

TOWN BOARD MEETING
TOWN OF CLARKSTOWN

Town Hall 8/29/79 8:10 P.M.

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

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

RESOLUTION NO. (1979-639)

RESOLUTION AUTHORIZING
AWARDING OF BIDS FOR
ROCK SALT (INTERNATIONAL
SALT COMPANY AND CARGILL,
INC.)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing that the bid for ROCK SALT is hereby
awarded as follows;

ITEM I - Crushed Mineral Deicing Rock Salt Type A
Delivered in Bulk

Awarded To:

INTERNATIONAL SALT COMPANY
Clarks Summit, PA 18411

at the low bid price of \$28.37 per ton

ITEM II - Sodium Chloride (Solar Salt)
Delivered in Bulk

NO AWARD

ITEM III - Crushed Mineral Deicing Rock Salt Type A
Bagged

Awarded To:

CARGILL, INC.
191 Portland Point Rd.
Lansing, NY 14882

at the low bid price of \$2.35 per 80 Lb. bag

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-640)

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

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RESOLUTION NO. (1979-640) Continued

Co. Maloney offered the following resolution:

RESOLVED, that Resolution #1979-572 authorizing the Director of Purchasing to advertise for bids on CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS is hereby amended to reflect a corrected bid opening date of Thursday, September 13, 1979 at 11:00 AM

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1979-641)

RESOLUTION ADOPTING AND ACCEPTING MINUTES OF TOWN BOARD MEETING HELD ON AUGUST 15, 1979

Co. Piacentile offered the following resolution:

RESOLVED, that the Minutes of the Town Board meeting held on August 15th, 1979, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Longo All voted Aye.

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RESOLUTION NO. (1979-642)

RESOLUTION AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF LEVEE AND APPURTENANCES (KLEIN AVENUE DRAINAGE IMPROVEMENT PROJECT)

Co. Holbrook offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for the construction of a levee and appurtenances located near Klein Avenue, West Nyack, N.Y. entitled:

CONSTRUCTION OF THE KLEIN AVENUE DRAINAGE IMPROVEMENT PROJECT, WEST NYACK, N.Y.

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 Monday, September 17, 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 September 4, 1979 between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday.

Seconded by Co. Longo All voted Aye.

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RESOLUTION NO. (1979-643)

RESOLUTION CLOSING
REGULAR MEETING IN
ORDER TO HOLD SCHEDULED
PUBLIC HEARING, TIME:
8:15 P.M.

Co. Holbrook offered the following resolution:

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

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-644)

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

Co. Holbrook offered the following resolution:

RESOLVED, that the regular Town Board Meeting be
resumed, scheduled Public Hearing having been held, time:
8:30 P.M.

Seconded by Co. Maloney

All Voted Aye.

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RESOLUTION NO. (1979-645)

RESOLUTION OF THE
TOWN OF CLARKSTOWN
ADOPTED AUGUST 29, 1979
APPROVING THE ADDITIONAL
SEWER IMPROVEMENTS
FOR THE MASTER SEWER
IMPROVEMENT AREA NO. 2

Co. Holbrook offered the following resolution:

Recitals

WHEREAS, the Town Board of the Town of Clarkstown,
in the County of Rockland, New York (herein called the "Town
Board" and "Town", respectively), has been concerned with the
need for additional sewer improvements in a portion of the
unincorporated area in the Town (hereinafter described and
herein called the "Master Sewer Improvement Area No.2") and
now proposes to provide such improvements by the construction of
additional lines and new pump in and along Nob Hill subdivision
in the vicinity of Buena Vista Road in New City and Old Haverstraw
Road, in Congers, or portions thereof, improvements in connection
therewith and appurtenances thereto, together with original
furnishings, equipment, machinery and apparatus and acquisition
of land or rights in land, at the maximum cost of \$200,000. in
accordance with a map, plan, and report prepared by Charles R.
Velzy, Inc., Engineers, duly licensed by the State of New York,
which have been duly filed in the office of the Town Clerk, for
public inspection; and

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RESOLUTION NO. (1979-645) Continued

WHEREAS, the Town Board determined to proceed with the improvements of the Master Sewer Improvement Area No. 2 and adopted an order on August 9, 1979, reciting a description of the boundaries of said proposed benefited area in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection and specifying August 29, 1979, at 8:15 o'clock P.M. (D.S.T.) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider said improvement of the Master Sewer Improvement Area No. 2 and to hear all persons interested in the subject thereof concerning the same, and for such other action of the part of the Town in relation thereto as may be required by law; and

WHEREAS, certified copies of such order were duly published and posted pursuant to the provisions of Article 12-C of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on the 29th day of August, 1979, commencing at 8:15 o'clock P.M. (D.S.T.) at the Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the improvements of the Master Sewer Improvement Area No. 2;

now, therefore, upon the evidence adduced at such public hearing, be it

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

Section 1. It is hereby determined that

(a) the notice of public hearing was published and posted as required by law, and is otherwise sufficient; and

(b) all the property and property owners included within the proposed Master Sewer Improvement Area No. 2 hereinabove referred to in the Recitals hereof are benefited thereby;

(c) all the property and property owners benefited are included within the limits of said proposed Master Sewer Improvement Area No. 2; and

(d) it is in the public interest to improve said area.

Section 2. The additional sewer improvements of the Master Sewer Improvement Area No. 2 are hereby approved as hereinabove described and shall be constructed as set forth in said order calling the public hearing and the Master Sewer Improvement Area No. 2 in the Town, situate wholly outside of any incorporated village or city, shall be bounded and described as follows:

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RESOLUTION NO. (1979-645) Continued

All areas of the Town of Clarkstown outside of any village not included in Master Sewer Improvement Area No. 1

Section 3. The maximum amount proposed to be expended for said proposed additional sewer improvements for the Master Sewer Improvement Area No. 2, is \$200,000., which is planned to be financed by the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the Master Sewer Improvement Area No. 2, which the Town Board shall determine to be especially benefited thereby, so much upon and each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 4. The Town Clerk of the Town is hereby authorized and directed, within ten (10) days after adoption of the resolution, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control at Albany, New York, together with an application by the Town Board, in duplicate, for permission to provide the improvements in the Master Sewer Improvement Area No. 2, in the Town, as herein described, pursuant to the provisions of said Town Law, and such application shall be executed and verified by and in behalf of the Town Board by the Supervisor of the Town.

Section 5. Within the (10) days of receipt of notification of the approval of the State Comptroller to provide the improvements in the Master Sewer Improvement Area No. 2, the Town Clerk of the Town is hereby authorized and directed to record a certified copy of this resolution in the office of the Clerk of Rockland County.

Section 6. This resolution shall take effect immediately.

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

Aye: Supervisor Gerber
Co. Longo, Holbrook, Maloney, Piacentile

The resolution was declared adopted.

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RESOLUTION NO. (1979-646)

RESOLUTION ACCEPTING
RESIGNATION RUTH JUCHTER
OFFICE WORKER STUDENT
COUNSELING CENTER

Co. Holbrook offered the following resolution:

RESOLVED, that the resignation of Ruth Juchter, 87 Zuckor Road, New City, New York as Office Worker-Student - Counseling Center - is hereby accepted with regret, effective and retroactive to August 20, 1979.

Second by Co. Maloney

All voted Aye

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RESOLUTION NO. (1979-647)

RESOLUTION RECLASSIFIED
POSITIONS ENVIRONMENTAL
CONTROL - VINCENT DE CARLO
& STANLEY LEWIS

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has reclassified certain positions in the Department of Environmental Control (Sanitary Landfill),

now, therefore, be it

RESOLVED, that the following employees are hereby appointed to the position of Dump Attendant, Grade 20, effective and retroactive to August 27, 1979.

Vincent DeCarlo, 322 B Kings Highway, Valley Cottage, New York - salary \$14,009. per annum.

Stanley Lewis, P.O. Box 371, Valley Cottage, New York - salary \$13,309. per annum.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-648)

RESOLUTION RECLASSIFIED
POSITIONS IN ENVIRONMENTAL
CONTROL - ALEXANDER
DE BOK & WILLIAM
ANDERSON

Co. Piacentile offered the following resolution:

RESOLVED, that the following positions are hereby reclassified in Grade:

Sr. Engineering Technician - Grade 22 to Grade 23
Principal Engineering Technician - Grade 23 to Grade 24,

and be it further

RESOLVED, that the following salaries are hereby effective and retroactive to January 1, 1979:

1. Alexander DeBok, 3 Trinble Street, Garnerville, New York - Sr. Engineering Technician - \$19,232.
2. William Anderson, 14 Lake Shore Drive, Nanuet, New York - Principal Engineering Technician - \$20,067.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-649)

RESOLUTION REGARDING
CHANGE IN GRADE
OF PRINCIPAL ENGINEERING
TECHNICIAN (GERALD
BRICKWOOD)

Co. Piacentile offered the following resolution:

RESOLVED, that in accordance with the change in
Grade of Principal Engineering Technician, the salary for
Gerald Brickwood, 13B Quaker Road, Pomona, New York, shall be
\$15,297., effective and retroactive to August 27, 1979.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-650)

RESOLUTION APPOINTING
LABORER-STUDENT
MAINTENANCE DEPARTMENT
(ROBERT TERICO)

Co. Holbrook offered the following resolution:

RESOLVED, that Robert Terico, 219 South Harrison
Avenue, Congers, New York, is hereby appointed to position of
Laborer-Student, Maintenance Department, at the hourly wage of
\$2.90, effective and retroactive to July 19, 1979 through July
26, 1979.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-651)

RESOLUTION APPOINTING
CLEANER (NIGHTS)
(HERMAN SHOCKLEY)

Co. Holbrook offered the following resolution:

RESOLVED, that Herman Shockley, 73 Herrick Avenue,
Spring Valley, New York is hereby appointed to the position of
Cleaner (nights) - Town Hall - at the annual salary for 1979
of \$10,574., effective and retroactive to August 20, 1979.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-652)

RESOLUTION TERMINATING
EMPLOYMENT OF LABORER
(CETA) - PARKS BOARD
AND RECREATION (BRIAN
FERGUSON)

Co. Maloney offered the following resolution:

RESOLVED, that the employment of Brian Ferguson,
7 Cedarcraft Lane, New City, New York as Laborer (CETA) - Parks
& Recreation Department - is hereby terminated, effective and
retroactive to August 9, 1979.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-653)

RESOLUTION ACCEPTING
RESIGNATIONS OF CETA
EMPLOYEES (CUCCIA,
GROSSO, HUDSON, SULTAN,
MILLER AND MONROE)

Co. Holbrook offered the following resolution:

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

John Cuccia, 83 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 - Environment Office - effective
July 31, 1979.

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

Renee Miller, 23 Lake Road, New City, New York -
Training Assistant (Child Development) - Day Care
& Child Development Council - effective August 24,
1979.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-654)

RESOLUTION AUTHORIZING
TOWN ATTORNEY TO DEFEND
AN ACTION (LETTRE,ET AL.
V. CLARKSTOWN

Co. Maloney offered the following resolution:

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

EDWARD J. LETTRE and CATHERINE C. MC DOUGALL,
individually and for all others similarly situated,

Plaintiffs,

-against-

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN,

Defendant.

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RESOLUTION NO. (1979-654) Continued

NOW, THEREFORE, be it

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

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-655)

RESOLUTION ACCEPTING PROPOSALS FROM ORANGE & ROCKLAND FOR STREET LIGHTING (3 LOCATIONS IN NEW CITY - 1 LOCATION IN WEST NYACK

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:

Donna Street	New City
York Drive	New City
Strawtown Road	New City
West Nyack Way & Rte. 59	West Nyack

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-656)

RESOLUTION AUTHORIZING ATTENDANCE AT PARK MAINTENANCE CONFERENCE - PARKS BOARD AND RECREATION (ALBERT T. MORONI, RAYMOND BARBIER & BRUCE KNARICH)

Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board and Recreation Commission that Albert T. Moroni, Parks Supervisor; Raymond Barbier, Groundskeeper and Bruce Knarich, Groundskeeper are hereby authorized to attend the "1979 New York State Annual Park Maintenance Conference" from October 14, 1979 to October 17, 1979 to be held at Lake Placid, New York.

FURTHER RESOLVED, that all necessary and actual expenses not to exceed \$325.00 be allocated against account 7140-414 .

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-657)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO PERFORM CORRECTIVE WORK
ON SCHOOL SIDEWALKS
(CENTRAL NYACK, NEW CITY,
NANUET, WEST NYACK)

Co. Holbrook offered the following resolution:

RESOLVED, that the Superintendent of Highway is hereby authorized to construct and perform corrective work on the following School sidewalks in an amount not to exceed \$10,000., which amount shall be a charge against capital account Sidewalks:

- 1. Central Nyack
 - A. Pine Street to Towt Street
 - B. Towt Street to Dickinson Avenue
 - C. Dickinson Avenue to Hall Street
 - D. West Broadway to Pine Street
- 2. New City
 - A. West Clarkstown Road from Eckerson Road to Addison Boyce Drive (Hillcrest School)
- 3. Nanuet
 - A. College Avenue from Highway Avenue to Blauvelt Road
- 4. West Nyack
 - A. West Nyack Road from Sickletown Road to West Nyack Elementary School
 - B. Sickletown Road from Foxwood Road to West Nyack Road
- 5. New City
 - A. Phillips Hill Road West to Intersection of Manor Court.

Seconded by Co. Longo

All voted Aye.

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There being no one wishing to be heard and no further business to come before the Board, Supervisor Gerber declared the Town Board Meeting closed, time: 9:05 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk