

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall

9/18/90

8:05 P.M.

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

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

RESOLUTION NO. (814-1990)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #69-1990 -  
FILTER FABRIC

Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing, is hereby  
authorized to advertise for bids for:

BID NO. 69 - 1990  
FILTER FABRIC

bids shall be returnable to the Office of the Director of  
Purchasing, 10 Maple Avenue, New City, New York, by 11:30 A.M.,  
on SEPTEMBER 28, 1990, at which time the bids shall be opened and  
read, and be it

FURTHER RESOLVED, that bid specifications and proposal  
documents can be obtained at the Office of the Director of  
Purchasing.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (815-1990)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #70-1990 - GAS  
LAYER FILL MATERIAL

Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing, is hereby  
authorized to advertise for bids for:

BID NO. 70 - 1990  
GAS LAYER FILL MATERIAL

bids shall be returnable to the Office of the Director of  
Purchasing, 10 Maple Avenue, New City, New York, by 11:00 A.M.,  
on SEPTEMBER 25, 1990, at which time the bids shall be opened and  
read, and be it

FURTHER RESOLVED, that bid specifications and proposal  
documents can be obtained at the Office of the Director of  
Purchasing.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (816-1990)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #71-1990 - 40  
MIL LINER

Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing, is hereby  
authorized to advertise for bids for:

BID NO. 71 - 1990  
40 MIL LINER

bids shall be returnable to the Office of the Director of  
Purchasing, 10 Maple Avenue, New City, New York, by 11:00 A.M.,  
on OCTOBER 11, 1990, at which time the bids shall be opened and  
read, and be it

FURTHER RESOLVED, that bid specifications and proposal  
documents can be obtained at the Office of the Director of  
Purchasing.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (817-1990)

AUTHORIZING EXTENSION OF  
CONTRACT WITH REGARD TO  
REMEDICATION OF TRANSFER  
STATION SITE (M.J.LUND  
TRUCKING, INC.)

Co. Maloney offered the following resolution:

WHEREAS, M.J. LUND TRUCKING, INC., has given the Town  
of Clarkstown a bid (Bid No. 69-1989) for fill material in the  
amount of \$5.43 per delivered ton, and

WHEREAS, M.J. LUND TRUCKING, INC., has also given the  
Town of Clarkstown a bid (Bid No. 73-1989) for hauling fill material  
in the amount of \$85.00 per load, and

WHEREAS, it is necessary, to procure such fill material  
and receive such hauling services in order to remediate the Transfer  
Station site;

NOW, THEREFORE, be it

RESOLVED, that an acceptance of said bids for fill  
material and hauling be extended to December 31, 1990.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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STBM - 9/18/90  
Page 3

RESOLUTION NO. (818-1990)

AUTHORIZING DIRECTOR OF ENVIRONMENTAL CONTROL TO RENT EQUIPMENT AND HIRE OPERATORS AND LABORERS WITH REGARD TO REMEDIATION OF THE TRANSFER STATION SITE

Co. Maloney offered the following resolution:

WHEREAS, remediation has commenced on the Transfer Station site situated at the Clarkstown Sanitary Landfill, and

WHEREAS, such remediation must be completed prior to December 31, 1990 as required by the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, such requirements created a situation which requires equipment rental and hiring of operators and laborers without recourse to bidding pursuant to §103 of the General Municipal Law;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to rent equipment and hire operators and laborers to perform remediation work on a daily basis at the Transfer Station site without recourse to bidding pursuant to §103 of the General Municipal Law.

Seconded by Co. Mandia

(Councilman Mandia inquired based on the agreement with the DEC can the expense of this be taken right out of Landfill revenue? Town Attorney replied in the affirmative.)

On roll call the vote was as follows:

Councilman Maloney.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

*Maloney* \*\*\*\*\*

RESOLUTION NO. (819-1990)

AUTHORIZING EMERGENCY PURCHASE OF REPLACEMENT PUMPS FOR LEACHATE COLLECTION SITE AT CLARKSTOWN SANITARY LANDFILL - CHARGE TO ACCOUNT SR-8160-31-409

Co. Maloney offered the following resolution:

WHEREAS, continuous operation of the leachate collection system at the Landfill is a requirement of all current consent orders and regulations governing Landfill operation and maintenance and that release of leachate outside of the Landfill could cause a public health emergency;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control and Director of Purchasing are hereby authorized to purchase the necessary pumps and installation services; and be it

FURTHER RESOLVED, that this be a proper expenditure of Cap.Acct.# -8160-31-409 and that the requirement for competitive bidding is waived.

Continued on Next Page

RESOLUTION NO. (819-1990) Continued

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....	Yes
Councilman Mandia.....	Yes
Supervisor Holbrook.....	Yes

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RESOLUTION NO. (819-A-1990)

APPOINTING TO POSITION OF  
OFFICE WORKER STUDENT -  
SUPERVISOR'S OFFICE (LORI  
ZACCARO)

Co. Maloney offered the following resolution:

RESOLVED, that Lori Zaccaro, 40 Ridge Road, Congers,  
New York, is hereby appointed to the position of Office Worker  
Student - Supervisor's Office - at the current 1990 hourly rate of  
\$5.50 - effective September 19, 1990.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Maloney.....	Yes
Councilman Mandia.....	Yes
Supervisor Holbrook.....	Yes

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On motion of Councilman Maloney, seconded by Councilman  
Mandia and unanimously adopted the Special Town Board Meeting was  
declared closed, time: 8:11 P.M.

Respectfully submitted,

*Patricia Sheridan*  
PATRICIA SHERIDAN,  
Town Clerk