

**Town of Morristown  
Special Meeting Minutes  
August 17, 2016**

**Present:** Gary Turner, Harvey Bender, Shawn Macaulay, David Stout III, Chris Coffin  
**Also Present:** Richard Johnson, Frank Putman, Junior Aldrich

Meeting was called to order at 6:30 PM by Supervisor Coffin.

A motion was made by Councilman Shawn Macaulay to enter into executive session to discuss matters relating to current or proposed litigation. The motion was seconded by Councilman Stout.

Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye The Board entered into executive session at 6:35 PM.

The Board returned to regular session at 7:05 PM.

Supervisor Coffin stated that the Board discussed hiring a professional engineer to provide oversight for remedial work that is proposed to be done by the engineer and contractor who designed and constructed the River Road East sewer district. Councilman David Stout III moved Resolution # 4 of 2016, which was seconded by Councilman Harvey Bender. The resolution was as follows:

**Resolution #4 of 2016 Resolution to Hire an Engineering Firm - Re: Sewer District #2**

**Whereas**, there are problems with sewer lines and laterals in Sewer District #2, and

**Whereas**, the contractor and engineer propose to start work to resolve the problems promptly, and

**Whereas**, the Town Board wants a professional engineer to review the plans to resolve the problems and to provide oversight as the work is done, and

**Whereas**, competitive bidding would delay engaging an engineer beyond the anticipated start of work, and

**Whereas**, contract calling for professional services and technical skills are exempt from competitive bidding requirements,

**Therefore**, the Morristown Town Board authorizes the Supervisor to engage a professional engineering firm to review the plans to resolve the problems and to oversee the work in Sewer District #2 at a cost not to exceed ten thousand dollars (\$10,000).

Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye

The meeting was adjourned upon motion at 7:10 PM.

Meeting minutes prepared and respectfully submitted by David Murray, Town Clerk.