

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 157/2015

RE: AUTHORIZING CONTRACT FOR ENGINEERING SERVICES IN REGARD TO THE NYS DEC SALT POINT MILL POND DAM

WHEREAS, the Town Board of the Town of Pleasant Valley is in receipt of a dam safety inspection report from the New York State Department of Environmental Conservation regarding the Salt Point Mill Pond Dam, DEC ID# 211-0762; and

WHEREAS, the Town is required to complete and submit to the Department of Environmental Conservation an Engineering Assessment and the Town is required to obtain an engineer experienced in dam safety work to perform the Engineering Assessment; and

WHEREAS, the Town Board of the Town of Pleasant Valley is in receipt of a proposal from Clark Patterson Lee, Engineers to the Town, to perform the records review phase of the Engineering Assessment and provide the Town with a proposal for completing the Engineering Assessment along with a budget for any identified dam repairs; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for the records review phase of the Engineering Assessment at the Salt Point Mill Pond Dam as specified in the proposal from Clark Patterson Lee dated October 9, 2015 in an amount not to exceed \$2,000.00 in accordance with their 2015 engineering engagement agreement.

MOTIONED BY: _____

SECONDED BY: _____

DATED: October 13, 2015

ROLL CALL:

AYE

NAY

Councilman Albrecht

Councilman Figliozzi

Councilman Latino

Councilwoman Milicaj

Supervisor Campbell
