

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 166/2015**

**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, Clark Patterson Lee, Engineers to the Town, performed an initial review to determine the extent of the requisite 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, for completing the Engineering Assessment along with a potential 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 Engineering Assessment at the Salt Point Mill Pond Dam as specified in the proposal from Clark Patterson Lee dated October 31, 2015 in an amount not to exceed \$17,500.00 in accordance with their 2015 engineering engagement agreement.

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATED: November 10, 2015

**ROLL CALL:**

AYE

NAY

Councilman Albrecht

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Councilman Figliozzi

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Councilman Latino

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Councilwoman Milicaj

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Supervisor Campbell

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