

**Town of Shandaken  
County of Ulster  
State of New York**

**The Town of Shandaken Town Board conducted a Special Meeting on Wednesday,  
February 24<sup>th</sup> 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**Members Present**                      **Robert Stanley – Supervisor  
Gael Alba - Board Member  
Tim Malloy – Board Member  
Faye Storms – Board Member**

**Members Absent**                      **Peter DiSclafani – Board Member**

**Recording Secretary**              **Joyce Grant - Town Clerk**

**SPECIAL MEETING NOTICE**

**Pursuant to Resolution 58-16, the Town of Shandaken Town Board will hold a special meeting on  
the following date to conduct certain town business and to accept bids for**

**Engineering Pantherkill Bridge Project**

**Wednesday, February 24<sup>th</sup> at 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken NY 12480**

**RESOLUTION #61-16**

**OFFERED BY: Stanley**

**Accept Bids – Engineering Pantherkill Bridge Project**

**WHEREAS**, Pursuant to Resolution 58-16, the Town of Shandaken Town Board Advertised for bids for Engineering Pantherkill Bridge Project.

**WHEREAS**, bids – clearly marked on envelope PANTHERKILL BRIDGE PROJECT – ENGINEERING were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 1pm on February 24, 2015, to be opened at the Special Town Board meeting scheduled for 1PM that afternoon. The Town Board reserves the right to reject any or all bids.

**THEREFORE, BE IT RESOLVED**, that the following bids were received and accepted as qualified bidders-

**Erdman Anthony & Assoc. 145 Culver Rd, Rochester NY 14620  
MJ Engineering 1533 Crescent Rd. Clifton Park, NY 12065  
Brinnier & Larios 67 Maiden Lane, Kingston NY 12401  
Milone & MacBroom 231 Main St. New Paltz, NY 12561**

**KC Engineering 2142 Rt. 302 Circleville, NY 10919  
South Col 678 Troy Schenectady Rd. Suite 203 Latham NY 12110**

**BE IT FURTHER RESOLVED,** The following people be appointed for the Evaluation Committee on this project: Eric Hofmeister, Neil Grant & Warren Tutt

**AND MOVE ITS ADOPTION**

Seconded by: Malloy

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u>  X  </u>	_____
BOARD MEMBER DISCLAFANI	Absent	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____