

TOWN OF CLARKSTOWN
ORGANIZATIONAL TOWN BOARD MEETING

Town Hall

1/4/78

7:30 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Gerber called Organizational Town Board Meeting to order; Councilman Piacentile led salute to the Flag. Assemblage saluted the Flag.

INVOCATION: Rev. Patrick Magill
All Saints Episcopal Church, Valley Cottage

"Let us pray. Lord of power and might from whom comes every good and perfect gift, pour out Your blessing upon our land and community that we might have grace to use Your rich gift of peace, freedom and prosperity according to Your holy will. More especially, we pray Your continual blessing upon this body of Supervisor and Councilmen to be inaugurated this night, that they worthily exercise the power which You have given them, may truly and righteously govern the people committed to their charge. Keep them, we pray, Your servants George, Charles, John, John and Nicholas, in the hallow of Your hand and mayst Thou, the fountain of all wisdom, whose statutes are good and gracious and whose law is true, guide and bless these, Thy servants, elected to this board, that they may ordain for our government only such things as please You for the glory of Your name and the welfare of Your people, for Yours is the Kingdom and the power and the glory forever, and ever. Amen."

Councilman Piacentile introduced the Honorable Supreme Court Justice, Morton B. Silberman who administered the Oath of Office to Supervisor George S. Gerber.

George S. Gerber, sworn is a Supervisor, Town of Clarkstown. The Supervisor addressed the assemblage;

"First, at the outset of my third term, I want to thank Judge Silberman for honoring me tonight by administering my Oath of Office.

Since first becoming involved in government service, I have known him to be a true symbol of the community. He represents more than what most mothers want their sons to be -- a lawyer or a doctor. He represents to me a person that I have always respected as a person - a lawyer, and especially Judge for all Rockland County. Partisan politics has never interfered with my respect for him, for although we come from different political persuasions, I have never known him to be partisan in his judicial temperament. I am grateful for his participation.

We are also honored by a number of other Judges. Indeed, for a while some of us were confused and thought it was high Noon at the Tor Luncheonette.

This is the third time I have been inaugurated. Each time the Oath of Office has been administered by a different Judge. First, Judge Galucci. Second, Judge Edelstein -- and tonight, Judge Silberman. Each of these men has a particularly unique approach to the law and their dealing with people and the Justice system. Perhaps each reflects a different aspect or philosophy of my own views. Perhaps, if instead of politics and government service, I had gone straight, I would have ended up as a Lawyer or Justice and been able to incorporate the best of all these learned men.

Continued on next page

Supervisor's Statement Continued

Suffice it to say, there are presently eight County and Supreme Court Justices and three Town Justices and, while it may be a whimsical thought to hope that every two years another Justice would administer the Oath of Office, reality precludes this from occurring, as it would be more than the judicial process or the people of Clarkstown could bear. We are gathered here tonight not only to inaugurate elected officials, but also to organize for the coming two years.

While the President may give a State of the Union address to the nation -- the Governor, a State of the State address -- why should anyone really care about a State of the Town speech. After all, we are only one of 930 Towns New York State. Our destiny is by and large governed by external forces -- what the Federal Government decrees and especially what the State of New York delegates and mandates. So there should be little interest in local government and local elected officials. But within certain distinct parameters. Local government in general, and Town governments in particular, are the catalysts for providing the services that people demand and expect every day.

--- Will they have sufficient and professional Police protection.

--- Will their streets be plowed and repaired expeditiously.

--- Will their children be able to have adequate and safe recreation facilities --- are just a few of the expected services, sometimes taken for granted. Most times complained about as being too expensive or not enough. Most times we complain about our taxes regardless of whether we think they are fair or not. Too often, they are not, because the system, especially in New York State, simply is inequitable to the individual and a general area.

The State Constitution promises to all taxpayers equality, and the courts have ruled that all municipalities must provide this. The objective must be to construct a sound base, not to increase taxes. The 1977 State Legislature passed laws to facilitate reform.

One law shields municipalities from challenges to the legality of the property tax system because of inequalities. But the shield operates as long as a municipality makes a good faith effort to reuse its valuation system. In Clarkstown, for better or worse, we have already completed this program. We shall therefore be eligible for financial support offered by the enactment of another law. This support is regrettably inadequate but at least will partially reimburse us for the tremendous expenses made to date.

The third law establishes a Temporary State Commission on the Real Property Tax to study the effect of full valuation of different kinds of property. It will also recommend abatements and exemptions, methods and systems already in use -- and confusing State Statutes. All are now open to challenge.

Reform is not a dirty partisan word -- Real Property Tax Reform must come, not as a result of a wild panacea that will have an immediate effect but no lasting value. Rather it must be the result of our examining all the alternatives and then selecting parts or all of proposals that best serve the people of the entire State.

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Supervisor's Statement Continued

I am honored, and through me, I would hope the people of Clarkstown would share that honor, I having been selected as one of nine members to serve on that commission. I am grateful to Speaker of the Assembly Steingut and Assemblyman Connor for the recommendations of the Governor.

I hope that after being sworn in on January 11th, I can especially articulate the needs of suburban areas such as Clarkstown and Rockland County.

I have dwelled on this subject at length, not because of a need to inflate by ego, but because the problem and the hope for solutions must be repeated over and over for all that clearly understand why our system of taxation is failing the people.

We are now a Town of more than 81,000 citizens. Our growth patterns have been stabilized, a little out of necessity, more so out of economic conditions beyond our control.

Thomas Jefferson once said, "The care of human life and happiness, and not their destruction, is the first and only legitimate object of good government." He also said, "That government is best which governs least." These two statements are not contradictions. It means, as far as I am concerned, that government -- local government -- must strive for the best for all its people with the least possible interference to their normal pursuits. "There are no second class citizens in Clarkstown" has long been one of my credos. It means we treat all who come before us in Town Government as citizens of first order. This past year has seen the conclusion of the infamous \$1.7 million dollar County Tax error. In fact, it is not concluded, for Clarkstown will have to bear the burden for the next five years. We will have to pay for the mistakes of others. We had no control over those who created the error, nor were we responsible. Our relations with the County will be proper and cooperative. We are not an island, and we do not look for unnecessary fights for the sake of publicity or political advantage. We shall work closely with the legislators representing Clarkstown.

Government employees at every jurisdiction should enjoy the respect of the community. While they are public servants, they should never be looked upon as second class citizens. Certainly, Clarkstown has always recognized their efforts as employees, citizens, parents and taxpayers. They have enjoyed the security and respect of the Town Board. Even though we shall have differences regarding collective bargaining, we shall continue to treat each other with dignity. Public service does not mean servitude or blind obedience. We cannot ignore the plight of employees in other jurisdictions and levels of government.

As a Democrat, I am partisan enough to know that our party has stood in the forefront in encouraging the right to organize in the private sector and in government service. With that right is also the right to earn a decent wage for a productive employee.

Whether I am at the management level or return to be an employee, those views will always remain the same.

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Supervisor's Statement Continued

In the weeks and months ahead we shall address ourselves with increasing urgency to the problems of vandalism. We have taken modest but important steps with the first community vandalism Advisory Committee Report. The Committee has done yeoman work in making positive recommendations for Town and school consideration. The problem will not go away. It is not only the problem of the young; it involves the entire family structure and we cannot ignore that which ultimately affects the entire community.

The past four years have for me been exciting and challenging. The next two will hopefully continue my exuberance for public service. If the financial rewards been small, the personal satisfaction has been great.

I still believe in the beautiful lines of Robert Frost:

"The woods are lovely, dark and deep
But I have promises to keep
And miles to go before I sleep,
And miles to go before I sleep."

Supervisor Gerber introduced the Honorable County Justice Harry Edlestein who administered the Oath of Office to Councilman John Maloney.

John Maloney, sworn in as Councilman, Town of Clarkstown.

Supervisor Gerber introduced the Honorable Town Justice of the Town of Clarkstown, Robert Maidman to administer the Oath of Office to Councilman Nicholas Longo.

Nicholas Longo sworn in as Councilman, Town of Clarkstown.

Supervisor Gerber introduced the Honorable Justice of the Court of Claims, the Acting Supreme Court Justice, John Reilly to administer the Oath of Office to Town Clerk Patricia Sheridan.

Patricia Sheridan sworn in as Town Clerk, Town of Clarkstown.

Supervisor Gerber introduced the Honorable Supreme Court Justice, Morton Silberman to administer the Oath of Office to Receiver of Taxes, Anthony D'Antoni.

Anthony D'Antoni sworn in as Receiver of Taxes, Town of Clarkstown.

Supervisor Gerber noted that Mr. D'Antoni replaces C. Elsie Monneret as Receiver of Taxes. Elsie holds the record for the longest continual service in the Town of Clarkstown as an elected official. Mrs. Monneret was not present at this time for the Town Board to acknowledge her services.

Supervisor Gerber stated that we would be remiss before we start the Town Board meeting if we didn't acknowledge the past service of two people who were elected officials

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Supervisor's Introduction Continued

and completed their service to the Town of Clarkstown this past December. As was said at the last meeting of the old Town Board, sometimes we have differences of opinion, sometimes we think they are pretty violent differences of opinion, but over a period of two or four years, we've learned that regardless of our partisan differences, the overwhelming majority of items that came before this Town Board are not partisan, are not political, but of genuine service to the community, and that really, at that point, there is no Republican way or Democratic way or Conservative way of solving a particular problem, and although we kid each other for the past four years as Judge Silberman mentioned, he served for eight years as Town Councilman of this Town, and also I might say was one of my opponents in a past election, he served this Town with distinction and chose of his own volition not to run for re-election as Councilman. He chose instead to continue his service to government as an elected official, and so on behalf of the Town of Clarkstown, we would like to acknowledge as we do, the services of Anthony D'Antoni as rendered to the people of Clarkstown as Councilman from 1970 to 1977, who has given our community his time, energy, and devotion to the public good. Most of us know him as "Tony".

Supervisor Gerber presented Anthony D'Antoni with a plaque commemorating his services as Councilman.

Mr. D'Antoni thanked Supervisor Gerber. Stated he appreciated the plaque, and indicated that it will be his pleasure to serve the Town of Clarkstown in the same way as he did as a Councilman, now as Receiver of Taxes.

Supervisor Gerber noted the other member who is still in Town government, who served for two years as the Town Clerk and most of us who knew him before and during his time of service appreciate the quality of his work and his ability to serve the people of the Town of Clarkstown. He will continue to serve, in another roll, all the people of the Town of Clarkstown and so on behalf of the Town Board, we would also like to acknowledge the efforts and the people of the Town of Clarkstown recognize John Bradley, Town Clerk, 1976 to 1977 for his distinguished service to the community, both in public office and as a private citizen.

Supervisor Gerber presented John Bradley with a plaque commemorating his services a Town Clerk.

Mr. Bradley expressed his appreciation for this recognition by the Town Board. He stated he was proud and privileged to serve the people of the Town of Clarkstown.

Supervisor Gerber indicated that there is one other elected official that we have not acknowledged, not only because everyone knows and loves him, and I think we don't have a public swearing in ceremony because I think long ago, most of us forgot to hold elections for his office, and have done it almost by acclimation. Supervisor Gerber introduced Superintendent of Highways Fred Seeger from the floor.

Supervisor Gerber invited all attending this Organizational Town Board meeting to join the board at the conclusion of the meeting for refreshments.

Supervisor Gerber called Organizational Town Board meeting to order.

RESOLUTION NO. (1978-1) REGULAR TOWN BOARD MEETINGS SCHEDULED

Co. Holbrook offered the following resolution:

RESOLVED, that regular Town Board Meetings shall be held on the first and third Wednesdays of each month at 8:00 PM.

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-2) DESIGNATING OFFICIAL NEWSPAPERS

Co. Piacentile offered the following resolution:

RESOLVED, that the Journal News with its main office at 53 Hudson Avenue, Nyack, New York, be designated as the Official Newspaper of the Town of Clarkstown for the year beginning January 1, 1978, and be it

FURTHER RESOLVED, that the Rockland County Times with its main office at 11 New Main Street, Haverstraw, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Sec. 64, Subd. 11 of the Town Law, and be it

FURTHER RESOLVED, that the Rockland Review with its main office at 16 Fisher Avenue, Nanuet, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Sec. 64, Subd. 11, of the Town Law.

Seconded by Co. Maloney. All voted Aye.

RESOLUTION NO. (1978-3) DEPOSITORIES DESIGNATED

Co. Maloney offered the following resolution:

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

- Nanuet National Bank
- Bankers Trust
- Chemical Bank
- The Bank of New York
- Empire National Bank
- Marine Midland Bank

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RESOLUTION NO. (1978-3) Continued DEPOSITORIES DESIGNATED

National Bank of Westchester
Union State Bank
Citibank

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-4) SECURITY FOR TOWN FUNDS
DETERMINED

Co. Holbrook offered the following resolution:

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

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-5) APPOINTMENT - TOWN ATTORNEY,
MURRAY N. JACOBSON

Co. Piacentile offered the following resolution:

RESOLVED, that Murray Norman Jacobson, 62 Laurel Road, New City, New York, is hereby appointed to the position of Town Attorney, term to commence on January 1, 1978, and expire on December 31, 1979, at an annual salary of \$21,525 for the year 1978.

Seconded by Co. Holbrook. On roll call the vote was
as follows:

- Co. Holbrook.....Yes
- Co. Longo.....Stated he hasn't had the benefit of resume, so will have to vote only for those people he knows personally to be qualified and "no" for those he hasn't seen resumes on. On Mr. Jacobson, I vote "Yes".
- Co. Maloney.....Yes
- Co. Piacentile.....Yes
- Supervisor Gerber.....Yes MOTION CARRIED

At this point, Supervisor Gerber indicated that Murray Jacobson has been our Town Attorney for the past four years, and stated that as far as he was concerned, Mr. Jacobson is not only a personal friend to every Town Board member who has served, regardless of political affiliation, he is also valued as our Town Attorney. Supervisor Gerber introduced Murray Jacobson.

Town Clerk Patricia Sheridan administered Oath of Office to Murray Norman Jacobson.

Murray Norman Jacobson sworn in as Town Attorney, Town of Clarkstown.

RESOLUTION NO. (1978-6)

APPOINTMENT - FIRST DEPUTY
TOWN ATTORNEY, PHILIP B.
FOGEL

Co. Maloney offered the following resolution:

RESOLVED, that Philip B. Fogel, 6 Ravenswood Court, West Nyack, New York, is hereby appointed to the position of First Deputy Town Attorney to serve a term commencing January 1, 1978, and ending December 31, 1979, at the pleasure of the Town Board, at an annual salary of \$12,075 for the year 1978.

Seconded by Co. Holbrook.

All voted Aye.

Supervisor Gerber introduced Philip Fogel and noted that Phil has served with distinction as Deputy Town Attorney for the past four years.

RESOLUTION NO. (1978-7)

APPOINTMENT - DEPUTY TOWN
ATTORNEY, HAROLD Y.
MacCARTNEY, JR.

Co. Piacentile offered the following resolution:

RESOLVED, that Harold Y. MacCartney, Jr., 539 North Broadway, Upper Nyack, New York, is hereby appointed to the position of Deputy Town Attorney to serve for a term commencing January 1, 1978 and ending December 31, 1979, at the pleasure of the Town Board, at an annual salary of \$5,250.00 for the year 1978.

Seconded by Co. Holbrook.

On roll call the vote
was as follows:

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes
Supervisor Gerber.....Yes

MOTION CARRIED

RESOLUTION NO. (1978-8)

APPOINTMENT - DEPUTY TOWN
ATTORNEY, PAUL DEMCIO

Co. Maloney offered the following resolution:

RESOLVED, that Paul Demcio, 175 Sickletown Road, West Nyack, New York, is hereby appointed to the position of Deputy Town Attorney to serve for a term commencing January 1, 1978, and ending December 31, 1979, at the pleasure of the Town Board, at an annual salary of \$5,250.00 for the year ending 1978.

Seconded by Co. Holbrook.

On roll call the vote
was as follows:

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RESOLUTION NO. (1978-8) Continued APPOINTMENT - DEPUTY TOWN ATTORNEY, PAUL DEMCIO

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes
Supervisor Gerber.....Yes MOTION CARRIED

Supervisor Gerber introduced Deputy Town Attorney Paul Demcio from the floor.

RESOLUTION NO. (1978-9) APPOINTMENT - DEPUTY TOWN ATTORNEY, JOSEPH DEUTSCH

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Deutsch, 15 Sundbury Drive, New City, New York, is hereby appointed to the position of Deputy Town Attorney to serve for a term commencing January 1, 1978 and ending December 31, 1979, at the pleasure of the Town Board, at an annual salary of \$5,250.00 for the year 1978.

Seconded by Co. Piacentile. On roll call the vote was as follows:

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes
Supervisor Gerber.....Yes MOTION CARRIED

Supervisor Gerber introduced Deputy Town Attorney Joseph Deutsch from the floor.

RESOLUTION NO. (1978-10) APPOINTMENT - TOWN COMPTROLLER, HAROLD J. PETERSON

Co. Maloney offered the following resolution:

RESOLVED, that Harold J. Peterson, Kings Highway, Valley Cottage, New York, is hereby appointed to the position of Town Comptroller for a term commencing January 1, 1978 and ending December 31, 1979, at the pleasure of the Board, at an annual salary of \$20,967.00 for the year 1978.

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-11) APPOINTMENT - REGISTRAR OF VITAL STATISTICS, PATRICIA SHERIDAN

Co. Maloney offered the following resolution:

RESOLVED, Patricia Sheridan, 12 Spruce Lane, West Nyack, New York is hereby appointed to the position of

RESOLUTION NO. (1978-11) Continued APPOINTMENT - REGISTRAR
OF VITAL STATISTICS,
PATRICIA SHERIDAN

Registrar of Vital Statistics, term to commence on January
1, 1978 and to expire on December 31, 1979, to serve
without compensation.

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-12) APPOINTMENT - FIRST
DEPUTY TOWN CLERK &
DEPUTY REGISTRAR OF
VITAL STATISTICS,
PATRICIA A. BALKO

Co. Holbrook offered the following resolution:

RESOLVED, that Patricia A. Balko, 4 Lori Place,
New City, New York, is hereby appointed First Deputy Town
Clerk and Deputy Registrar of Vital Statistics, and be it

FURTHER RESOLVED, that her term of office will
commence on January 1, 1978 and expire December 31, 1979,
without compensation.

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-13) APPOINTMENT - DEPUTY
TOWN CLERK, FRED JONES, JR.

Co. Piacentile offered the following resolution:

RESOLVED, that Fred Jones, Jr., Maple Avenue,
New City, New York, proprietor of Freddie's Sporting Goods,
is hereby appointed to the position of Deputy Town Clerk for
the sole purpose of issuing conservation licenses, term to
commence January 1, 1978 and to expire on December 31, 1978,
to serve without compensation.

Seconded by Co. Maloney. All voted Aye.

RESOLUTION NO. (1978-14) REAPPOINTMENT - MEMBER,
PLANNING BOARD, CATHERINE
NOWICKI

Co. Maloney offered the following resolution:

RESOLVED, that Catherine Nowicki be reappointed
a member of the Planning Board for a term commencing
January 1, 1978, and ending December 31, 1984.

Seconded by Co. Holbrook. All voted Aye.

RESOLUTION NO. (1978-15)

APPOINTMENT - MEMBER,
SANITATION COMMISSION,
ANN C. KOZLOWSKI

Co. Piacentile offered the following resolution:

RESOLVED, that Ann C. Kozlowski, 916 Sierra Vista Lane, Valley Cottage, New York is hereby appointed a Member of the Sanitation Commission, effective immediately, term to expire December 31, 1982, at the annual salary of \$1,000.00.

Seconded by Co. Maloney.

On roll call the vote was as follows:

- Co. Holbrook.....Yes
- Co. Longo.....No
- Co. Maloney.....Yes
- Co. Piacentile.....Yes
- Supervisor Gerber.....Yes

MOTION CARRIED

RESOLUTION NO. (1978-16)

APPOINTMENT - CHAIRMAN,
SANITATION COMMISSION,
PAUL BAVARO

Co. Piacentile offered the following resolution:

RESOLVED, that Paul Bavaro, 35 Highland Avenue, West Nyack, New York, is hereby appointed Chairman of the Clarkstown Sanitation Commission, term to commence January 1, 1978 and to expire December 31, 1978, at the annual salary of \$1,250.00.

Seconded by Co. Holbrook.

On roll call the vote was as follows:

- Co. Holbrook.....Yes
- Co. Longo.....No
- Co. Maloney.....Yes
- Co. Piacentile.....Yes
- Supervisor Gerber.....Yes

MOTION CARRIED

Supervisor Gerber introduced Paul Bavaro from the floor.

RESOLUTION NO. (1978-17)

APPOINTMENT - DIRECTOR OF
PURCHASING, LAURENCE KOHLER

Co. Piacentile offered the following resolution:

RESOLVED, that Laurence Kohler, 10 Calvary Drive East, New City, New York, is hereby appointed Director of Purchasing for a term commencing January 1, 1978 and expiring on December 31, 1979, at the annual salary of \$19,000 for the year 1978.

Seconded by Co. Holbrook.

On roll call the vote was as follows:

RESOLUTION NO. (1978-17) Continued APPOINTMENT - DIRECTOR OF
PURCHASING, LAURENCE KOHLER

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes
Supervisor Gerber.....Yes MOTION CARRIED

Supervisor Gerber introduced Laurence Kohler,
Director of Purchasing from the floor.

RESOLUTION NO. (1978-18) APPOINTMENT - BUDGET
OFFICER & DIRECTOR OF
PERSONNEL, HAROLD J.
PETERSON

Co. Holbrook offered the following resolution:

RESOLVED, that Harold J. Peterson, Kings Highway,
Valley Cottage, New York, is hereby appointed to the position
of Budget Officer and Director of Personnel for a term to
expire on December 31, 1978 at an annual salary of \$2,625 for
the year 1978.

Seconded by Co. Piacentile. All voted Aye.

RESOLUTION NO. (1978-19) APPOINTMENT - POLICE
COMMISSIONER, JOHN R.
MALONEY

Co. Piacentile offered the following resolution:

RESOLVED, that John R. Maloney, residing at
1 Victoria Drive, Nanuet, New York, is hereby appointed
Police Commissioner for the Town of Clarkstown for a term
commencing January 1, 1978 and expiring on December 31,
1979, without compensation and at the pleasure of the Town
Board.

Seconded by Co. Holbrook. On roll call the vote
was as follows:

Co. Holbrook.....Yes
Co. Longo.....Yes
Co. Maloney.....Abstain
Co. Piacentile.....Yes
Supervisor Gerber.....Yes MOTION CARRIED

RESOLUTION NO. (1978-20) APPOINTMENT - POLICE
COMMISSIONER, JOHN T.
PIACENTILE

Co. Maloney offered the following resolution:

RESOLVED, that John T. Piacentile, residing at
8 Windmill Lane, New City, New York, is hereby appointed
Police Commissioner for the Town of Clarkstown for a term

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RESOLUTION NO. (1978-20) Continued APPOINTMENT - POLICE
COMMISSIONER, JOHN T.
PIACENTILE

commencing January 1, 1978 to expire on December 31, 1979,
without compensation and at the pleasure of the Town Board.

Seconded by Co. Holbrook.

On roll call the vote
was as follows:

Co. Holbrook.....	Yes	
Co. Longo.....	Yes	
Co. Maloney.....	Yes	
Co. Piacentile.....	Abstain	
Supervisor Gerber.....	Yes	MOTION CARRIED

RESOLUTION NO. (1978-21)

APPOINTMENT - POLICE
COMMISSIONER, WILLIAM
SMITH

Co. Piacentile offered the following resolution:

RESOLVED, that William Smith, residing at 1 Whitewood Drive, New City, New York, is hereby appointed Police Commissioner for the Town of Clarkstown, for a term commencing January 1, 1978 and expiring December 31, 1979, without compensation and at the pleasure of the Town Board.

Seconded by Co. Maloney.

On roll call the vote
was as follows:

Co. Holbrook.....	Yes	
Co. Longo.....	No	
Co. Maloney.....	Yes	
Co. Piacentile.....	Yes	
Supervisor Gerber.....	Yes	MOTION CARRIED

Supervisor Gerber introduced Police Commissioner William Smith from the floor.

RESOLUTION NO. (1978-22)

APPOINTMENTS - HISTORICAL
REVIEW BOARD

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby appointed to the Historical Review Board, term commencing January 1, 1978 and expiring December 31, 1978 at a salary of \$100.00 for the year 1978:

Eleanor Fitch, Philips Hill Road, New City, NY
Martica Sawin, 12 Demarest Avenue, West Nyack, NY
Robert Bacheller, 68 South Harrison Avenue, Congers, NY
Daniel Broun, 160 Sickletown Road, West Nyack, NY

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RESOLUTION NO. (1978-22) Continued APPOINTMENTS - HISTORICAL
REVIEW BOARD

Seconded by Co. Piacentile.

On roll call the vote
was as follows:

- Co. Holbrook.....Yes
- Co. Longo.....No
- Co. Maloney.....Yes
- Co. Piacentile.....Yes
- Supervisor Gerber.....Yes

MOTION CARRIED

Supervisor Gerber recognized Councilman Longo for the purpose of a Resolution under agenda item number 18.

Councilman Longo, "I respectfully wish to nominate Dorothy Lettre for the position of Bingo Inspector, a position that she has held in this Town for the past eight years. Mrs. Lettre has provided me with a rather impressive resume and a number of letters from the people she has worked with over the past eight years."

Councilman Longo read the following letters on Mrs. Lettre's behalf:

Letter from Rev. Msgr. Harold S. Engel, St. Paul's Church, Congers, New York

In our years of Bingo at St. Paul's, we have found Mrs. Dorothy Lettre, as town Bingo Inspector, as a most invaluable person in keeping our Bingo games at a high level of operation.

It is the earnest hope of all our committee workers and parishioners, that Mrs. Lettre will receive every consideration in the appointment of the new inspector.

With every personal best wish for you and yours in the coming year, I am

Most sincerely,

s/ Harold S. Engel

Letter from Paul F. Onderdonk, Certified Public Accountant, Nanuet, New York

I have known Dot Lettre for several years both personally and as Bingo Inspector for the Town of Clarkstown. As Chairman of St. Anthony's Church Bingo Committee I know first hand of the reliable and adequate job that Dot has done in this position.

In addition, as a Democratic Committeeman, I can appreciate the fact that Dot has operated efficiently under both Democratic and Republican administrations.

I feel that it would be a mistake not to reappoint her and urge the entire board to consider her appointment on the merit of her past performance.

Yours truly,

s/ Paul F. Onderdonk

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Letter from Frank Summa, Chairman, Bingo Committe, St. Francis of Assisi Church, West Nyack, New York

We would like to make our feelings known on behalf of Mrs. Dorothy Lettre, the Bingo inspector for Clarkstown.

It is our opinion that she is a very knowledgeable, experienced, and helpful Bingo inspector. She has advised us for the four years we have been in operation and was very instrumental in helping us organize a successful Bingo. On many occasions, she has provided us with help and assistance on various bingo problems beyond that required of her position.

We would like to encourage her non-partisan continuation as bingo inspector for the Town of Clarkstown. I'm sure we also speak for the bingo players who all know and respect her.

Thank you.

Sincerely,

s/ Frank Summa

Letter from Robert G. Monroe, PGK, FDD, Bingo Chariman, Knights of Columbus, Maple Avenue, New City, New York

After nine (9) years of association with Dorothy Lettre as Town of Clarkstown Bingo Inspector, we at the Knights of Columbus are very appreciative of her dependability and her capability.

Mrs. Lettre has certainly proved to be a valuable asset to our town in her work as the Bingo Inspector.

Our organization highly recommends that she be reappointed to this post again.

s/ Robert G. Monroe

Supervisor Gerber called for a second to Councilman Longo's proposed resolution nominating Dorothy Lettre as Bingo Inspector for the Town of Clarkstown. There was no response from the board members.

RESOLUTION NO. (1978-23)

APPOINTMENT - BINGO INSPECTOR,
MARY ELIZABETH KEYES

Co. Piacentile offered the following resolution:

RESOLVED, that Mary Elizabeth Keyes, 41 James Drive, New City, New York, is hereby appointed to the position of Bingo Inspector, term to commence 1/1/78 and expire 12/31/79, at a salary of \$15.00 per occasion, to work no more than nine (9) occasions per month, said charges to be made against the Bingo Account.

Seconded by Co. Maloney.

On roll call the vote was as follows:

- Co. Holbrook.....Yes
- Co. Longo.....No
- Co. Maloney.....Yes

RESOLUTION NO. (1978-23) Continued APPOINTMENT - BINGO
INSPECTOR, MARY
ELIZABETH KEYES

Co. Piacentile.....Stated that he has known Betty Keyes for a number of years, and has always known her to be a dedicated person, efficient and is sure that she will be an asset to the Town of Clarkstown as Bingo Inspector. I vote Yes.

Supervisor Gerber.....Yes MOTION CARRIED

RESOLUTION NO. (1978-24) APPOINTMENT - MEMBER,
PARKS BOARD & RECREATION
COMMISSION, NED E. MEARA

Co. Maloney offered the following resolution:

WHEREAS, Arlene DiRocco, a member of the Clarkstown Parks Board and Recreation Commission no longer resides in the State of New York, resulting in a vacancy in the position;

NOW, THEREFORE, be it

RESOLVED, that Ned E. Meara, residing at 27 Von Beaste Lane, Congers, New York, is hereby appointed a member of the Clarkstown Parks Board and Recreation Commission to fill the vacancy referred to above, which appointment is to commence immediately and expire on August 15, 1980.

Seconded by Co. Holbrook.

All voted Aye.

RESOLUTION NO. (1978-25) APPOINTMENT - SEWER
COORDINATOR, CHARLES R.
ADAMS, JR.

Co. Piacentile offered the following resolution:

RESOLVED, that Charles R. Adams, Jr., 33 Primrose Lane, New City, New York is hereby appointed to the position of Sewer Coordinator for a term to begin on January 1, 1978 and to expire on December 31, 1978, at a salary not to exceed \$1,000.00 a year for the year 1978.

Seconded by Co. Maloney.

On roll call the vote was as follows:

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes
Supervisor Gerber.....Yes MOTION CARRIED

RESOLUTION NO. (1978-26)

EMPLOYEES SALARIES FIXED
EMPLOYEES TO BE PAID ON A
BI-WEEKLY BASIS

Co. Maloney offered the following resolution:

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 1978 salary schedule, in accordance with the budget adopted for the year 1978, and be it

FURTHER RESOLVED, that all Town employees be paid on a bi-weekly basis to commence January 1, 1978, the first payroll to be paid on January 5, 1978.

Seconded by Co. Holbrook.

On roll call the vote was as follows:

- Co. Holbrook.....Yes
 - Co. Longo.....No
 - Co. Maloney.....Yes
 - Co. Piacentile.....Yes
 - Supervisor Gerber.....Yes
- MOTION CARRIED

(NOTE: 1978 SALARY SCHEDULE ON FILE AND AVAILABLE IN TOWN CLERK'S OFFICE.)

RESOLUTION NO. (1978-27)

PETTY CASH FUNDS ESTABLISHED

Co. Maloney offered the following resolution:

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

Supervisor's Office	\$100.00
Town Clerk's Office	150.00
Counseling Center	100.00
Receiver of Taxes	300.00
Recreation Department	850.00
Town Attorney's Office	200.00
Planning Board	100.00
Town Comptroller's Office	100.00
Environmental Control	100.00
Sewer Department	100.00
Assessor's Office	100.00
Police Department	100.00
Maintenance Department	100.00
Town Justice Flynn's Office	100.00
Town Justice Maidman's Office	100.00
Mini Trans Office	100.00
Purchasing Department	100.00
Town Justice Wray's Office	100.00
Building Inspectors Office	100.00

and be it

FURTHER RESOLVED, that the Comptroller is authorized to disperse the monies in accordance with the requirements of various accounts within each department.

Seconded by Co. Piacentile.

All voted Aye.

RESOLUTION NO. (1978-28)

DELEGATE AND ALTERNATE
DESIGNATED TO ASSOCIATION
OF TOWNS CONVENTION

Co. Piacentile offered the following resolution:

RESOLVED, that Supervisor George S. Gerber is hereby designated as delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that Councilman John R. Maloney is hereby designated as alternate delegate to the Association of Towns Convention.

Seconded by Co. Holbrook.

All voted Aye.

RESOLUTION NO. (1978-29)

ALL TOWN OFFICIALS
AUTHORIZED TO ATTEND
ASSOCIATION OF TOWNS
CONVENTION

Co. Maloney offered the following resolution:

RESOLVED, that all Town Officials are hereby authorized to attend the Association of Towns Convention to be held in New York City on February 20, 21 and 22, 1978, and be it

FURTHER RESOLVED, that transportation and registration expenses incurred be made proper Town charges.

Seconded by Co. Piacentile.

All voted Aye.

RESOLUTION NO. (1978-30)

FINANCIAL REPORT OF THE
TOWN NOT TO BE PUBLISHED
COMPLETELY

Co. Piacentile offered the following resolution:

RESOLVED, that the Town Board does not elect to published the complete financial report of the Town, pursuant to Town Law 20, Subd. 10.

Seconded by Co. Holbrook.

All voted Aye.

RESOLUTION NO. (1978-31)

MILEAGE RATE ESTABLISHED
FOR DESIGNATED PERSONNEL

Co. Holbrook offered the following resolution:

RESOLVED, that mileage at the rate of 15 cents a mile be paid to designated personnel for use of their personal automobiles in performance of their official duties:

Members of the Town Board

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RESOLUTION NO. (1978-31) Continued MILEAGE RATE ESTABLISHED
FOR DESIGNATED PERSONNEL

Town Clerk and Deputies
Superintendent of Highways
Receiver of Taxes
Building Inspector and Assistants
Assessor and Assistants
Town Attorney and Deputy Town Attorneys
Legal Secretarial Assistant
Members of the Recreation Commission
Administrative Assistant to Planning Board
Director of Environmental Control and Aides
Director of Finance
Town Comptroller
Building Maintenance Mechanic
Dog Enumerators
Members of the Planning Board
Members of the Zoning Board of Appeals
Confidential Secretary
Director of Purchasing

Seconded by Co. Maloney.

All voted Aye.

Supervisor Gerber made the following personal appointments:

Deputy Supervisor -- Councilman John Maloney

Town Historian -- Norman Baker

Director of Finance -- Alan Freedman

Confidential Secretary -- Ed Aufenanger

Supervisor Gerber made the following committee appointments:

Councilman Charles E. Holbrook -- Historical Review Board
Rockland County Sewer Dist.
No. 1
Building Inspector
Architectural Review Board
Zoning Board of Appeals
Fire Board of Appeals
Street Lights

Councilman Nicholas Longo -- Shade Tree Commission
Traffic Advisory Board
Receiver of Taxes
Election
Highway Department
Town Clerk's Office
Schools
Sewer Department

Councilman John R. Maloney -- DEPUTY SUPERVISOR
Recreation Department
Commercial & Industrial
Development
Senior Citizens
Planning Office
Insurance
Drug Abuse Program
Police Commissioner
Citizens Task Force on Housing

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Committee Appointments Continued

Councilman John T. Piacentile -- Assessor's Office
Drainage
Sanitation Commission
Sanitary Landfill
Comptroller's Office
Purchasing Department
Police Commissioner
Environmental Control
Group
Consumer Affairs Commission

RESOLUTION NO. (1978-32)

CERTIFICATES OF
REGISTRATION GRANTED

Co. Maloney offered the following resolution:

WHEREAS, the following have applied for a
Certificate of Registration pursuant to Section 83-65 of the
Code of the Town of Clarkstown:

Troy Scott Enterprises, Inc.
25 Robertston Drive
Pearl River, New York

Leo Tremper
77 Blauvelt Road
Nanuet, New York

Albert Lepori
55 Grove Street
Monsey, New York

Peter J. Mayer
27 Old Hempstead Road
New City, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of
Registration be issued:

No. 78-2 to Troy Scott Enterprises, Inc.

No. 78-4 to Leo Tremper

No. 78-6 to Albert Lepori

No. 78-7 to Peter J. Mayer

Seconded by Co. Piacentile.

All voted Aye.

RESOLUTION NO. (1978-33)

APPOINTING GRIEVANCE
BOARD

Co. Piacentile offered the following resolution:

WHEREAS, a class action grievance was filed by
the Clarkstown Unit of the Rockland County Chapter of the

Continued on next page

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RESOLUTION NO. (1978-33) Continued APPOINTING GRIEVANCE
BOARD

Civil Service Employees Association, Inc., on January 4,
1978, and

WHEREAS, the Labor Agreement between the aforesaid Association and the Town of Clarkstown provides for the appointment of a grievance board consisting of five (5) members, two of whom shall be non-employees of the Town of Clarkstown; one of whom shall be a permanent employee of the Town of Clarkstown; one of whom shall be selected from among three nominated by the CSEA; and one of whom shall be designated to represent the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the grievance board shall be comprised of Phyllis Bulhack and Isadore Schlacter, two non-employees of the Town of Clarkstown; Edward J. Ghiazza, a permanent employee of the Town of Clarkstown; Richard Plesak a member nominated by the CSEA; and Alan M. Freedman, designated to represent the Town Board, and be it

FURTHER RESOLVED, that the said grievance board shall conduct its first hearing on or before January 18, 1978.

Seconded by Co. Holbrook.

All voted Aye.

RESOLUTION NO. (1978-34)

"NO PARKING" SIGNS TO BE
INSTALLED - ZUKOR ROAD,
NEW CITY

Co. Holbrook offered the following resolution:

RESOLVED, that the Superintendent of Highways is authorized to install "NO PARKING" signs on the east and west side of Zukor Road, New City, from the Nemeroff property approximately seven hundred (700) feet north.

Seconded by Co. Maloney.

All voted Aye.

There being no further business before the Board, Town Board meeting was adjourned at 8:54 PM. Next Town Board meeting scheduled for January 18, 1978.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk