

TOWN OF CLARKSTOWN
TOWN BOARD REORGANIZATIONAL MEETING

Town Hall

01/4/2016

7:00 PM

Present: Supervisor George Hoehmann
Council Members Frank Borelli, Stephanie Hausner
& John Noto
Lino Sciarretta, Town Attorney
Justin Sweet, Town Clerk

The Master of Ceremony was Police Chaplain David Lothrop. The Clarkstown Police Honor Guard presented the colors. Former Rockland County Veteran of the Year, Barry Fixler, lead the Pledge of Allegiance. The Ice Cream Social Performers sang the Pledge of Allegiance. Msg. Edward Weber, Past Vicar of Rockland County, read the invocation. Chaplain Lothrop introduced the distinguished guests in attendance at the meeting.

The Hon. Judge Craig Johns administered the oath of office to Clarkstown Supervisor George Hoehmann with his wife, Kathy, holding the Bible, along with their children.

The Hon. Judge Arlene Bluth administered the oath of office to Councilman Frank Borelli with his wife, Melissa, holding the Bible, along with their children.

The Hon. Judge Craig Johns administered the oath of office to Councilman John Noto with his wife, Jamie, holding the Bible, along with their children.

The Hon. Judge Rolf Thorsen administered the oath of office to Town Clerk Justin Sweet with his wife, Olga, holding the Bible along with his children.

The Hon. Judge Victor Alfieri administered the oath of office to Town Justice Howard Gerber with his children holding the Bible.

The Hon. Judge Rolf Thorsen administered the oath of office to Town Justice David Ascher with his wife, Allison, holding the Bible, along with their children.

The Hon. Judge Howard Gerber administered the oath of office to Highway Superintendent Frank DeZenzo, Sr. with his wife, Lisa, holding the Bible along with their children.

A musical interlude was performed by the Ice Cream Social performers.

Supervisor Hoehmann delivered the following Inaugural Address:

Good Evening and Happy New Year. Thank you all for being here. Before I begin I would like to acknowledge my predecessor Alex Gromack and Councilwoman Shirley Lasker for their service to our community I wish them both well in their future endeavors. Likewise, I must pause to recall my friend the late Councilman Ralph Mandia and Bob Zeiss whom I wish was here but know he is here in spirit.

Next, to my fellow colleagues on the town board Councilman Frank Borelli, Councilwoman Stephanie Hausner and Councilman John Noto—I look forward to working with you and my eventual replacement on the Town Council in the coming term. We have a great deal of work to do and the people are counting upon us—I pledge to work with you as together we roll up our sleeves and get to work on the business of governing our great town.

I want to thank the people of Clarkstown for the trust they have placed in me. I am humbled and honored to be your Town Supervisor.

When I first contemplated running for Supervisor, I thought about what Clarkstown means to me and why I chose it as my home.

While I was born and raised here, I could have chosen anywhere to live—but I chose to make Clarkstown my home—a place with hopes, dreams and aspirations. A home is a place of love and kindness, and yes, as we saw last year, even a place with some politics and drama. But as the old saying goes, home is where the heart is—and for us that is Clarkstown.

Clarkstown is a place with a tremendous history and great promise—we face challenges for certain—but we all share the same desire for our home; our community—that our future will be better than our past.

But sadly, for many, that desire simply seems unattainable. This past year I had the opportunity to speak with many people in our town. They told me of their hopes and dreams; and their aspirations for our community. I talked with Rosemary—a senior living in Congers. She would like to remain in Clarkstown and hold onto her home but is afraid because we have a lack of affordable senior housing. She is afraid that with rising taxes she will outlive her retirement. She was also about to list her home for sale and wondered what the future would hold. While many of her friends have already fled to Florida, her family is nearby and she doesn't want to leave. She is desperate for a little hope and wants the town to take the necessary steps to create more affordable housing for seniors.

Grace from Nanuet told me she had just listed her house this past October and was sad to be leaving, but like so many New Yorkers she had determined that relocation was necessary for a better quality of life—and thus the Carolina's beckoned and the promise of lower taxes and a more affordable cost of living. She wished me well and said with a bit of sadness in her voice "It's too late for me but maybe you will be able to do something to help the people I sell my home too."

I talked with a young family in the Laurel Plains section of New City that had relocated here less than five years ago because Westchester was just too expensive. Specifically they researched Clarkstown, our schools, the attributes of the area and chose it in part for what our community offers and because of the perceived value. They now worry whether they made a terrible mistake because taxes keep rising and are almost on a par with the community they had looked at in Westchester. I was saddened as the sun was setting on that late October evening and I listened to that young father with his child at the doorway to his home as he wondered aloud whether they should just get it over with and move now because if things don't change they almost certainly cannot remain here for the long haul. The memory of that evening has stayed with me, as I felt like not only was the sun setting that evening but for this family the proverbial sun was about to set on their dream home in Clarkstown.

Across our town I heard a similar refrain: "I love living here but I can't afford to stay"--- and more importantly "what are you going to do to make it better for me and my family?"

Today, we need not look further than the front pages of our newspapers to understand why people have lost faith in government. Elected officials putting politics ahead of the people; putting their self-interest ahead of your family's interest. Today, corruption probes ending with elected officials carted away in handcuffs seem to be the norm. Meanwhile, the rising costs at all levels of government are killing us. But this doesn't have to be.

I have spent the better part of my adult life working with the disadvantaged, persons with disabilities and the most vulnerable in our society and have witnessed exactly how government can help those in the most need. Unfortunately some in government service have lost sight of that. The purpose of government is not to pick the pockets of its people. The purpose of government is to serve its people and serve them in the most efficient way possible and to provide an opportunity to make their lives better.

So to Rosemary in Congers, to Grace in Nanuet, and that young family in Laurel Plains, and to all of you this is how we are going to start to reclaim our home:

First, with two credit downgrades in the last 6 months it is clear: our government has become too big, too costly and has too much bonded debt. In the coming months, we will conduct a top to bottom review and audits of every department. We will bring in outside experts to evaluate all aspects of operations. We will use this process to set targets for efficiencies, benchmark operations, and start to reign in the cost of government.

Our mission will be driven by evaluating what works, how to improve it and, most importantly, how to streamline it.

Across our Town families do the difficult work of making ends meet, making the hard choices to do more with less and where to save. Many of our families have already had to adjust their budgets—it's now time that Clarkstown does the same.

Now, there MAY BE some uncomfortable moments, but there WILL BE savings for the people of Clarkstown. A budget balanced by fiscal discipline, and NOT by depleting reserves is necessary for our town's future. We will borrow less and begin to pay down our bonded debt which is akin to a high interest credit card to our families—this will insure our fiscal future.

These are difficult tasks while maintaining services—but we will proceed in a deliberate and measured way. In fact we have already started the process—the town attorney's office has been restructured and I have made the difficult decision to let some fine attorneys go because we simply can no longer afford the cost—we can and must do better. I have already consolidated positions in the Supervisor's office—we will do more with less. We have numerous department heads whom have or shortly will retire—we will reduce starting salaries for their replacements and seek whenever possible to restructure and consolidate to eliminate some of these high salaried positions.

In the course of our evaluation of departments we will ask the questions that have not been asked previously, namely “why do we do what we do?” “And “what are we trying to accomplish?” I had the opportunity to attend an executive education program at the Kennedy School of Government at Harvard University this past March and they called this process “Question Zero”—namely to ask the correct first question to guide all of the remaining questions. We will start from the beginning asking WHY we operate as we do and we will start to do what we have never done --- benchmark government operations to insure we are getting the best possible value for the people. It is time to ask why it costs Clarkstown more than other towns to provide the same services. As we benchmark our operations we will learn ways to save. And the result will be a path to innovation, greater efficiency and savings. It will not be easy—but most good things in life never are.

We will be changing many aspects of town operations with an immediate overhaul of our vehicle use policy to purchasing, building operations and more. Our new vehicle policy will severely limit take home vehicles, cars will be pooled and whenever possible vehicles eliminated.

As you may recall Councilman Borelli and I proposed to potentially consolidate or co-locate Purchasing with the County and I am delighted that this initiative is now moving forward. I have already had discussions with the County Executive and we will move quickly to ascertain where savings can be found.

One of the things that I am proudest of is the innovation that our solar field at the landfill has brought to our town. This first of its kind in the state project brings along with it real savings. But we can do more. We will move forward and seek to reduce operational costs by looking at greening our buildings and converting our streetlights to LED's. I have already had discussions with our state representatives to seek grants and we will look at public private partnerships to reduce the burden to the town as we did with the landfill. These changes can dramatically reduce the cost of day to day operations with reduced cost for electric and natural gas.

Further, as we complete our department reviews we will look at restructuring, not just our departments but also our boards and commissions and seek to reduce redundancy and find additional savings. Ethics reform is something that is rarely mentioned at the local level, but is just as important. During the coming days we will conduct a full review and commence an overhaul of the town ethics code to bring it into compliance with State law. More importantly we will also look at benchmarking our code against other municipal codes to insure the highest standards are set. We will implement changes in our code of ethics that will insure we are setting the highest standards along with tough penalties.

We will seek to make our government more transparent and responsive to the people. I will open up government to allow better access to documents via our Open Government Software which will give near real time access to residents for our financial documents. Within the first one hundred days of my administration we will be introducing a local law that will create a volunteer “Audit Committee” which will bring in fiscal experts to serve as a resource to myself and the town board and insure that our internal controls measure up and our audits are accurate. We will use our television channel to inform people of what’s going on and I will talk with every segment of our community to hear their concerns directly and be their voice in government. This will include tele town hall meetings, enhanced social media outreach and open house days in the Supervisor’s office to make government more accessible to all.

Quality of life issues are also a concern. The scourge of illegal housing and downzoning in our county is a problem that requires a coordinated response. Our first responders place themselves in harm’s way and we must make sure that what is done for one is done for all. Therefore, we will look to strengthen our Zoning Enforcement with the creation of a “Civil Compliance Unit” and a more creative and muscular approach to code enforcement. I will be seeking to work closely with our County Executive and the illegal housing task force, our first responders and our town judges to insure that loopholes are eliminated; and violators will be found and prosecuted. We will seek to appoint members of the fire and emergency services to our land use boards to bring that important perspective to zoning and land use.

While we have much to do—I have only touched on a few areas—I would be remiss if I did not address the issue of housing. Last year we stopped the sale of Middlewood, our only town owned senior housing complex, and we will proceed with the needed upgrades to insure that it remains a viable asset for years to come. However, we must do more and I will work to create through grants and public private partnerships another Middlewood so that those seniors who need a home can find it and remain here.

This is a time of great promise and opportunity; much is expected and much will be done.

I look forward to working with our employees to collectively find solutions to save money and improve services and ask them to join me in doing the same.

Clarkstown is a deeply historic place and I am honored to now lead it as its 45th Supervisor. I was born here and am proud to be raising my three children here. I am proud to call Clarkstown my home. You can be too.

On March 19th we will celebrate our 225th anniversary as a municipality--- the history that this community has experienced is truly remarkable. Whether its George Washington’s numerous visits or the other presidents and great leaders who passed through--- Clarkstown has hosted some incredible people and moments in time. But despite the visits of these great leaders they were just that -- visitors passing through. What has made our history so remarkable and continues to make it special is our people--- from the people who built this town to the over 86,000 who choose now to call it home--- that is what makes Clarkstown great. And if we are to fulfill our promise --- if we are to make our future better than our past--- then we must give our home a government as good as the people it serves.

That is my pledge to you tonight and for the lifetime of my administration. Now we must roll up our sleeves and get to work—business as usual is over—the time for reform is here and our best days are yet to come.

Thank you and God bless you, and God bless this wonderful place we call home—Clarkstown!

Deacon John Maloney delivered the Benediction Blessing followed by the Ice Cream Social Performers singing “God Bless the USA”. Rev. Lothrop concluded the swearing in ceremonies.

Town Clerk, Justin Sweet, read the roll call.

RESOLUTION NO. (1-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2016 Salary Schedule, in accordance with the Budget adopted for the Year 2016, subject only to contract negotiations, and be it

FURTHER RESOLVED, that all Town elected, appointed officials, and Town employees shall be paid on a bi-weekly basis to commence January 1, 2016, the first payroll to be paid on January 14, 2016, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly basis to commence January 1, 2016 to include the remainder of year 2015, and the first full payroll for the year 2016 to be paid on January 14, 2016, and be it

FURTHER RESOLVED, that the salary schedule hereby adopted as amended may be changed in accordance with law as determined to be appropriate by the Town Board.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (2-2016)

Co. Borelli offered and Co. Hausner seconded

WHEREAS, §11-c of the Domestic Relations Law provides for the appointment by the Town Board of a Marriage Officer who shall have the authority to solemnize a marriage; NOW, THEREFORE, be it

RESOLVED, that Justin Sweet, Town Clerk, is hereby appointed a Marriage Officer for the Town of Clarkstown, for a term commencing on January 1, 2016 and terminating on December 31, 2017, at the pleasure of the Town Board, without compensation.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (3-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Justin Sweet, 41 High Tor Road, New City, New York, is hereby appointed to the position of Registrar of Vital Statistics for a term to commence on January 1, 2016 and to expire on December 31, 2017 with compensation in accordance with the salary schedule, and be it

FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into Revenue Account No. B 02 3 2120 0.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (4-2016)

Co. Hausner offered and Co. Noto seconded

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Town Justices, Building Inspector, Department of Planning and Comptroller:

Capital One
Citibank, N.A.

First Niagara Bank
Greater Hudson Bank, N.A.
J P Morgan Chase

Key Bank, NA

M & T Bank
Merrill Lynch
Orange County Trust Company
PCSB Commercial Bank
Sterling National Bank
TD Bank
and be it

FURTHER RESOLVED, that each of the banks set forth above shall be required to supply pledge collateral protection for Town funds which are not otherwise insured against loss.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (5-2016)

Co. Noto offered and Co. Hausner seconded

RESOLVED, that the Town Board hereby authorizes the Town Comptroller to determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 1).

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (6-2016)

Co. Noto offered and Co. Hausner seconded

RESOLVED, that the official undertaking for the Town Officials as authorized by Section 25 of the Town Law be and hereby is established in the amounts provided in the surety bonds previously obtained, and be it

FURTHER RESOLVED, that the St. Paul Travelers Insurance Company is hereby authorized to provide such undertaking.

RESOLUTION NO. (-2016) continued

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (7-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish a summary annual financial report (or notice that a copy of the report is on file in the Town Clerk’s Office) in lieu of an annual financial report, as provided by Town Law Section 29, Subd. 20.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (8-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Town Clerk for warrants issued for the collection of the 2016 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board, if practicable.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (9-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the Supervisor is hereby authorized to employ office worker students, laborer students, special studies interns, and temporary part time and/or seasonal workers for various departments within the appropriate budget line(s).

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (10-2016)

Co. Noto offered and Co. Hausner seconded

RESOLVED, that the Town Board hereby authorizes Harris Beach PLLC to serve as bond counsel to the Town of Clarkstown.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. Yes

RESOLUTION NO. (11-2016)

Co. Hausner offered and Co. Borelli seconded

WHEREAS, Sylvia A. Welch, Ph.D., 170 Hudson Terrace, Piermont, New York, has provided research and grant application services with respect to identifying potential funding sources for various Town sponsored programs, capital projects, and other grant opportunities, and to assist in the preparation of grant applications as requested by the Town, and

WHEREAS, Sylvia A. Welch, Ph.D. has continued to render said services since the last authorization of the Town Board by Resolution dated December 18, 2014;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Sylvia A. Welch, Ph.D., in a form approved by the Town Attorney, to provide research and grant application services for the period January 1, 2016 to December 31, 2016, and be it

FURTHER RESOLVED, that the payment for such services shall be at the rate of \$55.00 per hour, not to exceed \$20,000.00 during the contract term without further authorization of the Town Board, which shall be charged to Account No. A 1310-409.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. Yes

RESOLUTION NO. (12-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that the Town Board hereby schedules a Special Town Board Meeting for January 19, 2016 immediately following the Workshop meeting scheduled for 7:30 p.m., in the Room 301 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York. The purpose of said meeting is to hold a public hearing to consider adopting a proposed local law and any such other matter that the Town Board may wish to consider.

On roll call the vote was as follows:

- Co. Borelli Yes
- Co. Hausner Yes
- Co. Noto. Yes
- Supervisor Hoehmann. Yes

RESOLUTION NO. (13-2016)
 Co. Hausner offered and Co. Noto seconded

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$200.00	
Assessor's Office	\$100.00	
Building Inspector	\$100.00	
Comptroller's Office	\$100.00	
Data Processing	\$100.00	
Environmental Control	\$100.00	
Justice Court	\$200.00	
Highway Department	\$200.00	
Maintenance	\$100.00	
Mini-Trans	\$100.00	
Personnel	\$25.00	
Planning	\$100.00	
Police	\$1500.00	
Police Investigations	\$2000.00	
Purchasing	\$25.00	
Recreation & Parks	\$300.00	
Recreation & Parks	\$1500.00	(5/1/16-11/30/16)
Recreation & Parks (Germonds Park Mini Golf Course)	\$100.00	
Recreation & Parks (Zukor Park Registration)	\$200.00	
Safety Manager	\$100.00	
Sanitation District (Landfill)	\$150.00	
Sewer	\$100.00	
Town Attorney	\$300.00	
Town Clerk	\$400.00	
Town Garage	\$50.00	

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. Yes

RESOLUTION NO. (14-2016)
 Co. Borelli offered and Co. Hausner seconded

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

ROOTER PLUMBING HUDSON VALLEY, INC.
 d/b/a MR. ROOTER PLUMBING
 75 West Road
 P.O. Box 1740
 Pleasant Valley, NY 12569
 Clinton C. Kershaw, President

RESOLUTION NO. (14-2016) continued

VICTOR ZUGIBE INC.
66 Railroad Avenue
Garnerville, NY 10923
Victor P. Zugibe, Jr., President

CARMELO SCAFFIDI & SONS BLACKTOPPING INC.
34 North Route 9W
West Haverstraw, NY 10993
Willie Scaffidi, President

W. HARRIS & SON, INC.
37 West Washington Avenue
Pearl River, NY 10965
Tim Harris, Vice-President

AMERICAN MINUTEMEN SEWER & DRAIN SERVICE INC.
307 S. Main Street
New City, NY 10956
Joseph A. Simonetti, President

JD BACKHOE SERVICE INC.
P.O. Box 342
Sparkill, NY 10976
Joseph D'Auria, President

FIRST RATE LANDSCAPING & CONSTRUCTION
P.O. Box 1212
New City, NY 10956
Stacey E. Heminover, President

RONALD FILERA LANDSCAPING CONTRACTORS LLC
520 S. Pascack Road
Chestnut Ridge, NY 10977
Ronald Filera, Sole Member LLC

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the issuance of a Certificate of Registration to:

- 16-10 ROOTER PLUMBING HUDSON VALLEY, INC. d/b/a MR. ROOTER PLUMBING
- 16-11 VICTOR ZUGIBE INC.
- 16-12 CARMELO SCAFFIDI & SONS BLACKTOPPING INC.
- 16-13 W. HARRIS & SON INC.
- 16-14 AMERICAN MINUTEMEN SEWER & DRAIN SERVICE INC.
- 16-15 JD BACKHOE SERVICE INC.
- 16-16 FIRST RATE LANDSCAPING & CONSTRUCTION
- 16-18 RONALD FILERA LANDSCAPING CONTRACTORS LLC

RESOLUTION NO. (14-2016) continued

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (15-2016)

Co. Hausner offered and Co. Noto seconded

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification shall apply to the officers and employees of the Town of Clarkstown who are named defendants in any action arising out of the proper performance of duties to the fullest extent permissible by law, including, but not limited to, punitive damages, and the benefits of Section 18 shall extend to all such employees, and be it

FURTHER RESOLVED, that all necessary and reasonable costs for providing this benefit shall be a proper Town charge.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (16-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that the Insurance and Claims Manager of the Town is hereby authorized to settle liability claims for amounts up to \$10,000.00, and be it

FURTHER RESOLVED, that such settlement authorization is increased to the sum of \$25,000.00 when the Town Attorney reviews and approves the proposed settlement.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (17-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Lino J. Sciarretta is hereby appointed as Special Counsel to the Town of Clarkstown pending the adoption of the local law "Establishing Residency of the Town Attorney and Deputies".

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (18-2016)

Co. Borelli offered and Co. Noto seconded

WHEREAS, Councilperson _____, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled, "A LOCAL LAW ESTABLISHING THE RESIDENCY OF THE TOWN ATTORNEY AND DEPUTIES"

and

WHEREAS, this proposed local law is intended to adopt a new chapter of the Town Code of the Town of Clarkstown entitled "Chapter 59 - Residency of the Town Attorney";

NOW, THEREFORE, be it

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (19-2016)

Co. Hausner offered and Co. Borelli seconded

WHEREAS, on December 17, 2015, the Town Board, by Resolution No. 461-2015, authorized the Supervisor to enter into an agreement with Wilson, Elser, Moskowitz, Edelman & Dicker LLP to provide legal and legislative representation by serving as Government Affairs Counsel in New York State on behalf of the Town of Clarkstown, and

WHEREAS, the Town Board further resolved that the fee for said work shall not exceed \$50,000.00, and

WHEREAS, the fee cited in the resolution neglected to include an additional fee for disbursements and other expenses,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 461-2015 to read "the fee for said work shall not exceed \$58,500.00, and will be charged to Account No. A 1420-409."

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (20-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that for the year 2016, the Town Board hereby authorizes the Town Attorney to take all necessary steps to institute actions on behalf of or defend any proceedings brought against the Town of Clarkstown, its agencies and employees, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to January 1, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (21-2016)

Co. Hausner offered and Co. Noto seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Office 304 LLC v. The Assessor of the Town of Clarkstown, The Board of Assessment Review of the Town of Clarkstown, and the Town of Clarkstown, Index No(s). 031267/11, 034299/12, 034106/13, 033668/14 and 033330/15, affecting parcel designated as Tax Map No. 51.11-4-1, and more commonly known as 468-470 Route 304, New City, New York, for the year(s) 2011/12, 2012/13, 2013/14, 2014/15 and 2015/16, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 51.11-4-1 be reduced for the year(s) 2011/12 and 2012/13 from \$208,900 to \$150,000 at a total cost to the Town of \$2,994.71;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 51.11-4-1 be reduced for the year(s) 2013/14 and 2014/15 from \$208,900 to \$160,000 at a total cost to the Town of \$3,041.38;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 51.11-4-1 be reduced for the year(s) 2015/16 from \$208,000 to \$157,000 at a cost to the Town of \$1,703.64;

4. Reimbursement for the year(s) 2011/12, 2012/13, 2013/14 and 2015/16 on the parcel(s) described as Tax Map No.51.11-4-1, as stated above, be made within sixty (60) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;

5. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it

FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. Yes

RESOLUTION NO. (22-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Frank Voce, 4 Foltim Way, Congers, New York - is hereby appointed to the position of Member – Alarm Users Review Board – at the 2016 annual salary of \$1,122., - term effective and retroactive to January 1, 2016 and to expire on December 31, 2017.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. Yes

RESOLUTION NO. (23-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Edward Kelly, 32 Red Hill Road, New City, New York - is hereby appointed to the position of Member – Alarm Users Review Board – at the 2016 annual salary Of \$1,122., - (to fill the unexpired term of George Hoehmann) – term effective and retroactive to January 1, 2016 and to expire on April 7, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (24-2016)

Co. Noto offered and Co. Borelli seconded

RESOLVED, that Donald Ritch, 6 Nottingham Court, Nanuet, New York - is hereby appointed to the position of Chairman – Alarm Users Review Board – term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (25-2015)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Steven Kunis, 4 Windgate Drive, New City, New York – is hereby appointed to the position of Member – Architecture and Landscape Commission – at the 2016 salary of \$5,814., term effective and retroactive to January 1, 2016, and to expire on December 31, 2022.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (26-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Steven Kunis, 4 Windgate Drive, New City, New York – is hereby appointed to the position of Chairman – Architecture and Landscape Commission – to serve without compensation - term effective and retroactive to January 1, 2016, and to expire on December 31, 2016.

RESOLUTION NO. (26-2016) continued

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner No
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (27-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Fr. William Cosgrove, St. Augustine Church, 140 Maple Ave. New City, New York is hereby reappointed as per letter received December 31, 2015 to the position of Chairman – Board of Ethics – at the current 2016 annual salary of \$791., - term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (28-2016)

Co. Hausner offered and Co. Noto seconded

RESOLVED, that Jose Simoes, 5 Beauregard Terrace, Congers, New York – is hereby reappointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (29-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Voncile Oliver, 19 Wesley Road, Congers, New York – is hereby reappointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (30-2016)
Co. Borelli offered and Co. Noto seconded

RESOLVED, that Ann Marie Smith, 31 Pondview Drive, Congers, New York – is hereby appointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (31-2016)
Co. Borelli offered and Co. Noto seconded

RESOLVED, that the following are hereby reappointed to the position of Member – Civilian Complaint Review Board – to serve without compensation – term effective and retroactive to January 1, 2016 and to expire on December 31, 2017.

Louis Alpert
419 Maple Avenue
Upper Nyack, New York

Charles H. Butler
6 Foxcroft Drive
Nanuet, New York

James R. Freeman, Jr.
587 Svahn Drive
Valley Cottage, New York

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (32-2016)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Edward Hewitt, 8A Bittman Lane, New City, new York, is hereby reappointed to the position of Chairman – Fire Board of Appeals – to serve without compensation – for the year 2016 – with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, and be it,

FURTHER RESOLVED, that Edward Hewitt, as Chairman of the Fire Board of Appeals, shall be responsible for familiarizing all Fire Board of Appeal members with the following provisions of the Town Code: Chapter 18 –Code of Ethics, and be it,

RESOLUTION NO. (32-2016) continued

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Edward Hewitt at his home address.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (33-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Robert Knight, P.O.Box 233, Congers, New York – is hereby reappointed to the position of Chairman – Historical Review Board – to serve without compensation – for the year 2016 – with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, and be it,

FURTHER RESOLVED, that Robert Knight, as Chairman of the Historical Review Board, shall be responsible for familiarizing all Historical Review Board Members with the following provisions of the Town Code:Chapter 18 – Code of Ethics, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Robert Knight at his home address.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (34-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that the resignation of Lon Hofstein,8 Greenfield Road, New City, New York – Member – Parks Board & Recreation Commission – is hereby accepted – effective and retroactive to December 31, 2015, and be it,

FURTHER RESOLVED, that Douglas Katz, 373 Pleasant Hill Drive,New City, New York - is hereby appointed to the position of - Member – Parks Board & Recreation Commission – at the 2016 annual salary of \$3,366., – (to fill the unexpired term of Lon Hofstein)– effective and retroactive to January 1, 2016 and to expire on November 22, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (35-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Brian Tesseyman, 6 Kelvin Court, Nanuet, New York - is hereby reappointed to the position of Chairman – Parks Board and Recreation Commission – at the current 2016 annual salary of \$791., - term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (36-2016)

Co. Noto offered and Co. Borelli seconded

RESOLVED, that the resignation of Phillip DeGaetano, 36 Sharon Drive, New City, New York – Member – Parks Board & Recreation Commission – is hereby accepted – effective and retroactive to December 31, 2015, and be it,

FURTHER RESOLVED, that Maryann Collopy, 26 Kendall Drive, New City, New York - is hereby appointed to the position of - Member – Parks Board & Recreation Commission – at the 2016 annual salary of \$3,366., – (to fill the unexpired term of Phillip DeGaetano)– effective and retroactive to January 1, 2016 and to expire on December 17, 2019.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (37-2016)

Co. Noto offered and Co. Borelli seconded

RESOLVED, that Phillip DeGaetano, 36 Sharon Drive, New City, New York – is hereby appointed to the position of Member – Planning Board – at the current 2016 salary of \$7,395., - term effective and retroactive to January 1, 2016 and to expire on December 31, 2022.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (38-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York, is hereby reappointed to the position of Chairman – Planning Board – at the current 2016 annual salary as set forth in the 2016 salary schedule - with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 A.M. on January 1, 2017, and be it,

FURTHER RESOLVED, that Shirley J. Thormann, as Chairman of the Planning Board, shall be responsible for familiarizing all Planning Board Members with the following provisions of the Town Code:

Chapter 18 – Code of Ethics and

RESOLUTION NO. (38-2016) continued

Chapter 42 – Certification of Board of Appeals & Planning Board Members, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Shirley J. Thormann at her home address.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (39-2016)

Co. Hausner offered and Co. Borelli seconded

WHEREAS, by Resolution No. 26-2014, the Town Board reappointed Rudolph Yacyshyn, as a member to the Planning Board, and

WHEREAS, there was a typographical error regarding the term ending date;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 26-2014 to correct the date of the term end date to read “January 2, 2021”.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (40-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the following are hereby reappointed to the Pride of Clarkstown Committee – to serve without compensation – term effective and retroactive to January 1, 2016 and to expire on December 31, 2016:

- John Noto, Town Board Liaison
Scott Milich, Chairman
David Kaminski
Donald Ritch
Irene Ryan
Shirley Washington, and be it,

FURTHER RESOLVED, that the Town Board hereby endorses the contest for the best maintained commercial property, and shall appropriate \$2,000.00 to the committee to conduct the contest, prepare award certificate and for incidental expenses, which shall be a property charge to Account No. A-1010-409.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (41-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that George Nugent, 107 Lake Road, Valley Cottage, New York, is hereby reappointed to the position of Chairman – Sanitation Commission – at the current 2016 annual salary of \$791., – with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, and be it,

FURTHER RESOLVED, that George Nugent, as Chairman of the Sanitation Commission, shall be responsible for familiarizing all Sanitation Commission Members with the following provisions of the Town Code:

Chapter 18 – Code of Ethics, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to George Nugent at his home address.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. Yes

RESOLUTION NO. (42-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Bruce Michaels, 17 Ridgefield Road, New City, New York is hereby appointed to the position of Member – Sanitation Commission – at the current 2016 annual salary of \$3,468., term effective and retroactive to January 1, 2016 and to expire on December 31, 2020.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. Yes

RESOLUTION NO. (43-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Karen Amatuzzo, 200 Long Clove Road, New City, New York - is hereby appointed to the position of Chairman – Traffic & Traffic Fire Safety Advisory Board – at the 2016 annual salary of \$791., effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner No
Co. Noto. Yes
Supervisor Hoehmann. Yes

RESOLUTION NO. (44-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Kevin Hobbs, 20 Cragmere Oval, New City, New York - is hereby appointed to the position of – Member – Zoning Board of Appeals – at the 2016 annual salary of \$5,814., – effective January 01, 2016 and to expire on January 1, 2021.

On roll call the vote was as follows:

Co. Borelli Yes
Co. HausnerNo
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (45-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Kevin Hobbs, 20 Cragmere Oval, New City, New York is hereby appointed to the position of Chairman – Zoning Board of Appeals – at the current 2016 annual salary of \$3,672., - with such appointment to be effective and retroactive to January 1,2016 and to expire at 12:01 a.m. on January 1, 2017, and be it,

FURTHER RESOLVED, that Kevin Hobbs, as Chairman of the Zoning Board of Appeals, shall be responsible for familiarizing all Zoning Board of Appeals Members with the following provisions of the Town Code:

Chapter 18 – Code of Ethics and

Chapter 42 – Certification of Board of Appeals and Planning Board Members, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Kevin Hobbs at his home address.

On roll call the vote was as follows:

Co. Borelli Yes
Co. HausnerNo
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (46-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Peter Bradley, 114 North Grant Avenue, Congers, New York - is hereby appointed to the position of – Member – Zoning Board of Appeals – at the 2016 annual salary of \$5,814., – effective January 10, 2016 and to expire on January 9, 2021.

On roll call the vote was as follows:

Co. Borelli Yes
Co. HausnerNo
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (47-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Vincent Balascio, – Director of Finance – is hereby appointed Authorized Purchasing Agent pursuant to Section 209 of the Town Code of the Town of Clarkstown until further action by this Board.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (48-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the resignation by (retirement) of Edward Duer, 937 Flint Court, Valley Cottage, New York – Town Comptroller – Town Comptroller’s Office - is hereby accepted – effective and retroactive to January 1, 2016, and be it

FURTHER RESOLVED, that Edward Duer is hereby reinstated, working part-time hours against the full-time position of Comptroller as Acting Comptroller – at the hourly rate of \$101.15, - not to exceed three months.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (49-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Mary Maloney, 7 Tavo Lane, New City, New York - is hereby appointed Acting Deputy Comptroller – effective and retroactive to January 1, 2016 – not to exceed 90 days.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (50-2016)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Jeffrey Cumming, 44 So. Rockland Avenue, Congers, New York – Municipal Bus Driver (part time) – is hereby appointed to the position of Municipal Bus Driver (full time) – Municipal Transportation Department at the current 2016 annual salary of \$57,827., – effective January 4, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (51-2016)

Co. Borelli offered and Co. Noto seconded

WHEREAS, by Resolution No. 447-2015, the Town Board accepted the reallocation of Highway Maintenance Supervisor III, in the Highway Department, and

WHEREAS, there was a typographical error regarding the last phrase of the resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby amends Resolution No. 447-2015 to correct the last phrase to read “should be reallocated to a grade 31”.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (52-2016)

Co. Borelli offered and Co. Noto seconded

WHEREAS, by Resolution No. 441-2015, the Town Board accepted the resignation (by retirement) of Edward Lettre, as Clerk of the Works I – Public Works Department, and

WHEREAS, there was a typographical error regarding the effective date;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby amends Resolution No. 441-2014 to correct the date of the effective date to read “January 2, 2016”.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (53-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that the resignation (by retirement) of Richard Glickel, 69 Massachusetts Avenue, Congers, New York, – Deputy Town Attorney – Town Attorney’s Office – is hereby accepted effective and retroactive to January 01, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
Co. Hausner Yes
Co. Noto. Yes
Supervisor Hoehmann. . . . Yes

RESOLUTION NO. (54-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that Lino Sciarretta, 4 Piermont Place, Piermont, New York is hereby appointed Zoning Administrator – effective January 4, 2016, and be it,

FURTHER RESOLVED, that Paul Schofield, 94 Crum Creek Road, New City, New York is hereby appointed Zoning Administrator – effective January 4, 2016.

RESOLUTION NO. (54-2016) continued

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner Yes
 Co. Noto. Yes
 Supervisor Hoehmann. Yes

RESOLUTION NO. (55-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that the resignation of Daniel Kraushaar, 14 Fieldcrest Drive, New City, New York – Deputy Town Attorney Town Attorney’s Office – is hereby accepted – effective January 08, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner No
 Co. Noto. Yes
 Supervisor Hoehmann. Yes

RESOLUTION NO. (56-2016)

Co. Borelli offered and Co. Noto seconded

RESOLVED, that XXXXXXXXXXXX is hereby terminated as Deputy Town Attorney and Zoning Administrator, effective January 1, 2016.

On roll call the vote was as follows:

Co. Borelli Yes
 Co. Hausner No
 Co. Noto. Yes
 Supervisor Hoehmann. Yes

There being no one further wishing to be heard, the Reorganizational Meeting was adjourned, time: 8:45 pm.

Respectfully submitted,

Justin Sweet
Town Clerk