

**Town of Shandaken
County of Ulster
State of New York
Wednesday, August 21, 2013**

The Town of Shandaken Town Board conducted a Special Meeting today as per Resolution 113-13 @ 1pm Shandaken Town Hall 7209 Rt. 28 Shandaken, NY 12480. For the purpose of conducting Town Business, opening & awarding Independent Auditor Bids, and opening Warner Creek Stream Projects Bids.

Call To Order

Pledge of Allegiance

Roll Call

Members Present

**Doris Bartlett, Board Member
Vincent Bernstein, Board Member
Jack Jordan, Board Member
Robert Stanley, Supervisor**

Members Absent

Alfred Higley, Jr, Board Member

Recording Sect.

Joyce Grant, Town Clerk

On a Stanley/Jordan motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.

On a Stanley/Jordan motion the Town Board voted unanimously to approve the following Warner Creek Stream Project bids – as qualified bidders. Bid to be awarded on Monday Aug. 26th, 1pm. Special Meeting, Shandaken Town Hall 7209 Rt. 28 Shandaken, NY 12480.

Bids received for Warner Creek Stream Restoration

| | |
|---|-----------------|
| Fastracs PO Box 56, Red Hook, NY 12571 | \$ 1,765,862.50 |
| Kingston Equip. Baker Bros. 78 Stone Rd. W.Hurley, NY 12480 | \$ 1,477,862.50 |
| Evergreen Mtn. 25 Evergreen Mtn. Rd. West Kill, NY 12492 | \$ 1,802,600.00 |

Bids received for Independent Auditor to Meet Federal Guidelines:

**Mostert, Manzanero & Scott LLP 4 Associate Dr. Oneonta, NY 13820 \$5,400 Single Audit or \$9,400 Program Specific Audit
Douglas E. Zimmerman Toski & Co. 300 Essjay Rd. Suite 115 Williamsville, NY 14221 \$ 8,500- \$9,800**

Board Member Bernstein brought to the attention of the board.. a conversation he had with Chichester resident, Randy Ostrander. Mr. Ostrander told him that when the crew doing the Stream Restoration on Stony Clove Creek “de-watered” the stream to start their project, hundreds of fish were “flopping around dying.” The DEC did not have the manpower to relocate the fish before construction began. A discussion was held on how to prevent this on future projects & agreed to bring up the issue with the people at Water Stream Mgmt.

Resolution 116-13

Offered by: Stanley

RESOLUTION APPROVING INDEPENDENT AUDITOR TO MEET FEDERAL GUIDELINES

Whereas, the Town of Shandaken Town Board advertised for bids for Auditor for services to meet federal guidelines, following the August 5th 2013 meeting; and

Whereas, Bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Rt. 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Wed. Aug. 21, 2013 with bids to be opened at the Town Board meeting on the same date at 1pm.

**Therefore Be It Resolved, that the Town of Shandaken Town Board approve the bid from:
Mostert, Manzanero & Scott LLP 4 Associate Dr. Oneonta, NY 13820**

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL 4 Ayes, 1 Absent (Higley)

Signed this 21st day of August, 2013

Joyce Grant, Town Clerk

