

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

11/20/12

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 Supervisor declared the Town Board meeting opened. Assemblage saluted the flag. Town Clerk read the roll call.

On motion of Co. Lasker, seconded by Co. Hoehmann the public hearing re: Approving the Final Map of the Nanuet Fire District, was opened, time: 8:15 pm, closed 8:15 pm.

The Supervisor opened the meeting for public comments.

Steve Levine, Congers
He asked for clarification of Item 6g, funding for solar panels.

Frank Grandel, New City
He asked for an explanation of Item 6a, funding for Squadron Boulevard.

Amy Durbin, Congers
She asked for an explanation of Items 6h and 7, regarding the Marksmanship Training Simulator.

The Comptroller and the Highway supervisor stated that Item 6a does not indicate we have gone over budget, it just deals with how the project needs to be funded.

Regarding Item 6g, the funding for the solar panel project, Co. Hoehmann explained that the funds for Item 6g will be reimbursed when our agreement with On Force Solar is executed.

Chief Sullivan explained that Items 6h, and 7 have to do with a simulated range that was necessitated by the loss of our actual range due to a lead issue.

RESOLUTION NO. (531-2012)
Co. Hausner offered and Co. Hoehmann seconded

WHEREAS, Town Law § 176(5) requires fire districts to prepare a map showing the exact boundaries of the fire district, and

WHEREAS, the Nanuet Fire District has complied with the provisions of Town Law § 176(5), and

WHEREAS, the Nanuet Fire District has provided the Town Board of the Town of Clarkstown, New York with the proposed map and legal description as well as proof of service upon adjacent fire districts of the proposed map and description, and

WHEREAS, the Town Board has been advised and believes that no objections to the proposed map and description have been filed, and

WHEREAS, notice of public hearing was duly published and posted as required by law, and said public hearing was duly held at the time and place specified in said notice;

NOW, THEREFORE, be it

RESOLVED, as follows:

RESOLUTION NO. (531-2013) continued

1. That the proposed map and legal description of the Nanuet Fire District is hereby approved.
2. The Town Clerk, pursuant to Town Law § 176(5) is directed to notify the adjacent fire districts of the filing and approval of said map.
3. That the Town Clerk is further directed to file a certified copy of the map in the Office of the Rockland County Clerk as well as to publish a notice of the filing of said map in the official newspaper of the Town of Clarkstown.

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. (532-2012)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that the resignation of Helen E. Milisits, 11 Timberline Drive, Nanuet, New York – Principal Account Clerk – Town Comptroller’s Department – is hereby accepted effective and retroactive to November 14, 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. (533-2012)

Co. Hausner offered and Co. Lasker seconded

RESOLVED, that Dawn La Fasciano, 5 Elrod Drive, West Nyack, New York – is hereby appointed Clerk Typist (Substitute) - Police Records Department at the hourly rate of \$19.41 – effective November 10, 2012.

RESOLUTION NO. (553-2012) 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. (534-2012)

Co. Hausner offered and Co. Lasker seconded

RESOLVED, that Arleen Whittaker, 16 Renee Lane, Bardonia, New York – is hereby appointed to the position of Member – Planning Board – (to fill the unexpired term of Thomas A. Trevor) term effective November 20, 2012 and to expire on January 2, 2015 – at the current 2012 annual salary of 7,250.

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. (535-2012)

Co. Hoehmann offered and Co. Borelli seconded

RESOLVED, that Robert Zeiss, 75 New Valley Road, New City, New York – is hereby appointed to the position of Member – Zoning Board of Appeals – (to fill the unexpired term of Arleen Whittaker) – term effective November 20, 2012 and to expire December 31, 2015 at the current 2012 annual salary of \$5,700.,

On roll call the vote was as follows:

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

RESOLUTION NO. (536-2012)

Co. Hausner offered and Co. Hoehmann seconded

RESOLVED, that the resignation of Mara Blumenthal, 506 N. Midland Avenue, Upper Nyack, New York – Member – Planning Board - is hereby accepted effective and retroactive November 7, 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. (537-2012)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that the resignation of Stephen M. Papas, 159 Water Edge, Congers, New York – Member – Historical Review Board – is hereby accepted effective and retroactive November 19, 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. (538-2012)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that Stephen M. Papas, 159 Waters Edge, Congers, New York – is hereby appointed to the position of Member – Planning Board – (to fill the unexpired term of Mara S. Blumenthal) – term effective November 20, 2012 and to expire on January 3, 2013 – at the current 2012 annual salary of \$7,250.

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. (539-2012)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that the resignation of Arleen Whittaker, 16 Renee Lane, Bardonia, New York – Member – Zoning Board of Appeals – is hereby accepted effective and retroactive to November 19, 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. (540-2012)

Co. Lasker offered and Co. Hausner seconded

RESOLVED, that Shirley Washington, 15 Waldron Avenue, Nyack, New York – is hereby appointed to the position of – Member – Parks Board and Recreation Commission (to fill the unexpired term of Sylvester Almiron, Jr. M.D.) – term effective November 20, 2012 and to expire on August 15, 2015 at the current 2012 annual salary of \$3,300.

RESOLUTION NO. (540-2013) 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. (541-2012)

Co. Hoehmann offered and Co. Hausner seconded

RESOLVED, that the Town Board hereby schedules a Special Town Board Meeting for December 4, 2012 immediately following the workshop meeting scheduled for 7:30 p.m. on said day in Room 301 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York. The purpose of said meeting is as follows:

To award the residential carting bid, and any such other matter that the Town Board may wish to consider.

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. (542-2012)

Co. Borelli offered and Co. Hoehmann seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, The Board of Managers of Esquire Village Office Condominium v. The Assessor(s) of the Town of Clarkstown and The Town of Clarkstown, Index No(s). 5945/07, 6945/08, 7154/09, 7879/10 and 31178/11, affecting parcels designated as Tax Maps 51.6-3-12./10, 51.6-3-12./20, 51.6-3-12./30, 51.6-3-12./40, 51.6-3-12./50, 51.6-3-12./60, 51.6-3-12./70, 51.6-3-12./80, 51.6-3-12./90, 51.6-3-12./100, 51.6-3-12./111, 51.6-3-12./112, 51.6-3-12./113, 51.6-3-12./120, 51.6-3-12./130, 51.63-312./140, 51.6-3-12./150, 51.6-3-12./160, 51.6-3-12./170, 51.6-3-12./180 and 51.6-3-12./190 and more commonly known as 10 Esquire Road, New City, New York for the year(s) 2007/08, 2008/09, 2009/10, 2010/11 and 2011/12, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Maps 51.6-3-12./10, 51.6-3-12./20, 51.6-3-12./30, 51.6-3-12./40, 51.6-3-12./50, 51.6-3-12./60, 51.6-3-12./70, 51.6-3-12./80, 51.6-3-12./90, 51.6-3-12./100, 51.6-3-12./111, 51.6-3-12./112, 51.6-3-12./113, 51.6-3-12./120, 51.6-3-12./130, 51.63-312./140, 51.6-3-12./150, 51.6-3-12./160, 51.6-3-12./170, 51.6-3-12./180 and 51.6-3-12./190 be reduced for the year(s) 2010/11 from \$1,072,225 to \$986,447 at a cost to the Town of \$2,023.16;

RESOLUTION NO. (542-2013) continued

2. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Maps 51.6-3-12./10, 51.6-3-12./20, 51.6-3-12./30, 51.6-3-12./40, 51.6-3-12./50, 51.6-3-12./60, 51.6-3-12./70, 51.6-3-12./80, 51.6-3-12./90, 51.6-3-12./100, 51.6-3-12./111, 51.6-3-12./112, 51.6-3-12./113, 51.6-3-12./120, 51.6-3-12./130, 51.6-3-12./140, 51.6-3-12./150, 51.6-3-12./160, 51.6-3-12./170, 51.6-3-12./180 and 51.6-3-12./190 for the year(s) 2007/08, 2008/09, 2009/10 and 2011/12;

3. Reimbursement for the year(s) 2010/11 on the parcel described as Tax Maps 51.6-3-12./10, 51.6-3-12./20, 51.6-3-12./30, 51.6-3-12./40, 51.6-3-12./50, 51.6-3-12./60, 51.6-3-12./70, 51.6-3-12./80, 51.6-3-12./90, 51.6-3-12./100, 51.6-3-12./111, 51.6-3-12./112, 51.6-3-12./113, 51.6-3-12./120, 51.6-3-12./130, 51.6-3-12./140, 51.6-3-12./150, 51.6-3-12./160, 51.6-3-12./170, 51.6-3-12./180 and 51.6-3-12./190, as stated above, be made within sixty (60) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;

4. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it

FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

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. (543-2012)

Co. Hausner offered and Co. Borelli seconded

WHEREAS, municipalities are now required to adopt written procedures with respect to post-issuance requirements of federal tax law to preserve the tax-exempt status of interest on tax-exempt Obligations, and

WHEREAS, the Town of Clarkstown wishes to adopt the procedures as outlined in Attachment A (ON FILE IN TOWN CLERK'S OFFICE) to be in compliance with federal tax law;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby adopts the Procedures for Post-issuance Compliance with Federal Tax Law, annexed hereto as Attachment A, with respect to tax-exempt Obligations issued by the Town.

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. (544-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE CONSTRUCTION OF CURB AND SIDEWALK IMPROVEMENTS ON SQUADRON BOULEVARD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to construct curb and sidewalk improvements on Squadron Boulevard. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$20,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

RESOLUTION NO. (544-2013) continued

bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 20, 2012, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted November 20, 2012, authorizing the construction of curb and sidewalk improvements on Squadron Boulevard, stating the estimated maximum cost thereof is \$20,000, appropriating said amount for such purpose, and authorizing the issuance of \$20,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct curb and sidewalk improvements on Squadron Boulevard; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$20,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$20,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$20,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$20,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

RESOLUTION NO. (544-2013) continued

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of 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. (545-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN CONNECTION WITH THE NEW CITY REVITALIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,330,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,330,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to construct road improvements in connection with the New City Revitalization Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,330,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$1,330,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$1,330,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 20 (c) of the Law, is fifteen (15) years.

RESOLUTION NO. (545-2013) continued

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 20, 2012, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted November 20, 2012, authorizing the construction of road improvements in connection with the New City Revitalization Project, stating the estimated maximum cost thereof is \$1,330,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,330,000 serial bonds of said Town to finance said appropriation,"

RESOLUTION NO. (545-2013) continued

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct road improvements in connection with the New City Revitalization Project; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$1,330,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$1,330,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,330,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,330,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of 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. (546-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$780,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$780,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

RESOLUTION NO. (546-2013) continued

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to construct various drainage improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$780,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$780,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$780,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

RESOLUTION NO. (546-2013) continued

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 20, 2012, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted November 20, 2012, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$780,000, appropriating said amount for such purpose, and authorizing the issuance of \$780,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$780,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$780,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$780,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$780,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of 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. (547-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND INSTALLATION OF EQUIPMENT AT THE POLICE COMMUNICATIONS ROOM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$260,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$260,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to construct improvements and install equipment at the Police communications room. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$260,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$260,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$260,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

RESOLUTION NO. (547-2013) continued

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 20, 2012, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted November 20, 2012, authorizing the construction of improvements and installation of equipment at the Police communications room, stating the estimated maximum cost thereof is \$260,000, appropriating said amount for such purpose, and authorizing the issuance of \$260,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements and install equipment at the Police communications room; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$260,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$260,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$260,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$260,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

RESOLUTION NO. (547-2013) continued

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of 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. (548-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE FOR VARIOUS SYSTEM ENHANCEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to acquire and install computer hardware and software for various system enhancements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$120,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$120,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

RESOLUTION NO. (548-2013) continued

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

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

* * *

On roll call the vote was as follows:

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

RESOLUTION NO. (549-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS RELATING TO SITE IMPROVEMENTS AND COMMUNICATION SHELTER AT THE CLARKSTOWN POLICE COMMUNICATIONS TOWER SITE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$16,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$16,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to prepare plans and specifications relating to site improvements and communication shelter at the Police communications tower site, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$16,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$16,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and

RESOLUTION NO. (549-2013) continued

Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

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

* * *

On roll call the vote was as follows:

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

RESOLUTION NO. (550-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE INSTALLATION OF SOLAR PANELS AT THE CLARKSTOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$90,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to install solar panels at the Clarkstown landfill, including preparation of plans and specifications. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the

RESOLUTION NO. (549-2013) continued

issuance of \$90,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

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

RESOLUTION NO. (550-2013) 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. (551-2012)

Co. Hausner offered and Co. Hoehmann seconded

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE ACQUISITION AND INSTALLATION OF A MARKSMANSHIP TRAINING SIMULATOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$27,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$27,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to acquire and install a marksmanship training simulator. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$27,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$27,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$27,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal

RESOLUTION NO. (551-2013) continued

and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

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

* * *

On roll call the vote was as follows:

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

RESOLUTION NO. (552-2012)

Co. Borelli offered and Co. Hoehmann seconded

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and Clarkstown Police Captain Ovchinnikoff that

BID #39-2012 – HIGH DEFINITION USE-OF-FORCE MARKSMANSHIP TRAINING SIMULATOR

is hereby awarded to: VIR TRA
 7970 SOUTH KYRENE ROAD
 TEMPE, AZ 85284
 PRINCIPAL: A PUBLICLY TRADED COMPANY

as per their proposed total cost not to exceed \$247,072.00 and be it

RESOLUTION NO. (552-2013) continued

FURTHER RESOLVED, that this purchase shall be paid for with seizure funds, and WHEREAS, the Town solicited proposals for room modifications to allow for the installation of the simulator, and WHEREAS the Town received three (3) quotes for said modifications, and WHEREAS, the Authorized Purchasing Agent has reviewed the low proposal submitted by Lorencin Contracting Inc. and has found it to be acceptable, and WHEREAS, the Authorized Purchasing Agent recommends that the work be awarded to Lorencin Contracting, Inc. for their low proposal of \$27,000.00, and NOW, THEREFORE BE IT RESOLVED, that the Authorized Purchasing Agent is hereby authorized to retain the services of:

Lorencin Contracting, Inc.
17 Schreiber Lane
New City, NY 10956

and be it,

FURTHER RESOLVED, that this project shall constitute a proper charge to account number H-8765-400-409-0-88-25, and be it

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

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. (553-2012)

Co. Hausner offered and Co. Hoehmann seconded

WHEREAS, the Town Board of the Town of Clarkstown has received a petition from RM MAG West Nyack, LLC for a text amendment to the Zoning Local Law to allow shipping and receiving without a time restriction in the LO Zoning District, and

WHEREAS, Councilperson _____, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 290 (ZONING) OF THE LOCAL LAWS OF THE TOWN OF CLARKSTOWN WITH RESPECT TO AMENDING A SPECIAL PERMIT USE"

and

WHEREAS, the proposed local law is to amend Section 290-11.A, Use Table 8, LO Zoning District, Col. 3.B of the Town of Clarkstown Zoning Code by amending a special permit use to restrict traffic on residential roads and allow for unrestricted shipping and receiving;

NOW, THEREFORE, BE IT RESOLVED, that the attached petition of RM MAG West Nyack, LLC for a text amendment to the Zoning Local Law to allow shipping and receiving without a time restriction be referred to the Clarkstown Planning Board for report pursuant to Section 290-33 of the Zoning Local Law of the Town of Clarkstown and to the Rockland County Commissioner of Planning pursuant to Sections 239-1 and 239-m of the General Municipal Law for report, 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 Planner for the Town of Clarkstown, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

RESOLUTION NO. (553-2013) continued

FURTHER 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 December 20, 2012 at 12:00 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. (554-2012)

Co. Hoehmann offered and Co. Borelli seconded

WHEREAS, by Resolution No. 299-2008, dated May 13, 2008, and subsequently amended by Resolution Nos. 792-2008, 113-2009, 528-2009, 460-2010, 81-2011 and 679-2011, dated December 16, 2008, February 10, 2009, October 20, 2009, September 14, 2010, February 8, 2011 and December 29, 2011, respectively, the Town Board authorized the Supervisor to enter into an agreement with Cambridge Systematics, 33 West 33rd Street, Suite 804, New York, New York, 10016, to provide certain professional services in connection with the transportation component of the Town’s Comprehensive Plan, and

WHEREAS, Cambridge Systematics has submitted a proposal, dated October 22, 2012 ,(the "Proposal"), summarizing modifications requested for FY2013, which the Town Planner has reviewed and found reasonable in terms of scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an amendment to the contract with Cambridge Systematics to provide additional funding, as per the Proposal, which agreement shall provide authorization to perform Tasks 3, 4, 5 & 8 for the NYSDOT Route 59 West corridor and coordinating land use/zoning recommendations with Rockland County, NYSDOT and NYS Thruway Authority, and be it

FURTHER RESOLVED, that the fee for these additional services for FY-2013 shall not exceed the sum of \$133,536.00, and shall constitute a proper charge to Account No. A-8021-409, and be it

FURTHER RESOLVED that the Town Board hereby directs the Town Attorney’s Office and the Planning Department to pursue grant funding to offset the cost of the project from organizations, including, but not limited to, the N.Y.S. Department of Transportation and New York State Metropolitan Transportation 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. (555-2012)

Co. Lasker offered and Co. Hoehmann 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:

A Sasso Plumbing Corp.
23 Vista Drive
Nanuet, New York 10954
Michael Sasso, Owner

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

12-35 A SASSO PLUMBING, CORP.

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. (556-2012)

Co. Lasker offered and Co. Hausner seconded

WHEREAS, by Resolution No. 396-2011, adopted by the Town Board on July 19, 2011, Bid No. 26-2011 was awarded to Scaffidi Paving and Drainage (the "Contractor") for Torne Brook Estates Belgium Block Curb Replacement Program for a total contract price of \$1,091,200.00, and

WHEREAS, it was necessary to install additional curbing and sidewalks and there was additional expenditures for handicap-accessible concrete sidewalks, and

WHEREAS, a change order for said work has been submitted by the Contractor in the total amount of \$5,204.00, and

WHEREAS, the change order has been reviewed by the Superintendent of Highways, who has deemed it acceptable in terms of scope and price;

NOW, THEREFORE, be it

RESOLVED, that the allowance for this project be increased from \$1,091,200.00 to \$1,096,404.00 to reflect the additional cost of the change order, and be it

FURTHER RESOLVED, that this shall continue to be a proper charge to Account No. H-8762-400-409-0-86-11.

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. (557-2012)

Co. Lasker offered and Co. Hausner seconded

WHEREAS, Clarkstown Police Captain Anthony Ovchinnikoff has advised that the State of New York Governor’s Traffic Safety Committee of the Department of Motor Vehicles, has approved a grant application from the Clarkstown Police Department (STEP-2013 Clarkstown PD-00280-(044)), for the purpose of participating in the “Selective Traffic Enforcement Program (STEP)” for the period from October 1, 2012 through September 30, 2013, and

WHEREAS, the State shall provide \$8,910.00 to the Town of Clarkstown for said purposes;

NOW, THEREFORE, be it

RESOLVED, that on the recommendation of Clarkstown Police Captain Anthony Ovchinnikoff, the Town Board hereby authorizes the acceptance of a grant award in the amount of \$8,910.00 from the State of New York, Governor’s Traffic Safety Committee, Department of Motor Vehicles, on behalf of the Clarkstown Police Department, for the purpose of participating in the “Selective Traffic Enforcement Program (STEP)” for the period from October 1, 2012 through September 30, 2013.

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. (558-2012)

Co. Borelli offered and Co. Hoehmann seconded

WHEREAS, Clarkstown Police Captain Anthony Ovchinnikoff, has advised that the State of New York Governor’s Traffic Safety Committee of the Department of Motor Vehicles, has awarded a grant to the Town of Clarkstown Police Department (CPS-2013 Clarkstown PD-00039-(044))for the purpose of participating in the “Child Passenger Safety Program” for the period from October 1, 2012 through September 30, 2013, and

WHEREAS, the State shall provide \$2,525.00 to the Town of Clarkstown for said purposes;

NOW, THEREFORE, be it

RESOLVED, that on the recommendation of Clarkstown Police Captain Anthony Ovchinnikoff, the Town Board hereby authorizes the Supervisor to enter into an agreement with the State of New York, Governor’s Traffic Safety Committee, Department of Motor Vehicles, in a form approved by the Town Attorney, to accept a grant award of \$2,525.00 for the purpose of participating in the “Child Passenger Safety Program” for the period October 1, 2012 through September 30, 2013, by the Town of Clarkstown Police Department.

On roll call the vote was as follows:

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

On motion of Co. Hoehmann seconded by Co. Borelli, The Town Board went into a brief Executive Session in order to discuss a personnel matter involving a member of the police department to discuss whether or not to adopt a findings and recommendation in a 207-c hearing, time: 8:27pm.

The Town Board returned from Executive Session and continued the Town Board meeting, time: 8:31pm.

RESOLUTION NO. (559-2012)

Co. Hoehmann offered and Co. Lasker seconded

WHEREAS, pursuant to notice dated February 9, 2012, an administrative hearing was held at 10 & 20 Maple Avenue, New City, New York on March 23, 2012, May 18, 2012, May 24, 2012, June 27, 2012, June 28, 2012, July 12, 2012 and August 10, 2012, before Alfred C. Cava, as Hearing Officer, to make findings and recommendations concerning whether statutory benefits paid to a member of the Town’s police department pursuant to General Municipal Law § 207-c should terminate or discontinue; and

WHEREAS, after completion of a full evidentiary hearing and the submission of post hearing briefs by counsel for the Town and the member, the Hearing Officer has reported his Findings of Fact and Recommendations dated November 5, 2012, together with the hearing record and exhibits; and

WHEREAS, in accordance with Article XXII(7) of the collective bargaining agreement between the Town and the RCPBA, the Town Board has rendered its Final Determination in executive session;

NOW, THEREFORE, UPON reading the Findings of Fact and Recommendations of Alfred C. Cava dated November 5, 2012, it is

RESOLVED, that the Town Board hereby accepts and adopts the Hearing Officer’s Findings of Fact and Recommendations as received by the Board and provided to counsel for the parties; and it is hereby further

RESOLVED AND DETERMINED, that the member’s General Municipal law § 207-c benefits are hereby terminated; and it is

RESOLVED, that the Town Attorney will provide copies of the Town Board’s Determination to the member and the member’s legal counsel and to the Chief of Police.

On roll call the vote was as follows:

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

The Supervisor opened the meeting for general public comments.

Steven Levine, Congers

He submitted a letter to the Board members regarding the Town budget. (on file in Town Clerk.)

Philip DeGaetano, New City

Complimented the Town Board, Wayne Ballard and the Highway Department on the storm response and the leaf pickup.

Barry Goldberg, Goshen, NY

Submitted a statement to the Town Board regarding a suit he filed against the Town. (on file in Town Clerk’s office).

Ralph Sabatini, New City

He asked if Daniel Lettre had been rehired.

Frank Grandel, New City

He spoke about safety issues due to storm damage debris in the roadway.

Mary Slattery, New City

She asked for an explanation of a resolution on the November 8th Town Board meeting having to do with eminent domain.

Marge Hook, New City

She spoke about her being the target of harassment by a particular Town Board member.

Amy Durbin, Congers

Continued Ms. Hook's statement from above.

Supervisor Gromack spoke about the types of vehicles the Town uses and stated Mr. Levine has a good point about alternative fuel and we are going to look at that. The Town Attorney spoke about reviewing the Town fee schedule and assured Mr. Levine his comments about this have been heard. The Supervisor stated that Daniel Lettre is not employed by Clarkstown. Code enforcer, Joel Epstein and Highway Superintendent, Wayne Ballard addressed the issue of roadside debris. Co. Lasker discussed setting up a meeting to discuss this further. Regarding the referenced eminent domain resolution, the Town Attorney explained that this was regarding a particular property should it be necessary to acquire an easement interest for a sewer pump station upgrade.

Co. Borelli stated that statements made by Ms. Hook were factually incorrect and merely a political attack. Chief Sullivan commented that their questioning of her had nothing to do with anyone on the Town Board.

There being no one further wishing to be heard, on motion of Co. Hausner seconded by Co. Borelli, the Town Board meeting was adjourned, time: 9:06 pm.

Respectfully submitted,

Justin Sweet

Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/20/12

8:15PM

Present:

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

APPROVING THE FINAL MAP OF THE NANUET FIRE DISTRICT

The Town Clerk read the notice of public hearing. On motion of Co. Lasker seconded by Co. Hoehmann, the public hearing was declared open.

The Supervisor opened the meeting for public comments. No one appeared.

On motion of Co. Hausner seconded by Co. Hoehmann, the public hearing was closed, time: 8:15 pm.

RESOLUTION NO. (531-2012) ADOPTED

Respectfully submitted,

Justin Sweet
Town Clerk