

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

3/29/78

8:17 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk
Alan Freedman, Director of Finance

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

RESOLUTION NO. (1978-220)

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

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 8:20 P.M.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-221)

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 8:24 P.M.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-222)

ADOPTED LOCAL LAW NO.
2-1978 - REGULATING
CIRCUSES AND CARNIVALS IN
THE TOWN OF CLARKSTOWN

Co. Holbrook offered the following resolution:

WHEREAS, a proposed local law entitled "AMENDMENT TO LOCAL LAW NO. 4-1976 ENTITLED 'A LOCAL LAW REGULATING CIRCUSES AND CARNIVALS IN THE TOWN OF CLARKSTOWN'" was introduced by Councilman Holbrook at a Town Board meeting held March 15, 1978, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 15th day of March, 1978, directed that a public hearing be held on the 29th day of March, 1978, at 8:15 P.M., to consider the adoption of said local law, and

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RESOLUTION NO. (1978-222) Continued

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on March 20, 1978, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Councilmen on the 15th day of March, 1978, and

WHEREAS, a public hearing was held by the Town Board on the 29th day of March, 1978;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 2-1978 entitled "AMENDMENT TO LOCAL LAW NO. 4-1976 ENTITLED 'A LOCAL LAW REGULATING CIRCUSES AND CARNIVALS IN THE TOWN OF CLARKSTOWN'" is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

- Hon. George S. Gerber, Supervisor.....Yes
- Councilman John R. Maloney.....Yes
- Councilman Charles E. Holbrook.....Yes
- Councilman John T. Piacentile.....Yes
- Councilman Nicholas A. Longo.....Yes

The said Clerk of the Town of Clarkstown was directed to file said local law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-223)

PERMISSION GRANTED TO
NEW CITY JUNIOR CHAMBER OF
COMMERCE TO CONDUCT
CARNIVAL

Co. Maloney offered the following resolution:

WHEREAS, the New City Junior Chamber of Commerce has requested the Town Board to grant permission for a Carnival to raise money for charitable purposes to be held April 6, 1978 to April 10, 1978, upon the Library property at the corner of Squadron Boulevard and North Main Street, New City, New York, and

WHEREAS, the property is situated in a PO zoning district,

NOW, THEREFORE, be it

RESOLVED, that permission is hereby granted to the New City Junior Chamber of Commerce to hold a Carnival from April 6, 1978 to April 10, 1978 upon the Library property, New City, New York.

Seconded by Co. Longo.

On roll call the vote was as follows:

- Councilman Holbrook.....Abstain
- Councilman Longo.....Yes
- Councilman Maloney.....Yes
- Councilman Piacentile.....Yes
- Supervisor Gerber.....Yes

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RESOLUTION NO. (1978-224)

BID AWARD - WASHED SAND AND GRAVEL

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid to provide the Town with WASHED SAND AND GRAVEL is hereby awarded to:

Goldenarea Aggregates, Inc.
P.O. Box 76
Monsey, New York 10952

McKee Brothers, Inc.
Route 17
Ramsey, New Jersey 07646

Keahon Brothers, Inc.
165 South Main Street
Pearl River, New York 10965

at the following prices:

F.C.B.: Delivered to the Town of Clarkstown

Drop off Point, Unloaded

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
Tailings	@ \$5.50 Ton	Goldenarea Aggregates, Inc.
3/4" Gravel	@ \$5.75 Ton	Goldenarea Aggregates, Inc.
3/8" Gravel	@ \$6.00 Ton	Goldenarea Aggregates, Inc.
Bankrun	@ \$4.00 Ton	Goldenarea Aggregates, Inc.
Concrete Sand	@ \$4.70 Ton	McKee Brothers, Inc.
Mortar Sand	@ \$5.40 Ton	McKee Brothers, Inc.
Filter Sand	@ \$8.65 Ton	Keahon Brothers, Inc.

F.O.B.: Plant-Loaded

Pick-up Points: McKee Brothers, Ramsey, New Jersey
Keahon Brothers, Haverstraw, New York

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
Tailings	NO AWARD	
3/4" Gravel	@ \$4.25 Ton	McKee Brothers, Inc.
3/8" Gravel	@ \$4.50 Ton	McKee Brothers, Inc.
Bankrun	@ \$3.00 Ton	McKee Brothers, Inc.
Concrete Sand	@ \$4.25 Ton	McKee Brothers, Inc.
Mortar Sand	@ \$4.50 Ton	McKee Brothers, Inc.
Filter Sand	@ \$7.10 Ton	Keahon Brothers, Inc.

Seconded by Co. Piacentile.

All voted Aye.

RESOLUTION NO. (1978-225)

BID AWARD - (1) REINFORCED
CONCRETE CULVERT PIPE
(2) CONCRETE CATCH BASIN BLOCK
& BRICK

Co. Maloney offered the following resolution:

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RESOLUTION NO. (1978-225) Continued

RESOLVED, that based upon the recommendation of the Director of Purchasing, that the bid to provide the Town with:

- (1) REINFORCED CONCRETE CULVERT PIPE, and
- (2) CONCRETE CATCH BASIN BLOCK & BRICK

is hereby awarded as follows:

ITEM (1) REINFORCED CONCRETE CULVERT PIPE
Award to: DUTCHESS QUARRY & SUPPLY CO., INC.
Arborio Road Box 651
Pleasant Valley, New York 12569

At the following bid prices:

12" Diameter	\$3.52 per lin. ft.
15" Diameter	4.40 per lin. ft.
18" Diameter	6.22 per lin. ft.
21" Diameter	7.70 per lin. ft.
24" Diameter	10.12 per lin. ft.
27" Diameter	11.55 per lin. ft.
30" Diameter	14.30 per lin. ft.
36" Diameter	19.25 per lin. ft.
42" Diameter	26.75 per lin. ft.
48" Diameter	35.00 per lin. ft.
60" Diameter	54.00 per lin. ft.

ITEM (2) CONCRETE CATCH BASIN BLOCKS & BRICKS

Award to: J. DePAULIS MASON SUPPLY CO.
300 Route 303 North
Congers, New York 10920

FEDERAL BLOCK CORP.
129 Walsh Avenue
Newburgh, New York 12550

MULTIPLEX CONCRETE CO., INC.
64 Glenwood Place
East Orange, New Jersey 07017

At the following bid prices:

	<u>J. DePAULIS</u>	<u>MULTIPLEX</u>	<u>FEDERAL</u>
6" Corner Block	.75	-	-
8" Corner Block	-	.91	-
6" Stretcher Block	.45	-	-
8" Stretcher Block	-	.65	-
Concrete Brick	-	-	.10

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-226)

BID AWARD - OBLATE AND
ROUND CORRUGATED ALUMINUM
CULVERT PIPE

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to provide OBLATE AND ROUND CORRUGATED ALUMINUM CULVERT PIPE is hereby awarded to:

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RESOLUTION NO. (1978-226) Continued

CAPITOL HIGHWAY MATERIALS, INC.
Route 6
Baldwin Place, New York 10505

at the following low bid prices:

<u>ITEM #1</u>	<u>OBLATE PIPE</u>	<u>CAPITOL</u>
14" Span	9" Rise - 16 Gauge	NO AWARD
18" Span	11" Rise - 16 Gauge	\$4.85 lin. ft.
22" Span	13" Rise - 16 Gauge	5.79 lin. ft.
25" Span	16" Rise - 16 Gauge	6.72 lin. ft.
29" Span	18" Rise - 14 Gauge	9.23 lin. ft.
36" Span	22" Rise - 14 Gauge	11.57 lin. ft.
43" Span	27" Rise - 12 Gauge	19.00 lin. ft.
50" Span	31" Rise - 12 Gauge	22.14 lin. ft.
58" Span	36" Rise - 12 Gauge	25.27 lin. ft.
65" Span	40" Rise - 10 Gauge	35.90 lin. ft.
72" Span	44" Rise - 10 Gauge	39.84 lin. ft.

<u>ITEM #2</u>	<u>ROUND PIPE</u>	<u>CAPITOL</u>
12" Diameter	16 Gauge	\$3.51 lin. ft.
15" Diameter	16 Gauge	4.36 lin. ft.
18" Diameter	16 Gauge	5.20 lin. ft.
21" Diameter	16 Gauge	6.04 lin. ft.
24" Diameter	14 Gauge	8.48 lin. ft.
30" Diameter	14 Gauge	10.56 lin. ft.
36" Diameter	12 Gauge	17.33 lin. ft.
40" Diameter	12 Gauge	NO AWARD
42" Diameter	12 Gauge	20.21 lin. ft.
48" Diameter	12 Gauge	23.06 lin. ft.
54" Diameter	10 Gauge	37.00 lin. ft.
60" Diameter	10 Gauge	40.90 lin. ft.
66" Diameter	10 Gauge	44.90 lin. ft.
72" Diameter	8 Gauge	58.50 lin. ft.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-227)

BID AWARD - OBLATE AND ROUND
CORRUGATED STEEL CULVERT PIPE

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing that the bid to provide OBLATE AND ROUND
STEEL CULVERT PIPE is hereby awarded to:

CHEMUNG SUPPLY CORPORATION
Corning Road - Route 328
P.O. Box 527
Elmira, New York 14902

and

CAPITOL HIGHWAYS MATERIALS, INC.
Route 6
Baldwin Place, New York 10505

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RESOLUTION NO. (1978-227) Continued

at the following low bid prices:

<u>ITEM #1</u>	<u>OBLATE PIPE</u>	<u>CHEMUNG</u>	<u>CAPITOL</u>
14" Span	9" Rise - 16 Gauge	NO BID	\$4.98 lin. ft.
18" Span	11" Rise - 16 Gauge	\$5.78 lin. ft.	-
22" Span	13" Rise - 16 Gauge	6.67 lin. ft.	-
29" Span	18" Rise - 14 Gauge	9.86 lin. ft.	-
36" Span	22" Rise - 14 Gauge	12.07 lin. ft.	-
43" Span	27" Rise - 12 Gauge	18.55 lin. ft.	-
50" Span	31" Rise - 12 Gauge	21.35 lin. ft.	-
58" Span	36" Rise - 12 Gauge	24.15 lin. ft.	-
65" Span	40" Rise - 12 Gauge	29.72 lin. ft.	-
72" Span	44" Rise - 10 Gauge	39.10 lin. ft.	-

<u>ITEM #2</u>	<u>ROUND PIPE</u>	<u>CHEMUNG</u>	<u>CAPITOL</u>
12" Diameter	16 Gauge	\$3.99	-
15" Diameter	16 Gauge	4.78	-
18" Diameter	16 Gauge	5.54	-
24" Diameter	14 Gauge	8.41	-
30" Diameter	14 Gauge	10.28	-
36" Diameter	12 Gauge	16.24	-
42" Diameter	12 Gauge	18.67	-
48" Diameter	12 Gauge	21.15	-
54" Diameter	12 Gauge	26.78	-
60" Diameter	10 Gauge	34.75	-

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-228)

BID AWARD - TWO 1978
CHASSIS FOR 25 CUBIC
YARD REFUSE BODIES
(HIGHWAY DEPT.)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Superintendent of Highways, the bid to purchase TWO (2) 1978 CHASSIS FOR 25 CUBIC YARD REFUSE BODIES is hereby awarded to:

BRUNO TRUCK SALES CORP.
465 Hamilton Avenue
Brooklyn, New York 11232

per the following:

Two (2) 1978 GMC - "General" model NC9752
@ \$35,500. each.

Total Award for two = \$71,000. and be it

FURTHER RESOLVED, that this award is subject to the receipt of a performance bond equal to 5% of the amount of bid (\$3,550.) in a form satisfactory to the Town Attorney and be it

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RESOLUTION NO. (1978-228) Continued

FURTHER RESOLVED, that funds for same are to be charged to Town Board Resolution 1977-784 - Bond Proceeds.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-229)

BID AWARD - TWO NEW REFUSE BODIES - (HIGHWAY DEPT.)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendations of the Director of Purchasing and the Superintendent of Highways, the bid to purchase TWO (2) NEW REFUSE BODIES is hereby awarded to:

SANITATION EQUIPMENT CORPORATION
S-122 Route 17
Paramus, New Jersey 07652

at the low bid of \$13,120.00 each, and be it

FURTHER RESOLVED, that funds for same be charged to Bond Proceeds - Town Board Resolution 1977-784.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-230)

SUPT. OF HIGHWAYS TO INSTALL "NO PARKING" SIGNS - JAY ST., BARDONIA

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install "NO PARKING" signs on both sides of Jay Street from Bardonia Road South to Crystal Court, Bardonia.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-231)

STREET LIGHTS - MITCHELL DR., VALLEY COTTAGE & RINNE RD., NANUET

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of the Department of Environmental Control, the

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RESOLUTION NO. (1978-231) Continued

Town Board of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Mitchell Drive, Valley Cottage
Rinne Road, Nanuet

Seconded by Co. Longo.

All voted Aye.

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RESOLUTION NO. (1978-232)

REFERRING PETITION FOR
CHANGE OF ZONES -
APPLICATION OF TORSOE
BROS. CONST. CORP.

Co. Maloney offered the following resolution:

RESOLVED, that the application of TORSOE BROTHERS CONSTRUCTION CORP. for a change of zoning from LO to R-15 District and LO to CS District, on property located at Route 59, west of Central Nyack Rural Cemetery and east of "Chagaris" property in West Nyack, 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 and to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-233)

APPLICATION TO ABANDON
PORTION OF STATE ST.,
CONGERS, FORWARDED TO
TOWN PLANNING BOARD

Co. Longo offered the following resolution:

WHEREAS, an application has been received pursuant to Section 205 of the Highway Law for the abandoning of a portion of State Street, in the Hamlet of Congers, Town of Clarkstown, State of New York;

NOW, THEREFORE, be it

RESOLVED, that the above application be forwarded to the Clarkstown Planning Board for their review, report and recommendation.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-234)

AUTHORIZING SPECIAL COUNSEL
TO DEFEND PROCEEDING -
(CHAGARIS/BRIDON REALTY CO.)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding has been instituted against the
Town of Clarkstown entitled as follows:

In the Matter of Application of
JOHN CHAGARIS, JAMES CHAGARIS,
PETER CHAGARIS
BRIDON REALTY CO.,

Petitioners,

For an Order pursuant to Article 78 CPLR
and Section 274-a of the Town Law of
the State of New York,

-against-

THE PLANNING BOARD OF THE TOWN OF
CLARKSTOWN AND THE TOWN OF CLARKSTOWN

Respondents

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to
employ Special Counsel to take any and all necessary steps to
defend the Town of Clarkstown in said proceeding.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-235)

RESIGNATION - SECURITY AIDE
(CETA) - (MARK MANCE)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Mark Mance, Sr.,
15 Gail Drive, New City, New York is as Security Aide (CETA) is
hereby accepted with regret, effective April 8, 1978.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-236)

RESIGNATION - CLERK (RECREATION
DEPT.) - (REVA ALBA)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Reva Alba
as Clerk - Parks Board & Recreation - is hereby accepted with
regret, effective April 3, 1978.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-237)

RESIGNATION - RADIO OPERATOR
(POLICE DEPT.) - (DANIEL
NCRDLING)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Daniel Nordling,
224 South Mountain Road, New City, New York as Raido Operator
(CETA) - Police Department is hereby accepted, effective and
retroactive to March 20, 1978.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-238)

APPOINTMENT - STENOGRAPHER
TOWN ATTORNEY'S OFFICE -
(CORNELIA ALEMI)

Co. Piacentile offered the following resolution:

WHEREAS, there is a vacancy in the position of
Stenographer - Town Attorney's Office, and

WHEREAS, the Rockland County Personnel Office
has furnished Certification of Eligibles Stenographer
CR-2 78-5 which contains the name of Cornelia Alemi,

NOW, THEREFORE, be it

RESOLVED, that Cornelia Alemi, 160 North Main
Street, New City, New York is hereby appointed to the
position of Stenographer - Town Attorney's Office -
Contingent Permanent - at the annual salary for 1978 of
\$7,697., effective April 3, 1978.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-239)

POSITION CREATED -
TYPIST - TOWN JUSTICE
OFFICE

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office
has certified on January 9, 1978 that the position of
Typist - Town Justice Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Typist - Town
Justice Office is hereby created, effective immediately.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-240)

REAPPOINTMENT - MEMBER
TRAFFIC & TRAFFIC FIRE
SAFETY ADVISORY BOARD -
(HERMAN BERGMAN)

Co. Longo offered the following resolution:

RESOLVED, that Herman Bergman, 7 Parkway Drive,
New City, New York is hereby reappointed a member of the
Traffic and Traffic Fire Safety Advisory Board at the annual
salary for 1978 of \$750.00, term to expire on March 31, 1983.

Seconded by. Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-241)

RESIGNATION - MEMBER,
CONSUMER AFFAIRS COMMISSION -
(MICHAEL H. REEDER)

Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Michael H. Reeder, 31 Woodland Drive, New City, New York, as a member of the Consumer Affairs Commission, is hereby accepted with regret, effective immediately.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-242)

POSITION CREATED - EMPLOYMENT
RESEARCH ASST. (CETA) -
(ROCKLAND COUNTY GUIDANCE
CENTER FOR WOMEN-RCC)

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 7, 1978 that the position of Employment Research Assistant (CETA) (Rockland County Guidance Center for Women - RCC) can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Employment Research Assistant (CETA) is hereby created, effective March 7, 1978.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-243)

APPOINTMENT - EMPLOYMENT
RESEARCH ASST. (CETA) -
(LORETTA AXELROD)

Co. Piacentile offered the following resolution:

RESOLVED, that Loretta Axelrod, 7 Deltic Road, Spring Valley, New York is hereby appointed to the position of Employment Research Assistant (CETA), at the annual salary for 1978 of \$7,367., effective and retroactive to March 7, 1978.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-244)

POSITION CREATED - CRIMINAL
INVESTIGATOR (CETA) - (DISTRICT
ATTORNEY'S OFFICE)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has

RESOLUTION NO. (1978-244) Continued

certified on March 7, 1978 that the position of Criminal Investigator (CETA) - District Attorney's Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Criminal Investigator (CETA) - County of Rockland - is hereby created, effective and retroactive to March 7, 1978.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-245)

APPOINTMENT - CRIMINAL INVESTIGATOR (CETA) - (JOSEPH P. REYNOLDS)

Co. Maloney offered the following resolution:

RESOLVED, that Joseph P. Reynolds, 11 Edsal Drive, Nanuet, New York is hereby appointed to the position of Criminal Investigator (CETA) - District Attorney's Office - at the annual salary for 1978 of \$10,000., effective and retroactive to March 7, 1978.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-246)

SICK LEAVE OF ABSENCE AT ½ SALARY GRANTED - K. SUNNY, MENTAL HYGIENE AIDE (CETA) - (ROCKLAND PSYCHIATRIC CENTER)

Co. Holbrook offered the following resolution:

WHEREAS, Kuruppasseril Sunny, 95 Lake Road, Valley Cottage, New York has used up all sick leave, vacation time and personal leave,

NOW, THEREFORE, be it

RESOLVED, that Kuruppasseril Sunny, Mental Hygiene Aide (CETA) - Rockland Psychiatric Center - is hereby granted a sick leave of absence at ½ salary, retroactive to March 13, 1978, not to exceed thirty days.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-247)

POSITIONS CREATED - (2) TYPIST (CETA), POLICE DEPARTMENT

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has

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RESOLUTION NO. (1978-247) Continued

certified on March 14, 1978 that two (2) Typist positions (CETA) - Police Department can be created,

NOW, THEREFORE, be it

RESOLVED, that two Typist positions (CETA) are hereby created, effective and retroactive to March 14, 1978.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-248)

APPOINTMENT - TYPIST (CETA) -
(GLORIA MAIDA)

Co. Piacentile offered the following resolution:

RESOLVED, that Gloria Maida, 708 Abby Lane, Valley Cottage, New York is hereby appointed to the position of Typist (CETA - Project) - at the annual salary for 1978 of \$7,367., effective and retroactive to March 14, 1978.

Seconded by Co. Maloney.

All voted Aye.

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RESOLUTION NO. (1978-249)

APPOINTMENT - DEPUTY TOWN
CLERK - (LINDA McDERMOTT)

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 days, effective April 1, 1978,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the payment of wages at a rate of \$6.94 per hour.

Seconded by Co. Longo.

All voted Aye.

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RESOLUTION NO. (1978-250)

BID REJECTED - RECARPETING
PORTION OF HALL OF JUSTICE -
DIRECTOR OF PURCHASING TO
READVERTISE

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation

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RESOLUTION NO. (1978-250) Continued

of the Director of Purchasing, the bid for RECARPETING A PORTION OF THE HALL OF JUSTICE is hereby rejected, and be it

RESOLVED, that the Director of Purchasing is hereby authorized to readvertise for bids for the RECARPETING A PORTION OF THE HALL OF JUSTICE, bids to be returnable to the office of the Director of Purchasing on Friday, April 14, 1978 by 10:00 A.M. EST, and be it

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

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-251)

BID ADVERTISEMENT -
SWIMMING POOL EQUIPMENT

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for SWIMMING POOL EQUIPMENT, bids to be returnable on Tuesday, April 11, 1978, by 11:00 A.M., EST, to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York, at which time they will be opened and read, and be it

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

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-252)

BID ADVERTISEMENT -
(1) 1978 FOUR DOOR SEDAN

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for ONE (1) 1978 FOUR DOOR SEDAN, bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by Friday April 14, 1978 at 11:00 A.M. at which time they will be opened and read, and be it

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

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-253)

AMEND RESOLUTION NO. 216 -
BID FOR LAWN FERTILIZER

Co. Holbrook offered the following resolution:

WHEREAS, there has been a delay in preparation and mailing of specifications to bid on Bid No. 25-1978 LAWN FERTILIZER,

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 216 is hereby amended to reflect a new date and time of opening, Wednesday, April 12, 1978 at 2:30 P.M.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-254)

AUTHORIZING REMOVAL OF
HAZARDS FROM PRIVATE PROPERTY -
(ROBERT MYERS)

Co. Holbrook offered the following resolution:

WHEREAS, Sec. 64 5-a. of the Town Law of the State of New York provides that a town board may authorized removal of fire and health hazards from private property if the owner or owners of such property fail to remove said hazards, and

WHEREAS, ROBERT MYERS was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 88, Block A, Lot 30, and

WHEREAS, said owner has failed to comply with the violation notice number 78-104 and has failed to remove such hazards;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Clarkstown Superintendent of Highways, or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of rubbish and debris attractive to vermin and likely to breed disease from the aforesaid premises, and be it

FURTHER RESOLVED, that the total expense incurred in such removal shall be assessed by the Town Board, and the expense so assessed shall constitute a lien and charge on the real property until paid or otherwise satisfied or discharged, and shall be collected in the same manner at the same time as other town charges.

Seconded by Co. Longo.

All voted Aye.

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RESOLUTION NO. (1978-255)

AUTHORIZING REMOVAL OF
HAZARDS FROM PRIVATE
PROPERTY - (JAMES
THOMPSON)

Co. Holbrook offered the following resolution:

WHEREAS, Sec. 64 5-a. of the Town Law of the State of New York provides that a town board may authorize removal of fire and health hazards from private property if the owner or owners of such property fail to remove said hazards, and

WHEREAS, JAMES THOMPSON was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 88, Block A, Lot 31, and

WHEREAS, said owner has failed to comply with the violation notice numbered 78-103 and has failed to remove such hazards;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Clarkstown Superintendent of Highways, or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of rubbish and debris attractive to vermin and likely to breed disease from the aforesaid premises, and be it

FURTHER RESOLVED, that the total expense incurred in such removal shall be assessed by the Town Board, and the expense so assessed shall constitute a lien and charge on the real property until paid or otherwise satisfied or discharged, and shall be collected in the same manner and at the same time as other town charges.

Seconded by Co. Longo.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-256)

AUTHORIZATION TO ATTEND
1978 NEW YORK STATE
RECREATION & PARK CONFERENCE

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Parks Board and Recreation Commission that the following staff members are hereby authorized to attend the 1978 New York State Recreation & Park Conference and Exhibition from April 16-19, 1978, at Kutsher's County Club, Monticello, New York:

Edward J. Ghiazza, Supt. of Recreation & Parks
Charles Connington, Recreation Supervisor
Albert T. Moroni, Park Supervisor

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-256) Continued

Bill Busch, Senior Recreation Leader
Frank DiMaria, Senior Recreation Leader

and be it

FURTHER RESOLVED, that all necessary and actual expenses not to exceed \$750.00 be allocated against accounts 7140-414, 7141-414, 7310-414 and 7610-414.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-257)

AUTHORIZATION TO ATTEND
1978 NEW YORK STATE
RECREATION & PARK CONFERENCE

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Parks Board & Recreation Commission that the following Commission members be and are hereby authorized to attend the 1978 New York State Recreation & Park Conference and Exhibition from April 16-19, 1978 at Kutsher's County Club, Monticello, New York:

Dr. David Kelly
Richard Mathias
Dr. Charles Lankau
Wilber Oswald
Councilman John R. Maloney

and be it

FURTHER RESOLVED, that all necessary and actual expenses, not to exceed \$755.00 be allocated against account 7020-414.

Seconded by Co. Holbrook.

On roll call the vote was
as follows:

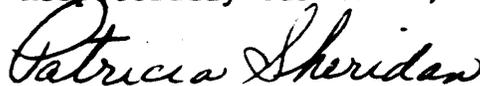
Co. Holbrook.....	Yes	
Co. Longo.....	Yes	
Co. Maloney.....	Abstain	
Co. Piacentile.....	Yes	
Supervisor Gerber.....	Yes	MOTION CARRIED

* * * * *

APPEARANCE: Theodore Dusanenko, Sr.

There being no further business before the board, Town Board Meeting was adjourned at 8:55 P.M. Next Town Board Meeting scheduled for April 5, 1978.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

3/29/78

8:20 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk
Alan Freedman, Director of Finance

RE: PROPOSED AMENDMENT TO LOCAL LAW NO. 4-1976 ENTITLED
"A LOCAL LAW REGULATING CIRCUSES AND CARNIVALS IN 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 proposed amendment.

APPEARANCES:

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On motion offered by Councilman Maloney, seconded
by Councilman Holbrook and unanimously adopted, Public Hearing
was closed. Time 8:24 PM.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN
Town Clerk