

Co Smith said she was hesitant to do this and thinks we should have all information before voting on this.

Supervisor Holbrook rescheduled Bid # 27-2001 until April 24..

RESOLUTION NO. (292-2001)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Director of the Department of Environmental Control that

BID #28-2001
MAINTENANCE AND IMPROVEMENTS TO TOWN CUL-DE-SACS

is hereby awarded to: DANNY CLAPP LAWN & LANDSCAPING
59 SCHRIEVER LANE
NEW CITY, NEW YORK 10956
PRINCIPALS: DANNY CLAPP

as per their proposed project cost of \$133,000.00 and be it

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

- a) Performance Security Bond (Irrevocable Letter of Credit) - 100% of project cost
- b) Labor and Materials Payment Bond - 100% of proposed project cost
- c) Certificate of Contractor's Liability, Property Damage Coverage, including a Save Harmless Clause
- d) Certificate of Worker's Compensation insurance coverage
- e) 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:

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

There being no further business and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Smith and unanimously adopted the Special Town Board Meeting was closed, time 9:52 A.M.

Respectfully submitted,

Patricia Sheridan
 Patricia Sheridan
 Town Clerk