

**Town of Shandaken
County of Ulster
State of New York
August 20, 2014 1pm**

The Town of Shandaken Town Board conducted a Special Meeting pursuant to resolution 103-14 – for the purpose of conducting business related to awarding bid for Stony clove Lane Streambank Stabilization.

Call to Order

Pledge of Allegiance

Roll Call

Members Present

Robert Stanley – Supervisor

Tim Malloy – Board Member

Alfred Higley, Jr. – Board Member

Vincent Bernstein – Board Member

Faye Storms – Board Member

Recording Secretary – Joyce Grant – Town Clerk

Resolution 105-14

Offered by: Stanley

**RESOLUTION APPROVING BID STONY CLOVE LANE BANK & CHANNEL
RESTORATION**

Whereas, the Town of Shandaken Town Board advertised for bids for restoration to the Stony Clove Lane Bank & Channel, pursuant to Resolution 102-14 at the August 4th 2014 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 August 18, 2014 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:

Hubbell Companies 46124 State Highway 30, Margaretville NY 12455 \$499,880.00

Goff Construction 12633 Rt. 23A Prattsville, NY 12468 \$697,000.00

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

Hubbell Companies 46124 State Highway 30 Margaretville NY 12455

For bid amt. of \$499,880.00

AND MOVES ITS ADOPTION

Seconded by: Malloy

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

Signed this 20th day of August 2014

Joyce Grant – Town Clerk