

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

3/1/78

8:00 P.M.

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

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

RESOLUTION No. (1978-131)

PRESENTATION OF
PROCLAMATION FOR
GIRL SCOUT WEEK

Co. Holbrook offered the following Proclamation:

WHEREAS, Girl Scouts of the U.S.A. celebrates the 66th anniversary of its founding on March 12th, and

WHEREAS, this organization has influenced the lives of more than 32 million girls and adults who have been members since its inception, and still leads the way to new worlds for our daughters, our community, our nation, and

WHEREAS, there are 67 troops in Clarkstown with 1,200 girls and 264 adults deeply committed to building better relationships among persons of all ages, religions, races, and nationalities, and

WHEREAS, all the residents of Clarkstown continually benefit from their efforts on behalf of our community, and

WHEREAS, Girl Scout program based on proven values continually grows and evolves to reflect the concerns of contemporary life, and provides new worlds to explore to help girls expand their awareness of the world around them through activities related to conservation of natural resources and energy, international friendship, and other vital issues,

NOW, THEREFORE, BE IT RESOLVED, THAT I, George S. Gerber, Supervisor of the Town of Clarkstown, do hereby proclaim March 12th through March 18th, nineteen hundred and seventy-eight as "GIRL SCOUTS OF THE U.S.A. WEEK" and urge all our citizens to join with me in saluting this organization on its 66th anniversary and ask their continued interest, cooperation and support so that increasing numbers of girls may benefit from this program that benefits us all. Leaders Sandy Archacki & Chris Mendelsohn accepted.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-132)

APPOINTMENT OF NEW
POLICE OFFICERS

Co. Maloney offered the following resolution:

WHEREAS, The Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102

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RESOLUTION NO. (1978-132) Continued

which contains the name of Joseph Clark,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg that Joseph Clark, 20 Parliament Drive, New City, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-133)

APPOINTMENT OF NEW
POLICE OFFICER

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102 which contains the name of Peter Noonan,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg Peter Noonan, 13 Oak Lane, Nanuet, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978, subject to the requirements of the Rockland County Personnel Office.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-134)

APPOINTMENT OF NEW
POLICE OFFICER

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102 which contains the name of Mary B. Peterson,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg, Mary B. Peterson, 160 Lake Road, Valley Cottage, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978, subject to the requirements of the Rockland County Personnel Office.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-135)

APPOINTMENT OF NEW
POLICE OFFICER

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102 which contains the name of Martin A. Farrell,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg, Martin A. Farrell, 15 Tanglewood Court, Congers, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978, subject to the requirements of the Rockland County Personnel Office.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-136)

APPOINTMENT OF NEW
POLICE OFFICER

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102 which contains the name of Bernard J. Cummings,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg, Bernard J. Cummings, 140 Quaspeck Boulevard, Valley Cottage, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978, subject to the requirements of the Rockland County Personnel Office.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-137)

APPOINTMENT OF NEW
POLICE OFFICER

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Officer #76102 which contains the name of Vincent A. White,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief George R. Schnakenberg, Vincent A. White, 20 Fisher Avenue, Congers, New York is hereby appointed

RESOLUTION NO. (1978-137) Continued

to the position of Police Officer - Police Department - at the annual salary for 1978 of \$11,560.00, effective March 6, 1978, subject to the requirements of the Rockland County Personnel Office.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-138)

REGULAR TOWN BOARD
MEETING ADJOURNED IN
ORDER TO HOLD SCHEDULED
PUBLIC HEARING

Co. Holbrook offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 8:15 PM.

Seconded by Co. Longo All voted Aye.

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RESOLUTION NO. (1978-139)

REGULAR TOWN BOARD
MEETING RESUMED -
SCHEDULED PUBLIC HEARING
HELD

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be resumed, scheduled Public Hearing having been held, time 8:25 PM.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-140)

AMENDING ZONING
ORDINANCE OF THE TOWN
OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 18th day of January, 1978, provided for a public hearing on the 1st day of March, 1978, at 8:05 PM, to consider the adoption of the following proposed amendments to the Zoning Ordinance of the Town of Clarkstown, and

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

NOW, THEREFORE, be it

RESOLVED, that the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended as follows:

Amend Section 106-10A, Table of General Use Regulations as follows:

RESOLUTION NO. (1978-140) Continued

Delete from LIO District, Column 2, a portion of Item 1 as follows:

"small unit products using only machinery powered by or requiring no more than 2 horsepower to operate same."

