

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

7/23/99

12 :00 PM

Present: Supervisor Charles E. Holbrook
Council Members Maloney, Smith
Council Members Mandia and Profenna, Absent
Murray Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

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

RESOLUTION NO. (594-1999)

Supervisor Holbrook offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Director of Environmental Control and the Director of Purchasing that

BID #56-1999
ROADWAY RECONSTRUCTION AND DRAINAGE IMPROVEMENTS
BARRY LANE, BARDONIA

is hereby awarded to:

COUNTY ASPHALT
PO BOX 96
WEST MAIN STREET
TARRYTOWN, NY 10591
PRINCIPALS: JOHN T. COONEY JR
JOHN T COONEY SR
FRANK D. COONEY JR
MICHAEL S. CESTONTE

as per their proposed project cost of \$102,000.00 and be it

FURTHER RESOLVED, that said award is subject to the receipt by the Director of Purchasing of the following items:

- a) Signed Contract Documents - 2 sets
- b) Performance Bond - 100% of project cost
- c) Labor and Materials Payment Bond - 100% of proposed project cost
- d) Certificate of Contractor's Liability, Property Damage Coverage, including a Save Harmless Clause
- e) Certificate of Worker's Compensation insurance coverage
- f) Certificate of Worker's Disability Insurance coverage

The Town of Clarkstown must be named as co-insured party on all liability policies, as they pertain to the project awarded.

On roll call the vote was as follows:

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

RESOLUTION NO. (595-1999)

Supervisor Holbrook offered and Co. Smith seconded

WHEREAS, the Town Board has determined that it is preferable to use non-lethal methods to alleviate the pressures from Canada geese, and

WHEREAS, one of the non-lethal methods recommended by the Executive Board of the Rockland County Canada Geese Citizens Advisory Committee is to use noisemakers to scare away the birds, and

WHEREAS, "bangers, screamers, and shell crackers" are recommended types of noisemaker used for this purpose,

NOW, THEREFORE, BE IT

RESOLVED, that Thomas Maglaras is hereby given permission, pursuant to Section 140-3(B) of the Town Code of the Town of Clarkstown, to shoot off "bangers, screamers, and shell crackers" to scare away the geese, and be it

FURTHER RESOLVED, that Thomas Maglaras is hereby authorized to launch a motorboat as necessary for this purpose.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Absent
Councilman Profenna	Absent
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 Councilman Maloney, seconded by Councilman Smith and unanimously adopted, the Special Town Board Meeting was declared closed, time: 12:05 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk