

177

TOWN BOARD MEETING
TOWN OF CLARKSTOWN

Town Hall

10/17/79

8:30 P.M.

Present: Councilmen Longo, Holbrook, Maloney, Piacentile
Supervisor Gerber
Joseph Deutsch, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

RESOLUTION NO. (1979-752)

RESOLUTION CREATING TWO
(2) POLICE OFFICER POSITIONS

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified
on October 10, 1979 that two (2) Police Officer positions can be
created,

NOW, THEREFORE, be it

RESOLVED, that two (2) Police Officer positions - Police
Department - can be created, effective and retroactive to October 10,
1979.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-753)

RESOLUTION APPOINTING
ROBERT J. FRANCHINO TO THE
POSITION OF POLICE OFFICER -
CLARKSTOWN POLICE DEPARTMENT -
EFFECTIVE AND RETROACTIVE TO
OCTOBER 10, 1979

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished
Certification of Eligibles #76102 Police Officer which contains the
name of Robert J. Franchino,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police
Commission and Chief Schnakenberg, Robert J. Franchino, 3 Bull Run,
West Nyack, New York is hereby appointed to the position of Police
Officer - Police Department - at the annual salary for 1979 of
\$12,957., effective and retroactive to October 16, 1979.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-754)

RESOLUTION APPOINTING
LOUIS BAVARO TO THE POSITION
OF POLICE OFFICER - CLARKSTOWN
POLICE DEPARTMENT - EFFECTIVE
AND RETROACTIVE TO OCTOBER
16, 1979

Co. Piacentile offered the following resolution:

RESOLUTION NO. (1979-754) Continued

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #76102 Police Officer which contains the name of Louis Bavaro,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Police Commission and Chief Schnakenberg, Louis Bavaro, 35 Highland Avenue, West Nyack, New York is hereby appointed to the position of Police Officer - Police Department - at the annual salary for 1979 of \$12,957., effective and retroactive to October 16, 1979.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1979-755)

RESOLUTION ACCEPTING RESIGNATION OF LOUIS BAVARO AS SECURITY AIDE (CETA) - PARKS & RECREATION - EFFECTIVE AND RETROACTIVE TO OCTOBER 15, 1979

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Louis Bavaro, 35 Highland Avenue, West Nyack, New York as Security Aide (CETA) - Parks & Recreation - is hereby accepted, effective and retroactive to October 15, 1979.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-756)

RESOLUTION ADOPTING NATIONAL BUSINESS WOMEN'S WEEK

Co. Holbrook offered the following resolution:

WHEREAS, working women constitute 43 million of the nation's work force, and are constantly striving to serve their communities, their states and their nation in civic and cultural programs, and

WHEREAS, major goals of business and professional women are to help create better conditions for business women through the study of social, educational, economic and political problems; to help them be of greater service to their community; to further friendship with women throughout the world, and

WHEREAS, all of us are proud of their leadership in these many fields of endeavor,

NOW, THEREFORE, be it

RESOLVED, that I, George Gerber, Supervisor of the Town of Clarkstown, on this seventeenth day of October, nineteen hundred and seventy-nine, do hereby proclaim October 21st through October 27th, as NATIONAL BUSINESS WOMEN'S WEEK in the Town of Clarkstown.

RESOLUTION NO. (1979-756) Continued

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of the Town of Clarkstown to be affixed this 17th day of October, 1979.

(S E A L)

/s/ George S. Gerber
George S. Gerber, Supervisor
Town of Clarkstown

Seconded by Co. Longo

All voted Aye.

* * * * *

At this point, Mr. Gerber noted that local chapters of the National Business Women's clubs will be celebrating next week, especially on Tuesday, October 23, 1979 at their annual dinner at Rockland Lake Manor and will be honoring one of Clarkstown's own, the first woman police officer in Rockland County, Sgt. Janice Rogan. Supervisor Gerber stated that we are all proud to be part of that celebration.

