

TOWN OF CLARKSTOWN
TOWN BOARD REORGANIZATION MEETING

Town Hall

01/03/2008

8:00 P.M.

Present: Supervisor Alexander J. Gromack
Council Members John Maloney, Shirley Lasker, Ralph Mandia, & Frank Borelli
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 the Nanuet High School Concert Choir, who later performed a musical interlude. The Invocation was given by Father Arthur Mastrolia of St. Paul's Church in Congers. Distinguished guests recognized were representatives from Congresswoman Nita Lowey's Office, Stephen Pappas and Pat Keegan, Hon. Judge Scott Ugell, Hon. Judge Joel Flick, Hon. Judge Howard Gerber, Hon. Judge Craig E. Johns, Hon. Judge Victor J. Alfieri, Hon. Judge William Warren, NYS Senator Hon. Thomas Morahan, NYS Assemblyman Hon. Kenneth Zebrowski, Clarkstown Receiver of Taxes Loretta Raimone, Clarkstown Superintendent of Highways Wayne Ballard, Nanuet School District Superintendent Mark McNeill, Clarkstown Superintendent of Schools Margaret Keller-Cogan, and former Councilwoman Catherine Nowicki.

Hon. Judge Victor J. Alfieri administered the oath of office for Supervisor Alexander J. Gromack, with wife Joan and daughter Jenna holding the Bible. Supervisor Gromack gave special thanks to Judge Alfieri for swearing him in and congratulated the others being sworn in this evening.

Hon. Judge Victor J. Alfieri administered the oath of office for Councilwoman Shirley Lasker, with husband Stephen and daughter Rebecca holding the Bible. Hon. Lasker expressed her gratitude to the voters of Clarkstown for reelecting her for her third term as Councilwoman and spoke about her accomplishments since taking office, including initiating the Open Space Referendum, working on revitalization projects, the Comprehensive Plan in 1999 and 2008, recreation and planning issues, and a myriad of other challenges and quality of life issues facing us in town government every day. Over the next four years, she will work on the purchase of over ten million dollars of open space, the completion of the Comprehensive Plan, creation of the Friends of the Parks Organization, the revitalization of New City and West Nyack, and an audit of the town's energy use and implementation of conservation measures to substantially reduce our emissions.

Hon. Judge William Warren administered the oath of office for Councilman Frank Borelli, with wife Melissa and daughters Amanda, Danielle, and Francesca holding the Bible. Hon. Borelli thanked his family and declared how honored he is to be sworn in as Town Councilman, in a town which he loves, and looks forward to serving the town to the best of his ability. He stated that he has really big shoes to fill tonight following Catherine Nowicki, and expressed the hope that he could be half the gentleman, as she was a lady to this town.

Hon. Judge Victor J. Alfieri administered the oath of office for Town Clerk David Carlucci, with his mother Barbara holding the Bible. Hon. Carlucci declared it an absolute honor and privilege to serve all the residents of Clarkstown and thanked them for giving him the opportunity to work at his mission of making the clerk's office as accessible and user-friendly as possible. He wished to publicly thank all of the staff of the Town clerk's Office for their hard work, dedication, and commitment to the residents of Clarkstown.

Hon. Judge Victor J. Alfieri administered the oath of office for Town Justice Joel Flick, with wife Iris and children Charlene, Lauren, Joshua, Julie, Stephanie, and Gabe holding the Bible. Hon. Flick thanked Victor Alfieri, who he has shared a courtroom with for twelve years and is one of the finest judges we have in the county. He also thanked his family, his fellow judges and court staff, Conservative Party Chairs Ed Lettre and Mary Loeffler, Independent Party Chair Marsha Coopersmith, and Alex Gromack, our fearless leader, who helped me out many times and leads the town in a gentlemanly fashion. I have been your Town Judge for twelve years. It has been an honor and a privilege. It has changed my life and I hope it has changed your life for the better. I appreciate your support. You can't understand what being a public service is until you have the honor and privilege of being a public servant. As a judge, you have the chance to affect everybody's life. I have people come up to me and say, "Thank you for putting me in jail for six months." I didn't know whether to duck or to thank him, but he said he's better now. He kicked a drug habit or whatever his problem was. It is a unique position to be a judge, a position of honor, where you are affecting everybody's life. No person should have that responsibility, but if you have it, you should treat it with the respect that it deserves. Thank you again. God bless you all and I will see you again in another four years.

Hon. Judge Victor J. Alfieri stated, "It is an honor and privilege to swear in Judge Gerber. Judge Gerber has my shoes in his office. From what we hear across the street, Judge Gerber is doing an excellent job over here, and he has earned the trust and respect of the citizens of the Town of Clarkstown for the job that he is doing and the way that he dedicates himself to the time and effort that is needed to run a court well and successfully. Congratulations!"

Hon. Judge Victor J. Alfieri administered the oath of office for Town Justice Howard Gerber, with wife Ilene and daughters Lauren and Jessica holding the Bible. Hon. Howard Gerber stated, "Last year, when the Town Board appointed me to fill Judge Victor J. Alfieri's spot, on my first day, behind my desk, I found Judge Alfieri's shoes. They were a little worn, to say the least. It showed how hard he had worked campaigning to get the job and I have them right up there, on a shelf, next to a picture of my dad. Between those two things, they keep me on the straight and narrow, reminding me of how hard I have to work and the goals I have to achieve. I know Judge Alfieri hasn't had a decent pair of shoes in a year, so I got him a new pair." [Judge Gerber presented Judge Alfieri with a new pair of child-size shoes, to symbolically replace the ones left in his former office.] "One of them has my business card in it, the other has your business card, so you can remember that I'm behind you there, and in ten years, maybe I'll be following you again, hopefully." Hon. Gerber thanked his wife, daughters, and family for their love and support, stating it was hard to believe that a year passed since being sworn in as Town Justice and is truly honored and humbled by the events that brought him here today. He also thanked all those who believed in him, worked for him, and voted for him. Over the next four years, he promised to do everything he can, to earn everyone's trust and respect. He promised to do his best to do justice every time he puts his robes on.

Hon. Judge Craig E. Johns administered the oath of office for Clarkstown Superintendent of Highways Wayne T. Ballard, with former Councilwoman Catherine Nowicki holding the Bible. Hon. Ballard thanked Catherine Nowicki for standing in for his family, who could not be here tonight, due to illness. He thanked his wife Jodi, daughter Kimberly, and sons Sean and Justin, who, after having worked on his campaign, have agreed "not to pursue careers in politics!" He acknowledged he has never worked so long with any one person as Nancy Willen, his right-hand person, who he thanked for signing on for another tour of duty with him. Thanks were also given to Vincent Reda and Frank Voss of the Republican Party, Mary Loeffler and Ed Lettre of the Conservative Party, Marsha Coopersmith of the Independent Party, his small, but dedicated army of campaign helpers. Hon. Ballard expressed gratitude to the men and women of the Clarkstown Highway Department. "Two words describe them: dedication and harmony. In the ten years that I've worked here, this is by far the best group that I've ever worked with. Without them, I wouldn't be here tonight." The Town Board was thanked for providing him with the resources to accomplish his goals and dreams. Hon. Ballard thanked Supervisor Gromack for being a partner in making his life easier with the reduction of drainage issues and stated Catherine Nowicki will surely be missed, and finally, thanked those who voted for him.

The Supervisor delivered the following State of the Town address:

Once again, good evening and thank you for joining us tonight as we review our accomplishments of 2007 and our goals for 2008.

Let me first extend my best wishes to every Clarkstown resident. May your New Year be filled with peace, health and happiness.

Holidays are made to be shared with our families. Some of us, however, had empty chairs at our tables. To those with loved ones who are away from their homes serving our nation, our prayers are with you and them.

Our prayers also go to our nation's leaders hoping they find a way to bring all our loved ones home safe and sound and soon.

I also ask that you join with me in wishing Clarkstown Police Officer, John Mahoney, who was injured in the performance of his duty, a speedy and complete recovery.

Again this year, I extend my deepest appreciation to our Town Board members, John Maloney, Ralph Mandia, Shirley Lasker and now former Councilwoman Catherine Nowicki.

Catherine, who served on the Board in 1986 and then again from 2003-2007, will be leaving the council chambers but not our town's government.

She has during the last 2 years spearheaded our Economic Development Committee and the Town Board and I have asked her to continue to serve our town as we move ahead with creating an Economic Development Strategy for Clarkstown.

I along with the other members of the Town Board welcome our newly elected Councilman Frank Borelli.

We look forward to working with you, Frank.

Congratulations also go to newly elected Judge Howard Gerber and to our reelected officials, Councilwoman Shirley Lasker, Town Clerk David Carlucci, Judge Joel Flick and Highway Superintendent Wayne Ballard.

When I said earlier that I would speak tonight about *our* accomplishments and *our* goals, that's exactly what I meant.

I am proud to serve with a Town Board that puts people first.

We've seen on both a national and state level what happens when those who govern allow politics to control and distract them from the work that needs to be done.... government grinds to a halt.

Our Town Board has worked together in a balanced non partisan fashion, facing challenges head on with the same goal in mind.

We will need to continue to work together and I am confident that we will because we must.

Our cooperative approach has resulted in significant achievements.

Our Town Board, with the guidance of our Town Attorney Amy Mele, passed several significant pieces of legislation in 2007 such as: the Active Adult Residence Floating Zone that will provide market priced and affordable senior housing and the Tree Preservation Law which not only safeguards one of our most valuable natural resources but preserves our suburban viewscape.

In addition, our Wireless Communications Facilities Law will require each cell tower placement applicant to adhere to strict, fair and reasonable criteria that will protect our neighborhoods, schools and parks.

The new Sign Law will protect us from the sign blight that afflicts so many other suburban communities.

Together we completed flood prevention projects in West Nyack, Valley Cottage, Nanuet and New City with a major project planned for Central Nyack in 2008-2009.

We completed the joint town/county revitalization project of downtown Nanuet, substantially completed the Valley Cottage revitalization and are moving ahead with downtown revitalization projects in New City, Central Nyack and West Nyack.

The Town Board also signed on to an energy conservation plan making Clarkstown a town with a green conscience. That plan will conserve energy, reduce costs and decrease reliance on foreign oil. Along with the purchase of six hybrid vehicles and wind generated electricity Clarkstown is a leader in the movement to make local governments environmentally responsible.

The Town Board has worked hard to continue to provide the funds for our programs to provide our residents with the quality of life services they deserve, while stabilizing the cost of government and the property tax burden it produces.

This year we proposed and approved a town budget with an average 3.2% increase in the property tax levy, the lowest in years.

Most of our residents are unaware that out of every property tax dollar they pay, less than twenty eight cents goes to town government.

Our schools collect sixty cents out of that same dollar and our county gets the rest...along with over \$170 million of county sales tax revenue.

We use some of those twenty eight cents to provide our residents with one of the finest, most professional, best trained and equipped police forces in the country.

As a result of that investment and the efforts of our Police Department, Clarkstown was rated the second safest community in the nation, again.

We use some of those twenty eight cents to provide one of the finest recreation and parks programs in the state.

And we use some of those twenty eight cents to plow and pave 1370 roads and 45 miles of sidewalks, pick up and process over 230,000 cubic yards of leaves, 16,000 tons of brush, 1800 tons of grass, 31,000 tons of bulk material and 116,000 tons of municipal solid waste every year and that's just for starters.

The police officers, recreation staff, highway workers, the secretaries in our town offices, the building and fire inspectors, our town planners, maintenance workers, purchasing and safety experts, our personnel department, the comptroller's office, our engineers, data processing staff, our department heads and all our town employees work hard and they work proud every day to give our residents the services they deserve.

By working together, we have had three years of progress. I believe we have restored a sense of faith in our town government. Our residents see that progress. They see the job getting done. We have worked hard to earn their confidence and we will continue to work even harder to keep it.

So when I say I am proud of our accomplishments, I mean **our** accomplishments.

One of the benefits of preparing this State of the Town speech is that it gives me a chance to reflect on the past and plan for the future. Too often, we get caught up in the everyday issues and lose sight of the big picture. When we finally take the time to look back we see that a lot has changed. Sometimes we're not very happy about that.

We have learned that if we do not manage and plan for change we will end up being pushed aside by something we neither wanted nor asked for.

Let me give you an example of what I mean. In 1966, the year of our first Comprehensive Plan, our town had 51,883 people and 13,371 households.

The most recent census now shows our population at about 83,000 people and 27,200 households.

The rate of growth from 1966 to today has been tremendous. Whether we wanted it or not, our town was changed and changed forever.

Sometimes I meet residents who talk about the way it was. They talk about dirt roads, small schools, corner stores and the one blinking traffic light in town.

I can understand their desire to remember; we all like to look back but none of us can go back.

If there is a lesson to be learned from all this, it is that we can ignore change all we want but it will come anyway.

Clarkstown can no longer continue to provide a quality of life experience for its residents by trying to maintain its 'bedroom community' status. Those days are over.

A viable, desirable, vibrant town needs to be a model community, one that manages change by planning for it, one that provides families with a reason to be involved with their community and their town.

We should not and must not settle for a Clarkstown that is just a 'good place to live'. We need to strive for something higher.

We should be working to make our town a 'great place to live'.

The quote I used for my speech tonight says, "To accomplish great things, we must not only act, but also dream; not only plan, but also believe."

So what is our dream for Clarkstown; what is our vision?

Again, it must be **our** dream and **our** vision.

It can not be something discussed and decided behind closed doors. It must be a vision that is forged in the brightest of lights, out in the open and in the public arena.

Once forged it should be a vision; a dream that we can all support, a dream that will inspire us to act, a dream we want to become real.

It has to be a vision that we believe in and that we believe we can bring to reality.

In 2006 our Town Board created the 'Special Board' for the Comprehensive Plan and charged it with two goals. The first goal is to complete the most Comprehensive Plan possible by 2009.

It will be a plan fashioned after an environmental impact statement that will deal with all the major issues facing our future and impacting the lives of our residents.

It will look at issues including; Recreation, Parks and Open Space, Economic Development, Housing, Environmental Resources, Historic and Cultural Resources, Transportation and Health Safety and Welfare.

The plan will examine everything 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.

If an issue has an impact on the quality of our lives, the Town Board wants it discussed, reviewed and included in the completed Comprehensive Plan.

The second and equally important goal is to involve as many residents as possible. I wanted a public outreach effort second to none.

I want this to be a plan developed by more than just experts.

I want it to be a plan that is born from the hopes and concerns of our neighbors.

Why do so much planning? Why try to involve so many people?

Let me give some examples.

In January 2006 there were 408 acres of vacant office, industry and manufacturing zoned land in our town. There never was a plan to market them, develop them, bring them onto the tax rolls to offset residential property taxes or use them to create new hi-tech, good paying jobs for Clarkstown residents.

Why not?

By 2009, our town will create a strategy to market and assist in the clean, safe and planned development of a vibrant economic base for our residents.

As of January 2006 there were 185 acres of open space; acres purchased by our town to preserve 'green spaces' and environmentally sensitive lands, curb development, protect historical landmarks and improve drainage. There was no plan to tie those parcels together into walking or biking trails, no plan in place to cooperate with our school districts in developing them as outdoor educational opportunities.

By 2009, our town will have a plan in place to make the best use of this valuable resource.

If you were to ask anyone what recent single development has had the most significant impact on our town the answer would have to be the Palisades Mall. An average of 40,000 people shop at the mall every day. That comes to over 14 million visitors a year.

It's like having a city within our town but it's a city that pays minimal town taxes compared to the services and resources it receives from the town.

Malls are changing around the country. We know that the Nanuet Mall will be coming to town planners soon to talk about its future redevelopment plan. The Palisades Mall is always lurking out there somewhere.

These two shopping centers play a major role in our economy. Their impact on our downtowns, our traffic patterns, our drainage problems has been dramatic and in some cases devastating. There is no plan in place regarding what would be best for the town in any redevelopment plan.

Our town must be proactive.

As part of our Comprehensive Planning process, we are looking at what is happening to mega malls like these around the country. We want to know what has happened in other communities, what types of redevelopment plans have worked and which have not.

Our town was overwhelmed by the Palisades Mall once before but I promise you, that will not happen again, not on this Supervisor's watch.

The lesson here is simple.

We can fall asleep at the wheel or take the helm.

We can ignore what's going on around us or explore what we want to happen in our future and act.

I can't stress how important our 2008 Comprehensive Planning process is. Not just to those of us who live here now but to our children and their children.

Of course we will never lose sight of the 'nuts and bolts' of town government.

You have my commitment that in 2008 our town government will continue to work to lower your taxes, to protect you and your family, to correct flooding along the Hackensack and other major watersheds, to review the operation of every government department and function with an eye toward cutting costs and providing even better services.

We will continue the revitalization of our downtowns, strengthening our small business community and bringing new life to our neighborhoods, making what's good about Clarkstown even better.

But accomplishing all that will still not be enough for me and frankly it shouldn't be enough for you.

I believe we have a unique opportunity and a crucial responsibility to fashion, from our dreams and our visions, a reality of what we want our town to be.

If we miss it, it might not come around again.

Making Clarkstown a great place to live, will take all our efforts.

We need to act together, to share our dreams, to plan together and to believe in each other.

We are faced with many challenges in life. I think the most important challenge is to live our lives to the fullest. To me that means being and staying involved, involved with one's family, one's community, one's town.

Let's not be afraid to dream, to act, to plan and to believe together.

Today we have a choice.

We can make a difference in our lives and the lives of our children by working together and what is more important than that?

The Comprehensive Planning process gives each and everyone of us the opportunity and responsibility to write a new chapter in the history of our community.

It should be a chapter that is written with many hands.

It can be a chapter that speaks of an even brighter Clarkstown.

A brighter Clarkstown that will be built on our dreams.

One that speaks of our vision for tomorrow but is within our reach today.

Thank you, God bless you and good night.

The Supervisor declared the Town Board Meeting open.

RESOLUTION NO. (1-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLUTION REGARDING SALARIES OF ALL TOWN OFFICIALS AND EMPLOYEES – 2008

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2008 Salary Schedule, in accordance with the Budget adopted for the Year 2008, 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, 2008, the first payroll to be paid on January 10, 2008, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly basis to commence January 1, 2008 for the remainder of year 2007, the first full payroll for the year 2008 to be paid on January 24, 2008, 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. Borelli.	Yes
Supervisor Gromack	Yes

RESOLUTION NO. (2-2008)

Co. Lasker offered and Co. Borelli 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	Key Bank, NA	Provident Municipal Bank
Citibank, N.A.	M & T Bank	Union State Bank
Capital One	Merrill Lynch	
HSBC	North Fork 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. Borelli. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (3-2008)

Co. Maloney offered and Co. Mandia seconded

RESOLUTION ESTABLISHING MILEAGE FOR USE OF VEHICLES ON TOWN BUSINESS

RESOLVED, that mileage at the rate of 50.5¢ 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	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. Yes
 Co. Borelli. Yes
 Supervisor Gromack Yes

RESOLUTION NO. (4-2008)

Co. Lasker offered and Co. Maloney 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, 2008 and ending December 31, 2008, to credit as additional income the sum of \$3.00 per work day or 50.5¢ 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;

RESOLUTION NO. (4-2008) continued

- (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 Yes
 Co. Borelli..... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (5-2008)

Co. Maloney offered and Co. Borelli 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	
Assessor's Office	\$100.00	
Building Inspector	\$100.00	
Comptroller's Office	\$100.00	
Data Processing	\$100.00	
Environmental Control	\$100.00	
Justice Court	\$200.00	
Highway Department	\$200.00	
Maintenance	\$100.00	
Mini-Trans	\$100.00	
Personnel	\$ 25.00	
Planning	\$100.00	
Police	\$400.00	
Purchasing	\$ 25.00	
Receiver of Taxes	\$300.00	
Recreation & Parks	\$300.00	
Recreation & Parks	\$1500.00	(5/1/08-10/30/08)
Recreation & Parks	\$100.00	(Wheel Park)
Recreation & Parks	\$100.00	(Germonds Park Mini Golf Course)
Recreation & Parks	\$200.00	(Zukor Park Registration)
Sanitation District	\$150.00	
Safety Manager	\$100.00	
Sewer	\$100.00	
Town Attorney	\$200.00	
Town Clerk	\$200.00	
Town Garage	\$ 50.00	

On roll call the vote was as follows

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

RESOLUTION NO. (6-2008)

Co. Lasker offered and Co. Maloney 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 Yes
 Co. Borelli..... Yes
 Supervisor Gromack Yes

RESOLUTION NO. (7-2008)
Co. Mandia offered and Co. Maloney seconded

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

RESOLUTION NO. (8-2008)
Co. Lasker offered and Co. Mandia 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. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (9-2008)
Co. Lasker offered and Co. Borelli 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 2008 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. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (10-2008)
Co. Lasker offered and Co. Maloney 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. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (11-2008)
Co. Lasker offered and Co. Mandia seconded

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

RESOLVED, that the Town Board hereby authorizes the Town Attorney for the year 2008, 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, 2008.

RESOLUTION NO. (11-2008) continued

On roll call the vote was as follows

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

RESOLUTION NO. (12-2008)

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 Yes
 Co. Borelli Yes
 Supervisor Gromack Yes

RESOLUTION NO. (13-2008)

Co. Borelli offered and Co. Mandia 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 Yes
 Co. Borelli Yes
 Supervisor Gromack Yes

RESOLUTION NO. (14-2008)

Co. Lasker offered and Co. Maloney seconded

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 17, 2008 through February 20, 2008 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 Yes
 Co. Borelli Yes
 Supervisor Gromack Yes

RESOLUTION NO. (15-2008)
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, 2007 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. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (16-2008)
Co. Lasker offered and Co. Borelli seconded

RESOLVED, that Amy Mele is hereby reappointed to the position of Town Attorney – term effective and retroactive to January 1, 2008 and to expire on December 31, 2009 – at the current 2008 annual salary of \$143,000.

On roll call the vote was as follows

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

RESOLUTION NO. (17-2008)
Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Edward J. Duer is hereby reappointed to the position of Town Comptroller – term effective and retroactive to January 1, 2008 and to expire on December 31, 2009 – at the current 2008 annual salary of \$154,000., 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. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (18-2008)
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 \$13,700., for the year 2008 - with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009, 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. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (19-2008)

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 of \$3,500., for the year 2008 - with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009, 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. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (20-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Edward J. Lettre is hereby reappointed to the position of Vice-Chairman – Architecture and Landscape Commission – with an annual salary of \$2,400., for the year 2008 with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009.

On roll call the vote was as follows

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

RESOLUTION NO. (21-2008)

Co. Borelli offered and Co. Maloney seconded

RESOLVED, that Gaetano U. Massa is hereby reappointed to the position of Chairman – Zoning Board of Appeals – with an annual salary of \$3,500., for the year 2008 - with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009, and be it,

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. Yes
Co. Borelli. Yes
Supervisor Gromack Yes

RESOLUTION NO. (22-2008)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that John Sullivan is hereby appointed to the position of Vice-Chairman – Zoning Board of Appeals – with an annual salary of \$1,500., for the year 2008 with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009.

On roll call the vote was as follows

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

RESOLUTION NO. (23-2008)

Co. Mandia offered and Co. Borelli seconded

RESOLVED, David S. Carlucci is hereby appointed to the position of Registrar of Vital Statistics, for a term to commence on January 1, 2008 and to expire on December 31, 2009, and be it,

FURTHER RESOLVED, that the 2008 annual salary for the position of Registrar of Vital Statistics shall be \$3,500.,

RESOLUTION NO. (23-2008) continued

per year in accordance with the Budget and Salary Schedule, and be it, FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into Revenue Account No. B 02 3 2120 0 and the salary hereby established shall be paid from Account No. B 4020-114.

On roll call the vote was as follows

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

RESOLUTION NO. (24-2008)

Co. Lasker offered and Co. Mandia seconded

RESOLVED, that Pamela Sitomer is hereby reappointed 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 in his absence – pursuant to Town Law Section 30-Sub. 10 to be paid from Account No. 1410-110 at the current 2008 annual salary of \$55,000.

On roll call the vote was as follows

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

RESOLUTION NO. (25-2008)

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 of \$650., for the year 2008 – with such appointment to be effective January 1, 2008 and to expire at 12:01 a.m. on January 1, 2009, 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. Borelli... Yes
- Supervisor Gromack Yes

RESOLUTION NO. (26-2008)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the position of Member – Alarm Users Review Board – at the current 2008 salary of \$1,050., - term effective and retroactive to January 1, 2008 and to expire on December 31, 2009: Gerard O’Rourke, Donald Ritch, Ralph Mandia (Appointed)

On roll call the vote was as follows

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

RESOLUTION NO. (27-2008)

Co. Lasker offered and Co. Borelli seconded

RESOLVED, that the following are hereby reappointed to the position of Member – Historical Review Board – term effective and retroactive to January 1, 2008 and to expire on December 31, 2008 –at the current 2008 salary of \$1,900: Teresa Cooper, Lawrence Kigler, Jonathan Levine, James Palmer, Peter Streitman, Arleen Whittaker, Robert Knight (Historian)

On roll call the vote was as follows

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

RESOLUTION NO. (28-2008)
Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Richard Shoberg is hereby reappointed to the position of Member – Planning Board – at the current 2008 annual salary of \$7,000., term effective January 3, 2008 and to expire on January 2, 2015.

On roll call the vote was as follows

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

RESOLUTION NO. (29-2008)
Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 2008 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. Yes
Co. Borelli... Yes
Supervisor Gromack Yes

RESOLUTION NO. (30-2008)
Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on November 19, 2007 that the position of Clerk #501034 (encumbered by Valerie Ashmore) – Department of the Environmental Control can be reclassified to the position of Clerk Typist,

Now, therefore, be it

RESOLVED, that the position of Clerk – is hereby reclassified to the position of Clerk Typist – effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (31-2008)
Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #06075 Clerk Typist – contains the name of Valerie Ashmore,

NOW, therefore, be it

RESOLVED, that Valerie Ashmore is hereby appointed to the position of (permanent) Clerk Typist – Department of Environmental Control – at the 2008 annual salary of \$37,797., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (32-2008)
Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished the Certification of Eligibles #06057 Environmental Control Inspector III – (promotional) which contains the name of Christopher C. Wagner,

NOW, therefore, be it

RESOLVED, that Christopher C. Wagner is hereby appointed to the position of Environmental Control Inspector III – Department of Environmental Control - at the 2008 annual salary of \$66,884., - effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (33-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on December 4, 2007 that the position of Motor Equipment Operator I #500303 (encumbered by Aiden Mahoney) – Highway Department – can be reclassified to the position of Motor Equipment Operator II,

Now, therefore, be it

RESOLVED, that the position of Motor Equipment Operator I – Highway Department – is hereby reclassified to the position of Motor Equipment Operator II – Highway Department – effective – January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (34-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Aiden Mahoney – to the position of Motor Equipment Operator II – Highway Department – at the current 2008 annual salary of \$49,073., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (35-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on December 4, 2007 that the position of Motor Equipment Operator I #500293 (encumbered by Brian Lillo) – Highway Department – can be reclassified to the position of Motor Equipment Operator II,

Now, therefore, be it

RESOLVED, that the position of Motor Equipment Operator I – Highway Department – is hereby reclassified to the position of Motor Equipment Operator II – Highway Department – effective - January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (36-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Brian Lillo– to the position of Motor Equipment Operator II – Highway Department – at the current 2008 annual salary of 46,967., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (37-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on December 4, 2007 that the position of Motor Equipment Operator I #500291 (encumbered by Frank Heinemann) – Highway Department – can be reclassified to the position of Motor Equipment Operator II,

Now, therefore, be it

RESOLVED, that the position of Motor Equipment Operator I – Highway Department – is hereby reclassified to the position of Motor Equipment Operator II – Highway Department – effective - January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (38-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Frank Heinemann– to the position of Motor Equipment Operator II – Highway Department – at the current 2008 annual salary of \$46,967., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (39-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on December 4, 2007 that the position of Motor Equipment Operator I #500295 (encumbered by Johnny M. Velez) – Highway Department – can be reclassified to the position of Motor Equipment Operator II,

Now, therefore, be it

RESOLVED, that the position of Motor Equipment Operator I – Highway Department – is hereby reclassified to the position of Motor Equipment Operator II – Highway Department – effective - January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (40-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the Town hereby recognizes the appointment by the Superintendent of Highways of Johnny M. Velez– to the position of Motor Equipment Operator II – Highway Department – at the current 2008 annual salary of \$46,967., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (41-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #06052 Highway Maintenance Supervisor I (Promotional) - which contains the name of Charles F. Connington,

NOW, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Charles F. Connington– to the position of (permanent) Highway Maintenance Supervisor I - Highway Department – at the 2008 annual salary of \$68,653., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (42-2008)

Co. Maloney offered and Co. Borelli seconded

Whereas, the Rockland County Personnel Office has furnished Certification of Eligibles #06052 Highway Maintenance Supervisor I (Promotional) - which contains the name of Jeffrey Davidson,

NOW, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Jeffrey Davidson, to the position of (permanent) Highway Maintenance Supervisor I Highway Department – at the 2008 annual salary of \$68,653., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (43-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #06052 Highway Maintenance Supervisor I (Promotional) - which contains the name of Dominic J. Santulli, NOW, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Dominic J. Santulli- to the position of (permanent) Highway Maintenance Supervisor I - Highway Department - at the 2008 annual salary of \$66,312., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (44-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, John J. Kelly has requested a leave of absence, without pay, and WHEREAS, Article XIX, Section I of the Town of Clarkstown Labor Agreement, provides for a leave of absence, without pay.

RESOLVED, that John J. Kelly - Laborer - Highway Department - is hereby granted a three (3) month leave of absence, without pay, effective January 4, 2008 to April 4, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (45-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has certified on November 19, 2007 that the position of Senior Clerk Typist - Highway Department - can be created, Now, therefore, be it

RESOLVED, that the position of Senior Clerk Typist - Highway Department - is hereby created - effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (46-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #05083 Senior Clerk Typist - which contains the name of Susanne T. Coleman, Now, therefore, be it

RESOLVED, that Susanne T. Coleman is hereby appointed to the position of (permanent) Senior Clerk Typist - Highway Department - at the 2008 annual salary of \$43,038., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (47-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #04048 Senior Recreation Leader (Contingent-Permanent) - which contains the name of Manmohan N. Iyer, Now, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Manmohan N. Iyer to the (contingent-permanent) position of Senior Recreation Leader - Parks Board and Recreation Commission - at the 2008 annual salary of \$44,067., effective January 7, 2008.

RESOLUTION NO. (47-2008) continued

On roll call the vote was as follows

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

RESOLUTION NO. (48-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #04149 Payroll Clerk and Data Entry Operator - which contains the name of Samantha Correa,
 Now, therefore, be it

RESOLVED, that Samantha Correa is hereby appointed to the position of Payroll Clerk and Data Entry Operator – Clarkstown Police Department – at the current 2008 annual salary of \$34,005., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (49-2008)

Co. Maloney offered and Co. Borelli seconded

RESOLVED, that the resignation by (retirement) of Catherine M. Nowicki, 149 North Middletown Road, Nanuet, New York – is hereby accepted – effective and retroactive to January 1, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (50-2008)

Co. Maloney offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #07096 Cashier (Tax Office)- which contains the name of Dina M. Eigenlaub,
 Now, therefore, be it

RESOLVED, that Dina M. Eigenlaub is hereby appointed to the position of (permanent) Cashier (Tax Office) – Office of the Receiver of Taxes – at the current 2008 annual salary of \$37,797., effective January 7, 2008.

On roll call the vote was as follows

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

RESOLUTION NO. (51-2008)

Co. Lasker offered and Co. Mandia seconded

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CATHERINE NOWICKI, AS CONSULTANT, IN CONNECTION WITH THE TOWN'S ECONOMIC DEVELOPMENT EFFORT

WHEREAS, Councilwoman Catherine Nowicki has announced her retirement from the Town Board effective January 1, 2008, and

WHEREAS, the Town Board wishes to hire Catherine Nowicki, to serve as a consultant, in connection with the Town's Economic Development effort;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form approved by the Town Attorney, with Catherine Nowicki, to serve as a consultant in connection with the Town's Economic Development effort, and be it

FURTHER RESOLVED, that the fee for said services shall be \$25.00 per hour, not to exceed \$26,000.00 for the calendar year 2008, without further authorization from the Town Board, and be it

FURTHER RESOLVED, that said fee shall constitute a proper charge and shall be charged to Account No. A 8021-409-0.

On roll call the vote was as follows

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

Supervisor announced the following appointments:

Deputy Supervisor – 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. Keith Garrabrant
Town Historian – Robert Knight

Supervisor announced the following liaisons assignments:

Councilman John R. Maloney, Deputy Supervisor:

Architecture & Landscape Commission, Elections, Fire Board of Appeals, Historical Review Board, Justice Court, Parks Board & Recreation Commission, Traffic & Traffic Fire Safety Advisory Board

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

Councilman Frank Borelli:

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

Rabbi David E. Fass of Temple Beth Sholom of New City gave the closing blessing and the Clarkstown Police Honor Guard retired the colors.

There being no further business and no one wishing to be heard, on motion of Co. Lasker, seconded by Co. Mandia, the Town Board Meeting was closed, time 9:20 P.M.

Respectfully submitted,

David Carlucci
Town Clerk