

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

8/4/09

7:30 P.M.

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

Supervisor declared Town Board meeting opened. Assemblage saluted the flag.

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Supervisor opened the meeting to public comments regarding agenda items, with no one wishing to be heard.

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RESOLUTION NO. (405-2009)
Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Town Board Minutes of July 21, 2009 are hereby accepted as submitted by the Town Clerk.
On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Hoehmann. . . . . Yes
Co. Borelli. . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (406-2009)
Co. Maloney offered and Co. Hoehmann seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
QUIT CLAIM DEED FOR A PORTION OF LONG CLOVE ROAD

WHEREAS, in furtherance of Town Board Resolution No. 601-2008, adopted by the Town Board on September 23, 2008, wherein the Town Board deleted a portion of Long Clove Road from the Official Map, and
WHEREAS, the Petitioner, Long Clove Business Park Corp., agreed to provide the required labor, material and equipment to resurface that portion of Long Clove Road, from Burts Road to the proposed dedicated Town road, and
WHEREAS, in order for the petitioner to perform its duties as further indicated in Resolution No. 601-2008, and its Site Plan application before the Planning Board, the Town must convey, via Quit Claim Deed, to the Long Clove Business Park Corp., that portion of Long Clove Road described in Schedule "A" attached to Town Board Resolution No. 601-2008;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor, on behalf of the Town Board, to execute a Quit Claim Deed and conveyance documents for that portion of Long Clove Road, Congers, New York, previously abandoned by the Town Board, pursuant to Resolution No. 601-2008, having a total tract area of .3191 acres or 13,902 sq. ft., subject to all other conditions of the Town Board Resolution No. 601-2008, and Site Plan requirements of the Clarkstown Planning Board with regard to Long Clove Business Park Corp.

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Hoehmann. . . . . Yes
Co. Borelli. . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (407-2009)
Co. Lasker offered and Co. Hoehmann seconded

Resolution Authorizing the Supervisor to Enter Into an Agreement with the County Of Rockland to Provide
Maintenance and Upkeep to Certain Park and Ride Lots

Whereas, the County of Rockland, through its Department of Public Transportation, is desirous of entering into an agreement with the Town of Clarkstown for maintenance and upkeep of park and ride lots located at:

- 1. Exit 12 – Lot 1
2. Exit 12 – Lot 2
3. Exit 14 – East Lot
4. Exit 14 – West Lot
5. Exit 14 – North Lot
6. Nanuet Railroad Station – Lot 1
7. Nanuet Railroad Station – Lot 2
8. North Middletown Road
9. Smith Street
10. Middletown Road Park and Ride

and

WHEREAS, the County of Rockland agrees to pay the Town the sum of \$215,000.00 in connection with maintenance of the park and ride lots;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into such agreement with the County of Rockland, in a form approved by the Town Attorney, for the period January 1, 2009 and terminating December 31, 2009, to provide maintenance and upkeep of park and ride lots located at sites referred to herein, and be it

RESOLUTION NO. (407-2009) continued

FURTHER RESOLVED, that the County of Rockland agrees to reimburse the Town of Clarkstown for said work in a sum not to exceed \$215,000.00.

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Hoehmann. . . . . Yes
Co. Borelli. . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (408-2009)

Co. Lasker offered and Co. Maloney seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT CONCERNING THE TOWN OF CLARKSTOWN "ADOPT-A-SPOT" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to adopt a specified Town location for a two year period beginning August 4, 2009 to August 4, 2011, as follows:

Sponsor: Van Houten Gardens, 241 South Little Tor Road, New City, NY 10956

Location: West side of South Little Tor Road south of the intersection of Red Hill Road, New City, New York and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in landscaping and beautifying this location, and by removing trash from this location, which would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into an agreement with the entity referred to herein, for a period of two (2) years beginning August 4, 2009 to August 4, 2011, in a form approved by the Town Attorney, and Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, to adopt above location, and to provide and coordinate services by the above named group, to remove litter and debris and provide planting and maintenance of the location.

On roll call the vote was as follows

Co. Lasker . . . . . Yes
Co. Maloney . . . . . Yes
Co. Hoehmann. . . . . Yes
Co. Borelli. . . . . Yes
Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (409-2009)

Co. Lasker offered and Co. Hoehmann, Borelli, Maloney seconded

RESOLVED, that based upon the recommendation of the Deputy Town Attorney - Purchasing and the Project Engineer that

BID # 29-2009 - PHASE I - DOWNTOWN NEW CITY RENOVATION PROJECT

is hereby awarded to: TILCON NEW YORK INC., 162 OLD MILL ROAD, WEST NYACK, NY 10994

PRINCIPAL: A PUBLIC CORPORATION

as per their proposed project cost as follows:

Total Price - Original Construction Plan: \$6,783,000.00;

Add alternate 1 - Furnish and install 22 bronze tree identification plaques flush-mounted into the sidewalk: \$7,590.00;

Add alternate 2 - Furnish and install integrally colored stamped concrete banding/accent strip as an alternative to surface-colored single pour method: \$31,100.00

For a total project cost of \$6,821,690.00 plus an 18% contingency; and be

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

- a) Signed Contract Documents - four sets
b) Performance Bond - 100% of project cost
c) Labor and Materials Payment Bond - 100% of proposed project cost
d) Certificate of Contractor's Liability and Property Damage Coverage, including a Save Harmless Agreement
e) Certificate of Automobile Liability Coverage
f) Certificate of Worker's Compensation insurance coverage
g) Certificate of Worker's Disability Insurance coverage

The Town of Clarkstown must be named as additional insured by way of policy endorsement on all liability policies, as they pertain to the project awarded and be it

FURTHER RESOLVED, that this project shall be under the supervision of the Public Works Administrator, and be it

FURTHER RESOLVED, that this project shall constitute a proper charge to account number H-5111-400-409-0-4-16, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund this project with the issuance of Serial Bonds

RESOLUTION NO. (409-2009) continued

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (410-2009)

Co. Borelli offered and Co. Hoehmann seconded

RESOVLED, that Jason Goldsmith is hereby appointed to the position of Member – Fire Board of Appeals – (to fill the unexpired term of Robert C. Johnson) at the 2009 annual salary of \$1,100., - term effective and retroactive to August 3, 2009 and to expire on February 27, 2010.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (411-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR AND THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING STOP-DWI FUNDS FOR THE YEAR 2009 WITH RESPECT TO THE SMART SALES PROGRAM

WHEREAS, the County of Rockland has appropriated funds to the Town of Clarkstown Police Department to be used as supplemental funding for the Town’s SMART Sales Program, to enforce compliance and educate the community in limiting access of alcoholic beverages to underage youth, and

WHEREAS, the County of Rockland has notified the Town of Clarkstown that its share for the STOP-DWI Program for the calendar year 2009 is \$5,000.00;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor and the Chief of Police to execute the letter of agreement with the County of Rockland, dated March 30, 2009, in a form approved by the Town Attorney, for the STOP-DWI Program for 2009, to accept funds in the amount of \$5,000.00, to be used as supplemental funding for the Town’s SMART Sales Program, subject to the use of all those funds as provided in said agreement.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (412-2009)

Co. Maloney offered and Co. Borelli seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO OBTAIN A STATE GRANT FOR IMPROVEMENTS TO THE CURBS AND SIDEWALKS AT FIRST STREET FROM COLLEGE AVENUE TO MIDDLETOWN ROAD, NANUET

WHEREAS, the New York State Department of Transportation has tendered a contract award (Contract No. DO26099) (Multi-Modal #4 Project PIN 8MS158.30A) to the Town of Clarkstown, in the amount of \$150,000, for reimbursement of costs to the Town for improvements to curbs and sidewalks at First Street, from College Avenue to Middletown Road, Nanuet, New York;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into a Master Municipal Multi Modal Supplemental Agreement 2 – DO26099, with the New York State Department of Transportation, in a form approved by the Town Attorney, to obtain an award in the amount of \$150,000.00, for improvements to curbs and sidewalks at First Street, from College Avenue to Middletown Road, Nanuet, New York.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

RESOLUTION NO. (413-2009)  
Co. Hoehmann offered and Co. Lasker seconded

RESOLUTION AUTHORIZING THE CLARKSTOWN JUSTICES TO APPLY TO THE STATE OF NEW YORK FOR A GRANT UNDER THE JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the State of New York Unified Court System has advised the Clarkstown Justice Court that the State Legislature has authorized funding in the amount of \$30,000 to Justice Courts through the Justice Court Assistance Program (JCAP), and

WHEREAS, the Unified Court System (UCS) will directly provide automation support to Justice Courts, thereby allowing JCAP funding to be used to meet the security and other facility related needs of the Justice Courts. This year the Judiciary Budget included funding for office and security equipment, and furniture and courtroom renovations for the Justice Courts, and

WHEREAS the Clarkstown Justices wish to apply for the 2009 Justice Court Assistance Program;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Justices to submit an application to the Justice Court Assistance Program, New York State Office of Court Administration, in a form approved by the Town Attorney, to apply for a grant under the 2009 Justice Court Assistance Program.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (414-2009)  
Co. Borelli offered and Co. Hoehmann seconded

WHEREAS, by Resolution #651-2008 the Town Board authorized advertising for bids for Bid #47-2008 – Hackensack River Natural Area Improvements and

WHEREAS, bids were to be received by the Purchasing Department on July 30, 2009 by 11:00 a.m. and

WHEREAS, no bids were received, now therefore be it

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to re-advertise for bids for:

BID #47A-2008 – HACKENSACK RIVER NATURAL AREA IMPROVEMENTS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York by \_\_\_\_\_ on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Department of Environmental Control at the above address upon payment of the prescribed fee.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (415-2009)  
Co. Lasker offered and Co. Hoehmann seconded

WHEREAS, the Town has received \$775 from Hanover Insurance Company,

NOW THEREFORE BE IT,

RESOLVED, to increase Revenue Account CS-11-8-2680-0 (Risk Retention-Insurance Recoveries) and Expense Account CS-1722-409-20 (Risk Retention-Fees for Services) by \$775 and

WHEREAS, the following account requires additional funding,

NOW THEREFORE BE IT,

RESOLVED, to decrease Accounts A-8730-409-0 (Environmental Control-Fees for Services) and increase Account A-8730-203-0 (Environmental Control-Motor Vehicles) by \$30,000.

On roll call the vote was as follows

- Co. Lasker . . . . . Yes
- Co. Maloney . . . . . Yes
- Co. Hoehmann. . . . . Yes
- Co. Borelli. . . . . Yes
- Supervisor Gromack . . . . . Yes

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RESOLUTION NO. (416-2009)  
Co. Maloney offered and Co. Hoehmann seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND, THROUGH THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 (RCSD#1), CONCERNING PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT

RESOLUTION NO. (416-2009) continued

WHEREAS, the County of Rockland and the Town of Clarkstown operate a sewer collection system, and WHEREAS, both parties agree that it would be in their best interests to cooperate in the upgrade of certain pump stations and sewer lines located within the Town of Clarkstown (the "Pump Station and Collection Upgrade Project"), and

WHEREAS, the County of Rockland and the Town of Clarkstown wish to enter into an Inter-municipal Cooperation Agreement whereby the Town of Clarkstown ("Town") will operate pump stations and oversee the engineering, design, and construction of the Pump Station and Collection Upgrade Project, and that the County of Rockland will reimburse the Town of Clarkstown for construction and engineering costs of the Project, and will lease the pump stations and sewer lines from the Town;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into an Inter-municipal Cooperation Agreement with the County of Rockland (through the Rockland County Sewer District No.1), in a form approved by the Town Attorney, and be it

FURTHER RESOLVED, that the Agreement shall provide, among other things, that (1) the Town shall operate the pump stations and oversee the design and construction of the "Pump Station and Collection Upgrade Project;" (2) the County shall reimburse the Town for the engineering and construction costs associated with the Project, not to exceed \$10,000,000.00; and (3) the County will lease the pump stations and sewer lines from the Town for a period of thirty (30) years.

On roll call the vote was as follows  
Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Hoehmann. . . . . Yes  
Co. Borelli. . . . . Yes  
Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (417-2009)

Co. Maloney offered and Co. Hoehmann seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES, INC. CONCERNING ACCESS TO O&R UTILITY EASEMENT FOR DRAINAGE IMPROVEMENT TO JERRY'S AVENUE

WHEREAS, the Town of Clarkstown Department of Environmental Control has requested permission from Orange and Rockland Utilities, Inc. ("O&R") to gain access over their utility easement in order to perform drainage improvements to Jerry's Avenue, and

WHEREAS, by letter of agreement dated July 31, 2009, O&R granted the Town permission to utilize the transmission right of way in the vicinity of Convent Road in support of the Town's drainage improvements to Jerry's Avenue, Nanuet, New York, subject to certain conditions;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Orange and Rockland Utilities, Inc., in a form acceptable to the Town Attorney, pursuant to O&R letter of agreement dated July 31, 2009.

On roll call the vote was as follows  
Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Hoehmann. . . . . Yes  
Co. Borelli. . . . . Yes  
Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (418-2009)

Co. Hoehmann offered and Co. Maloney seconded

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR PRABHUDADA RESTAURANT, INC.

WHEREAS, Jonah Jacobson, attorney for Prabhudada Restaurant, Inc., has advised that his clients intend to apply for an on-premises liquor license for a restaurant to be located at 365 West Route 59, Nanuet, New York, for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Section 64-2(a) ABC Law may be waived by the Town Board, and

WHEREAS, the Clarkstown Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby waives the thirty day notice requirement contained in Section 64 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Prabhudada Restaurant, Inc., for a liquor license at the premises referred to herein.

On roll call the vote was as follows  
Co. Lasker . . . . . Yes  
Co. Maloney . . . . . Yes  
Co. Hoehmann. . . . . Yes  
Co. Borelli. . . . . Yes  
Supervisor Gromack . . . . . Yes  
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RESOLUTION NO. (419-2009)

Co. Lasker offered and Co. Borelli seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED AUGUST 4, 2009, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS IN CONNECTION WITH THE

RESOLUTION NO. (419-2009) continued

NEW CITY DOWNTOWN REVITALIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,050,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,050,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to construct various improvements in connection with the New City Downtown Revitalization project, including but not limited to improvements to roads, sidewalks, parking, landscaping, traffic calming, lighting and pedestrian walkways and relocation of overhead utilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,050,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$8,050,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$8,050,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or before such effective date if the Town Board has made a prior declaration of intent to issue indebtedness therefor. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "THE JOURNAL-NEWS," a newspaper having a general circulation within said Town and hereby designated as the official newspaper of the Town for such publication.

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

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The Supervisor opened the meeting for general public comments, with no one wishing to be heard.

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On motion of Co. Hoehmann, seconded by Co. Borelli, and unanimously adopted, Town Board Meeting was adjourned, 7:38 P.M.

Respectfully submitted,

David Carlucci  
Town Clerk