

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

04/05/16

8:00 PM

Present: Supervisor George Hoehmann  
Council Members Frank Borelli, Stephanie Hausner,  
John Noto & Valerie Moldow  
Lino Sciarretta , Town Attorney  
Justin Sweet, Town Clerk

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

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SPECIAL PRESENTATIONS:

ST. FRANCIS 7<sup>TH</sup> GRADE GIRLS CYO – STATE CHAMPIONS

The Town Board recognized the following members of the St. Francis of Assisi 7<sup>TH</sup> Grade Basketball Team for winning the title of 2015-2016 State Champions:

Erin Bacalles	Jenny Palmer
Kiera Doherty	Emma Parahus
Megan Hackett	Carrie Purcell
Kristina Kearney	Lily Shine
Maddy Moran	Riley Stush

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ED FRANK, FOUNDER OF S.T.E.P. (Schools to End Poverty)

The Supervisor introduced Mr. Frank and read the following proclamation declaring April 16, 2016, “Ed Frank Day”

*Ed Frank Day*

Whereas, Ed Frank, born in 1949 in the Bronx, NY, and having attended Parochial Elementary and High School, earned degrees in Humanities and Management; and

Whereas, Ed enlisted in the United States Naval Reserves in December 1967, and received orders for the Naval Inshore Operations Training Center in August 1969 for a training course that included small boat handling, weapons and gunnery training, Survival, Evasion, Resistance, and Escape Training, was assigned to the Mobile Riverine Force, River Assault Squadron 15, River Assault Division 152, was a crew member on an Armored Troop Carrier upon his arrival in Vietnam, and was stationed in the Mekong Delta area with duty in the U-Minh Forest, Barrier

Reef Canal, and Cambodia during a year’s tour of duty in Vietnam before being honorably discharged in November 1973; and

Whereas, Ed worked for 33 years with the New York City Transit and MABSTOA Department of Buses, retiring as Assistant General Manager, Maintenance Support, Bronx Division, and in June, 1992, marrying Deborah Roland–Frank, a 7<sup>th</sup> grade Mathematics teacher, together having 5 children, and 3 grandchildren; and

Whereas, Ed was very active in the community as a Cub Scout Leader, a Volunteer Fireman, a member of the Mobile Riverine Force Association, a member of the Veterans of Foreign Wars, a Past President of the Vietnam Veterans of America, Chapter 333 Rockland County, the Past President of the Spring Valley Rotary Club, and the Rockland County Veteran of the year in 2012; and

Whereas, Ed was a Co-Founder and Vice Chairman of S.T.E.P. (Schools to End Poverty), an international 501(c)(3) Foundation that seeks to eliminate poverty through education, and has helped to fund the construction of three elementary schools in Vietnam, and one school in Jamaica, providing education facilities for almost 960 indigent children. The Foundation has provided food, clothing, and medical supplies to two Vietnamese orphanages, as well as funding 24 annual scholarships and vocational training programs for single parent households in Vietnam; and

Whereas, Ed Frank enjoys sailing and snow skiing, and is the Commodore of the Hudson Cove Yacht Club in the Haverstraw Marina, and has navigated a sailing trip from Haverstraw to Bermuda and back on his Hunter 38 sailboat with a crew during the summer of 2010,

Therefore, be it

Resolved, that I, George Hoehmann, Supervisor of the Town of Clarkstown, Rockland County, do hereby proclaim Tuesday, April 5, 2016, as Ed Frank Day, and applaud Ed Frank for all he has done for our Country and community.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND CAUSE THE SEAL OF THE TOWN OF CLARKSTOWN TO BE AFFIXED THIS 5<sup>TH</sup> DAY OF APRIL 2016

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GEORGE HOEHMANN  
Town Supervisor

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On behalf of Senator Carlucci, Cathy Oteri presented a legislative resolution commemorating Clarkstown's 225<sup>th</sup> Anniversary.

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The Supervisor read through the agenda items and a brief synopsis of each was given. He asked if there was anyone wishing to speak on the agenda items.

