

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

04/15/2003

8:00 P.M.

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

Supervisor Holbrook declared the Town Board Meeting open.

A Promotion and Induction Ceremony for the Clarkstown Police was held. Det. Gary McDonald lead the presentation of colors. Administrative Sergeant, Harry Baumann, opened the ceremony. Chief William Sherwood lead the assemblage in the salute to the flag. Police Chaplain, Rev. David Lothrop read the invocation. Sgt. Bauman spoke about Chief Sherwood's long and distinguished career. Chief Sherwood was presented his shield by his wife, Nickie. Sgt. Bauman continued his comments about the other promotions and inductions. Captain Purtill was presented his shield by his wife, Cheryl and their two sons, Michael and Joseph. Lieutenant Anthony Ovchinnikoff was presented his shield by his wife, Liz. Sgt. Gerard O'Connor was presented his shield by his daughter, Gina Marie and his son, Christopher. Police Officer Cristian J. Cortelli was presented his shield by his father, Joseph. Police Officer Orlando Cruz was presented his shield by his wife, Carol. Police Officer Michael Keane was presented his shield by his wife, Margaret. Police Officer Philip J. Galligan was presented his shield by his mother, Kathleen. The Clarkstown Police Commission delivered the Oath of Office and Ann Marie Smith read a letter from Former Chief Kevin Kilduff who was sorry he could not be there. Chief Sherwood addressed the assemblage followed by remarks from PO James Fay, President of the Clarkstown PBA. The members of the Town Board congratulated all of those promoted and inducted along with their families. They spoke highly of the Police Department. Everyone is very proud of them and the fact that they have been certified again..

Supervisor read the following proclamation declaring May 2003, Older American's Month:

PROCLAMATION

TOWN OF CLARKSTOWN
COUNTY OF ROCKLAND
STATE OF NEW YORK

OLDER AMERICAN'S MONTH
MAY 2003

WHEREAS, the Town of Clarkstown is privileged to number among its residents, over seven thousand older Americans, a group which has proven to be vital to the growth and prosperity of our community, and

WHEREAS, these citizens can be considered a great asset to the Town of Clarkstown, and

WHEREAS, these men and women provide humor, zest and the wisdom of their years to enrich all our daily lives, and

WHEREAS, our indebtedness to our older Americans is impossible to repay, and the Clarkstown Town Board is cognizant of the inherent socioeconomic innovative ways to help alleviate these burdens and, through our older American groups, will solidify our social bond between ourselves and our elderly person, and

WHEREAS, we now wish to reaffirm the affection, concern and profound respect we feel for this group of individuals;

NOW, THEREFORE, BE IT

RESOLVED, that I, Charles E. Holbrook, Supervisor of the Town of Clarkstown, on the 15th day of April, do hereby proclaim the MONTH OF MAY as "OLDER AMERICANS' MONTH" in the Town of Clarkstown and urge all our residents to join with us in recognizing all our older Americans in an appropriate fashion.

IN WITNESS WHEREOF I HEREUNTO SET MY HAND AND CAUSE THE SEAL OF THE TOWN OF CLARKSTOWN TO BE ASSISTED THIS 15TH DAY OF APRIL 2003.

_____/s/_____

_____/s/_____

_____/s/_____

_____/s/_____

_____/s/_____

Supervisor opened the public portion of the meeting.

Appearance: Dolores Lodico
New City

Inquired about the status of her retirement pension.

Appearance: Shirley Thorman
Valley Cottage Civic Association

In favor of items 3, 5 and 14 on the agenda regarding downtown Valley Cottage. Commended the Board for their work on this.

RESOLUTION NO. (319-2003)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board Minutes of April 1, 2003 are hereby accepted as submitted by the Town Clerk.

RESOLUTION NO. (319-2003) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (320-2003)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the following has applied for a Certificate of Registration pursuant to Section 236-48 of the Town Code of the Town of Clarkstown:

W. HARRIS & SON, INC.
 37 W. Washington Avenue
 Pearl River, NY 10965
 William Harris, President

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 03-16 W. HARRIS & SON, INC.

On roll call the vote was as follows:

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

RESOLUTION NO. (321-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Department of Environmental Control solicited proposals from engineering firms to provide electrical design services for the Valley Cottage Downtown Improvements street lighting layout and electrical distribution system, and

WHEREAS, responding to a request from the Department of Environmental Control, Fellenzer Engineering L.L.P. submitted a proposal dated March 31, 2003 to provide engineering services for the street lighting electrical distribution system for the Valley Cottage Downtown Improvements; and

WHEREAS, the Department of Environmental Control has reviewed said proposal and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Environmental Control is hereby authorized to enter into an agreement with

FELLENZER ENGINEERING , LLP
 22 Mulberry Street Suite 24
 Middletown, NY 10940

RESOLUTION NO. (321-2003) continued

in a form satisfactory to the Town Attorney, to provide engineering services for the street lighting electrical distribution system for the Valley Cottage Downtown Improvements in accordance with their proposal; and

BE IT FURTHER RESOLVED that the fee for said services shall not exceed \$15,200.00 without further resolution of the Town Board; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account number: H 5111 409 0 4 17.

On roll call the vote was as follows:

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

RESOLUTION NO. (322-2003)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Town Board of the Town of Clarkstown has previously approved resolution #944-2002 authorizing the remediation of a soil settlement condition to a storm drain line within a town drainage easement in the vicinity of 324 Old Route 304, New City, New York; and

WHEREAS, unforeseen field conditions required additional materials in order to complete the proposed repairs; and

WHEREAS, the total cost of the additional materials was \$477.00;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 944-2002 is hereby amended to reflect the budget allowance increase of \$19,941.00 to \$20,418.00, and

BE IT FURTHER RESOLVED that this shall continue to be a proper charge to account # H 8752 409 0 76 32.

On roll call the vote was as follows:

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

RESOLUTION NO. (323-2003)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown is considering acquisition of real property known as 59.8-1-17, Hess Road, Valley Cottage, New York, for the Open Space Acquisition Program, and

RESOLUTION NO. (323-2003) continued

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Attorney to obtain an appraisal of property known as 59.8-1-17, Hess Road, Valley Cottage, New York, as potential open space acquisition, pursuant to a proposal of Valuation Plus, Inc. dated April 3, 2003, and be it

FURTHER RESOLVED, that the cost of said appraisal shall not exceed the sum of \$2,500.00, and shall be charged to Account No. H 8750-409-0-74-1, and be it

FURTHER RESOLVED, that said Resolution is retroactive to April 9, 2003.

On roll call the vote was as follows:

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

RESOLUTION NO. (324-2003)

Co. Smith offered and Co. Maloney

RESOLVED, that Edward J. Duer, Comptroller is hereby authorized to attend the Government Finance Officers Association Annual Conference to be held at the New York Hilton Hotel from May 18-21, 2003, and

BE IT FURTHER RESOLVED, that the cost of \$470 for conference registration and other reasonable expenses for tolls and travel be charged to Appropriation Account A 1010-414 (Schools and Conferences).

On roll call the vote was as follows:

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

RESOLUTION NO. (325-2003)

Co. Smith offered and Co. Lasker seconded

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

BID #25-2003 – CUL-DE-SAC MAINTENANCE

is hereby awarded to:

LORENCIN CONTRACTING CORP.
17 SCHRIEVER LANE
NEW CITY, NY 10956

PRINCIPALS:

LORRAINE DI NARDI

RESOLUTION NO. (325-2003) continued

as per their proposed project cost of \$195,000 and be it

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

- a) Performance Security – Irrevocable Letter of Credit
- b) Certificate of Contractor’s Liability Insurance and Automobile
- c) Liability Insurance
- 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 Yes
 Councilman Maloney Yes
 Councilman Mandia Absent
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

RESOLUTION NO. (326-2003)

Co. Smith offered and Co. Lasker seconded

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

BID #27-2003 – MOSQUITO CONTROL SERVICE

is hereby awarded to: DANNY CLAPP LANDSCAPING, INC.
 59 SCHRIEVER LANE
 NEW CITY, NY 10956
 PRINCIPALS: DANNY CLAPP

as per their proposed project cost of \$295.00 per acre and be it

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

- a) Performance Security – Irrevocable Letter of Credit
- b) Certificate of Contractor’s Liability Insurance and Automobile
- c) Liability Insurance
- 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 Yes
 Councilman Maloney Yes
 Councilman Mandia Absent
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

RESOLUTION NO. (327-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that the resignation of Anne Meara, 422 Highbank Road, South Yarmouth, Massachusetts 02664, Member – Assessment and Review Board – is hereby accepted – effective and retroactive to April 8, 2003.

On roll call the vote was as follows:

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

RESOLUTION NO. (328-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that in accordance with Article XVIII, Section 3 (k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., John J. Kelly, 47 Hall Avenue, New City, New York – Motor Equipment Operator 1 – Clarkstown Highway Department – is hereby granted a Sick Leave of Absence – at one half pay – effective and retroactive to April 1, 2003 to April 14, 2003.

On roll call the vote was as follows:

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

RESOLUTION NO. (329-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, Anne C. Vicari, 4 May Court, Stony Point, New York, is hereby granted a second provisional appointment to the position of Legal Stenographer – Office of the Town Attorney – at a current annual salary of \$32,917., effective April 16, 2003.

On roll call the vote was as follows:

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

RESOLUTION NO. (330-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that Michele L. Morris, 8 Duane Avenue, New City, New York, is hereby appointed to the position of (temporary) Clerk (part-time) – Supervisor’s Office – at the current hourly rate of \$13.00 – effective and retroactive to March 6, 2003 to July 6, 2003.

On roll call the vote was as follows:

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

RESOLUTION NO. (331-2003)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Town Board is desirous of creating the position of Planner – Planning Department,

NOW, therefore, be it

RESOLVED, that the Town Board directs the Personnel Assistant to forward the necessary personnel forms to the Rockland County Personnel Office, and be it

FURTHER RESOLVED, that the Town Board directs the Personnel Assistant to prepare and forward the necessary paperwork to the C.S.E.A. President and C.S.E.A. Executive Board recommending that the position of Planner – Planning Department – be established at a grade 31.

On roll call the vote was as follows:

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

RESOLUTION NO. (332-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that Jose C. Simoes, 14 Forest View Court, Valley Cottage, New York, is hereby reinstated (resigning from the County Planning Department) to the position of Planner – Clarkstown Planning Department – at the current annual salary of \$63,883., Grade 31 Step C – effective July 7, 2003.

On roll call the vote was as follows:

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

Planning Board Chairman, Richard Paris, commended the Board on the selection of Jose Simoes. Feels he will be a great asset to the Planning Board. Rudy Yacysn also spoke highly of Mr. Simoes and the credentials he brings with him.

RESOLUTION NO. (333-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown authorized Maser Consulting to perform topographical survey work for the Cavalry Drive culvert (Resolution 202-2001), and authorized SOILTESTING, INC to perform subsurface soil investigations (Resolution 186-2002) and also authorized emergency measures to install concrete barriers for the protection of the general public (Resolution 113-2002), and

WHEREAS, the Department of Environmental Control has completed a preliminary design for the replacement of the culverts on Cavalry Drive damaged during Tropical Storm Floyd and the New York State Department of Environmental Conservation determined that the Demarest Kill is a protected stream and a three side culvert has to be installed for the culvert crossing at Cavalry Drive; and

WHEREAS, a Geotechnical report is necessary to complete the structural and footing design for the three side structure; and ,

WHEREAS, the Department of Environmental Control solicited a proposal to perform the Geotechnical report, and

WHEREAS, the Department of Environmental Control has reviewed said proposal,

NOW, THEREFORE, BE IT RESOLVED that, based on said review, the Director of the Department of Environmental Control recommends that the Town Board retain the services of:

SOILTESTING, INC.
140 Oxford Road
Oxford, CT 05418-1943
Phone: (914) 627-0186

BE IT FURTHER RESOLVED that the cost of the said work shall not exceed \$950.00 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 Yes
Councilman Mandia Absent
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (334-2003)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown is in need of a permanent location to warehouse equipment and materials used by various departments and agencies, having recently vacated a leased warehouse facility; and

RESOLUTION NO. (334-2003) continued

WHEREAS, a building located at 65 Burnside Avenue, Congers, New York, which is adjacent to other Town property and which contains a fifteen thousand (15,000) square foot warehouse and office building suitable for the needs of the Town of Clarkstown, is available for purchase, said property being more particularly described on the Clarkstown Tax Map as parcel 44.11 - 3 - 79; and

WHEREAS, as a result of negotiations with the property owner, said property has been offered for sale to the Town for a purchase price which is consistent with its appraised value as determined by appraisers acting independently on behalf of the Town of Clarkstown and for the property owner;

NOW, THEREFORE, be it

RESOLVED, the Supervisor is hereby authorized and directed to enter into a contract, in a form approved by the Town Attorney, to purchase premises described on the Clarkstown Tax Map as 44.11 - 3 - 79, for municipal purposes, reputedly owned by Reband Enterprises, Inc., c/o Tesser, 12 Littlebrook Lane, New City, New York, for a purchase price not to exceed \$1,100,000.00, plus customary and necessary closing adjustments and a credit not to exceed \$6,000.00 towards Seller's closing costs, with the closing of title to occur on or before August 1, 2003; and be it

FURTHER RESOLVED, that K. Luke Kalarickal, Director of the Department of Environmental Control, is hereby authorized and directed as agent for the Town Board to take all steps necessary to complete an environmental review pursuant to the requirements of the NYS Environmental Review Law; and be it

FURTHER RESOLVED, that the contract of purchase shall be conditioned upon receipt of a satisfactory Phase I Environmental Assessment and investigation of the subject premises for asbestos and lead contamination; and be it

FURTHER RESOLVED, that this resolution is subject to permissive referendum as provided in §81 of the Town Law; and be it

FURTHER RESOLVED, that the Town Clerk shall, pursuant to §90 of the Town Law, within ten days from the date hereof publish and post an abstract of this resolution in the official newspaper of the Town of Clarkstown specifying that this resolution is subject to permissive referendum.

On roll call the vote was as follows:

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

RESOLUTION NO. (335-2003)

Co. Smith offered and Co. Maloney seconded

WHEREAS, HDR Inc. has requested a refund of a Building Permit fee paid in the amount of \$848.00, because their client, Budget Rent A Car, is no longer interested in leasing space at 201 West Route 59, Nanuet, New York;

NOW, THEREFORE, be it

RESOLUTION NO. (335-2003) continued

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a partial refund of Building Permit fee paid, less the cost of \$110.00 for processing, in the amount of \$738.00 to HDR Inc., to be charged to Account No. B 02-6-2555-0.

On roll call the vote was as follows:

Councilwoman LaskerYes
Councilman Maloney Yes
Councilman MandiaAbsent
Councilwoman Smith Yes
Supervisor HolbrookYes

RESOLUTION NO. (336-2003)

Co. Lasker offered and Co. Maloney

WHEREAS, the Historical Society of Rockland County is holding its annual Historic Preservation Merit Awards Program on May 18, 2003. The awards will be presented in recognition of outstanding historic preservation efforts in Rockland County, and

WHEREAS, the Town Board of the Town of Clarkstown believes that the 2003 Historic Preservation Merit Awards Program is a worthy cause;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the expenditure of \$1,800 to cover the partial sponsorship of the 2003 Historic Preservation Merit Awards Program by the Historical Society of Rockland County, and be it

FURTHER RESOLVED, that the fee for such program shall be charged to Account No. A 7520-419.

On roll call the vote was as follows:

Councilwoman LaskerYes
Councilman Maloney Yes
Councilman MandiaAbsent
Councilwoman Smith Yes
Supervisor HolbrookYes

RESOLUTION NO. (337-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, VERIZON has tendered a contract for maintenance of a pay telephone at 66 Lake Road, Congers, New York, at no charge to the Town of Clarkstown, and

WHEREAS, the Director of Automated Systems recommends that the Town Board accept said contract;

NOW, THEREFORE , be it

RESOLUTION NO. (337-2003) continued

RESOLVED, that based upon the recommendations of the Director of Automated Systems, the Town Board hereby authorizes the Supervisor to execute a contract with Verizon, on behalf of the Town, in a form approved by the Town Attorney, with regard to the pay phone located at 66 Lake Road, Congers, New York, at no charge to the Town.

On roll call the vote was as follows:

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

RESOLUTION NO. (338-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Citizens Advisory Board for Housing in the Town of Clarkstown, has recommended creating Hamlet Center Overlay Districts intended to encourage redevelopment in the hamlet centers of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 10 of the Municipal Home Rule Law shall be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on May 27, 2003, at 8:00 p.m., or as soon thereafter as possible to consider the adoption of the proposed Local Law entitled, "Valley Cottage Hamlet Center Overlay District," which would implement general and specific regulations for the Valley Cottage Hamlet Center Overlay District, intended to encourage redevelopment in the Valley Cottage Hamlet Center (LS and PO Zones), consistent with the Town of Clarkstown's hamlet revitalization initiative, as more fully set forth in a Local Law to be proposed, and be it

FURTHER RESOLVED, that the proposed amendment is hereby referred to the Clarkstown Planning Board for its review and recommendations and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, for review and recommendations on or before May 15, 2003, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the same manner provided by law and file proof thereof in the Office of the Town Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (339-2003)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that based upon the recommendations of the Supt. of Recreation & Parks and the Project Engineer that

BID #34-2003 – PARKING LOT EXPANSION
PASCACK COMMUNITY CENTER

Is hereby awarded to: WEST-CON CONTRACTING
41 WILMOT ROAD
SCARSDALE, NY 10583
PRINCIPAL: JOHN GENTILE

As per their proposed project cost as follows:

- Total Base Bid - \$58,259.00
- Alternate 1 – Additional Parking - \$30,631.00
- Alternate 2 – Pavement Markings - \$1,275.00

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

- a) Signed Contract Documents – two 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 Agreement
- e) Certificate of Automobile Liability Coverage
- f) Certificate of Workers’s Compensation Insurance coverage
- g) 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 Yes
 Councilman Maloney Yes
 Councilman Mandia Absent
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

RESOLUTION NO. (340-2003)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Edward Lettre, Clerk of the Works, solicited proposals for electrical work to be performed at property known as Map 44.11-3-79, which is located at 65 Burnside Avenue, Congers, New York, and

WHEREAS, the Clerk of the Works has reviewed said proposals, and found them to be acceptable

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Works is hereby authorized to retain the services of

RESOLUTION NO. (34-0-2003) continued

Fanshawe Inc. d/b/a Rockland Electric
28 East Route 59
Manuet, NY 10954

As per their low bid proposal of \$5,375, and

BE IT FURTHER RESOLVED, to increase the amount of their original proposal by \$3,318.00 for Change Orders #1, #2 and #3, for a total project cost of \$8,693.00 and that this shall be a proper charge to account H 8751-409-0-75-16.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- 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. Smith , seconded by Co. Maloney and unanimously adopted the Town Board Meeting was closed, time 9:15 p.m.

Respectfully submitted,



Patricia Sheridan
Town Clerk