TOWN OF SHANDAKEN COUNTY OF ULSTER STATE OF NEW YORK Monday March 10<sup>th</sup> 2014

The Town of Shandaken Town Board held a Special Meeting today – the purpose of which was to open bids from Engineering & Planning Firms:

Pursuant to resolution 55-14, the Town of Shandaken Town Board will conduct a Special Meeting at 1 pm on Monday, March 10, 2014 for the purpose of conducting business related to opening bids recieved from Town Engineering and Planning firms. The Town Board will also conduct another Special Meeting on Monday March 24, 2014 at 1pm- the purpose of which to review said bids and hire a Engineering & Planning Firm. Shandaken Town Hall 7209 Rt. 28 Shandaken NY 12480.

Call to Order Pledge of Allegiance

Roll Call

Members Present Tim Malloy, Board Member

Robert Stanley, Supervisor

Members Absent Faye Storms, Board Member

Alfred Higley, Jr Board Member Vincent Bernstein, Board Member

It was determined that there were not enough Board Members present for a Quorum, Supervisor Stanley postponed this meeting until March 17, 2014.

Signed this 10<sup>th</sup> day of March, 2014

Joyce Grant, Town Clerk