

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Room 311

09/07/2004

7:50 P.M.

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

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

RESOLUTION NO. (703-2004)

Co. Mandia offered and Co. Nowicki seconded

RESOLVED, that based upon the recommendation of the Clerk of the Works and the
Deputy Town Attorney – Purchasing that

Bid #55-2004 – Town Hall Main Roof and Bulkhead Replacement

is hereby awarded to:

Universal Construction of DK, INCL
61 Cheshire Road
Bethpage, NY 11714

Principals: Theadora Kougianos– 100%

As per their low bid proposal of \$169,000 and be it

FURTHER RESOLVED, that said project shall be under the supervision of the clerk of
the Works; and be it

FURTHER RESOLVED, that the cost of said project shall be a proper charge to account
number H 8752-409-0-76-11; and be it

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 and Labor and Material Payment Bond in amount equal to
100% of bid price;
- c) Certificate of General Liability Coverage;
- d) Executed Save Harmless Agreement;
- e) Certificate of Automobile Liability Coverage;
- f) Certificate of Worker’s Compensation Insurance coverage; and
- g) Certificate of Worker’s Disability Insurance coverage.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Nowicki Yes
Supervisor Gromack Yes

RESOLUTION NO. (704-2004)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the existing Gabion retaining walls, within a Town of Clarkstown drainage easement, along the rear of 781 and 783 Brookridge Drive, are in a state of partial failure and have deteriorated severely over the past three weeks; and

WHEREAS, without immediate corrective action, there is an imminent danger of a total failure of the retaining walls; and

WHEREAS, a total failure of the retaining walls will adversely affect the safety and property of the residents of 781 and 783 Brookridge Drive, as well as other neighboring residents; and

WHEREAS, the Department of Environmental Control has advised that immediate remedial action is required which cannot await the competitive bidding process; and

WHEREAS, the Department of Environmental Control has solicited proposals from three (3) qualified contractors to perform the remedial work; and

WHEREAS, Danny Clapp Landscaping Inc. submitted the lowest proposal, at \$56,255.00;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares that the gabion retaining wall failure at Brookridge Drive, Valley Cottage is an emergency situation requiring immediate remedial action as set forth in Gen. Mun. Law §103(4); and be it

FURTHER RESOLVED, that the Town is hereby authorized to retain Danny Clapp Landscaping, Inc. to immediately perform the required remedial work as per their low bid proposal of \$56,255.00; and be it

FURTHER RESOLVED, that said project shall be under the supervision of the Department of Environmental Control; and be it

FURTHER RESOLVED, that the fees for said project shall constitute a proper charge to account no. H 8754 409 0 78-32.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Nowicki Yes
- Supervisor Gromack Yes

Co. Mandia spoke about the drainage problem on Huffman Road in Valley Cottage. There being no further business and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted the Special Town Board Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Patricia Sheridan
Town Clerk