

**Town of Shandaken
County of Ulster
State of New York
Monday May 21, 2015**

The Town of Shandaken Town Board conducted a special meeting as per Resolution at the Regular Monthly Meeting on May 4th.

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

Members Present **Robert Stanley – Supervisor
Vin Bernstein – Board Member
Tim Malloy - Board Member
Faye Storms – Board Member**

Members Absent **Al Higley, Jr. – Board Member**

Recording Secretary **Joyce Grant – Town Clerk**

Purpose of meeting was to discuss progress on the Phoenicia Water District repairs and Grants. The USDA Emergency Grant for Bridge St – Waiting to hear from USDA. Hope to have construction started on Bridge St. repair by July.

Also are working on Grant to get 3rd pump for filtration plant on plank road.

Board Member Bernstein looked at Smith reservoir – the board talked about repair of the reservoir and to look into inserting a liner.

Discussion on Ambulance Vehicle bid.. the bid received was in the correct price range and met the specifications required.

At 1:35 until 2:15, the Town Board was in executive session to discuss a personnel matter. The board will look into the matter further.

At 2:20 – on a Storms/Malloy motion the Town Board unanimously voted to adjourn the meeting.

Signed this 22nd day of May, 2015

Joyce Grant – Town Clerk