

TOWN OF CLARKSTOWN
REORGANIZATIONAL MEETING

Town Hall

01/04/2011

8:00 P.M.

Present: Supervisor Alexander J. Gromack
Council members Lasker, Borelli, Hausner &
Hoehmann
Amy Mele, Town Attorney
Justin Sweet, Town Clerk

Police Chaplain David Lothrop served as Master of Ceremony. The Clarkstown Police Honor Guard presented the colors. Clarkstown Police Officer, Peter Walker, who is also a Chief Petty Officer in the United States Navy, 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 read by Rev. Pastor Joseph J. Deponai of St. Anthony's Church in Nanuet.

Distinguished guests recognized were Pat Keegan, representing Congresswoman Nita Lowey; Elijah Melnick representing Congressman Elliot Engel; Stephen Papas and Susan Shuler representing NYS Senator David Carlucci; NYS Assemblyman, Ken Zebrowski; County Clerk, Paul Piperato; Clarkstown Town Justice, Rolf Thorsen; Dr. Margaret Keller-Cogan, Superintendent, Clarkstown Central School District; Nicole Doliner, Chair, Clarkstown Democratic Committee; Edward Lettre, Chair, Conservative Party; Kristen Stavisky, Vice-Chair, Rockland County Democratic Committee; Superintendent of Highways, Wayne Ballard; Receiver of Taxes, Loretta Raimone; Rockland County Legislators Frank Sparaco and Doug Jobson; Superintendent of Boces, Mary Jane Marsico and Vinnie Reda, Chair, Rockland County Republican Committee.

Hon. Judge Rolf Thorsen administered the oath of office for incoming Town Clerk, Justin Sweet, with his wife, Olga, holding the Bible and joined by two of his five children, Justin and Matthew. Mr. Sweet thanked his wife, his mother, his grandmother, his friend and colleague, Nicole Doliner, the members of the Town Board and the former Town Clerk for their support. He stated that he looked forward to the coming year and the opportunity to prove to all of the residents of the Town that under his leadership the Town Clerk's office would continue to be the most effective and accessible Town Clerk's office. He vowed to make the office as efficient as possible stating that the late hours of operation would continue and mobile office services would be expanded. He spoke of plans to introduce a dog licensing drive in the coming months all while keeping in mind that every dollar of tax payer money must be utilized to the utmost efficiency. He thanked all for coming out and wished all a happy new year.

Supervisor Gromack asked everyone to pause for a moment of silence in memory of Dana Sassano, a young student from Clarkstown North and asked all to keep the Sassano family in their thoughts and prayers. He then delivered the following State of the Town address:

Thank you and good evening.

I hope each of you and all the residents of Clarkstown had a joyous holiday season and I wish you all health and happiness in the New Year.

While many of us were fortunate enough to spend the holidays with our families and friends, I would like all of us to take a moment to remember and thank the men and women in our Armed Forces serving in Afghanistan, Iraq and across the world for their continuous sacrifices on our behalf. While they may be thousands of miles away we are holding them close in our thoughts, our prayers and our hearts.

Henry Clay once said, "Government is a trust, and the officers of the government are trustees. And both the trust and the trustees are created for the benefit of the people."

We live in a world today where there is anger and resentment towards government...much of that is born from the idea that politicians speak in double talk, of which the people need be wary.

Tonight you can trust you will not hear double talk or empty promises or what we could have done. Tonight you will hear about what we have achieved together over the last seven years.

When I first became Supervisor of Clarkstown, I made a promise to our residents. That promise was to make Clarkstown one of the best and safest places to live and raise a family.

As a public servant who has served our Town first as a County Legislator for 7 years, a NYS Assemblyman for 14 years and now as a Supervisor for 7 years I know that to achieve real progress in government, you need the help of others. Without partners a plan is nothing more than a piece of paper. Together we can do much, alone we can do little.

I am also very aware of, honored and humbled by the fact that I have been elected 13 separate times. That is a heavy responsibility that I take with me every day of my public life. I pledge that I will continue to use my 28 years of government experience and my contacts with federal, state and local officials to continue to work as hard as I can to fight for the benefit of my Town and my fellow residents.

When I became Supervisor in 2004, there were some serious challenges facing town government and the people who lived in Clarkstown.

Our infrastructure was in disrepair. Flooding of homes was a much too often occurrence. Our community centers, our solid waste and sewage facilities and our roads were in need of immediate attention. Our downtowns had lost their luster and economic vitality. They were no longer the centers of our communities.

Many of our services that our seniors, families and children had come to expect and deserve were being threatened by rising property taxes.

It was clear that change had to occur, a new direction taken, a plan developed and implemented but it had to be a plan that was born from experience in government, the understanding and appreciation of what a Town is all about, the ability to work with other people and the commitment to make things better.

We needed a long range plan that focused on capital projects, increased efficiency of Town government and demonstrated strong, effective and long term fiscal management.

That's why when I first became Supervisor I took a voluntary pay freeze to demonstrate to everyone who worked in Town government and everyone who lived in Clarkstown that things were going to be different. I took a second pay freeze in 2010 to further show that at times sacrifices would have to continue to be made.

Someone once said, "Success has many parents but failure is an orphan."

Tonight, although there are still serious challenges and some difficult days ahead, I am proud and honored to speak of our success in meeting those challenges head on and even more proud to give credit where credit is due.

Anyone can talk about cutting taxes. Some people think running town government is nothing more than an academic mathematical exercise. All you have to do to cut taxes is to cut services and lay off workers.

But every service that is cut has a negative impact on people who need and enjoy those services. Closing Senior Citizen centers, eliminating the Mini-Trans program, reducing the veteran, senior citizen and volunteer fire and ambulance tax exemptions, closing our day camps and youth programs, reducing the hours of the Town Clerk or the Building Department or the Department of Environmental Control or implementing a wholesale lay off of police, highway and civil servants are all ideas that have been put forward by people who want to run Town government like a cash register.

These ideas are reckless and reactionary. They lack vision and display a fundamental misunderstanding of what Town government is all about. Making Draconian cuts in services and laying people off during a recession to cut taxes is like having a surgeon cut out your heart because you have a sprained ankle.

Together, under our plan, over the last seven years we cut 63 full time jobs including 10 police officers through attrition and retirement saving millions in salaries and benefits. We consolidated Town offices like Purchasing and Insurance, Street Lights and Highway...and are working on the consolidation of the Receiver of Taxes and the Assessor's Office and have reduced overtime in all Town Departments.

We negotiated the sale of the Town's Solid Waste Transfer Station to the Rockland County Solid Waste Management Authority eliminating an annual operating deficit and established a \$15 million dollar tax stabilization fund, a fund which helped earn the Town a AAA bond rating which has resulted in millions saved in interest charges.

We secured \$10 million from the County's Sewer District to upgrade our 40 year old Town sewage system again saving Clarkstown taxpayers millions and with the help of our state representatives secured millions more in state grants used to pave roads, revitalize our downtowns, purchase open space and complete flood remediation projects.

We expanded the downtown revitalization projects to include all our hamlets and have completed revitalizations in Congers, Valley Cottage, and Nanuet. We are working on New City and plans for West Nyack and Central Nyack revitalizations are moving ahead.

We turned our downtown areas from eye sores to centers of civic pride for our community by bringing businesses and a renewed spirit back to our downtowns.

We completed over 100 flood prevention projects and have plans to complete even more projects, projects that have made a very real difference in the lives of our neighbors who without these improvements would have seen their basements, garages and living rooms flood every time it rained.

We constructed an emergency communication tower, the first in the county that can effectively coordinate the radio and microwave communications of our police, ambulance, fire and other local, state and federal public safety organizations so they can better respond to emergencies in Clarkstown saving both property and lives.

Our senior citizens centers remain open and active....our recreation, pools and community centers continue to provide programs for our families...our summer camps continue to give our youngsters a fun time and their parents peace of mind...our Mini Trans program provides needed transportation....our Town offices remain open...some with expanded hours to meet resident's needs and schedules...our Highway Department continues to pave and plow our roads...pick up our leaves and yard brush...and most importantly our Police Department continues to provide for the safety of our homes and our loved ones.

While other municipalities across the state are drastically decreasing services across the board and still coming in with significant property tax increases, we were able in 2010 to bring in a budget with 1.6% property tax rate and for 2011 for the first time in recent history, we forged a budget that had a 0% property tax rate, in fact a slight reduction in Town taxes.

Most importantly, I am proud that Clarkstown was again named in CNN Money Magazine's Top 100 Best Places to Live in America ranking #41 and again is rated one of the top 10 safest communities in the nation, a tribute to all the men and women of the Clarkstown Police Department.

None of these successes were accomplished overnight.

They are the result of seven years of hard work; hard work and the commitment of many people in and out of government who believe in this Town, are willing to work in a constructive approach with others and want to see Clarkstown become an even better place to live.

So let me say a few words and give credit where credit is due:

Residents and business owners from across the Town volunteer their time to various committees and community scoping sessions to assist us in identifying needed services and programs thus improving the Town's operations. Others serve on our advisory boards, like Planning, Historical Review, Sanitation, Architect and Landscape Commission, and Recreation Commission.

Our Town employees come here every day to make government work. Whether they are handing out recycling bins, explaining the assessment process, answering a resident's question on the phone, issuing fishing licenses or pool passes, explaining how to submit an application for a building permit, teaching a summer camp group how to swim...driving a senior citizen to a medical appointment, or plowing a road in the middle of a snow storm. They are the face of Town Government. They are the face of Clarkstown.

Our Department Heads, who despite tighter budgets year after year, remain committed to managing the delivery of quality services and programs to our residents.

Our Police Department administrators and officers, who despite the fact that we were and still are involved in a difficult contract negotiation, never once lose sight of their responsibility to provide courteous, professional and effective community policing for our residents and businesses.

My friends and Town Board colleagues Shirley Lasker, Frank Borelli, George Hoehmann and Stephanie Hausner, I thank them for their continued support and collaboration.

I can not tell you how important it is to have five Town Board members who have and will continue to put the needs of Clarkstown first.

Our other elected officials, Highway Superintendent Wayne Ballard, Receiver of Taxes Loretta Raimone.... and Judges Scott Ugell, Craig Johns, Howard Gerber, and Rolf Thorsen who continue to serve our residents with distinction.

I want to congratulate our new Town Clerk Justin Sweet and also our Assemblyman Ken Zebrowski for his re-election and our former Town Clerk David Carlucci for his election to the New York State Senate. I look forward to working with all of them for a better Clarkstown.

Last year, we were all saddened by the loss of a dear friend of mine and yours, a tireless champion for Clarkstown, State Senator Tom Morahan. While Tom and I came from different sides of the political aisle we worked together for the welfare of our constituents, the residents of Clarkstown. I look forward to continuing that collaborative effort with our current state and federal representatives.

Congratulations are also in order for Judge Linda Christopher our new New York State Supreme Court Justice.

All of these people, and the thousands of residents who have contacted myself and my colleagues on the Town Board to share their ideas, offer constructive criticism on how Town government can serve them better or simply ask a question.

All of them are partners in Clarkstown's progress and bright promise, they are the real parents of our successes and I ask the Town Board to join me in applauding their efforts.

While it might be comforting to rest on our laurels and say that our problems are all solved and that we have overcome all our challenges, that would be foolish and unrealistic.

If the recession continues, the Town will continue to lose its share of sales tax revenue, mortgage tax revenue, property tax revenue and state and federal funds. That will require that we monitor our spending with even more vigilance, that we search out and work even harder to bring in state and federal money, that we investigate even more ways to consolidate Town services and increase service sharing with other towns and the county, similar to what we are exploring regarding police services.

There will be no sacred cows. If more sacrifices are required to continue to stabilize and reduce property taxes, then every employee, every department, every official will be asked to once again do more with less and still continue to provide quality services to our residents.

As I have stated many times in the past, as the host community of the Rt. 59 shopping corridor and the two malls in Rockland, we provide a great deal of service to the businesses and shoppers, yet our Town does not receive anything even coming close to a fair share of the County sales tax collected. Tonight I renew my pledge to continue to fight for an equitable distribution of County sales tax revenue.

The potential loss of revenue is a major concern but it is not the only concern facing the Town.

Many of us are aware that the plans for the new Tappan Zee Bridge, if left unchallenged, may very well create a public transit system along the I-287 corridor that will cut through some of our neighborhoods like a buzz saw through a forest.

The Town Board and I created the Tappan Zee Bridge Task Force to put that plan in check and to make sure that the interests of our Town are not left unattended on the cutting room floor. Just as I used my 28 years of experience in government to secure millions of dollars in state and federal grants, to work with federal, state and local authorities to negotiate the sale of our transfer station, resulting in a \$15 million dollar tax stabilization fund, to secure a \$10 million upgrade of our sewer system, I will use my experience to safeguard the interests of Clarkstown, not just to preserve its history but also to preserve our Town for our children's future.

There are 83,000 people who live in our Town. Governing 83,000 people is not an easy task. Each of us has our own desires and concerns and opinions and expectations. A very large part of what government does is to decide how to balance those desires and expectations with the available resources. That is not something that can be done overnight or in a vacuum. A Democracy requires compromise, patience, vision and action.

Any government that loses sight of that fact has lost sight of what a free and democratic government is all about. Any elected official or political leader who does not put the people first and does not respect their wants and needs, does not understand the heart and soul of their community or the Town they were elected to represent.

Of course government can make mistakes. It is not a perfect institution. That is why we, as your elected representatives, have to keep our eyes and ears open to what you want. Our policies have to evolve to ensure your needs are met and your desires fulfilled.

I am reminded of a quote, "The only way to escape criticism is to say nothing, do nothing and be nothing".

That is not who we are in Clarkstown. Tonight I have told you the story of the strength of our Town based on the actions we have taken to keep our Town vibrant and flourishing. In the next year, the Town Board and I will continue to take actions to ensure that the interests of those 83,000 people and the 21,000 families and the businesses and industries that live or work in Clarkstown are protected and promoted.

I will, with your help, do what-ever I can, when-ever I can to make sure that Clarkstown remains one of the premier places to live, not only in Rockland or New York, but in our country.

I have always believed that being a public servant is a privilege and an honor, and I have always believed that I must earn that honor and that privilege every day.

Throughout my 28 years of public office, I have seen government fail and I have seen it succeed.

Government fails when it turns a deaf ear to its constituents, when it fails to develop a consensus and when it acts in haste and without a plan.

Government succeeds when people are working together, with mutual respect, with a common goal in mind and with reasoned actions born from practical experience.

One of the most basic and paramount tenets of government, of our democracy, is the idea that we have a right to pursue our happiness. To me that means that you are able to realize your hopes and your dreams, that our children are given the opportunity to grow up in safe neighborhoods, our businesses are able to prosper in a business friendly environment and that our senior citizens are able to retire in the community they know and love.

The Town of Clarkstown is about realizing our collective dreams and aspirations for a bright future, the fulfillment of our own personal pursuit.

Seven years ago, I made a promise to Clarkstown residents to make our Town one of the best and safest places to live and raise a family.

Tonight, I renew that promise to you...and with your help, guidance and support, I will use all my experience and energy to continue being a Town Supervisor you can trust and depend on.

You, your families and your loved ones deserve nothing less.

I also ask you to reinvigorate the contract that all citizens have with government, to renew your commitment to our Town and to each other to ensure we forge ahead in the pursuit of our dreams.

God bless you and your family. God bless our Town and God bless the USA.

Thank you and good night.

Notable 2010 Accomplishments

- The Town Board continued taking aggressive measures this year to secure fiscal stability and reduce taxes in the Town of Clarkstown while planning the 2011 budget resulting in a -.04% tax reduction. Residents will not have to pay any increase in their Town taxes for 2011.

- The Town reduced its full time workforce by 63 employees since 2005, an overall reduction of more than 10%, including reducing the size of the Clarkstown Police Department from 173 officers to 163. Additionally, of the 29 employees who participated in the NYS Early Retirement Incentive, 17 are not being replaced.
- The Town of Clarkstown was again named CNN/Money Magazine's Top 100 Places to Live in America. The Town ranked 41st and was the first New York State town ranked.
- The Town was named one of the "Top 10 Safest Communities" in the nation by C.Q. Press once again.
- Clarkstown maintained its AAA rating from Standard and Poor's, the highest rating a municipality may receive.
- In November 2010, the Town completed the first phase of the revitalization of downtown New City from Kevin Landau Park to Third Street as scheduled. Construction will commence on Congers Road and Phase II in 2011.
- The Planning Board reviewed over 300,000 square feet in commercial site plans including Stop and Shop in New City, Landmark Corporate Park in New City, and Clarkstown Executive Park in Valley Cottage.
- Supervisor Alexander J. Gromack and the Town Board created the Tappan Zee Bridge/I287 Corridor Project Task Force, which include Town residents and government officials, to ensure the Town of Clarkstown remains unscathed by the enormous impact the Tappan Zee/I287 Corridor project proposed by the NYS Thruway Authority and NYS Department of Transportation.
- The long awaited Stop & Shop supermarket in New City opened to the public in November 2010.
- The Drainage Task Force and Department of Environmental Control completed its 100th drainage project this year, including the Buena Vista Road Drainage Improvement Project, for which we received an \$883,000 grant from the NYS DEC, and the Road Reconstruction and Hackensack River Drainage Improvements Projects.
- The Town completed construction on the Hamlet Green and the fishing pier at Twin Ponds in Valley Cottage.
- The Clarkstown Parks and Recreation Department introduced new inclusive programs for developmentally challenged children and also instituted a new physical fitness program for senior citizens called Stay Fit Seniors.
- The Clarkstown Police Department completed the renovation of the emergency dispatch center replacing old outdated equipment with modern communications that should serve the residents for many years to come.
- Through the Planning Department the Town initiated a zoning analysis along the Town's State Route corridors: Route 303, 304, 9W and 59.
- Through the Highway Department, the Town initiated a traffic calming program to meet the needs of a growing community with increased traffic on our roads.
- The Town Board launched the 'File of Life' designed to provide first responders critical medical information about residents during emergency calls. The 'File of Life' is a card that contains vital personal medical information and is kept on the outside of the resident's refrigerator in a bright red magnetic pocket, readily accessible to emergency service personnel when they arrive on an emergency call.

- The Town also launched Project Lifesaver, a public safety program designed to use technology in assisting those who care for individuals with cognitive disabilities such as Alzheimer’s disease, Autism and Downs Syndrome who become missing due to wandering. The program places personalized radio transmitters on identified persons who may wander away from the safety of their homes. These transmitters assist caregivers and local emergency agencies in locating those individuals.
- Through the Town Attorney and Building Department we continued to update and revise chapters of the Town code.
- In our efforts to assist small and large businesses succeed in the Town of Clarkstown the Town Board and Economic Development Committee hosted a Business Forum to give businesses a chance to meet Town officials involved in the development, planning and approval process providing them with knowledge about the government process.

Rabbi Brian Beal of Temple Beth Torah, Upper Nyack, delivered the benediction and Police Chaplin Lothrop turned the meeting over to the Town Board.

The Town Clerk read the roll call. Supervisor Gromack recognized his daughter, Jenna, and then opened the meeting to public comments regarding agenda items. There was no one wishing to be heard.

RESOLUTION NO. (1-2011)
Co. Hausner offered and Co. Hoehmann seconded

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

- J P Morgan Chase
- Citibank, N.A.
- Capital One
- HSBC
- Key Bank, NA
- M & T Bank
- Merrill Lynch
- Provident Municipal Bank
- TD Bank
- Greater Hudson Bank, N.A.

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. Borelli Yes
- Co. Hoehmann. Yes
- Co. HausnerYes
- Supervisor GromackYes

RESOLUTION NO. (2-2011)

Co. Lasker offered and Co. Hoehmann seconded

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

Supervisor's Office	\$200.00	
Assessor's Office	\$100.00	
Building Inspector	\$100.00	
Comptroller's Office	\$100.00	
Data Processing	\$100.00	
Environmental Control	\$100.00	
Justice Court	\$200.00	
Highway Department	\$200.00	
Maintenance	\$100.00	
Mini-Trans	\$100.00	
Personnel	\$25.00	
Planning	\$100.00	
Police	\$400.00	
Purchasing	\$25.00	
Receiver of Taxes	\$300.00	
Recreation & Parks	\$300.00	
Recreation & Parks	\$1500.00	(5/1/11-10/30/11)
Recreation & Parks	\$100.00	
	(Wheel Park)	
Recreation & Parks	\$100.00	
	(Germonds Park Mini Golf Course)	
Recreation & Parks	\$200.00	
	(Zukor Park Registration)	
Safety Manager	\$100.00	
Sanitation District	\$150.00	
	(Landfill)	
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. Borelli Yes
 Co. Hoehmann. Yes
 Co. Hausner Yes
 Supervisor Gromack Yes

RESOLUTION NO. (3-2011)

Co. Borelli offered and Co. Lasker seconded

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

On roll call the vote was as follows

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

RESOLUTION NO. (4-2011)

Co. Hoehmann offered and Co. Hausner seconded

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

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

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann... Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (5-2011)

Co. Lasker offered and Co. Hoehmann seconded

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

On roll call the vote was as follows:

Co. LaskerYes
Co. Hausner Yes
Co. Hoehmann... Yes
Co. Borelli...Yes
Supervisor Gromack Yes

RESOLUTION NO. (6-2011)

Co. Lasker offered and Co. Borelli seconded

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 2011 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. Borelli Yes
Co. Hoehmann... Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (7-2011)

Co. Hoehmann offered and Co. Hausner seconded

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

RESOLUTION NO. (7-2011) continued

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (8-2011)

Co. Hoehmann offered and Co. Borelli seconded

**RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO INSTITUTE ACTIONS ON BEHALF OF OR DEFEND PROCEEDINGS
AGAINST THE TOWN OF CLARKSTOWN, ITS AGENCIES AND
EMPLOYEES**

RESOLVED, that for the year 2011, the Town Board hereby authorizes the Town Attorney to take all necessary steps to institute actions on behalf of or defend any proceedings brought against the Town of Clarkstown, its agencies and employees, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to January 1, 2011.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (9-2011)

Co. Hausner offered and Co. Lasker 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. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (10-2011)
Co. Hoehmann 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. Borelli Yes
Co. Hoehmann. Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (11-2011)
Co. Hausner offered and Co. Borelli 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 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. Borelli Yes
Co. Hoehmann. Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (12-2011)
Co. Hoehmann offered and Co. Borelli 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:

RESOLUTION NO. (12-2011) continued

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, Administrative Secretary/DEC

On roll call the vote was as follows

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

RESOLUTION NO. (13-2011)

Co. Hausner offered and Co. Hoehmann 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 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, Administrative Secretary/DEC

On roll call the vote was as follows

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

RESOLUTION NO. (14-2011)

Co. Lasker offered and Co. Hoehmann seconded

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York – is hereby reappointed to the position of Member – Planning Board – at the 2011 annual salary of \$7,250., term effective January 7, 2011 and to expire on January 6, 2018.

RESOLUTION NO. (14-2011) continued

On roll call the vote was as follows

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

RESOLUTION NO. (15-2011)

Co. Lasker offered and Co. Hoehmann seconded

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York, is hereby reappointed to the position of Chairman – Planning Board – with an annual salary for the year 2011 of \$14,500., - with such appointment to be effective and retroactive to January 1, 2011 and to expire at 12:01 A.M. on January 1, 2012, 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. Borelli Yes
Co. Hoehmann. Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (16-2011)

Co. Borelli offered and Co. Hoehmann seconded

RESOLVED, that Gaetano U. Massa, 4 Germonds Road, New City, New York is hereby reappointed to the position of Chairman – Zoning Board of Appeals – with an annual salary of \$3,600., for the year 2011 - with such appointment to be effective and retroactive to January 1, 2011 and to expire at 12:01 a.m. on January 1, 2012, 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.

RESOLUTION NO. (16-2011)

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (17-2011)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that Arleen Wittaker, 16 Renee Lane, Bardonia, New York – is hereby reappointed to the position of Member – Zoning Board of Appeals – at the 2011 salary of \$5,700., term effective on January 1, 2011 and to expire on December 31, 2018.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (18-2011)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that John J. Fella, 16 Tamar Drive, Valley Cottage, New York – is hereby appointed to the position of Member – Traffic & Traffic Fire Safety Advisory Board – at the 2011 annual salary of 2,800., - term effective and retroactive to January 1, 2011 and to expire on December 31, 2015.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (19-2011)

Co. Lasker offered and Co. Borelli seconded

RESOLVED, that Edward J. Lettre, 10 Wheeler Place, West Nyack, New York, is hereby reappointed to the position of Chairman – Architecture and Landscape Commission – with an annual salary of 3,600., for the year 2011 - with such appointment to be effective and retroactive to January 1, 2011 and to expire at 12:01 a.m. on January 1, 2012, 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:

RESOLUTION NO. (19-2011) continued

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. Borelli Yes
Co. Hoehmann. Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (20-2011)

Co. Lasker offered and Co. Hoehmann seconded

RESOLVED, that Cora Bodkin, 7 Bellwood Drive, New City, New York – is hereby reappointed to the position of Member – Architecture and Landscape Commission – at the 2011 annual salary of \$5,700., term effective January 7, 2011 and to expire on January 6, 2018.

On roll call the vote was as follows

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

RESOLUTION NO. (21-2011)

Co. Borelli offered and Co. Lasker seconded

RESOLVED, that Cora Bodkin, 7 Bellwood Drive, New City, New York, is hereby reappointed to the position of Vice-Chairman – Architecture and Landscape Commission – with an annual salary of 2,600., for the year 2011 - with such appointment to be effective and retroactive January 1, 2011 and to expire at 12:01 a.m. on January 1, 2012.

On roll call the vote was as follows

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

RESOLUTION NO. (22-2011)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that George Nugent, 107 Lake Road, Valley Cottage, New York, is hereby reappointed to the position of Chairman – Sanitation Commission – with an annual salary of \$775.00, for the year 2011 – with such appointment to be effective and retroactive to January 1, 2011 and to expire at 12:01 a.m. on January 1, 2012, and be it,

RESOLUTION NO. (22-2011) continued

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. Borelli Yes
Co. Hoehmann. Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (23-2011)

Co. Hoehmann offered and Co. Borelli seconded

RESOLVED, that Marybeth Baisley, 90 South Conger Avenue, Congers, New York – is hereby reappointed to the position of Member – Sanitation Commission – at the 2011 annual salary of 3,400., - term effective and retroactive to January 1, 2011 and to expire on December 31, 2015.

On roll call the vote was as follows

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

RESOLUTION NO. (24-2011)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 2011 Community Development Funds:

Daniel Moscato
6 Wyndham Court
Nanuet, New York 10954

Voncile Oliver
19 Westly Road
Congers, New York 10920

VACANCY

On roll call the vote was as follows

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

RESOLUTION NO. (25-2011)
Co. Hoehmann offered and Co. Lasker 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, 2011 and to expire on December 31, 2012.

Louis Alpert
419 Maple Avenue
Upper Nyack, New York

Joel Epstein
99 Bardonia Road
Bardonia, New York

Charles H. Butler
6 Foxcroft Drive
Nanuet, New York

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

On roll call the vote was as follows

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

RESOLUTION NO. (26-2011)
Co. Hausner offered and Co. Hoehmann seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highway of David A. Gerlach, 36 Hilltop Drive, Monroe, New York 10950 – to the (permanent) (promotional) position of Motor Equipment Operator I-Highway Department – at the 2011 annual salary of \$67,588., effective and retroactive to January 3, 2011.

On roll call the vote was as follows

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

RESOLUTION NO. (27-2011)
Co. Hausner offered and Co. Hoehmann seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #08207 Legal Stenographer - which contains the name of Marianne Petroski,

NOW, therefore, be it

RESOLVED, that Marianne Petroski, 2 Terrace Ave, Nanuet, New York – is hereby appointed to the position of (permanent) Legal Stenographer – Office of the Town Attorney – at the 2011 annual salary of \$41,328., effective January 10, 2011.

RESOLUTION NO. (27-2011)

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (28-2011)

Co. Hoehmann offered and Co. Lasker seconded

RESOLVED, that the resignation of Jean A. St. Fort, P.O. Box 52, Spring Valley, New York – (part time) Municipal Bus Driver - Clarkstown Municipal Transportation Department – is hereby accepted – effective and retroactive to January 3, 2011.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (29-2011)

Co. Hoehmann offered and Co. Borelli seconded

RESOLVED, that John O. Washington, 4 Indian Drive, West Nyack, New York – is hereby appointed to the position of (part time) Municipal Bus Driver – Clarkstown Mini Transportation at the 2011 hourly rate of \$19.81., effective and retroactive to January 3, 2011.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (30-2011)

Co. Hoehmann offered and Co. Lasker seconded

RESOLVED, that Edward G. Stevens, 94 Old Haverstraw Road, Congers, New York – is hereby appointed to the position of (part time) Municipal Bus Driver – Clarkstown Mini Transportation at the 2011 hourly rate of \$19.81., effective and retroactive to January 3, 2011.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Yes
Co. Hoehmann. Yes
Co. HausnerYes
Supervisor GromackYes

RESOLUTION NO. (31-2011)
Co. Lasker offered and Co. Hoehmann seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #10027 Principal Planner – which contains the name of Jose C. Simoes,

NOW, therefore, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Chairman of the Planning Board of Jose C. Simoes, 5 Beauregard Terrace, Congers, New York – to the position of (permanent) Principal Planner – Planning Department - at the 2011 annual salary of \$122,213., effective January 5, 2011.

On roll call the vote was as follows

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

RESOLUTION NO. (32-2011)
Co. Hoehmann offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #07094 Data Entry Operator I – which contains the name of Jeanne Guerra,

NOW, therefore, be it

RESOLVED, that Jeanne Guerra, 26 Von Beaste Lane, Congers, New York – is hereby appointed to the position of Data Entry Operator I – Town Justice Department – at the 2011 annual salary of \$36,339., effective January 24, 2011.

On roll call the vote was as follows

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

RESOLUTION NO. (33-2011)
Co. Hoehmann offered and Co. Hausner seconded

RESOLVED, that in accordance with Article XVIII, Section 3 (k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., Lee V. De Forest, 22 Old Brick Road, New City, New York – Laborer – Highway Department – is hereby granted an extension of his Sick Leave of Absence – at one-half pay – effective and retroactive to January 6, 2011 to February 6, 2011.

On roll call the vote was as follows

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

RESOLUTION NO. (34-2011)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that Richard A. Feldman, 3 Sophia Drive, West Nyack, New York – is hereby appointed to the position of – Member – Zoning Board of Appeals – at the 2011 annual salary of 5,700., - term effective January 10, 2011 and to expire on January 9, 2016.

On roll call the vote was as follows

Co. Lasker Yes
Co. Borelli Abstained
Co. Hoehmann. Abstained
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (35-2011)

Co. Lasker offered and Co. Hoehmann seconded

RESOLVED, that based upon the recommendation of the Director of Environmental Control, United Water New York is hereby authorized to install the following hydrants in conjunction with Hydrant Investigation No. 12878, Long Clove Landmark Park Corp.

Hydrant #11416 - located approximately 430' south of Scratch Up Rd. on Long Clove Rd.

Hydrant #11417 – located approximately 290' south of Hydrant #11416 and be it,

FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Vincent Narciso, Chief Fire Safety Inspector.

On roll call the vote was as follows

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

RESOLUTION NO. (36-2011)

Co. Lasker offered and Co. Hoehmann seconded

RESOLUTION DESIGNATING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO ROCKLAND RIVERFRONT COMMUNITIES COUNCIL

WHEREAS, Cora Bodkin and Robert Geneslaw have served as the Clarkstown representative and alternate representative, respectively, to the Rockland Riverfront Communities Council since its establishment on January 16, 2002, and

WHEREAS, by Resolution No. 531 adopted by the Town Board on July 15, 2003, the Town Board designated Jose Simoes, Town Planner, as the Clarkstown alternate representative to the Rockland Riverfront Communities Council, replacing Robert Geneslaw, and

WHEREAS, Cora Bodkin has recommended that she be replaced as representative to said Council as she can no longer attend these meetings;

RESOLUTION NO. (36-2011) continued

NOW, THEREFORE, be it
RESOLVED, the Town Board hereby designates Jose Simoes, Town Planner, as the Clarkstown representative and James Creighton, Assistant Planner, as alternate representative to the Rockland Riverfront Communities Council.

On roll call the vote was as follows

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

RESOLUTION NO. (37-2011)

Co. Hoehmann offered and Co. Lasker seconded

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

PAUL BITTS CO., INC.
9 Germonds Road
New City, New York 10956
Paul Bitts, President

JGC HEATING, INC.
8 Fairmont Terrace
West Nyack, New York 10994
Gerard Campitiello, Owner

VITOS PLUMBING & HEATING, INC. d/b/a MR. PLUMBER
30-A Bridge Street - P.O. Box 335
Garnerville, New York 10923
Vito Martorana, President

RONALD J. TARIGO
5 Crosscreek Lane
Stony Point, New York 10980
Ronald J. Tarigo, Owner

ZURLA EXCAVATING, INC.
90 Wayne Avenue
Stony Point, New York 10980
Theodore Zurla, President

SASSO PLUMBING CORP.
P.O. Box 507
New City, New York 10956
Michael A. Sasso, President

RR PLUMBING D/B/A ROTO ROOTER
525 Waverly Avenue
Mamaroneck, New York 10543
Terrence O'Shea, President

McGANNON EXCAVATING, LLC
85A North Central Highway
Garnerville, New York 10923
Robert McGannon, President

RESOLUTION NO. (37-2011) continued

TURCO GOLF, INC.
212 Orange Avenue
Suffern, New York 10901
Dennis Turco, President

KEVIN STOKES EXCAVATING, INC.
P.O. Box 812
Pearl River, New York 10965
Kevin Stokes, President

RONALD FILERA LANDSCAPE CONTRACTORS, LLC
520 Pascack Road
Chestnut Ridge, New York 10977
Ronald Filera, Sole Member

BELLEVILLE LANDSCAPING, INC.
84 N. Route 9W - Suite D
Congers, New York 10920
Isidore J. Castiglia, Vice-President

PHOENIX EXCAVATORS CORP.
MOUACDIE EXCAVATING CORP.
4 Ruhe Lane
West Nyack, New York 10994
Michael Mouacdie, President

ENVIRONMENTAL CONSTRUCTION, INC.
21 Holt Drive
Stony Point, New York 10980
Susan Olkers Ramos, President

TRAVCON, INC.
375 Kings Highway
Valley Cottage, New York 10989
Vincent J. Travaglini, President

W. HARRIS & SON, INC.
19 Rowan Road
Pearl River, New York 10965
Tim Harris, Vice-President

PEARL RIVER PLUMBING, HEATING & ELECTRIC, INC.
d/b/a BERTUSSI'S
60-70 Dexter Plaza
Pearl River, New York 10965
Louis Bertussi, Vice-President

MRJ EXCAVATING, INC.
7 Beaver Court
New City, New York 10956
Michael W. Rickli, Jr. – President

VICTOR P. ZUGIBE, INC.
66 Railroad Avenue
Garnerville, New York 10923
Victor P. Zugibe, President

RESOLUTION NO. (37-2011) continued

RICHARD ORSINI, INC.
d/b/a GREEN HORIZON LANDSCAPE & CONTRACTING, INC.
133 W. Clarkstown Road
New City, New York 10956
Richard Orsini

CIOFFI SERVICES, INC.
27 Skyline Drive
Thiells, New York 10984
Jerry Cioffi, President

WALSH CONTRACTING d/b/a VALUE SEWER & DRAIN SERVICES
124 Maple Avenue
New City, New York 10956
William V. Walsh, III

EDWARD DELEONARDIS EXCAVATING, INC.
328 Fulle Drive
Valley Cottage, New York 10989
Edward J. DeLeonardis, President

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the issuance of a Certificate of Registration to:

- | | | |
|-----|-------|--|
| No. | 11-01 | PAUL BITTS CO., INC. |
| | 11-02 | JGC HEATING, INC. |
| | 11-03 | VITOS PLUMBING & HEATING, INC. D/B/A MR. PLUMBER |
| | 11-04 | RONALD J. TARIGO |
| | 11-05 | ZURLA EXCAVATING, INC. |
| | 11-06 | SASSO PLUMBING CORP. |
| | 11-07 | RR PLUMBING D/B/A ROTO ROOTER |
| | 11-08 | McGANNON EXCAVATING LLC |
| | 11-09 | TURCO GOLF, INC. |
| | 11-10 | KEVIN STOKES EXCAVATING, INC. |
| | 11-11 | RONALD FILERA LANDSCAPE CONTRACTORS LLC |
| | 11-12 | BELLEVILLE LANDSCAPING, INC. |
| | 11-13 | PHOENIX EXCAVATING CORP.
MOUACDIE EXCAVATING CORP. |
| | 11-14 | ENVIRONMENTAL CONSTRUCTION INC. |
| | 11-15 | TRAVCON, INC. |
| | 11-16 | W. HARRIS & SON, INC. |
| | 11-17 | PEARL RIVER PLUMBING, HEATING & ELECTRIC, INC., D/B/A BERTUSSI'S |
| | 11-18 | MRJ EXCAVATING, INC. |
| | 11-19 | VICTOR P. ZUGIBE, INC. |
| | 11-20 | RICHARD ORSINI, INC. |
| | 11-21 | CIOFFI SERVICES, INC. |
| | 11-22 | WALSH CONTRACTING D/B/A VALUE SEWER & DRAIN SERVICES |
| | 11-23 | EDWARD DELEONARDIS EXCAVATING, INC. |

On roll call the vote was as follows

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

RESOLUTION NO. (38-2011)
Co. Lasker offered and Co. Borelli seconded

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

NOW, THEREFORE, be it

RESOLVED, that Justin Sweet, Town Clerk, is hereby appointed a Marriage Officer for the Town of Clarkstown, for a term commencing on January 1, 2011 and terminating on December 31, 2011, at the pleasure of the Town Board, without compensation.

On roll call the vote was as follows

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

There being no further business and no one further wishing to be heard, on motion of Co. Borelli, seconded by Co. Hoehmann , and unanimously adopted, the Reorganizational Meeting was adjourned, time: 9:20 P.M.

Respectfully submitted,

Justin Sweet
Town Clerk