

**TOWN OF SHANDAKEN
COUNTY OF ULSTER
STATE OF NEW YORK
Monday March 24th 2014**

The Town of Shandaken Town Board held a Special Meeting today – the purpose of which was to award bid for Engineering & Planning Firm:

Pursuant to resolution 55-14, the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Monday, March 17, 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 Alfred Higley, Jr. Board Member
Tim Malloy, Board Member
Faye Storms, Board Member
Robert Stanley, Supervisor

Members Absent Vincent Bernstein, Board Member

The Town Board rec'd & opened the following bids at their previous meeting on 3/17/14:

C.T. Male Associates 50 Century Hill Drive Latham NY 12110

Gilmour Planning 36 Bonticou View Drive New Paltz, NY 12561

Hagopian Engineering 1222 Flatbush Road Kingston NY 12401

Keystone Associates 58 Exchange St. Binghamton, NY 13901

Lamont Engineering 548 Main St. POB 610 Cobleskill, NY 12043

Milone E. Macbroom 134 Main St. Suite A1 New Paltz, NY 12561

MJ Engineering 1533 Crescent Rd. Clifton Park, NY 12065

Tetra Tech, Inc. 240 Continental Drive Ste. 200 Newark, DE 19713

On a Stanley/Malloy motion the Town Board unanimously voted to include the Supt. Of Highways & Town Building Inspector in the bid selection process.

RESOLUTION #65-14

OFFERED BY STANLEY

RESOLUTION APPROVING ENGINEERING & PLANNING FIRM BID

WHEREAS, Pursuant to Resolution #54-14, the Town of Shandaken Town Board advertised for bids for Engineering & Planning firms to assist the Town in upcoming projects.

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Monday, March 10, 2014 with bids to be opened at the Town Board meeting on the same date at 1pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from

MILONE E. MACBROOM 134 Main St. Ste A1, New Paltz, NY 12561

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

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

On a Stanley/Storms motion the town board voted to adjourn he Special Meeting & opened an Executive Meeting to discuss a Personnel matter for the Town.
The Supervisor entered a motion to close the Executive Session and re-open the Special Town Board Meeting.

The Town Board met in Executive session to discuss the position of Planning Board Chair. “We feel that Mrs. Kalb is busy with her own private work and we need somebody to assist Gina in the guidance of the board with protocol & procedure.”

On a Malloy/Storms motion, the Town Board voted to remove Joanne Kalb as Planning Board Chairman and replace with Don Brewer as Chair & Kathy Jordan as Vice- Chair. Mrs. Kalb will remain on the board as Planning Board Member.

Roll Call Vote 3 Ayes, 1 Recuse (Higley), 1 Absent (Bernstein).

At 2:03, on a Stanley/Malloy motion the Town Board unanimously voted to adjourn the Special Meeting.

Signed this 24th day of March, 2014

Joyce Grant, Town Clerk