Delete from M District, Column 2, a portion of Item 1 which reads as above.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-141)

AWARD FOR NEW VEHICLE
FOR PARKS AND RECREA-
TION DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Superintendent of Parks and Recreation that the bid for new vehicles for the Parks and Recreation Department is partially awarded as follows:

Item 1 - one (1) four cu. yd. dump truck with snow plow and salt spreader

Awarded to: Gallagher Truck Center, Inc.
Windsor Highway - Route 32
Newburgh, New York 12550

at the low bid price of \$18,724.00

and be it,

FURTHER RESOLVED, that funds for same be charged to Parklands and Improvements.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-142)

AWARD OF PRINTING OF
SPRING-SUMMER RECREA-
TION DEPARTMENT BROCHURE

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid for printing of the Spring-Summer Recreation Department Brochure is hereby awarded to:

Universal Graphics, Inc.
26 West Washington Avenue
Pearl River, New York 10965

at the low bid of: \$3,885.00 - 16 pages; \$957.00 - additional four (4) pages, if required

and be it,

FURTHER RESOLVED, that funds for same be charged to Account No. 7180-427.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-143)

AWARD FOR CRUSHED
STONE

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the concurrence of the Superintendent of Highways that the bid to provide the Town with crushed stone is hereby awarded as follows:

F.O.B. PLANT: LOADED IN OUR TRUCKS

<u>TYPE OF STONE</u>	<u>VENDORS</u>	
	Ward Pavement, Inc. Riverside Avenue Haverstraw, N.Y.	New York Trap Rock 162 Old Mill Road West Nyack, N.Y.
3/8" Crushed Stone	\$6.60 per ton	\$6.65 per ton
2-1/2" " "	No Bid	No Bid
1-1/2" " "	\$4.60 " "	\$4.55 " "
3/4" " "	\$4.85 " "	\$4.90 " "
5/8" " "	\$4.85 " "	\$4.90 " "
1/4" " "	\$7.70 " "	\$7.80 " "
SCREENINGS	\$3.60 " "	\$3.60 " "
ITEM #4	\$5.05 " "	\$5.10 " "
SHOULDER	\$4.30 " "	\$4.30 " "

F.O.B. DELIVERED TO JOB SITE IN VENDOR'S TRUCKS-UNLOADED

<u>TYPE OF STONE</u>	<u>VENDORS</u>	
	Keahon Bros. Inc. 165 South Main St. Pearl River, N.Y.	Ward Pavement, Inc. Riverside Avenue Haverstraw, N.Y.
3/8" Crushed Stone	\$8.30 per ton	\$8.60 per ton
2-1/2" " "	No Bid	No Bid
1-1/2" " "	\$6.20 " "	\$6.60 " "
3/4" " "	\$6.55 " "	\$6.80 " "
5/8" " "	\$6.55 " "	\$6.80 " "
1/4" " "	\$9.45 " "	\$9.80 " "
SCREENINGS	\$5.25 " "	\$5.60 " "
ITEM #4	\$6.75 " "	\$7.10 " "
SHOULDER	\$5.95 " "	\$6.30 " "

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-144)

AWARD FOR NEW
POLICE VEHICLES

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid to purchase six (6) new vehicles for the Clarkstown Police Department is hereby awarded to:

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RESOLUTION NO. (1978-144) Continued

Corigliano Motor Service, Inc.
Fanny & Intervale Roads
P.O. Box 269
Boonton, New Jersey 07005

as follows:

Two (2) Patrol Vehicles	\$11,096.00
Four (4) Unmarked Vehicles	21,567.00
Total cost New Vehicles	<u>\$32,663.00</u>
Less: Trade-in allowance (6) vehicles	<u>-5,080.00</u>
NET BID	\$27,583.00

and be it

FURTHER RESOLVED, that funds for same be charged to account 3120 line 203.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-145)

AWARD OF FURNISHING
ARTS AND CRAFTS TO
RECREATION & PARKS

Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of the Director of Purchasing and in concurrence with the Superintendent of Recreation & Parks, that the bids for furnishing arts and crafts supplies is hereby awarded to the following low bidders who have met the specifications:

S & S Arts & Crafts, Colchester, Connecticut 06415,
for items #1, 3, 4A, 4B, 6A, 7, 9, 13B, 13C, 19, 20, 25, 26,
29, 31, 32, 34, 35, 36, 37, 40, 41, 41A, 41B, 41C, 43A, 43B,
43C, 43D, 43E, 43F, 43G, 43H, 43J, 44A thru 44E, 55, 57, 59,
62A, 62C, 64, 66B, 69B, 94, 98, 99, 99A, 100, 101, 102, 103A,
106C, 106D, 106E, 108A thru L, 112, 115A, 115, 117, 120A, 120B,
120C, 120D, 120E, 120F, 120G, 123, 124, 127A, 127B, 130, 132A,
132D, 132E, 132F, 133A, 133B, 134, 135, 136, 140, 142A, 142B,
142C, 142E, 142G, 142H, 142I, 146 thru K, 153, 156, 156C, 157A
thru 157F, 159A, 159B, 166, 168A thru F, 174, 180, 181, 182B,
182D, 182C, 185, 188, 189, 194A, 194B, 196, 213, 220, 224C,
225B, 225C, 225D, 225E, 226B, 228, 231A, 231C, 231D, 231E, 231F,
234, 236, 237A, 237B, 244B, 248, 252, 253, 254, 255, 256, 257,
258A, 260B, 260C, 262, 263, 264B, 264D, 264E, 269, 269A, 272,
285, 286, 287, 288, 288A, 294, 299, 303, 303A, 305A, 305B, 306E,
307, 309C, 309D, 310B, 310C, 310D, 310F, 311C, 312, 314, 374, 379,
392, 393A, 460, 461, 462A, 465, 468, 469, 471, 472, 475, 476, 477,
478, 479, 481, 482, 483, 484, 485, 486, 487, 488, 490, 491, 492,
493, 494, 495, 496, 498, 499, 500, 502, 504, 505, as per
specifications, at a net bid price of \$8,287.19; and to

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RESOLUTION NO. (1978-145) Continued

Economy Handicrafts, 50-21 69th Street, Woodside, New York for items #27, 28, 34C, 42, 46, 46C, 52A, 56, 62B, 96, 97A thru K, 106F, 106G, 116, 128, 148a, 148b, 148c, 148Aa, 148Ab, 148B, 148C, 148D, 151a thru e, 164, 169a, 169b, 184a, 187c, 223 a, 231b, 232b, 232c, 264a, 264c, 304, 310E, 311D, 473, 497, 501, 503, 506, as per specifications, at a net bid price of \$2,022.79; and to

J & A Handy-Crafts, Inc., 210 Front Street, Hempstead, New York for items #10, 24, 34B, 39, 45, 66a, 132Bb, 132Bc, 132Bf, 138, 149a thru e, 152, 158, 163, 165, 177, 179, 184, 187E, 217, 221, 231, 235, 247, 260A, 293, 296, 309A, 309B, 462, as per specifications, at a net bid price of \$569.25; and to

J. L. Hammett Co., 2393 Vaux Hall Road, Union, New Jersey, for items #2, 5A, 110c, 110d, 110e, 167a, 167b, 172, 178, 180a, 181b, 214, 215, 227a, 227b, 227c, 227d, 227f, 229, 230, 249c, 250, 284, 311A, 311B, 466, 467, 470, as per specifications, at a net bid price of \$321.46; and to

Vanguard Crafts, 2915 Avenue J., Brooklyn, New York for items #13a, 69a, 95, 106A, 141, 142J, 150, 156b, 182a, 187H, 187I, 187J, 218, 244D, 244C, 249A, 273, 308a thru p, 308Aa, 308Ab, 308Ad, 308Ae, 474, 480, as per specifications, at a net bid price of \$663.57; and to

Magnus Craft Materials Inc., 304-8 Cliff Lane, Cliffside Park, New Jersey for items #14a, 15, 126, 226A, 302, 310A, as per specifications, at a net bid price of \$385.85.

Gross total for all items: - \$12,250.11

BE IT FURTHER RESOLVED, that this amount be charged against accounts 7141-329 - \$2,139.65, 7310-329 - \$5,291.40, 7610-329 - \$4,819.06.

BE IT FURTHER RESOLVED, that there be no award on items #50, 106B, 142D, 142F, 148E, 151L, 224, 316, 328, 375, 464, all bidders have failed to meet specifications.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-146)

AWARD FOR ATHLETIC AND RECREATIONAL SUPPLIES FOR PARKS & RECREATION

Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of the Director of Purchasing and in concurrence with the Superintendent of Recreation & Parks, that the bids for furnishing athletic and recreation supplies is hereby awarded to the following low bidders who have met the specifications:

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RESOLUTION NO. (1978-146) Continued

Todd-Phelps Sporting Goods Mfg., Corp., 1945 West Palmer Avenue, Larchmont, New York 10538, for items #1A, 1B, 1C, 2A, 2D, 3, 4A, 5A, 5B, 7, 17, 18, 19, 20, 21, 21B, 21E, 32, 49, 53, 54, 53, 61, 64, 70, 71, 72, 85, 86, 88, 96, 100, 106, 119, 128, 129, 130, 139, as per specifications, at a net bid price of \$18,558.69; and to

Blumenfeld Sport Net Company, Box 7726, Dallas, Texas 75209, for items #57, 90 and 94, as per specifications, at a net bid price of \$451.80; and to

Champion Products, Inc., R.D. #2, Perry, New York, 14530, for items #21C, 21D, 21F and 23, as per specifications, at a net bid price of \$1,609.20; and to

Flaghouse, Inc., 18 West 18th Street, New York, New York 10011, for items #34, 39, 105, 125, 131, 132, 134, 136, 137, 138, as per specifications, at a net bid price of \$1,065.16; and to

J. L. Hammet Company, 2393 Vaux Hall Road, Union, New Jersey 07083, for item #55 as per specifications, at a net bid price of \$149.24; and to

Marty Spolan Sporting Goods, 116-21 Metropolitan Avenue, Kew Gardens, New York 11418, for items #8, 69 and 91, as per specifications, at a net bid price of \$348.80; and to

Morley's, P.O. Box 557, 208 Division Street, Amsterdam, New York 12010, for item #2B, 4B, 14B, 33, 84 and 95, as per specifications, at a net bid price of \$454.00; and to

Anthony Parrinello Associates, Inc., 12 East Neck Road, Huntington, New York 11743, for items #52, 56B, 60, 97 and 122, as per specifications, at a net bid price of \$376.26; and to

Patchogue Su-gical Co., Inc., 199 Main Street, Sayville, New York 11782, for item #107, as per specifications, at a net bid price of \$60.00; and to

South Shore Outdoor Store, 61 W. Main Street, Bay Shore, New York 11706, for items #12 and 13, as per specifications, at a net bid price of \$925.92; and to

Suprina's Sportland, 22 Ocean Avenue, Copiague, New York 11726, for items #68, 14A, 63, 79, 99, 133, 135, as per specifications, at a net bid price of \$1,234.30; and to

U. S. Games Inc., Box E. G. 874, 1029 Aurora Road, Melbourne, Florida, 32935, for items #59, 78, 82, 92, 124, as per specifications, at a net bid price of \$297.79.

Gross total for all items: - \$25,531.16

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RESOLUTION NO. (1978-146) Continued

BE IT FURTHER RESOLVED, that this amount be charged against accounts 7310-329 - \$8,627.70, 7141-329 - \$1,833.66, 7180-329 - \$5.76, 7620-329 - \$1,731.84, 7180-307 - \$2,225.88, 7310-307 - \$11,046.32, 7310-303 - \$60.00.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-147)

AWARD TO PROVIDE LAWN
EQUIPMENT TO PARKS &
RECREATION

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Superintendent of Parks and Recreation that the bid to provide various items of lawn equipment is hereby awarded as follows:

- Item #1 - four (4) non-propelled commercial rotary 20" lawn mowers Jacobson model # 32033
- Item #2 - one (1) self-propelled commercial rotary lawn mower Jacobson model #42190
- Item #3 - one (1) Giant Vac model 3000GV Truck loader
- Item #5 - one (1) Jacobson model 548-100 aero blade and seeder attachment

Items 1, 2, 3 and 5 above awarded to:

Wilfred MacDonald, Inc.
340 Main Avenue
Clifton, New Jersey 07014

at the following prices:

- Item #1 - \$1,020.00 for four (4) units
- Item #2 - \$425.00
- Item #3 - \$3,565.00
- Item #5 - \$2,485.00
- Item #4 - Two (2) Geant Vac model 8K leaf blower

Item #4 - awarded to:

Trius, Inc.
369 Duffy Avenue
Hicksville, New York 11802

at the price of \$653.00 for two (2) units

RESOLUTION NO. (1978-147) Continued

and be it

FURTHER RESOLVED, that funds for same are to be charged to the Parklands and Improvement Account.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1978-148) CHARGE FOR DUPLICATE TAX BILLS

Co. Longo offered the following resolution:

RESOLVED, that the Receiver of Taxes shall charge the sum of \$1.00 per duplicate tax bill for all duplicate bills issued, which charge shall be for the purpose of defraying the cost of preparation of the bills.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1978-149) APPEAL OF DECISION OF SUPREME COURT IN WEISS V. PARKS BOARD AND RECREATION COMMISSION

Co. Piacentile offered the following resolution:

WHEREAS, the Supreme Court of Rockland County has rendered a decision in the matter of Kenneth Weiss v. Parks Board and Recreation Commission, and

WHEREAS, based upon the recommendation of the Parks Board and Recreation Commission it is deemed appropriate that the decision be appealed;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to appeal the decision.

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

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

MOTION CARRIED

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RESOLUTION NO. (1978-150) REFERRING PETITION FOR CHANGE OF ZONE

Co. Piacentile offered the following resolution:

RESOLVED, that the application of Uranus Construction Corp., for a change of zoning from R-40 District to R-15 District,

RESOLUTION NO. (1978-150) Continued

on property located at Red Hill Road, New City, New York be referred to the Town Planning Board for report within 45 days pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1978-151) GRANTING CERTIFICATE OF REGISTRATION PURSUANT TO SEC. 83-65 OF THE CODE OF THE TOWN OF CLARKSTOWN

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:

J & R D'Onofrio Plumbing & Heating, Inc.
129 S. Middletown Road
Nanuet, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 78-9 to J & R D'Onofrio Plumbing & Heating, Inc.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1978-152) SETTING PUBLIC HEARING ON REPEAL OF CHAPTER 87 OF THE CODE OF THE TOWN OF CLARKSTOWN

Co. Piacentile offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown considers it to be in the public interest to repeal Chapter 87 of the Town Code entitled "Sidewalks" which was adopted as an Ordinance on December 14, 1945, and as amended;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, County of Rockland, in the said Town of Clarkstown, on the 15th day of March, 1978, at 8:05 PM, to consider the repeal of Chapter 87 of the Code of the Town of Clarkstown, and it is

RESOLUTION NO. (1978-152) Continued

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 Journal News and file proof thereof in the office of the said Clerk.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1978-152^A)

SETTING PUBLIC HEARING ON
PROPOSED LOCAL LAW CONCERN-
ING RESPONSIBILITY FOR SIDE-
WALK MAINTENANCE IN THE TOWN
OF CLARKSTOWN

Co. Holbrook offered the following resolution:

WHEREAS, Councilman Holbrook, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled "A Local Law Concerning Responsibility for Sidewalk Maintenance in the Town of Clarkstown", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the best public interest that said local law be adopted;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 15th day of March, 1978, at 8:10 PM., relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown, and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Co. Maloney seconded All voted Aye.

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RESOLUTION NO. (1978-153)

DESIGNATION OF AN
HISTORICAL SITE

Co. Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 18th day of January, 1978, provided for a public hearing on the 15th day of February, 1978, at 8:10 PM, to consider the designation as a historical site the

RESOLUTION NO. (1978-153) Continued

ROBERTS FARM, pursuant to Chapter 12, Section 3, sub-paragraph C of the Code of the Town of Clarkstown, which farm is located at 526 North Little Tor Road, New City, New York, and

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

NOW, THEREFORE, be it

RESOLVED, that the aforesaid ROBERTS FARM be and the same is hereby designated as a historical site, and be it

FURTHER RESOLVED, that said historical site be so indicated on the Official Map of the Town of Clarkstown.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-154)

APPOINTMENT OF MEMBER
OF SHADE TREE COMMISSION

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Shade Tree Commission, Steven Sperman, 7 Jade Street, Spring Valley, New York is hereby appointed a member of the Shade Tree Commission, at the annual salary for 1978 of \$100.00, effective and retroactive to February 27, 1978, and the effective date of termination is December 31, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-155)

APPOINTMENT TO CLARKSTOWN
COMPREHENSIVE YOUTH PLANNING
COMMITTEE

Co. Maloney offered the following resolution:

WHEREAS, Resolution No. 495 adopted at the Town Board Meeting of August 3, 1977 created the Clarkstown Comprehensive Youth Planning Committee, consisting of not more than fifteen (15) members,

NOW, THEREFORE, be it

RESOLVED, that the following be appointed to serve the Clarkstown Comprehensive Youth Planning Committee, without compensation, for a period of one (1) year, effective and retroactive to January 1, 1978 and terminating December 31, 1978:

George Toll
Brewery Road
New City, New York

Luther Radway
38 West Street
Central Nyack, New York

Curt Settle
8 Beech Street
Nanuet, New York

Edward Kirkland
2 Gillis Avenue
Central Nyack, New York

RESOLUTION NO. (1978-155) Continued

Edward Ghiazza
7 Debra Lee Court
West Nyack, New York

Dr. Arthur Lebofsky
7 Horseshoe Court
New City, New York

Ellen Cohen
80 Kings Highway
New City, New York

Dr. David Kelly
735 Jacqueline Drive
Valley Cottage, New York

Wilber T. Oswald
17 Beach Street
Nanuet, New York

Isadore Schlachter
816 Tena Place
Valley Cottage, New York

Stanley Burns
Keltz Street
Spring Valley, New York

and be it

FURTHER RESOLVED, that Stanley Burns is designated
Chairman of this committee.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-156)

APPOINTMENT OF OFFICE
WORKER - STUDENT

Co. Maloney offered the following resolution:

RESOLVED, that Ruth T. Juechter, 87 Zukor Road,
New City, New York is hereby appointed to the position of
Office Worker - Student - Counseling Center - at the hourly
wage of \$2.65, effective and retroactive to February 28, 1978.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-157)

EXTENSION OF SICK
LEAVE OF ABSENCE

Co. Holbrook offered the following resolution:

WHEREAS, James Ferguson has requested an extension
of his leave of absence,

NOW, THEREFORE, be it

RESOLVED, that James Ferguson, 6 Queens Road, New
City, New York is hereby granted an extension of his sick
leave of absence at 1/2 pay, effective and retroactive to
February 13, 1978 through March 31, 1978.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-158) APPOINTMENT OF CLEANER

Co. Maloney offered the following resolution:

RESOLVED, that Daniel Murphy, 24 East Avenue, West Nyack, New York is hereby appointed to the position of Cleaner - Town Hall - at the hourly wage of \$4.05, effective and retroactive to February 27, 1978, not to exceed thirty (30) days.

Seconded by Co. Piacentile All voted Aye.

* * * * *

RESOLUTION NO. (1978-159) APPOINTMENT TO AD HOC RECREATION COUNCIL OF ROCKLAND COUNTY

Co. Maloney offered the following resolution:

RESOLVED, that David G. Kelly, Chairman of the Parks Board and Recreation Commission, is hereby appointed to represent Clarkstown on the Ad Hoc Recreation Council of Rockland County.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-160) AUTHORIZATION FOR BIDS ON PIPE, CATCH BASIN AND BRICK

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids on the following materials:

- Bid #15-1978 - Oblate & round corrugated aluminum culvert pipe
- Bid #16-1978 - Oblate & round corrugated steel culvert pipe
- Bid #17-1978 - Reinforced concrete culvert pipe and concrete catch basin block and brick

Said bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York on Friday, March 17, 1978 per the following schedule:

- Bid #15 - Aluminum Culvert Pipe at 10:00 AM E.S.T.
- Bid #16 - Steel Culvert Pipe at 11:30 AM E.S.T.
- Bid #17 - Concrete Culvert Pipe et al at 2:00 PM E.S.T.

At which time they will be opened and read, 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.

* * * * *

RESOLUTION NO. (1978-161)

REJECTION OF BIDS AND
READVERTISEMENT FOR
SAME FOR BASEBALL CAPS
FOR PARKS & RECREATION

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Superintendent of Parks and Recreation that all bids received for item #26 - Baseball Caps - of the recently opened Athletic Equipment Bid are hereby rejected, and be it

RESOLVED, that the Director of Purchasing is hereby authorized to readvertise for bids for Baseball Caps, said bids to be returnable to the office of the Director of Purchasing, Town Hall, 10 Maple Avenue, New City, New York by 10:00 AM E.S.T. on Tuesday, March 14, 1978, and be it,

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

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-162)

AUTHORIZATION TO
ADVERTISE FOR BIDS ON
RECARPETING A PORTION
OF THE HALL OF JUSTICE

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for the recarpeting of a portion of the Hall of Justice Building, said bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM E.S.T., March 22, 1978, at which time they shall be opened and read, and be it

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

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-163)

REJECTION OF BID
PROPOSALS FOR STATIONERY
SUPPLIES AND PARTIAL
AWARDING OF SAME

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that bid proposals on Item #90 of the

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Page 18

RESOLUTION NO. (1978-163) Continued

recently opened bid for Stationery Supplies are hereby rejected, and be it,

RESOLVED, that based upon the further recommendation of the Director of Purchasing that the bid for Stationery Supplies is hereby partially awarded to:

Bouton's Inc.
Route 59
Spring Valley, New York

D.E.C. Office Supply Inc.
434 Mamaroneck Avenue
Mamaroneck, New York

Modern Office Equipment
190 Closter Dock Road
Closter, New Jersey

New City Stationery &
Camera, Inc.
64 South Main Street
New City, New York

Suffern Stationery
68 Lafayette Street
Suffern, New York

per the attached schedule of prices and be it

FURTHER RESOLVED, that funds for purchase of above supplies be charged to Account #1345, Line 313.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-164)

RESOLUTION AMENDING
ZONING ORDINANCE OF
THE TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 7th day of December, 1977, provided for a public hearing on the 18th day of January, 1978, at 8:05 PM, to consider the application of James S. Fay and Marilyn Fay to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property more particularly described in Schedule "A", from an LO district to an R-15 district, and

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

NOW, THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an LO district to an R-15 district, the property described in Schedule "A"; said amendment conditioned upon the execution and recording of a Declaration of Restrictive Covenants in a form and manner satisfactory to the Office of the Town Attorney, and to contain the following covenants:

RESOLUTION NO. (1978-164) Continued

1. Drainage to be diverted to the south and west of the property and not to Convent Road or to the east.

2. A buffer shall be provided along the westerly side of the property (along the Lederle property line), and along railroad tracks.

3. Access for the new subdivision to be aligned with an existing street on the opposite side, to minimize traffic hazards.

See Schedule A attached to end of these minutes.
Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-165)

TRANSFER OF FUNDS FROM
MONEY IN LIEU OF LAND
ACCOUNT TO THE PARKLANDS
AND IMPROVEMENT ACCOUNT

Co. Holbrook offered the following resolution:

WHEREAS, the Parks Board and Recreation Commission is responsible for the administration of over 500 acres of Parkland; and

WHEREAS, it is necessary to purchase various pieces of automotive, turf, pool and park equipment for the proper maintenance and improvements of said Parklands; and

WHEREAS, these estimates total \$75,000.00;

NOW, THEREFORE, be it

RESOLVED, that the Comptroller is hereby authorized to transfer the sum of \$75,000.00 from the Money in Lieu of Land Account to the Parklands and Improvements Account.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-166)

COLLECTION OF MONEY TO
COVER BUILDING PERMIT

Co. Holbrook offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps, including legal action, to collect the sum of \$50.00 from Jo Anne Palumbo to cover the cost of a building permit previously issued.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-167)

AUTHORIZING THE TOWN
ATTORNEY TO INSTITUTE
PROCEEDINGS IN ACCORD-
ANCE WITH CHAPTER 31
OF THE CODE OF THE TOWN
OF CLARKSTOWN

Co. Piacentile offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to rectify violation on premises owned by Saul Hilburg in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as

Map 34, Block B, Lot 36

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-168)

AUTHORIZING THE TOWN
ATTORNEY TO INSTITUTE
PROCEEDINGS IN ACCORD-
ANCE WITH CHAPTER 31
OF THE CODE OF THE TOWN
OF CLARKSTOWN

Co. Holbrook offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to rectify violation on premises owned by Abraham Meltzer and another, in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as:

Map 59, Block A, Lot 18

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-169)

APPOINTMENT OF DEPUTY
TOWN CLERK

Co. Holbrook offered the following resolution:

WHEREAS, Section 30 (10) of the Town Law provides that the Town Clerk may appoint Deputy Town Clerks, and

WHEREAS, Patricia Sheridan, Town Clerk, has appointed Linda McDermott, 176 Red Hill Road, New City, New York, as Deputy Town Clerk for a period of thirty (30) days, effective March 1, 1978,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the payment of wages at a rate of \$6.84 per hour.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-170)

MOTION TO RECESS

Co. Piacentile offered the following resolution:

RESOLVED, that the Town Board Meeting be recessed for discussion of bids, time 8:55 PM.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-171)

RESUMPTION OF MEETING

Co. Piacentile offered the following resolution:

RESOLVED, that the Town Board Meeting be resumed, time 9:35 PM.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-172)

REJECTION OF BIDS FOR TWO WHEEL DRIVE DUMP TRUCKS

Co. Piacentile offered the following resolution:

RESOLVED, that all bids received for three (3) new 1978 two wheel drive, four cubic yard dump trucks, returnable January 23, 1978, are hereby rejected.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-173)

READVERTISEMENT FOR BIDS FOR TWO WHEEL DRIVE DUMP TRUCKS

Co. Longo offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to readvertise for bids for three (3) new 1978 two wheel drive, four cubic yard dump trucks, said bids to be returnable at the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 PM, E.S.T. March 14, 1978, at which time they shall be opened and read, and be it

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

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978 - 174)

REJECTION OF BIDS
FOR CHASSIS FOR
25 CUBIC YARD REFUSE
BODIES

Co. Piacentile offered the following resolution:

RESOLVED, that all bids received for two (2) 1978 chassis for 25 cubic yard refuse bodies returnable January 23, 1978, are hereby rejected.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978 - 175)

READVERTISEMENT FOR
BIDS FOR CHASSIS FOR
25 CUBIC YARD REFUSE
BODIES

Co. Longo offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to readvertise for bids for two (2) 1978 chassis for 25 cubic yard refuse bodies, said bids to be returnable at the office of the Director of Purchasing, 10 Maple Avenue, New City, New York, by 2:30 PM E.S.T., March 14, 1978, at which time they will be opened and read, 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. Piacentile

All voted Aye.

* * * * *

There being no further business before the board, Town Board Meeting was adjourned at 9:40 PM. Next Town Board Meeting scheduled for March 15, 1978.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk

REFER TO RESOLUTION #164
DESCRIPTION OF PROPERTY FOR
JAMES S. & MARILYN J. FAY

(Tax Lot 161-A-11 Town of Clarkstown)

BEGINNING at a point on the southerly right-of-way line of Convent Road, said point being located at the northeast corner of lands now or formerly of Soumoff and at the northwest corner of the hereinafter described parcel; running thence along the southerly right-of-way line of Convent Road the following three (3) courses and distances:

1. N88-41-29E, a distance of 9.46 feet;
2. N85-19-13E, a distance of 362.09 feet;
3. N80-47-18E, a distance of 214.55 feet; thence
4. S27-30-20W along lands now or formerly of American Cyanamid Company, a distance of 943.92 feet; thence
5. N10-38-40W partially along lands now of formerly of American Cyanamid Company and partially along lands now or formerly of Soumoff, a distance of 787.08 feet to the point or place of BEGINNING.

Containing 5.190 Acres.

Schedule "A"

AAA080

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

3/1/78

8:05 PM

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

RE: RESOLUTION SETTING PUBLIC HEARING ON PROPOSED AMENDMENTS
TO THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN

Supervisor Gerber declared Public Hearing open; Town Clerk read Notice calling Public Hearing and testified as to proper posting and publication for the Public Hearing.

Supervisor Gerber read the following correspondence:

1. Letter from Rudolph J. Yacyshyn, Chairman of the Town of Clarkstown Planning Board; and
2. Letter from Rockland County Planning Board by Ellen Fostoff, Planner

APPEARANCE: Robert Bowman, Building Inspector
10 Maple Avenue
New City, New York 10956 - OPPOSITION

On motion offered by Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed. DECISION RESERVED.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk

SEE TOWN BOARD RESOLUTION #140