

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

The following Town Officials were in attendance:

Supervisor:	Douglas LaGrange
Councilperson:	Patricia Snyder
	William Hennessy
	Adam Greenberg
	Laura Ten Eyck
Town Clerk:	Diane Deschenes
Town Attorney:	Michael Naughton

**1. Call to Order**

Supervisor LaGrange called the meeting to order at 6:30 PM.

**2. Discussion/Action re: Hilton Barn foundation work:**

• **Proposals for sills**

Councilperson Hennessy advised that we started with invitations for quotes from three contractors, and two declined to submit due to timing. One of those contractors, JL Moore Associates, did not submit on the initial bid either, so we had to reestablish the protocol for the sill projects. We requested proposals from JL Moore Associates, and Rau Restorations contacted the town to submit a proposal. The sill bid proposal from JL Moore Associates was \$24,180 for labor only. The town would be responsible for obtaining the materials. Councilperson Hennessy requested quotes for materials. The material costs ended up being approximately \$15,000. There will likely be other incident material costs, but that's the summary. JL Moore's proposal plus our material costs are still well below Rau Restoration's proposal. Councilperson Hennessy recommended that we award the labor contract to them. JL Moore Associates is made up of groups of individuals able to accomplish the task. The materials can be acquired by the Town through the procurement law. There is one quote from Miscellaneous Iron for the brackets. It's approximately \$7,165. We had three quotes, and that was the low bid. Councilperson Greenberg added that the wooden sills are the other big expense. Some prices were slightly under \$3,000. There was some back and forth on the best way to do that. We've kind of settled on 10 x 10s. There was a delay because the original people who were going to supply those sold what they had because we took too long. They don't have any long enough now so we are getting them from two different places. Attorney Naughton asked if we are talking about \$24,000 for JL Moore labor and approximately an additional \$20,000 for materials. Councilperson Greenberg said that materials are closer to \$15,000. Councilperson Hennessy said that we only have to authorize the one for Miscellaneous Iron because it was over procurement. Attorney Naughton said that we can take up the JL Moore contract, but then do we want to do a resolution authorizing the Supervisor to spend up to \$20,000 for the materials for the performance of the sill contract? Since JL Moore is labor only we should make it clear before we go into the contract that there will be an additional \$20,000 in materials.

Attorney Naughton wanted to point out our Code of Ethics. We all know that Mr. Moore is a member of the ZBA. That raises some conflicts under that law and the General Municipal Law. There are good reasons for waiving that potential conflict if we are going to try to do that including the trouble we've had finding a bidder, to some extent he's kind of volunteering a lot of his services, and his price is so much lower than other bidders. This is similar to Mr. O'Rourke's concrete work which was below market. He wasn't an officer or member of the Board for the Town, but Mr. Moore's price reflects a lot of volunteerism. Attorney Naughton put a provision into the contract that says that we are aware of this, and we want to disclose it and that the Board is waiving any conflicts under the Code of Ethics arising out of the fact that Lance Moore is an officer and shareholder of this company. Councilperson Greenberg asked if it means we don't have to go through the Ethics Board. Attorney Naughton said that if someone wants to raise an objection to it and go to the Ethics Board they can, but given the time on the clock there are time-is-of-the-essence reasons to move forward. We want a public disclosure of that, and we've done that. The contract itself will reference that. If someone wants to take it to the Ethics Board, they should do that. Attorney Naughton said that in his opinion it's not just a conflict or a potential conflict; there are issues. It's probably directly contrary to the Code of Ethics. Councilperson Snyder asked what putting that in paragraph #6 of the agreement does. Attorney Naughton said that there is supposed to be a written disclosure. We are doing that, and we are saying that we are aware of it, and the Town Board is waiving it to the extent that the Town Board has the power to do that. Supervisor LaGrange saw Mr. Moore today and mentioned it to him. Mr. Moore said that he would read it, and he had no problem with any type of disclosures.

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

**RESOLUTION 2016-175**

Councilperson Hennessy offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to enter into and sign an agreement with JL Moore Associates, Inc., for a cost of \$24,180 in accordance with the agreement approved by the Supervisor and the Town Attorney, and in accordance with the agreement submitted by the Town Attorney and the proposal submitted by JL Moore Associates, Inc.

This is in compliance with the design plans by Lacey Thaler Reilly Wilson Architecture & Preservation, LLP, in addition to sketch S01. This agreement covers the labor component of the project only.

Councilperson Greenberg seconded the motion.

Councilperson Snyder asked if JL Moore or the Town is supplying the tractor and the construction equipment. Attorney Naughton referred to paragraph 1(B) Exclusions. It says he is not providing the materials, and he is not providing the tractor. The Town will provide a tractor with a fork and an operator so they can place the sills. Supervisor LaGrange said that we could use the Highway Department skid-loader with folks or we might have to rent one. Councilperson Greenberg added that we might be able to get the County to help out. Councilperson Hennessy said that the budget has costs in it for rental for a month. The County or the Village may offer their skid-steer. Highway Superintendent Guyer didn't think his would be available. Supervisor LaGrange added that he couldn't commit it on a long-term basis. Councilperson Hennessy said that either way it's accommodated for in the budget. Councilperson Snyder asked if this contract only goes to July 30 or is that when he is supposed to have this done. Attorney Naughton said that the work is supposed to be complete by July 30.

Councilperson Ten Eyck asked about the individuals listed. Will they have to have individual certificates of insurance? Attorney Naughton said that the company has to provide one policy for the work.

All present and voting, the motion carried (5 Ayes).

**RESOLUTION 2016-176**

Councilperson Hennessy offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to enter into and sign an agreement approving expenditures up to \$20,000 for materials necessary as described in the tentative budget submitted to the Board for the material to support the labor by JL Moore Associates for installation of the sills and repair of posts and installation of the brackets.

Councilperson Greenberg seconded the motion. All present and voting, the motion carried (5 Ayes).

**3. Discussion/Action re: SEQR determination for Proposed Local Law C of 2016, amending various provisions of Chapter 190 of the Town of New Scotland Zoning Law**

Supervisor LaGrange tabled this item.

**4. Resolution establishing a Capital Project for Hilton Road Vertical Realignment**

Supervisor LaGrange said that we have a task order from Stantec to potentially do the engineering to fix Hilton Road. This is primarily to engineer the hump right now for the Rail Trail. To do that, we need to create a Capital Project fund. Supervisor LaGrange said that he and Highway Superintendent Guyer thought we were getting \$26,000-\$27,000 to get rid of the hump from Mazzulo who is the developer for Kensington Woods. They were wrong; we're getting \$110,000. The document says, "The mitigation fee of \$110,000 for road improvements for Hilton Road and its intersections shall be paid by the developer as follows: he gets 25 Certificates of Occupancy (COs) and we get \$25,000; he gets 50 COs and we get \$25,000; he gets 75 Cos and we get another \$25,000; and prior to the issuance of the 100<sup>th</sup> CO, the sum of \$35,000 will be paid. Since that is coming in over a period of time we need to set up a Capital Project, and we decided to cap it at \$50,000 for now. That should take care of a majority of the engineering and work on the hump at this point. This way Supervisor LaGrange can also go to the

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

County Executive's office and show them how far we have gotten and what we want to do. It's our road, and we need to do this. We also had a letter from the Sheriff's office in 2014 expressing concern over the road and the hump which is going into the speed limit request. Supervisor LaGrange would like to meet with the County Executive and his staff to review this. It would be helpful if we passed a couple of these things. It can wait if the Board wants to, but Supervisor LaGrange felt that we should create this fund, approve the task order, and get moving. Highway Superintendent Guyer feels that he could probably start work on this, hopefully with County cooperation, in another 3-5 weeks.

Councilperson Greenberg was uncomfortable committing money before we know what the County is going to do. It seems that the County owns the Rail Trail and should be pitching in. This is a big upgrade for them also liability-wise. Councilperson Greenberg was worried that if we say we'll pay for it and we have \$50,000 already set up, they may say to go ahead. These discussions should be had with the County first. Supervisor LaGrange said that the main thing was to have a discussion and see what everybody thinks. Councilperson Greenberg said that maybe we'd end up splitting it with the County, maybe the County's engineer would do the engineering for us, or the County Highway would do the excavation. A lot of things could happen here. Supervisor LaGrange was hoping that if we do the design engineering, the County will come with their engineer and do the observation work. It could go in either direction.

Attorney Naughton said that he didn't know the timeframe for Stantec to be able to complete these tasks, but the outside deadline is a paving project that starts next spring. He didn't know the full sequence, but they started in April in Bethlehem grading and tree cutting. Then the paving started, and by the end of May they were done. It was a comparable stretch. If you miss this construction season for getting the gravel reduced for the Rail Trail part, he thought we would have a problem getting it done. The outside deadline is next spring in terms of their construction. Attorney Naughton added that he didn't know what the lead time was for the completion of these tasks by Stantec. If it's two months, we're talking almost September before any kind of construction could start. It looks like these things need to be done before construction can start. There might be an argument for authorizing Stantec \$22,000 of engineering surveying work and getting that going. Supervisor LaGrange said that the Board could entertain that. His hope is that if we do this project now, he can ask the County to pave the section of the slope. It doesn't have to be as much work. It can be a 5% slope instead of a 3% slope. For gravel it will have to be a 3% slope that will go back 250 feet or so on either side. Attorney Naughton said that it's going to be paved. Supervisor LaGrange replied that it would not be when we first do it, and that was his point. He is going to ask them if they will pave it when the work is done this year. Councilperson Greenberg said that maybe we don't want to do it until next spring. Councilperson Hennessy added that it's a quirk in the design. Councilperson Greenberg asked why not wait until next spring to do the work and coordinate with the County on their paving. Supervisor LaGrange said that he was hoping that if we didn't do it this year, as Highway Superintendent Guyer would like to do it, then the County might come out and just pave that portion and finish the paving in the spring. Councilperson Snyder asked if when we say pave, do we mean the Rail Trail or the road. Supervisor LaGrange said he was referring to the Rail Trail. We have to do some temporary paving on the road itself until we put it in the cycle and we have all the work finished up. We don't want to put in a whole new road with the Kensington Woods' trucks going in and out.

Attorney Naughton said that the other thing that is happening is there is going to be a gas line going down Hilton. He believed that that was supposed to take place this summer, so there will be a cut in the road this summer. Councilperson Hennessy disagreed, saying that they will direct drill at least the hump. Attorney Naughton said then that's not an issue. Supervisor LaGrange said that to an extent it is. The right-of-way could change a little because apparently when we take out the hump there will be a slight realignment of the road, and it will have to accommodate the gas line. That was one of the reasons Highway Superintendent Guyer wanted to move forward with the hump removal this year. That doesn't mean we have to do this tonight, but it is important before we approve the task order that we establish the Capital Project fund. We could reduce the capital project number to \$25,000 if the Board prefers. Councilperson Greenberg asked if Stantec had already done some work on this. Supervisor LaGrange said that they had. Councilperson Greenberg asked if we should get a price from Barton & Loguidice. Supervisor LaGrange said that it wasn't necessary, but he was open to suggestions. Councilperson Greenberg thought that it was a big chunk of money for what the whole project is going to cost. Councilperson Snyder asked what is the expectation from Albany County. Are we not clear on that anymore? Supervisor LaGrange said that after the election, things changed. The Highway Commissioner has thoughts that differ from what he has heard from other places, so he would like to speak with the County Executive who he has had some conversation with along with some of his staff.

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

They seem to be ready to help us. The Commissioner of the Highway feels that we should bid this out and have a private contractor come in. Highway Superintendent Guyer feels that this could be done in joint effort with both highway departments. Supervisor LaGrange said that he needs to sit down with all his information. The only reason he's held off is because he'd been asked to hold off first by Highway Superintendent Guyer and then by Stantec. There were also meetings and things like that going on, and we wanted to see where we were. Councilperson Snyder said that that's a big difference if we have to bid it out to a private contractor. Supervisor LaGrange said that we would be talking over \$100,000. Councilperson Snyder wanted some direction from the County Executive. Supervisor LaGrange agreed. Councilperson Greenberg said that if we bid it out and it will be \$100,000 or more, then should \$22,000 or 22% of the budget go to engineering? Supervisor LaGrange said that that's a question to be asked. We asked them for a number, and he believed Mr. Hanson put this together. Councilperson Snyder said that it seems very expensive for the burden to be totally on the Town. Supervisor LaGrange didn't want the Town to take the burden. One of the County people suggested that we just lower it a couple of feet. That acknowledges that we have a problem, and if we don't do it to specifications if something were to happen we'd be liable. Councilperson Hennessy said that he did some estimation on it, and it's not unreasonable. Something else that is being done for us, which is not in their budget, is a topographical survey. The County is actually doing that from what he understood. So they are providing some in-kind services for the project much like they did on the barn. That's not included in their proposal, but the \$22,800 is not unreasonable. Councilperson Snyder wasn't disputing the engineering, but there is a big difference between using internal resources (i.e. county, town, or village) and having to bid it out privately. Councilperson Snyder was surprised to hear that. She thought that she heard that it would be done internally with internal resources. Supervisor LaGrange said that we can't handle it ourselves. Councilperson Snyder said that she didn't mean us, she meant in conjunction with the County. Supervisor LaGrange said that that changed recently from the County Highway Commissioner, and that's why he'd like to meet with the County Executive. Councilperson Ten Eyck felt that we should have some leverage with the County because Mr. McCoy is bragging about this Rail Trail everywhere he goes. It's like a core achievement of his. Supervisor LaGrange added that it's funny too because it's been a great awakening for a number of county legislators that were really surprised to see how well it's used and how it's taken a life of its own above and beyond what they thought it would be. Supervisor LaGrange added that he has no worry that the County Executive would help out; he just needs to talk to him.

Attorney Naughton said that the only other piece is that we prepared a draft license agreement to allow us to do this work. He sent it over to the County's legal department, but before it got released someone put their thumb on it and said that they can't release my comments to our license agreement until there is a meeting and some of these things are worked out. One of them was the engineering. There was a meeting in Town Hall with Stantec representatives and the County. That's the rest of the picture. So, we can't get an agreement done. Attorney Naughton thought that one of the things that the County is going to want to see before they authorize an agreement to happen is to make sure they have the right-of-way, we have it all surveyed, and the engineering is done. We can't be doing work on other people's property. It would also identify if there is any kind of taking of land needed. Luckily we own one piece of property here now where this is going to happen, and there is enough room for a staging area. Attorney Naughton thought that the engineering piece would be a prelude or a precondition to entering into a license agreement to having any work done. Supervisor LaGrange said that that's kind of the sequence we thought. Attorney Naughton said that there is going to be plenty of work to be done and expense. If we can convince the County to do it and do it with our own forces, that would be terrific. According to Councilperson Hennessy these numbers are in the ballpark so it looks like someone is going to have to pay for that, and this could be our contribution. Attorney Naughton added that he hasn't heard back from Stantec on how long it will take to get this done but he thought two months was reasonable. Councilperson Hennessy agreed, adding that he doesn't think the construction of this is going to be \$110,000. He thinks it's going to be more. The \$110,000 was just something that was part of the Kensington project. It would be appropriate that this would be about 15% of a construction value because they have a lot of different things going on there like the survey and wetlands. It's not just design. There are a lot of other things that had to be added in. It's not uncommon for 15% to include a lot of those things. You can back into it. That might mean the job might be \$150,000-\$200,000. Councilperson Hennessy thought it would be more than \$100,000, especially with the paving. Councilperson Hennessy thought we should just include that they should give us a construction cost estimate as part of their work; we haven't seen one yet.

Attorney Naughton said that if we are tabling this, our start date on this work wouldn't be until sometime mid July. Supervisor LaGrange asked if he meant on the engineering. Attorney Naughton

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

said that if we don't approve it now, the earliest start date on engineering is July. Councilperson Hennessy said that Stantec gave us a timeframe in the task order. Attorney Naughton said that the last day is August 31. If we want to catch this construction season, we need to act on this. Councilperson Hennessy said that, with all due respect, he thought it ambitious to get this done during this construction season. Councilperson Greenberg said that he wasn't sure we would want too. He'd like to see the paving combined with the work and then asked if Highway Superintendent Guyer has given an estimate on how long the work would take. Supervisor LaGrange said he hadn't, but it all depends on who, what, and where. Councilperson Greenberg added that it doesn't seem like that big of a construction job, and it sounds like the gas line isn't an issue.

Attorney Naughton said there is one other piece. We have to coordinate with fiber optics. Councilperson Snyder said that she thought Sprint had only one contractor they work with. Councilperson Greenberg thought that that may push us out of this season, as well. Supervisor LaGrange said that Highway Superintendent Guyer was going to call them tomorrow. Councilperson Greenberg said that what he was thinking is that if the frost is out of the ground next April, and April is the month the work is done, then it could be paved in the beginning of May. That seems about what the County did this year in terms of paving the Bethlehem portion. We don't pay for paving. Supervisor LaGrange said that he wasn't suggesting that. He was suggesting that if we did the remediation this year he would ask the County to pave the slope instead of waiting until next year so we could do the 5% instead of the 3%. That's a big difference in cost. We are talking 100 feet in either direction. Attorney Naughton agreed that that would be the way to do it. Supervisor LaGrange added that they may not even want to pave it this year so that would put us off again. Supervisor LaGrange said that he wouldn't want to do it and do it at 3% even with their help. He'd want to do it at the 5% so we didn't have so much work to do. Councilperson Greenberg said that the difference is something like 75 feet on either end. Supervisor LaGrange added that it takes a lot of extra material out. It comes down to are they talking to the end of August realistically or is it that that's safe time for them? The other question is would the County entertain part of it this year or not? If they say no, then we wait until spring. Attorney Naughton said that he thinks we have all the information now; we just have to see if they want to move forward now or put it off until next year. Supervisor LaGrange said that the question is do we mess around and wait on the engineering or should we go ahead and get the engineering done whether we do the work in September or in April? If the Board is still satisfied with the engineering figure, we could still create the capital fund at \$25,000 - \$30,000, approve the task order, and at least get that done. Councilperson Hennessy said that we have to make the 3% decision before they design it. That's two different designs. We need to call the County and see if we can get that. Supervisor LaGrange said that it's two different designs but it's so minimal in the scope, Mr. Hansen said he could do it both ways. He will confirm that with him, but he can still go to the County. Councilperson Greenberg said that maybe if he does 5%, he can lessen the task. Supervisor LaGrange said that that's possible. He can check on that, but whatever the Board wants to do we need to move in a forward direction. Councilperson Snyder asked if he was asking the Board to agree to pay for the engineering cost. Supervisor LaGrange asked if the task order is a definitive figure. Councilperson Hennessy said it's \$22,800. Supervisor LaGrange said that could we modify that. Could we say up to \$22,800? We could tell them we want it at 5% instead of 3%. It's less work. Attorney Naughton said that the Board could approve the task order with modification. Councilperson Greenberg didn't think it would help if we already approved it. He just thinks there are conversations that need to be had with the County that we probably should have already had. There are a lot of answers that we don't have. Councilperson Greenberg felt uncomfortable voting on this before he knows what the County is going to do and if they are going to cooperate or not. Councilperson Ten Eyck deferred to other Board members, but she did agree that we don't seem to know what our arrangement will be with the County. We're kind of flying blind. Councilperson Greenberg said that he's not that concerned with timing. He feels like the spring may end up being better anyhow. He hears Attorney Naughton's concerns. If he knew fiber optics had to be done this season or he knew that the gas line wasn't going to be drilled, that might make a difference. Again, he doesn't have answers to these questions.

Supervisor LaGrange asked if he should table this tonight and see if he can get a meeting with the County Executive to go over some of these issues and clarify what they are willing to do. Councilperson Snyder agreed. Councilperson Greenberg said he could meet next week if it turns out we have to get the engineering going. Maybe the July meeting would still give Stantec enough time. Supervisor LaGrange received a text from Engineer Dempf saying that it depends on if we get something from the wetlands person that causes delays. The permitting is the time meter for this. The design isn't a big issue. Councilperson Greenberg said that maybe there is a way they can move ahead on the permitting. Supervisor LaGrange said that we'd then have to approve some sort of task order.

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

Councilperson Hennessy said that maybe we should talk about the permitting of some of the environmental aspects of it, adding that perhaps Stantec could start on the permitting in good faith knowing that we're going to move ahead on this project. We do a lot of work with them. Councilperson Hennessy noted that their tasks are itemized. The first three tasks have to do with right-of-way, wetlands delineation, and resource review. Supervisor LaGrange didn't have a problem doing the first three. He added that we would have to create the capital fund so we have money to pay for the services. Councilperson Snyder said that there's no harm in creating the fund. She added that she'd still like to have a more definitive understanding of how much because it seems like it shifted. Supervisor LaGrange said that if the Board is okay approving the first three tasks up to \$7,000, he can talk to them and also talk with the County to see what they are willing to do. Again, before we approve that we need to create a Capital Fund. We could drop it to \$30,000. Councilperson Snyder suggested \$25,000. Councilperson Greenberg agreed that we can create the fund; we don't have to spend it. He'll agree to the \$7,000, although it locks us into Stantec, but he trusted Councilperson Hennessy's input that it's a fair price.

**Creating the Hilton Road Vertical Realignment Capital Project**  
**RESOLUTION 2016-177**

Supervisor LaGrange offered the following motion and moved its adoption:

**Whereas**, the Town of New Scotland is desirous of vertically realigning Hilton Road at the Albany County Rail Trail crossing and,

**Whereas**, the Town desires to establish a Capital Projects fund for the purpose of accounting for the project,

**Now therefore be it resolved**, that the budget for the Capital Project (H07) Hilton Road Vertical Realignment be as follows:

Increase Revenues:

(H07) 2770 Miscellaneous Revenue - Per Kensington Woods Development Agreement, 1 <sup>st</sup> payment	\$25,000.00
(H07) 5031 Interfund Transfers	\$25,000.00

Increase Appropriations:

(H07) 5110.4 Maintenance of Roads	\$25,000.00
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**Be it further resolved**, that the budget for the General Fund – Outside Village (B Fund) be modified as follows:

Increase Revenues:

(B) 599 Appropriated Fund Balance	\$25,000.00
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Increase Appropriations:

(B) 9901 Transfers to Other Funds	\$25,000.00
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**Be it further resolved**, that the budget for the Highway Fund – Outside Village (DB Fund) be modified as follows:

Increase Revenues:

(DB) 5031 Interfund Transfer	\$25,000.00
(DB) 599 Appropriated Fund Balance	\$25,000.00

Increase Appropriations:

(DB) 9950 Transfer, Capital Projects Fund	\$25,000.00
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Councilperson Snyder seconded the motion. All present and voting, the motion carried (5 Ayes).

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

5. **Discussion/Action re: Stantec Engineering Task Order – Highway Consulting for Hilton Rd. Vertical Alignment at Rail Trail**

**RESOLUTION 2016-178**

Supervisor LaGrange offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby approve items 210, 220, 230 as set forth in the task order and authorizes the Supervisor to sign a revised task order for expenditure up to \$7,000.

Councilperson Hennessy seconded the motion. All present and voting, the motion carried (5 Ayes).

6. **Discussion/Action re: Stantec Engineering Task Order – New Salem Water additional work**  
This item was tabled.

8. **Resolution authorizing the Supervisor to execute a contract with Computel for utility and cable franchise audits**

Councilperson Greenberg said that we have the contract, and Attorney Naughton reviewed it.

**RESOLUTION 2016-179**

Councilperson Greenberg offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to enter into a contract with Computel for our utility audits as set forth in the consulting agreement.

Councilperson Snyder seconded the motion. All present and voting, the motion carried (5 Ayes).

7. **Discussion/Action re: Barton & Loguidice Task Order for preparation of grant application for planning & design for Hilton Barn**

**RESOLUTION 2016-180**

Councilperson Hennessy offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to enter into an agreement and sign task order for Barton & Loguidice for preparation of a grant application for planning and design for the Hilton Barn renovations in accordance in the task order for \$3,500.

Councilperson LaGrange seconded the motion. All present and voting, the motion carried (5 Ayes).

9. **Possible motion for Executive Session to discuss possible contract**

**RESOLUTION 2016-181**

Supervisor LaGrange offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby approve an Executive Session to discuss two different contractual issues.

Councilperson Greenberg seconded the motion. All present and voting, the motion carried (5 Ayes).

Executive Session began at 7:25 PM.

Supervisor LaGrange made a motion to adjourn Executive Session, seconded by Councilperson Snyder.

Executive Session adjourned at 7:52 PM. There was no action taken during Executive Session.

**RESOLUTION 2016-182**

Supervisor LaGrange offered the following motion and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby approve Supplemental

**Town of New Scotland**  
**Special Town Board Meeting**  
**June 15, 2016**

Scope and Cost Proposal #2 with Stantec Consulting Services Inc., for the New Salem Water District engineering services in the amount of \$5,000.

Councilperson Hennessy seconded the motion. All present and voting, the motion carried (5 Ayes).

**10. Adjourn**

Councilperson Hennessy made a motion to adjourn, seconded by Councilperson Greenberg. The meeting adjourned at 7:55 PM.

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Diane R. Deschenes, Town Clerk