

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

July 12, 1978

8:20 P.M.

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

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

Supervisor Gerber spoke in recognition of John J. Moran, who was Chairman of the Traffic Advisory Board and commended him for services and dedication to the Town of Clarkstown. To commemorate his retirement he was presented with a Distinguished Service Award and a plaque on behalf of the Town of Clarkstown. Supervisor Gerber noted that Mr. Moran had served on the Traffic Advisory Board since 1964 and that he had served for the longest term with distinction and that on behalf of the Town Board and the Town of Clarkstown he wanted to thank him.

Mr. Moran spoke and said it had been a pleasure to work with the Town Board not only with the present one but with their predecessors also and that the Traffic Advisory Board had been staffed with professionals and he thought it was a tribute to the Board that such capable people had been appointed. He thanked the Board, Fred Seeger, Anthony D'Antoni and Lee Pound.

Mr. Moran also said that he would like to note that the Town needs at least two or three east, west, north and south roads to handle the increasing traffic.

RESOLUTION NO. (1978-480)

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

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearings, time 8:35 P.M.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-481)

RESOLUTION CLOSING PUBLIC
HEARINGS AND REOPENING
REGULAR TOWN BOARD MEETING

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be resumed, scheduled Public Hearings having been held, time 8:40 P.M.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1978-482)

RESOLUTION AWARDING
BID FOR TENNIS AND
HANDBALL COURT SURFACING
AND LINE STRIPING PAINT
(VESTULL COMPANY)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing that the bid for Tennis and Handball
Court Surfacing and Line Striping Paint is hereby awarded to:

The Vestull Company
220 Broad Street
Carlstadt, New Jersey 07072

per the following proposal:

ITEM 1 - Colored Top coat @ \$ 37.50/5 gal.
"Laykold Colorcoat 100" @ 370.00/55 gal.

ITEM 2 - Line Striping paint @ 12.50/ gal.
"Laykold White Line Paint"

and be it

FURTHER RESOLVED, that funds for same be charged to
Account 7140-306.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-483)

RESOLUTION AWARDING
BID FOR PAINTING
TRAFFIC LINES ON TOWN
ROADS (ATLANTIC PAVEMENT
MARKING CO., INC.)

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing and the Superintendent of Highways that
the bid to paint traffic lines on town roads is hereby awarded
to:

Atlantic Pavement Marking Co., Inc.
P.O. Box B
Cheshire, Ct. 06410

at the low bid cost of \$137.49 per mile.

This award is subject to the receipt of:

- a. Performance Bond for \$20,000.00
- b. Labor & Materials Payment Bond for \$20,000.00
- c. Evidence of Workmen's Compensation Insurance
Coverage
- d. Liability Insurance Certificate for 500,000,
1,000,000, 500,000 Coverage

and be it

FURTHER RESOLVED, that funds for same be charged to
Account D 5110-448.

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1978-484)

RESOLUTION AWARDDING
BID FOR TWO (2) NEW
1978 FOUR DOOR SEDANS
(PARKS & RECREATION)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to supply the Parks and Recreation Department with Two (2) new 1978 four door sedans is hereby awarded to:

Croton Motors, Inc.
365 So. Riverside Avenue
Croton-on-Hudson, New York 10520

as per the following:

Two 1978 Plymouth Fury Four Door Sedans equipped as per bid proposal plus Option "C" - Undercoating and Rustproofing at \$5,766.30 each - Total for two \$11,532.60

and be it

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

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-485)

RESOLUTION ADOPTING AND
ACCEPTING TOWN BOARD
MINUTES FOR JUNE 21, 1978
REGULAR MEETING AND FOR
SPECIAL TOWN BOARD MEETINGS

Co. Longo offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on June 21st and the Special Town Board Meeting held on June 23rd, resumed on June 27th, and the Special Town Board Meeting of July 6, 1978, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-486)

RESOLUTION ACCEPTING
PROPOSALS FROM ORANGE &
ROCKLAND UTILITIES, INC.
FOR STREET LIGHTING
(VARIOUS LOCATIONS)

Co. Holbrook offered the following resolution:

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

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

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Town Hall

8/16/78

8:20 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Philip Fogel, Deputy Town Attorney
Stanley Burns, Director of Finance
Patricia Sheridan, Town Clerk

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

RESOLUTION NO. (1978-526)

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

Co. Longo offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 8:22 P.M.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-527)

RESOLUTION CLOSING
PUBLIC HEARING AND
REOPENING REGULAR
TOWN BOARD MEETING

Co. Maloney offered the following resolution:

RESOLVED, that Public Hearing be closed and regular Town Board Meeting be resumed, time 8:24 P.M.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-528)

RESOLUTION AWARDING
BID FOR TWO (2) NEW
FIVE CUBIC YARD BODY-TYPE
SAND, SALT AND STONE
SPREADERS (TRIOUS, INC.)

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) new five cubic yard body-type sand, salt and stone spreaders is hereby awarded to:

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

For: Two (2) Hi-Way Model E-2020 Spreaders as per specifications,

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RESOLUTION NO. (1978-528) Continued

@ \$ 7,319.00 each
or \$14,638.00 for two

and be it

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

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-529)

RESOLUTION AWARDDING
BID FOR THREE (3) NEW
ONE-WAY SAFETY TRIP TYPE
SNOW PLOWS (JEEP COMPANY
OF KEARNY)

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 Three (3) new one-way safety trip type snow plows is
hereby awarded to:

Jeep Company of Kearny
9 Passaic Avenue
Kearny, New Jersey 07032

for three (3) new Valk Model V510-84 snow plows with lift chain,
springs, snow shield, BH 700 Hitch, electric hydraulic pump with
2" x 10" lift cylinder.

@ \$2,215.00 each
\$6,645.00 for lot of three

and be it

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-530)

RESOLUTION ADOPTING AND
ACCEPTING MINUTES OF
TOWN BOARD MEETING AND
SPECIAL TOWN BOARD MEETING

Co. Longo offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting
held on July 12, 1978 and the Minutes of the Special Town Board
Meeting held on July 26, 1978, are hereby adopted and accepted
as submitted by the Town Clerk.

Seconded by Co. Maloney

All voted Aye.

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Monthly Reports -- June, 1978 from Office of the
Building Inspector and the Board of Appeals received and on file
in Town Clerk's Office for inspection.

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RESOLUTION NO. (1978-531)

RESOLUTION GRANTING
CERTIFICATE OF REGISTRA-
TION PURSUANT TO SECTION
83-65 OF THE CODE OF THE
TOWN OF CLARKSTOWN

Co. Piacentile 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:

H. ROBERT PETERSON - d/b/a Bob Peterson Contractor
P.O. Box 48
Sparkill, New York 10976

MICHAEL RICKLI - d/b/a Rickli Excavating
58 Basswood Court
Bardonia, New York 10954

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration
be issued:

No. 78-15 to H. Robert Peterson
No. 78-17 to Michael Rickli

Seconded by Co. Maloney * * * * *
RESOLUTION NO. (1978-532)

All voted Aye.
RESOLUTION AUTHORIZING
SPRING VALLEY WATER COMPANY
TO INSTALL ONE (1) HYDRANT
(BASSWOOD LANE, NEW CITY -
INVES. NO. 8691)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Environmental Control, the Spring Valley Water Co., is
hereby authorized to install one (1) hydrant on South side of Basswood
Lane, New City (Inves. No. 8691).

Seconded by Co. Longo * * * * *
RESOLUTION NO. (1978-533)

All voted Aye.
RESOLUTION AUTHORIZING
SPRING VALLEY WATER COMPANY
TO INSTALL ONE (1) HYDRANT
RUSTEN DRIVE (INVES. NO. 8541)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Environmental Control, the Spring Valley Water Co. is
hereby authorized to install one (1) hydrant on the North side of
Rusten Drive (Inves. No. 8541).

Seconded by Co. Longo * * * * *
RESOLUTION NO. (1978-534)

All voted Aye.
RESOLUTION AUTHORIZING
SPRING VALLEY WATER COMPANY
TO INSTALL TWO (2) HYDRANTS
(WEST BURDA PLACE, NEW
CITY - INVES. NO. 8671)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Environmental Control, the Spring Valley Water Co., is
hereby authorized to install two (2) hydrants on North side of West
Burda Place, New City (inves. No. 8671).

Seconded by Co. Longo * * * * *
All voted Aye.

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RESOLUTION NO. (1978-535)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE
AGREEMENT (BOARD OF WATER
COMMISSIONERS OF THE
VILLAGE OF NYACK -
CENTRAL NYACK WATER
DISTRICT ACCOUNT)

Co. Longo offered the following resolution:

WHEREAS, it is in the public interest to install a fire hydrant at the corner of Central Avenue and First Street, Central Nyack, New York, to provide for better fire protection, and

WHEREAS, the estimated cost of such installation by the Board of Water Commissioners of the Village of Nyack is \$1,500.00;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the Board of Water Commissioners of the Village of Nyack for the installation of a fire hydrant at Central Avenue and First Street, Central Nyack, New York, at a cost not to exceed \$1,500.00, and be it

FURTHER RESOLVED, that the sum of \$1,500.00 shall be a charge against the Central Nyack Water District Account.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-536)

RESOLUTION REGARDING
DRAINAGE WORK IN THEISE
TERRACE SUBDIVISION
(CAPITAL DRAINAGE ACCOUNT)

Co. Piacentile offered the following resolution:

WHEREAS, the drainage from certain Town roads such as Germonds Road and Jean Lane and Town easements enter the property shown on the subdivision map of Theise Terrace, and

WHEREAS, a proposal has been made that the Town participate in the drainage improvements upon such property necessitated by the storm drainage from Town roads and easements;

NOW, THEREFORE, be it

RESOLVED, that the Town shall furnish the pipe and catch basins required for the above-described drainage work and such pipes and catch basins will be installed by the developer, provided that the Town of Clarkstown is supplied with the required drainage easements in which the drainage improvements are to be installed; and be it

FURTHER RESOLVED, that the provision of a 15 foot pavement through the easements serving Lots 2 and 3 in the Theise Terrace Subdivision is satisfactory to the Town Board; and be it

FURTHER RESOLVED, that said drainage work shall be performed in an amount not to exceed \$7,500.00, said sum to be taken from Capital Drainage Account.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-537)

RESOLUTION REGARDING
DRAINAGE WORK AT
BELLEVILLE DRIVE, VALLEY
COTTAGE, NEW YORK (CAPITAL
DRAINAGE ACCOUNT)

Co. Longo offered the following resolution:

WHEREAS, a drainage condition exists at 868 Belleville Drive, Valley Cottage, New York;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to perform drainage work at Belleville Drive in an amount not to exceed \$2,500.00, said sum to be taken from Capital Drainage Account.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-538)

RESOLUTION AMENDING
RESOLUTION NO. 1978-341
TRANSFER OF FUNDS FROM
ACCOUNT 8110-424 TO
ACCOUNT 8110-203.

Co. Longo offered the following resolution:

RESOLVED, that Resolution NO. 1978-341 be amended to read that the funds for the used tank truck for the Sewer Department be transferred from Account 8110-424 to Account 8110-203.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-539)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS
FOR DEMOLITION PROJECT -
DAVENPORT PRESERVE

Co. Holbrook offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for:

Demolition Project - Davenport Preserve

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Tuesday, September 5, 1978 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-540)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS
FOR CONSTRUCTION OF
SEWER SYSTEM - CHRISTIAN
HERALD ROAD, VALLEY
COTTAGE, NEW YORK

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby
authorized to advertise for bid for:

Construction of Sanitary Sewer System -
Christian Herald Road, Valley Cottage, New York

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 10:00 A.M. on Wednesday,
September 6, 1978 at which time bids will be opened and read, and
be it

FURTHER RESOLVED, that bid specifications and proposal
documents can be obtained at the Office of the Clarkstown Director
of Purchasing.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-541)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS
FOR CONSTRUCTION OF
SEWER SYSTEM - NEW YORK
STATE ROUTE 59, HUTTON
AVENUE & KEMMER AVENUE,
MANUET, NEW YORK

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby
authorized to advertise for bid for:

Construction of Sanitary Sewer System
New York State Route 59, Hutton Avenue &
Kemmer Avenue, Manuet, New York

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 10:30 A.M. on Wednesday,
September 6, 1978 at which time bids will be opened and read, and
be it

FURTHER RESOLVED, that bid specifications and proposal
documents can be obtained at the Office of the Clarkstown Director
of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-542)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO READVERTISE FOR BIDS
(ALARM SYSTEM FOR 19
SEWER PUMPING STATIONS)

Co. Piacentile offered the following resolution:

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RESOLUTION NO. (1978-542) Continued

RESOLVED, that resolution No. 1978-449 authorizing the Director of Purchasing to readvertise for bids for an Alarm System for Nineteen Sewer Pumping Stations is hereby amended to read

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 P.M. on Tuesday, September 5, 1978 at which time they will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-543)

ORDER CALLING FOR PUBLIC HEARING IN THE MATTER OF EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT #1 - JAMES S. FAY AND MARILYNN J. FAY

Co. Holbrook offered the following resolution:

WHEREAS, a written Petition dated June 15, 1978 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York for the Extension of the Clarkstown Consolidated Water Supply District #1 in the said Town, to be bounded and described as follows:

ALL that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Town of Clarkstown, county of Rockland and State of New York and being more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Convent Road, said point being the northwesterly corner of the premises, the northeasterly corner of lands now or formerly of Soumoff and running thence;

1. South 10 degrees 38 minutes 40 seconds East along the westerly line of the premises and the easterly line of lands now or formerly of Soumoff and American Cyanamid Company 787.08 feet to the southerly most point of the premises, thence;
2. North 27 degrees 30 minutes 20 seconds East along the easterly line of the premises and lands now or formerly of American Cyanamid Company 943.92 feet to the southerly side of Convent Road and the northeasterly corner of the premises, thence;
3. Along the southerly side of Convent Road, as the same presently exists, the following three (3) courses and distances:
 - a. South 80 degrees 47 minutes 18 seconds West 214.55 feet to a Rockland County monument, thence;
 - b. South 85 degrees 19 minutes 13 seconds West 362.09 feet, thence;

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RESOLUTION NO. (1978-543) Continued

- c. North 88 degrees 41 minutes 29 seconds West 8.66 feet to the northwesterly corner of the premises, the northeasterly corner of lands of Soumoff and the point or place of BEGINNING.

THE PREMISES described are shown on the Town of Clarkstown Tax Map as Section 161, Block A, Parcel 11.

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 6th day of September, 1978, at 9:00 P.M., to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-544)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN SETTING PUBLIC HEARING WITH REGARD TO ZONING PETITION (BEVERLY DEGENSHEIN)

Co. Maloney offered the following petition:

WHEREAS, Beverly Degenshein has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from R-15, LS, LIO & CS District to RG-2 District (Exhibit "E") and from R-15, LS, LIO & CS District to RG-2 and RS (Exhibit "E-1");

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 6th day of September, 1978 at 8:15 P.M., relative to such proposed amendment; and it is

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

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-545)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN SETTING PUBLIC HEARING WITH REGARD TO ZONING PETITION (URANUS CONSTRUCTION CORP.)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1978-545) Continued

WHEREAS, Uranus Construction Corp., has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from R-40 district to R-15 district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 6th day of September, 1978 at 8:30 P.M., relative to such proposed amendment; and it is

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

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-546)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN SETTING PUBLIC HEARING WITH REGARD TO ZONING PEITITION (ELI B. FINE AND VINCENT D'ANGELO)

Co. Maloney offered the following petition:

WHEREAS, Eli B. Fine and Vincent D'Angelo has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from PO district to RS district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 6th day of September, 1978 at 8:45 P.M., relative to such proposed amendment; and it is

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-547)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN SETTING PUBLIC HEARING WITH REGARD TO ZONING PETITION (AIRPORT EXECUTIVE PARK)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1978-547) Continued

WHEREAS, Airport Executive Park (Yassky & Faist) has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from R-22 district to LIO district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 20th day of September, 1978 at 8:15 P.M., relative to such proposed amendment; and it is

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-548)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN SETTING A PUBLIC HEARING WITH REGARD TO PETITION FOR PED DISTRICT (ALAN YASSKY & GEORGE FAIST)

Co. Maloney offered the following resolution:

WHEREAS, Alan Yassky and George Faist have made application to the Town Board of the Town of Clarkstown for a Planned Economic Development (PED) District for property located at the south side of Smith Road, Spring Valley, New York, designated on the Tax Map of the Town of Clarkstown as Map 164, Block A, Lots 12.02, 12.03 and 13 consisting of 69.714 acres of land;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 20th day of September, 1978, at 8:20 P.M., relative to such proposed amendment; and it is

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-549)

RESOLUTION SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW CREATING A CONDOMINIUM INFORMATION BOARD

Co. Piacentile offered the following resolution:

RESOLUTION NO. (1978-549) Continued

WHEREAS, Councilman Piacentile, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled "A LOCAL LAW CREATING A CONDOMINIUM INFORMATION BOARD", 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 20th day of September, 1978, at 8:45 P.M., 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.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-550)

RESOLUTION SETTING
PUBLIC HEARING (GOOD-VUE
CATV, INC.)

Co. Maloney offered the following resolution:

WHEREAS, Good-Vue CATV, Inc., has proposed various amendments to the franchise agreement entered into with the Town of Clarkstown dated July 15, 1966, regarding installation charges and monthly service charges;

NOW, THEREFORE, be it

RESOLVED, that a public hearing on the proposed amendments to the franchise agreement between the Town of Clarkstown and Good-Vue CATV, Inc., will be held on the 20th day of September, 1978, at 9:00 P.M., and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby authorized and directed to publish notice of the public hearing in the official newspaper of the Town of Clarkstown at least ten (10) days prior to said hearing.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-551)

RESOLUTION AUTHORIZING
THE ISSUANCE OF BUILDING
PERMITS UNDER 280-a OF
TOWN LAW (ENDURA HOMES, INC.)

Co. Holbrook offered the following resolution:

RESOLUTION NO. (1978-551) Continued

RESOLVED, that Building Permits under provisions of Section 280-a of the Town Law are hereby granted to ENDURA HOMES, INC. for property situate on the west side of Fulton Avenue, 225 feet north of West Nyack Road and in the Hamlet of West Nyack, New York, more specifically designated on the Clarkstown Tax Map as Map 89, Block B, Lots 5.02, 4.0101 and 4.0102.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-552)

RESOLUTION AUTHORIZING PLANNING BOARD OF THE TOWN OF CLARKSTOWN TO APPLY TOWN LAW, SEC. 281 (ATZL & SCATASSA ASSOCS.)

Co. Maloney offered the following resolution:

WHEREAS, Atzl & Scatassa Associates has made written application for the use of Town Law, Sec. 281 in connection with subdivision known as Glenwood, and

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

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law 281 is used in this subdivision subject to the following conditions:

That a deed restriction be placed on the real of Lots 6, 7, 8 and 9 as shown on the Density Layout Map, which restriction shall be that the area shall remain in its natural state and not be subject to building of any structures or improvements;

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law, Sec. 281 in connection with this subdivision.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-553)

RESOLUTION ACCEPTING PROPOSALS FOR STREET LIGHTING FROM ORANGE & ROCKLAND UTILITIES, INC. (VARIOUS LOCATIONS)

Co. Holbrook offered the following resolution:

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

RESOLUTION NO. (1978-553) Continued

Renfrew Road	New City
Lake Drive	New City
Greenfield Road	New City
Charles Boulevard	Valley Cottage
Mace Drive	Valley Cottage
South Conger Ave.	Congers
East Street	West Nyack
James S. Fay s/d	
Greenview Park s/d	
Foxwood Hills s/d	
Independence Mews s/d	
Buena Vista East s/d	
Buena Vista West s/d	

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-554)

RESOLUTION AUTHORIZING
TOWN ATTORNEY TO INSTITUTE
PROCEEDINGS IN ACCORDANCE
WITH CHAPTER 31 OF THE CODE
OF THE TOWN OF CLARKSTOWN
(JACK RUDERMAN & ANOS.)

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 JACK RUDERMAN & ANOS., in the Town of Clarkstown, more particularly described on Tax Map of the Town of Clarkstown as Map 32, Block A, Lot 18.01.

(Notice of Violation and Order on file in Town Clerk's Office.)

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-555)

RESOLUTION AUTHORIZING
TOWN ATTORNEY TO DEFEND
AN ACTION AGAINST THE
TOWN OF CLARKSTOWN

Co. Longo offered the following resolution:

WHEREAS, an action has been instituted against the Town of Clarkstown entitled as follows:

CARL I. KAMINSKY and SARAH KAMINSKY,

Plaintiffs,

-against-

TOWN OF CLARKSTOWN, NAVA CONSTRUCTION CORP.,
JOSEPH W. HORNIK, individually and as Superintendent
of Highways of the County of Rockland, ROBERT H.
BOWMAN, individually and as Building Inspector and
Chief Code Enforcement Officer of the Town of
Clarkstown, COUNTY OF ROCKLAND, RUDOLPH YACYSHYN,
FRANCIS FALLON, SHIRLEY THORMANN, RICHARD PARIS,
JEROME PAIKIN, RICHARD HOWELL and CATHERINE NOWICKI,
individually and as members of the Clarkstown Town
Planning Board and NANUET NATIONAL BANK,

Defendants.

RESOLUTION NO. (1978-555) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to defend said action.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-556)

RESOLUTION AUTHORIZING TOWN ATTORNEY TO DEFEND AN ACTION AGAINST THE TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, an action has been instituted against the Town of Clarkstown entitled as follows:

MAX ZOBEL,

Plaintiff,

-against-

THE TOWN OF CLARKSTOWN, WILLIAM ARCHACKI and THE COUNTY OF ROCKLAND,

Defendants.

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to defend said action retroactive and effective as of July 26, 1978.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-557)

RESOLUTION AUTHORIZING SETTLEMENT OF AN ACTION (GUTTMAN V. VINES, AS SUPERVISOR, NIEHAUS, D'ANTONI, PIZZUTELLO, LODICO, AS COUNCILMEN AND THE TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, an action was commenced in Supreme Court of the State of New York, Rockland County, entitled, as follows:

NICK GUTTMAN, INC.,

Petitioner,

For an Order and Judgment Pursuant to Article 78 CPLR to review and declare null and void a certain resolution adopted by Town Board of the Town of Clarkstown on February 23, 1972, and for other relief incidental thereto,

-against-

RESOLUTION NO. (1978-557) Continued

WILLIAM E. VINES, as Supervisor, WILLIAM NIEHAUS, as Councilman, ANTHONY D'ANTONI, as Councilman, VINCENT PIZZUTELLO, as Councilman, JOHN LODICO, as Councilman, constituting the TOWN BOARD OF THE TOWN OF CLARKSTOWN, and THE TOWN OF CLARKSTOWN,

Respondents.

seeking the return to the Petitioner, Nick Guttman, Inc., of a sewer plant site, together with an existing sewer plant situate in the northerly part of New City, and

WHEREAS, a decision was rendered by the Honorable Theodore A. Kelly, Justice of the Supreme Court, ordering the return to Petitioner of the aforescribed sewer plant, which decision was affirmed unanimously by the Appellate Division, Second Department, and

WHEREAS, the Town of Clarkstown has a liability to Petitioner for the use and occupancy of the sewer plant for the period from 1972 to date, and

WHEREAS, the operation and control of said plant by the Town of Clarkstown is necessary for the health, safety and welfare of the residents of the Town of Clarkstown served by such plant, and

WHEREAS, a proposal has been made to settle the action between the parties on a fair and reasonable basis;

NOW, THEREFORE, be it

RESOLVED, that the above entitled action be settled upon the following terms and conditions and the Town Attorney is hereby authorized to sign a Stipulation of Settlement:

1. The Petitioner will give a deed to the Town of Clarkstown conveying all their right, title and interest in a parcel of land shown on Schedule "A" attached hereto, which parcel of land includes the sewerage treatment plant described above together with additional surrounding acreage which was not part of the above described lawsuit.

2. The parties will exchange general releases which shall release the Town of Clarkstown from any claims for prior use and occupancy of the sewerage treatment plant.

3. The Petitioner will assign to the Town of Clarkstown any rights they have for compensation for taking by the County of Rockland of an easement for sewer purposes through the premises described on Schedule "A".

4. The Town of Clarkstown shall pay to the Petitioner the sum of \$140,000.00 in full settlement of all claims against the Town, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized to obtain judicial approval of this settlement.

* * * * *

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RESOLUTION NO. (1978-557) Continued

SCHEDULE "A"

All the certain plot, piece and parcel of land with the improvements thereon erected, situate, lying and being in the Hamlet of New City, Town of Clarkstown, County of Rockland and State of New York, more particularly described as follows:

Beginning at a point which is the southwesterly corner of the herein described premises and which point is a corner formed by the intersection of Lots 5, 6, 7 and 10 in Block A, on a Subdivision Map of The Dells, Section 2-E filed in the Office of the Clerk of the County of Rockland in Book 69 at Pages 14 and 15 as Map No. 3300 on December 31, 1964, and running thence from said point of beginning:

1. N-35°-7'-55"-E, 205.26 feet to a point, thence,
2. N-00°-12'-22"-W, 525 feet along the easterly lines of Lots 1, 2, 3 and 4 in Block A on the afore-described subdivision map of The Dells, Section 2-E to the land now or formerly of Roberts, thence,
3. Along the southerly boundary line of lands now or formerly of Roberts S-85°-19'-46"-E 43.66 feet to a point, thence,
4. Still along the southerly boundary line of lands now or formerly of Roberts S-83°-56'-45"-E, 403.32 feet to a point in the center line of Crum Creek, thence, running the following six (6) courses through the center line of Crum Creek:
5. S-57°-51'-10"-W, 73.15 feet to a point, thence,
6. S-4°-11'-30"-W, 294 feet to a point, thence,
7. S-16°-07'-30"-E 85 feet to a point, thence,
8. S-15°-30'-35"-W, 153.29 feet to a point, thence,
9. S-2°-24'-50"-W, 72 feet to a point, thence,
10. S-8°-05'-10"-E, 50 feet to a point, thence,
11. N-85°-36'-10"-W, 465.43 feet to the point or place of BEGINNING.

Together with a 25 foot sanitary sewer easement and right-of-way running along the dividing line between Lots 10 and 11 in Block A, on the Subdivision of The Dells, Section 2-E.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-558)

RESOLUTION REGARDING
SETTLEMENT OF AN ACTION
(PETER SCHNEIDERMAN)

Co. Maloney offered the following resolution:

WHEREAS, an action was commenced in the Supreme Court of the State of New York, Rockland County, entitled as follows:

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RESOLUTION NO. (1978-558) Continued

PETER SCHNEIDERMAN,
Plaintiff,
-against-
TOWN OF CLARKSTOWN,
Defendant.

and

WHEREAS, a proposal has been made to settle said action in the sum of \$2,600.00;

NOW, THEREFORE, be it

RESOLVED, that the aforesaid action be settled by the payment of \$2,600.00; and be it

FURTHER RESOLVED, that Leonard J. Birbrower, Special Counsel, the Town of Clarkstown, is hereby authorized to obtain judicial approval of this settlement.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-559)

RESOLUTION AUTHORIZING TOWN ATTORNEY TO ENTER INTO STIPULATION OF SETTLEMENT (CLARKSTOWN UNIT OF ROCKLAND COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)

Co. Holbrook offered the following resolution:

WHEREAS, a Class Action Grievance was filed by the Clarkstown Unit of the Rockland County Chapter of the Civil Service Employees Association, Inc. against the Town of Clarkstown, and

WHEREAS, several hearings have already been held with respect to that grievance, and

WHEREAS, a settlement has been proposed that will result in a more harmonious relationship between the Civil Service Employees Association, Inc. and the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Town Attorney to enter into a Stipulation of Settlement of the grievance upon the following terms and conditions:

1. Vacation schedules shall permit the accrual of vacation days as follows:

The first year of employment - 1-1/5 days per month starting with the third full month of employment, for a total of 12 days at the end of the first 12 months.

1978

RESOLUTION NO. (1978-559) Continued)

Second year of employment - 1-1/4 days per month for a total of 15 days.

Third year of employment - 1-2/3 days per month for a total of 20 days.

Fourth year of employment - 2-1/12 days per month for a total of 25 days.

Fifth year of employment - 2-1/2 days per month for a total of 30 days.

Over 20 years - 2-11/12 days per month for a total of 35 days.

2. Any employee not receiving vacation days based on the above schedule since January 1, 1977, may receive such additional vacation days as additional time off, but such days shall not exceed five (5) for 1977.
3. Any employee by reason of this Stipulation who accumulates more than thirty-five (35) days must take such days within 18 months of the signing of this Stipulation or lose such days.
4. Said Stipulation shall be applicable only to vacation leave for the period after January 1, 1977, and shall have no application to any period prior to that date.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-560)

RESOLUTION RECORDING
OPPOSITION TO SENATE
BILL NO. 9365-A and
ASSEMBLY BILL NO. 12713-A
(ARBITRATION BETWEEN A
MUNICIPALITY AND A PUBLIC
EMPLOYEE UNION)

Co. Piacentile offered the following resolution:

WHEREAS, the State Legislature has now under consideration several amendments to the Taylor Law, Senate Bill No. 9365-A and Assembly Bill No. 12713-A which would establish a presumption to require arbitration between a municipality and a public employee union in favor of arbitrating disputes unless there was a contract expressly excluding the disputed item from arbitration and granting to the arbitrator sole judgment as to his own jurisdiction, and

WHEREAS, this Board has indicated its opposition in the past to compulsory arbitration;

NOW, THEREFORE, be it

RESOLVED, that this Board wishes to go on record in opposition to the Bills described, and memorializes this resolution to the State Senators and Assemblymen who serve in Rockland County and further, that a copy of this resolution be sent to the Governor of the State of New York.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-561)

RESOLUTION REFERRING
AMENDMENT TO ZONING
ORDINANCE TO CLARKSTOWN
PLANNING BOARD AND
ROCKLAND COUNTY PLANNING
BOARD (AMEND SECTION
106-10 A AND 106-20 B(1)
AND 106-20 B(5))

Co. Piacentile offered the following resolution:

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

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

NOW, THEREFORE, be it

RESOLVED, that the following proposed amendments to the Zoning Ordinance be referred to the Planning Board of the Town of Clarkstown and the County of Rockland Planning Board for their recommendation and report:

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

DELETE from Table 6, RG-1 District, Column 4, Item 14 as follows:

14. Professional offices of a doctor, dentist, chiropractor or ophthalmologist, provided that the number of such offices in each garden apartment development shall not exceed 1 for each 25 dwelling units or major fraction thereof.

DELETE from Table 7, RG-2 District, Column 4, Item 14 as follows:

(SAME AS ABOVE)

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

ADD to Table 6, RG-1 District, Column 4, Item 14 as follows:

14. Professional offices of a doctor, psychologist, dentist, chiropractor, lawyer or accountant, provided that the number of such offices in each development shall not exceed 1 for each 25 dwelling units or major fraction thereof.

ADD to Table 7, RG-2 District, Column 4, Item 14 as follows:

(SAME AS ABOVE)

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

ADD to Table 6, RG-1 District, Column 6, Item 10 as follows:

CONTINUED ON NEXT PAGE

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RESOLUTION NO. (1978-561) Continued

<u>For:</u>	<u>At least one parking space for each:</u>
10. Professional offices of a doctor, psychologist, dentist, chiropractor, lawyer or accountant.	150 sq. ft. of gross floor area; (except that this provision shall not be applicable to premises for which building permits were issued prior to September 30, 1978).

ADD to Table 7, RG-2 District, Column 6, Item 10 as follows:

(SAME AS ABOVE)

Amend Section 106-20 B(1) the word "fireplace" after the word "arbor" and before the words "open trellis."

Amend Section 106-20 B(5) as follows:

ADD the following sentence at the end:

"In the installation of any fence, for aesthetic purposes, the finished side of the fence shall face the adjoining properties."

Seconded by Co. Longo

* * * * *

All voted Aye.

RESOLUTION NO. (1978-562)

RESOLUTION AUTHORIZING ASSISTANT FIRE INSPECTOR TO ATTEND STATE OF NEW YORK COURSE (MARK PAPANMAYER)

Co. Holbrook offered the following resolution:

RESOLVED, that Mark Papanmayer, Assistant Fire Inspector of the Town of Clarkstown, is hereby authorized to attend an Introduction to Fire Inspector Course given by the State of New York, Division of Fire Prevention and Control Academy of Fire Science at Montour Falls, New York from September 25th through 29th, 1978, and be it

FURTHER RESOLVED, that all expenses not exceed \$55.00.

Seconded by Co. Maloney

* * * * *

All voted Aye.

RESOLUTION NO. (1978-563)

RESOLUTION ADOPTING BOND RESOLUTION (IMPROVEMENT OF SOUTH GRANT AVENUE, CONGERS, NEW YORK - \$36,000.00 SERIAL BONDS)

Co. Holbrook offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED AUGUST 16, 1978, APPROPRIATING \$36,000.00 FOR THE IMPROVEMENT OF SOUTH GRANT AVENUE, CONGERS, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$36,000.00 AND AUTHORIZING THE ISSUANCE OF \$36,000.00 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

RESOLUTION NO. (1978-563) Continued

Recital

WHEREAS, after a public hearing duly called and held on June 21, 1978, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a resolution, subject to permissive referendum, approving the paving of South Grant Avenue, in Congers, in said Town, at an estimated maximum cost of \$36,000.00; and

WHEREAS, copies of said resolution were published and posted as required by law and no petition requesting that the matter be submitted to referendum was submitted to the Town Clerk within thirty (30) days after adoption of the resolution; and

WHEREAS, it is now necessary to provide for the financing of said paving by the issuance of serial bonds;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, hereby appropriates the amount of \$36,000.00 for the paving of South Grant Avenue with penetration macadam or plant mix bottom course and heavy duty bituminous concrete wearing surface, including curbs, gutters, drainage, landscaping, grading and improving the right of way and improvements in connection therewith. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$36,000.00 and the plan of financing is the issuance of serial bonds of the Town in the principal amount of \$36,000.00 and the assessment, levy and collection of special assessments upon the several lots and parcels of land along the benefited area so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 2. To finance said appropriation, serial bonds of the Town are hereby authorized to be issued in the principal amount of \$36,000.00, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 20. (c) of the Law, is fifteen (15) years.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any notes in anticipation thereof pursuant to Section 107.00 d. 3 (i) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may exceed five (5) years.

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RESOLUTION NO. (1978-563) Continued

Section 4. Each of the bonds authorized by this resolution shall contain the recital of validity prescribed by Sec. 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of an interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Sec. 30.00 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and Secs. 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately

* * *

The adoption of the foregoing resolution was seconded by Co. Longo and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Gerber, Holbrook, Longo, Maloney and Piacentile

NOES: None

The resolution was declared adopted.

* * * * *

RESOLUTION NO. (1978-564)

RESOLUTION DIRECTING
TOWN CLERK TO PUBLISH
BOND RESOLUTION

Co. Longo offered the following resolution:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN,
IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish the foregoing bond resolution, in full, in the "JOURNAL NEWS", a newspaper published in Nyack, New York, and having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * * * *

The adoption of the foregoing resolution was seconded by Co. Holbrook and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Gerber, Holbrook, Longo, Maloney
and Piacentile

NOES: None

The resolution was declared adopted.

* * * * *

RESOLUTION NO. (1978-565)

RESOLUTION ACCEPTING
DRAINAGE EASEMENT
(JHM HOMES, INC. -
PROPERTY FOR HELEN
GILCHREST)

Co. Holbrook offered the following resolution:

WHEREAS, JHM Homes, Inc. is desirous of granting a drainage easement as shown on a Final Map of "Subdivision of Property for Helen Gilchrest" filed in the Rockland County Clerk's Office on September 7, 1977, in Book 91 of Maps at Page 65 as Map No. 4859, at no cost or expense to the Town;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby accepts a deed dated August 4, 1978 from JHM Homes, Inc. for drainage easement in connection with the Gilchrest Subdivision and ordered filed in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that the drainage easement is accepted provided that the requirements of the Town Attorney's Office are complied with.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

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RESOLUTION NO. (1978-566)

RESOLUTION ACCEPTING
RESIGNATION OF CROSSING
GUARD (LAWRENCE HENDLEY)
(POLICE DEPARTMENT)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Lawrence Hendley,
2 Dickinson Avenue, Central Nyack, New York as Crossing Guard -
Police Department - is hereby accepted, effective immediately.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-567)

RESOLUTION APPOINTING
CROSSING GUARD (JOSEPH
PRETI) (POLICE DEPARTMENT)

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Preti, 117 Chestnut Street,
Central Nyack, New York is hereby appointed to the position of
Crossing Guard - Police Department - at the daily rate of \$8.00,
effective September 5, 1978.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-568)

RESOLUTION APPOINTING
AUTOMOTIVE MECHANIC -
TOWN GARAGE (JEFFREY
BAKER)

Co. Holbrook offered the following resolution:

RESOLVED, that Jeffrey Baker, 7 Lilac Court, Nanuet,
New York is hereby appointed to the position of Automotive Mechanic -
Town Garage - at the annual salary for 1978 of \$11,573.00, effective
and retroactive to July 17, 1978.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-569)

RESOLUTION APPOINTING
ASSISTANT AUTOMOTIVE
MECHANIC - TOWN GARAGE -
(ROBERT TERPENNING)

Co. Maloney offered the following resolution:

RESOLVED, that Robert Terpenning, 112 Church Street,
Nanuet, New York is hereby appointed to the position of Assistant
Automotive Mechanic - Town Garage - at the annual salary for 1978
of \$10,095.00, effective and retroactive to July 17, 1978.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-570)

RESOLUTION CREATING
POSITION OF ENVIRONMENTAL
CONTROL SUPERVISOR

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of Environmental Control Supervisor (Survey & Design) can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Environmental Control Supervisor (Survey & Design) - Environmental Office - is hereby created, effective immediately.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-571)

RESOLUTION APPOINTING
ENVIRONMENTAL CONTROL
SUPERVISOR (PROVISIONAL)
(KURIAN L. KALARICKAL)

Co. Piacentile offered the following resolution:

RESOLVED, that Kurian L. Kalarickal, E2 Regency Arms, Highland Falls, New York, is hereby appointed provisionally to the position of Environmental Control Supervisor (Survey & Design) - Environmental Office - in Grade 33, Step 3, at the annual salary of \$21,636.00, effective September 5, 1978.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-572)

RESOLUTION CREATING
POSITION OF TYPIST
(CETA) (PERSONNEL OFFICE)

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of Typist (CETA) - Personnel Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Typist (CETA) is hereby created, effective immediately.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-573)

RESOLUTION APPOINTING
TYPIST (CETA) PERSONNEL
OFFICE (MARY ANN DE JULIUS)

Co. Piacentile offered the following resolution:

WHEREAS, there is a vacancy in the position of Typist (CETA) - Personnel Office -

NOW, THEREFORE, be it

RESOLUTION NO. (1978-573) Continued

RESOLVED, that Mary Ann DeJulius, 314F Fulle Drive, Valley Cottage, New York is hereby appointed to the position of Typist (CETA), at the annual salary for 1978 of \$7,769.00, effective and retroactive to July 1, 1978.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-574)

RESOLUTION APPOINTING
TYPIST (CETA) PERSONNEL
OFFICE (MARY ANN MURPHY)

Co. Maloney offered the following resolution:

RESOLVED, that Mary Ann Murphy, 24 East Street, West Nyack, New York is hereby appointed to the position of Typist (CETA)-Personnel Office - at the annual salary for 1978 of \$7,367.00, effective immediately.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-575)

RESOLUTION ACCEPTING
TERMINATION OR RESIGNA-
TION OF CETA EMPLOYEES

Co. Maloney offered the following resolution:

RESOLVED, that the termination or resignation of the following CETA employees is hereby accepted:

- John DeLoatch, effective July 17, 1978
- Alexander Drab, effective July 7, 1978
- Steven Farkas, effective August 10, 1978
- Dennis Frustaci, effective July 19, 1978
- Roger Houk, effective July 28, 1978
- Michael Kronk, effective July 1, 1978
- Andrew Pujol, effective July 10, 1978

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-576)

RESOLUTION ACCEPTING
RESIGNATION OF BINGO
INSPECTOR (BETTY KEYES)

Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Betty Keyes, 41 James Street, New City, New York as Bingo Inspector is hereby accepted with regret, effective and retroactive to August 1, 1978.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-577)

RESOLUTION APPOINTING
BINGO INSPECTOR
(PATRICIA PRIEST)

Co. Piacentile offered the following resolution:

RESOLVED, that Patricia Priest, 20 Grant Street, New City, New York is hereby appointed to the position of Bingo Inspector, term to commence immediately and expire on December 31, 1979, at a salary of \$15.00 per occasion, to work no more than eighteen (18) occasions per month, said charges to be made against the Bingo Account.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-578)

RESOLUTION REAPPOINTING
MEMBER OF PARKS BOARD &
RECREATION COMMISSION
(MARTIN FELDI)

Co. Maloney offered the following resolution:

RESOLVED, that Marin Feldi, 131 Route 304, New City, New York is hereby reappointed a member of the Parks Board & Recreation Commission, to serve without compenation, term to expire August 1983.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-579)

RESOLUTION REAPPOINTING
SPECIAL COUNSEL TO
PROCESS TAX CERTIORARI
PROCEEDINGS (ARNOLD BECKER)

Co. Piacentile offered the following resolution:

WHEREAS, a number of tax certiorari proceedings are still pending against the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that Arnold Becker, Esq., is hereby appointed Special Counsel to the Town of Clarkstown for the purpose of continuing to process all tax certiorari proceedings for the years prior to 1978 still pending against the Town of Clarkstown and all tax certiorari proceedings concerning the 1978 tax assessment roll, at a fee for the year August 15, 1978 to August 15, 1979 of \$17,000.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-580)

RESOLUTION ABOLISHING
POSITION OF SR.
ADMINISTRATIVE ASSISTANT
(PLANNING OFFICE)

Co. Maloney offered the following resolution:

RESOLVED, that the position of Sr. Administrative Assistant - Planning Office - is hereby abolished, effective immediately.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-581)

RESOLUTION ACCEPTING
RESIGNATION OF CHAIRMAN
OF TRAFFIC & TRAFFIC
FIRE SAFETY ADVISORY
BOARD (JOHN J. MORAN)

Co. Longo offered the following resolution:

RESOLVED, that the resignation of John J. Moran,
James Drive, Nanuet, New York as Chairman of the Traffic &
Traffic Fire Safety Advisory Board is hereby accepted with regret,
effective and retroactive to July 14, 1978.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-582)

RESOLUTION APPOINTING
DOG WARDEN (PROVISIONAL)
(STEPHEN J. RUFFINO)

Co. Piacentile offered the following resolution:

RESOLVED, that Stephen J. Ruffino, 77 North Pascack Road,
Spring Valley, New York is hereby appointed provisionally to the
position of Dog Warden at the annual salary for 1978 of \$9,207.00,
effective and retroactive to June 15, 1978.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-583)

RESOLUTION TRANSFERRING
FUNDS FROM PERSONNEL
ACCOUNT #1430-110 to
PERSONNEL ACCOUNT #1430-201

Co. Maloney offered the following resolution:

RESOLVED, that the sum of \$1,500.00 be transferred
from Personnel Account #1430-110 to Personnel Account #1430-201.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1978-584)

RESOLUTION APPROVING
POLLING PLACES FOR
REGISTRATION DAY
(OCTOBER 14, 1978)

Co. Longo offered the following resolution:

RESOLVED, by the Town Board of Clarkstown that the
following date and time for Registration for the November Elections
be hereby adopted and approved: Saturday, October 14, 1978 from
1 P.M. to 10 P.M., and be it

FURTHER RESOLVED, that approval be hereby granted for
the following polling places to hold Registration for the November
7, 1978 Elections:

RESOLUTION NO. (1978-584)Continued

Central Nyack Community Center
West Nyack Elementary School
Town Hall
Highview School
Street Elementary School
Congers Elementary School
Lake View Senior Citizens Project
Valley Cottage Elementary School
Bardonia Elementary School

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-585)

RESOLUTION DESIGNATING
POLLING PLACES FOR
THE YEAR 1978

Co. Longo offered the following resolution:

RESOLVED, that the following Polling Places for the year 1978 are hereby designated:

<u>DISTRICT #</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
1	New City	Town Hall Lobby 10 Maple Avenue, New City, New York 10956
2	Congers	Veteran's Memorial Building Lake Road, Congers, New York 10920
3	West Nyack	West Nyack Fire House Strawtown Road, West Nyack, New York 10994
4	Upper Nyack	Upper Nyack School North Broadway, Upper Nyack, New York 10960
5	Nanuet	Nanuet Fire House Prospect Street, Nanuet, New York 10954
6	Central Nyack	Central Nyack Community Center West Broadway & Waldron Avenue, Central Nyack, New York 10960
7	Congers	First Presbyterian Church Highway Avenue, Congers, New York 10920
8	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, New York 10989
9	New City	Street Elementary School Zukor Road, New City, New York 10956
10	Spring Valley	H. Burns Greenhouse White Street, Spring Valley, New York 10977
11	Bardonia	Bardonia Elementary School Route 304, Bardonia, New York 10954
12	Nanuet	Highview School 24 Highview Avenue, Nanuet, New York 10954
13	New City	Park Evangelist Free Church Little Tor Road, New City, New York 10956
14	Congers	Congers Methodist Church Lake Road, Congers, New York 10920
15	West Nyack	West Nyack Elementary School Route 59A, West Nyack, New York 10994
16	New City	St. Augustine's School Main Street, New City, New York 10956
17	Valley Cottage	Lake Road Elementary School Lake Road, Valley Cottage, New York 10989
18	Nanuet	Trinity Presbyterian Church Main Street, Nanuet, New York 10954
19	New City	Germonds Presbyterian Church Germonds Road, New City, New York 10956
20	Central Nyack	Nyack Housing Authority Waldron Avenue, Central Nyack, New York 10960

RESOLUTION NO. (1978-585) Continued

<u>DISTRICT #</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
21	Spring Valley	Lake View Village Senior Citizens Project Memorial Park Drive, Spring Valley, New York 10977
22	New City	New City Condominium Clubhouse Heritage Drive, New City, New York 10956
23	Upper Nyack	Upper Nyack School North Broadway, Upper Nyack, New York 10960
24	New City	Link Elementary School Red Hill Road, New City, New York 10956
25	New City	Little Tor Elementary School Gregory Street, New City, New York 10956
26	New City	Laurel Plains Elementary School Teakwood Lane, New City, New York 10956
27	New City	St. Augustine's School Main Street, New City, New York 10956
28	West Nyack	Birchwood Elementary School Sickletown Road, West Nyack, New York 10994
29	New City	Link Elementary School Red Hill Road, New City, New York 10956
30	New City	New City Park Clubhouse Collyer Avenue, New City, New York 10956
31	West Nyack	West Nyack Library Strawtown Road, West Nyack, New York 10994
32	Nanuet	Chestnut Grove School Old Middletown Road, New City, New York 10956
33	Nanuet	Nanuet Hebrew Center South Middletown Road, Nanuet, New York 10954
34	West Nyack	West Nyack Elementary School Route 59A, West Nyack, New York 10994
35	Nanuet	Middlewood Senior Citizens Complex 80 N. Middletown Road, Nanuet, New York 10956
36	New City	St. John's Episcopal Church Strawtown Road, New City, New York 10956
37	New City	Street Elementary School Zukor Road, New City, New York 10956
38	Valley Cottage	St. Paul's School Kings Highway, Valley Cottage, New York 10989
39	New City & Spring Valley	Hillcrest School Addison Boyce Road, Spring Valley, New York 10977
40	New City	Woodglen Elementary School Phillips Hill Road, New City, New York 10956
41	Spring Valley	Lake View Village Senior Citizens Memorial Park Drive, Spring Valley, New York, 10977
42	Congers	Congers Elementary School Lake Road, Congers, New York 10920
43	Valley Cottage	Lake Road Elementary School Lake Road, Valley Cottage, New York 10989
44	Nanuet	Trinity Presbyterian Church Main Street, Nanuet, New York 10954
45	Nanuet	Bardonia Elementary School Route 304, Bardonia, New York 10954
46	New City	Little Tor Elementary School Gregory Street, New City, New York 10956
47	Nanuet	Nanuet Fire House Prospect Street, Nanuet, New York 10954
48	New City	Laurel Plains Elementary School Teakwood Lane, New City, New York 10956
49	Central Nyack	Central Nyack Community Center West Broadway & Waldron Avenue, Central Nyack, New York 10960
50	West Nyack	Birchwood Elementary School Sickletown Road, West Nyack, New York 10994

RESOLUTION NO. (1978-585) Continued

<u>DISTRICT #</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
51	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, New York 10989
52	New City	Clarkstown Senior High School North Congers Road, New City, New York 10956
53	New City	Woodglen Elementary School Phillips Hill Road, New City, New York 10956
54	Upper Nyack	Upper Nyack School North Broadway, Upper Nyack, New York 10960
55	New City	New City Elementary School Elmwood Drive, New City, New York 10956
56	New City	Street Elementary School Zukor Road, New City, New York 10956
57	Bardonia	Bardonia Elementary School Route 304, Bardonia, New York 10954
58	Valley Cottage	Mountain View East Clubhouse Sierra Vista Lane, Valley Cottage, New York 10989
59	New City	St. Augustine's School Main Street, New City, New York 10956
60	New City	Woodglen Elementary School Phillips Hill Road, New City, New York 10956
61	Congers	Congers Ambulance Corp. Kings Highway, Congers, New York 10920
62	Valley Cottage	Lake Road Elementary School Lake Road, Valley Cottage, New York 10989
63	Congers	First Presbyterian Church Highway Avenue, Congers, New York 10920
64	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, New York 10989
65	New City	Germonds Presbyterian Church Germonds Road, New City, New York 10956
66	Nanuet	Chestnut Grove School Old Middletown Road, New City, New York 10956
67	New City	St. John's Episcopal Church Strawtown Road, New City, New York 10956
68	New City	Street Elementary School Zukor Road, New City, New York 10956
69	New City	Woodglen Elementary School Phillips Hill Road, New City, New York 10956
70	West Nyack	Birchwood Elementary School Sickletown Road, West Nyack, New York 10994
71	New City	Laurel Plains Elementary School Teakwood Lane, New City, New York 10956
72	New City	Little Tor Elementary School Gregory Street, New City, New York 10956
73	Valley Cottage	Mountain View East Clubhouse Sierra Vista Lane, Valley Cottage, New York 10989

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1978-586)

RESOLUTION AUTHORIZING
ASSESSOR TO EXECUTE
AGREEMENT FOR INCLUSION
IN ALARM SYSTEM

Co. Holbrook offered the following resolution:

RESOLVED, that the Assessor of the Town of Clarkstown
is hereby authorized to execute an agreement with the New York State

RESOLUTION NO. (1978-586) Continued

Division of Equalization and Assessment whereby the Division of Equalization and Assessment shall collaborate with the Town of Clarkstown in preparing the Clarkstown Assessment Roll for inclusion in the ARLM System (Assessment Roll and Levy Module of the New York State Real Property Information System).

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1978-587)

RESOLUTION TRANSFERRING FUNDS (CONTINGENCY FUND ACCOUNT #1990-0505 to TOWN CLERK'S ACCOUNT FOR OFFICE EQUIPMENT, ETC.

Co. Longo offered the following resolution:

RESOLVED, that the sum of \$3,140.00 be transferred from the Contingency Fund Account #1990-0505, to the following Town Clerk's Account for office equipment, etc.

#1410-201	\$ 340.00
#1410-204	1,550.00
#1410-313	1,000.00
#1410-407	50.00
#1410-419	<u>200.00</u>
Total	\$3,140.00

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-588)

RESOLUTION RETAINING CONSULTANTS (CHARLES R. VELZEY)

Co. Piacentile offered the following resolution:

RESOLVED, that Charles R. Velzey Associates be retained as consultants in connection with the planning, management and operation of the Clarkstown Sanitary Landfill at a fee to be agreed upon by the Town Board and in a form approved by the Town Attorney.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1978-589)

RESOLUTION SETTING LEGISLATIVE HEARING DATE (CSEA)

Co. Piacentile offered the following resolution:

WHEREAS, pursuant to a letter from the Supervisor of the Town of Clarkstown dated July 14, 1978, and pursuant to Sec. 209 of the Civil Service Law of the State of New York, the Chief Executive Officer of the Town of Clarkstown has recommended rejection of a Fact Finder's Report made in connection with the Civil Service Employee's Association bargaining unit, and

RESOLUTION NO. (1978-589) Continued

WHEREAS, the Town Board of the Town of Clarkstown has designated itself as a committee of the whole for the purpose of holding a Legislative Hearing regarding the Civil Service Employee's Association bargaining unit as it affects the terms and conditions of employment of the members of said bargaining unit;

NOW, THEREFORE, be it

RESOLVED, that a public hearing will be held before the Town Board of the Town of Clarkstown at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 11th day of September, 1978, at 8:00 P.M., at which time the Town Board will hear the positions of the Town representatives and the Civil Service Employee's Association representative with respect to the terms and conditions of the Civil Service Employee's Association bargaining unit; and be it

FURTHER RESOLVED, that the Town Attorney prepare Notice of such hearing and that the Town Clerk cause the same to be posted on the bulletin board at Town Hall.

Seconded by Co. Maloney

All voted Aye.

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There being no further business before the Board, Town Board Meeting was adjourned at 9:30 P.M. Next Town Board Meeting scheduled for September 6, 1978.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

137

Town Hall

8/16/78

8:22 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Philip Fogel, Deputy Town Attorney
Stanley Burns, Director of Finance
Patricia Sheridan, Town Clerk

RE: PROPOSED EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE ELIZABETH MCGUY

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

SWORN IN: Tobia V. Marrazzo
44 Ablondi Road
Pearl River, New York 10965

Mr. Marrazzo, representing the Department of Environmental Control, was sworn in by Deputy Town Attorney Philip Fogel, and testified that he is familiar with the petition. The proposed extension will benefit all property owners within the proposed extension. All property owners who will benefit are included in the limits of the proposed extension. It is in the public interest to grant the proposed extension because it will provide domestic water supply, fire protection and also reduce insurance rates.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

There being no one further wishing to be heard, Order Extending the District was signed by Supervisor Gerber and the Town Board members.

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

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk