

**Town of Shandaken
County of Ulster
State of New York
Monday Aug 26, 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 Reservoir Repair Bids & Awarding Warner Creek Stream Projects Bids.

Call To Order

Pledge of Allegiance

Roll Call

Members Present

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

Members Absent

**Alfred Higley, Jr, Board Member
Jack Jordan, 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.

Resolution 117-13

Offered by: Stanley

**RESOLUTION APPROVING BID FOR REPAIR OF SMITH RESERVOIR
Phoenicia Water District**

Whereas, the Town of Shandaken Town Board advertised for bids for repair to the Smith Reservoir in Phoenicia Water District, following a motion at 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 Monday Aug. 26, 2013 with bids to be opened at the Town Board meeting on the same date at 1pm.

Bids Received by: Bids Received from Ken Ostrander Willow, NY \$1,800
Stone Heart Farm Glenford,NY \$9,500

Therefore Be It Resolved, that the Town of Shandaken Town Board approve the bid from:
Stone Heart Farm & Home 763 Ohayo Mtn. Rd. Glenford, NY 12433
\$9,500 & Excavator @ \$100. Per hr.

AND MOVES ITS ADOPTION

Seconded by: Bartlett

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	Absent	
BOARD MEMBER JORDAN	Absent	
SUPERVISOR STANLEY	__X__	_____

Resolution 118-13

Offered by: Stanley

RESOLUTION APPROVING BID WARNER CREEK STREAM RESTORATION

Whereas, the Town of Shandaken Town Board advertised for bids WARNER CREEK STREAM RESTORATION, pursuant to Resolution 112-13 at 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.

The following bids were received and accepted as qualified bidders:

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

Therefore Be It Resolved, that the Town of Shandaken Town Board approve the bid from:

Kingston Equip. Baker Bros. 78 Stone Rd. W.Hurley, NY 12480	\$ 1,477,862.50
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AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	Absent	
BOARD MEMBER JORDAN	Absent	
SUPERVISOR STANLEY	<u> X </u>	_____