

TOWN OF CLARKSTOWN  
TOWN BOARD REORGANIZATION MEETING

Town Hall

01/06/2009

8:00 P.M.

Present: Supervisor Alexander J. Gromack  
Council Members John Maloney, Shirley Lasker, & Frank Borelli  
Amy Mele, Town Attorney  
David Carlucci, Town Clerk

Absent: Council Member Ralph Mandia

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 the Clarkstown North and South High School Concert Choir, who later performed a musical interlude. The Invocation was given by Monsignor Edward J. Weber, Pastor of St. Francis of Assisi Church in West Nyack and Vicar of Rockland County. Distinguished guests recognized were Hon. Paul Piperato, Rockland County Clerk, Stephen Pappas, a representative from Congresswoman Nita Lowey's Office, Hon. Judge William Warren, Clarkstown Superintendent of Schools Margaret Keller-Cogan, Hon. Judge Charles Apotheker, Mary Loeffler, Chairman of the Rockland County Conservative Party, Ed Lettre, Executive Director of the Rockland County Conservative Party, Vincent Reda, Chairman of the Rockland County Republican Party, Marsha Coopersmith, Chairman of the Rockland County Independence Party, Hon. Ed Day, Hon. Frank Sparaco, Hon. Judge Howard Gerber, Orangetown Supervisor Thom Kleiner, and Mitch Schroeder, President of the Clarkstown PBA.

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Hon. Judge William Warren administered the oath of office for Town Justice Rolf M. Thorsen, with wife Lisa, and children Natalie, Owen, and Nola holding the Bible, with his brother Eric Thorsen. Hon. Warren stated this was a proud moment for him to be able to swear-in his friend and colleague, who he has worked with for many years. Rolf has the qualities that are essential to be a great judge. Hon. Judge Rolf M. Thorsen expressed his gratitude to the Supervisor and Town Board, the distinguished guests present, and his friends and family for helping to celebrate this momentous occasion. He wished to thank his friends and family for their support, in particular, his wife, Lisa, and brother, Eric. Special thanks were given to Hon. Warren for swearing him in, but most importantly, for his years of guidance and friendship. Thanks was also given to the elected officials who supported his endeavor, Supervisor Alex Gromack, State Assemblyman Kenneth Zebrowski, Councilwoman Shirley Lasker, Councilman John Maloney, Town Clerk David Carlucci, County Clerk Paul Piperato, District Attorney Thomas Zugibe, and County Legislators Harriet Cornell and Bob Jackson. Hon. Thorsen stated his appreciation for the support of Vince Monte, Chairman of the Rockland County Democratic Committee, Nicole Doliner, Chairperson of the Clarkstown Democratic Committee, Marsha Coopersmith, Chairperson of the Rockland County Independence Party, Thom Stoner, Chairman of the Working Families Party, and the tireless efforts of all the members of Clarkstown Democratic Committee. Friends and colleagues at the Family Court, where he spent the last eleven years, were gratefully acknowledged for their help, as well as, his legal assistant, Helen Ingalls, and Daniel Friedman. He thanked his fellow judges and justice court staff for welcoming him six weeks ago, when the Town Board graciously appointed him to the position of Town Justice. He congratulated his opponent, Police Lieutenant Dan Weissberg for running a tough and fair campaign and he looks forward to serving the residents of Clarkstown together with Lieutenant Weissberg. Hon. Thorsen wished to remember the Honorable Joel Flick, a great friend to all of us. Judge Flick personified the dignity and respect that a judge must possess and he will be surely missed. It is my honor to take Judge Flick's seat on the bench, and I pledge to his wife, Iris, and to each and every one of you, that I will strive to serve on the court every day with the same honor and integrity that Judge Flick possessed and to carry on his tradition of compassion and justice for all that pass through the doors of the Clarkstown Justice Court. Thank you Clarkstown for bestowing on me this great honor.

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The Supervisor delivered the following State of the Town address:

Thank you and good evening.

First, I would like to extend my best wishes to every Clarkstown resident for health and happiness in the New Year.

I would especially like to thank my colleagues on the Town Board, John Maloney, Ralph Mandia, Shirley Lasker and Frank Borelli for their dedication to the town and their cooperation throughout the year. I am proud that we work together so cohesively for the residents of Clarkstown. I could not have better partners and friends.

May we all be reminded of our fellow Americans bravely serving overseas. We pray for their safety and hope that we can find a way to bring them home quickly.

Last year, we were saddened by the loss of County Legislator VJ Pradhan. VJ was a dedicated public servant and a dear friend who will be sorely missed.

We were also saddened by the loss of another dear friend, the honorable Judge Joel Flick. Although we all miss Joel deeply, this year, we are happy to welcome our newly elected Judge, Rolf Thorsen. We congratulate you and look forward to working with you Rolf.

Our other elected officials, Superintendent of Highways Wayne Ballard, Town Clerk David Carlucci, Receiver of Taxes Loretta Raimone and our Judges Ugell, Johns and Gerber continue to provide excellent and accessible services.

I also want to thank all of our Town Department Heads and Town employees, who work so hard each and every day to serve the people of Clarkstown. Their efforts truly make Clarkstown a better place to live.

As Supervisor, I know how important it is for the Town to work with our Governor, David Paterson, and our State and Federal Legislators. I would like to thank Senator Chuck Schumer, Congresswoman Nita Lowey, Congressman

Eliot Engel, Senator Tom Morahan and Assemblyman Ken Zebrowski for their assistance in funding various projects this past year.

The State of the Town address gives me an opportunity to share our accomplishments of 2008 and our goals for 2009. I will talk briefly about some of our accomplishments of the past year but for more details please look at the end of my written address being distributed tonight.

Under the leadership of our Town Attorney, Amy Mele, we sold the Town's transfer station to the Rockland County Solid Waste Management Authority for a \$15 million dollar purchase price and a host community fee that will produce revenue for the town each and every year.

These funds will be used to continue our successful efforts to reduce and stabilize Town property taxes.

The sale puts the 'Authority' in charge of the facility giving the Town more time to focus on providing the constituent services that we do best.

Once again, Clarkstown was rated as one of the top ten safest communities in the nation. I applaud Chief Peter Noonan and the 173 officers and 13 civilian dispatchers that comprise the Clarkstown Police Department.

We are completing the construction of the new emergency communication tower which will enable all of our emergency service volunteers and national, state and local law enforcement agencies to respond to emergencies quicker, potentially saving lives in Clarkstown and throughout the region.

In addition, the most recent report released by CNN's Money Magazine ranked Clarkstown one of the '100 Best Places to Live', with only three other New York Towns placing.

We commenced a Recreation Master Plan, which will help us manage our 196 acres of open space and move recreation in Clarkstown in a new direction.

Through our Drainage Task Force, which I created in 2004, we have completed and funded 77 drainage projects and 30 more are in the design or bidding phase.

Clarkstown, a leader in the movement to make local governments environmentally responsible, signed on to the United States Mayors Climate Protection Agreement. We were also the first town in Rockland County to pass a law that will lead to more energy efficient building and construction.

We are excited about our plans for Clarkstown's first Energy Conference called 'Greening Clarkstown', which will be co-chaired by Council members Shirley Lasker and Frank Borelli. It will be held early this year and will help residents learn how conservation can benefit them, from lowering their utility bills to applying for tax incentives.

The 'Special Board' we established to work on the Comprehensive Plan continues its work on examining topics from bio-diversity to sidewalk construction, from the future of our volunteer emergency services to the use of open space, from the development of vacant commercial land to making our downtowns more pedestrian friendly.

Over 600 residents attended comprehensive plan workshops. In addition, 1400 high school juniors and seniors took written surveys and another 600 residents participated in a phone survey on housing issues.

When completed later this year, the Plan will be our Town's road map for the next five to ten years. I want to personally thank the 'Special Board' and all the residents who participated in this process.

The Town of Clarkstown has invested substantially in its hamlet centers, embarking on several 'downtown revitalization' projects. We are revitalizing the spirit of our community, bringing new life to our neighborhoods and making our downtowns more pedestrian friendly and economically viable.

To date we completed the revitalization of downtown Congers, Nanuet and Valley Cottage. And under the leadership of Ed Lettre we are finalizing bid preparation for the New City project, which is expected to break ground this year.

Planning for West Nyack is underway and will continue to develop throughout the year. And designs for Central Nyack are scheduled to begin shortly after the completion of a drainage project in 2009.

Clarkstown is at the forefront in planning for economic development and attracting new businesses. Our Economic Development Specialist, Catherine Nowicki, is an effective advocate for potential new businesses relocating to Clarkstown and existing businesses expanding. Many towns like to say they are business friendly but to Clarkstown that is more than just a slogan.

A vibrant economic environment spreads the burden of property taxes among home owners and businesses, while providing more jobs for our residents right here in Clarkstown.

We should all be proud of these accomplishments. Our Town Board and Town employees, our Police Department, our Civic Associations, our Residents all work together as a community to make Clarkstown a place where families and businesses flourish together.

Despite our emphasis on economic development in Clarkstown, our country as a whole has fallen on hard economic times.

We are all well aware of what is happening to our federal government and what is happening to our state, but what everyone really wants to know is what is going to happen right here in our own backyards?

In times like this, many believe in the 'slash and burn' approach. But that is not always the right approach. The people who support layoffs are never the ones getting laid off. The people who say cut services want everything cut except for the services that benefit them.

In Clarkstown, the last thing we want to do is put more people out of work and take away essential services that define our quality of life.

Leadership is more than making hard decisions...leadership is about making the right decisions.

I have created a three step plan to lead us through these difficult times.

First, through my office and with the Town Board I will continue the internal review of every town department's operation. I will increase our efforts to look at how things are done, how much it costs and how many people it takes. I want to see how we can do things better and more cost effectively.

We have already begun doing this. When we sold the transfer station we took a major operation that was costing the town money and sold it to the 'Authority' for 15 million dollars and established a revenue host fee for the Town. That was the right decision for Clarkstown, that was the right decision for our taxpayers.

During our budget review process we reduced department budget requests by \$5 million dollars and we were able to reduce our total number of employees by fourteen through attrition and consolidation.

Since I took office we combined our Purchasing and Insurance Departments, we transferred the street light tracking responsibility to our Highway Department, and we eliminated the Assistant Superintendent of Recreation position and four Deputy Town Attorney positions.

We are currently reviewing how we handle fleet management and repair of our vehicles and are looking for additional savings and efficiencies in those areas.

Through our audit and research of Orange and Rockland Utilities billing we have received \$115,000 in credits for street lights outages.

And we will continue with our economic development because it helps stabilize our tax base.

These plans will have no negative impact on services but will save the Town money and ease the burden on every Clarkstown citizen.

Second, I will continue to build on our strong commitment to partnerships both public and private. Working with other agencies and authorities will allow us to continue to provide the best services and resources available.

I will be meeting with my fellow Supervisors in Rockland County and I challenge all five of us to review every opportunity in which we can work together along with the County to save costs while continuing to provide quality governmental services.

Third, I will look for money any place we can find it.

Last year, we worked to obtain grants for projects such as the revitalization of New City, hiking trails, road resurfacing, drainage and more totaling over \$5 million dollars.

We secured \$10 million dollars from the Rockland County Sewer District to update our town sewer pump stations.

My efforts to secure additional funds to reduce the property tax burden on Clarkstown residents will not stop there.

As the host community of the Palisades Mall, the largest producer of sales tax in the County, which uses our resources, our services and our Clarkstown Police, the Town of Clarkstown does not receive its fair share of sales tax from the County of Rockland. I will continue to fight on behalf of every Clarkstown resident to achieve greater equity.

I will work even closer with our State Legislators to get funding to complete important projects.

I have spoken to Senator Chuck Schumer about the federal government's newest economic stimulus plan to fund infrastructure projects like drainage and road improvements in communities that have 'shovel ready' projects.

We will take advantage of every opportunity we can for assistance to rebuild and keep our infrastructure current in Clarkstown. The federal government is looking for local municipalities to participate with essential projects – Clarkstown is ready to respond.

As bad as things are all around us, we have strengths here in Clarkstown. We are not looking at any budget deficit, our money management is sound and we have a balanced budget. In fact, Standard and Poor's recently raised the Town of Clarkstown's credit rating to 'AAA', the highest rating a Town can receive.

But we can not rest on that. Our Town Board will continue to work every day balancing your needs and desires with the finances to make them available.

I want to be able to tell every resident that I run into at the supermarket or that calls my office that the services you have come to expect and deserve will not be in jeopardy.

In bad times like this, government should not make things worse. It is our job to help people.

These are not normal times. We have to take the challenges of the year ahead and change them into opportunities.

I always say that government should be like a menu. There should always be something for everyone on that menu. Some want open space, some want their roads repaved, some need flood mitigation, some need handicapped accessible busing, some participate in our senior club trips and the list goes on and on.

The one thing we all want is to keep and use those quality services that make Clarkstown one of the top 100 best places and one of the safest places to live. However, we all want these things while keeping our costs down.

Today every family is looking at how and where it spends money. The Town is doing the same.

I want to assure the people of Clarkstown that this Town Board and I will work even harder at reducing the cost of government while keeping those services intact that make Clarkstown one of the best places to live.

A place where residents get what they expect and deserve.

A place that we can all be proud to call home.

A place where families and businesses flourish.

Clarkstown residents want the best from their government...and that is exactly what our residents will get.

Thank you, God bless you and God bless America.

### **Notable 2008 Accomplishments**

- The Town Board and Recreation Commission offered a 50% discount for emergency service volunteers and their families at Germonds Park Mini-golf and a 10% discount on town sponsored full day summer camp programs. Recreation drastically decreased the cost of pool passes this past summer making it easier for families to enjoy our three state of the art pool facilities.
- In response to fatal pedestrian/rail accidents in Clarkstown this year, I created the Rail Safety Coordinating Council with representatives of New Jersey Transit, CSX, Operation Lifesaver, all the public school districts in Town and a number of private schools and community organizations. The purpose was to coordinate plans to bring existing rail safety programs to our schools and community organizations and train our School Resource Officers to teach rail safety.
- Superintendent Wayne Ballard and the Highway Department used their updated website and computer software to process 5000 requests for pothole and catch basin repairs, right of way maintenance, drainage, road resurfacing, litter cleanup, yard waste and leaf pick up, and plowing. Highway paved 38 streets throughout the Town.
- In an effort to protect the safety of our residents and to beautify Clarkstown, we launched Operation Double Utility Pole and called on the three utility companies in Clarkstown to work together to move their services and remove old utility poles. As a result, Verizon has removed well over 200 of those double utility poles in just six months and will continue throughout this year until they are all removed.
- We completed major road projects on Dustman Lane in Bardonia and First Street in Nanuet. We also constructed a new road, Cambridge Road, in West Nyack that connects West Nyack Road with Route 59 via Crossfield Avenue providing more direct access to Route 59 for surrounding businesses and residences as well as the Salvation Army and JCCY.
- We are always trying to make government more accessible for residents. We now accept credit cards for recreation registration and tax payments, Loretta Raimone our Receiver of Taxes provided a night drop box, David Carlucci our Town Clerk instituted evening hours, we put forms and applications online and we continue to update our website to better serve our residents.
- Through our Town Attorney's Office and Planning Department we are in the process of revamping our historic preservation law making sure we preserve the valuable historic nature of Clarkstown and work with residents in protecting historic homes.
- The Town Board adopted a local law, which amended the Town's zoning law to allow for a Hospice Residence by Special Permit of the Town Board. The local law paves the way for United Hospice of Rockland to open a ten-patient hospice residence home in Clarkstown.
- The Planning Board reviewed over 250,000 square feet in commercial site plans including Stop and Shop (former Bradlees) in New City, Lowe's Home Improvement Center in Nanuet, Kohl's Industrial Park in Congers, and Cambridge University Press in West Nyack.
- Our Technical Advisory Committee is in the process of reviewing an additional 876,457 square feet in commercial site plans and residential subdivisions (totaling 73 lots). Planning and TAC examine every aspect of what is proposed to be built in our Town while being environmentally responsible.
- Applications for the Active Adult Residence Floating Zone (AAR) created in 2007 are currently under review and will result in approximately 800 additional residential units to residents 55 and older, and provide tax revenues to our local school districts without adding additional students to the school system.
- Ridership on Clarkstown Mini-Trans has increased 6% and we have 350,000 accident free miles.

- We continued our quest to replace chemicals with environmentally friendly products including cleaning supplies and paper products. Several economical 4 cylinder vehicles were added to the Town’s fleet. We made changes to some lighting fixtures in Town Hall to reduce energy usage.
- The Building Department issued 1,500 building permits and 3,300 fire permits collecting \$1.5 million dollars in fees.

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The Supervisor declared the Town Board Meeting open.

RESOLUTION NO. (1-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION REGARDING SALARIES OF ALL TOWN OFFICIALS AND EMPLOYEES – 2009

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2009 Salary Schedule, (on file with Town Clerk), in accordance with the Budget adopted for the Year 2009, 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, 2009, the first payroll to be paid on January 8, 2009, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly bases to commence January 1, 2009 for the remainder of year 2008, the first full payroll for the year 2009 to be paid on January 22, 2009, 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. . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (2-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION DIRECTING RECEIVER OF TAXES TO DEPOSIT MONIES IN AN INTEREST BEARING ACCOUNT

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 2009 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. . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (3-2009)

Co. Borelli offered and Co. Lasker seconded

RESOLUTION DESIGNATING BANK DEPOSITORIES FOR TOWN FUNDS

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:

- J P Morgan Chase
- Citibank, N.A
- Capital One
- HSBC
- Key Bank, NA
- M & T Bank
- Merrill Lynch
- Provident Municipal 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. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia. . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (4-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION ESTABLISHING MILEAGE FOR USE OF VEHICLES ON TOWN BUSINESS

RESOLVED, that mileage at the rate of 55¢ 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:

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

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Mandia . . . . . Absent
- Co. Borelli . . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (5-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO CREDIT, AS ADDITIONAL INCOME, THE SUM OF \$3.00 PER WORK DAY TO EMPLOYEES WHO USE TOWN OWNED VEHICLES COMMUTING TO AND FROM WORK

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, 2009 and ending December 31, 2009, to credit as additional income the sum of \$3.00 per work day or 55¢ 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 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;
- (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 . . . . . Absent
- Co. Borelli . . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (6-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION ESTABLISHING PETTY CASH FOR TOWN DEPARTMENTS

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

Supervisor's Office	\$200.00	Receiver of Taxes	\$300.00
Assessor's Office	\$100.00	Recreation & Parks	\$300.00
Building Inspector	\$100.00	Recreation & Parks	\$1500.00 (5/1/09-10/30/09)
Comptroller's Office	\$100.00	Recreation & Parks	\$100.00
Data Processing	\$100.00	(Wheel Park)	
Environmental Control	\$100.00	Recreation & Parks	\$100.00
Justice Court	\$200.00	(Germonds Park Mini Golf Course)	
Highway Department	\$200.00	Recreation & Parks	\$200.00
Maintenance	\$100.00	(Zukor Park Registration)	
Mini-Trans	\$100.00	Safety Manager	\$100.00
Personnel	\$ 25.00	Sewer	\$100.00
Planning	\$100.00	Town Attorney	\$200.00
Police	\$400.00	Town Clerk	\$200.00
Purchasing	\$ 25.00	Town Garage	\$ 50.0

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (7-2009)

Co. Borelli offered and Co. Lasker seconded

RESOLUTION REGARDING TOWN FUNDS

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 . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (8-2009)

Co. Borelli offered and Co. Maloney seconded

RESOLUTION WITH RESPECT TO THE OFFICIAL UNDERTAKING FOR THE TOWN OFFICIALS AS AUTHORIZED BY TOWN LAW 25

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.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (9-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING THE FILING OF SUMMARY FINANCIAL REPORT

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. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

RESOLUTION NO. (10-2009)  
Co. Borelli offered and Co. Lasker seconded

RESOLUTION AUTHORIZING TO EMPLOY OFFICE STUDENT WORKERS

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. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (11-2009)  
Co. Maloney offered and Co. Lasker seconded

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO DEFEND PROCEEDINGS AGAINST THE TOWN OF CLARKSTOWN, ITS AGENCIES AND EMPLOYEES

RESOLVED, that for the year 2009, the Town Board hereby authorizes the Town Attorney 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, 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (12-2009)  
Co. Lasker offered and Co. Maloney seconded

AUTHORIZING SETTLEMENT OF CLAIMS

RESOLVED, that the Insurance and Claims Manager of the Town 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.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (13-2009)  
Co. Borelli offered and Co. Lasker seconded

RESOLUTION AUTHORIZING APPLICATION OF SECTION 18, PUBLIC OFFICERS' LAW, TO OFFICERS AND EMPLOYEES OF THE TOWN OF CLARKSTOWN

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. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (14-2009)  
Co. Maloney offered and Co. Lasker seconded

RESOLUTION AUTHORIZING ATTENDANCE BY TOWN DEPARTMENTS AT THE ASSOCIATION OF TOWNS CONVENTION

RESOLUTION NO. (14-2009) continued

RESOLVED, that Alexander J. Gromack, Supervisor, is hereby designated as delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that John R. Maloney, Deputy Supervisor, is hereby designated as alternate delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that attendance at the Association of Towns Convention to be held in New York City on February 15, 2009 through February 18, 2009 by Town personnel, shall be authorized by individual department heads, and reasonable expenses incurred by such authorized personnel shall constitute Town charges, and be it

FURTHER RESOLVED, that all Town officials are encouraged to car pool to reduce mileage expenses, and the respective vouchers submitted for this purpose shall not only reflect miles traveled, but also passengers within the vehicle, and be it

FURTHER RESOLVED, that employees who are eligible for overtime pay will be paid or shall receive compensatory time off for their time spent attending the Association of Towns Convention on Presidents' Day, however, the maximum amount of time shall be that of their regular work hours, either seven or eight hours per day, and be it

FURTHER RESOLVED, that employees who register in advance for the Association of Towns Convention and find that they cannot attend, cancellation of the hotel room and any pre-paid events must be made as soon as the need becomes apparent, and whenever possible, in sufficient time to avoid forfeiting registration fees, and be it

FURTHER RESOLVED, that the Town Clerk is requested to distribute copies of this resolution to all department heads who shall be responsible for distribution to and compliance by all affected personnel.

On roll call the vote was as follows

Co. Lasker . . . . .	Yes
Co. Maloney . . . . .	Yes
Co. Mandia . . . . .	Absent
Co. Borelli . . . . .	Yes
Supervisor Gromack . . . . .	Yes

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RESOLUTION NO. (15-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION CONFIRMING AND READOPTING THE TOWN OF CLARKSTOWN POLICE DEPARTMENT RULES AND REGULATIONS

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 January 3, 2008 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 . . . . .	Absent
Co. Borelli . . . . .	Yes
Supervisor Gromack . . . . .	Yes

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RESOLUTION NO. (16-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION APPROVING TERMS AND CONDITIONS OF EMPLOYMENT FOR CHIEF PETER NOONAN

RESOLVED, that, with the agreement of Chief Peter Noonan, the Town Board of the Town of Clarkstown hereby approves and ratifies the terms and conditions of employment for Chief Noonan for the year 2009 as more fully set forth in correspondence to Chief Noonan from the Town Supervisor dated December 29, 2008.

On roll call the vote was as follows

Co. Lasker . . . . .	Yes
Co. Maloney . . . . .	Yes
Co. Mandia . . . . .	Absent
Co. Borelli . . . . .	Yes
Supervisor Gromack . . . . .	Yes

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RESOLUTION NO. (17-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION APPOINTING MEMBERS TO DEFERRED COMPENSATION COMMITTEE

WHEREAS, Rules and Regulations of the New York State Deferred Compensation Board and/or Section 457 of Internal Revenue Code require a deferred compensation committee be formed for the purpose of (1) seeking and

RESOLUTION NO. (17-2009) continued

evaluating competitive proposals from financial organizations and administrative agencies who wish to manage the Town of Clarkstown's Deferred Compensation Plan, (2) evaluating and adopting any changes to the Model Deferred Compensation Plan for employees of the Town of Clarkstown and (3) determining whether an employee's application to withdraw money from the Deferred Compensation Plan is a hardship due to an unforeseeable emergency;

NOW, THEREFORE, be it

RESOLVED, that the following persons are hereby appointed to the position of member of the Deferred Compensation Committee, to serve without compensation, for a period of two (2) years:

- Frances Hunt, Employee Benefits Clerk
- Edward Duer, Comptroller, who is to serve as Chairman of the Committee
- Aimee Vargas-Rodriguez, Director of Finance
- Jeffrey Wanamaker, Police Officer
- Edward J. Lettre, Clerk of the Works
- Paul K. Schofield, Deputy Town Attorney
- Rita Maklin, Principal Clerk Steno/DEC

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (18-2009)

Co. Borelli offered and Co. Maloney seconded

RESOLUTION APPOINTING MEMBERS TO DEFERRED COMPENSATION HARDSHIP COMMITTEE

RESOLVED, that the following persons are hereby appointed to the position of member of the Deferred Compensation Hardship Committee, to serve without compensation for a period of two (2) years, for the purpose of determining whether an employee's application to withdraw money from the Deferred Compensation Plan is a hardship due to an unforeseeable emergency:

- Frances Hunt, Employee Benefits Clerk
- Edward Duer, Comptroller, who is to serve as Chairman of the Committee
- Aimee Vargas-Rodriguez, Director of Finance
- Jeffrey Wanamaker, Police Officer
- Edward J. Lettre, Clerk of the Works
- Paul K. Schofield, Deputy Town Attorney
- Rita Maklin, Principal Clerk Steno/DEC

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (19-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Shirley J. Thormann is hereby reappointed to the position of Chairman – Planning Board – with an annual salary of \$14,500., for the year 2009 - with such appointment to be effective January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010, 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.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (20-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that John Sullivan is hereby appointed to the position of Member – Planning Board – at the current 2009 annual salary of \$7,250., term effective and retroactive to January 1, 2009 and to expire on January 1, 2016.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli... . . . . Yes  
 Supervisor Gromack . . . . . Yes

RESOLUTION NO. (21-2009)  
Co. Maloney offered and Co. Borelli seconded

RESOLVED, that Edward J. Lettre is hereby reappointed to the position of Chairman – Architecture and Landscape Commission – with an annual salary of \$3,600., for the year 2009 with such appointment to be effective and retroactive to January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010, and be it, FURTHER RESOLVED, that Edward J. Lettre, 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 Edward J. Lettre at his home address.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (22-2009)  
Co. Borelli offered and Co. Lasker seconded

RESOLVED, that Cora Bodkin is hereby reappointed to the position of Vice-Chairman – Architecture and Landscape Commission – with an annual salary of \$2,600., for the year 2009 - with such appointment to be effective and retroactive to January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (23-2009)  
Co. Maloney offered and Co. Lasker seconded

RESOLVED, that Gaetano U. Massa is hereby reappointed to the position of Chairman – Zoning Board of Appeals – with an annual salary of \$3,600., for the year 2009 - with such appointment to be effective and retroactive to January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010.

FURTHER RESOLVED, that Gaetano U. Massa, 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 Gaetano U. Massa at his home address.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

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RESOLUTION NO. (24-2009)  
Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the resignation of John Sullivan, Vice Chairman – Zoning Board of Appeals – is hereby accepted – effective and retroactive to December 31, 2008 – at the close of the business day.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Mandia. . . . . Absent  
Co. Borelli... . . . . Yes  
Supervisor Gromack . . . . .Yes

\*\*\*\*\*

RESOLUTION NO. (25-2009)  
Co. Borelli offered and Co. Lasker seconded

RESOLVED, that Justin Sweet is hereby appointed to the position of Vice-Chairman – Zoning Board of Appeals - with an annual salary of \$2,600.,for the year 2009 - with such appointment to be effective and retroactive January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010

RESOLUTION NO. (25-2009) continued

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (26-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the resignation of John Sullivan– Member – Zoning Board of Appeals – is hereby accepted – effective and retroactive to December 31, 2008 – at the close of the business day.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (27-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Edward J. Guardaro, Jr., is hereby appointed to the position of Member – Zoning Board Appeals – (to fill the unexpired term of John Sullivan) – term effective and retroactive to January 1, 2009 and to expire on July 22, 2013 - at the current 2009 annual salary of \$5,700.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

\*\*\*\*\*

RESOLUTION NO. (28-2009)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that George Nugent is hereby reappointed to the position of Chairman – Sanitation Commission – with an annual salary of \$775.00., for the year 2009 – with such appointment to be effective and retroactive to January 1, 2009 and to expire at 12:01 a.m. on January 1, 2010, 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 . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (29-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that John W. Scanlon is hereby reappointed to the position of Member – Sanitation Commission – at the 2009 annual salary of \$3,400., – term effective January 7, 2009 and to expire on January 6, 2014.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (30-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that John J. O’Connell is hereby reappointed to the position of Member – Parks Board and Recreation Commission at the 2009 annual salary of \$3,300., - term effective January 7, 2009 and to expire on January 6, 2014.

RESOLUTION NO. (30-2009) continued

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Mandia . . . . . Absent
Co. Borelli . . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (31-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the position of Member – Historical Review Board – term effective and retroactive to January 1, 2009 and to expire on December 31, 2009 –at the 2009 annual salary of \$2,000.

Teresa Cooper Arleen Whittaker
Lawrence Kigler Robert Knight (Historian)
Jonathan Levine VACANCY
James Palmer

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Mandia . . . . . Absent
Co. Borelli . . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (32-2009)

Co. Lasker offered and Co. Borelli 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, 2009 and to expire on December 31, 2010.

Louis Alpert Joel Epstein
Charles H. Butler James R. Freeman, Jr.

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Mandia . . . . . Absent
Co. Borelli . . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (33-2009)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 2009 Community Development Funds: Daniel Moscato, Ida Grigsby, Voncile Oliver

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Mandia . . . . . Absent
Co. Borelli . . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (34-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the resignation by (retirement) of Joanne M. Geary-Justice Court Clerk – Town Justice Department – is hereby accepted effective retroactive to January 1, 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Mandia . . . . . Absent
Co. Borelli . . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (35-2009)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the resignation of Catherine McCarthy, (part-time) Clerk Typist Receiver of Taxes Office – is hereby accepted – effective and retroactive to December 18, 2008.

RESOLUTION NO. (35-2009) continued

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (36-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Christina Adams is hereby appointed to the position of (part-time) Clerk Typist, Receiver of Taxes Office – at the 2009 hourly rate of \$15.00., - effective January 7, 2009 - for a period not to exceed three months.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (37-2009)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #06075 Clerk Typist which contains the name of Janna M.Stafford,

NOW, therefore, be it

RESOLVED, that Janna M. Stafford is hereby appointed to the (permanent) position of Clerk Typist – Office of the Town Supervisor - at the 2009 annual salary of \$32,352., effective January 20, 2009.

On roll call the vote was as follows

Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (38-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION ESTABLISHING POLICY FOR USE OF TOWN OWNED VEHICLES

WHEREAS, the Town Board intends, by this Resolution, to update its policies and procedures with respect to the use of Town owned vehicles;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby adopts a General Vehicle Policy regarding the use of Town vehicles by employees of the Town of Clarkstown as follows:

GENERAL VEHICLE POLICY

- A. The Town of Clarkstown owns and maintains vehicles that are to be driven only by Town employees, holding appropriate driver licenses, to carry out the official business of the Town. Vehicles are assigned to specific departments and are to be used exclusively for official business.
- B. Department heads are responsible for assuring that the vehicles assigned to their specific departments are used only in compliance with this "General Vehicle Policy," and any other applicable regulations or resolutions of the Town Board.
- C. The Town Board reserves the sole right to assign vehicles on a twenty-four (24) hour basis to employees holding specific job titles, and, then, only when it determines that the use of such vehicles on such basis is required in order to respond to urgent situations requiring immediate attention.
- D. No vehicles may be used by Town employees for personal reasons, except that those employees assigned vehicles on a 24-hour basis may use them for commuting to and from work.
- E. Each vehicle not specifically assigned on a twenty-four hour basis shall be parked during non-work hours in the parking lot of the Town facility to which it is most frequently assigned.
- F. This policy does not apply to the Town Supervisor and the Highway Superintendent; the Police Department vehicles that are covered by separate procedures, and vehicles assigned to employees who are required by contract to respond on a twenty four (24) hour basis without compensation;

and be it  
FURTHER RESOLVED, that the Town Board hereby adopts a policy for "Fuel Consumption Logs," as follows:

FUEL CONSUMPTION LOGS

- A. When a vehicle has been designated by the Town Board or its designee for use by a Department, the vehicle will be fitted with an access device which shall enable the operator to obtain fuel, which access device shall be linked to a computerized system.
- B. The Director of Automated Systems shall ensure that the computerized system shall accurately track the mileage and fuel usage for each authorized vehicle.
- C. The Director of Automated Systems shall print a log of the mileage and fuel usage for each authorized vehicle (the "Fuel Consumption Log") on a quarterly basis. The quarterly Fuel Consumption Log shall be forwarded to the Comptroller and Director of Finance, who shall review the Log and investigate any abnormal usage.

RESOLUTION NO. (38-2009) continued

and be it

FURTHER RESOLVED, that Town employees holding the job titles set forth on Schedule "A" attached, are authorized to use Town vehicles on a twenty-four (24) hour a day basis, as provided in the "General Vehicle Policy" outlined above, so that they may be able to respond to urgent situations that require an immediate official response by the Town, and be it

FURTHER RESOLVED, that this Resolution shall supercede any and all previous resolutions pertaining to vehicle policy or authorizing twenty-four (24) hour vehicle use, and be it

FURTHER RESOLVED, that the Town Board reserves the right to amend or rescind this resolution at any time, and be it

FURTHER RESOLVED, that the Town Clerk is requested to distribute copies of this resolution to all department heads who shall be responsible for distribution to and compliance by all affected personnel.

Schedule "A" POSITIONS AUTHORIZED FOR TWENTY-FOUR (24) HOUR VEHICLE USE

1. First Deputy Director of Environmental Control - Dennis Letson;
3. Deputy Director, Operations, of Environmental Control - Ralph Lauria;
4. Maintenance Supervisor, Sewers, of Environmental Control - John Fay;
5. Environmental Mechanic II, Environmental Control - Joseph Clay;
6. Fire Safety Inspector - Mark Papenmeyer;
7. Assistant Fire Inspector - Vincent Narcisco;
8. Zoning Enforcement Office - Joel Epstein;
9. Transit operations Supervisor - Dennis Malone;
10. Highway Maintenance Supervisor III - Andy Lawrence;
11. Highway Maintenance Supervisor II - Mike Breganti;
12. Highway Maintenance Supervisor II - Joe Profenna;
13. Motor Equipment Operator II - Theodore Rickli;
14. Town Communications Engineer - Morty Liefer;
15. Vehicle Maintenance Supervisor, Town Garage - Bruce Hoehn (Seasonal: for period of November 15<sup>th</sup> through April 15<sup>th</sup>);
16. Senior Citizen Director - Rudy Damonti.

On roll call the vote was as follows  
 Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (39-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that the Town Board of the Town of Clarkstown be and hereby establishes the following as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

ALL ELECTED OFFICIALS  
ALL TITLES/ALL POSITIONS

Five day work week, seven hour day;

APPOINTED OFFICIALS  
ALL TITLES/ALL POSITIONS

Five day work week, seven hour day.

On roll call the vote was as follows  
 Co. Lasker . . . . . Yes  
 Co. Maloney . . . . . Yes  
 Co. Mandia . . . . . Absent  
 Co. Borelli . . . . . Yes  
 Supervisor Gromack . . . . . Yes

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Monsignor Edward J. Weber gave the closing benediction and the Clarkstown Police Honor Guard retired the colors.

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There being no further business and no one wishing to be heard, on motion of Co. Borelli, seconded by Co. Maloney, the Town Board Meeting was closed, time 9:15 P.M.

Respectfully submitted,

David Carlucci  
Town Clerk