

SPECIAL TOWN BOARD MEETING  
TOWN OF CLARKSTOWN

Town Hall 8/26/94 9:00 A.M.

Present: Supervisor Holbrook  
Council Members Dusanenko and Mandia  
Council Members Maloney and Smith absent  
Murray N. Jacobson, Town Attorney  
Sheila Reiter, Deputy Town Clerk

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

RESOLUTION NO. (609-1994)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that Special Town Board Meeting scheduled for Monday, August 29, 1994 at 9:00 A.M. is hereby cancelled.

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (610-1994)

Co. Dusanenko offered and Co. Mandia seconded

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

BID #48-1994  
RESURFACING & SIDEWALK IMPROVEMENTS  
ON OLD HAVERSTRAW ROAD, CONGERS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on September 13, 1994 at which time bids will be opened and read, and be it

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

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (611-1994)

Co. Dusanenko offered and Co. Mandia seconded

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

BID #49-1994  
RESURFACING OF SOUTH MOUNTAIN ROAD, NEW CITY

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M.

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RESOLUTION NO. (611-1994) Continued

on September 13, 1994 at which time bids will be opened and read, and be it

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

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (612-1994)

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

BID #50-1994  
INSTALLATION OF TRAFFIC SIGNAL POLES  
PASCACK ROAD AT OLD NYACK TURNPIKE, NANUET

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on September 20, 1994 at which time bids will be opened and read, and be it

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

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (613-1994)

Co. Dusanenko offered and Co. Mandia seconded

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

BID #51-1994  
SIX (6) MATERIAL SPREADERS FOR HIGHWAY DEPARTMENT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on September 26, 1994 at which time bids will be opened and read, and be it

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

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (614-1994)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown herein called the "Municipal Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the Project generally described as:

"Mandated Tank Removals and Remediation at the  
Town Hall Site and the Highway Department Site"

and identified as No. 5355,01,0 herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to Chapter 565 of the Laws of New York 1989 as amended, the State Water Pollution Control Revolving Fund Act (the "SRF Act"), established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund "the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, (the "Act") being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the SRF Act; and

WHEREAS, the Act authorizes the establishment of a program for short-term financial assistance for the planning of eligible projects in addition to its program for long-term financial assistance for planning, development and construction of eligible projects;

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Clarkstown as follows:

1. The filing of an application for SRF assistance in the form required by the Corporation in conformity with the SRF Act is hereby authorized, including all understandings and assurances contained in said application.

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RESOLUTION NO. (614-1994) Continued

- 2. The following persons(s) are directed and authorized as the official representative(s) of the Municipal Applicant to execute and deliver an application for SRF assistance, to execute and deliver the Project Financing Agreement and any other documents necessary to receive financial assistance from the Fund for the Project described, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Municipal Applicant as may be required:

Supervisor Charles E. Holbrook

and

Edward J. Duer, Comptroller

- 3. The official(s) designated above are authorized to make application for financial assistance under the SRF Program for either short-term or long-term financing of the project.
- 4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Albany, New York 12205-2603.
- 5. This Resolution shall take effect immediately.

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
 Councilman Mandia.....Yes  
 Supervisor Holbrook.....Yes

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RESOLUTION NO. (615-1994)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, the Clarkstown Transfer Station presently has a basic charge of \$84.00 per ton for all solid waste accepted, both residential and commercial, and the Town pays Clarkstown Recycling, Inc. \$81.00 per ton to process and dispose of such solid waste, and

WHEREAS, commercial solid waste (including construction and demolition debris) arriving in a roll-off container, can be processed at a lower rate than mixed solid waste because of the additional material which can be extracted and recycled from commercial solid waste arriving in such roll-off container, and

WHEREAS, Clarkstown Recycling, Inc. is agreeable to charging the Town the sum of \$70.00 per ton for the disposal of commercial solid waste arriving in a roll-off container, and

WHEREAS, it would be beneficial to the citizens of the Town of Clarkstown to charge a lower rate for commercial solid waste arriving in a roll-off container, based upon the lower rate to be charged to the Town by Clarkstown Recycling, Inc. for disposal of such commercial solid waste arriving in a roll-off container;

NOW, THEREFORE, be it

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RESOLUTION NO. (615-1994) Continued

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an amendment to the contract with Clarkstown Recycling, Inc., in a form satisfactory to the Town Attorney, providing for a basic disposal rate of \$70.00 per ton for commercial solid waste only (including construction and demolition debris) arriving in a roll-off container, and be it

FURTHER RESOLVED, that, commencing September 1, 1994, the tipping fee schedule of charges at the Clarkstown Transfer Station and the Compost Sites shall be amended to read as follows:

SOLID WASTE DISPOSAL COMMODITIES  
EFFECTIVE SEPTEMBER 1, 1994

COMMODITY CODE	COMMODITY NAME	FEE PER LOAD	UNIT PRICE	UNITS
1101	RESIDENTIAL GARBAGE C/O	0.00	84.00	TON
1102	COMM'L GARB ROLL-OFF C/O	0.00	73.00	TON
1103	COMM'L GARB OTHER C/O	0.00	84.00	TON
1111	RESIDENTIAL GARBAGE R/O	0.00	84.00	TON
1112	COMM'L GARB ROLL-OFF R/O	0.00	73.00	TON
1113	COMM'L GARB OTHER R/O	0.00	84.00	TON
1121	DEBRIS CONTRACTOR C/O	0.00	84.00	TON
1122	DEBRIS ROLL/OFF C/O	0.00	73.00	TON
1131	DEBRIS CONTRACTOR R/O	0.00	84.00	TON
1132	DEBTIS ROLL-OFF R/O	0.00	73.00	TON
1202	LEAVES	0.00	25.00	TON
1212	BRUSH	0.00	40.00	TON
1222	GRASS	0.00	40.00	TON
1301	SNOW	5.00	0.00	TON
1303	ROAD MATERIAL	65.00	0.00	TON
1313	ROAD MATERIAL	25.00	0.00	TON
1323	ROAD MATERIAL	55.00	0.00	TON
1333	ROAD MATERIAL	100.00	0.00	TON
1401	MIXED RECYCLABLES	0.00	1.00	TON
1421	TIRES	0.00	2.00	EACH
1425	TIRES BY WEIGHT	0.00	200.00	TON
1432	STUMPS	0.00	50.00	TON
1491	TRUCK TIRES	0.00	5.00	EACH
1603	SOIL	0.00	0.00	TON

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (616-1994)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby determines that it is in the public interest to accept the offer of dedication contained in deeds dated November 5, 1984, from Pinehollow Homes, Inc., to the Town of Clarkstown, conveying the following road:

PINE STREET                    1,111 L.F.

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RESOLUTION NO. (616-1994) Continued

and other public improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of Subdivision of Property of PINE HOLLOW filed in the Rockland County Clerk's Office April 2, 1985, in Book No 5727 at Page 103 as Map No. 5727, and said deeds be and is hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that the sum of \$3,000.00 tendered by Union State Bank, as depositor of the surety, is hereby accepted and order expended on said road in lieu of a maintenance bond.

On roll call the vote was as follows:

Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (617-1994)

Co. Dusanenko offered and Co. Mandia

WHEREAS, it has been proposed to change the parking times and signage for such parking times on Maple Avenue, Main Street, and Congers Road, New City, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby adopts the following parking times:

(1) Main Street:

One (1) hour parking - from Demarest Avenue to Congers Road.

Two (2) hour parking - from Demarest Avenue to First Street.

(2) Maple Avenue:

Two (2) hour parking - Third Street to Demarest Avenue on the East side.

All day parking - Third Street to Demarest Avenue on the West side.

(3) Remove Police Only parking signs in front of Town Hall on Maple Avenue and Congers Road.

and be it

FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Superintendent of Highways to implement the changes in the parking times and signage mentioned herein.

On roll call the vote was as follows:

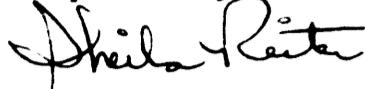
Councilman Dusanenko.....Yes  
Councilman Mandia.....Yes  
Supervisor Holbrook.....Yes

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There being no further business to come before the Town Board and no one further wishing to be heard on motion of Councilman Dusanenko, seconded by Councilman Mandia and unanimously adopted, the Special Town Board Meeting was declared closed, time: 9:10 A.M.

Respectfully submitted,



SHEILA REITER,  
DEPUTY TOWN CLERK