

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

8/20/90

7:30 P.M.

Present: Supervisor Holbrook
Council Members Kunis, Maloney and Smith
Councilman Mandia absent
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor declared Special Town Board Meeting open.
Assemblage saluted the Flag.

Supervisor stated that the business before the Special Town Board Meeting was a matter concerning the signing of a modification to the Order of Consent regarding the Clarkstown Sanitary Landfill.

RESOLUTION NO. (765-1990)

AUTHORIZING SUPERVISOR TO
SIGN MODIFICATION TO ORDER
ON CONSENT (SANITARY LANDFILL)

Co. Kunis offered the following resolution:

WHEREAS, the Town of Clarkstown has received a proposed Modification to Order On Consent concerning the extension of the closure of the Clarkstown Sanitary Landfill until September 1, 1990, and

WHEREAS, such Modification to Order On Consent provides that 75% of the gross tipping fees received between May 1, 1990 and September 1, 1990 shall be used for remediation of the Clarkstown Sanitary Landfill and not be subject to reimbursement for any eligible costs of remediation pursuant to ECL 27-1313(5)(g), and

WHEREAS, the Town of Clarkstown is not agreeable to waving such right of reimbursement because the right of reimbursement was one of the motivating factors in entering into such Order On Consent;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to sign such Modification of Order On Consent provided that all terms and conditions which waive the right to reimbursement are omitted.

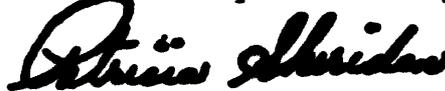
Seconded by Co. Maloney

On roll call the vote was as follows:

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

There being no further business to come before the Special Town Board Meeting and no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Special Town Board Meeting was declared closed, time: 7:35 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk