

TOWN BOARD MEETING
TOWN OF CLARKSTOWN

Town Hall

8/15/79

8:10 P.M.

Present: Co. Longo, Holbrook, Maloney, Piacentile
Supv. Gerber
Joseph Deutsch, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Gerber declared the Town Board Meeting open;
assemblage saluted the Flag.

RESOLUTION NO. (1979-558)

RESOLUTION ADOPTING AND
ACCEPTING MINUTES OF TOWN
BOARD MEETING HELD JULY 11,
1979 AND SPECIAL TOWN BOARD
MEETING HELD AUGUST 9, 1979

Co. Longo offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on July 11,
1979 and the Special Town Board Meeting held on August 9, 1979 are hereby adopted
and accepted as submitted by the Town Clerk.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-559)

RESOLUTION ACCEPTING PRO-
POSALS FROM ORANGE & ROCK-
LAND 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 light-
ing at the following locations:

- | | |
|--|----------------|
| Kingsland Drive | New City |
| Forest View Estates subdivision | Valley Cottage |
| Torne Brook Estates Section II,III | New City |
| Smith Road | Spring Valley |
| South Little Tor Road | New City |
| Hollis Court | Bardonia |
| Auburn Drive (as amended) | New City |
| Colonial Village, subdivision | New City |
| Rosenstein subdivision | West Nyack |
| Aberdeen Heights | West Nyack |
| Old Mill Acres II subdivision | Valley Cottage |
| Brettman subdivision | New City |
| Route 303 - South from Route 59
overpass to Sanitary Landfill | West Nyack |

Seconded by Co. Maloney

All voted Aye

Monthly Reports -- June and July, 1979 from the Office of the Build-
ing Inspector and the Board of Appeals received and on file in Town Clerk's of-
fice for inspection.

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RESOLUTION NO. (1979-560)

RESOLUTION AUTHORIZING INSTALLATION OF FIRE HYDRANT - SPRING VALLEY WATER CO. - (FOREST VIEW COURT - INVES. NO. 8829)

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 West side of Forest View Court, approximately 45 feet south of the centerline of Proposed Road. Hydrant Inves. No. 8829.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-561)

RESOLUTION AUTHORIZING INSTALLATION OF FIRE HYDRANT - SPRING VALLEY WATER CO. - (EAST SIDE ROUTE 303 CONGERS, NEW YORK INVES. NO. 8850)

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 east side of Route 303, approximately 558 feet south from Existing Hydrant No. 25-164, in Congers. Hydrant Inves. No. 8850.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-562)

RESOLUTION AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL "NO PARKING" SIGN (WEST SIDE OF MAIN STREET, NEW CITY NORTH OF EXIT DRIVEWAY - 151 SOUTH MAIN STREET, NEW CITY, NEW YORK)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a "No Parking" sign on the west side of Main Street, New City, 40 ft. north of the exit driveway of 151 South Main Street.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-563)

RESOLUTION AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL "NO PARKING ANYTIME" SIGNS (SOUTH SIDE OF WEST NYACK ROAD - ONE AT WESTERN HIGHWAY AND ONE NORTH WEST OF 149 WEST NYACK ROAD, WEST NYACK, NEW YORK)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install signs to read, "No Parking Anytime" with arrow left and right. These signs should be erected on the south side of West Nyack Road. One sign at the intersection of West Nyack and Western Highway and one sign north west of property 149 West Nyack Road, West Nyack.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-564)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO INSTALL "20 MPH" SIGN
BELOW EXISTING CURVE SIGNS
ON SOUTH MOUNTAIN ROAD EAST
AND WEST OF TIOGA COURT,
NEW CITY, NEW YORK

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Advisory Board, the Superintendent of Highways is hereby authorized to install a sign to read "20 MPH". This sign should be erected below both existing curve signs on South Mountain Road, both East and West of Tioga Court, New City.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-565)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO REMOVE TWO (2) ILLEGAL
"STOP" SIGNS FROM RUTH DRIVE
AT LEXINGTON ROAD, NEW CITY,
NEW YORK

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to remove two illegal Stop signs on Ruth Drive, New City, at Lexington Road.

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-566)

RESOLUTION CALLING PUBLIC
HEARING FOR EXTENSION OF
CLARKSTOWN CONSOLIDATED
WATER SUPPLY DISTRICT
(ANTOINETTE ESTATES)

Co. Piacentile offered the following resolution:

WHEREAS, a written Petition dated September 2, 1975 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 No. 1 in the said Town, to be bounded and described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the Hamlet of Valley Cottage, Town of Clarkstown, County of Rockland and State of New York, more fully bounded and described as follows:

BEGINNING at a point on the present easterly right-of-way line of Green Avenue (40 feet wide) where it is intersected by the northerly line of Lot No. 23 of Subdivision of James A. Green Estate, filed in the Rockland County Clerk's Office October 19, 1892, Map No. 488, Book 24, Page 448 and running thence;

1. N 32°-07'-55" E, along said present easterly right-of-way line of Green Avenue distant 569.41 feet to the southerly line of lands now or formerly owned by Brega; thence along the southerly and easterly line of lands now or formerly owned by said Brega the following two (2) courses and distances;
2. S 57°-52'-05" E, 87.00 feet, thence;
3. N 33°-36'-55" E, 267.67 feet to the westerly line of lands now or formerly owned by said Brega, running thence along said westerly line of lands now or formerly owned by Brega and partially along the westerly line of lands now or formerly owned by Union Free School District #4;
4. S 16°-59'-09" E, 579.14 feet to the northerly line of lands now or formerly owned by J. Knutsen & Company, Inc., running thence along said northerly line of lands now or formerly owned by J. Knutsen & Company, Inc.,

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RESOLUTION NO. (1979-566) Continued

- 5. S 79°-23'-46" W, 685.71 feet to the previously mentioned northerly line of Lot No. 23 of subdivision of James A. Green, thence along said northerly line of Lot No. 23,
- 6. N 43°-08'-40" W, 2 910 feet to the point or place of BEGINNING.

Containing 5.155 Acres of land more less and being the land shown on the map about to be filed entitled "Antoinette Estates".

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 12th day of September 1979, at 8:05 P.M. DST time 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. Holbrook

All voted Aye.

RESOLUTION NO. (1979-567)

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

Co. Maloney offered the following resolution:

WHEREAS, Charles T. Cassels has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from R-15/LS district to RG-2 district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 12th day of September, 1979 at 8:10 P.M., relative to the 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 Town Clerk.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-568)

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

Co. Maloney offered the following resolution:

WHEREAS, Giovanni Macri and Theresa Macri has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from R-15 district to P.O. district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 12th day of September, 1979 at 8:15 P.M., relative to the 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 Town Clerk.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-569)

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

Co. Maloney offered the following resolution:

WHEREAS, South of the Mountain Investors Ltd. has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from R-40 district to R-22 district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 12th day of September, 1979 at 8:20 P.M., relative to the 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 Town Clerk.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-570)

RESOLUTION CLOSING REGULAR TOWN BOARD MEETING IN ORDER TO HOLD SCHEDULED PUBLIC HEARING

Co. Longo offered the following resolution:

RESOLVED, that the regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time: 8:25 P.M.

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-571)

RESOLUTION RESUMING REGULAR TOWN BOARD MEETING, SCHEDULED PUBLIC HEARING HAVING BEEN HELD

Co. Piacentile offered the following resolution:

RESOLVED, that the regular Town Board Meeting be resumed, scheduled Public Hearing having been held, time: 8:29 P.M.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1979-572)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS

Co. Piacentile offered the following resolution:

RESOLVED, that the DIRECTOR OF PURCHASING is hereby authorized to advertise for bid for:

CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS 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, September 6, 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.

RESOLUTION NO. (1979-573)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR SANITARY SEWER, PUMP STATION AND FORCE MAIN FOR OLD HAVERSTRAW ROAD AREA, CONGERS, NEW YORK

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RESOLUTION NO. (1979-569) Continued

Co. Piacentile offered the following resolution:

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

SANITARY SEWER, PUMP STATION AND FORCE MAIN FOR OLD HAVERSTRAW ROAD AREA, CONGERS, NEW YORK

said 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 Friday, August 31, 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.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1979-574)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR SANITARY SEWERS, PUMP STATION AND FORCE MAIN FOR BUENA VISTA ROAD AREA, NEW CITY, NEW YORK

Co. Piacentile offered the following resolution:

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

SANITARY SEWERS, PUMP STATION AND FORCE MAIN FOR BUENA VISTA ROAD AREA, NEW CITY, NEW YORK

said 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 Friday, August 31, 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.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-575)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO READVERTISE FOR BIDS FOR BUS TRANSPORTATION FOR CLARKSTOWN SENIOR CITIZENS CLUBS

Co. Maloney offered the following resolution:

WHEREAS, it has been shown that Varied Transit, a partial award holder on BUS TRANSPORTATION bid, has not performed up to satisfactory standards, now therefore be it,

RESOLVED, that the portion of Town Board Resolution #1979-336 awarded to VARIED TRANSIT is hereby rescinded, and be it,

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

BUS TRANSPORTATION FOR CLARKSTOWN SENIOR CITIZEN CLUBS 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 Tuesday, August 28, 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. Holbrook

All voted Aye.

RESOLUTION NO. (1979-576)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO READVERTISE FOR BIDS FOR LUMBER FOR RECONSTRUCTION OF BRIDGE ON SNAKE HILL ROAD, WEST NYACK, NEW YORK

Co. Piacentile offered the following resolution:

WHEREAS there was an error in the published bid specifications for lumber

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RESOLUTION NO. (1979-576) Continued

to reconstruct bridge on Snake Hill Road, West Nyack, now therefore be it
RESOLVED, that all bids received for the forementioned bid are hereby
rejected and be it,

RESOLVED, that the Director of Purchasing is hereby authorized to
readvertise for bids for:

LUMBER FOR RECONSTRUCTION OF BRIDGE ON SNAKE HILL ROAD, WEST NYACK,
NEW YORK

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, August 28, 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.

RESOLUTION NO. (1979-577)

RESOLUTION ACCEPTING DEED FOR
ROAD WIDENING STRIP, DRAINAGE
EASEMENTS and SANITARY STORM
EASEMENTS IN RUSTEN ACRES SUB-
DIVISION

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Director of Environmental
Control, deed from Pomona Park, Inc. dated November 27, 1978, conveying a road
widening strip, drainage easement and sanitary storm easement to the Town of Clarks-
town in a subdivision shown on the Final Plat of "Subdivision of property of Rusten
Acres" situate in the Town of Clarkstown, County of Rockland, State of New York,
and filed in the Rockland County Clerk's Office on May 7, 1978, in Book 92, Page 60,
as Map 4929, is hereby accepted by the Town of Clarkstown and ordered filed in the
Rockland County Clerk's Office provided all requirements of the Town Attorney's Of-
fice have been met; and be it

FURTHER RESOLVED, that the written guaranty with security posted by the
developer is hereby accepted.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-578)

RESOLUTION REGARDING ROADS AND
RELATED IMPROVEMENTS ACCEPTED
BY THE TOWN OF CLARKSTOWN (EX-
TENSION OF MESA PLACE - CHARLES
W. AND LAURA S. MC INTYRE FROM
S.R.S. CONTRACTING CO., INC.)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways
and the Director of Environmental Control, deed(s) from: S.R.S. CONTRACTING CO., INC.
dated June 6, 1979,
conveying roads and other improvements to the Town of Clarkstown in a subdivision as
shown on Final Plat of "Charles W. and Laura S. McIntyre" filed June 21, 1976 as Map
No. 4741 as follows:

Extension of MESA PLACE (turn around)
is (are) hereby accepted by the Town of Clarkstown provided all requirements of the
Town Attorney's Office have been met, and ordered filed in the Rockland County Clerk's
Office, and be it

FURTHER RESOLVED, that the written guaranty with security posted by the
developer is hereby accepted.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-579)

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT IN CONNECTION WITH DEDICATION OF ROADS (SUNRISE ESTATES - KANAJE CORPORATION)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of entering into an agreement with KANAJE CORPORATION in connection with the dedication of roads and other public improvements in a subdivision known as SUNRISE ESTATES;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with KANAJE CORPORATION providing for the deposit of \$3,700 to be held by the Town, pursuant to the terms of said agreement, pending final and complete improvement of the roads and other public improvements in said development by the developer, subject to final approval of the Department of Environmental Control and/or Superintendent of Highways of the Town of Clarkstown and provided that the requirements of the Town Attorney, if any, are complied with.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-580)

RESOLUTION REGARDING ROADS AND RELATED IMPROVEMENTS ACCEPTED BY THE TOWN OF CLARKSTOWN (KANAJE CORPORATION - SUNRISE ESTATES CLEARWATER COURT)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways and the Director of the Department of Environmental Control, deed (s) from: KANAJE CORPORATION, 323 North Main Street, Spring Valley, New York, dated January 5, 1979, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "SUNRISE ESTATES, Town of Clarkstown, Rockland County, New York last dated April 28, 1970," made by Atzl & Scatassa & Busch, Engineers, Surveyors and Planners, which said map was filed in the Office of the Clerk of Rockland County on March 22, 1972, in Book 83 of Maps at Page 57 as Map #4259 as follows:

CLEARWATER COURT

975 L.F.

is hereby accepted by the Town of Clarkstown, provided all requirements of the Town Attorney's Office have been met, and ordered filed in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that Maintenance Bonds Nos. 926050 and 926051 dated the 10th day of April 1979 RECREATIONAL MANAGEMENT INTERNATIONAL LTD. as Principal and Samuel Shechter as Co-Principal and Republic Insurance Company as Surety, are hereby accepted.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-581)

RESOLUTION REGARDING ROADS AND RELATED IMPROVEMENTS ACCEPTED BY THE TOWN OF CLARKSTOWN (FROM HERITAGE CONSTRUCTION CORP., CHARLES AND LEE KATZ AND JACK AND SUSAN KEINIGSTEIN - SUBDIVISION OF SIDNEY AND ESTHER WEINSTEIN)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways and the Director of Environmental Control, deeds from: HERITAGE CONSTRUCTION CORP. dated June 5, 1979; and CHARLES KATZ and LEE KATZ, JACK KEINIGSTEIN and SUSAN KEINIGSTEIN dated July 30, 1979, conveying roads, other improvements and easements to the Town of Clarkstown in a subdivision as shown on a Final Plat entitled

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RESOLUTION NO. (1979-581) Continued

"Subdivision Plat, Sidney and Esther Weinstein, Town of Clarkstown, Rockland County, New York" filed in the Rockland County Clerk's Office in Book 86 of Maps at Page 43 as Map 4465, as follows:

DELTIC ROAD	255 L.F.
CORINTHIAN ROAD	875 L.F.
ELLEN STREET	115 L.F.

are hereby accepted by the Town of Clarkstown provided all requirements of the Town Attorney's Office have been met, and ordered filed in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that the written guaranty with security posted by the developer is hereby accepted.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1979-582)

RESOLUTION REGARDING ROADS AND RELATED IMPROVEMENTS ACCEPTED BY THE TOWN OF CLARKSTOWN (FROM JACA CONSTRUCTION CORP. - OLD CLOVE SUBDIVISION - OLD CLOVE ROAD AND OLD CLOVE COURT)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways and the Director of the Department of Environmental Control, deed (s) from: JACA CONSTRUCTION CORP. dated June 14, 1979, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "OLD CLOVE" filed in the Rockland County Clerk's Office on December 29, 1969, in Book 79 of Maps at Page 58 as Map Number 3981, as follows:

OLD CLOVE ROAD	705 L.F.
OLD CLOVE COURT	295 L.F.

are hereby accepted by the Town of Clarkstown, provided all requirements of the Town Attorney's Office have been met, and ordered filed in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that Maintenance Bonds No. 74 SB 33546 BCA dated the 25th of July, 1979, JACA CONSTRUCTION CORP. as Principal and AETNA CASUALTY AND SURETY COMPANY as Surety, is hereby accepted.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-583)

RESOLUTION ACCEPTING ROAD AND IMPROVEMENTS IN CHESTNUT KNOLLS, SEC. III SUBDIVISION

Co. Piacentile offered the following resolution:

RESOLVED, that upon the recommendation of the Town Attorney of the Town of Clarkstown and the Supt. of Highways of the Town of Clarkstown, that all the streets, storm drainage easements and sanitary sewer easements and other improvements shown on the Subdivision Map known as "Chestnut Knolls, Section III" which was granted final approval by the Clarkstown Planning Board on December 22, 1970 and which was filed in the Rockland County Clerk's Office on December 23, 1970, as Map No. 4102, be accepted and that a copy of this resolution be filed in the Office of the Town Clerk of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-584)

RESOLUTION AUTHORIZING REMOVAL OF HAZARDS FROM PRIVATE PROPERTY (MITCHELL AND CHRIS GUSLER)

Co. Holbrook offered the following resolution:

WHEREAS, Sec. 64 5-a. of the Town Law of the State of New York provides that a town board may authorize removal of fire and health hazards from private property if the owner or owners of such property fail to remove said hazards, and WHEREAS, Mitchell & Cris Gusler were duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated

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RESOLUTION NO. (1979-584) Continued

on the Clarkstown Tax Map as Map 138, Block H, Lot 17, and

WHEREAS, said owner has failed to comply with the violation notice numbered 78-220 and has failed to remove such hazards;

NOW THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of Building Material from the aforesaid premises, and be it

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

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-585)

RESOLUTION AUTHORIZING REMOVAL OF HAZARDS FROM PRIVATE PROPERTY (MAMIE COPNEY)

Co. Holbrook offered the following resolution:

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

WHEREAS, Mamie Copney was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 5, Block B, Lot 19, and

WHEREAS, said owner has failed to comply with the violation notice numbered 79-161 and has failed to remove such hazards;

NOW THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of abandoned automobiles or any part thereof, material, garbage, refuse, rubbish, discarded papers or material or other junk substances from the aforesaid premises, and be it

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

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-586)

RESOLUTION AUTHORIZING REMOVAL OF HAZARDS FROM PRIVATE PROPERTY (GEM & B INVESTORS, C/O ABRAHAM MELTZER)

Co. Longo offered the following resolution:

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

WHEREAS, Gem & B Investors, c/o Abraham Meltzer was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 34, Block B, Lot 32.01, and

RESOLUTION NO. (1979-586) Continued

WHEREAS, said owner has failed to comply with the violation notice numbered 79-204 and has failed to remove such hazards;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of any waste material, garbage, refuse, rubbish, discarded papers or material, other junk substances, and matter attractive to vermin or likely to breed disease or be prejudicial to good health from the aforesaid premises, and be it

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

Seconded by Co. Holbrook

All voted Aye.

AAA074

RESOLUTION NO. (1979-587)

RESOLUTION AUTHORIZING REMOVAL OF HAZARDS FROM PRIVATE PROPERTY (DEVELOPMENT ENTERPRISES, INC.)

Co. Holbrook offered the following resolution:

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

WHEREAS, Development Enterprises, Inc. was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 138, Block H. Lot 28, and

WHEREAS, said owner has failed to comply with the violation notice numbered 79-306 and has failed to remove such hazards;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of rubbish, old refrigerators, and abandoned building or construction materials from the aforesaid premises, and be it

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

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-588)

RESOLUTION AUTHORIZING REMOVAL OF HAZARDS FROM PRIVATE PROPERTY (DEVELOPMENT ENTERPRISES, INC.)

Co. Holbrook offered the following resolution:

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

WHEREAS, GENE MARTON was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 52, Block A, Lot 14.02, and

WHEREAS, said owner has failed to comply with the violation notice numbered 79-124 and has failed to remove such hazards;

NOW, THEREFORE, be it

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

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

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-589)

RESOLUTION IN CONNECTION WITH
VIOLATION PROCEEDINGS AGAINST
STELLA HAUSHALTER

Co. Maloney offered the following resolution:

WHEREAS, an Order of the Town Board dated June 6, 1979, was directed to STELLA HAUSHALTER, Brimstone Hill Road, RD #2, Box 174, Pinebush, New York, to remove the building presently existing upon the premises designated on the Clarkstown Tax Map as Map 34, Block A, Lot 25, and to commence cleaning up of all rubbish and debris within thirty (30) days from the date thereof, and

WHEREAS, the said Order required completion of the removal of the building and the cleaning up of all rubbish and debris within sixty (60) days from the date of service thereof, and

WHEREAS, said Order was duly served upon Ms. Stella Haushalter on the 8th day of June, 1979, and

WHEREAS, the said Stella Haushalter has failed to comply with same;
NOW, THEREFORE, be it

RESOLVED, that pursuant to Chapter 31 of the Code of the Town of Clarkstown and Section 130, subd. 16d of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown and JAMES TANNER, Architect, are hereby named to conduct a survey of the premises pursuant to law and to render a report of such survey in writing, and that an agreed appropriate fee be paid, and that Ms. Stella Haushalter be notified in writing by certified mail, return receipt, to appoint either a practical builder, engineer or architect within forty (40) days of receipt of such Notice to serve as her representative on such survey, and be it

FURTHER RESOLVED, that the said Stella Haushalter be notified that in the event the building or other structure shall be reported unsafe or dangerous in such survey, an application will be made at a Special Term of the Supreme Court held in and for the County of Rockland determining that the building or other structure is a public nuisance and directing that it shall be repaired and secured, or taken down and removed as the Court may determine, and be it

FURTHER RESOLVED, that a copy of this resolution be served on the said Stella Haushalter.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-590)

RESOLUTION IN CONNECTION
WITH VIOLATION PROCEEDINGS
AGAINST ALBERT LAMBORN

Co. Longo offered the following resolution:

WHEREAS, an Order of the Town Board dated June 6, 1979, was directed to Albert Lamborn, 13 Old Lake Road, Congers, New York, to remove the building presently existing upon the premises designated on the Clarkstown Tax Map as Map 126, Block A, Lot 3, and to commence cleaning up of all rubbish and debris within thirty (30) days from the date thereof, and

WHEREAS, the said Order required completion of the removal of the building and the cleaning up of all rubbish and debris within sixty (60) days from the date of service thereof, and

WHEREAS, said Order was duly served upon Mr. Albert Lamborn on the 8th day of June, 1979, and

WHEREAS, the said Albert Lamborn has failed to comply with same;
NOW, THEREFORE, be it

RESOLVED, that pursuant to Chapter 31 of the Code of the Town of Clarkstown and Section 130, subd. 16d of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown and JAMES TANNER, Architect, are hereby named to conduct a survey of the premises pursuant to law and to render a report of such survey in writing, and that an agreed appropriate fee be paid, and that Mr. Albert Lamborn be notified in writing by certified mail, return receipt, to appoint either a practical builder, engineer or architect within forty (40) days of receipt of such Notice to serve as his representative on such survey, and be it

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RESOLUTION NO. (1979-590) Continued

FURTHER RESOLVED, that the said Albert Lamborn be notified that in the event the building or other structure shall be reported unsafe or dangerous in such survey, an application will be made at Special Term of the Supreme Court held in and for the County of Rockland for an Order determining that the building or other structure is a public nuisance and directing that it shall be repaired, and secured or taken down and removed as the Court may determine, and be it

FURTHER RESOLVED, that a copy of this resolution be served on the said Albert Lamborn.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-591)

RESOLUTION AUTHORIZING TOWN ATTORNEY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAPTER 31 OF THE CODE OF THE TOWN OF CLARKSTOWN (SPINGO, INC.)

Co. Longo 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 remove violation on premises owned by:

SPINGO, INC.
8 Northwood Court
New Rochelle, New York

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 58, Block G, Lot 37.03.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-592)

RESOLUTION IN CONNECTION WITH VIOLATION PROCEEDING AGAINST RUDY LIPKIND

Co. Maloney offered the following resolution:

WHEREAS, an Order of the Town Board dated May 16, 1979, was directed to RUDY LIPKIND, Kings Highway, Valley Cottage, New York, to remove the building presently existing upon the premises designated on the Clarkstown Town Map as Map 111, Block A, Lot 28.07, and to commence cleaning up of all rubbish and debris within thirty (30) days from the date thereof, and

WHEREAS, the said Order required completion of the removal of the building and the cleaning up of all rubbish and debris within sixty (60) days from the date of service thereof, and

WHEREAS, said Order was duly served upon Mr. Rudy Lipkind on the 17th day of May, 1979, and

WHEREAS, said Rudy Lipkind has failed to comply with same;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Chapter 31 of the Code of the Town of Clarkstown and Section 130, subd. 16d of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown and JAMES H. TANNER, Architect, are hereby named to conduct a survey of the premises pursuant to law and to render a report of such survey in writing, and that an agreed appropriate fee be paid, and that Mr. Rudy Lipkind be notified in writing by certified mail, return receipt, to appoint either a practical builder, engineer or architect within forty (40) days of the receipt of such Notice to serve as his representative on such survey, and be it

FURTHER RESOLVED, that the said Rudy Lipkind be notified that in the event the building or other structure shall be reported unsafe or dangerous in such survey, an application will be made at a Special Term of the Supreme Court held in and for the County of Rockland determining that the building or other structure is a public nuisance and directing that it shall be repaired and secured, or taken down and removed as the Court may determine, and be it

FURTHER RESOLVED, that a copy of this resolution be served on the said Rudy Lipkind.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-593)

RESOLUTION AUTHORIZING SUPERVISOR TO RETAIN ATZL & SCATASSA TO ESTABLISH RIGHT OF WAY OF UNIMPROVED PORTION OF SOUTH HARRISON AVENUE, CONGERS, NEW YORK

Co. Longo offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to retain Atzl & Scatassa Associates, Route 304, Bardonia, New York, to establish the right-of-way of the unimproved portion of South Harrison Avenue, Congers, New York, in connection with the proposed road improvement project at South Harrison Avenue, at a cost not to exceed \$1,500.00, and be it

FURTHER RESOLVED, that the money be taken from the Contingency Account and be reimbursed from the Bond Anticipation Note sold in the event that the road improvement project is established, which expenditure shall be made a proper town charge in the event that the road improvement project is not established and no Bond Anticipation Note is sold.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-594)

RESOLUTION CANCELLING REGULARLY SCHEDULED TOWN BOARD MEETING OF SEPTEMBER 5, 1979 AND RESCHEDULING TOWN BOARD MEETING FOR SEPTEMBER 12, 1979

Co. Maloney offered the following resolution:

RESOLVED, that the regularly scheduled Town Board meeting of September 5, 1979, at 8:00 P.M., is hereby cancelled and a meeting of the Town Board shall be held on September 12 1979, at 8:00 P.M., at the Auditorium at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-595)

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN REFERRING PETITION FOR CHANGE OF ZONE (F.Z. REALTY CORP.)

Co. Maloney offered the following resolution:

RESOLVED, that the application of F. Z. REALTY CORP. for a change of zoning from a PO District to an R-15 District, on property located the southerly side of Brook Hill Drive and westerly side of Bull Run, West Nyack, N.Y., more particularly described on the Clarkstown Tax Map as Map 51, Block A, Lot 2.40, 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.

RESOLUTION NO. (1979-596)

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AN EASEMENT WITH OLORI PROVIDING FOR CONSTRUCTION, INSTALLATION, REPAIR AND MAINTENANCE OF UNDERGROUND UTILITIES ACROSS A PORTION OF TOWN PROPERTY

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RESOLUTION NO. (1979-596) Continued

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an easement to Louis Olori, Jr., Ronald Olori, Robert Olori, John Olori and Kenneth Olori, providing for a ten (10) foot easement for the construction and installation, repair and maintenance of underground utilities across a portion of town property.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1979-597)

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE WITH ARTHUR MOSKOFF FOR PREMISES ON SOUTH MAIN STREET, NEW CITY (CLARKSTOWN COUNSELING CENTER)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently renting space at 44 South Main Street, New City, New York, for the use of the Clarkstown Counseling Center, and

WHEREAS, the Town of Clarkstown desires to continue the use of said premises;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute a lease with Arthur Moskoff for premises located at 44 South Main Street, New City, New York, to be used by the Clarkstown Counseling Center to continue its counseling program at a rental of \$550.00 per month, which lease shall run from September 1, 1979 to August 31, 1980, and be it

FURTHER RESOLVED, that the annual rent \$6,600.00 be taken from Line No. 4201-401.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-598)

RESOLUTION ACCEPTING AN EASEMENT FROM LAKE LUCILLE COMMUNITY ASSOCIATION, INC.

Co. Holbrook offered the following resolution:

WHEREAS, LAKE LUCILLE COMMUNITY ASSOCIATION, INC., is desirous of granting a sewer easement to the Town of Clarkstown for property shown on "Map No. 1 of Land of the Lake Lucille Realty Co., Inc.", which has been filed in the Rockland County Clerk's Office on June 7, 1929;

NOW, THEREFORE be it

RESOLVED, that the Town of Clarkstown hereby accepts a sewer easement from LAKE LUCILLE COMMUNITY ASSOCIATION, INC., as aforesaid and more particularly described in said easement dated July 10, 1979, without cost to the Town of Clarkstown.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1979-599)

RESOLUTION ACCEPTING SEWER EASEMENT FROM ALAN FRISHMAN, ROBERT FRISHMAN AND RICHARD NEWMAN (14 WOODLAND ROAD, NEW CITY, NEW YORK)

Co. Holbrook offered the following resolution:

WHEREAS, ALAN FRISHMAN, ROBERT FRISHMAN and RICHARD NEWMAN are desirous of granting a sewer easement to the Town of Clarkstown, located at 14 Woodland Road, New City, New York;

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RESOLUTION NO. (1979-599) Continued

NOW, THEREFORE, be it
RESOLVED, that the Town of Clarkstown hereby accepts a sewer easement from ALAN FRISHMAN, ROBERT FRISHMAN and RICHARD NEWMAN covering premises located at 14 Woodland Road, New City, New York, more particularly described in said easement agreement dated May 4, 1979.

Seconded by Co. Piacentile All voted Aye.

RESOLUTION NO. (1979-600)

RESOLUTION AUTHORIZING SUPERVISOR TO RENEW LEASE WITH SPRING VALLEY HOMES ASSOCIATES (COMMUNITY BUILDING - LAKEVIEW SENIOR CITIZEN COMPLEX)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently leasing the Community Building in the Lakeview Senior Citizen Complex for the use of the Senior Citizen Clubs sponsored by the Clarkstown Parks Board and Recreation Commission, and

WHEREAS, the Town of Clarkstown desires to renew said lease commencing September 1, 1979 and terminating August 31, 1980;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to renew said lease with Spring Valley Homes Associates through their managing agents, Arco Management Corp., for the continued use of the Community Building, at a rental fee of \$16,000 per annum, which renewal shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$16,000 per annum be taken from Account No. 8840-505.

Seconded by Co. Holbrook All voted Aye.

RESOLUTION NO. (1979-601)

RESOLUTION AUTHORIZING TOWN ATTORNEY TO DEFEND A PROCEEDING AGAINST THE TOWN OF CLARKSTOWN (CARBONE & CLARKSTOWN CARTING)

Co. Holbrook offered the following resolution:

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

In the Matter of the Application of
C & A CARBONE, INC. and CLARKSTOWN CARTING COMPANY, INC.,

Petitioners,

-against-

GEORGE GERBER, CHARLES E. HOLBROOK, NICHOLAS LONGO, JOHN R. MALONEY and JOHN PIACENTILE, individually and as members of the Town Board of the Town of Clarkstown,

Respondents.

For an Order annulling the Decision of the Town Board dated July 11, 1979, pursuant to Article 78 of the Civil Practice Law and Rules.

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to defend said proceeding, and be it

FURTHER RESOLVED, that this resolution is retroactive to August 6, 1979.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1979-602)

RESOLUTION ABANDONING
PAPER STREET (DEMAREST
LANE, NANUET, NEW YORK)

Co. Maloney offered the following resolution:

WHEREAS, a street known as Demarest Lane, Nanuet, New York, is a paper street and has not been traveled or used as a highway for six or more years prior to this motion, and

WHEREAS, the Town is authorized to abandon this paper street under the terms of Section 205 of the Highway Law, and

WHEREAS, the Superintendent of Highways has recommended the abandonment;

NOW, THEREFORE, be it

RESOLVED, that upon the execution of the Recommendation of Abandonment by the Superintendent of Highways, the Town Board shall execute their consent to this abandonment, and be it

FURTHER RESOLVED, that the same shall be filed and recorded in the Office of the Town Clerk.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1979-603)

APPOINTMENT OF CUSTODIANS
OF VOTING MACHINES FOR THE
TOWN OF CLARKSTOWN -1979

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby appointed Custodians of the Voting Machines for the Town of Clarkstown for the year 1979:

Harold H. Roth
9 Will Rogers Lane
Nanuet, New York 10954

Custodian at the wage of \$20.00 per machine each voting day.

Joseph King
3 Nelson Place
Nanuet, New York 10954

Assistant Custodian at the wage of \$10.00 per machine each voting day.

Seconded by Co. Piacentile

On roll call the vote was as follows:

Supervisor GerberYes
Co. Holbrook.Yes
Co. Longo. No
Co. Maloney. Yes
Co. Piacentile.Yes

RESOLUTION NO. (1979-604)

RESOLUTION ADOPTING BOND
RESOLUTION FOR SETTLEMENT
OF CLAIM IN CONNECTION WITH
ROCKLAND COUNTY PATROLMEN'S
BENEVOLENT ASSOCIATION (\$500,000)

Co. Piacentile offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED AUGUST 15, 1979, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM AGAINST THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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:

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RESOLUTION NO. (1979-604) Continued

Section 1. The Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, is hereby authorized to pay a compromised and settled claim in connection with the proceedings entitled The Rockland County Patrolmen's Benevolent Association, Inc., v. Town Board of the Town of Clarkstown, Respondent, in the Supreme Court of the State of New York, County of Rockland, Index No. 7900/78. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued 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"), to finance said appropriation.

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. 33. a. of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof, shall contain the recital of validity prescribed by §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 a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of 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 of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and ~~§56.00~~ 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 bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, 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 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,

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RESOLUTION NO. (1979-604) Continued

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. Holbrook and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Gerger, Holbrook, Piacentile, Maloney
NOES: Mr. Longo

The resolution was declared adopted.

RESOLUTION NO. (1979-605)

RESOLUTION DIRECTING TOWN CLERK TO PUBLISH BOND RESOLUTION

Co. Piacentile offered the following resolution and moved its adoption:

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 authorized and directed to publish the foregoing bond resolution, in full, in the "JOURNAL NEWS," a newspaper published in Nyack, New York, having a general circulation within said Town and hereby designated as the official newspaper of the Town for such publication, together with a notice in substantially the form as provided 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, Piacentile, Maloney
NOES: Mr. Longo

The resolution was declared adopted.

RESOLUTION NO. (1979-606)

RESOLUTION AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO PERFORM CORRECTIVE DRAINAGE WORK (McDERMOTT PROPERTY - MAP 52, BLOCK A, LOT 3) CAPITAL ACCOUNT DRAINAGE

Co. Longo offered the following resolution:

WHEREAS, a drainage condition exists on property shown on the Clarkstown Tax Map as Map 52, Block A, Lot 3 (McDermott Property);

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways of the Town of Clarkstown is hereby authorized to perform corrective work on the above property in a sum not to exceed \$15,000, and be it

FURTHER RESOLVED, that the sum of \$15,000 shall be taken from the Capital Account Drainage.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-607)

RESOLUTION AUTHORIZING
SUPERINTENDENT TO PERFORM
CORRECTIVE DRAINAGE WORK
(LENKOWITZ PROPERTY -
MAP 30, BLOCK A, LOT 1.34)
CAPITAL ACCOUNT DRAINAGE

Co. Piacentile offered the following resolution:

WHEREAS a drainage condition exists on property shown on the
Clarkstown Tax Map as Map 30, Block A, Lot 1.34 (Lenkowitz Property);

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized
to perform corrective work on the above property in a sum not to exceed
\$5,000, and be it

FURTHER RESOLVED, that the sum of \$5,000 shall be taken from Capital
Account Drainage.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-608)

RESOLUTION AUTHORIZING
TOWN ASSESSOR (ROSS J.
VALENZA) TO ATTEND AS-
SESSMENT CONFERENCE -
CHARGE TO ACCOUNT NO.
1355-0414)

Co. Piacentile offered the following resolution:

RESOLVED, that Ross J. Valenza, Assessor of the Town of Clarks-
town, is hereby authorized to attend a conference on Assessment Administra-
tion to be held at Grossinger's, Liberty, New York from September 16 thru
19, 1979, and be it,

FURTHER RESOLVED, that all proper charges not to exceed \$300.00
be charged against account no. 1355-0414.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-609)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF PARKS
BOARD AND RECREATION
(EDWARD J. GHIAZZA) TO
ATTEND CONGRESS FOR
RECREATION AND PARKS
(CHARGE TO ACCOUNT
NOS. 7020-414, 7180-414
AND 7310-414)

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 Recrea-
tion and Parks, is hereby authorized to attend the 1979 Congress for Recrea-
tion and Parks, October 28, 1979 to November 2, 1979 to be held in New
Orleans.

FURTHER RESOLVED, that all necessary and actual expenses not to
exceed \$575.00 be allocated against accounts 7020-414, 7180-414 and 7310-414.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

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RESOLUTION NO. (1979-610)

RESOLUTION TRANSFERRING FUNDS FROM CONTINGENCY ACCT.; INCREASING ESTIMATED REVENUE ACCOUNTS AND INCREASING APPROPRIATION ACCOUNT

Co. Piacentile offered the following resolution:

RESOLVED, that \$3,095.00 be transferred from Contingency Account #1990-505 to Account #7270-409, and be it
FURTHER RESOLVED, that estimated Revenue Account #2001 be increased by \$2,905.00 and estimated Revenue Account #3822 be increased by \$2,000.00, and be it
FURTHER RESOLVED, that Appropriation Account #7270-409 be increased by \$4,905.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-611)

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE A CONTRACT WITH SCHOFIELD/COLGAN FOR ARCHITECTURAL SERVICES (CENTRAL NYACK COMMUNITY CENTER)

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a contract with Schofield/Colgan for architectural services concerning the community development work to be done at the Central Nyack Community Center in a sum not to exceed \$4,000.00 which contract shall be in a form satisfactory to the Town Attorney.

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, Piacentile, Maloney

NOES: Mr. Longo

The resolution was declared adopted.

RESOLUTION NO. (1979-612)

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE CONTRACT TO PURCHASE PROPERTY IN CENTRAL NYACK (ROBERT AND MARGARET CHERRY)

Co. Holbrook offered the following resolution:

WHEREAS, ROBERT and MARGARET CHERRY have accepted an offer by the Town of Clarkstown to acquire property owned by them situate in Central Nyack, Town of Clarkstown, New York, more particularly designated on the Clarkstown Tax Map as Map 120, Block E, Lot 6; and

WHEREAS, it is deemed desirable to purchase said property for the expansion of the Central Nyack Community Center;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown purchase said premises from Robert and Margaret Cherry for the sum of \$8,500 and that the Supervisor of the Town of Clarkstown is hereby authorized to execute a contract to purchase said premises, which contract shall be in a form acceptable to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$8,500 plus closing costs be obtained from Community Development Funds for the 1976 Program Year.

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

AYES: Messrs. Gerber, Holbrook, Piacentile, Maloney

NOES: Mr. Longo

The resolution was declared adopted.

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RESOLUTION NO. (1979-613)

RESOLUTION DENYING AP-
PLICATION FOR ZONE CHANGE
(MARTIO COLANDREA)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 20th day of June, 1979, provided for a public hearing on the 11th day of July, 1979, at 8:30 P.M., to consider the application of MARTIO COLANDREA to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from an R-15 district to an LS district, and

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

NOW, THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the application is DENIED.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-614)

RESOLUTION AMENDING ZONING
ORDINANCE OF THE TOWN OF
CLARKSTOWN (NEW CITY PRO-
FESSIONAL OFFICE)

Co. Piacentile offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 6th day of June, 1979, provided for a public hearing on the 20th day of June, 1979, at 8:30 P.M., to consider the application of NEW CITY PROFESSIONAL ARTS to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from an LO district to a PO district, and

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

NOW, THEREFORE, be it

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

1. There shall be provisions for storm drainage and natural screening between land uses under conditions set forth by the Director of Environmental Control.

2. An erosion control barrier shall be provided along North Main Street under conditions set forth by the Director of Environmental Control.

3. All distributed areas are to be stabilized and/or landscaped under conditions set forth by the Director of Environmental Control.

4. A 14.375 foot widening strip is to be provided along North Main Street.

5. A 35 foot radius at the corner of North Main Street is to be provided.

6. The SEQR process is to be completed.

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RESOLUTION NO. (1979-614) Continued

All those certain plots, pieces or parcels of land with the buildings and improvements thereon, situate, lying and being at New City, in the Town of Clarkstown, County of Rockland and State of New York; more particularly bounded and described as follows:

BEGINNING at the corner formed by the intersection of the northerly side of Phillips Hill Road and the westerly side of North Main Street; running thence

1. Westerly along the northerly side of Phillips Hill Road the following two (2) courses and distances:
 - a. North 87 degrees 49 minutes 25 seconds West 231.82 feet;
 - b. North 86 degrees 07 minutes 15 seconds West 37.24 feet to the southeasterly corner of lands now or formerly of Swenson;
2. North 00 degrees 22 minutes 22 seconds East, along said easterly line of Swenson 219.77 feet;
3. North 89 degrees 19 minutes 54 seconds, along or near a stone wall, 196.47 feet to an iron pin;
4. North 04 degrees 19 minutes 46 seconds East, along lands now or formerly of Ingrassia, 339.30 feet to an iron pin marking the northwesterly corner of the premises;
5. South 86 degrees 48 minutes 57 seconds East, along lands now or formerly of Cowles and Brennan, 349.82 feet to an iron pin;
6. South 00 degrees 41 minutes 56 seconds East, along the westerly line of lands now or formerly of Donnestad, 122.61 feet;
7. South 89 degrees, 19 minutes 23 seconds East, along the southerly line of Donnestad, 103.23 feet to the westerly side of North Main Street;
8. Southerly along the westerly side of North Main Street, South 01 degrees 42 minutes 33 seconds West 428.65 feet to the corner, the point or place of beginning.

TOGETHER WITH an easement for ingress and egress over the southerly 15 feet of premises (now or formerly of Donnestad) as set forth in Liber 466 cp 91 and also in Liber 723 cp 351).

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-615)

RESOLUTION ACCEPTING
RESIGNATION OF LABORER -
STUDENT - MAINTENANCE
DEPARTMENT (DAVID M.
CHAMAK)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of David M. Chamak, 55 Gregory Street, New York as Laborer-Student - Maintenance Department - effective and retroactive to July 18, 1979.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-616)

RESOLUTION ADOPTING
LABORER-STUDENT MAIN-
TENANCE DEPARTMENT
(TIMOTHY J. STEGNER)

Co. Holbrook offered the following resolution:

RESOLVED, that Timothy J. Stegner, 9 North Conger Avenue, Congers, New York is hereby appointed to the position of Laborer-Student - Maintenance Department - at the hourly wage of \$2.90, effective and retroactive to August 2, 1979.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-617)

RESOLUTION APPOINTING
SENIOR TYPIST - SANITARY
LANDFILL (ANNE WALLACK)

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Sr. Typist #77124 which contains the name of Anne Wallack,

now, therefore, be it

RESOLVED, that Anne Wallack, 9 Forest Avenue, Nanuet, New York is hereby appointed to the position of Sr. Typist - Sanitary Landfill - at the annual salary for 1979 of \$8,765., effective September 10, 1979.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-618)

RESOLUTION CREATING POSI-
TION OF SEWER EASEMENT
ASSESSMENT AIDE (PART- TIME)

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on July 9, 1979 that the position of Sewer Easement Assessment Aide (Part-time) can be created,

now, therefore, be it

RESOLVED, that the position of Sewer Easement Assessment Aide (Part-time) is hereby created, effective and retroactive to July 9, 1979.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-619)

RESOLUTION APPOINTING
SEWER ASSESSMENT AIDE
(PART-TIME) (CHARLES
ADAMS, JR.)

Co. Piacentile offered the following resolution:

RESOLVED, that Charles Adams, Jr., 33 Primrose Lane, New City, New York is hereby appointed to the position of sewer Easement Assessment Aide (Part-time) at the annual salary for 1979 of \$1,000., effective and retroactive to July 9, 1979.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-620)

RESOLUTION ACCEPTING
RESIGNATION OF CLEANER
(NIGHTS) MAINTENANCE
DEPARTMENT (THOMAS P.
BALKO)

Co. Holbrook offered the following resolution:

RESOLVED, that the resignation of Thomas P. Balko, 4 Lori Place, New City, New York as Cleaner (nights) - Maintenance Department - is hereby accepted with regret, effective and retroactive to July 30, 1979.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-621)

RESOLUTION ACCEPTING
RESIGNATIONS OF CETA
WORKERS (JOHN CUCCIA,
ANDREW GROSSO, SHELDON
HUDSON, CHARLES MONROE,
FLOYD SULTAN)

Co. Maloney offered the following resolution:

RESOLVED, that the resignations of the following CETA employees
are hereby accepted:

John Cuccia, 82 Demarest Avenue, West Nyack, New York -
Radio Operator - Police Department - effective July 23,
1979.

Andrew Grosso, 168 Sickletown Road, West Nyack, New York -
Security Guard - Parks & Recreation - effective August 8,
1979.

Sheldon Hudson, 160 Main Street, New City, New York -
Radio Operator - Police Department - effective July 26,
1979

Charles Monroe, 1 Hickory Drive, Nanuet, New York -
Shade Tree Inspector - Environmental Office - effective
July 31, 1979

Floyd Sultan, 59A Heritage Drive, New City, New York -
Laborer - Parks & Recreation, effective July 14, 1979

Seconded by Co. Holbrook

All voted Aye

RESOLUTION NO. (1979-622)

RESOLUTION APPOINTING
OFFICE WORKER - STUDENT -
TOWN HALL - (DEBORAH ATHENS)

Co. Piacentile offered the following resolution:

RESOLVED, that Deborah Athens, 714 Manette Lane, Valley Cottage,
New York is hereby appointed to the position of Office Worker-Student -
Town Hall - at the hourly wage of 2.90, effective and retroactive to July 9,
1979 through August 31, 1979

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-623)

RESOLUTION APPOINTING
GROUNDWORKERS (CETA)
PARKS BOARD AND RECREA-
TION (JOHN CASEY, DOUGLAS
CLEARWATER AND ROBERT
HOGAN)

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby appointed to the posi-
tion of Groundswoker (CETA) - Parks & Recreation - at the annual salary
for 1979 of \$10,074, effective and retroactive to July 30, 1979:

John Casey, 216 Smith Road, Nanuet, New York

Douglas Clearwater, 105 West Nyack Rd., West Nyack, N.Y.

Robert Hogan, 15 South Middletown Road, Nanuet, N.Y.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-624)

RESOLUTION REGARDING
EXPIRATION OF TERM OF
APPOINTMENT OF JR.
ADMINISTRATIVE AS-
SISTANT (SOCIAL SER-
VICES) ROCKLAND COUNTY
(VINCENT PIZZUTELLO)

Co. Piacentile offered the following resolution:

WHEREAS, Federal CETA regulations issued January 26, 1979 provide that CETA employees may participate in the program a maximum of eighteen months,

now, therefore, be it

RESOLVED, that the expiration of the term of appointment of Vincent Pizzutello, 16 Bradley Drive, New City, New York as Jr. Administrative Assistant - Social Services (Rockland County) is hereby effective and retroactive to August 1, 1979.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1979-625)

RESOLUTION CREATING
POSITION OF NURSES'
AIDE (PUBLIC HEALTH)
CETA - ROCKLAND COUNTY
HEALTH DEPARTMENT

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on August 2, 1979 that the position of Nurses' Aide (Public Health) (CETA) can be created,

now, therefore be it

RESOLVED, that the position of Nurses' Aide (Public Health) (CETA) - Rockland County Health Department - is hereby created, effective and retroactive to August 2, 1979.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-626)

RESOLUTION APPOINTING
NURSES' AIDE (PUBLIC
HEALTH) CETA ROCKLAND
COUNTY HEALTH DEPART-
MENT) (TERRY G. SCHIFFMAN)

Co. Piacentile offered the following resolution:

RESOLVED, that Terry G. Schiffman, 249 North Middletown Road, Nanuet, New York is hereby appointed to the position of Nurses' Aide (Public Health) (CETA) - R.C. Health Department - effective and retroactive to August 2, 1979 through September 30, 1979, at the annual salary for 1979 of \$7,846.

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1979-627)

RESOLUTION APPOINTING
RECREATION LEADER -
PARKS BOARD & RECREA-
TION DEPARTMENT (ALEX-
ANDER J. GROMACK)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Recreation Leader #79025 which contains the name of Alexander J. Gromack,

now, therefore, be it

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RESOLUTION NO. (1979-627) Continued

RESOLVED, that Alexander J. Gromack, 60 Collyer Avenue, New City, New York is hereby appointed to the position of Recreation Leader - Parks Board & Recreation - at the annual salary for 1979 of \$11,579, effective immediately.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-628)

RESOLUTION APPOINTING RECREATION LEADER - PARKS BOARD & RECREATION DEPARTMENT (JOY J. EMANUELE)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Recreation Leader #79025 which contains the name of Joy J. Emanuele,

now, therefore, be it

RESOLVED, that Joy J. Emanuele, 604 South Main Street, New City, New York is hereby appointed to the position of Recreation Leader - Parks Board & Recreation - at the annual salary for 1979 of \$11,579, effective immediately.

Seconded by Co. Piacentile

All voted Aye.

RESOLUTION NO. (1979-629)

RESOLUTION APPOINTING MAINTENANCE HELPER - GRADE 17 (WILLIAM BRAUN)

Co. Piacentile offered the following resolution:

RESOLVED, that William Braun, 415 Centre Avenue, Upper Nyack, New York is hereby appointed to the position of Maintenance Helper, Grade 17, at the annual salary for 1979 of \$10,553., effective August 27, 1979.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-630)

RESOLUTION TRANSFERRING AMOUNTS FROM VARIOUS CONTINGENCY ACCOUNTS FOR VARIOUS STATED REASONS

Co. Maloney offered the following resolution:

RESOLVED, that the following amounts be transferred between Contingency accounts to cover stated expenditures.

<u>From Account No.:</u>	<u>To Account No.:</u>	<u>Reason</u>
A-1990-505 - \$400.00	A-1430-313	To cover cost of Personnel supplies.
A-1990-505 - \$300.00	A-3010-313 - \$150.00 A-3010-328 - 75.00 A-3010-423 75.00	Expenses related to the Office of Safety Coordinator
A-1990-505 - \$2,300.00	A-8110-430	To cover cost of the alarm system at pump stations.
A-1990-505 - \$5,400.00	A-3120-424	To cover cost of Police Training Program at Rockland Community College.
A-1990-505 - \$3,000.00	A-9000-807	To cover cost of unemployment insurance.
A-1990-505 - \$6,035.00	A-3650-409	To cover cost of building demolitions, to be reimbursed to Town through tax liens.
A-1900-505 - \$10,000.00	A-1621-311	

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RESOLUTION NO. (1979-630) Continued

<u>From Account No.</u>	<u>Increased Amount</u>	<u>Reason</u>
Appropriation Account No. A-1330-114 & estimated Revenue Account No. A-2300	\$7,325.00	To reflect reimbursement from Clarkstown School District for expenses related to tax collections.
Appropriation Account No. A-8110-424 & estimated Revenue Account No. A-2690	\$668.00	reimbursement from Spring Valley Water Co. for damaged sewer line.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1979-631)

RESOLUTION AUTHORIZING EXPENSE FOR DEMOLITION OF BUILDING (76 DEMAREST AVENUE, WEST NYACK, NEW YORK) MAP 52, BLOCK A, LOT 14.02

Co. Piacentile offered the following resolution:

WHEREAS, a condition dangerous to life and health existed at the premises situate at 76 Demarest Avenue, West Nyack, New York, and more particularly described on the Clarkstown Tax Map as Map 52, Block A, Lot 14.02, being a building partially destroyed by fire and explosion; and

WHEREAS, imminent danger to the public, health, safety and welfare necessitated the immediate demolition of said building pursuant to and in conjunction with the Fire Inspector of the Town of Clarkstown, the Assistant Fire Inspector of the Town of Clarkstown, the Building Inspector of the Town of Clarkstown, the Fire Chief of the West Nyack Fire Department, and the Rockland County Fire Coordinator:

NOW, THEREFORE, be it

RESOLVED, that the expense for the demolition of such unsafe building be a charge against the land on which it is located and shall be levied and collected in the same manner as provided in Article Fifteen of the Town Law for the levy and collection of a special ad valorem levy.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-632)

RESOLUTION AUTHORIZING TOWN ATTORNEY TO PREPARE LOCAL LAW TO IMPLEMENT PROVISIONS OF CHAPTER 134 OF THE LAWS OF 1979 ENTITLED "AN ACT TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO A VETERANS' EXEMPTION FROM TAXATION ON REAL PROPERTY WITH RESPECT TO THE RATIO OF EXEMPTION"

Co. Piacentile offered the following resolution:

RESOLVED, that pursuant to the Municipal Home Rule Law, the Town Attorney is hereby authorized to prepare a Local Law that will implement the provisions of Chapter 134 of the Laws of 1979 entitled

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RESOLUTION NO. (1979-632) Continued

"An Act To Amend The Real Property Tax Law, In Relation To A Veterans' Exemption From Taxation On Real Property With Respect To The Ratio Of Exemption."

Seconded by Co. Holbrook

All voted Aye.

Co. Longo stated that, "he didn't care how it was done, but he thanks God that it was done."

Co. Maloney said, "I feel the same way, as long as we are able to do something, let's do it".

Supv. Gerber said, "just for the record, in case they didn't hear the resolution clearly, the resolution called for a local law to be prepared and a public meeting to be held pursuant to that local law, so contrary to what either Co. Longo or Co. Maloney said, we have done nothing tonight except to instruct the Town Attorney to prepare a local law.

Co. Longo then said, "can we know, Mr. Gerber, when we will have that public hearing"?

Supv. Gerber said, "as soon as the Town Attorney furnishes the members with a copy of the local law".

RESOLUTION NO. (1979-633)

RESOLUTION AUTHORIZING THE APPROPRIATION OF MONEY IN LIEU OF LAND FUNDS IN LIEU OF FEDERAL FUNDS FOR THE IMPROVEMENT OF TOWN RECREATIONAL FACILITIES

Co. Longo offered the following resolution:

WHEREAS, a problem exists as to the location of a multi-purpose ball field to serve the needs of the youth participating in organized sports who reside in the hamlets of Congers, Valley Cottage, Upper and Central Nyacks, and

WHEREAS, there is also a need for additional recreational facilities at Germonds Park, now, therefore, be it

RESOLVED, that the necessary funds from the money in lieu of land account be appropriated to both the Gilchrest Memorial Park and Germonds Park for the creation of the aforementioned youth recreational facilities, work to commence immediately and be done in stages commensurate with the funds available, and be it further,

RESOLVED, that a time schedule be established and made available to the residents of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (1979-634)

RESOLUTION RESCINDING THE RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS FOR GERMONDS PARK

Co. Longo offered the following resolution:

WHEREAS, an application has been made for Federal funds for the improvement of Germonds Park and,

WHEREAS, the acceptance of Federal funds for the improvements at Germonds Park will require that the facilities at Germonds Park and all the recreational facilities in the Town of Clarkstown be made available to non-residents of the Town of Clarkstown, and

WHEREAS, it is not in the best interest of the residents of the Town of Clarkstown to make available the facilities at Germonds Park and all the recreational facilities in the Town of Clarkstown, now, therefore, be it

RESOLVED, that the prior resolution approving of the application for Federal funds for the recreational facilities at Germonds Park be and

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RESOLUTION NO. (1979-634) Continued

the same is hereby rescinded, and be it further

RESOLVED, that prior to any application for monetary grants from State or Federal agencies related to expansion, improvements or maintenance of Clarkstown Parks and recreation facilities that two public hearings be held; and be it further

RESOLVED, that the purpose of the first Public Hearing will be to determine the necessity and desirability of the proposed project; and be it further

RESOLVED, that the purpose of the second Public Hearing will be to determine the manner of financing the proposed project and the full ramifications of the alternatives to direct taxation.

Seconded by Co. Maloney (No vote - tabled)

RESOLUTION NO. (1979-635)

RESOLUTION TO TABLE
RESOLUTION NO. (1979-634)

Co. Holbrook offered the following resolution:

RESOLVED, that Resolution No. (1979-634) which is a resolution rescinding the resolution approving the acceptance of Federal funds for Germonds Park be and it is hereby tabled.

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

AYES: Messrs. Gerber, Holbrook, Piacentile

NOES: Mr. Longo

ABSTAINED: Mr. Maloney

The resolution was declared adopted.

Supervisor Gerber asked if there was anyone wishing to be heard.

APPEARANCE: John Lodico
2 Birch Lane
New City, New York

Mr. Lodico spoke regarding veteran's tax exemption, and that he felt that veterans who served in combat should be considered for a tax exemption, but not those who did not see action.

Supervisor Gerber said that he would prefer discussion regarding the veteran's tax exemption to be discussed at the public hearing because there would be ample opportunity when it comes up to discuss it at that time.

Mr. Lodico's second item was regarding the police contract. He said we were the only town in the United States who approved a contract over and beyond the binding arbitration to grant more, which was the reason for the \$500,000 bond resolution that was passed to pay for the police contract because the increase in the police salary was not anticipated in the tax budget, and that our legislators have to have the courage to say no when they don't have the money to pay for something.

APPEARANCE: William Bulloch
5 Dickinson Avenue
Congers, New York

Mr. Bulloch was there representing the Central Nyack Civic Association, and he was requesting an upgrading of the existing sidewalks in Central Nyack and the new sidewalks.

Supervisor Gerber explained that this has already been discussed with Mr. Kirkland from Central Nyack at a workshop meeting.

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APPEARANCE: Dominick Famulari
Nanuet, New York

Mr. Famulari spoke in favor of veteran's tax exemption.

APPEARANCE: David Fromson
New City, New York

Mr. Fromson thanked the Board for approving the resolution regarding the veteran's tax exemption. He stated that in regard to accepting federal funds for the Germonds swimming pool complex, that the resolution passed did not mention that the Town would have to supply matching funds and that he was opposed to federal funds being used.

APPEARANCE: Mary Loeffler
15 Oak Road
New City, New York

Ms. Loeffler said that when the public passed the referendum for the town pools in 1972, that they were not approving it for outsiders to come in, but for the use of the residents of the town only, because they were paying for it. She urged the Town Board not to accept federal funds and not to relinquish local control.

APPEARANCE: Joseph Pantano
South Little Tor Road
New City, New York

Mr. Pantano said that people were here because they support their town government because it is closer to them than federal, state, or county government, and he believes that people want the pools for the community only and that the Town Board should put the issue up for referendum.

APPEARANCE: Vincent Reda
7 Scarlett Court
New City, New York

Mr. Reda stated that the Town had good recreational facilities and that the three swimming facilities had been put in under the Republican administration, and that the Democrats have continued to be supportive of the recreational program and have done much for the people. He was in opposition to accepting federal funds, but would rather use the matching funds of the Town to expand our facilities in a modest way.

APPEARANCE: Sandra Weisman
Gail Drive
New City, New York

Ms. Weisman said that she had the signatures of 15,000 taxpayers who do not want federal funds used for our town pools.

APPEARANCE: Theodore Dusanenko
2 Scott Drive
New City, New York

Mr. Dusanenko said that he was in agreement with the people who spoke before him regarding town pools, and that he wants to see the Town Board correct the inequities regarding our veterans but that he was here because of the problems existing between our young people in Congers and the police. He commended the Town Board for the action it took regarding Gilcrest Park, but that that alone cannot help all the youth in Congers. He urged meaningful dialogue between the town's board, parents, youth, and the police to continue until a solution is found for the existing problem.

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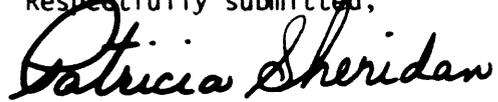
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APPEARANCE: Daniel Cea
Congers, New York

Mr. Cea stated that he was a resident of Congers and a member of the Clarkstown School Board, and that he would like to work with volunteers from the Board and Mr. Dusanenko for all the youths of Clarkstown. He stated that he would like to open the schools at night because he feels that we would get a lot of the young people off the streets, and that he was ready to go to work tomorrow to work on this problem.

Supervisor Gerber asked if there was anyone further wishing to be heard or if there was any further business to come before the Board. There being no further business and no one wishing to be heard the meeting was closed, time 9:57 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk