

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall 12/27/2000 4:00 P.M.

Present: Supervisor Holbrook  
Council Members Lasker, Maloney, Mandia & Smith  
John Costa, Town Attorney  
Patricia Sheridan, Town Clerk

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

Supervisor opened the public portion of the meeting. No one appeared.

RESOLUTION NO. (1011-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Town Board Minutes of December 12, 2000 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1012 -2000)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that,

Bid No. 63-2000  
Residential Refuse Pickup Services  
One, Two and Three Family Homes

is hereby awarded to the lowest responsible bidder meeting all bid specifications:

Pat Nazzaro Disposal, Inc.  
P. O. Box 481  
Valley Cottage, NY 10989

as per its proposal for Alternative "A" ("Back door") pickup as follows:

- \$19 per month per eligible unit for period 1/1/01 through 12/31/01
- \$19 per month per eligible unit and \$3.25 per month per eligible unit for bulk pickup services for period 1/1/02 through 12/31/05, and be it

FURTHER RESOLVED, that said award is subject to the provisions of the bid specifications relating to, but not limited to, signing the formal agreement included in bid package, submission of requested certificates of insurance, and posting the specified performance security instrument.

RESOLUTION NO. (1012-2000) continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (1013-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Supervisor is hereby authorized to renew the Town's insurance coverage and claims-administration agreement through Arthur J. Gallagher & Co. of New York, Inc. for a period of one year, commencing on January 1, 2001 and expiring December 31, 2001, and be it

FURTHER RESOLVED, that the cost of said policies and agreement shall not exceed \$437,442.00.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1014-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

A "Dead End" sign on Worthington Court at Elrod Drive, West Nyack, N.Y., and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, Wayne Ballard, for implementation.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1015 -2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

“STOP” signs on both sides of Glenside Drive at Deerfield Drive, New City, NY and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, Wayne Ballard, for implementation.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1016-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the sole proposal received for

BID #62-2000

is hereby rejected, and be it

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

BID #62A-2000

REPLACEMENT OF CARPETING IN PORTIONS OF THE POLICE DEPARTMENT

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 (AM) on: JANUARY 22, 2001 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:

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

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RESOLUTION NO. (1017-2000)

Co. Smith offered and Co. Lasker seconded

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

RESOLUTION NO. (1017-2000) continued

BID #7-2001  
FIREWORKS DISPLAY

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on: JANUARY 30, 2001 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:

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

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RESOLUTION NO. (1018-2000)

Co. Smith offered and Co. Lasker seconded

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

BID #8-2001  
HIGHWAY SIGNING AND ROAD MAINTENANCE SUPPLIES

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by: TO BE DETERMINED 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:

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

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RESOLUTION NO. (1019 -2000)

Co. Smith offered and Co. Lasker seconded

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

BID #14-2001  
FIRST AID EQUIPMENT/SUPPLIES

RESOLUTION NO. (1019-2000) continued

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on: JANUARY 29, 2001 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:

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

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RESOLUTION NO. (1020 -2000)

Co. Maloney offered and Co. Smith seconded

WHEREAS, an adverse drainage condition exists along the Strathmore Creek within a Town drainage easement in the vicinity of West Clarkstown Road, Briarcliff Road, and Prince Street, New City, New York, and

WHEREAS, the Department of Environmental Control has investigated the problem and determined that drainage improvements are necessary to the drainage channel within the easement to correct the adverse condition, and

WHEREAS, the services of an engineering consultant are required to design the necessary improvements and analyze the drainage impacts, and

WHEREAS, the Director of the Department of Environmental Control has obtained four (4) proposals from qualified engineering firms to perform the drainage analysis and prepare construction plans for the required improvements, and

WHEREAS, the Department of Environmental Control has evaluated the four (4) proposals received and determined that the proposal submitted by Tectonic Engineering Consultants, PC, 70 Pleasant Hill Road, Mountainville, New York, is the lowest cost proposal, and meets all the requirements set forth in RFP 130-00.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to obtain the services of Tectonic Engineering Consultants, PC, 70 Pleasant Hill Road, Mountainville, New York 10953, to perform the required work identified in RFP 130-00 in accordance with their proposal dated December 12, 2000, and

BE IT FURTHER RESOLVED, that the cost shall not exceed \$42,500.00 and shall be a proper charge to account H 8749 409 0 73 27.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1021-2000)

Co. Maloney offered and Co. Smith seconded

WHEREAS, an adverse drainage condition exists within a Town drainage easement in the vicinity of parcels 23-A-1.01, 1.02, and 1.03, Pleasant Hill Drive , New City, New York, and

WHEREAS, the Department of Environmental Control has investigated the problem and determined that drainage improvements are necessary to the drainage channel within the easement to correct the adverse condition, and

WHEREAS, the services of an engineering consultant are required to design the necessary improvements and evaluate the impacts downstream to the confluence with the Demarest Kill, and

WHEREAS, the Director of the Department of Environmental Control has obtained a proposal from a qualified engineering firm to perform the drainage analysis and prepare construction plans for the required improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to obtain the services of GEA Engineering, PC, 100 Airport Executive Park, Suite 105, Nanuet, New York 10954, to perform the required drainage analysis and prepare the necessary plans and specifications in accordance with their proposal dated December 10, 2000, and

BE IT FURTHER RESOLVED, that the cost shall not exceed \$14,750.00 and shall be a proper charge to account H 8749 409 0 73 31.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1022-2000)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, existing plantings located in various Town maintained cul-de-sac planting islands have died; and

WHEREAS, the Department of Environmental Control has recommended the replacement of the affected plantings, and

WHEREAS, replacement of the plantings was not included in this year's cul-de-sac maintenance budget; and

WHEREAS, Danny Clapp Landscaping, Inc. has been awarded the cul-de-sac 2000 maintenance and improvements contract, and

WHEREAS, the Department of Environmental Control has reviewed the cost for the additional plantings and found it to be acceptable.

RESOLUTION NO. (1022-2000) continued

NOW, THEREFORE, BE IT RESOLVED that the Change Order No. 1 is hereby authorized for Danny Clapp Landscaping, Inc., 59 Schriever Lane, New City, New York to perform work at the following locations:

- 1. New City/Congers Road Island. Remove existing dead junipers and trees. Replace with 36 bushes, 3 pears and 20 yds. of mulch.
- 2. New York State Route 59 Center Islands. Remove 100 dead bushes and 4 trees. Replace with 100 Spirea and 4 new pear trees.
- 3. Red Hill Road. Trim back vegetation over hanging retaining wall.
- 4. Remove dead trees and shrubs in various circles.

in accordance with his proposal for a cost not to exceed \$15,080.00, and

BE IT THEREFORE RESOLVED that these cost for Change Order No. 1 shall be a proper charge to Account # A-8730-384.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1023-2000)

Co. Mandia offered and Co. Smith seconded

WHEREAS, by Resolution No. 447-2000, the Town Board authorized the Town Attorney to hire the services of an appraiser to determine the valuation of property owned by the Town of Clarkstown, located in the Town of Ramapo, identified as Section 3, Lots 13A2C1, 12A1, 13A2A, 13A2B and 13A2C, and

WHEREAS, Blaise Appraisals & Consultants, Inc. has submitted a proposal, dated December 13, 2000, to the Town of Clarkstown for the preparation of said appraisal, which is acceptable to the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes Blaise Appraisals & Consultants, Inc. to prepare an appraisal of the above property in accordance with said proposal for a fee of \$12,000.00, which shall be charged to Account No. A-1420-409, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to December 21, 2000.

On roll call the vote was as follows:

Councilwoman Lasker . . . . . Yes  
 Councilman Maloney . . . . . Yes  
 Councilman Mandia . . . . . Yes  
 Councilwoman Smith . . . . . Yes  
 Supervisor Holbrook . . . . . No

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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 Co. Mandia seconded by Co. Maloney and unanimously adopted, the Town Board Meeting was declared closed, time: 4:15 P.M.

Respectfully submitted,



PATRICIA SHERIDAN  
Town Clerk

