

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

10/2/2000

8:30 P.M.

Present: Supervisor Holbrook
Council Members Lasker, Mandia & Smith
Council Member Maloney, Absent
Philip Fogel, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: Presentation of Tentative Budget for the Year 2001

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

On motion of Councilman Mandia, seconded Councilwoman Smith and unanimously adopted, the Special Town Board Meeting was opened, time: 8:30 PM.

Town Clerk stated that the supervisor had filed the Tentative Budget for 2001 in the Town Clerk's Office on September 29, 2000 and that the Tentative Budget has been presented to all Town Board Members.

RESOLUTION NO. (770-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby schedules a Town Board meeting to be held on November 6, 2000, at 8:30 p.m., in Room 311 of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

On roll call the vote was as follows:

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

RESOLUTION NO. (771-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED, that the Tentative Budget for the year 2001, on file in the Town Clerk's Office and presented to the Town Board on October 2, 2000, shall be considered the Preliminary Budget for the year 2001 for the purposes of public distribution and review, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to prepare 50 copies of same for public distribution pursuant to Town Law Section 106, and be it

FURTHER RESOLVED, that the public hearing to be held on the preliminary budget shall be November 6, 2000, at :30 p.m., or as soon thereafter as possible, in Room 311 of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

RESOLUTION NO. (771-2000) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (772-2000)

Co. Lasker offered and Co. Mandia seconded

WHEREAS, as a result of Tropical Storm Floyd, stream banks were eroded and sediment was deposited into the stream channel and stream banks, and

WHEREAS, the Town of Clarkstown wishes to restore the stream channel and stream banks damaged during Tropical Storm Floyd on Tax Maps 72-A-8.2, 90-A-14.15, 14.14 and 14.13, and,

WHEREAS, in order to assure the continued integrity of water quality, all debris and sediment within the stream channel and banks will be removed and the stream banks restored with heavy rip rap stone, and

WHEREAS, the Director of the Department of Environmental Control has solicited and reviewed proposals from four (4) qualified contractors to perform the necessary work on a per day basis.

NOW, THEREFORE BE IT

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to hire

CalMart Enterprises, Inc.
 357A Route 59
 West Nyack, NY 10994

in accordance with their proposal dated September 12, 2000, and be it

FURTHER RESOLVED, that the cost of the work shall not exceed \$19,191.00 and shall be a proper charge to account H 8748-409-0- 72-1

On roll call the vote was as follows:

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

RESOLUTION NO. (773-2000)

Co. Lasker offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown is considering acquisition of real property in Congers designated 127N-23.02 on the Clarkstown tax maps, and

RESOLUTION NO. (773-2000) continued

WHEREAS, the Town Board requires an appraisal of that property;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Attorney to secure an appraisal of that property; and be it

FURTHER RESOLVED, that Martus Granirer is hereby authorized to negotiate terms of the proposed acquisition with the owners.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Absent
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (774-2000)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby authorizes Charles E. Holbrook, Supervisor, Luke Kalarickal, Director of Environmental Control, and John Kozma, engineering consultant, to go to Washington, D.C. on October 4, 2000 to meet with representatives of FEMA, to discuss reimbursement with respect to certain drainage projects in the Town including, among others, Klein Avenue, West Nyack, New York, and Cranford Drive, New City, New York, and be it

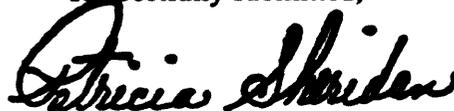
FURTHER RESOLVED, that travel and other expenses shall be charged to Account No. A 1010-404.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Absent
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

There being no further business to come before the Town Board, on motion of Co. Smith seconded by Co. Mandia and unanimously adopted, the Special Town Board Meeting was closed, time: 8:36 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk