

RESOLUTION NO. (1978-77) Continued

Said bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York, on Thursday, February 23, 1978, to be opened at the following times:

Bid #10 - 10:30 AM, EST

Bid #11 - 11:30 AM, EST

and be it,

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

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-78)

BID ADVERTISEMENT -
STATIONERY SUPPLIES

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for Stationery Supplies, said bids to be returnable to the office of the Director of Purchasing, Town Hall, 10 Maple Avenue, New City, New York at 11:00 AM, February 17, 1978, at which time they will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal forms may be obtained at the aforesaid Office of the Director of Purchasing.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-79)

TOWN OF CLARKSTOWN TO
CO-SPONSOR COMMANDERS
DRUM AND BUGLE CORP. -
TRANSFER OF FUNDS

Co. Longo offered the following resolution:

RESOLVED, that pursuant to Section 64(20) of the Town Law and in order to provide public concerts within the Town of Clarkstown, the sum of \$1,500 is hereby given to the Commanders Drum and Bugle Corp, this amount to be transferred from Contingency Account to Economic Assistance Account No. 8840-424.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-80)

TRAVEL AUTHORIZATION-
PERSONNEL IN BUILDING
INSPECTORS OFFICE - TO
ATTEND BUILDING OFFICIALS
MEETING AND SCHOOL

Co. Holbrook offered the following resolution:

RESOLVED, the personnel in the Building Department are authorized to attend the Building Officials Meeting and School at Stevensville Conference Center, Swan Lake, New York, on March 1st, 2nd and 3rd, 1978, and be it

FURTHER RESOLVED, that the attendance shall be at no expense to the Town.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-81)

RESIGNATION - BUS DRIVER -
MINI TRANS - KLAUS S.
BURMEISTER

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Klaus S. Burmeister, 3 Leona Avenue, New City, New York as Bus Driver, part-time (Mini Trans) is hereby accepted, effective and retroactive to January 21, 1978.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-82)

SALARY AND GRADE ESTABLISHED -
TRANSIT OPERATOR SUPERVISOR -
CLAIRE ROSS, MINI TRANS -
TRANSFER OF FUNDS

Co. Maloney offered the following resolution:

RESOLVED, that effective and retroactive to January 1, 1978 the salary of Claire Ross, 14A Irion Drive, New City, New York - Transit Operator Supervisor - Mini Trans, Grade 24, is \$13,440. per annum, and be it

FURTHER RESOLVED, that the sum of \$10,000. shall be charged to Account No. A6256-110 (CETA) and \$3,440. to Account No. A5630-110 (Municipal Transportation).

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-83)

RESIGNATION - CROSSING
GUARD, POLICE DEPT. -
JOYCE SNEDEKER

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Joyce Snedeker, 11 Esther Avenue, Congers, New York as Crossing Guard - Police Department - is hereby accepted, effective and retroactive to December 19, 1977.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-84)

APPOINTMENT - OFFICE
WORKER-STUDENT, LORRI
BERARDO - PERSONNEL OFFICE

Co. Maloney offered the following resolution:

RESOLVED, that Lorri Berardo, 18 Bonnie Lane, New City, New York is hereby appointed to the position of Office Worker-Student - Personnel Office - at the hourly wage of \$2.65, effective February 6, 1978.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-85)

RESOLUTION NO. (1977- 742)
RECINDED - SUPT. OF
HIGHWAYS AUTHORIZED TO
REMOVE "ONE WAY" AND "DO
NOT ENTER" SIGNS - TUCKER
AVE., NEW CITY

Co. Longo offered the following resolution:

WHEREAS, Resolution Number 1977-742, authorizes the Superintendent of Highways to install a "One-Way" sign on Tucker Avenue, New City, New York, a "One-Way" with an arrow on Tucker Avenue at Third Street, and a "Do Not Enter" sign on Oldfield at Tucker, and

WHEREAS, the resolution was based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board in order to alleviate a dangerous condition at the intersection of N.Y.S. Route 304, Third Street and Tucker Avenue, and

WHEREAS, the Traffic and Traffic Fire Safety Advisory Board is conducting further studies in order to consider alternate means to solve the condition, and

WHEREAS, the severe icing conditions on Laurel Road and elsewhere makes it imperative that the traffic pattern be restored to its former configuration while the

RESOLUTION NO. (1978-85) Continued

Traffic and Traffic Fire Safety Advisory Board conducts its investigation,

NOW, THEREFORE, be it

RESOLVED, that Resolution Number 1977-742 be and hereby is rescinded and that the Superintendent of Highways is authorized to immediately remove the existing "One-Way" and "Do Not Enter" signs, and be it

FURTHER RESOLVED, that this resolution is intended to be a temporary measure, recognizing that the Traffic and Traffic Fire Safety Advisory Board's observations of the dangers are still valid and that final action will depend upon conditions in that area.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-86)

GRANTING CERTIFICATE OF REGISTRATION - WALTER HICKS

Co. Piacentile offered the following resolution:

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

WALTER F. HICKS
Chester Avenue
Congers, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 78-8 to WALTER F. HICKS

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-87)

STREET LIGHTING PROPOSALS ACCEPTED - TWIN PONDS, VALLEY COTTAGE (RECREATION DEPT.) - TRANSFER OF FUNDS

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Superintendent of Parks and Recreation, the Town Board of the Town of Clarkstown hereby accepts proposal #1 from Orange & Rockland Utilities, Inc. for street lighting at Twin Ponds, Valley Cottage, and be it

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-87) Continued

FURTHER RESOLVED, that the Comptroller be authorized to transfer cost for same from Money-In-Lieu of Lane Account to Parklands and Improvement Account.

Seconded by Co. Holbrook. All voted Aye.

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RESOLUTION NO. (1978-88) FUNDS INCREASED - VARIOUS ACCOUNTS

Co. Piacentile offered the following resolution:

RESOLVED, that 1977 Estimate Revenue Account No. A-2768 be increased by \$357,315.00, and be it

FURTHER RESOLVED, that Appropriation Accounts numbered A-6256-110, A-6256-111 and A-6256-307 be increased by \$348,905.00, \$7,797.00 and \$613.00 respectively in order to meet New York State Department of Audit and Control requirements.

Seconded by Co. Holbrook. All voted Aye.

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RESOLUTION NO. (1978-89) BID AWARD - 3/4 TON, CREW CAB PICK-UP TRUCK - SEWER DEPT.

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to purchase one (1) new two wheel drive, 3/4 ton, crew cab Pick-up truck for the Clarkstown Sewer Department is hereby awarded to:

TED SCHULTZ FORD, INC.
80 Route 304
Bardonia, New York

at the low bid price of \$5,528.93 and be it,

FURTHER RESOLVED, that funds for same be charged to Account 8110-Line 203.

Seconded by Co. Maloney. All voted Aye.

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RESOLUTION NO. (1978-90)

MINIMUM WAGE FOR TOWN OF
CLARKSTOWN EMPLOYEES ESTAB-
LISHED

Co. Maloney offered the following resolution:

RESOLVED, that the minimum wage to be paid to employees in the Town of Clarkstown shall be \$2.65 per hour, retroactive to January 1, 1978, and be it

FURTHER RESOLVED, that Resolution No. 1978-61 is hereby amended to provide that Office-Worker Students shall receive an hourly wage of \$2.65 per hour.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-91)

APPOINTMENT - ANN SMITH,
SECRETARY TO INDUSTRIAL
DEVELOPMENT COMMITTEE

Co. Maloney offered the following resolution:

RESOLVED, that Ann Smith, 23 Pondview Drive, Congers, New York, is appointed to the position of Secretary to the Industrial Development Committee for a term of one year, effective and retroactive to January 1, 1978 at an annual salary of \$1,000.

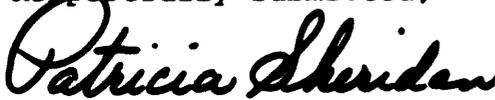
Seconded by Co. Longo.

All voted Aye.

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There being no further business before the board, Town Board Meeting was adjourned at 8:30 PM. Next Town Board Meeting scheduled for February 15, 1978.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk