

**Town of Shandaken
County of Ulster
State of New York
Thursday, May 23, 2013**

The Town of Shandaken Town Board conducted a Special Meeting at 1pm on Thursday May 23rd, 2013, pursuant to Resolution 75-13 adopted by the Town Board, Town of Shandaken on May 6, 2013 for the purpose of conducting business related to being presented a Draft Flood Mitigation Plan by Tetra Tech.

Pledge of Allegiance

Roll Call

Members Present Doris Bartlett, Board Member
Jack Jordan, Board Member
Robert Stanley, Supervisor

Members Absent Alfred Higley, Jr., Board Member
Vincent Bernstein, Board Member

Recording Secretary Joyce Grant, Town Clerk

Purpose of the meeting was to review the Draft Mitigation Plan presented by Tetra Tech Inc.

Supervisor: This is an extensive report, a lot of work went into it. Please take some time to review it – it will be posted on our website: www.shandaken.us There will be a public hearing at our July meeting before we vote on it.

After the presentation, the meeting adjourned at 1:40 pm on a Stanley/Jordan motion.

