

TOWN OF CLARKSTOWN
TOWN BOARD REORGANIZATIONAL MEETING

Town Hall

01/6/2015

8:00 PM

Present: Supervisor Alexander J. Gromack
Council Members Shirley Lasker, Frank Borelli,
George Hoehmann & Stephanie Hausner
Amy Mele, Town Attorney
Justin Sweet, Town Clerk

The Master of Ceremony was Police Chaplain David Lothrop. The Clarkstown Police Honor Guard presented the colors. Clarkstown Police Officer, Patrick Tobin, lead the Pledge of Allegiance. Emily Cohen, a junior at Nanuet High School, sang the Pledge of Allegiance. Msg. Emmet R. Nevin, of St. Paul's Church, read the invocation. Chaplain Lothrop introduced the distinguished guests in attendance at the meeting.

The Hon. Rolf Thorsen, County Court Judge, administered the oath of office to the Hon. David Ascher, Town Justice, with his wife, Allison, holding the Bible along with his children, Maya and Sean.

Supervisor Gromack delivered the following State of the Town Address:

Thank you and good evening.

Since this is my 11th State of the Town address, I was concerned that maybe I was getting a little stale, so I asked my wife Joan if she had any suggestions on how I could make this speech different from the others.

As usual, her advice was right on target.

She said, "Make it short, and make it interesting. That would make it different".

Two hundred twenty eight years ago, a group of men met in Philadelphia to forge a new government. Many of them would go on to become the most distinguished and accomplished political leaders in our history.

They had a difficult task. Some wanted a strong federal government. Some wanted to protect state rights. Some wanted to ensure the rights of citizens over the powers of government. The document that pulled those conflicting ideas together, our Constitution, has served as an inspiration to the world, revered by those who cherish freedom and self-government.

Those men taught us that politics is the art of government, compromise is the art of politics, and leadership is the art of compromise.

When that equation becomes unbalanced, as it has in Washington, our elected leaders spend more time blaming each other for the problems, rather than working with each other to solve those problems.

That is not the way it works in Clarkstown!

No one person or one political party has all the right answers. The accomplishments of an effective town government requires vision, partnerships, and the engagement of a Town Board working together for the good of its citizens. As Supervisor, I have been fortunate to work with past and present Town Board members who put the public before politics. There has always been a collaborative effort to work on many projects and programs we have brought forth, individually or collectively, to enhance the quality of life for the people of Clarkstown.

Whether it be the protection of our environment through open space that Shirley Lasker has championed; the consolidation of town government that Frank Borelli has advocated; George Hoehmann spear heading the building of a solar field that not only helps the environment but

saves taxpayers money; or the determination of Stephanie Hausner as she strives to revitalize our hamlet centers and state corridors looking for new economic opportunities for jobs and tax rateables. As Supervisor, I have had the privilege of working with my colleagues on these and many other projects. I have always prided myself on being successful at bringing Town Board members together to build on each other's talents and ideas. My efforts have been to always make a bridge to progress.

So let's take a look at what we have accomplished in the last eleven years since I became Supervisor.

Our budgets have always been balanced. We have met the state cap for the second time now, and this year, as a result, our homeowners will receive a rebate check from the state that will offset any raise in their property taxes. In addition, we continue to provide the maximum property tax exemption to veterans under state law.

We have over \$13 million in our tax stabilization fund.

Our Town was one of the only Towns in Rockland to receive federal stimulus money in the amount of \$1.8 million, and since I became Supervisor in 2004 we have received over \$71 million in state, federal, and county grants.

That grant money has been used to help update our infrastructure, pave our roads, revitalize our hamlet centers, complete over 140 flood prevention projects, protect open space, construct the first town owned emergency services communication tower, buy five new mini trans buses, install energy efficient lighting, purchase five back-up generators, and revamp 19 sewer pump stations.

Those grants helped stabilize our tax rate and lowered our bonding. They produced real and lasting benefits for our residents, and enhanced the quality of life in our Town.

Our own capital improvement plan has revitalized our hamlet centers making them more pedestrian friendly and economically viable.

We purchased new heavy duty highway equipment to ensure that our roads would be plowed in the winter and our leaves picked up in the fall.

In addition, the Town Board and I took a hard look at our Town operations and increased efficiency, and reduced the tax burden by consolidating our Purchasing and Insurance departments, our three Town garages, our Receiver of Taxes and Town Clerk's Office, and reduced our work force by eliminating 85 positions, moves that will save taxpayers over \$5 million dollars each and every year, all without reducing services or programs.

The strength of our reserves, the securing of over \$71 million in grants, the capital improvement plan, the consolidation of government offices, and the balanced budgets have earned Clarkstown the highest municipal bond rating of AAA.

However, a government should not be measured solely on how well it manages its budget.

Residents also want a government that is responsive. Our government delivers quality services, provides for the public safety, and has comprehensive planning for economic development, job creation, housing, recreational opportunities, and environmental management.

We are the first and only Town in Rockland that enacted a 'term limits' law for elected officials encouraging more residents to get involved with government.

We are the first Town in Rockland to review and revise our budgeting process to make it more open and transparent to the public.

We were the only Town in Rockland to conduct an award winning Comprehensive Plan based on an Environmental Impact Statement that involved over 600 residents.

We successfully constructed the first solar field on a capped landfill in the State of New York.

We have police officers working closely with our schools every day protecting our children; we continue to provide police personnel to the Rockland County Narcotics Task Force, Rockland County Organized Crime Task Force, Intelligence Led Policing and Prosecution Unit, and the Federal Drug Enforcement Agency Task Force; initiated Operation Slow Down to reduce speeding; launched the Ready Clarkstown emergency notification system; stepped up enforcement and closure of massage parlors engaged in prostitution and human trafficking; and provide the resources in training, equipment, and personnel, to ensure that our police department and the officers who work so hard to protect our families and businesses, continues to be the premier police department in the country.

Our safety and well-being could not be ensured without the men and women who volunteer in our ambulance corps, fire departments, and auxiliary police. The File of Life and Project Life Saver were both Town programs launched to provide all emergency responders with critical information during emergencies. While we can never truly repay them for their commitment, we do participate in providing them with a tax credit, as well as other recreational benefits; and we will continue to expand our Volunteer Incentive Program, which with the help of local merchants provides discounts for these dedicated volunteers.

As a result of the efforts of our police department, volunteer emergency services, and the support and resources provided by the Town Board, Clarkstown has been consistently rated as one of the safest communities in the nation.

We created the Economic Development Committee to assist in the expansion of existing small and family businesses as well as create opportunities for the development or relocation of new industries.

In 2005, we created the Drainage Task Force and have completed over 140 drainage projects improving our residents' quality of life.

Our Planning Board has, since 2009, reviewed site plans for over 2,542,000 square feet in new and expanded commercial and industrial space. Among the projects approved are the Shops at Nanuet, Stop and Shop in New City, Lowe's Home Improvement in Nanuet, Kohls Industrial Park in Congers, and Palisades Plaza in West Nyack, to name just a few.

Each of those approved sites along with our Hamlet revitalization and our capital plan projects created thousands of new construction jobs and hundreds of permanent manufacturing and retail jobs making Clarkstown a vibrant and growing economic base in Rockland, recognized by Coldwell Banker as the #1 booming suburb in New York State.

We created the Active Adult Residence Zone to encourage the construction of housing for 55 and older residents, and the Town Board and Planning Department continue to explore housing opportunities for our young adults and working families.

People want to live in a place where they can feel safe, have a good job, good housing, and have family friendly activities and opportunities.

The Town Board has worked hard to ensure that our Town provides a menu of recreational services that provides for all age groups.

In addition to the over 205 acres of Open Space, we operate 3 swimming complexes, upgraded three of our four recreation centers, constructed the Congers Lake Walking Trail, renovated the Congers Train Station, completed the Valley Cottage Hamlet Green, built a fishing dock at Twin Ponds, created inclusive programs for developmentally challenged children, instituted the Stay Fit Seniors program, constructed a synthetic ice skating rink and a new Little League ball field, and operate a summer day camp program that is both affordable and accessible to our working families.

In short, if you are looking for something to do, you will find it in Clarkstown.

During the last eleven years, the Town Board and I have not only made a concerted and successful effort to manage, protect and invest in our infrastructure, buildings and facilities, but to also manage, protect, and invest in our environment.

We passed the Tree Preservation Law preventing clear cutting of trees, we purchase 10% of the energy consumed by the Town from wind and solar producers, sponsored and coordinated three largely attended environmental summits, are participating members of the International Council for Local Environmental Initiatives, United Mayors Climate Protection Agreement, the Clean Cities Coalition, and participate in the NYSDEC's Climate Smart Communities.

Our commitment to protecting what surrounds us is not just for today but for those who will be here tomorrow.

As proud as I am of what the Town Board has achieved in the last eleven years, I am also aware that those who continue to look at the past are often blindsided by the future.

In the words of Pope Paul II, "The future doesn't start tomorrow, it starts today".

So let us look forward.

Progress requires a plan.

My plan going forward is to continue working with the Town Board to find other opportunities for downsizing our Town government without cutting essential services.

I plan to continue working with the Town Board to make our budgeting process even more open and transparent with new software on our website that will enable residents to view the budget in a more user friendly format.

I will work to bring even more federal, state, and county grants to our Town thus reducing the cost of our five year capital plan.

We will expand our efforts to encourage new economic development and new employment opportunities in our hamlet centers, state corridors, and near the Nanuet train station, which we just received a \$150,000 grant for a transit oriented planning project. We will also continue our revitalization projects in the hamlet of West Nyack, and work on other drainage projects throughout the Town funded by a \$3 million grant from New York Rising.

I know many are concerned about what is happening in Ramapo; the proliferation of unrestricted residential development, and the negative impact on existing neighborhoods. Let me assure you that as I said at the rally against the chicken slaughter house and the Pascack Ridge public hearings, Clarkstown has a zoning code and zoning laws that are strictly enforced in our Town. We will do whatever it takes to preserve our neighborhoods, even if it means fighting against another Town's intentions that negatively impact our Town's residents. We are also closely monitoring the application of Anellotech in Orangetown, and will continue to demand that any environmental or health impacts are mitigated, and that any emissions fall below the federal, state, or local regulated levels.

I will also continue to work to make our government even more responsive. Within a few months my office, along with our Senior Planner, Joe Simoes, will initiate Clarkstown 20/20 - A Vision for the Future.

The purpose of this initiative is to provide our residents with an opportunity to share in an open forum, their vision for our Town's future.

Do you want more recreational opportunities? More housing for young adults? What kinds of industry should we be encouraging in Clarkstown? What else should we be doing to protect the environment?

This effort, which consists of a series of community meetings, will hopefully provide a 'wish list' for the Town Board and Planning Department, who will begin updating the Comprehensive Plan in 2017.

This year, we are also launching a Residents’ Portal on our website, a place for residents to electronically submit any questions and concerns they may have. The request will be forwarded to the attention of the appropriate Town Department and we will work to get your matters resolved in a timely manner.

If government wants to be more responsive to its citizens, it has to listen to what they say, and if citizens want their government to be more responsive, they should join the conversation.

Throughout this speech I have spoken about the Town Board and our departments.

All our accomplishments or future plans I have outlined could not and cannot be accomplished without a cooperative Town Board and two other very important participants: our Town employees and the residents of Clarkstown.

I know it has become fashionable for some to criticize civil servants, department heads, and police. They have been characterized as greedy, ineffective, and even selfish. I categorically and strongly reject those characterizations.

I have never been more proud to work with such a professional and dedicated group of people than our Town employees. I commend them on their work and ask that we continue to work together for the people of Clarkstown.

The second group of participants are our residents.

Someone once said, “The most important official in a democracy is the private citizen”. To those of you who have volunteered to be on a committee, attended Town Board meetings, wrote a letter, sent an email, made a phone call, or made the ultimate sacrifice, and stayed throughout this speech, I and the Town Board thank you from the bottom of our hearts. Let us also continue to work together for the progress and promise of a brighter Clarkstown.

In closing, I would like to leave you with the following words, “No one person is responsible for the past, but together we can build our future”.

Let’s continue building upon Clarkstown’s bright future together.

Thank you, have a wonderful year, and God Bless.

Harry Waitzman, Clarkstown’s Poet Laureate, did a poetry reading. Rabbi Brian Leiken, of Temple Beth Sholom gave the blessing and Emily Cohen sang God Bless America.

