

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall

5/15/80

10:02 P.M.

Present: Supervisor Dusanenko  
Councilmen Holbrook, Lettre, Longo, Maloney  
Everett J. Johns, Town Attorney  
Patricia Sheridan, Town Clerk

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

Assemblage saluted the Flag.

Supervisor Dusanenko noted that there had been a long delay in the start of this meeting for which he apologized. However, he felt the saving to the town of insurance monies was worth the delay. A savings of almost a third of a million dollars was mentioned. The same protection would be provided at this great savings. At this point there is still divided opinion as to which of two carriers had the best proposal but the Town of Clarkstown, as a result of tonight's meeting, will be able to provide insurance coverage for liability and auto and other related insurance for amounts provided for in the existing budget.

AAE505

RESOLUTION NO. (417-1980)

AUTHORIZATION TO BIND FOR LIABILITY INSURANCE COVERAGE WITH DON LIEBERT, INC.

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown has undertaken and completed extensive study and restructure of its present insurance liability program, and

WHEREAS, the Town of Clarkstown can effect substantial savings in insurance liability costs,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to bind the Town of Clarkstown with Don Liebert, Inc., for liability coverage, and be it

FURTHER RESOLVED, that the Town Board further authorizes the Supervisor to initiate any changes in present liability insurance coverages to effect greater savings for the Town.

Seconded by Co. Lettre

On roll call the vote was as follows:

Supervisor Dusanenko.....No  
Councilman Holbrook.....Yes  
Councilman Lettre.....Yes  
Councilman Longo.....No  
Councilman Maloney.....Yes

\* \* \* \* \*

RESOLUTION NO. (418-1980)

GRANTING EXTENSION OF TIME FOR REVIEW TO THE PLANNING BOARD

Co. Longo offered the following resolution:

RESOLUTION NO. (418-1980) Continued

WHEREAS, the Planning Board of the Town of Clarkstown has requested that it be given a thirty (30) day extension of time in which to make its recommendation on the zone change petition of Isadore Karten and Julia Karten, commonly known as Joy Acres;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants to the Planning Board of the Town of Clarkstown a thirty (30) day extension of time in which to submit its recommendation on the aforesaid zone change petition.

Seconded by Co. Maloney

All voted Aye.

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There being no further business to come before the Special Town Board Meeting and upon motion of Councilman Longo, seconded by Councilman Maloney and unanimously adopted, the Special Town Board Meeting was closed, time: 10:12 P.M.

Respectfully submitted,

*Patricia Sheridan*  
PATRICIA SHERIDAN,  
Town Clerk