

**RESOLUTION NO. 41 OF 2012
TOWN OF CLAYTON
A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH FOURTH
COAST INC/ROBERT CAMPANY PE CONSULTING SERVICES RELATIVE TO THE FACTORY STREET
FLOOD MITIGATION PROJECT.
DATED: APRIL 25, 2012**

Title: A resolution to authorize the Town Supervisor to sign an agreement with Fourth Coast Inc/Rob Campany PE Consulting Services relative to the Factory Street Flood Mitigation Project.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held in the Town Offices at 405 Riverside Drive, Clayton, New York on the 25th day of April, 2012, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

PRESENT: Justin a. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by Robert W. Cantwell III, seconded by Christopher D. Matthews, to wit:

WHEREAS, the Town Board of the Town of Clayton wishes to enter into an agreement with Fourth Coast, Inc and Robert J. Company PE-Consulting Engineer, for the Factory Street Hazard Mitigation Program Project in the Hamlet of Depauville, New York, and

WHEREAS, Fourth Coast Inc and Robert J. Company PE-Consulting Engineer will work in conjunction with the Town of Clayton Highway Department to provide services relative to the implementation of the Hazard Mitigation program Project 1857-0010 including culvert replacement, ditching, and miscellaneous improvements as generally described in the approval letter dated 10 November 2011 from the NYS Division of Homeland Security & Emergency Services , and

WHEREAS, Fourth Coast Inc. and Robert J. Company PE-Consulting Engineers services shall include Site Topographic Survey, Site Design, Permitting, Construction and Project Management, and miscellaneous project expenses as per budget with the total cost of the services estimated to be \$24,500 with services to be billed on an hourly basis in accordance with the standard hourly rates,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton hereby

authorizes the Town Supervisor to sign the agreement with Fourth Coast Inc. and Robert J. Campany PE Consulting Services relative to the Factory Street Flood Mitigation Project, Town of Clayton, Hamlet of Depauville, New York.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No ___
George E. Kittle, Councilman	Yes <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher D. Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Abstain 0 Absent 0

Dated: April 25, 2012

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on April 25, 2012 and it's on file and record, and the said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk