

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

5/2/79

8:13 P.M.

Present: Co. Holbrook, Longo, Piacentile, Maloney
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 Falr.

RESOLUTION NO. (1979-336)

RESOLUTION AWARING BID
FOR BUS TRANSPORTATION
(VARIOUS COMPANIES)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing that the bid for bus transportation is
hereby awarded as follows:

Part A - Youth Transportation
Item 1 - Summer Day Camp - Swimming Routes

awarded to:

Harran Transportation Co., Inc.
1417 Jerusalem Avenue
North Merrick, New York 11566

per the following schedule:

Two buses per day to Lake Nanuet or Germonds Pool and
return:

| | | |
|-------|-----------------------------------|-------------|
| From: | A. Woodglen Elementary School | @ 90.00/day |
| | B. Strawtown Elementary School | @ 90.00/day |
| | C. Felix Festa Jr. High School | @ 45.00/day |
| | D. Central Nyack Community Center | @ 45.00/day |
| | E. Addit Bus each day | @ 45.00/day |

Item 2 - One Day Trips (Local)

conditionally awarded to:

Harran Transportation Co., Inc.
(subject to receipt of New York State Department of
Transportation authority for this service)

Item 3 - One Day Trips (Long Distance)

awarded to:

Varied Transit, Inc.
255 Quaker Road
Pomona, New York 10970

and

Rockland Coaches, Inc.
126 N. Washington Avenue
Bergenfield, New Jersey 07621

RESOLUTION NO. (1979-336) Continued

Part B - Senior Citizen Transportation
Item 1 - Daily Trips to Meeting Places

Routes 1, 3 and 5 awarded to:

Harran Transportation Co., Inc.

at the low bid cost of \$55.00 per Route per week

Routes 2, 4 and 6 awarded to:

Peter Brega, Inc.
Kings Highway
Valley Cottage, New York 10989

at the low bid cost of \$60.00 per route per week

Item 2 - One Day Trips (Long Distance)

awarded to:

Varied Transit, Inc.

and

Rockland Coaches, Inc.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-337)

RESOLUTION ADOPTING AND
ACCEPTING MINUTES OF TOWN
BOARD MEETING (4/25/79)

Co. Longo offered the following resolution:

RESOLVED, that the minutes of the Town Board Meeting held
on April 25, 1979, are hereby adopted and accepted as submitted by
the Town Clerk.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-338)

RESOLUTION TO MAINTAIN
HIGHWAYS, WHEREIN FEDERAL
FUNDS ARE INVOLVED,
AUTHORIZING SUPERVISOR TO
ENTER INTO AN AGREEMENT
WITH NEW YORK STATE
DEPARTMENT OF TRANSPORTATION

Co. Maloney offered the following resolution:

Title: Authorized Agreement by Town of Clarkstown to Maintain the
Upgraded Traffic Signal System Location on Main Street at
New Hempstead Road and New City-Congers Road Designated as
New York Project Identification No. 8751.04

WHEREAS, the New York State Department of Transportation has
submitted to the Town Board a proposed agreement by which the Town of
Clarkstown is to maintain the upgraded Traffic Signal System to be

RESOLUTION NO. (1979-338) Continued

installed in New York Project Identification No. 8751.04, and said proposed agreement also provides for the Town of Clarkstown to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, the Town of Clarkstown will thereafter at its own cost and expense maintain these signals in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

THEREFORE, BE IT RESOLVED, that the Town of Clarkstown shall maintain such signals and guarantee the maintenance of such signals when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance.

BE IT FURTHER RESOLVED, that the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts, and

BE IT FURTHER RESOLVED, that this Town Board act through its Supervisor who is hereby authorized to act for this Town Board and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this Town Board for action, and that this Town Board furnish five certified copies of this resolution authorizing the Supervisor of this Town Board to execute the agreements on behalf of the Town and such Supervisor being fully authorized and directed to make and enter into agreements on behalf of the Town of Clarkstown in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the Town Board thereto.

BE IT FURTHER RESOLVED: that the Clerk of this Board is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-339)

RESOLUTION AUTHORIZING
THE PLANNING BOARD OF THE
TOWN OF CLARKSTOWN TO
APPLY TOWN LAW SECTION
281 (TUDOR ESTATES)

Co. Maloney offered the following resolution:

WHEREAS, Theodore F. Atzl, engineer of the applicant, has made written application for the use of Town Law, Section 281 in connection with the subdivision known as Tudor Estates, 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

RESOLUTION NO. (1979-339) Continued

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 to provide for improved drainage and better design;

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law, Section 281 in connection with this subdivision subject to the road paving on the proposed road being at least 30 feet in width.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-340)

RESOLUTION AUTHORIZING
PLANNING BOARD OF THE
TOWN OF CLARKSTOWN TO
APPLY TOWN LAW, SEC. 281
(GATEWAY, VALLEY COTTAGE,
NEW YORK)

Co. Maloney offered the following resolution:

WHEREAS, Theodore F. Atzl, engineer for applicant, has made written application for the use of Town Law, Sec. 281 in connection with subdivision known as Gateway, Valley Cottage, New York, 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;

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, subject to the lands which are designated a conservation easement, being part of the residential lots, in accordance with Gateway Map #11 as modified.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-341)

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:

JHM Homes, Inc.
Underground Subdivision

Valley Cottage

RESOLUTION NO. (1979-341) Continued

Route 59 from 4 Corners to Smith St.
Proposal # 2 (AS AMENDED) Nanuet

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1979-342)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS
FOR PURCHASE OF SANITARY
SEWER IMPROVEMENT PROJECT
(LAKE LUCILLE SUBDIVISION -
SOUTH MOUNTAIN ROAD AND
ZUKOR ROAD)

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby
authorized to advertise for bids for a sanitary sewer improvement
project in the Master Benefited Sewer Improvement Area No. 2
entitled:

CONSTRUCTION OF SANITARY SEWER SYSTEM IN THE
LAKE LUCILLE SUBDIVISION AND A PORTION OF SOUTH
MOUNTAIN ROAD AND ZUKOR ROAD, NEW CITY, NEW YORK

bids to be returnable to the Office of the Purchasing Director
Room 202, 10 Maple Avenue, New City, New York, by 10:00 A.M., on
Wednesday, May 23, 1979, at which time they will be opened and read,
and be it

FURTHER RESOLVED, that copies of plans, specifications and
bid documents may be obtained at the Office of the Director of
Environmental Control, Room 102 at the aforementioned address on or
after May 3, 1979, between the hours of 9:00 A.M. and 5:00 P.M.,
Monday through Friday.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1979-343)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR
CONSTRUCTION OF A TRUCK
WEIGHING SCALE AND SCALE
HOUSE (CLARKSTOWN
SANITARY LANDFILL)

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby
authorized to advertise for bids for the construction of a truck
weighing scale and a scale house at the Clarkstown Sanitary Landfill
Area, Route 303, West Nyack, New York, bids to be returnable to the
Office of the Purchasing Director, Room 202, 10 Maple Avenue, New
City, New York, by 10:30 A.M., on Wednesday, May 23, 1979, at which
time they will be opened and read, and be it

RESOLUTION NO. (1979-343) Continued

FURTHER RESOLVED, that copies of plans, specifications and bid documents may be obtained at the Office of the Director of Environmental Control, Room 102 at the aforementioned address on or after May 3, 1979 between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-344)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR
ICE CREAM (RECREATION
DEPARTMENT)

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for: Ice Cream, bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 3:00 P.M. on Monday, May 14, 1979 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. Maloney

All voted Aye.

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RESOLUTION NO. (1979-345)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS
FOR SOFT DRINKS
(RECREATION DEPARTMENT)

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for: Soft Drinks, 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 Monday, May 14, 1979 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. Maloney

All voted Aye.

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RESOLUTION NO. (1979-346)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR
SALE OF ONE (1) OBSOLETE
1969 FORD PICK-UP TRUCK
VIN #F25BEF30560

Co. Piacentile offered the following resolution:

RESOLUTION NO. (1979-346) Continued

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for: sale of 1 obsolete 1969 Ford Pick-Up Truck - Vin #F25BEF30560, 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, May 15, 1979 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. Maloney

All voted Aye.

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RESOLUTION NO. (1979-347)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR
UNIFORM MAINTENANCE SERVICE
FOR POLICE AND PARKS AND
RECREATION DEPARTMENTS

Co. Maloney offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for: uniform maintenance service for Clarkstown Police and Parks & Recreation Departments, 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 Thursday, May 24, 1979 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. (1979-348)

RESOLUTION AUTHORIZING
RENOVATION OF LAKE NANUET
(BOTTOM-DEEP END) - TRANSFER
OF FUNDS FROM MONEY-IN-LIEU-
OF LAND ACCOUNT TO PARKLANDS
AND IMPROVEMENT ACCOUNT

Co. Maloney offered the following resolution:

WHEREAS, Lake Nanuet is an integral part of the swimming facilities of the Town of Clarkstown; and

WHEREAS, the Lake Nanuet bottom has been deteriorating over a number of years; and

WHEREAS, it is desirable and essential that this problem be corrected;

NOW, THEREFORE, be it

RESOLVED, based upon the recommendation of the Parks Board and Recreation Commission, that the deep end of Lake Nanuet be renovated at a cost not to exceed \$40,000.00; and

RESOLUTION NO. (1979-348) Continued

FURTHER RESOLVED, that the Town Comptroller is hereby authorized to transfer money from the Money-in-Lieu-of-Land Account to the Parkland and Improvements Account to cover the above stated costs.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-349)

RESOLUTION AUTHORIZING SUPERVISOR TO NOTIFY PALISADES INTERSTATE PARK COMMISSION OF DECISION NOT TO ACCEPT APPROVED GRANT (PROJECT NO. 36-00693) FOR MULTI-USE COURTS AND LIGHTING

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown applied for financial assistance under the Heritage Conservation Recreation Service, formerly known as Outdoor Recreation Development Bond Act (Chapter 558, 559, Laws of the State of New York, 1965) and under the Land and Water Conservation Fund Act of 1965 (78 Stat. 897-1964), on April 6, 1977 for the construction of multi-use courts as well as lighting facilities for these courts at Lake Nanuet Park; and

WHEREAS, the Town of Clarkstown was notified on April 3, 1978 that Project No. 36-00693 had been approved for Lake Nanuet; and

WHEREAS, the Town of Clarkstown now finds that it will not be able to accept the approved grant for Lake Nanuet.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to notify the Palisades Interstate Park Commission of the above decision.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-350)

RESOLUTION AUTHORIZING THE HIRING OF PROGRAMMER TO WRITE CONVERSION PROGRAM (UPDATING AND CONFORMING ASSESSMENT DATA TO STATE BOARD OF EQUALIZATION AND ASSESSMENT STANDARDS)

Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown desires to convert current assessment data in the Assessor's office to a format which is update-able and conforms to standards set by the State Board of Equalization and Assessment,

NOW, THEREFORE, be it

RESOLUTION NO. (1979-350) Continued

RESOLVED, that the sum of \$2,000.00 be appropriated to hire a programmer to write a conversion program, and be it

FURTHER RESOLVED, that \$2,000.00 be transferred from Contingency Account No. 1990-505 to Account number 1355-409.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-351)

RESOLUTION AUTHORIZING CHANGE OF NAME OF STREET IN TOWN OF CLARKSTOWN (SYRACUSE COURT TO CANDLELIGHT CIRCLE - BUENA VISTA EAST)

Co. Longo offered the following resolution:

WHEREAS, a request has been made that the street shown as Syracuse Court on a final map entitled, "Buena Vista East" be changed to Candlelight Circle;

NOW, THEREFORE, be it

RESOLVED, that the name of Syracuse Court is hereby changed to Candlelight Circle, and be it

FURTHER RESOLVED, that the Highway Superintendent take notice of this resolution and make appropriate changes in the street signs as may be necessary and that a copy of this resolution be forwarded to the residents of the aforementioned Syracuse Court, the East Ramapo School District, the New City and Moleston Fire Districts, the New City Post Office, New City Ambulance Corps and the Clarkstown Police Department, and be it

FURTHER RESOLVED, that this resolution take effect immediately.

Seconded by Co. Maloney

On roll call the vote was as follows:

| | |
|----------------------------|-----|
| Supervisor Gerber..... | No |
| Councilman Holbrook..... | Yes |
| Councilman Longo..... | Yes |
| Councilman Maloney..... | Yes |
| Councilman Piacentile..... | No |

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RESOLUTION NO. (1979-352)

RESOLUTION MEMORIALIZING THE UNITED STATES NUCLEAR REGULATORY COMMISSION TO ORDER REEXAMINATION OF THE SAFETY PROCEDURES AT THE NUCLEAR REACTORS LOCATED AT INDIAN POINT, BUCHANAN, NEW YORK

Co. Holbrook offered the following resolution:

WHEREAS, the Indian Point nuclear facility has experienced numerous technical problems, shut-downs and other mishaps, and

RESOLUTION NO. (1979-352) Continued

WHEREAS, the Indian Point Nuclear Reactor No. 1 was shut down in October of 1974 when Federal regulators ruled that the emergency core cooling systems were inadequate, and

WHEREAS, the Indian Point Nuclear Reactor No. 2 was shut down for six months in 1976 to repair damage caused by the human error of Con Edison technicians during routine refueling and maintenance operations, according to the Nuclear Regulatory Commission's report, and

WHEREAS, the Indian Point Nuclear Reactor No. 2 was again removed from service on Friday, July 1, 1977, when a seal on one of four reactor core coolant pumps failed, flooding the entire floor of the containment with thousands of gallons of highly radioactive water, and

WHEREAS, in a show-cause proceeding before the Nuclear Regulatory Commission Atomic Safety and Licensing Appeal Board (Docket Nos. 50-3, 50-247 and 50-286) in 1976, evidence was presented that the earthquake potential of the active Ramapo Fault (adjacent to Indian Point) had been underestimated and that the engineering design of the facility was inadequate;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby calls on Joseph Hendrie, Chairman of the United States Nuclear Regulatory Commission, Washington, D.C., 20555, to order a complete reexamination of the adequacy of Indian Point's emergency core coolant systems and of the safety procedures and systems presently in use at the facility, and be it

FURTHER RESOLVED, that the Town of Clarkstown hereby calls on Harold R. Denton, Director of the Office of Nuclear Regulation, United States Nuclear Regulatory Commission, to reassess the Indian Point reactors' earthquake resistance capabilities and to reexamine the computer codes for the Indian Point reactors, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown be and she hereby is authorized and directed to forward a copy of this resolution to such other persons as she, in her discretion, feels proper in order to further effectuate the intent of this resolution.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-353)

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CHARLES VELZY (NOB HILL SUBDIVISION, NEW CITY)

Co. Holbrook offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Charles R. Velzy Associates, Inc., in a form satisfactory to the Town Attorney, for the purpose of preparing plans and specifications for the construction of certain sewer lines in the area adjacent to the Nob Hill Subdivision, New City, New York, and be it

RESOLUTION NO. (1979-353) Continued

FURTHER RESOLVED, that the cost of preparation of such plans and specifications shall be charged against the Capital Fund, and be it

FURTHER RESOLVED, that upon the increase in the authorized amount to be spent for the construction of sewers in the Master Benefited Sewer Improvement Area No. 2, such plans and specifications shall be a charge against the Master Benefited Sewer Improvement Area No. 2 and the Capital Fund shall be reimbursed.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-354)

RESOLUTION AUTHORIZING SUPERINTENDENT OF PARKS AND RECREATION TO ATTEND MID-YEAR MEETING OF NATIONAL RECREATION AND PARK ASSOCIATION

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Parks Board and Recreation Commission, that Edward J. Ghiazza, Superintendent of Recreation and Parks, is hereby authorized to attend the Mid-Year Meeting of the National Recreation and Park Association, May 9, 1979 to May 13, 1979 to be held in Kansas City.

FURTHER RESOLVED, that all necessary and actual expenses not to exceed \$450.00 be allocated against account 7020-414.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-355)

RESOLUTION AUTHORIZING DRAINAGE WORK (MAP 12, BLOCK A, LOT 14.48)

Co. Longo offered the following resolution:

WHEREAS, a drainage condition exists in the easement belonging to the Town of Clarkstown running through property shown on the tax map of the Town of Clarkstown as Map 12, Block A, Lot 14.48;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways of the Town of Clarkstown is hereby authorized to do the following work in the above described easement at a cost not to exceed \$2,500.00:

1. Fill with stone the depression at the outlet of the 48" pipe and rip-rap 15 feet on the east side and 30 feet on the west side of the stream in the vicinity of the headwall.

2. Rip-rap as necessary on the west side of the stream starting at the existing rip-rapping on the property to the north, and be it

FURTHER RESOLVED, that the sum of \$2,500.00 shall be taken from Capital Account Drainage.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-356)

RESOLUTION AUTHORIZING
APPOINTMENT OF CHAIRMAN
OF THE CONDOMINIUM INFORMA-
TION BOARD (MICHAEL GOODMAN)

Co. Piacentile offered the following resolution:

RESOLVED, that based upon the recommendation of the members of the Condominium Information Board that Michael Goodman, 22B Heritage Drive, New City, New York, is hereby appointed Chairman of the Condominium Information Board to serve for a term commencing on May 2, 1979 and ending on May 1, 1980, at the pleasure of the Town Board.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-357)

RESOLUTION APPOINTING
OFFICE WORKER - STUDENT -
TOWN ATTORNEY'S OFFICE
(MARY D. GANNON)

Co. Piacentile offered the following resolution:

RESOLVED, that Mary D. Gannon, 166A Lake Road, Valley Cottage, New York is hereby appointed to the position of Office Worker-Student - Town Attorney's Office - effective June 11, 1979 through August 31, 1979, at the hourly wage of \$2.90.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-358)

RESOLUTION CREATING
POSITION OF TYPIST -
ENVIRONMENTAL OFFICE

Co. Longo offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 13, 1979 that the position of Typist - Environmental Office - can be created,

NOW, THEREFORE, be it

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-359)

RESOLUTION APPOINTING
TYPIST - ENVIRONMENTAL
OFFICE (GERALDINE KELLY)

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles CR1 - 79-39 Typist which contains the name of Geraldine Kelly,

NOW, THEREFORE, be it

RESOLUTION NO. (1979-359) Continued

RESOLVED, that Geraldine Kelly, 39 Twin Elms Lane, New City, New York is hereby appointed to the position of Typist - Environmental Office - at the annual salary for 1979 of \$8,368.00, effective May 7, 1979.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-360)

RESOLUTION APPOINTING SAFETY COMPLIANCE CO-ORDINATOR (PROVISIONALLY) - STEVE O. RONNING

Co. Maloney offered the following resolution:

RESOLVED, that Steve O. Ronning, 48 North Main Street, Pearl River, New York is hereby appointed provisionally to the position of Safety Compliance Coordinator at the annual salary for 1979 of \$16,023.00 (Grade 27, Step A-1), effective May 14, 1979.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-361)

RESOLUTION APPOINTING VOLUNTEER COUNSELING SERVICE AIDE (CETA) JOAN COHEN

Co. Maloney offered the following resolution:

RESOLVED, that Joan Cohen, 273 Old Route 304, New City, New York, is hereby appointed to the position of Volunteer Counseling Service Aide (CETA) - Volunteer Counseling Service - at the annual salary for 1979 of \$7,989.00, effective and retroactive to April 16, 1979.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-362)

RESOLUTION ACCEPTING RESIGNATION OF SENIOR SECURITY AIDE (CETA) THOMAS NEBEL

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Thomas Nebel, 23 Brewery Road, New City, New York as Sr. Security Aide (CETA) is hereby accepted, effective and retroactive to April 23, 1979.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-363)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN REFERRING PETITION FOR CHANGE OF ZONE (NEW CITY PROFESSIONAL ARTS)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1979-363) Continued

RESOLVED, that the application of New City Professional Arts for a change of zoning from LO District to PO District, on property located north west corner of the intersection of North Main Street and Phillips Hill Road, New City, New York be referred to the Town Planning Board for report within 45 days pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board pursuant to Secs. 239-1 and 239-m of the General Municipal Law.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-364)

RESOLUTION AUTHORIZING BUILDING INSPECTOR TO ISSUE BUILDING PERMITS TO LANDOWNERS ADJOINING WELLS AVENUE - ANTON KARL (SECTION 280 A)

Co. Maloney offered the following resolution:

WHEREAS, by resolutions No. 124 of 1978 and No. 836 of 1978, the Town Board gave permission for the use and paving of Wells Avenue for ingress and egress into the industrial area lying on either side of such portion of Wells Avenue heretofore deleted from the Official Map, and

WHEREAS, building permits have been and will be requested for construction of industrial buildings in that area;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 280 A (2) of the Town Law, the Building Inspector is hereby authorized to issue building permits for construction of industrial buildings to Anton Karl, and be it

FURTHER RESOLVED, that the owner shall execute and file the restrictive covenants under Section 280 A, as approved by the Town Attorney.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-365)

RESOLUTION AUTHORIZING BUILDING INSPECTOR TO ISSUE BUILDING PERMITS TO LANDOWNERS ADJOINING WELLS AVENUE - ALMOR CORP. (SECTION 280 A)

Co. Maloney offered the following:

WHEREAS, by resolutions No. 124 of 1978 and No. 836 of 1978, the Town Board gave permission for the use and paving of Wells Avenue for ingress and egress into the industrial area lying on either side of such portion of Wells Avenue heretofore deleted from the Official Map, and

RESOLUTION NO. (1979-365) Continued

WHEREAS, building permits have been and will be requested for construction of industrial buildings in that area;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 280 A (2) of the Town Law, the Building Inspector is hereby authorized to issue building permits for construction of industrial buildings to Almor Corp. provided that prior to issuance of a Final Certificate of Occupancy said Wells Avenue shall be paved to a width of 24 feet, such street pavement shall be to Town Street Specifications, from Brenner Drive southerly to a point 200 feet north of Sherwood Road, and be it

FURTHER RESOLVED, that the owner shall execute and file the restrictive covenants under Section 280 A, as approved by the Town Attorney.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-366)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING TO
ATTEND NEW YORK STATE
ASSOCIATION OF MUNICIPAL
PURCHASING OFFICIALS
CONFERENCE (MAY 9-10, 1979)

Co. Piacentile offered the following resolution:

RESOLVED, that Larry Kohler, Purchasing Agent for the Town of Clarkstown, is hereby authorized to attend the New York State Association of Municipal Purchasing Officials Conference on May 9 and 10, 1979 at Saratoga Springs, New York, and be it

FURTHER RESOLVED, that all proper charges not to exceed \$100.00 be transferred from Account number 1990-505 to Account number 1345-414.

Seconded by Co. Holbrook

All voted Aye.

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At this point a recess was declared from 8:45 P.M. to 8:47 P.M., after which the regular meeting continued.

RESOLUTION NO. (1979-367)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE
LABOR AGREEMENT WITH
SPECIAL BARGAINING UNIT
OF CIVIL SERVICE EMPLOYEES
ASSOCIATION

Co. Piacentile offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to execute a Labor Agreement between the Town of Clarkstown and the Clarkstown Special Bargaining Unit of the Civil Service Employees Association.

FURTHER RESOLVED, the Labor Agreement is effective and retroactive to January 1, 1978 through December 31, 1980.

Seconded by Co. Maloney

All voted Aye.

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There being no one wishing to be heard and no further business to come before the Board, Town Board Meeting was closed at 8:50 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk