

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

3/15/99

8:30 P.M.

Present: Supervisor Charles E. Holbrook
Council Members Maloney, Mandia, Profenna and Smith
John Costa, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Supervisor declared the Town Board meeting open. Assemblage saluted the Flag.

RESOLUTION NO. (221-1999)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a modification to the engineer's contract with Roy F. Weston of New York, Inc., in a form approved by the Town Attorney, with respect to Bid No. 34-1996, to increase the contract by the sum of \$968,000.00, and be it

FURTHER RESOLVED, that the Town Board also hereby authorizes the Supervisor to enter into a settlement agreement and release with respect to said project, in a form approved by the Town Attorney, whereby the Town shall receive a credit of \$500,000.00 towards the Engineer's services described herein.

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 Councilwoman Smith, seconded by Councilman Maloney and unanimously adopted, the Town Board Meeting was declared closed. time: 8:31 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk