**Town of Shandaken**

**County of Ulster**

**State of New York**

**The Town of Shandaken Town Board conducted a Special Meeting on Tuesday April 23, 2019 at 10am. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Members Present Robert Stanley – Supervisor**

**Gael Alba - Board Member**

 **Peter DiSclafani – Board Member**

**Members Absetn Kevin VanBlarcum – Board Member**

 **Faye Storms – Board Member**

**RESOLUTION #74-19 OFFERED BY: STANLEY**

**Accept Bids – Medical Building Repairs**

 **WHEREAS**, Pursuant to November 7th, 2018, *Motion by Disclafani/Storms to Advertise for bids on Town ‘Medical’ Bldg. for interior painting, carpet & tile. The Town Bd advertised for bids on repairs to the Town owned Medical Building at 9 Mt. Ava Maria Drive, Phoenicia NY*

 **WHEREAS,** bids – clearly marked on envelope MEDICAL BUILDING REPAIRS –were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480, to be opened at the Special Town Board meeting scheduled for 10am, Tuesday April 23, 2019.. The Town Board reserves the right to reject any or all bids.

 **THEREFORE, BE IT RESOLVED,** that the following bids were received and accepted as qualified bidders- Waddington Builders PO Box 262 Highmount NY 12441 $23,000

 Woodstock Builders PO Box 716 Woodstock NY 12498 $40,900

**Be It Further Resolved**: The Town Bd awards the bid to Waddington Builders, subject to reduction of scope.

**AND MOVES ITS ADOPTION**

Seconded by: Disclafani

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

BOARD MEMBER VANBLARCUM ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_