

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

10/6/81

7:35 P.M.

Present: Supervisor Dusanenko
Councilmen Holbrook, Longo, Maloney (Lettre absent)
Everett Johns, Town Attorney

Members of the Town Board signed Consent to hold Special Town Board Meeting, waiving notice of said meeting. Everett J. Johns, Town Attorney was designated as Acting Clerk by the Town Board Members.

RESOLUTION NO. (889-1981) AUTHORIZING EMERGENCY REPAIR WORK TO TRASHMASTER (ENVIRONMENTAL CONTROL)

Co. Longo offered the following resolution:

WHEREAS, Leslie F. Bollman, Director of Environmental Control, in charge of the Clarkstown Sanitary Landfill has advised the Town Board that the REX 350 Trashmaster is inoperable, and

WHEREAS, repairs must be made immediately to such trashmaster for the protection of the life, health, and safety of the inhabitants of the Town of Clarkstown, and

WHEREAS, immediate action by the Town Board must be taken in ordering such repairs which cannot await competitive bidding;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 103 Subdivision 4 of the General Municipal Law, the Town Board is hereby authorized to immediately order the emergency repair work to the trashmaster to protect the life, health, and safety of the inhabitants of the Town of Clarkstown, the amount of such repairs shall be subject to the approval of the Director of Environmental Control and the Supervisor of the Town of Clarkstown.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (890-1981) AUTHORIZING NEGOTIATIONS WITH CAL MART CONSTRUCTION CORP. FOR PRICE FOR REMOVAL OF ROCK AT EAST AVENUE DRAINAGE PROJECT NOT IN ORIGINAL CONTRACT - CHARGE DRAINAGE ACCOUNT

Co. Longo offered the following resolution:

WHEREAS, it has been determined that solid rock exists in the area of pipe installation in the East Avenue Drainage Project;

NOW, THEREFORE, be it

RESOLVED, that on the advice of Leslie F. Bollman, Director of Environmental Control and Everett J. Johns, Town Attorney, that the Director of Environmental Control is hereby authorized to negotiate with Cal Mart Construction Corp. for a price for the removal of rock at the East Avenue Drainage Project not included in the original contract with Cal Mart Construction Corp., and be it

FURTHER RESOLVED, that the change order for such drainage project be implemented immediately by the Director of Environmental Control, and be it

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RESOLUTION NO. (890-1981) Continued

FURTHER RESOLVED, that the cost of the removal of rock shall be a charge against the Drainage Account.

Seconded by Co. Maloney

All voted Aye.

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There being no further business to come before the Special Town Board Meeting, on motion of Councilman Longo, seconded by Councilman Maloney and unanimously adopted, the Special Town Board Meeting was closed, time: 7:48 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk