

SPECIAL TOWN BOARD MEETING

Town Hall

6/23/78

5:00 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile  
Supv. Gerber  
Town Attorney - Murraray Jacobson  
Acting Secretary - Stanley Burns

Members of the Town Board signed Consent to hold Special Meeting of the Town Board, waiving notice of said meeting.

RESOLUTION NO. (1978-470)

RESOLUTION APPOINTING  
ACTING SECRETARY FOR  
THIS SPECIAL TOWN  
BOARD MEETING

Co. Longo offered the following resolution:

RESOLVED, that Stanley Burns be appointed Acting Secretary for this Special Town Board Meeting.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-471)

VIOLATIONS OF THE  
SANITARY LANDFILL  
RULES AND REGULATIONS

Co. Piacentile offered the following resolution:

WHEREAS, it is alleged that Miele Sanitation Company, 745 Closter Dock Road, Closter, New Jersey, has violated the Sanitary Landfill Rules and Regulations of the Town of Clarkstown, specifically Section A115-3(A) in that he permitted his trucks to dump refuse into the Clarkstown Sanitary Landfill which was collected outside of the Towns of Clarkstown and Orangetown or any other permitted area;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown shall conduct a hearing at the Town Hall, 10 Maple Avenue, New City, New York, in the Andrew Jackson Room at 8:00 P.M. on July 5, 1978, for the purpose of hearing evidence and witnesses concerning these allegations of violations of the Sanitary Landfill Rules and Regulations of the Town of Clarkstown, and be it

FURTHER RESOLVED, that a copy of said allegations and notice of hearing be sent by the Supervisor of the Town of Clarkstown to Miele Sanitation Company using Certified Mail.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-472)

CLARKSTOWN RECYCLING  
CENTER, INC., LEASE  
TERMINATED

Co. Piacentile offered the following resolution:

RESOLVED, that the lease of Clarkstown Recycling Center, Inc., dated June 10, 1978, is hereby terminated for the following reasons:

1. The vacant land on the leased premises has not been kept in a clean and orderly manner at all times.

2. Clarkstown Recycling Center, Inc., has failed to comply with the Rules and Regulations concerning the operation of the Clarkstown Sanitary Landfill in that its agent, Joseph Miele, Jr., has engaged in unruly behavior, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign the attached Notice of Termination.

Seconded by Co. Longo

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NOTICE

Clarkstown Recycling Center, Inc.  
745 Closter Dock Road  
Closter, New Jersey

YOU ARE HEREBY NOTIFIED that your lease for a portion of the Clarkstown Sanitary Landfill, Route 303, West Nyack, New York, is hereby terminated immediately for the following reasons:

1. The vacant land on the leased premises has not been kept in a clean and orderly manner at all times.

2. You have failed to comply with the Rules and Regulations concerning the operation of the Clarkstown Sanitary Landfill in that your agent, Joseph Miele, Jr., has engaged in unruly behavior.

This termination is pursuant to the terms of the lease between the Town of Clarkstown and Clarkstown Recycling Center, Inc., dated June 10, 1976.

Councilman Maloney moved to table  
Councilman Holbrook seconded.

All voted AYE.

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RESOLUTION NO. (1978-473)

RESOLUTION AWARING BID  
"ALTERATION: EXISTING MAIN-  
TENANCE GARAGE AND TRANSFER  
OF FUNDS FROM CONTINGENCY  
ACCOUNT TO COVER SAME

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the project architect Seymour D. Gurlitz that the bid entitled "ALTERATION: EXISTING

RESOLUTION NO. (1978-473) Continued

MAINTENANCE GARAGE, Seeger Drive, Nanuet" is hereby awarded as follows:

CONTRACT NO. L - GENERAL CONSTRUCTION

Awarded to: DiNardi Construction Corp.  
20 South Main Street  
New City, New York 10956

at the low bid of \$12,800.00

CONTRACT NO. 2 - ELECTRICAL WORK

Awarded to: WMS Electrical Contractors, Inc.  
181 Maple Avenue  
Monsey, New York 10952

at the low bid of \$1,972.00, and be it

FURTHER RESOLVED, that \$18,000.00 be transferred from Contingency Account A 1990-505 to Account 1640-409 to cover complete cost of project.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-474)

RESOLUTION DESIGNATING  
DEPOSITORY (PEOPLES  
NATIONAL BANK OF ROCKLAND  
COUNTY)

Co. Longo offered the following resolution:

RESOLVED, that PEOPLES NATIONAL BANK OF ROCKLAND COUNTY, Monsey, New York is hereby designated as a depository for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector and Town Comptroller.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-475)

RESOLUTION AUTHORIZING  
THE SUPERVISOR TO ENTER  
INTO AGREEMENT WITH  
THEATRE HOLDING CORP.  
(TRAFFIC LIGHT)

Co. Piacentile offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to sign an agreement with Theatre Holding Corp., in a form satisfactory to the Town Attorney providing for the transfer of the State Permit and escrow funds held for the installation of a traffic light on Route 59 near the Nanuet Star Theatre.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-475-A)

RESOLUTION CALLING  
FOR RECESS OF SPECIAL  
TOWN BOARD MEETING

Co. Maloney offered the following resolution:

WHEREAS, the Special Town Board Meeting be  
recessed to be reconvened on June 27, 1978 at 4:30 P.M.,  
D.S.T. Time recessed: 5:40 P.M.

Seconded by Co. Longo

All voted Aye.

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Submitted by,

*Stanley Burns*  
STANLEY BURNS,  
Acting Secretary