

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall 6/20/89 9:30 P.M.

Present: Supervisor Holbrook  
Council Members Carey, Kunis, Maloney and Smith  
Murray Jacobson, Town Attorney  
Neila Alemi, Acting Town Clerk

The Town Board Members signed a Consent to a Special Meeting on June 20, 1989, and appointed Neila Alemi as Acting Town Clerk for this meeting. The Consent is on file in the Town Clerk's Office.

RESOLUTION NO. (594-1989) DECLARING NEGATIVE DECLARATION ON THE PROPOSED CONSTRUCTION AND OPERATION OF A SOLID WASTE TRANSFER STATION AT THE EXISTING CLARKSTOWN SANITARY LANDFILL

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has received an Environmental Assessment Form pursuant to SEQRA from our consultant Velzy/Weston concerning the construction and operation of a solid waste transfer station at the existing Clarkstown Sanitary Landfill site, which the Town Board has discussed and considered in making their decision herein;

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Leslie F. Bollman, dated June 19, 1989, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the proposed construction and operation of a solid waste transfer station at the existing Clarkstown Sanitary Landfill site shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required.

Seconded by Co. Carey

On roll call the vote was as follows:

- Councilman Carey.....Yes
- Councilman Kunis.....Yes
- Councilman Maloney.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

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RESOLUTION NO. (595-1989) RESOLUTON REQUESTING PROPOSALS FOR THE PROPOSED SOLID WASTE TRANSFER STATION

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown, as part of the requirements of a Consent Order proposed by the New York State Department of Environmental Conservation (NYSDEC), is proposing to close the existing Clarkstown Sanitary Landfill, and

WHEREAS, this closure of the existing landfill requires that immediate steps be taken to provide an alternative means of disposal of municipal and commercial solid waste delivered to the said landfill site, and

Continued on Next Page

RESOLUTION NO. (595-1989) Continued

WHEREAS, the only presently available space for disposal of the solid waste is outside of Rockland County, and

WHEREAS, the only cost effective method for the transportation of solid waste, collected in the Town, to those points of disposal is the construction of a transfer station, and

WHEREAS, it is proposed that the design, construction and operation of the transfer station be subcontracted to a responsible firm for a minimum five (5) year term;

NOW, THEREFORE, be it

RESOLVED, that a request for proposals for the design, construction and operation of a transfer station at the existing landfill site and for the transportation of the solid waste to an approved disposal landfill be issued and shall be returnable on July 28, 1989, at 3:00 P.M., at the Office of the Clarkstown Department of Environmental Control, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney prepare a notice concerning the request for proposals and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk.

Seconded by Co. Carey

On roll call the vote was as follows:

- Councilman Carey.....Yes
- Councilman Kunis.....Yes
- Councilman Maloney.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

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Councilwoman Smith asked George Suttie to get a breakdown of the cost and stipulate to those vendors that there will be no overrun on time or money and to keep the Town Board current on the situation.

Councilman Kunis also asked George Suttie to get a breakdown of the cost.

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RESOLUTION NO. (596-1989)

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VELZY/WESTON FOR A REMEDIAL INVESTIGATION AND FEASIBILITY STUDY PROJECT

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is required by the conditions of the Consent Order proposed by the New York State Department of Environmental Conservation (NYSDEC) to prepare a Remedial Investigation and Feasibility Study (RI/FS) at the existing Clarkstown Sanitary Landfill, and

WHEREAS, the preparation of this RI/FS requires the selection of a consulting engineer to provide the necessary professional services required to complete these studies, and

WHEREAS, the firm of Charles R Velzy Associates has been the Town's solid waste consultant for the past twelve (12)

Continued on Next Page

RESOLUTION NO. (596-1989) Continued

years during which time they have worked with the Town of Clarkstown and the NYSDEC in the preparation of the reports and investigations concerning the landfill which can be directly utilized in the proposed RI/FS project, and

WHEREAS, the firm of Velzy/Weston is on the New York State list of approved engineers to undertake this type of study and has the experience obtained from working on other RI/FS projects with the NYSDEC;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Velzy/Weston for the preparation of the RI/FS at a cost plus fixed fee amount not to exceed \$850,000.00, which fee will be eligible for up to seventy-five percent (75%) in State grants, and be it

FURTHER RESOLVED, that such agreement shall be conditioned upon the approval and execution of the Consent Order by the Town of Clarkstown and that no work shall be performed on the project until such Consent Order shall have been approved and executed by the Town of Clarkstown.

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....Yes  
Councilman Kunis.....Yes  
Councilman Maloney.....Yes  
Councilwoman Smith.....Yes  
Supervisor Holbrook.....Yes

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There being no further business to come before the Special Town Board Meeting and no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Special Town Board Meeting was declared closed at 9:40 P.M.

Respectfully submitted,

*Neila Alemi*

NEILA ALEMI  
Acting Town Clerk