

TOWN BOARD MEETING

Town Hall

2/4/76

8:00 PM

Present: Co. D'Antoni, Holbrook, Maloney, Piacentile, Supv. Gerber
 Town Clerk John R. Bradley
 Town Attorney Murray N. Jacobson

Supervisor Gerber called Town Board Meeting to order; assemblage saluted the flag.

(1976-85) Co. Maloney offered the following resolution:

WHEREAS, John M. Hekker, attorney for "LAKESIDE VILLAGE" has made written application for the use of Town Law, Sec. 281 in connection with subdivision known as "LAKESIDE VILLAGE", and

WHEREAS, the Planning Board of the Town of Clarkstown recommends the approval of the use of Town Law 281 in connection with this subdivision, and

WHEREAS, the Town Board has examined the original standard map layout and the proposed map using Town Law 281 and is not satisfied that the approval of either map would be in the best interest of the people of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that this matter is hereby referred to the Planning Board of the Town of Clarkstown for further study and recommendations with a view towards the formulation of a subdivision map which will be in the best interest of the health, safety and welfare of the people of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

(1976-86) Co. D'Antoni offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meetings held on January 21st, 1976 and January 28th, 1976 are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

All voted Aye.

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(1976-87) Co. Holbrook offered the following resolution:

WHEREAS, it has been proposed that the HARMANUS TALLMAN HOUSE, located on the north side of Germonds Road where Parrott Road joins it, also known as 62 Germonds Road, West Nyack, New York, be designated as a historical site pursuant to Chapter 12, Section 3, sub-paragraph C of the Town Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, Rockland County, New York, on the 25th day of February, 1976 at 8:05 P. M. to consider the designation of the aforesaid property as a historical site, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town of Clarkstown as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Co. D'Antoni

All voted Aye.

(1976-88) Co. Maloney offered the following resolution:

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town of Clarkstown was adopted on June 30, 1967, and further amended, and

WHEREAS, the Town Board of the Town of Clarkstown desires to further amend said Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 264 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on the 25th day of February, 1976, at 8:15 P.M., to consider the adoption of the following proposed amendments to the Zoning Ordinance of the Town of Clarkstown:

(SEE SCHEDULE "A")

and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town, as aforesaid, and file proof thereof in the office of the said Clerk.

Seconded by Co. D'Antoni

All voted Aye.

SCHEDULE "A"

Amend Section 106-3 B. Defined words. -- Add thereto as follows:

FREIGHT TERMINAL -- A facility designed or used, in major part, for the receiving, sorting and shipping by common carriers of articles manufactured, packaged or sold by others.

LIGHT MANUFACTURING, PROCESSING OR ASSEMBLY -- Any process whereby the nature, size or shape of the article is changed or where articles are assembled or packaged in quantity, provided that said process does not create excessive noise, dirt, traffic, fumes, odors or other undesirable characteristics normally associated with a heavy manufacturing operation.

OVERALL MASTER PLAN -- A development plan for a Planned Economic Development in accordance with Section 106-6.3 of this Ordinance.

ROAD, LIMITED ACCESS -- A major road that is fully or partially divided by a median, with access to abutting properties and/or other roads limited by design.

WHOLESALE, DISTRIBUTION AND WAREHOUSING -- A predominately, non-retail commercial function, relating to the storage or movement of goods. A facility designed or used, in

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major part, for the storage of goods.

Amend Section 106-5. Establishment of districts.

Add thereto as follows:

Symbol	Title
PED	Planned Economic Development

Amend Section 106-6. Purpose of districts. Add thereto as follows:

P. PED. The intent of the PED District is to permit greater flexibility in the design and development of office, warehousing and industrial parks than is generally possible under conventional zoning. It is further intended to promote the economic and efficient use of land by permitting the provision of certain commercial uses within an executive park setting. The PED regulations are designed to give the developer a knowledge of the general type of development which will be permitted before completion of detailed designs for every building and parcel, while providing the Town with assurances that the overall development will be satisfactorily planned and constructed in accordance with an overall conceptual plan for the entire tract.

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Add new Section as follows:

Section 106-6.1 PLANNED ECONOMIC DEVELOPMENT DISTRICT

106-6.2 AUTHORITY

The municipal authority designated to act under the Planned Economic Development District shall be the Town Board of the Town of Clarkstown, New York.

106-6.3 PROCEDURE

A. Eligibility Standards

In accordance with the procedures and conditions hereinafter specified, all Planned Economic Developments shall conform to the following eligibility standards.

(1) All Planned Economic Developments shall have a minimum parcel area of fifty (50) contiguous acres, which may be separated by a public street. Said acreage shall be in one ownership or in joint ownership under a suitable agreement in recordable form that provides for coordinated development of the parcel; said agreement to be approved by the Town Attorney of the Town of Clarkstown.

(2) All Planned Economic Developments shall be located in land currently zoned LO, LIO, or M.

(3) The access to the Planned Economic Development shall be directly from or within one-half mile distant of, measured along roads, an existing Major or Limited Access Road as defined by the Official Map of the Town of Clarkstown. If not directly fronting on such a road, satisfactory provision for direct and adequate access to a Major or Limited Access Road shall be indicated as part of the Overall Master Plan of development.

(4) An Overall Master Plan of the Planned Economic Development shall be submitted to the Town in accordance with Section 106-6.3B3 of this Ordinance.

B. Application for PED Zoning

(1) Application Submission Procedure - The application for rezoning of a parcel or parcels to PED shall be made to the Planning Board of the Town of Clarkstown. The application shall be first reviewed by the Town Planning Director, or if none exists, by a designated representative of the Town Board, for determination that said application complies with all application requirements of this Section and is complete. Once such a complete application is received, the Planning Board shall review said application in accordance with Section 106-6.3C of this Ordinance.

(2) Application Requirements - The application for rezoning to PED shall set forth the name and address of the applicant; the location of the land proposed to be developed; the nature of the applicant's interest in the land; the record of any covenants, grants, easements or any other restrictions imposed upon the land or buildings, including easements for public utilities; the projected schedule of development and a written description of the project, indicating why the public interest would be served by the proposed development.

In addition, the applicant shall also submit an Overall Master Plan of the ultimate development of the entire holding in accordance with the following provisions.

(3) Overall Master Plan - The Overall Master Plan shall consist of a series of maps or charts, as appropriate, drawn at

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a scale of not less than 1"=200', indicating:

(a) existing topography, with contour intervals at not less than five feet, showing all proposed major topographic changes.

(b) soil types and characteristics as related to proposed use of site.

(c) natural drainage systems and proposed changes, if any.

(d) existing and proposed water, storm and sanitary sewer systems..

(e) proposed land and building uses.

(f) proposed internal circulation system.

(g) proposed access to adjoining roads.

(h) proposed open space and buffer areas.

(i) proposed general location of buildings and major parking areas.

(j) prototype illustrative Site Plan indicating the type of site planning contemplated for the various major land uses.

(k) sketches and elevations showing general architectural treatment contemplated.

(l) table indicating floor area, height, parking and loading as provided for the various land uses and building types of the PED development.

(m) surrounding land uses and distance of nearby buildings to site.

(n) proposed method of protecting adjoining land uses from any adverse influences of development.

(o) potential range of peak hour traffic, both automobile and truck, anticipated to be generated by proposed uses and analysis of effect on local road system.

(p) effect of proposed modifications on natural drainage systems both upstream and downstream of PED area.

(q) natural characteristics of the site requiring special attention to determine if these features are to be protected.

(r) other data required for Town review, as determined by the Planning Board, Planning Director, Town Engineer, or others.

(4) Fee - Every application for a PED shall be accompanied by a fee of two hundred fifty dollars (\$250.) to help defray the cost of processing. The applicant shall also be required to bear the expense of any consultants which the Town deems necessary to assist in review of technical aspects of the proposal, up to a maximum of \$100. per acre of land within the PED.

C. Planning Board Review and Recommendations

The Planning Board shall review the Overall Master Plan in relation to the Comprehensive Development Plan of the Town of Clarkstown and the general desirability of the PED on the given site, with particular reference to the applicable provisions of Section 106-32 B2 of this Ordinance. The Planning Board shall report to the Town Board within 45 days of receipt of a complete application and overall master plan. The Planning Board may refer the Overall Master Plan to appropriate consultant agencies for comment. The Planning Board shall make a recommendation to the Town Board stating its approval, disapproval, or approval with specific modifications.

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D. Town Board Review

Within 45 days of receipt of the report from the Planning Board, the Town Board shall hold a public hearing on the PED, and on any modifications as suggested by the Planning Board, in the manner as prescribed in Section 106-32C for Zoning Map changes.

E. Town Board Action

Within 45 days after the completion of the public hearing, the application shall be either approved, disapproved, or approved with modifications by the Town Board. If approved, or approved with modifications which are mutually agreed to by the Town and developer, the PED zoning map designation and the Overall Master Plan shall be in effect on the site.

F. Validity

The Overall Master Plan for a PED, as approved by the Town Board of the Town of Clarkstown shall be in effect, unless the applicant elects to submit a revised Master Plan in accordance with Section 106-6.3H, or unless no development is initiated in the PED within the first 18 months of the approval of the Overall Master Plan.

G. Site Plan Review

Individual buildings or groups of buildings shall be required to meet satisfactory PED Site Plan Review requirements as set forth in the Site Plan Regulations for

PED District as established by the Town of Clarkstown.

The applicant may initiate the site plan review process for any stage of the development simultaneously with the application and review of the entire PED.

H. Revisions to the Overall Master Plan

An approved Overall Master Plan for a PED may be revised. Major revisions which substantially alter access patterns, major traffic conditions or substantial changes in floor area or land use, shall be received and reviewed as new applications for a PED, subject to Section 106-6.3B of this section. The Town Board shall approve, disapprove or approve with modifications the revised Master Plan. Disapproval of the revised Master Plan on a previously approved PED shall mean that the originally approved Overall Master Plan and the PED remain in effect on the site.

106-6.4 BULK REGULATIONS

A. Maximum floor area ratio (FAR) of all structures in PED - 0.40.

B. Maximum floor area ratio (FAR) of permitted commercial uses as specified in 106-6.3A - 0.10.

C. Maximum height of all buildings in PED - 45 feet, excluding public utility and commercial radio or television transmission towers.

D. Minimum buffer required around entire PED - 100 feet,

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with parking permitted within said buffer except that no parking shall be permitted within 50 feet of residential zoning districts and 20 feet of major or secondary roads as defined by the Official Map of the Town of Clarkstown.

Amend Section 106-30 C. (2) by adding thereto item (d) as follows:

(d) All buildings in a Planned Economic Development District for which an Overall Master Plan has been officially approved by the Town Board of the Town of Clarkstown shall be required to conform with the PED Site Plan approval requirements as set forth in the Site Plan Regulations for PED District as established by the Town of Clarkstown.

Amend Section 106-10A, Table of General Use Regulations, by adding new Table for PED District as follows:

Column 1 -- PED

Column 2, Uses Permitted by Right

1. Office, industrial, warehousing and certain commercial uses in a planned industrial park-like setting shall be permitted either separately or in multi-use buildings, including the following:
 - (a) Light manufacturing, processing and assembly, including dry cleaning, rug cleaning and laundry plants.

(b) Wholesale, distribution and warehousing, including a retail outlet as an adjunct to a distribution or warehousing use, in accordance with Sec. 106-6.4B.

(c) Research, Laboratories; experimental or testing, provided that no potentially hazardous outdoor equipment, such as ground flares or above ground fuel storage tanks are provided.

(d) Professional, administrative, governmental or business offices.

(e) Banks and drive-in banking facilities in accordance with Sec. 106-6.4B.

(f) Public utilities, substations, telephone exchange centers and utility rights-of-way.

(g) Conference or meeting centers.

(h) Theater or cinema, in accordance with Sec. 106-6.4B, except no drive-in theaters are permitted.

(i) Automotive sales and services in accordance with Sec. 106-6.4B.

(j) Automotive sales and services in accordance with Sec. 106-6.4B.

(k) Public or private schools or training facilities.

(l) Public or private tennis or health clubs, including indoor and outdoor facilities.

(m) Open space and recreation.

(n) Firehouse, police and ambulance stations.

(o) Hospitals for humans or animals.

(p) Restaurants, including dinner theaters, provided in accordance with Sec. 106-6.4B.

(q) Motels in accordance with Secs. 106-6.4B and 106-16I, except that no special permit shall be required.

(r) Gas stations in accordance with the requirements of Secs. 106-6.4B and 106-16G, except that no Special Permit shall be required.

(s) Bowling alleys in accordance with Sec. 106-6.4B.

(t) Other uses similar in intent or character to the above.

Column 3, Permitted General Accessory Uses

1. Uses customarily appurtenant and accessory to uses permitted by right.
2. Accessory parking, subject to Section 106-21.
3. Accessory loading, subject to Section 106-22.
4. Accessory signs as permitted in the LIO District and subject to the provisions of Section 106-13.

Column 4, Minimum Required Off-Street Parking Spaces
(Subject to Article VI)

<u>FOR:</u>	<u>At least one space per each:</u>
1. Public buildings, libraries, community and recreation bldgs.	200 sq. ft. of floor area but not less than 1 space for each 5 seats where provided.
2. Schools and training centers	12 seats or students for elementary or nursery school. 6 seats or students for vocational or high school and 1 seat or student for business or technical school where students are of driving age plus 1 additional space for each employee.
3. Restaurants, including dinner theaters.	3 seats plus 1 additional space for each 2 employees when situated at the edges of the PED site; 6 seats plus 1 additional space for each 2 employees when located internally within the PED and where shared parking with other users can be demonstrated as feasible.
4. Theaters	5 seats when situated at the edge of the PED site, 8 seats when located internally within the PED and where shared parking with other uses can be demonstrated as feasible.
5. Telephone exchanges	2 employees or 300 sq. ft. of floor area, whichever is less.

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6. Indoor tennis clubs	1/4 per court, plus 1 for each 200 sq. ft. of floor area not devoted to courts, plus 1 for each 2 seats in a designed spectator area.
7. Health clubs	200 sq. ft. of floor area.
8. Motels	Guest room or dwelling unit.
9. Conference centers	200 sq. ft. of gross floor area but not less than 1 space for each 5 seats where provided.
10. Hospitals	3 beds plus 1 additional space for each employee for hospitals for humans; 150 sq. ft. of gross floor area for hospitals for animals.
11. Bowling alleys	1/2 alley.
12. Offices, banks	300 sq. ft. of gross floor area.
13. Research and development, data processing, printing	500 sq. ft. of gross floor area.
14. Light manufacturing	500 sq. ft. of gross floor area.
15. Wholesale and distribution	1,000 sq. ft. of gross floor area.

Column 5. Minimum required Accessory Off-Street Loading Berths.

USE:

Number of berths required for
the indicated square feet

	1	2	3	4	+1 each additional
Office	10,000	50,000	100,000	200,000	100,000
Research & development	5,000	25,000	60,000	100,000	50,000
Light manufacturing	5,000	25,000	60,000	100,000	50,000
Wholesale & distribution	5,000	20,000	40,000	70,000	40,000
Public uses	10,000	-	-	-	50,000
Other uses	10,000	-	-	-	50,000

Column 6. Additional Use Regulations.

1. All new non-residential uses are subject to continued enforcement of performance standards procedure (1Q6-11B).
2. All uses shall obtain PED Site Plan approval in accordance with the Site Plan Regulations for PED District as established by the Town of Clarkstown.
3. Open storage is permitted no closer than 50 feet to any residential district and street line and 25 feet to any other building, provided all such areas are adequately screened from adjacent uses with year-round plant material and/or fencing. Such open storage shall not exceed a height of ten feet.
4. All areas not used for buildings, circulation, parking, storage, maintenance or utilities shall be suitably landscaped and maintained in good condition.
5. All parking areas, walkways and vehicular entrances shall be suitably lighted when facilities are used after dusk, but such lighting shall not glare into adjacent districts or residential properties.
6. No parking shall be provided within 50 feet of any residential district and said parking area shall be appropriately landscaped with year-round material to screen said areas from adjoining districts.
7. No parking shall be provided within 20 feet of the street or within 10 feet of any building and said area shall be appropriately landscaped.
8. No recreation facility that is a permitted use shall be located within 200 feet of any property line where residential use is first permitted by right.

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9. Parking areas containing more than 100 spaces shall be divided into sub-areas of approximately 50 spaces with landscaping between sub-areas.
10. Subject to Planning Board approval, parking areas may be utilized on a shared basis if the principal functions of the buildings involved have substantially different operation times.
11. Reserve space for parking may be provided in lieu of parking spaces where it can be demonstrated that the use does not require spaces to the extent required by the ordinance.
12. At no time in the development process shall the permitted commercial development exceed the proportion of commercial to total use as specified in Sec. 106-6.4B.
13. Suitable access for emergency vehicles shall be provided for all buildings in the PED.

Amend Sec. 106-10B, Table of General Bulk Regulations, by

adding thereto as follows:

Column 1 - District, PED

Column 2 - Group, 00

Across remaining columns, insert the following:

See Sec. 106-6.4 of the Town Code.

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(1976-89) Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing be authorized to advertise for bids for the renovation of Twin Ponds Park, said bids to be returnable to the Director of Purchasing, 10 Maple Avenue, New City, N. Y., no later than Friday, March 5, 1976 at 10:00 a.m.; and be it

FURTHER RESOLVED, that specifications can be obtained from the Director of Purchasing at the aforesaid address.

Seconded by Co. Holbrook

All voted Aye.

(1976-90) Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing be authorized to advertise for bids for cleaning of police uniforms; said bids to be returnable at the Office of the Director of Purchasing, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on Tuesday, February 26, 1976 at 4:00 p.m., at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid office of the Clarkstown Director of Purchasing.

Seconded by Co. Piacentile

All voted Aye.

(1976-91) Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing be authorized to advertise for bids to supply law enforcement equipment to the Clarkstown Police Department as provided in Dept. 3120, line 293 of the 1976 budget, said bids to be returnable at the office of the Director of Purchasing, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on February 25, 1976 before 4:00 p.m. at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid office of the Clarkstown Director of Purchasing.

Seconded by Co. Piacentile

All voted Aye.

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(1976-92) Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Town Board of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Vailshire Circle, Nanuet
Rose Road, West Nyack
Third Street, New City
Tavo Lane, New City
Jean Lane, New City
E. P. Arbogast Subdivision, New City

Seconded by Co. Maloney

All voted Aye.

EECS83

(1976-93) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to remove "YIELD" signs at the following locations and replace them with "STOP" signs:

Two (2) "STOP" signs (both directions - North and South of Jolliffe Lane) on New York Ave. at Jolliffe Lane, Congers.

One (1) "STOP" sign on Jolliffe Lane at Massachusetts Avenue, Congers.

Seconded by Co. Maloney

All voted Aye.

(1976-94) Co. D'Antoni offered the following resolution:

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommend implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 102 Sec. 14, of the Code of the Town of Clarkstown, at Grossman Motors (106-A-26.01 and pt. of 26.02) by the installation of fire lane designations, and

(continued)

(1976-94 continued)

WHEREAS, Robert M. Grossman the owner and or person in general charge of the operation and control of the parking area located in the Town of Clarkstown, has authorized that the Town of Clarkstown install said fire lane designations;

NOW, THEREFORE, be it

RESOLVED, that pursuant to said Local Law No. 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Building Inspector and the Fire Inspector with regard to the installation of certain fire lane designations shall be installed by the Superintendent of Highways upon the review and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

(1976-95) Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently renting space at 44 South Main Street, New City, New York for the use of the Clarkstown Counseling Center, and

WHEREAS, the Town of Clarkstown desires to continue the use of said premises;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute a lease with Arthur Moskoff for premises located at 44 South Main Street, New City, New York, to be used by the Clarkstown Counseling Center to continue its counseling program at a rental of \$500.00 per month, retroactive to January 1, 1976, and be it

FURTHER RESOLVED, that the sum of \$6,000.00 for the year 1976 be taken from Line No. 4201-401.

Seconded by Co. Piacentile

All voted Aye.

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(1976-96) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from:

RENSEP, INC., a domestic corporation, with offices located at 27 North Madison Avenue, Spring Valley, New York,

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"Subdivision Plat, T.M.B.L. No. 17-A-10 Sturbridge Park Estates, Town of Clarkstown, Rockland County, New York", made by Atzl, Scatassa, and Caruso and filed in the Rockland County Clerk's Office on December 9, 1970, in Map Book 81 at Page 26 as Map 4092,

as follows:

1. Rockwell Road
2. Sturbridge Court
3. A sewer and drainage easement affecting the Westerly 20 feet of Lot 1 as shown on the aforesaid filed map.
4. A walking easement along the Easterly portion of Lots 13 and 14 as shown on the aforesaid filed map.
5. A sewer, a drainage easement affecting the Southwesterly portion of Lot 14 as shown on the filed map.
6. A park area (containing 21,630 square feet, per the filed map)
7. An 80 foot wide un-named roadway as shown on the aforesaid filed map.
8. A 10 foot sanitary sewer easement affecting the aforesaid roadway, the Easterly portion of Lots 13 and 14 and the park area, all as shown on the aforesaid filed map.

are hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office; and be it

FURTHER RESOLVED, that Maintenance Bonds Nos. 909885 and 909884 dated December 1, 1972, RENSEP, INC., as Principal and Jacob Pesner and David Pesner as Co-principals and Republic Insurance Company as Surety are hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

(1976-97) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Spring Valley Water Co. is hereby authorized

EECS83

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(1976-97 continued)

to install one (1) hydrant on the North side of Catawba Drive, West Nyack (Invest. No. 8361), and eight (8) hydrants at various locations on Strawtown Road, West Nyack (Invest. No. 8298) as per list below:

- X6930 1. East side of Strawtown Road, approximately 710 feet north of the center line of Old Mill Road.
- X6931 2. East side of Strawtown Road, approximately 1,310 feet north of the center line of Old Mill Road.
- X6932 3. East side of Strawtown Road, approximately 1,960 feet north of the center line of Old Mill Road.
- X6933 4. East side of Strawtown Road, approximately 2,610 feet north of the center line of Old Mill Road.
- X6934 5. East side of Strawtown Road, approximately 3,260 feet north of the center line of Old Mill Road.
- X6935 6. East side of Strawtown Road, approximately 765 feet south of the center line of Kenbar Road.
- X6936 7. East side of Strawtown Road, approximately 115 feet south of the center line of Kenbar Road.
- X6937 8. East side of Strawtown Road, approximately 565 feet north of the center line of Kenbar Road.

Seconded by Co. Maloney

All voted Aye.

(1976-98) Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of Edward J. Ghiazza, Supt. of Recreation & Parks that Chuck Connington, Recreation Supervisor is hereby authorized to attend the Mid-Atlantic District Forum sponsored by the NRPA scheduled from February 9-11, 1976 in Wilmington, Delaware, and be it

FURTHER RESOLVED, that this expense, not to exceed \$160.00, be charged to Account 7310-414.

Seconded by Co. Piacentile

All voted Aye.

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(1976-99) Co. Piacentile offered the following resolution:

WHEREAS, the following has applied for a Certificate of Registration pursuant to Sec. 83-65 of the Code of the Town of Clarkstown:

RUSSELL E. WRIGHT, INC.
Smith Road
Spring Valley, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 76-14 to RUSSELL E. WRIGHT, INC.

Seconded by Co. Maloney All voted Aye.

EEC883

(1976-100) Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that eight (8) Radio Operator (CETA) positions (Competitive) can be created in the Police Department,

NOW, THEREFORE, be it

RESOLVED, that eight (8) Radio Operator positions are hereby created, effective immediately.

Seconded by Co. Piacentile All voted Aye.

(1976-101) Co. Holbrook offered the following resolution:

RESOLVED, that in accordance with the CSEA and the Town of Clarkstown, the grade level of the position of Sewage System Mechanic (Sewers) is hereby changed from Grade 19 to Grade 20, effective and retroactive to January 1, 1976.

Seconded by Co. Piacentile All voted Aye.

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(1976-102) Co. Piacentile offered the following resolution:

WHEREAS, the Special Bargaining Unit of the CSEA has agreed that the title of Director of Purchasing should be included in the existing contract which commenced January 1, 1975,

NOW, THEREFORE, be it

RESOLVED, that the Director of Purchasing be included in the listing of certain department heads in the Special Bargaining Unit of the CSEA, effective and retroactive to January 1, 1976.

Seconded by Co. Holbrook

On roll call the vote was as follows:

AYES: Co. Holbrook, Maloney, Piacentile, Supv. Gerber
NAYS: None
ABSTAIN: Co. D'Antoni

(1976-103) Co. Holbrook offered the following resolution:

RESOLVED, that Velma Gannon, 166 Lake Road, Valley Cottage, New York is hereby appointed to the position of Mail Clerk (CETA) - Town Hall - at the annual salary of \$6,557, effective and retroactive to February 2, 1976.

Seconded by Co. Maloney

All voted Aye.

(1976-104) Co. D'Antoni offered the following resolution:

WHEREAS, the Planning Board recommends that the street presently known as "Strawberry Hill Lane," which receives access from Route 303, be changed to "Strawberry Hill North" for reasons of health, safety and welfare and to avoid confusion with a non-connecting nearby street long known as "Strawberry Hill Lane" in accordance with agreements of the pertinent Fire Department, Post Office and Highway Department;

NOW, THEREFORE, be it

RESOLVED, that "Strawberry Hill Lane" receiving access from Route 303 be changed to "Strawberry Hill North," said change to be noted on the Official Map of the Town of Clarkstown and on the Tax Map of the Town of Clarkstown.

Seconded by Co. Maloney

All voted Aye.

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(1976-105) Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown has been participating with the United States Department of the Interior in the operation and maintenance of four (4) gaging stations within the Town of Clarkstown, and

WHEREAS, the Town Engineer's Office has indicated that these stations have been found to be very valuable to the Town's drainage program and recommends the approval of the continuation of the agreement;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown be authorized to execute a cooperative agreement with the Geological Survey, United States Department of the Interior, participating in water resources investigations in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor be authorized to pay the amount of \$1,600.00 from the Town's Drainage Account as the Town's contribution to the operation and maintenance of these record stations.

Seconded by Co. Maloney

All voted Aye.

(1976-106) Co. Maloney offered the following resolution:

WHEREAS, vacancies exist on the Town of Clarkstown Narcotics Guidance Council,

NOW, THEREFORE, be it

RESOLVED, that the following persons are hereby appointed, to serve without compensation:

Paul Adler, Strawtown Road, West Nyack, New York
Donald Partridge, Jr., 7 St. Anthony's Ave., Nanuet, N.Y.
Mrs. Richard Kurisko, 48 Collyer Ave., New City, N.Y.

Seconded by Co. Holbrook

All voted Aye.

There being no further business before the Town Board, Town Board meeting was adjourned, next regularly scheduled Town Board Meeting to be held on February 18, 1976 at 8:00 PM in the Town Hall Auditorium.

Submitted By,

John R. Bradley
JOHN R. BRADLEY,
Town Clerk

JRB:aw

EECS83