

SPECIAL TOWN BOARD MEETING

Town Hall

6/22/70

3:30 P.M.

Present: Councilmen Niehaus, Frohling, D'Antoni, Supervisor Vines.
Town Attorney Frederick P. Roland
Deputy Town Attorney Martin Friedman
Town Clerk Anne E. O'Connor

Absent: Councilman Bolander.

Supervisor Vines called Special Town Board meeting to order. Assemblage saluted the flag.

Supervisor Vines stated that this Special Town Board meeting called to entertain the recommendations of Sewer Counsel respecting Sewer District #33 Contract B; Sections 1 and 2.

Supervisor continued that it was ascertained last week that it is very imperative that this contract move forward, so it is in the interest of the entire town to call a special meeting.

Recommendation of Sewer Counsel has been forthcoming. Bids on Sewer District No. 33; Contract B, Sections 1 and 2 awarded on 6/17/70 to Marvec-Allstate Inc., in amount of \$1,028,657.61, subject to the recommendation and approval of the Sewer Counsel and the Consulting Engineers.

1970-379 Supervisor Vines offered the following resolution:

WHEREAS, bid on Sewer District No. 33, Contract B, Sections 1 and 2 was awarded on June 17, 1970 to Marvec-All State at a cost of \$1,028,657.61, subject to the recommendation and approval of the Sewer Counsel and Consulting Engineer; and

WHEREAS, Sewer Counsel has recommended rejection of said bid and consulting engineer has made no specific recommendation,

NOW THEREFORE, be it

RESOLVED, that said bid is rejected as not being in the best interest of the Town of Clarkstown.

Seconded by Councilman D'Antoni.

All voted Aye.

Mr. Walter Werner appeared as attorney representing Mr. R. Cestone stating that press releases reflected on character of his client. Re report made by Sewer Counsel advising against awarding contract to his client, Supervisor stated said report meant for Town Board only and not public document.

Mr. Werner mentioned that his client has already expended monies on strength of his having been awarded the bid. Supervisor stated that Town Board may accept or reject any or all bids as advertised in the newspaper.

Bid was awarded subject to approval of Sewer Counsel and Consulting Engineer; his recommendation has been forthcoming and the Town Board acted upon it.

1970-380

Councilman D'Antoni offered the following resolution:

WHEREAS, second lowest bidder on Sewer District No. 33, Contract B, Sections 1 & 2 is Beckerly-Brown, Pearl River, New York; and

WHEREAS, by Resolution No. 379 bid made by Marvec-All State has been rejected as not being in the best interest of the town,

NOW THEREFORE, be it

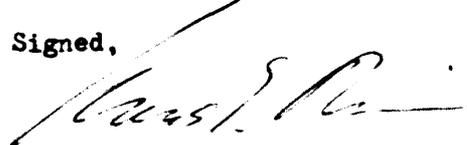
RESOLVED, that bid for Sewer District No. 33, Contract B, Sections 1 and 2 be awarded to next lowest bidder, Beckerle-Brown, at bid price of \$1,088,952.70, subject to recommendation and approval of Sewer Counsel and Consulting Engineer.

Seconded by Councilman Niehaus.

All present voted Aye.

On resolution offered by Councilman Niehaus, seconded by Councilman Frohling and unanimously adopted, Special Town Board meeting was adjourned to 6/24/70 at 7:45 P.M.

Signed,



Anne E. O'Connor
Town Clerk