

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

5/6/96

9:55 P.M.

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

Supervisor declared Town Board Meeting open.

Assemblage saluted the Flag.

RESOLUTION NO. (417-1996)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Town Board resolution #325-1996 is hereby corrected to read

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

BID #29-1996
CRANFORD DRIVE FLOOD IMPROVEMENTS

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 June 4, 1996 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 Environmental Control upon payment of \$15.00 nonrefundable fee per set.

On roll call the vote was as follows:

Councilman Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (418-1996)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a civil action has been brought against the Town of Clarkstown and certain of the Town's duly appointed police officers, entitled Ernesto Murphy v. John Lynn, Daniel Weisberg, Town of Clarkstown Police Department and William Collins;

NOW, THEREFORE, be it

RESOLVED, in accordance with General Municipal Law Section 50-j(6) that, in addition to providing the legal defense for the police officer defendant, the Town of Clarkstown will indemnify and save harmless Police Officers John Lynn and Daniel Weisberg, and Chief William Collins from any judgment for punitive or exemplary damages in said action.

On roll call the vote was as follows:

Councilman Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (419-1996)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of the Deputy Director of DEC that

BID #30-1996
REBUILD BOTTOM ON CATERPILLAR 225 LC BACKHOE

is hereby awarded to

H.O. Penn Machinery Co., Inc.
54 Noxon Road
Poughkeepsie, NY 12603

as per their low bid proposal of \$17,142 -- 10 working days completion.

On roll call the vote was as follows:

Councilman Maloney.....	Yes
Councilman Mandia.....	Yes
Councilman Profenna.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Council Maloney, seconded by Councilwoman Smith and unanimously adopted, the Town Board Meeting was declared closed, time: 9:57 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk