

TOWN OF CLARKSTOWN
REORGANIZATIONAL MEETING

Town Hall

01/04/2006

8:05 P.M.

Present: Supervisor Alexander J. Gromack
Council Members Maloney, Mandia, Lasker, & Nowicki
Amy Mele, Town Attorney
David Carlucci, Town Clerk

The Master of Ceremony was Police Chaplain David Lothrop. The Clarkstown Police Honor Guard presented the colors. Co. Maloney led the assemblage in the Pledge of Allegiance. The National Anthem was sung by Anthony Mingone, the owner of Romolo's Restaurant in Congers. Special remarks were offered by Congresswoman Nita Lowey. Judge Victor J. Alfieri administered the oath of office for the Supervisor, with wife Joan and daughter Jenna holding the Bible.

Judge William J. Kelly administered the oath of office for Co. John Maloney, with wife Joan holding the Bible. Co. Maloney thanked Judge Kelly, his wife and family, and his supporters, including the various parties who supported him.

Judge Scott B. Ugell administered the oath of office for Co. Ralph Mandia, with wife Terry holding the Bible. Co. Mandia thanked Judge Ugell, his wife and family, the people who worked so hard on his campaign and the people of Clarkstown. He also expressed his deep gratitude for all those who went out of their way to help him get around the various buildings, aiding him in his mobility.

Judge Joel J. Flick administered the oath of office for Town Justice Victor J. Alfieri, with wife Maria and his mother holding the Bible. Justice Alfieri recognized Town Clerk David Carlucci. He thanked his family, the chairpersons of the various parties who supported him, the IBEW, the Clarkstown Police Dept. PBA, the Sheriff's Deputies, the trade unions, and the Rockland County PBA, and in particular, the people of Clarkstown. He also recognized his opponents in the election, Duncan Lee and Bob Malone.

Judge William E. Sherwood administered the oath of office for Town Justice Craig E. Johns, with wife Lana holding the Bible. Justice Johns thanked his family and expressed his gratitude for the nonpartisan support he received.

Judge Howard E. Miller administered the oath of office for Town Justice Scott B. Ugell, with daughters Sari and Rebecca holding the Bible. Justice Ugell expressed his appreciation for being able to serve the people of Clarkstown and for their support.

Judge Craig E. Johns administered the oath of office for Superintendent of Highways Wayne T. Ballard, with wife Jodi and children Sean, Kimberly, and Justin holding the Bible. The Superintendent thanked his many supporters, including the Town Board, and the people of Clarkstown.

Judge Craig E. Johns administered the oath of office for Receiver of Taxes, Loretta Raimone, with sons Dominick and Anthony holding the Bible, with special assistance by her granddaughter Lisa Marie. Hon. Raimone wished to thank her family, her staff, her supporters, and both the Town Board and Supervisor Gromack for allowing her to implement some new programs. She encouraged the public to look on their web site regarding said programs.

Judge Robert M. Berliner administered the oath of office for Town Clerk David Carlucci, with his mother Barbara holding the Bible. Judge Berliner wanted to thank Hon. David Carlucci for allowing him to administer the oath and expressed how proud he was of him for introducing him to so many people and for working so hard, because he deserves it, further offering his congratulations. Honorable David Carlucci thanked his friends, family, and those who worked on his campaign for their tireless support. In particular, Town Clerk David Carlucci wished to express his gratitude to the staff of the Town Clerk's Office for working so hard to make a smooth transition. He thanked the people of Clarkstown for the opportunity to serve them and for allowing him to fulfill his promises to make improvements to the Town Clerk's Office.

The Supervisor delivered the following State of the Town address:

Let me begin by extending my best wishes to all who call Clarkstown home. May the New Year bring health happiness and success to you and your loved ones.

I also extend my deepest appreciation to our Town Board, Council members Maloney, Mandia, Nowicki and Lasker for their unwavering commitment to our residents and for all their support and guidance during the year. I look forward to another year of cooperative efforts and progress.

In addition, I thank Highway Superintendent Wayne Ballard, Receiver of Taxes Loretta Raimone, Town Clerk Patricia Sheridan who has served this town with distinction for 28 years, our Police Chief Peter Noonan, Town Justices Alfieri, Ugell, Johns and Flick and all Department Heads for their service to our Town.

Special thanks to John Costa who served as Town Attorney for 12 years. His counsel and advice have been extremely valuable. We wish John and Pat Sheridan well and I know the Town Board shares my confidence in and looks forward to working with our new Town Attorney Amy Mele and our new Town Clerk David Carlucci.

STATE OF THE TOWN ADDRESS CONT.

We should also take note that under the direction of Ed Lettre the renovations of Town hall are about 80% complete. Throughout that process there were no disruptions of services, no departments closed and things look better than they ever did before.

I would be remiss if I didn't take a moment to thank the men and women who staff our departments; our police officers, our highway crews, clerical staff, engineers, recreation workers, building and fire inspectors, information managers, accountants, bookkeepers, maintenance staff, tax assessors and the list goes on and on.

They do the jobs that have to be done every day, rain or shine, snow or sun and they do them with pride and professionalism. I thank them for their continuing service on behalf of our town and our residents.

Honorable guests, members of the Town Board and friends...

When I was an Assemblyman, I started the annual practice of visiting a first or second grade class and reading them a short story. The children seemed to enjoy it almost as much as I did even if they did have to correct my pronunciation.

Each reading would be followed by a question and answer period. While most of the children asked questions about the story, one youngster would always ask me what I did as an Assemblyman.

Being married to a teacher, I knew the best way to answer a child's question, so I would always say, "What do you think an Assemblyman does?" Nine times out of ten the answer was, "He assembles things".

Well I thought that was about as close as we were going to get.

This year, I decided I would continue the tradition. During the question and answer period, as you can probably guess one youngster asked "What does a Supervisor do?" So, once again using my best educational approach, I turned the question around and said, "What do you think a Supervisor does?"

The child looked me in the eye, kind of frowned and then said, "I think you do the same thing my teacher does"...

"And what is that?" I asked.

"You talk a lot and we don't listen."

Well, tonight I promise not to talk a lot if you promise to listen.

STATE OF THE TOWN ADDRESS CONT.

I have always considered the foundation of public service to be the unwritten contract between government and citizen. That contract is based upon trust and confidence and I believe our town government must practice that contract every day.

The reorganization meeting gives us a chance to review just how well we are living up to that contract.

Last year, I identified a number of goals for 2005. I think all of us in town government have done a good job meeting those goals and I would like to share some of our accomplishments.

The Drainage Task Force brought together all available town resources to address our flooding problems, identifying 144 separate projects and completing 85 of them. Working with County Executive Vanderhoef, state and federal officials we have earmarked over \$6 million for inter-municipal projects and as part of our 5 year Capital Project program we will continue to address drainage and flooding issues in every hamlet.

The Task Force will soon be presenting a report to the Town Board identifying what has been done, what still needs to be done, the financial impact and proposed legislation to prevent drainage problems before they develop.

Last March, I established a 'staff committee' to review our Open Space acquisition program. The committee was charged with reviewing purchase guidelines, procedures and protocols and making recommendations. I will be submitting that report to the Town Board this month for their action.

I know the members of the Town Board agree that when we spend public money to purchase land we must be sure that we are complying with the philosophy and purpose of the Open Space initiative, to curb development, and to protect our environmentally sensitive areas and resources.

During the year, we increased our total 'Open Space' acquisition to 176 acres making our program one of the more aggressive town based programs in the state of New York. The recent inter-municipal agreement between the state, county and town to purchase the Cropsey Farm stands as a model for future 'Open Space' purchases and this Town Board stands committed, if requested, to assist the Nanuet School District with its purchase of the St. Agatha's property.

Our Down Town revitalizations continue on schedule. Congers has been completed. Again working with the county, the plans for Nanuet and New City are progressing with the New City Visioning process designed to bring together all major stakeholders. The Valley Cottage project is scheduled to be bid in early 2006, and the planning process moves ahead for the West Nyack and Central Nyack revitalization.

STATE OF THE TOWN ADDRESS CONT.

When completed, each of our hamlet centers will have a new look, bringing increased use, commerce and pride to our town.

We continue negotiating with both Cablevision and Verizon to establish a competitive market for Cable TV for our residents. We are committed to completing this process in as timely a manner as possible but I believe it is far more important that we forge a good deal rather than a quick deal.

Last year, I bragged about the fact that our town was rated the 5th safest town in the nation. This year we have been rated the second safest.

That is a major accomplishment and it is a direct reflection on and result of the leadership, professionalism and commitment that exist in our Police Department. I congratulate Chief Noonan, the men and women of the Department and the Town Board for their unwavering support for public safety.

There were also important goals reached by other Town departments. Unfortunately, time does not permit me to share all the successes or adequately thank all our department heads and all our employees.

Hopefully these 'snap shots' will provide an overview of the level of commitment those departments and employees demonstrate to the residents of our town.

Our Highway Department, in addition to processing and resolving over 5,800 calls from the public, resurfaced 59 roads, installed 2500 feet of new drainage pipe, picked up 2,900 tons of yard waste and 67,000 yards of leaves.

The Highway Department along with our Code Enforcement, Building and Parks departments helped make Operation Clean Sweep, an enhanced Code enforcement effort that removed thousands of illegal signs from our highways, roads and right of ways, a success.

Based upon that success, we will continue with stronger Code Enforcement efforts throughout the year.

Our Mini Trans program's environmentally friendly fleet uses 35% less fuel, our cooperative bid arrangement with other municipalities will produce significant savings on our utility bills and we have recently signed a contract to purchase 10% of our energy from wind powered generating plants.

Our Building Department collected over \$1.7 million in inspection and other fees and the implementation of new insurance programs saved over \$500,000 in premiums.

STATE OF THE TOWN ADDRESS CONT.

We are moving ahead with the design and implementation of a GIS system which will dramatically expand the availability and sharing of geographical information by town departments resulting in an improved level of service to residents and business in Clarkstown.

We have maintained our AA3 (Double A-3) bond rating, the best bond rating in the county and sold \$12 million in bonds to fund the first year of our 5 year Capital Plan including drainage work, downtown revitalizations, equipment replacements, road projects and other infrastructure improvements across the town.

Our Controllars Office is conducting monthly reviews with all major department heads in a continuing effort to reduce personnel and operational costs and those meetings will continue throughout the year.

Our Recreation & Parks Department is on schedule with the \$7 million renovation of Lake Nanuet, sponsored the Town's first Supervisor's Walk as part of the Hudson Valley Ramble at Rockland Lake administered the 'free pool pass program' for emergency service volunteers and assisted with the Clarkstown Volunteer Incentive Program.

Our Planning Department is shepherding a partnership with the County Executive's office for the revitalization of New City, successfully proposed the increase in 'money in lieu of land' parks program, and working collaboratively with the Town Attorney's Office will, this month, provide the Board with draft legislation to create a 'floating zone', an initiative spearheaded by Council members Maloney and Mandia to encourage the construction of senior and affordable housing.

These are just a few of the many accomplishments of our Town Departments and employees. While they do not present the whole picture, they do I believe demonstrate a can do spirit and a strong sense of accountability to our taxpayers and our communities.

Every year brings new challenges to our town.

2006 will be no different.

Our town provides a wide range of quality services. Our residents have come to expect that level of service and they deserve it.

At the same time, costs for providing those services have and will continue to increase. It is unfair to assign the sole responsibility for that increase on the labor agreements between the town and its employees. The deliverance of quality services requires skilled and seasoned employees.

You can't have one without the other.

STATE OF THE TOWN ADDRESS CONT.

It is also unreasonable to assign the sole burden of the increase on our property tax payers. As the title of a recent movie says, "Something's Gotta Give".

During last year's budget process, we cut over \$5 million from departmental requests. Finding ways to trim operational costs, reduce overtime, stabilize employee benefit costs, review contracts with outside vendors, all this and more is and must be on the table.

Keeping services at their current level of excellence, retaining and attracting skilled, competent employees and stabilizing property taxes are not easy tasks but I am confident that with the commitment of the Town Board and the cooperation of our employees it is a task we can and must accomplish.

Ever since the terrorist attack of 9/11, public safety and homeland security experts have testified regarding the absolute life saving necessity of on-site communications between multiple public safety agencies during an emergency.

During 2005, with the Town Board's approval we contracted with consultants to research, investigate and recommend to the Town whether an emergency service communications tower is necessary for Clarkstown and if so where should such a tower be located.

Let me be frank. We all know this is and will be a controversial subject.

We know there will be opposition to the siting of the tower wherever it is proposed.

However if the consultants report that the 82,000 residents of Clarkstown need an emergency communication tower to protect them and their loved ones in the case of a natural or man made disaster, then I pledge to the people of this town that we will have a tower.

We have been successful throughout the year in forging financial partnerships with the county, state and federal governments to fund drainage projects, purchase open space, revitalize Down Towns and improve our infrastructure. I thank County Executive Scott Vanderhoef, Congresswoman Lowey, State Senator Morahan and Assemblyman Zebrowski for all their support.

It makes sense to combine government resources and government funds. It eliminates duplication of efforts, bureaucratic competition and makes for better use of public funds and we will continue that effort.

STATE OF THE TOWN ADDRESS CONT.

We also need to take a more proactive role in encouraging commercial development and expansion in our town. One way to provide a measure of tax relief to our home owners is to increase and expand our non-residential tax base. Councilwoman Nowicki has taken the lead in this effort and we both believe that 'clean ratables' will increase employment opportunities and help stabilize property taxes.

Finally, extra vigilance is needed to protect our environment and natural resources. There is no doubt that 'Open Space' is as much an integral part of any viable community as a good highway system. Councilwoman Lasker has long championed our Open Space acquisition system and I will welcome her support as we revamp those protocols and work to expand our inventory of 'non developed and protected lands'.

There are as I said many challenges for 2006.

I have identified a few important ones. As the year unfolds, others will become apparent, priorities will change, resources will be stretched, decisions will have to be made.

As we are faced with those challenges we will need to consider the facts and figures, the plusses and minuses and all the other factors that enter into making an intelligent decision.

But government is about more than just making the right decision.

It's about people, our dreams and hopes. It's about what we want for our families. It's about what is important to us, deep down where we live. It's about our individual and our common values.

It's about that unwritten contract between us and our government.

Tonight, as we close one year and begin the next, as we make the appointments and pass the resolutions we also need to make a pledge to each other.

Nothing is accomplished if we divide our efforts and stop listening to each other. No one person has all the answers.

Much can be accomplished however if we stand together and pursue our goals with mutual respect and cooperation. We all may have part of the answer and together, I believe we can solve almost any problem.

So let us renew the contract between government and citizen and remember that we can accomplish much more as partners than we can alone.

Thank you and God bless you.

Police Chaplain David Lothrop gave the closing blessing and the Clarkstown Police Honor Guard retired the colors. The Supervisor declared the Town Board Meeting open.

RESOLUTION NO. (1-2006)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2006 Salary Schedule, in accordance with the Budget adopted for the Year 2006, subject only to contract negotiations, and be it

FURTHER RESOLVED, that all Town elected and appointed officials shall be paid on a bi-weekly basis to commence January 1, 2006, the first payroll to be paid on January 12, 2006, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly basis to commence January 1, 2006 for the remainder of year 2005, the first payroll for the year 2006 to be paid on January 12, 2006, 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. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (2-2006)

Co. Maloney offered and Co. Mandia seconded

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

RESOLUTION NO. (2-2006) Cont.

- The Bank of New York
- J P Morgan Chase
- Citibank, N.A.
- First Union National
- Fleet Bank
- HSBC
- Key Bank, NA
- M & T Bank
- Merrill Lynch
- North Fork Bank
- Provident Municipal Bank
- Union State 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. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Nowicki. Yes
- Supervisor Gromack Yes

RESOLUTION NO. (3-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 2006 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board.

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Nowicki. Yes
- Supervisor Gromack Yes

RESOLUTION NO. (4-2006)

Co. Lasker offered and Co. Nowicki 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. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (5-2006)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Town Board elects not to publish the complete financial report of the Town pursuant to Town Law Section 29, Subd. 10.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (6-2006)

Co. Nowicki offered and Co. Lasker seconded

RESOLVED, that mileage at the rate of 44.5¢ a mile, or the current reimbursable rate as per the Internal Revenue Service, be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Deputy Supervisor
- Town Clerk and Deputies
- Superintendent of Highways
- Receiver of Taxes
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Zoning Enforcement Officer/Community Liaison Enforcement Officer I
- Paralegal Specialists
- Legal Stenographer
- Members of the Parks Board and Recreation Comm.
- Director of Environmental Control and Aides
- Town Comptroller
- Deputy Comptroller
- Administrative Assistant I, Comptroller's Office
- Building Maintenance Mechanic
- Members of the Planning Board
- Members of the Zoning Board of Appeals
- Confidential Assistant
- Safety Manager
- Town Courier
- Director of Automated Systems
- Computer Network Specialist
- Insurance and Claims Manager

On roll call the vote was as follows

- Co. Lasker Yes
- Co. Maloney Yes
- Co. Mandia. Yes
- Co. Nowicki. Yes
- Supervisor Gromack Yes

RESOLUTION NO. (7-2006)

Co. Maloney offered and Co. Nowicki seconded

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed for the period commencing January 1, 2006 and ending December 31, 2006, to credit as additional income the sum of \$3.00 per work day or 44.5¢ per mile, or the current applicable rate in effect for the year as per the Internal Revenue Service, whichever is less to those employees who have the use of Town owned vehicles for commuting to and from work except those employees who are public officers as defined in Section 263.14 of the Handbook for State Social Security Administration, and be it

FURTHER RESOLVED, that employees, other than elected officials, who have the use of Town owned vehicles shall not use any vehicle assigned to such employee for personal reasons except for commuting to and from work, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below shall be excluded from the wage calculation:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;
- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances used as such or hearses used as such;
- (g) Bucket trucks (cherry pickers);
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;

RESOLUTION NO. (7-2006) Cont.

- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks
- (r) Officially authorized use of unmarked vehicles by law enforcement officers.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia Yes
 Co. Nowicki Yes
 Supervisor Gromack Yes

RESOLUTION NO. (8-2006)

Co.Mandia offered and Co.Maloney seconded

RESOLVED, that the Rockland Journal News, with its main office at 200 North Route 303, West Nyack, New York 10956, is hereby designated, pursuant to Section 64(l) of the Town Law, as the Official Newspaper of the Town of Clarkstown for the calendar year beginning January 1, 2006, and be it

FURTHER RESOLVED, that the Rockland County Times, with its main office at 119 Main Street, Nanuet, New York 10954, is hereby designated, pursuant to Section 64(l) of the Town Law, as a Supplemental Official Newspaper of the Town of Clarkstown for the calendar year beginning January 1, 2006, and be it

FURTHER RESOLVED, that the Rockland Review, with its main office at 26 Snake Hill Road, West Nyack, New York 10954, is hereby designated, pursuant to Section 64(l) of the Town Law, as a Supplemental Official Newspaper of the Town of Clarkstown for the calendar year beginning January 1, 2006.

RESOLUTION NO. (8-2006) Cont.

On roll call the vote was as follows

Co. Lasker	No
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

Co. Lasker stated that she did not feel that the Rockland Review should be designated as an official newspaper of the Town of Clarkstown.

RESOLUTION NO. (9-2006)

Co.Maloney offered and Co.Lasker 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, 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. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (10-2006)

Co.Maloney offered and Co.Lasker 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

RESOLUTION NO. (10-2006) Cont.

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

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (11-2006)

Co.Nowicki offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby authorizes the Town Attorney for the year 2006, to take all necessary steps to 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, 2006.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (12-2006)

Co.Maloney offered and Co.Lasker seconded

RESOLVED, that the Director of Finance is hereby authorized to settle liability claims, which involve no bodily injuries, 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.

RESOLUTION NO. (12-2006) Cont.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (13-2006)

Co.Lasker offered and Co.Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to employ office worker students, laborer students, and special studies interns, for various departments within the budget line.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (14-2006)

Co.Lasker offered and Co. Nowicki 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
Comptroller's Office	\$ 100.00
Data Processing	\$ 100.00
Environmental Control	\$ 100.00
Justice Court	\$ 200.00
Maintenance	\$ 100.00
Mini-Trans	\$ 100.00
Personnel	\$ 25.00
Planning	\$ 100.00
Police	\$ 400.00

RESOLUTION NO. (14-2006) Cont.

Purchasing	\$ 25.00	
Receiver of Taxes	\$ 300.00	
Recreation & Parks	\$ 300.00	
Recreation & Parks	\$1000.00	(5/1/06-10/30/06)
Recreation & Parks (Wheel Park)	\$ 100.00	
Recreation & Parks (Germonds Park Mini Golf Course)	\$ 100.00	
Sanitation District	\$ 150.00	
Safety Manager	\$ 100.00	
Sewer	\$ 100.00	
Town Attorney	\$ 200.00	
Town Clerk	\$ 200.00	
Building Inspector	\$ 100.00	
Town Garage	\$ 50.00	
Highway Department	\$ 200.00	
Zukor Park Registration	\$ 100.00	

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia Yes
 Co. Nowicki Yes
 Supervisor Gromack Yes

RESOLUTION NO. (15-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the compensation of the Election Inspector for 2006 is established as follows:

Election Day-	Certified Inspectors	\$150.00
	Non- Certified Inspectors	140.00
	Chairman	15.00

RESOLUTION NO. (15-2006) Cont.

Meeting Attendance

Instructional	10.00
Certification	10.00

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (16-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Custodians for the polling facilities, who open and close polling places, shall be paid at the rate of \$40.00 per day.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (17-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the following are hereby appointed Custodians for the voting Machines for the Town of Clarkstown, at the wage of \$70.00 per machine, each voting day for the year 2006.

Jerry Gershon

Paul Pizzutello

RESOLUTION NO. (17-2006) Cont.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (18-2006)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the compensation of the Party Representative (Democrat and Republican) to read the voting machines for the year 2006 is hereby established at \$150.00 per day.

On roll call the vote was as follows

Co. Lasker Yes
 Co. Maloney Yes
 Co. Mandia. Yes
 Co. Nowicki. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (19-2006)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the following polling places for the year 2006 are hereby designated:

<u>DISTRICT</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
1.	New City	Town Hall Lobby 10 Maple Avenue, New City, NY 10956
2.	Congers	Veteran's Memorial Building 65 Lake Road East, Congers, NY 10920

RESOLUTION NO. (19-2006) Cont.

3 &31.	West Nyack	West Nyack Fire House 42 Strawtown Rd., West Nyack, NY 10994
4 &54.	Upper Nyack	Upper Nyack Elementary School N. Broadway, Upper Nyack, NY 10960
5 &12.	Nanuet	Nanuet High School Church Street., Nanuet, NY 10954
6 &49.	Central Nyack	Central Nyack Community Ctr. West Broadway & Waldron Ave. Central Nyack, NY 10960
7.	Congers	First Presbyterian Church 17 Highway Ave., Congers, NY 10920
8 &64.	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, NY 10989
9*	New City	Street Community Ctr. 31 Zukor Rd, New City, NY 10956
10.	Nanuet Spring Valley	Hamlets of Rockland Clubhouse 1200 Kingsgate Pkwy., Nanuet, NY 10954
11, 45, 78.	Bardonia	Bardonia Elementary School Route 304, Bardonia, NY 10954
13*	New City	Park Evangelical Free Church 4 Roosevelt Place & Little Tor Road New City, NY 10956
14*	Congers	Congers Elementary School 9 Lake Rd, Congers, NY 10920
15 &34.	West Nyack	West Nyack Elementary School 661 West Nyack Rd., West Nyack, NY 10994
16.	New City	St. Augustine's School S. Main Street, New City, NY 10956
17.	Valley Cottage	Liberty Elementary School 142 Lake Road, Valley Cottage, NY 10989

RESOLUTION NO. (19-2006) Cont.

18. Nanuet Nanuet Fire House
7 Prospect St., Nanuet, NY 10954
19. New City Germonds Presbyterian Church
Germonds Rd, New City, NY 10956
20. Central Nyack Nyack Housing Authority
15 Highview Court, Waldron Terrace
Central Nyack, NY 10960
21. Spring Valley Lakeview Village Senior Citizens Project
Memorial Park Drive,
Spring Valley, NY 10977
22. New City New City Condominium Clubhouse
2 Heritage Drive, New City, NY 10956
23. Upper Nyack Upper Nyack School
N. Broadway, Upper Nyack, NY 10960
24. New City Link Elementary School
51 Red Hill Rd., New City, NY 10956
25. New City Little Tor Elementary School
56 Gregory St., New City, NY 10956
26. New City Laurel Plains Elementary School
14 Teakwood Lane, New City, NY 10956
27. New City St. Augustine's School
S. Main Street, New City, NY 10956
- 28 & 50. West Nyack Birchwood Elementary School (Rise West)
214 Sickletown Rd.,
West Nyack, NY 10994
29. New City Link Elementary School
51 Red Hill Rd., New City, NY 10956
30. New City New City Park Clubhouse
Collyer Ave., New City, NY 10956
32. New City Park Evangelical Free Church
4 Roosevelt Place & Little Tor Road
New City, NY 10956

RESOLUTION NO. (19-2006) Cont.

33 &47.	Nanuet	Nanuet High School Church Street, Nanuet, NY 10956
35.	Nanuet	Middletown Senior Citizen Complex 80 N. Middletown Rd., Nanuet, NY 10954
36.	New City	St. John's Episcopal Church 365 Strawtown Rd., New City, NY 10956
37.	New City	Street Community Center 31 Zukor Road, New City, NY 10956
38.	Valley Cottage	St. Paul's School Kings Highway, Valley Cottage, NY 10989
39.	New City	Hillcrest Elementary School 32 Addison Boyce Dr., New City, NY 10956
40.	New City	Woodglen Elementary School 121 Phillips Hill Rd., New City, NY 10956
41.	Spring Valley	VACANT
42.	Congers	Congers Elementary School 9 Lake Road, Congers, NY 10920
43*	Valley Cottage	Liberty Elementary School 142 Lake Road, Valley Cottage, NY 10989
44*	Nanuet	Nanuet Fire Engine Co. #1 7 Prospect Street, Nanuet, NY 10954
46.	New City	Little Tor Elementary School 56 Gregory St., New City, NY 10956
48.	New City	Laurel Plains Elementary School 14 Teakwood Lane, New City, NY 10956
51.	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, NY 10989
52.	New City	Clarkstown Senior High School North 151 Congers Road, New City, NY 10956

RESOLUTION NO. (19-2006) Cont.

- | | | |
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| 53. | New City | Woodglen Elementary School
121 Phillips Hill Rd., New City, NY 10956 |
| 55. | New City | New City Elementary School
60 Crestwood Drive, New City, NY 10956 |
| 56. | New City | Street Community Center
31 Zukor Road., New City, NY 10956 |
| 57 & 65. | Bardonia | Monterey Senior Citizen Housing
1 Monterey Gardens, Bardonia, NY 10954 |
| 58. | Valley Cottage | Mountainview Clubhouse
36A Sierra Vista Lane,
Valley Cottage, NY 10989 |
| 59. | New City | St. Augustine's School
S. Main St., New City, NY 10956 |
| 60. | New City | Woodglen Elementary School
121 Phillips Hill Road, New City, NY
10956 |
| 61. | Congers | Congers-Valley
Cottage Ambulance Building
122 Kings Highway, Congers, NY 10920 |
| 62. | Valley Cottage | VACANT |
| 63. | Congers | First Presbyterian Church
17 Highway Ave., Congers, NY 10920 |
| 66.* | Nanuet
Spring Valley | Hamlets of Rockland Clubhouse
1200 Kingsgate Pkwy., Nanuet, NY 10954 |
| 67. | New City | St. John's Episcopal Church
365 Strawtown Rd., New City, NY 10956 |
| 68. | New City | Street Community Center
31 Zukor Road, New City, NY 10956 |
| 69. | New City | Woodglen Elementary School
Phillips Hill Rd., New City, NY 10956 |

RESOLUTION NO. (19-2006) Cont.

- | | | |
|-------|---------------------------|--|
| 70. | West Nyack | Birchwood Elementary School
214 Sickletown Rd.,
West Nyack, NY 10994 |
| 71. | New City | Laurel Plains Elementary School
14 Teakwood Lane, New City, NY 10956 |
| 72. | New City | Little Tor Elementary School
56 Gregory Street, New City, NY 10956 |
| 73* | Valley Cottage | Mountainview Clubhouse
36A Sierra Vista Lane, Valley Cottage, NY |
| 10989 | | |
| 74. | New City | Street Community Center
31 Zukor Road, New City, NY 10956 |
| 75* | Nanuet
Spring Valley | Hamlets of Rockland Clubhouse
1200 Kingsgate Parkway,
Nanuet, NY 10954 |
| 76. | New City
Spring Valley | Hillcrest Elementary School
32 Addison Boyce Drive,
New City, NY 10956 |
| 77. | New City | St. John's Episcopal Church
365 Strawtown Road, New City, NY 10956 |
| 79 | New City
Spring Valley | Hillcrest Elementary School
32 Addison Boyce Drive,
New City, NY 10956 |
| 80 | Nanuet
Spring Valley | Hamlets of Rockland Clubhouse
1200 Kingsgate Pkwy., Nanuet, NY 10954 |
| 81 | Nanuet | Nanuet High School
Church Street Nanuet, NY 10954 |
| 82 | Congers | Veteran's Memorial Building
65 Lake Road East Congers, NY 10920 |

RESOLUTION NO. (19-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (20-2006)

Co. Nowicki offered and Co. Lasker seconded

WHEREAS, the Town Board of the Town of Clarkstown, pursuant to Town Law and the Rockland County Police Act has governance and control of the Clarkstown Police Department, and by this resolution intends to confirm and readopt the existing Town of Clarkstown Police Department Rules and Regulations;

NOW, THEREFORE, be it

RESOLVED, that the Rules and Regulations heretofore established by the Town Board pursuant to Resolution No. 566-2005 are hereby ratified and re-adopted, and be it

FURTHER RESOLVED, that such Rules and Regulations as may have been amended by administrative act of the Police Chief since July 19, 2005 are hereby ratified and such Rules and Regulations, as amended, shall remain in full force and effect until such time as the Town Board may modify or rescind same by further resolution.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (21-2006)

Co.Lasker offered and Co. Nowicki seconded

RESOLVED, that Edward J. Duer is hereby reappointed to the position of Town Comptroller – term effective and retroactive to January 1, 2006 and to expire on December 31, 2007 – at the current 2006 annual salary of \$136,405., to serve at the pleasure of the Town Board.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (22-2006)

Co.Lasker offered and Co. Nowicki seconded

RESOLVED, that Amy Mele is hereby appointed to the position of Town Attorney – term effective and retroactive to January 1, 2006 and expire on December 31, 2007 – at the current 2006 annual salary of \$125,985.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

Co. Lasker offered her congratulations to Amy Mele for being the first woman town attorney in Clarkstown.

RESOLUTION NO. (23-2006)

Co.Mandia offered and Co.Maloney seconded

RESOLVED, that Marsha Coopersmith is hereby reappointed to the position of (First) Deputy Town Attorney and Tax Certiorari Counsel to the Town – effective and retroactive to January 1, 2006 to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$107,528.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (24-2006)

Co. Lasker offered and Co. Mandia seconded

RESOLVED, that Ronald A. Longo is hereby reappointed to the position of Assistant Town Attorney (Labor Matters and Negotiations) – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current annual 2006 salary of \$95,631.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (25-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that Patrick M. Campbell is hereby reappointed to the position of Deputy Town Attorney - effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$37,121.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (26-2006)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that Howard Gerber is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of theTown Attorney - at the 2006 annual salary of \$44,346.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (27-2006)

Co.Nowicki offered and Co. Maloney seconded

RESOLVED, that Richard Glickel is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$91,953.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (28-2006)

Co.Lasker offered and Co. Mandia seconded

RESOLVED, that Martus Granirer is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 - to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$37,121.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (29-2006)

Co.Lasker offered and Co. Maloney seconded

RESOLVED, that Jessica Hauser is hereby reappointed to the position Of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$52,000.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (30-2006)

Co.Nowicki offered and Co. Lasker seconded

RESOLVED, that Daniel N. Kraushaar is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney – at the current 2006 annual salary of \$67,600.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (31-2006)

Co.Nowicki offered and Co. Mandia seconded

RESOLVED, that Jeffrey T. Millman is hereby reappointed to the position of Deputy Town Attorney and reappointed as Zoning Administrator effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of theTown Attorney – at the current 2006 annual salary of \$75,911.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (32-2006)

Co.Lasker offered and Co. Nowicki seconded

RESOLVED, that Harold MacCartney is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney at the current 2006 annual salary of \$75,911.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (33-2006)

Co.Lasker offered and Co. Nowicki seconded

RESOLVED, that Paul Schofield is hereby reappointed to the position of Deputy Town Attorney – effective and retroactive to January 1, 2006 – to serve at the pleasure of the Town Board and the satisfaction of the Town Attorney at the current 2006 annual salary of \$46,119.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (34-2006)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that David Carlucci is hereby appointed to the position of Registrar of Vital Statistics - to serve without compensation - for a term to commence on January 1, 2006 and to expire on December 31, 2007, and be it,

FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into Revenue Account No. B02 3 2120 0.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (35-2006)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Pamela Sitomer is hereby appointed to the position of (First) Deputy Town Clerk – to serve at the pleasure of David Carlucci, Town Clerk – to act in the place and stead of the Town Clerk act in his absence – pursuant to Town Law Section 30-Sub. 10 to be paid from Account No.1410-110 at the current 2006 annual salary of \$48,670., effective date pending Rockland County Personnel Office approval.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (36-2006)

Co.Mandia offered and Co. Maloney seconded

RESOLVED, that Arnold Amster is hereby reappointed to the position of Chairman – Zoning Board Of Appeals – with an annual salary for the year 2006 of \$3,245., – with such appointment to be effective January 1, 2006 and to expire on July 8, 2006, and be it,

FURTHER RESOLVED, that Arnold Amster, 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 & Planning Board Members, and

be it,

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

RESOLUTION NO. (36-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (37-2006)

Co. Lasker offered and Co. Mandia seconded

RESOLVED, that Nicole M. Doliner is hereby appointed to the position of Member – Zoning Board of Appeals – term effective and retroactive January 1, 2006 and to expire on December 31, 2010 – at the current 2006 annual salary of \$5,200.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (38-2006)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that William F. McCue is hereby appointed to the position of Member – Zoning Board of Appeals – term effective and retroactive January 1, 2006 and to expire on December 31, 2010 – at the current 2006 annual salary of \$5,200.

RESOLUTION NO. (38-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (39-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Cora Bodkin is hereby reappointed to the position of Chairman – Architecture and Landscape Commission – with an annual salary for the year 2006 of \$582., – with such appointment to be effective January 1, 2006 and to expire at 12:01 A.M. on January 1, 2007, and be it,

FURTHER RESOLVED, that Cora Bodkin, as Chairman of the Architecture and Landscape Commission, shall be responsible for familiarizing all Architecture and Landscape 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 Cora Bodkin at her home address.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (40-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that Geraldine Corletta is hereby appointed to the position of Member – Architecture and Landscape Commission – term effective and retroactive to January 1, 2006 – and to expire on December 31, 2012 at the current 2006 annual salary of \$5,200.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (41-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that George Nugent is hereby reappointed to the position of Chairman – Sanitation Commission – with an annual salary for the year 2006 of \$582., – with such appointment to be effective January 1, 2006 and to expire at 12:01 A.M. on January 1, 2007, 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. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (42-2006)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Marybeth Baisley is hereby appointed to the position of Member – Sanitation Commission – term effective and retroactive January 1, 2006 and to expire on December 31, 2010 at the current 2006 annual salary of \$3,120.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (43-2006)

Co.Nowicki offered and Co. Lasker seconded

RESOLVED, that Shirley J. Thormann is hereby reappointed to the position of Chairman – Planning Board – with an annual salary for the year 2006 of \$10,426., - with such appointment to be effective January 1, 2006 and to expire at 12:01 A.M. on January 1, 2007, 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
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.

RESOLUTION NO. (43-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (44-2006)

Co. Nowicki offered and Co. Lasker seconded

RESOLVED, that George Hoehmann is hereby reappointed to the position of Member – Planning Board – term effective January 4, 2006 and to expire on January 3, 2013 – at the current 2006 annual salary of \$6,630.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (45-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that the following are hereby appointed to the position of Member – Historical Review Board – term effective and retroactive to January 1, 2006 and to expire on December 31, 2006 –at the current 2006 salary of \$1,768.

- Christopher Carey
- Teresa Cooper
- Robert Hannes

RESOLUTION NO. (45-2006) Cont.

Lawrence Kigler

Robert Knight
(Historian)

James Palmer

Arleen Whittaker

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (46-2006)

Co. Nowicki offered and Co. Mandia seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown
Citizens Advisory Board for the allocation of 2006 Community Development Funds:

Daniel Moscato

Ida Grigsby

Voncile Oliver

RESOLUTION NO. (46-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (47-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that the Joan McGrath is hereby reappointed to the position of Member – Board of Assessment Review – term effective and retroactive to October 1, 2005 and to expire on September 30, 2010 – at the per diem rate of \$140., per attendance, when the Board is in session.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (48-2006)

Co. Nowicki offered and Co. Lasker seconded

RESOLVED, that Sr. Mary Bernadette Phillips is hereby reappointed to the position of Member - Board of Ethics – at the current annual salary of \$2,028., term effective and retroactive to October 23, 2005 and to expire on October 22, 2010.

RESOLUTION NO. (48-2006) Cont.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (49-2006)

Co. Nowicki offered and Co. Maloney seconded

RESOLVED, that John Fella is hereby appointed to the position of Member – Traffic and Traffic Fire Safety Advisory Board – term effective and retroactive to January 1, 2006 and to expire on December 31, 2010 at the current 2006 annual salary of \$2,548.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (50-2006)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the position of Member – Alarm Users Review Board – to serve without compensation – term effective and retroactive to January 1 2006 and to expire on December 31, 2007.

Gerard O'Rourke

RESOLUTION NO. (50-2006) Cont.

Philip Degaetano (Appointed)

Catherine Nowicki

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (51-2006)

Co. Maloney offered and Co.Nowicki seconded

RESOLVED, that the resignation of Dina Eigenlaub– (Part time) Clerk Typist - Office of the Receiver of Taxes - is hereby accepted – effective January 4, 2006.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (52-2006)

Co. Maloney offered and Co. Nowicki seconded

RESOLVED, that Dina M. Eigenlaub - is hereby appointed to the position of Clerk (Seasonal) - Office of the Receiver of Taxes – at the current 2006 hourly rate of \$13.52 – effective January 5, 2006.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (53-2006)

Co. Maloney offered and Co. Nowicki seconded

WHEREAS, the Rockland County Personnel Office has certified on November 23, 2005 that the position of Senior Clerk #0911 can be reclassified to the position of Records Clerk (Personnel) – Personnel Department,
Now, therefore be it

RESOLVED, that the position of Senior Clerk #0911 is hereby reclassified to the position of Records Clerk (Personnel) – effective January 5, 2006 and be it,

FURTHER RESOLVED, that the grade for the position of Records Clerk (Personnel) – is hereby established at a grade 20.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (54-2006)

Co. Maloney offered and Co. Nowicki seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #04189 Records Clerk (Personnel) which contains the name of Dorothy O’Connell,

Now, therefore, be it

RESOLVED, that Dorothy O’Connell– is hereby appointed to the (permanent) – position of Records Clerk (Personnel) – Personnel Department - at the current 2006 annual salary of \$45,855., effective January 5, 2006.

On roll call the vote was as follows

Co. Lasker	Yes
Co. Maloney	Yes
Co. Mandia.	Yes
Co. Nowicki.	Yes
Supervisor Gromack	Yes

The Supervisor made the following appointments:

- Deputy – John R. Maloney
- Director of Finance- Kenneth J. Seltman
- Confidential Assistant – Leanore T. Longo
- Constituent Service Assistant/ Director of Operations – Sabrina E. Vargas
- Emergency Coordinator – P.O. James McCormick
- Town Historian – Robert Knight

Town Board Liaisons:

- Councilman John R. Maloney
- Architecture & Landscape Commission
- Elections
- Fire Board of Appeals
- Historical Review Board
- Justice Court
- *Parks Board & Recreation Commission
- Traffic & Traffic Fire Safety Advisory Board

SUPERVISOR'S APPOINTMENTS CONT.

Councilman Ralph F. Mandia

Assessor's Office
Highway Department
Insurance & Workers' Compensation
Police Department
Streetlights
Town Clerk's Office
Villages within Clarkstown

Councilwoman Shirley Lasker

Building Department
Comptroller's Office
Planning Board
*Parks Board & Recreation Commission
School Districts
Youth Court
Zoning Board of Appeals

Councilwoman Catherine M. Nowicki

CSEA
Emergency Services
Department of Environmental Control (recycling, sewers, transfer station, drainage)
Mini-Trans
Purchasing Department
Receiver of Taxes
Sanitation Commission

*Parks board and Recreation Commission liaison appointment is shared by Councilman Maloney and Councilwoman Lasker.

There being no further business and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Lasker and unanimously adopted, the Town Board Meeting was closed, time 9:25 P.M.

Respectfully submitted,

David Carlucci
Town Clerk

