

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

TOWN HALL

12/31/08

12:00 P.M.

PRESENT: Supervisor Alexander J. Gromack  
Council Members John Maloney, Shirley Lasker, & Frank Borelli  
Amy Mele, Town Attorney  
David Carlucci, Town Clerk

ABSENT: Council Member Ralph Mandia

Supervisor declared Town Board meeting opened. Assemblage saluted the flag.

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Supervisor opened the meeting to public comments regarding agenda items. No one appeared.

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RESOLUTION NO. (818-2008)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the executive session scheduled for December 31, 2008 to consider a personnel grievance be continued to a date to be determined, but no later than January 20, 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (819-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Town Board Minutes of December 16, 2008 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (820-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the resignation by (retirement) of Kenneth J. Seltman, Director of Finance – Office of the Town Supervisor – is hereby accepted - effective and retroactive to December 30, 2008 – at the close of the business day.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (821-2008)

Co. Maloney offered and Co. Borelli seconded

Resolved, that Kenneth J. Seltman is hereby appointed to the position of (part-time) Public Information Specialist – Office of the Town Supervisor – at the 2009 hourly rate of \$60.00., - effective January 5, 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (822-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certificate of Eligibles #08216 (NCP/T&E) Street Construction Inspector II which contains the name of Jeffrey W. Lawrence,

NOW, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highway of Jeffrey W. Lawrence to the (permanent) position of Street Construction Inspector II – Highway Department – at the 2008 annual salary of \$75,469., effective and retroactive to December 15, 2008.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (823-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that Jean F. St. Fort is hereby reassigned from the position of (part-time) Municipal Bus Driver to the position of (full-time) Municipal Bus Driver – Clarkstown Mini Trans Department – effective January 5, 2009 at the 2009 annual salary of 48,658.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (824-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID #13-2009 – FIREWORKS DISPLAY

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York \_\_\_\_\_ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Purchasing Department at the above address

On roll call the vote was as follows

Co. Lasker . . . . .	Yes
Co. Maloney . . . . .	Yes
Co. Mandia. . . . .	Absent
Co. Borelli . . . . .	Yes
Supervisor Gromack . . . . .	Yes

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RESOLUTION NO. (825-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION FOR REMOVAL OF SNOW ON UNDEDICATED STREETS IN CLARKSTOWN

WHEREAS, heavy snowfall and other inclement weather may create hazardous conditions which may pose an increased danger to life and property in the event of fire, sickness, lack of food and medical assistance to persons house bound on unplowed or otherwise impassable streets;

NOW, THEREFORE, be it

RESOLVED, that in addition to the authority granted under Executive Law, Sections 24 and 25, the Supervisor of the Town of Clarkstown is hereby authorized to use and direct any and all facilities, equipment, supplies, personnel under his control and direction and other resources of the Town of Clarkstown in such a manner as may be necessary or appropriate to cope with any urgent situation, crisis, natural emergency disaster or extraordinary condition created by any snow fall or other weather condition, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes and directs the Superintendent of Highways to seek the cooperation of the developers/owners of undedicated streets to properly plow and sand during inclement weather and to use personnel and equipment to plow undedicated streets in the Town of Clarkstown at such time when necessary to prevent imminent hazard to life and property, and be it

FURTHER RESOLVED, that the Superintendent of Highways is hereby authorized and directed to seek recovery of the reasonable costs for such services from the developers of undedicated subdivision roads or any responsible party, and where appropriate, to assess such costs, if unpaid, on the responsible property owner’s next Town tax bill, or otherwise seek recovery by any available legal remedy.

On roll call the vote was as follows

Co. Lasker . . . . .	Yes
Co. Maloney . . . . .	Yes
Co. Mandia. . . . .	Absent
Co. Borelli . . . . .	Yes
Supervisor Gromack . . . . .	Yes

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RESOLUTION NO. (826-2008)

Co. Borelli offered and Co. Lasker seconded

RESOLUTION AUTHORIZING SEQRA REVIEW AND ESTABLISHING THE LEAD AGENCY FOR THE PROPOSED HEATON’S POND DREDGING, SPILLWAY AND STREAM RESTORATION PROJECT

Whereas, the Town of Clarkstown proposes to dredge Heaton’s Pond, repair the spillway and stabilize the stream banks along the East Branch of the Hackensack in the hamlet of Valley Cottage, New York;

Resolved, that, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Clarkstown determines that it shall act as lead agency and that K. Luke Kalarickal, P.E., L.S., Director of the Department of Environmental Control or his designee, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (827-2008)

Co. Borelli offered and Co. Lasker seconded

RESOLUTION AUTHORIZING SEQRA REVIEW AND ESTABLISHING THE LEAD AGENCY FOR DEMAREST MILL CREEK IMPROVEMENTS PHASE III

Whereas, the Town of Clarkstown proposes modifications and/or improvements to the existing stream and storm drain system to alleviate adverse drainage conditions located in the area of West Nyack, New York.

Resolved, that, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Clarkstown determines that it shall act as lead agency and that K. Luke Kalarickal, P.E., L.S., Director of the Department of Environmental Control or his designee, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (828-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND (CHARLES J. BOCCA SUBDIVISION – 64.08-1-39)

RESOLVED, that based upon the recommendation and report of the Deputy Director of the Department of Environmental Control and the concurrence of the Superintendent of Highways, the Developer’s Performance Bond furnished to the Town by Charles J. Bocca in the amount of \$12,745.00, in connection with Charles J. Bocca Subdivision designated on the Clarkstown Tax Map as 64.08-1-39, may be released as all the required work has been completed to the satisfaction of the Department of Environmental Control.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (829-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION AMENDING AN ENGINEERING AGREEMENT WITH PAPAY ENGINEERING AND CONSTRUCTION, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE EMERGENCY COMMUNICATION TOWER

WHEREAS, by Resolution No. 731-2006, dated October 17, 2006, the Town Board authorized the Supervisor to enter into an agreement with Papay Engineering and Construction, Inc. to provide professional engineering services in connection with the design of the site and placement of the Emergency Communication Tower on Mountainview Avenue, and

WHEREAS, Papay Engineering and Construction, Inc., pursuant to its letter dated December 16, 2008, has informed the Town that due to unforeseen circumstances, additional services are required beyond the original scope, and

WHEREAS, the Authorized Purchasing Agent has reviewed the situation and finds the request reasonable, and now therefore,

BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into an amended agreement with Papay Engineering and Construction, Inc., to perform additional engineering services concerning the Emergency Communication Tower, and be it

FURTHER RESOLVED, that the additional fee shall not exceed \$2,000 and shall constitute a proper charge to account H 8754-409-0-78-41 and the Capital Account is hereby increased by \$2,000.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Mandia. . . . . Absent
- Co. Borelli .. . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (830-2008)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID #14-2009 – DORE COURT LOW-FLOW CHANNEL

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York \_\_\_\_\_ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Department of Environmental Control at the above address upon payment of the prescribed fee.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Mandia. . . . . Absent
- Co. Borelli .. . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (831-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID #15-2009 – CULVERT REPLACEMENT – 352 S. MOUNTAIN ROAD

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York \_\_\_\_\_ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Department of Environmental Control at the above address upon payment of the prescribed fee.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli .. . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (832-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BEHAN PLANNING ASSOCIATES, LLC, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE NEW CITY DOWNTOWN REVITALIZATION PROJECT

WHEREAS, by Resolution No. 208-2007, adopted March 20, 2007, the Town Board authorized the retention of Behan Planning Associates, LLC, to provide services in connection with the New City Hamlet Revitalization Project, and

WHEREAS, due to the increased scope and complexity of the Project, the Town requires Behan Planning Associates, LLC to provide approximately 1,100 hours of additional services, as reflected in Behan Planning's December 30, 2008 proposal, and

WHEREAS, the Town Attorney and the Clerk of the Works have reviewed the proposal and find it reasonable in terms of scope and price:

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Behan Planning Associates, LLC, to provide professional services as per their December 30, 2008 proposal, and be it

FURTHER RESOLVED, that Resolution No. 208-2007 is hereby amended as follows:

“FURTHER RESOLVED, that the cost of said services shall not exceed \$675,000 without further authorization from the Town Board and shall constitute a proper charge to Account No. H 5111-409-0-4-16.”

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli .. . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (833-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the U. S. Department of HOUSING AND URBAN DEVELOPMENT has appropriated a grant for Specific Economic Development Initiative Special Projects specified in the Congressional Record of December 17, 2007, to the Town of Clarkstown (FY 2008 EDI-Special Project No. B-08-SP-NY-0397), for the New City Downtown Revitalization and Streetscape Improvement Project, in the amount of \$294,000.00;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the U.S. Department of Housing and Urban Development, in a form approved by the Town Attorney,

to accept a grant award of \$294,000.00, for the purpose of the New City Downtown Revitalization and Streetscape Improvement Project.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (834-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO CONTRACT AMENDMENT NO. 6, WITH THE NEW YORK STATE DEC, WITH RESPECT TO REMEDIATION OF THE CLARKSTOWN SANITARY LANDFILL

WHEREAS, the TOWN OF CLARKSTOWN, herein called the "Municipality," after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachment for the CLARKSTOWN SANITARY LANDFILL, Site No. 344001, herein called the "Project," is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS, Article 27-1313 of the Environmental Conservation Law (ECL) authorizes State assistance to municipalities for Inactive Hazardous Waste Disposal Site Remedial Program Municipal Assistance projects by means of a State Assistance Contract (SAC) and the Municipality deems it to be in the public interest and benefit under this law to enter into contract therewith;

NOW, THEREFORE, be it resolved by the TOWN BOARD OF THE TOWN OF CLARKSTOWN:

- (1) That Alexander J. Gromack, Supervisor of the Town of Clarkstown, is the representative authorized to act in behalf of the Municipality in all matters related to this project. The representative is authorized to make application, execute the State Assistance Contract, sign requests for reimbursement and submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project.
- (2) That the Municipality understands it is responsible for 100% of the eligible incurred costs of the Project in the first instance and must submit appropriate payment request to be reimbursed for an amount not to exceed 75% of the eligible incurred costs of the Project resulting in the Municipality ultimately funding its share of the eligible incurred costs.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (835-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SYLVIA A. WELCH, Ph.D., TO PROVIDE RESEARCH FOR FUNDING SOURCES FOR SEVERAL PROJECTS

WHEREAS, Sylvia A. Welch, Ph.D., 170 Hudson Terrace, Piermont, New York, has provided research and grant application services with respect to identifying potential funding sources for various Town sponsored programs, capital projects, and other grant opportunities, and to assist in the preparation of grant applications as requested by the Town, and

WHEREAS, Sylvia A. Welch, Ph.D. has continued to render said services since the last authorization of the Town Board by Resolution dated October 21, 2008;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Sylvia A. Welch, Ph.D., in a form approved by the Town Attorney, to provide research and grant application services for the period January 1, 2009 to December 31, 2009, and provided further, that said agreement shall require that she report directly to and work under the supervision of Sabrina Greco, Director of Operations for the Supervisor, and be it

FURTHER RESOLVED, that the payment for such services shall be at the rate of \$55.00 per hour, not to exceed \$30,000.00 during the contract term without further authorization of the Town Board, which shall be charged to Account No. A 1310-409.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (836-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE TOWN OF RAMAPO FOR USE OF POLICE RANGE

WHEREAS, Clarkstown Chief of Police, Peter Noonan, advised that the Town of Ramapo has authorized its Supervisor, pursuant to Resolution No. 2008-772, to extend a license agreement pursuant to the same terms and conditions for another year, with the Town of Clarkstown for use of the Town of Ramapo Firing Range Facility by the Clarkstown Police Department, and

WHEREAS, the Clarkstown Police Department wishes to extend the license agreement for the calendar year 2009;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into a license agreement with the Town of Ramapo, in a form approved by the Town Attorney, for use of the Town of Ramapo's Police Range Facility by the Clarkstown Police Department for the calendar year 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli . . . . . Yes  
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (837-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING INCLUSION OF PROJECT LABOR AGREEMENTS FOR THE PROJECTS KNOWN AS THE ELKS DRIVE DRAINAGE IMPROVEMENT PROJECT, the HACKENSACK RIVER DRAINAGE IMPROVEMENT PROJECT, AND THE CONGERS LAKE DAM IMPROVEMENT PROJECT

WHEREAS, by Resolution Nos. 252 and 253 of 2008, adopted on April 15, 2008, the authorized the Supervisor to enter into an agreement with H2M Group to conduct feasibility studies to determine whether Project Labor Agreements were warranted, and

WHEREAS, H2M Group conducted feasibility studies for the ELKS DRIVE DRAINAGE IMPROVEMENT PROJECT, the HACKENSACK RIVER DRAINAGE IMPROVEMENT PROJECT, and the CONGERS LAKE DAM IMPROVEMENT PROJECT, and

WHEREAS, said studies concluded that Project Labor Agreements were recommended for said project;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the inclusion of Project Labor Agreements for the following public works projects:

- (1) Bid No. 45 - 2007  
ELKS DRIVE DRAINAGE IMPROVEMENT PROJECT
- (2) Bid No. 47-2008  
HACKENSACK RIVER DRAINAGE IMPROVEMENT PROJECT
- (3) Bid No. 39 - 2008  
CONGERS LAKE DAM IMPROVEMENTS

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia. . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (838-2008)

Co. Lasker offered and Co. Maloney seconded

Resolved, based upon the recommendation of the Authorized Purchasing Agent and in concurrence with Recreation and Parks, that the bid furnishing athletic and recreation supplies is hereby awarded to the following low bidders who have met the specifications:

Bid#1-2009 Athletic and Recreation Supplies

Anaconda Sports, Inc., 85 Katrine Lane, Lake Katrine, NY 12449 for items # 1, 2, 3, 5, 6, 7, 8, 9, 10, 19, 21, 22, 28, 42, 48, 64, 65, 66, 127, 133, 144, 145, 148, 154, 155, 162, 163, 164 and 166 as per specifications at a net bid price of \$15,644.61.

Flaghouse, 601 Flaghouse Drive, Hasbrouck Heights, NJ 07604 for items # 27, 31, 32, 35, 37, 38, 41, 43, 54, 69, 74, 75, 76, 77, 81, 85, 86, 88, 90, 97, 98, 115, 120, 121, 124, 137 and 138 as per specifications at a net bid price of \$3,557.66.

Mainly Monograms, 260 West Nyack Road, West Nyack, NY 10994 for items # 143, 146, 147, 149, 150, 151, 152, 153, 156, 157, 158, 167, 168, 169, 170 and 171 as per specifications at a net bid price of \$9,816.09.

Passon's Sports, (Sports Supply Group) P.O. Box 49, Jenkintown, PA, 19046 for items # 4, 11, 12, 13, 14, 15, 16, 17, 18, 20, 23, 24, 25, 26, 29, 30, 39, 40, 44, 45, 49, 51, 52, 53, 57, 58, 59, 60, 62, 70, 71, 80, 82, 84, 89, 91, 92, 93, 94, 95, 96, 114 and 129 as per specifications at a net bid price of \$7,227.86.

S&S Worldwide, 75 Mill Street, Colchester, CT 06415 for items # 33, 34, 36, 46, 47, 50, 56, 67, 68, 72, 73, 83, 87, 99, 100, 107, 108, 109, 110, 111, 116, 117, 118, 119, 122, 123, 126, 128, 130, 131, 132, 134, 135, 136, 139, 140 and 141 as per specifications at a net bid price of \$3,454.53.

Gross total for all items: \$39,700.75

Further resolved, that this amount \$39,700.75 be charged against accounts:

7140-222	\$ 1,510.92
7140-307	1,128.69
7141-222	1,785.31
7141-307	945.20
7141-329	2,579.95
7180-307	2,943.70
7180-329	220.00
7310-222	1,626.74
7310-307	13,829.90
7310-329	13,064.38
7610-329	65.96
<b>TOTAL:</b>	<b>\$ 39,700.75</b>

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia. . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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On motion of Co. Lasker seconded by Co. Maloney and unanimously adopted, the Town Board Meeting was adjourned at 12:20 P.M.

Respectfully submitted,

David Carlucci  
Town Clerk