Steven Levine, Congers  
Asked for clarification on Item 2A, Roadway Resurfacing, he questioned the elimination of the Zoning Administrator and questioned the cost of Item 8, the police study.

Regarding Item 2A, Supervisor Hoehmann explained why these particular roads were being resurfaced. Regarding the Zoning administrator, he explained that we have a need for more Code Enforcers to strengthen penalties for illegal housing and town code violations. Regarding the costs of the police study he stated they would not exceed the \$98,500. indicated in the resolution.

Mr. Adelson, New City  
He rejects the need for an outside agency rather than an in house review of the police department.

Co. Noto explained that this is a very valuable study and this outside group has vast experience studying efficiency.

George Rumelt, New City

He questioned the expense of police study when a good part of the expenses are union management negotiated funds which are non-negotiable.

Marge Hook, New City

Asked why the Board was targeting the police department.

Chief Sullivan, Clarkstown Police Chief

Regarding Item# 8, while he supports the efficiency study and encourages cooperation among his department he expressed concerns as to whether this agency has the expertise necessary to handle a project of this scope.

Co. Hoehmann thanked the chief for his comments and for his cooperation.

Co. Hausner stated that she was going to abstain from this vote because she is concerned that some of her colleagues are not looking at this as just an efficiency study.

Co. Moldow stated this is not a witch hunt; it is just a review.

Co. Noto stated this is part of any competent review for efficiency.

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RESOLUTION NO. (154-2016

Co. Borelli offered and Co. Noto seconded

RESOLVED, that the Special Town Board Minutes of January 19, 2016, the Town Board Minutes of February 9, 2016 and March 8, 2016 and the Special Town Board Meeting of March 22, 2016, are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

Co. Borelli . . . . . Yes  
Co. Hausner . . . . . Yes  
Co. Moldow . . . . . Yes  
Co. Noto. . . . . Yes  
Supervisor Hoehmann. . . . Yes

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RESOLUTION NO. (155-2016)

Co. Moldow offered and Co. Borelli seconded

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and the Clarkstown Superintendent of Highway that

**BID #10-2016 – 2016 ROADWAY RESURFACING PROGRAM**

is hereby awarded to: INTERCOUNTY PAVING ASSOCIATES, LLC  
859 WILLOW GROVE STREET  
HACKETTSTOWN, NJ 07840  
PRINCIPAL: CARL LIZZA  
JOHN LIZZA

as per their proposed total project cost of \$1,870,306.20 not to exceed \$1,900,000.00 and be it

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

RESOLUTION NO. (155-2016) continued

- a) Signed Contract Documents – four sets
- b) Performance Bond - 100% of project cost
- c) Labor and Materials Payment Bond - 100% of proposed project cost
- d) Certificate of Contractor's Liability and Property Damage Coverage, including a Save Harmless Agreement
- e) Certificate of Automobile Liability Coverage
- f) Certificate of Worker's Compensation insurance coverage
- g) Certificate of Worker's Disability Insurance coverage
- h) Evidence that all Contractors/Sub-contractors have entered into an Apprenticeship Agreement which has been registered with and approved by the NYS Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

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

FURTHER RESOLVED, that this project shall be under the supervision of the Clarkstown Highway Department

FURTHER RESOLVED, that this project shall constitute a proper charge to account number H-8769-400-409-0-92-2, and be it

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

On roll call the vote was as follows:

Co. Borelli . . . . . Yes  
 Co. Hausner . . . . . Yes  
 Co. Moldow . . . . . Yes  
 Co. Noto. . . . . Yes  
 Supervisor Hoehmann. . . . . Yes  
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RESOLUTION NO. (156-2016)  
Co. Moldow offered and Co. Borelli seconded

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and the Clarkstown Superintendent of Highway that

**BID # 11-2016 – 2016 CONCRETE CURB AND SIDEWALK REPLACEMENT PROGRAM**

is hereby awarded to:           BELLAVISTA CONSTRUCTION CORP  
   P.O. BOX 978  
   SUFFERN, NY 10901

                  PRINCIPAL:           JOSE SILVA  
   MARLENE SILVA

as per their proposed total project cost not to exceed \$127,705.00 not to exceed \$130,000.00 and be it

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

- a) Signed Contract Documents – four sets
- b) Performance Bond - 100% of project cost
- c) Labor and Materials Payment Bond - 100% of proposed project cost
- d) Certificate of Contractor's Liability and Property Damage Coverage, including a Save Harmless Agreement

RESOLUTION NO. (156-2016) continued

- e) Certificate of Automobile Liability Coverage
- f) Certificate of Worker's Compensation insurance coverage
- g) Certificate of Worker's Disability Insurance coverage

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

FURTHER RESOLVED, that this project shall be under the supervision of the Clarkstown Highway Department

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (157-2016)  
Co. Hausner offered and Co. Moldow seconded

WHEREAS, on April 5, 2016 the Town Board awarded Bid #10 – 2016 Roadway Resurfacing Program to Intercounty Paving Associations, LLC.

WHEREAS, Bid #10-2016 contains unit pricing for asphalt and allows for additional asphalt resurfacing within the Town of Clarkstown.

THEREFORE, based upon the recommendation of the Authorized Purchasing Agent and the Superintendent of Recreation and Parks that the internal roadways and parking areas at Gilcrest Park are to be resurfaced using Town Bid #10-2016 and be it

FURTHER RESOLVED, that this project shall be under the supervision of the Clarkstown Highway Department, and be it

FURTHER RESOLVED, that the cost of this project shall not exceed \$125,000, and be it

FURTHER RESOLVED, that this project shall constitute a proper charge to account number H-8769-400-409-0-92-3, and be it

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

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (158-2016)  
Co. Hausner offered and Co. Noto seconded

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster

RESOLUTION NO. (158-2016) continued

declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled *Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, the Town of Clarkstown has entered into a subrecipient agreement with the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

NOW, THEREFORE BE IT RESOLVED by the Town Board, on behalf of the Town of Clarkstown that the Town of Clarkstown shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of the Town of Clarkstown responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Vincent Balascio, Purchasing Agent. The Purchasing Agent may, at his discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
  - Co. Hausner . . . . . Yes
  - Co. Moldow . . . . . Yes
  - Co. Noto. . . . . Yes
  - Supervisor Hoehmann. . . . . Yes
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RESOLUTION NO. (159-2016)

Co. Borelli offered and Co. Hausner seconded

WHEREAS, John V. Diaz has requested a refund of Building Permit Fee (No. 16-288) paid in the amount of \$222.00 for property located at 4 Garrecht Place, West Nyack, New York, more particularly described as Tax Map No. 64.14-2-36, and

WHEREAS, the Building Inspector has advised that the Building permit application was submitted in error and recommends a full refund of \$222.00;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a full refund of \$222.00 to John V. Diaz to be charged to Account No. B 02-6-2555-0.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (160-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that the resignation of Fritz Ernest, – Municipal Bus Driver (PT) – Mini Trans – is hereby accepted effective and retroactive to March 21, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (161-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that the resignation (by retirement) of Pasqualina Rausa, – Principal Clerk-Typist – Town Justice – is hereby accepted effective and retroactive to March 26, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (162-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that Raymond L. Francis – is hereby appointed (provisional)to the position of Code Enforcement Officer I – Building Department – at the current 2016 annual salary of \$54,256. – effective April 25, 2016.

RESOLUTION NO. (162-2016) continued

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (163-2016)

Co. Borelli offered and Co. Hausner seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #15082 (Promotional) Chief Fire Safety Inspector which contains the name of Stephen Ungerleider,

NOW, therefore, be it

RESOLVED, that Stephen Ungerleider, is hereby appointed to the position of (Promotional) Chief Fire Safety Inspector – Building Department – at the current 2016 annual salary \$113,485., - effective April 6, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (164-2016)

Co. Borelli offered and Co. Hausner seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #15085 (Promotional) Fire Safety Inspector which contains the name of Harold Straut, NOW, therefore, be it

RESOLVED, that Harold Straut, is hereby appointed to the position of (Promotional) Fire Safety Inspector – Building Department – at the current 2016 annual salary \$101,355., - effective April 6, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (165-2016)

Co. Borelli offered and Co. Hausner seconded

RESOLVED, that Leslie Kahn – is hereby appointed to the position of Deputy Town Attorney – Town Attorney’s Office – at the current 2016 annual salary of \$110,000 – effective May 9, 2016.

RESOLUTION NO. (165-2016) continued

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (166-2016)  
Co. Borelli offered and Co. Hausner seconded

WHEREAS, in accordance with Article VIII, Section (5) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., has received a request for a reallocation of the title Highway Maintenance Supervisor I, that is currently a grade 27 to be reallocated to a grade 29.

NOW, therefore, be it

RESOLVED, that the Town Board has reviewed the request and has determined that the title of Highway Maintenance Supervisor I should remain as a grade 27.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (-167-2016)  
Co. Borelli offered and Co. Hausner seconded

WHEREAS, in accordance with Article VIII, Section (5) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., has received a request for a reallocation of the title Highway Maintenance Supervisor II, that is currently a grade 28 to be reallocated to a grade 30.

NOW, therefore, be it

RESOLVED, that the Town Board has reviewed the request and has determined that the title of Highway Maintenance Supervisor II should remain as a grade 28.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (168-2016)  
Co. Borelli offered and Co. Hausner seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #15042 (Promotional) Principal Clerk Typist which contains the name of Kristy Francella,

RESOLUTION NO. (168-2016) continued

NOW, therefore, be it

RESOLVED, that Kristy Francella, is hereby appointed to the position of (Promotional) Principal Clerk-Typist – Town Justice Department – at the current 2016 annual salary \$66,011., - effective April 6, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (169-2016)

Co. Borelli offered and Co. Hausner seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #15092 (Promotional)Senior Clerk-Typist which contains the name of Janna Stafford,

NOW, therefore, be it

RESOLVED, that Janna Stafford, is hereby appointed to the position of (Promotional) Senior Clerk-Typist – Town Justice Department – at the current 2016 annual salary \$57,827., - effective April 18, 2016.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (170-2016)

Co. Moldow offered and Co. Noto seconded

WHEREAS, OM REALTY ASSOCIATES LLC (hereinafter “OM Realty”) has submitted a Petition to the Town of Clarkstown (“Clarkstown”) for the modification of an existing Conservation Easement located at 45 Hemlock Drive, Congers, New York (the “Petition”); and

WHEREAS, the Petition is attached hereto, along with the existing Conservation Easement, and a drawing depicting the Revised Conservation Easement, as described in the Petition; and

WHEREAS, OM Realty has submitted a request for an amended site plan which will be reviewed by the Planning Board for Clarkstown; and

WHEREAS, the Town Board desires that the Planning Board for Clarkstown review the proposed Petition, the existing Conservation Easement and the proposed Revised Conservation Easement and provide its comments and recommendations with the respect to the Petition and the proposed modification of the Conservation Easement.

RESOLUTION NO. (170-2016) continued

NOW THEREFORE, the Town Board of Clarkstown hereby refers to the Planning Board for Clarkstown the proposed Petition and the request for the modification of the Conservation Easement and that the Planning Board provide its comments, and recommendations with respect to the Petition, and the proposed modification of the Conservation Easement, as described and depicted in the Petition.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (171-2016)  
Co. Borelli offered and Co. Hausner seconded

WHEREAS, The Bonadio Group has submitted a proposal dated February 24, 2016 to provide a comprehensive review of the Clarkstown Police Department by serving as Municipal Government Consultants on behalf of the Town of Clarkstown, and

WHEREAS, the Town Attorney finds said proposal to be reasonable in terms of scope and price and recommends the hiring of this firm;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Attorney to enter into an agreement with the Bonadio Group, in a form approved by the Town Attorney, to provide aforementioned services pursuant to its proposal dated February 24, 2016, commencing upon closure of the agreement between the Supervisor and the Bonadio Group, and be it

FURTHER RESOLVED, that the fee for said work shall not exceed \$98,500, and will be charged to Account No. A 1420-409.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Abstained
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (172-2016)  
Co. Borelli offered and Co. Noto seconded

WHEREAS, the Town has received \$1,658.55 from the New City Little League, and \$102,006.58 from Selective Insurance

NOW, THEREFORE BE IT,

RESOLVED, to increase Revenue Account A-01-9-2705 (General Fund-Gifts & Donations) and increase Expense Account A-3010-209-0 (Safety-Other Equipment) by \$1,658.55 and be it,

FURTHER RESOLVED, to increase Revenue Account DB-041-8-2680-0 (Highway-Insurance Recoveries) and increase Expense Account DB-5110-409-0 (Highway-Fees for Services) by \$102,006.58

RESOLUTION NO. (172-2016) continued

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (173-2016)

Co. Hausner offered and Co. Moldow seconded

WHEREAS, by Resolution No. 413-2015, adopted December 17, 2015, the Town Board set the Town Board meeting and Workshop Meeting schedule for the year 2016, and

WHEREAS, the Town Board wishes to move the April 19, 2016 Workshop meeting to April 18, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby amends Resolution No. 413-2015 by moving the April 19, 2016 Workshop meeting to April 18, 2016 (Monday) at 7PM.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (174-2016)

Co. Noto offered and Co. Borelli seconded

RESOLVED, that the Town Board hereby schedules a Special Town Board Meeting for April 18, 2016 following the Workshop meeting scheduled for 7:00 pm, in Room 301 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York. The purpose of said meeting is to discuss Personnel issues and any such other matter that the Town Board may wish to consider.

On roll call the vote was as follows:

- Co. Borelli . . . . . Yes
- Co. Hausner . . . . . Yes
- Co. Moldow . . . . . Yes
- Co. Noto. . . . . Yes
- Supervisor Hoehmann. . . . . Yes

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RESOLUTION NO. (175-2016)

Co. Noto offered and Co. Borelli seconded

Authorizing the Town Board of the Town of Clarkstown to request the Rockland County Sewer District #1 to authorize ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1.5 million) in bonds to cover additional pump station upgrades and design work.

RESOLUTION NO. (175-2016) continued

On roll call the vote was as follows:

Co. Borelli . . . . . Yes  
 Co. Hausner . . . . . Yes  
 Co. Moldow . . . . . Yes  
 Co. Noto. . . . . Yes  
 Supervisor Hoehmann. . . . Yes  
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The Supervisor opened the meeting for general public comments.

Jeff Gillis, Bardonia  
 Applauded the Board for conducting the Police Department study.

George Rumelt, New City  
 Spoke about potential conflicts of interest for Co. Borelli and his employment in the insurance industry.  
 The Town Attorney responded that this had already been looked into and the Ethics Board deemed there was no conflict provided that it was disclosed.

Joan Kay, New City  
 Feels the traffic lights on Main Street need to be coordinated.

Marge Hook, New City  
 Feels Item 8 should have been postponed and should have had input from Police Department.

Pat Godfrey, New City  
 Thanked the Board for following through on promises to reduce budget.

There being no one further wishing to be heard on motion of Co. Noto seconded by Co. Moldow the Town Board went into Executive Session to discuss pending investigation, litigation and personnel matters, time: 9:28 pm.

On motion of Co. Hausner seconded by Co. Noto the Town Board moved out of Executive Session, time: 10:15 pm.

On motion of Co. Hausner seconded by Co. Noto the Town Board meeting was adjourned, time: 10:15 pm.

Respectfully submitted,

Justin Sweet  
 Town Clerk