

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

3/5/87

8:15 P.M.

Present: Supervisor Holbrook
William J. Carey, Councilman
Edward J. Lettre, Councilman
John R. Maloney, Councilman
Ann M. Smith, Councilwoman
John Costa, Town Attorney

RE: AGREEMENT TO TEMPORARILY PERMIT THE TOWN OF RAMAPO TO
DISPOSE OF SOLID WASTE IN THE CLARKSTOWN SANITARY LANDFILL

The Town Board signed a waiver to hold a Special Town Board Meeting. Supervisor Holbrook opened the Special Town Board Meeting at 8:15 P.M.

The Supervisor introduced the following resolution for consideration by the Town Board:

RESOLUTION NO. (240-1987) AUTHORIZING THE SUPERVISOR TO
ENTER INTO AN AGREEMENT WHICH
SHALL TEMPORARILY PERMIT THE
TOWN OF RAMAPO TO DISPOSE OF
SOLID WASTE IN THE CLARKSTOWN
SANITARY LANDFILL

Co. Maloney offered the following resolution:

"WHEREAS, the problem of solid waste disposal is a most crucial issue facing municipalities in Rockland County, and

WHEREAS, the Town of Clarkstown presently operates a sanitary landfill facility which is not expected to be available for the future disposal of solid waste, but is an important resource for the short term, and

WHEREAS, the Town of Clarkstown has in the past cooperated with the Town of Orangetown and recently has had discussions with the Town of Ramapo which is expected to lead to an intermunicipal agreement to form a joint sanitation district which will have the participation of all the municipalities in the Towns of Clarkstown, Orangetown and Ramapo to plan for the future disposal of solid waste, and

WHEREAS, it is the intent of the Town Board of the Town of Clarkstown to enter into an agreement with the Towns of Orangetown and Ramapo to form a joint sanitation district;

NOW, THEREFORE, be it

RESOLVED, that in the spirit of municipal cooperation, the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement in a form approved by the Town Attorney which shall temporarily permit the Town of Ramapo to dispose of solid waste in the Clarkstown Sanitary Landfill for an interim period during which the Towns of Clarkstown, Orangetown and Ramapo shall plan for the creation of a joint sanitation/refuse district, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to use the funds to be generated by the receipt of solid waste from Ramapo to establish a separate fund to finance the cost of complying with the requirements of the New York State Department of Environmental Conservation for the environmentally safe operation and final closure of the Clarkstown Sanitary Landfill.

Seconded by Co. Carey

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ABE740

RESOLUTION NO. (240-1987) Continued

The Town Attorney took a roll call and the vote was as follows:

Supervisor Holbrook.....	yes
Councilman Carey.....	yes
Councilman Lettre.....	yes
Councilman Maloney.....	yes
Councilwoman Smith.....	yes

On motion of Councilman Maloney and seconded by Councilman Carey and unanimously adopted, the Special Town Board Meeting was declared closed at 8:20 P.M.

Respectfully submitted,

Neila Alemi
Acting Secretary