

**TOWN OF NEW SCOTLAND
SPECIAL TOWN BOARD MEETING
FEBRUARY 27, 2017**

The following Town Officials were in attendance:

	Supervisor:	Douglas LaGrange
	Councilperson:	William Hennessy
		Adam Greenberg
		Patricia Snyder
Absent:	Deputy Town Clerk:	Patricia Barber
	Councilperson	Laura Ten Eyck
	Town Attorney	Michael Naughton

1. Call to Order

Supervisor LaGrange called the meeting to order at 8:40 AM.

Discussion re: Rail Trail soil sampling

Supervisor LaGrange stated that there was a conference call with himself, Dean Sommer, Bill Hennessy, Mark Dempf, and Andy Barber. They discussed the parameters of the soil quality of the Rail Trail and understand what we're dealing with at Hilton Road and the Rail Trail intersection. We would like to use the fill that is there, but it depends on the results of the testing. We have a proposal from Stantec showing that we are within the ball park with this proposal. (No request for bids was put out.) The proposal was more extensive than originally requested but it shows that the proposal is within the price range of what would be expected.

RESOLUTION 2017-70

Supervisor LaGrange offered the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby approve the expenditure of \$7,200 for boring (6 samples) and testing for any compromises to the soil quality in relationship to the Rail Trail. Test results will be available in two weeks. The Town Board authorizes the Supervisor to sign the contract.

Councilperson Hennessy seconded the motion. All present and voting, the motion carried (4 Ayes).

Barton & Loguidice will also be helpful in this project.

Supervisor LaGrange met with the County last week. They will get back to him about a license for us to get access to the Rail Trail for the soil sampling and to get the grading done on the Rail Trail per Department of Transportation standards. Paved, the Rail Trail has to have a 5% slope; unpaved it is a 3% slope.

2. Adjourn

Councilperson Hennessy made a motion to adjourn, seconded by Councilperson Snyder. The meeting adjourned at 8:44 AM

Patricia A. Barber, Deputy Town Clerk