RESOLUTION NO. (1-2015)
Co. Hoehmann offered and Co. Lasker 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:

- Capital One
- Citibank, N.A.

- First Niagara Bank
- Greater Hudson Bank, N.A.
- J P Morgan Chase

- Key Bank, NA

- M & T Bank
- Merrill Lynch
- PCSB Commercial Bank

RESOLUTION NO. (1-2015) continued

Sterling National Bank
TD Bank
and be it

FURTHER RESOLVED, that each of the banks set forth above shall be required to supply pledge collateral protection for Town funds which are not otherwise insured against loss.

On roll call the vote was as follows:

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

RESOLUTION NO. (2-2015)

Co. Lasker offered and Co Borelli 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	\$700.00	
Purchasing	\$25.00	
Recreation & Parks	\$300.00	
Recreation & Parks	1500.00	(5/1/15-10/30/15)
Recreation & Parks (Wheel Park)	\$100.00	
Recreation & Parks (Germonds Park Mini Golf Course)	\$100.00	
Recreation & Parks (Zukor Park Registration)	\$200.00	
Safety Manager	\$100.00	
Sanitation District (Landfill)	\$150.00	
Sewer	\$100.00	
Town Attorney	\$300.00	
Town Clerk	\$200.00	
Town Garage	\$50.00	

RESOLUTION NO. (2-2015) 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. (3-2015)

Co. Hoehmann offered and Co. Hausner seconded

RESOLVED, that for the year 2015, 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, 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. (4-2015)

Co. Lasker offered and Co. Hoehmann 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).

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. (5-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Town Clerk for warrants issued for the collection of the 2015 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board, if practicable.

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. (6-2015)
Co. Borelli offered and Co. Hausner 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. Lasker Yes
- Co. Borelli Yes
- Co. Hoehmann Yes
- Co. Hausner Yes
- Supervisor Gromack Yes

RESOLUTION NO. (7-2015)
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. Hausner Yes
- Supervisor Gromack Yes

RESOLUTION NO. (8-2015)
Co. Lasker offered and Co. Hoehmann 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. (9-2015)
Co. Hoehmann offered and Co. Borelli seconded

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.

RESOLUTION NO. (9-2015) 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. (10-2015)

Co. Hoehmann offered and Co. Hausner seconded

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification shall apply to the officers and employees of the Town of Clarkstown who are named defendants in any action arising out of the proper performance of duties to the fullest extent permissible by law, including, but not limited to, punitive damages, 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. (11-2015)

Co. Lasker offered and Co. Hoehmann seconded

WHEREAS, the Town of Clarkstown solicited proposals from qualified monitoring companies to provide such monitoring services, and

WHEREAS, the Town entered into an agreement with Intercounty Alarm Systems pursuant to Town Board Resolution No. 625-2011, and

WHEREAS, Intercounty Alarm Systems has proposed to continue such monitoring services under the same term, conditions and pricing as the present contract;

NOW, THEREFORE, be it

RESOLVED, that, based upon the recommendation of the Town Safety Coordinator and Authorized Purchasing Agent, the Town of Clarkstown is hereby authorized to enter into a renewal agreement, in a form acceptable to the Town Attorney, with Intercounty Alarm Systems, 200 Route 303, Valley Cottage, to provide monthly monitoring under the same terms, conditions and pricing as the present agreement.

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. (12-2015)

Co. Hoehmann offered and Co. Lasker seconded

WHEREAS, Councilperson _____, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled, "AMENDMENT TO CHAPTER 146 (FLOOD DAMAGE PREVENTION) OF THE CODE OF THE TOWN OF CLARKSTOWN"

and

WHEREAS, this proposed local law is intended to add a new subsection of Letter of Map Revision to Section 146-6A with regard to Federal Emergency Management Agency areas of special flood hazard;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to §20 of the Municipal Home Rule Law, be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on February 3, 2015 at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing, and that the Town Clerk cause same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

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. (13-2015)

Co. Hoehmann offered and Co. Borelli seconded

WHEREAS, DPM NANUET SELF STORAGE, LLC has petitioned the Town Board of the Town of Clarkstown for a Special Permit to construct and operate a mini-warehouse facility pursuant to the provisions of the Zoning Ordinance of the Town of Clarkstown §290-11A, RS District, Table 12, Column 3, Item B.7, and §290-17(S), for property located on the east side of North Middletown Road, Nanuet, New York, approximately 335 feet north of New York State Route 59 which property is designated on the Clarkstown Tax Map as Map ID 59.17-1-41 & 42;

NOW, THEREFORE, be it

RESOLVED, that the petition of DPM NANUET SELF STORAGE, LLC is hereby referred to the Rockland County Commissioner of Planning pursuant to Sections 239-L and 239-M of the General Municipal Law for report, and the Clarkstown Planning Board, and be it

FURTHER RESOLVED, that for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Jose Simoes, Principal Town Planner, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

FURTHER RESOLVED, that a public hearing pursuant to said Zoning Ordinance shall be held at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on February 3, 2015 at 8:00 p.m., or as soon thereafter as possible, to consider the application of DPM NANUET SELF STORAGE, LLC, relative to said Special Permit, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the manner provided by law and file proof thereof in the Office of the Town Clerk.

RESOLUTION NO. (13-2015) 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. (14-2015)
Co. Hoehmann offered and Co. Borelli seconded

WHEREAS, the Town of Orangetown is in the process of reviewing plans for a proposed research and development facility located in an LI zoning district along the Clarkstown/Orangetown border; and

WHEREAS, the proposed addition to an existing building will be used to conduct research and development on producing organic chemicals from sustainable and renewable biomass; and

WHEREAS, the Planning Department for the County of Rockland has recommended modifications and referrals to various agencies with regard to the proposed facility; and

WHEREAS, the Town of Clarkstown has requested additional information from the Town of Orangetown Zoning Board of Appeals regarding the potential for noxious gases being emitted, how it will be treated and its impacts to the residents of Clarkstown; and

WHEREAS, the Town Board believes it prudent to have the Town Attorney's office, along with special counsel, explore the Town's legal options, including damages and injunctive relief, in connection with the proposed approval of the research and development facility;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Town Attorney's office, along with special counsel as may be deemed necessary by the Town Attorney to explore whether legal action should be taken against the Town of Orangetown and others, in connection with the proposed research and development facility at the Anellotech, Inc. site.

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. (15-2015)
Co. Hausner offered and Co. Lasker seconded

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

W. HARRISON & SONS INC.
37 W. Washington Ave.
Pearl River, NY 10965
Tim Harris, President

RESOLUTION NO. (15-2015) continued

SUFFERN EXCAVATING INC.
71 Montebello Commons Drive
Suffern, NY 10901
Albert Lepori, President

DANNY CLAPP LANDSCAPING INC.
P.O. Box 222
West Nyack, NY 10994
Melissa Clapp, Secretary

AMERICAN MINUTEMAN SEWER & DRAIN SERVICE INC.
307 South Main Street
New City, NY 10956
Joseph Simonetti, President

ROOTER PLUMBING HUDSON VALLEY, INC.
DBA MR. ROOTER PLUMBING
75 West Road
P.O. Box 1740
Pleasant Valley, NY 12569
Clinton C. Kershaw, President

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

- 15-11 W. HARRISON & SONS INC.
- 15-12 SUFFERN EXCAVATING INC.
- 15-13 DANNY CLAPP LANDSCAPING INC.
- 15-14 AMERICAN MINUTEMAN SEWER & DRAIN SERVICE INC.
- 15-15 ROOTER PLUMBING HUDSON VALLEY, INC. DBA MR. ROOTER PLUMBING

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. (16-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Edward J. Lettre, 34 Avner Lane, West Nyack, New York – is hereby
reappointed to the position of Chairman - Architecture and Landscape Commission – at the 2015
annual salary of \$3,672., term effective and retroactive to January 1, 2015 and to expire on
January 1, 2016.

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. (17-2015)

Co. Hausner offered and Co. Borelli 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 – at the current 2015 annual salary of \$2,652., - with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016.

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. (18-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the resignation of Innocent Ulahannan, 10 Forest Avenue, Nanuet, New York – Member – Sanitation Commission – is hereby accepted – effective and retroactive to January 5, 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. (19-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Innocent Ulahannan, 10 Forest Avenue, Nanuet, New York – is hereby appointed to the position of Member – Architecture and Landscape Commission – at the 2015 annual salary of \$5,814., - (to fill the unexpired term of Geraldine Corletta) - effective January 6, 2015 and to expire on December 31, 2019.

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. (20-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Fr. William Cosgrove, St. Augustine Church, 140 Maple Ave. New City, New York is hereby appointed as per letter received September 17, 2014 to the position of Chairman – Board of Ethics – at the current 2015 annual salary of \$791., - term effective and retroactive to January 1, 2015 and to expire on December 31, 2015.

RESOLUTION NO. (20-2015) 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. (21-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Joel Epstein, 99 Bardonia Road, Bardonia, New York – is hereby reappointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2015 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. (22-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Jose Simoes, 5 Beauregard Terrace, Congers, New York – is hereby reappointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2015 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. (23-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Voncile Oliver, 19 Wesley Road, Congers, New York – is hereby reappointed to the position of Member – Clarkstown Citizens Advisory Board – term effective and retroactive to January 1, 2015 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. (24-2015)
Co. Hausner offered and Co. Borelli seconded

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 reappointed to the position of member of the Deferred Compensation Committee, to serve without compensation, for a period of two (2) years term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

- Frances Hunt, Personnel Assistant
- Edward Duer, Comptroller, who is to serve as Chairman of the Committee
- John Sullivan, Director of Finance
- Jeffrey Wanamaker, Police Lieutenant
- Edward J. Lettre, Clerk of the Works
- Paul K. Schofield, Deputy Town Attorney

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. (25-2015)
Co. Hausner offered and Co. Borelli seconded

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 person be hereby appointed to the position of member of the Deferred Compensation Committee, to serve without compensation, for a period of two (2) years term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

- Brian Wagner, Code Enforcement Officer II

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. (26-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the following persons are hereby reappointed 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 – term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

- Frances Hunt, Personnel Assistant
- Edward Duer, Comptroller, who is to serve as Chairman of the Committee
- John Sullivan, Director of Finance
- Jeffrey Wanamaker, Police Sergeant
- Edward J. Lettre, Clerk of the Works
- Paul K. Schofield, Deputy Town Attorney

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. (27-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, the following person is 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 – term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

Brian Wagner, Code Enforcement Officer II

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. (28-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Edward Hewitt, 8A Bittman Lane, New City, New York, is hereby reappointed to the position of Chairman – Fire Board of Appeals – to serve without compensation – for the year 2014 – with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that Edward Hewitt, as Chairman of the Fire Board of Appeals, shall be responsible for familiarizing all Fire Board of Appeal members with the following provisions of the Town Code: Chapter 18 –Code of Ethics, and be it,

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

RESOLUTION NO. (28-2015) 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. (29-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Robert Knight, 18 Gilchrest Road, Congers, New York - is hereby reappointed to the position of Chairman – Historical Review Board – to serve without compensation – for the year 2015 – with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that Robert Knight, as Chairman of the Historical Review Board, shall be responsible for familiarizing all Historical Review Board 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 Robert Knight 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. (30-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Radhika Nagubandi, 6 Crum Creek Road, New City, New York – is hereby reappointed to the position of Member – Historical Review Board – at the 2015 annual salary of \$2,040., - term effective and retroactive to January 1, 2015 and to expire on December 31, 2021.

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. (31-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Brian Tesseyman, 6 Kelvin Court, Nanuet, New York - is hereby reappointed to the position of Chairman – Parks Board and Recreation Commission – at the current 2015 annual salary of \$791., - term effective and retroactive to January 1, 2015 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. (32-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Scott Milich, 9 Link Court, New City, New York - is hereby reappointed to the position of Vice Chairman – Parks and Recreation Commission – to serve without compensation - term effective and retroactive to January 1, 2015 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. (33-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York – is hereby reappointed to the position of Chairman – Planning Board – at the current 2015 salary of \$14,790., - term effective January 2, 2015 and to expire on January 1, 2016.

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. (34-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the resignation of Edward J. Guardaro Jr., 9 Emerald Drive, Valley Cottage, New York – Member – Zoning Board of Appeals – is hereby accepted – effective January 5, 2015.

RESOLUTION NO. (34-2015) continued

FURTHER RESOLVED, that Thomas A. Heim, 69 Laurel Road, New City, New York - is hereby appointed to the position of - Member – Zoning Board of Appeals – at the 2015 annual salary of \$5,814., – (to fill the unexpired term of Edward J. Guardaro Jr.)– effective January 6, 2015 and to expire on August 4, 2019.

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. (35-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Edward J. Guardaro Jr., 9 Emerald Drive, Valley Cottage, New York – is hereby appointed to the position of Member – Planning Board – at the 2015 annual salary of \$7,395., - term effective January 6, 2015 and to expire on January 5, 2022.

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. (36-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the following are hereby reappointed to the Pride of Clarkstown Committee – to serve without compensation – term effective and retroactive to January 1, 2015 and to expire on December 31, 2015:

- George Hoehmann, Town Board Liaison
- Scott Milich, Chairman
- David Kaminski
- Donald Retch
- Irene Ryan
- Shirley Washington

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. (37-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that George Nugent, 107 Lake Road, Valley Cottage, New York, is hereby reappointed to the position of Chairman – Sanitation Commission – at the current 2015 annual salary of \$791., – with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, 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. Borelli Yes
- Co. Hoehmann Yes
- Co. Hausner Yes
- Supervisor Gromack Yes

RESOLUTION NO. (38-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Christopher Martone, 31 Harvest Road, New City, New York - is hereby reappointed to the position of Chairman – Traffic & Traffic Fire Safety Advisory Board – at the 2015 annual salary of \$791., effective and retroactive to January 1, 2015 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. (39-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that Karen Amatuzzo, 200 Long Clove Road, New City, New York - is hereby reappointed to the position of Member – Traffic and Traffic Fire Safety Advisory Board – at the current 2015 annual salary of \$2,856., - term effective and retroactive to January 1, 2015 and to expire on December 31, 2022.

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. (40-2015)

Co. Hausner offered and Co. Borelli 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 – at the current 2015 annual salary of \$3,672., - with such appointment to be effective and retroactive to January 1,2015 and to expire at 12:01 a.m. on January 1, 2016, 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. Borelli Yes
Co. Hoehmann Yes
Co. Hausner Yes
Supervisor Gromack Yes

RESOLUTION NO. (41-2015)

Co. Hausner offered and Co. Borelli seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #12070 Senior Clerk Typist – which contains the name of Patricia Amendola, NOW, therefore, be it

RESOLVED, Patricia Amendola, 12 Carriage Lane, New City, New York – is hereby appointed to the position of Senior Clerk Typist – Parks & Recreation Department – at the Current 2015 annual salary of \$41,046., - effective January 21, 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. (42-2015)

Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the resignation (by retirement) of Robert Stritmater, 11 Liberty Rock Road, Sloatsburg, New York,– Director of Automated Systems – Data Processing Department – is hereby accepted effective December 31, 2014.

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. (43-2015)
Co. Hausner offered and Co. Borelli seconded

RESOLVED, that the resignation (by retirement) of Daniel Alvarado, 12 Omley Place, New City, New York, – Police Officer – Police Department – is hereby accepted effective January 8, 2014.

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. (44-2015)
Co. Borelli offered and Co. Hoehmann seconded

WHEREAS, Barbara Nesi, owner of Pinot’s Palette, has advised the Town by letter dated December 30, 2014, pursuant to Section 64-2(a) of the Alcoholic Beverage Control Law, that The Seven Seven Shepherd Corp., d/b/a Pinot’s Palette, has applied for an on-premises liquor license at 412 Market Street, Nanuet, New York, and

WHEREAS, to expedite processing said corporation’s license application, Ms. Nesi has requested that the Town Board waive the thirty day waiting period provided by law, and

WHEREAS, the Town Board does not intend to comment upon such application;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby waives the thirty day notice requirement contained in Section 64 of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of The Seven Seven Shepherd Corporation, d/b/a Pinot’s Palette, for a license at premises located at 412 Market Street, Nanuet, 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

The 2015 Reorganization Meeting was adjourned, time 8:54 pm.

Respectfully submitted,

Justin Sweet
Town Clerk