

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 15/2015

RE: EMPLOYING ENGINEERING AND STORMWATER MANAGEMENT SERVICES

BE IT RESOLVED, that Greg Bolner, P.E. of Clark, Patterson & Lee, is hereby appointed to the office of Engineer for the Town of Pleasant Valley in accordance with the proposal dated December 26, 2014; and

BE IT FURTHER RESOLVED, that Peter Setaro, P.E. of Morris Associates, is hereby appointed as Engineer for the Planning Board of the Town of Pleasant Valley in accordance with the proposal dated December 23, 2014 to be paid from available escrow funds; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Walter Artus, Stormwater Management Program Coordinator in accordance with the proposal submitted dated December 24, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: _____

SECONDED BY: _____

DATED: January 7, 2015

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Figliozzi	_____	_____
Councilman Latino	_____	_____
Councilwoman Milicaj	_____	_____
Supervisor Campbell	_____	_____