* * * * *

RESOLUTION NO. (1979-757)

RESOLUTION CLOSING THE REGULAR TOWN BOARD MEETING AND OPENING THE SCHEDULED PUBLIC HEARINGS

Co. Holbrook offered the following resolution:

RESOLVED, that the regular Town Board meeting be adjourned in order to hold scheduled Public Hearings, 8:37 P.M.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-758)

RESOLUTION REOPENING REGULAR TOWN BOARD MEETING, SCHEDULED PUBLIC HEARINGS HAVING BEEN HELD

Co. Maloney offered the following resolution:

RESOLVED, that the regular Town Board Meeting be resumed. scheduled Public Hearings having been held, time: 8:43 P.M.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-759)

RESOLUTION ADOPTING LOCAL LAW NO. 6-1979 - AMENDMENT TO LOCAL LAW NO. 5-1978

Co. Piacentile offered the following resolution:

WHEREAS, a proposed local law entitled "AMENDMENT TO LOCAL LAW NO. 5-1978, ENTITLED, 'A LOCAL LAW CREATING A CONDOMINIUM INFORMATION BOARD' ", was introduced by Councilman Piacentile at a Town Board meeting held on October 3, 1979, and

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RESOLUTION NO. (1979-759) Continued

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 3rd day of October, 1979, directed that a public hearing be held on the 17th day of October, 1979, at 8:30 P.M. to consider the adoption of the local law, and

WHEREAS, notice of said hearing was duly prepared and published in the Journal News on October 9, 1979, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and Councilmen at their office at 10 Maple Avenue, New City, New York, on September 26, 1979, and

WHEREAS, a public hearing was held on the 17th day of October, 1979;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 6-1979, entitled, "AMENDMENT TO LOCAL LAW NO. 5-1978, ENTITLED, 'A LOCAL LAW CREATING A CONDOMINIUM INFORMATION BOARD' " is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

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

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 26 of the Municipal Home Rule Law.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-760)

RESOLUTION AWARING KLEIN AVENUE DRAINAGE IMPROVEMENT PROJECT (WEST NYACK) BID TO AFTON CONSTRUCTION CORP.

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the Director of Environmental Control and Kozma Associates, project engineers, that the bid entitled KLEIN AVENUE DRAINAGE IMPROVEMENT PROJECT is hereby awarded to:

AFTON CONSTRUCTION CORP.
163 South Main Street
New City, New York 10956

at the low bid cost of \$315,930, and be it

FURTHER RESOLVED, that funds for same be charged to Capitol Account - Drainage.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-761)

RESOLUTION AWARDDING
BID FOR SIX (6) NEW
1980 POLICE CARS TO
CORIGLIANO MOTOR
SERVICE INC.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Chief of Police that the bid for the purchase of Six new Police Cars is hereby awarded to:

CORIGLIANO MOTOR SERVICE, INC.
P.O. Box 269
Boonton, New Jersey 07005

as per the following:

Unit Cost of each 1980 Dodge St. Regis Four Door Sedan	@ \$7,755.00
	46,530.00
Total Gross Bid	
Less: Trade-Ins (6)	
Car 210 - \$ 1,000	
Car 214 - 1,100	
Car 220 - 1,000	
Car 221 - 1,100	
Car 223 - 500	
Car 224 - 1,000	
Total Trade-In Allowance	<u>5,700.00</u>
Total Net Bid	\$40,830.00

and be it

FURTHER RESOLVED, that funds for same be charged to Account A 3120-203.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-762)

RESOLUTION OF THE TOWN
OF CLARKSTOWN, NEW YORK,
ADOPTED OCTOBER 17, 1979,
AMENDING THE BOND AND
CAPITAL NOTE RESOLUTION
ADOPTED JUNE 20, 1979

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized the construction of an earth and clay dike with concrete headwalls, being part of the Klein Avenue drainage project to provide flood control along a portion of the Hackensack River, in said Town, and has determined that, due to increased costs of labor and materials, it is necessary to increase the estimated maximum cost of such construction and to provide for the financing thereof;

NOW, THEREFORE, be it

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RESOLUTION NO. (1979-761)

RESOLUTION AWARDED
BID FOR SIX (6) NEW
1980 POLICE CARS TO
CORIGLIANO MOTOR
SERVICE INC.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Chief of Police that the bid for the purchase of Six new Police Cars is hereby awarded to:

CORIGLIANO MOTOR SERVICE, INC.
P.O. Box 269
Boonton, New Jersey 07005

as per the following:

Unit Cost of each 1980 Dodge St. Regis Four Door Sedan	@ \$7,755.00
	46,530.00
Total Gross Bid	
Less: Trade-Ins (6)	
Car 210 - \$ 1,000	
Car 214 - 1,100	
Car 220 - 1,000	
Car 221 - 1,100	
Car 223 - 500	
Car 224 - 1,000	
Total Trade-In Allowance	<u>5,700.00</u>
Total Net Bid	\$40,830.00

and be it

FURTHER RESOLVED, that funds for same be charged to Account A 3120-203.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1979-762)

RESOLUTION OF THE TOWN
OF CLARKSTOWN, NEW YORK,
ADOPTED OCTOBER 17, 1979,
AMENDING THE BOND AND
CAPITAL NOTE RESOLUTION
ADOPTED JUNE 20, 1979

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized the construction of an earth and clay dike with concrete headwalls, being part of the Klein Avenue drainage project to provide flood control along a portion of the Hackensack River, in said Town, and has determined that, due to increased costs of labor and materials, it is necessary to increase the estimated maximum cost of such construction and to provide for the financing thereof;

NOW, THEREFORE, be it

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RESOLUTION NO. (1979-762) Continued

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

Section 1. The bond and capital note resolution of the Town of Clarkstown, duly adopted by the Town Board of said Town on June 20, 1979, entitled:

"Bond and Capital Note Resolution of the Town of Clarkstown, New York, adopted June 20, 1979, authorizing the construction of drainage improvements, in said Town, stating the estimated maximum cost thereof is \$250,000, appropriating the amount therefor and authorizing the issuance of \$12,500 capital notes to provide the required down payment and \$237,500 serial bonds of the Town to finance the balance of said appropriation,"

is hereby amended to read as follows:

BOND AND CAPITAL NOTE RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED JUNE 20, 1979 AND AMENDED OCTOBER 17, 1979, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$17,500 CAPITAL NOTES TO PROVIDE THE REQUIRED DOWN PAYMENT AND \$332,500 SERIAL BONDS OF THE TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, is hereby authorized to construct an earth and clay dike with concrete headwalls, being part of the Klein Avenue drainage project to provide flood control along a portion of the Hackensack River, including land or rights in land, original furnishings, equipment, machinery or apparatus in connection therewith. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$17,500 capital notes to provide the down payment required by law, the issuance of \$332,500 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town, to pay the principal of said notes and bonds and the interest thereon as the same shall become due and payable.

Section 2. Capital notes in the principal amount of \$17,500 to provide such down payment and serial bonds in the principal amount of \$332,500 of the Town to finance the balance of said appropriation 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").

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

(a) The period of probable usefulness of said specific object or purpose for which said \$17,500 capital notes and \$332,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 3. of the Law, is thirty (30) years.

RESOLUTION NO. (1979-762) Continued

(b) Current funds are required by the Law to be provided prior to the issuance of the serial bonds authorized by this resolution, or any bond anticipation notes in anticipation of the sale of such bonds, and such current funds will be so provided from the proceeds of the capital notes herein authorized to be issued. The Supervisor, the chief fiscal officer of the Town, is hereby authorized and directed to set aside said current funds and to apply the same solely to said specific object or purpose.

(c) The maturity of the bonds authorized pursuant to this resolution will exceed five (5) years.

Section 4. Each of the notes and bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said notes and bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said notes and bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the notes and bonds and any notes in anticipation thereof 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 Section 30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the notes and 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 notes and bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

Section 7. This resolution shall be subject to permissive referendum.

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RESOLUTION NO. (1979-762) Continued

Section 2. The amendment to said bond and capital note resolution in Section 1 of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond and capital note resolution and all such liabilities incurred, obligations issued or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond and capital note resolution, as so amended.

Section 3. The Town Clerk of the Town of Clarkstown, in the County of Rockland, New York, shall, within ten (10) days after the adoption of this resolution, cause to be published at least once 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 said Town, and to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice which shall set forth the date of adoption of said foregoing bond and capital note resolution and contain an abstract thereof concisely stating its purpose and effect.

Section 4. After said bond and capital note resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond and capital note resolution as herein amended to be published, in full, in the newspaper hereinabove referred to in Section 3 hereof, and hereby designated the official newspaper for said 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 5. The Notice referred to in Section 3 hereof, shall be in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on October 17, 1979, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a resolution amending the bond and capital note resolution adopted June 20, 1979, which bond and capital note resolution, so amended, is entitled:

"Bond and Capital Note Resolution of the Town of Clarkstown, New York, adopted June 20, 1979 and amended October 17, 1979, authorizing the construction of drainage improvements, in said Town, stating the estimated maximum cost thereof is \$350,000, appropriating said amount therefor, authorizing the issuance of \$17,500 capital notes to provide the required down payment and \$332,500 serial bonds of the Town to finance the balance of said appropriation,"

an abstract of such resolution, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING the Town of Clarkstown ("Town"), New York, to construct an earth and clay dike with concrete headwalls, being part of the Klein Avenue drainage project to provide flood control along a portion of the Hackensack River, including land or rights in land, original furnishings, equipment, machinery or apparatus; STATING the estimated maximum cost thereof is \$350,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$12,500 capital notes to provide the down payment required by law, and \$332,500 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town to pay the principal of said notes and bonds and the interest thereon as the same shall become due and payable;

RESOLUTION NO. (1979-762) Continued

SECOND: AUTHORIZING \$17,500 capital notes to provide such down payment and \$332,500 serial bonds of the Town to finance the balance of said appropriation to be issued pursuant to the provisions of the Local Finance Law ("Law");

THIRD: DETERMINING AND STATING that the period of probable usefulness of said specific object or purpose for which said \$12,500 capital notes and \$332,500 serial bonds authorized are to be issued, within the limitations of Section 11.00 a. 3. of the Law, is thirty (30) years; that current funds are required to be provided prior to the issuance of the bonds authorized or of any notes in anticipation of the sale of said bonds, and such current funds will be so provided from the proceeds of the capital notes authorized to be issued; AUTHORIZING AND DIRECTING the Supervisor to set aside said current funds and to apply the same solely to the specific object or purpose herein described; STATING the maturity of the bonds authorized to be issued will exceed five (5) years;

FOURTH: DETERMINING that said notes and bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of the notes and bonds, and any notes issued in anticipation of said bonds, or the renewals thereof;

SIXTH: PROVIDING that the resolution shall be subject to permissive referendum.

DATED: OCTOBER 17, 1979

PATRICIA SHERIDAN,

Town Clerk

Section 6. Said bond and capital note resolution, as herein amended, is subject to permissive referendum as therein provided. In the event that a valid petition protesting against said bond and capital note resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the proposition submitted therefor is defeated, the validity of said bond and capital note resolution adopted June 20, 1979, shall not be in any way affected and shall remain in full force and effect.

Section 7. This resolution shall take effect immediately.

* * *

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

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

NOES: None

The resolution was declared adopted.

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RESOLUTION NO. (1979-763)

RESOLUTION AUTHORIZING
REIMBURSEMENT TO KOZMA
ASSOCIATES - RE: ADDITIONAL
EXPENSES KLEIN AVENUE
DRAINAGE PROJECT (WEST NYACK)

Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown finds it necessary to evaluate the bids and possibly provide a modified design in connection with the Klein Avenue Drainage Project, and

WHEREAS, periodic visits to the project site providing appropriate reports during construction will be required;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$35.00 an hour for actual time devoted, plus direct reimbursement for out-of-pocket expenses incurred by Kozma Associates, 101 Gedney Street, Nyack, New York are hereby made proper charges against the Klein Avenue Drainage Project Bond.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-764)

RESOLUTION ADOPTING AND
ACCEPTING TOWN BOARD
MINUTES OF 9/26/79 AND
10/3/79

Co. Longo offered the following resolution:

RESOLVED, that the Minutes of the Town Board meetings held on September 26th, and October 3rd, 1979, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-765)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE AN
AGREEMENT WITH DOLF ROTFELD
ASSOCIATES - RE: GERMONDS
PARK AND CONGERS LAKE PARK
IMPROVEMENTS

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an agreement with Dolf Rotfeld Associates for site planning and engineering services in conjunction with the Germonds Park and Congers Lake Park improvements.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-766)

RESOLUTION AUTHORIZING
SUPERVISOR TO FILE APPLICA-
TION WITH NYS DIVISION FOR
YOUTH FOR PERIOD 1/1/80 -
12/31/80

Co. Maloney offered the following resolution:

RESOLUTION NO. (1979-766) Continued

RESOLVED, based upon the recommendation of Edward J. Ghiazza, Superintendent of Recreation and Parks, the Supervisor is hereby authorized to file a Recreation Project Application with the New York State Executive Department Division for Youth, for the period commencing January 1, 1980 through December 31, 1980; and be it

FURTHER RESOLVED, that the total aid for this period will be \$29,569.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-767)

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VALUE MANAGEMENT CONSULTANTS

Co. Piacentile offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Value Management Consultants, Inc., 1386 Parker Boulevard, Buffalo, New York, for the preparation of a personnel manual at a cost not to exceed \$15,000 and expenses not to exceed \$1,500, in a form satisfactory to the Town Attorney.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-768)

RESOLUTION EXTENDING CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT NO. 1 TO INCLUDE COLONIAL VILLAGE

Co. Piacentile offered the following resolution:

WHEREAS, a written Petition dated September 17, 1979 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:

SCHEDULE "A"

ALL that certain plot, piece or parcel of land with buildings and improvements thereon situate, lying and being in the Town of Clarkstown, County of Rockland, State of New York, known as a subdivision of property for "COLONIAL VILLAGE", made by Atzl & Scatassa Associates P.C., dated February 14, 1979, and intended to be recorded in the Rockland County Clerk's Office, being more particularly bounded and described as follows:

Beginning at a point in the westerly line of Burda Lane where the same is intersected by the northerly line of lands now or formerly of Joseph Schuck and the southerly line of the lands hereinafter described and running thence:

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RESOLUTION NO. (1979-768) Continued

- 1) North 73° 30' 34" west, a distance of 1113.81 feet to a point; thence
- 2) North 18° 23' 22" east, a distance of 458.60 feet to a point; thence
- 3) North 71° 37' 42" west, a distance of 278.47 feet to a point; thence
- 4) North 1° 40' 15" east, a distance of 194.90 feet to a point; thence
- 5) North 29° 34' 37" east, a distance of 132.81 feet to a point; thence
- 6) South 65° 00' 58" east, a distance of 317.89 feet to a point; thence
- 7) North 31° 24' 07" east, a distance of 135.75 feet to a point; thence
- 8) North 30° 15' 05" east, a distance of 95.23 feet to a point; thence
- 9) North 24° 13' 55" east, a distance of 264.72 feet to a point; thence
- 10) North 17° 14' 35" east, a distance of 274.83 feet to a point in the southerly line of Red Hill Road; thence
- 11) Along the southerly and then westerly line of Red Hill Road the following courses and distances:
 - (a) South 75° 05' 44" east, a distance of 245.95 feet to a point; thence
 - (b) South 77° 56' 53" east, a distance of 174.15 feet to a point of curve;
 - (c) In a southeasterly direction on a curve to the right having a radius of 68.15 feet, joining the southerly line of Red Hill Road with the westerly line of Red Hill Road the arc length of 89.25 feet to a point; thence
 - (d) South 2° 54' 23" east, a distance of 533.74 feet to a point; thence
 - (e) South 3° 09' 52" west, a distance of 431.00 feet to a point; thence
 - (f) South 4° 18' 53" east, a distance of 164.78 feet to a point; thence
 - (g) South 1° 16' 52" west, a distance of 185.99 feet to a point of curve; thence
 - (h) In a southeasterly direction on a curve to the left having a radius of 295.78 feet the arc length of 125.19 feet to a point; thence
 - (i) South 22° 58' 08" east, a distance of 64.11 feet to a point of curve; thence
 - (j) In a southeasterly direction on a curve to the right having a radius of 65.51 feet joining the westerly line of Red Hill Road and the westerly line of Burda Lane the arc length of 46.08 feet to a point; thence
- 12) South 17° 20' 11" west measured along the westerly line of Burda Lane a distance of 15.24 feet to the point or place of beginning.

Excluding from the above described premises those portions of said premises previously incorporated into the Clarkstown Consolidated Water District.

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 8th day of November, 1979 at 8:30 P.M., EST 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. Maloney

All voted Aye.

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RESOLUTION NO. (1979-769)

RESOLUTION EXTENDING
CLARKSTOWN CONSOLIDATED
WATER SUPPLY DISTRICT NO.
1 TO INCLUDE OLD MILL ACRES II

Co. Longo offered the following resolution:

WHEREAS, a written Petition dated September 4, 1979 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 tract or parcel of land situate, lying and being in the Town of Clarkstown, County of Rockland, State of New York, more fully bounded and described as follows:

BEGINNING at a point in the southerly line of Fulle Drive, where the same is intersected by the easterly line of Lot 6, Block B, Old Mill Acres 1, filed in the Rockland County Clerk's Office 5/23/78 in book 92 at page 72 as Map No. 4941 and runs from said point of Beginning along the southerly and easterly line of Fulle Drive on the two (2) following courses and distances:

- 1) along a curve to the left having a radius of 150.00 feet for a distance of 207.24 feet;
- 2) N 26° 32' 43" E for a distance of 78.07 feet; running thence
- 3) S 66° 39' 57" E for a distance of 180.28 feet along the lands now or formerly of Young; running thence
- 4) N 25° 32' 43" E for a distance of 1094.77 feet along the lands of the said Young and the lands now or formerly of Auflero, Graham, Grunwalk, Gaudio, Duffy, Marotto, Milligan and McMenimon; running thence
- 5) N 41° 24' 53" E for a distance of 485.53 feet along the lands of the said McMenimon and the lands now or formerly of Sutcliff and Tedesco; running thence along other lands of Turnpike Woods, Inc. on the two (2) following courses and distances:
 - 6) N 4° 57' 23" E for a distance of 100.00 feet;
 - 7) S 85° 02' 37" E for a distance of 981.02 feet; running thence along the lands of Conrail, formerly New York Central Railroad - West Shore Division on the four (4) following courses and distances:
 - 8) S 26° 32' 43" W for a distance of 1908.63 feet;
 - 9) along a curve to the right having a radius of 1877.08 feet for a distance of 602.15 feet;
 - 10) S 58° 09' 40" W for a distance of 244.82 feet;
 - 11) S 46° 13' 46" W for a distance of 209.02 feet; running thence along the lands now or formerly of New York Trap Rock Corporation on the four (4) following courses and distances:
 - 12) N 24° 57' 10" W for a distance of 304.42 feet;
 - 13) S 73° 16' 36" W for a distance of 738.87 feet;

RESOLUTION NO. (1979-769) Continued

- 14) N 7° 21' 01" E for a distance of 591.81 feet;
- 15) N 7° 49' 54" E for a distance of 298.06 feet; running thence along the aforesaid Lot 6 Block B, Old Mill Acres 1 on the two (2) following courses and distances:
- 16) S 74° 17' 40" E for a distance of 82.18 feet;
- 17) N 15° 42' 20" E for a distance of 114.62 feet to the point or place of BEGINNING.

Containing 64.797 Acres of Land.
(*Please see bottom of page)
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 8th day of November, 1979, at 8:35 P.M. EST 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. (1979-770)

RESOLUTION ACCEPTING STREET LIGHTS AT NEW LAKE ROAD AND ROUTE 303, VALLEY COTTAGE

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 and Rockland Utilities, Inc. for street lighting at the following locations:

New Lake Road	Valley Cottage
Route 303	Valley Cottage

Seconded by Co. Longo All voted Aye.

* * * * *

RESOLUTION NO. (1979-771)

RESOLUTION RESCINDING RESOLUTION NO. 731 of 1979

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 731 adopted by the Town Board of the Town of Clarkstown on September 26, 1979 is hereby RESCINDED.

At this point Supervisor Gerber explained that this was the rescinding of a resolution which was adopted authorizing the sale of a parcel of land located in the former Redrock Sewer Plant. The description of the proposed sale including the map, block and lot number was not correct in the original notice and it must be redone.

Seconded by Co. Holbrook All voted Aye.

* * * * *

*Excepting that portion within this subdivision which formerly was designated as district No. 466.

RESOLUTION NO. (1979-772)

RESOLUTION AUTHORIZING TOWN BOARD TO ADVERTISE FOR BIDS FOR PARCEL OF LAND (TOR HEIGHTS SUBDIVISION)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is the owner of a certain parcel of land described on the subdivision map of Tor Heights Subdivision filed in the Rockland County Clerk's Office on December 9, 1970, in Book 81 at Page 24 as Map No. 4090, as Lot 3, Block C, and further described on the Clarkstown Tax Map as Map 25, Block B, Lot 2.10, and

WHEREAS, the said lot is not longer required for public use;

NOW, THEREFORE, be it

RESOLVED, that the Town Board be and hereby is authorized to advertise for sealed bids for the sale of such parcel subject to:

- A. Easements, covenants and restrictions of record.
- B. Zoning Ordinance of the Town of Clarkstown.
- C. Such state of facts as an accurate survey or personal inspection may reveal; and be it

FURTHER RESOLVED, that sealed bids be returnable to the Office of the Supervisor of the Town of Clarkstown, 10 Maple Avenue, New City, by 10:00 A.M., on November 15, 1979, and be it

FURTHER RESOLVED, that this resolution be subject to permissive referendum.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-773)

RESOLUTION AMENDING RESOLUTION NO. 1979-500 ADOPTED JUNE 20, 1979

Co. Maloney offered the following resolution:

WHEREAS, by resolution No. 1979-500 duly adopted by the Town Board on June 20, 1979, the Town Board of the Town of Clarkstown granted authority to the Planning Board to use Section 281 of the Town Law in connection with the Brettman Subdivision provided that the road known as Blue Willow Lane be improved to Town specifications and dedicated prior to the issuance of building permits;

NOW, THEREFORE, be it

RESOLVED, that the aforesaid resolution be amended by authorizing the Planning Board of the Town of Clarkstown to use Town Law, Section 281 in connection with this subdivision provided that the road known as Blue Willow Lane shall be improved to Town specifications and dedicated prior to the issuance of Certificates of Occupancy.

Seconded by Co. Piacentile

On roll call the vote was as follows:

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

* * * * *

AAG406

RESOLUTION NO. (1979-774)

RESOLUTION AUTHORIZING
THE ISSUANCE OF A BUILDING
PERMIT UNDER SECTION 280-a
OF THE TOWN LAW (PETER BREGA)

Co. Maloney offered the following resolution:

RESOLVED, that a Building Permit under provisions of Section 280-a of the Town Law may be issued to Peter Brega for property situate on the south side of Green Avenue/Ahearn Avenue and part of the filed subdivision of Brega, more specifically designated on the Clarkstown Tax Map as Map 123, Block D, Lot 16, 16.01 & 16.02 upon compliance with the requirements of the Director of Environmental Control and the Building Inspector and the filing of the Restrictive Covenant pursuant to Section 280-a of the Town Law upon the condition that the applicant agrees to participate in a road improvement district when and if required by the Town Board of the Town of Clarkstown, which covenant shall be binding on all future owners and run with the land.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

At this point a certificate of abandonment was signed by all members of the Town Board covering Old Orchard Lane and Homeward Lane in Congers which read in part as follows:

"The undersigned, FRED J. SEEGER, Superintendent of Highways of the Town of Clarkstown, County of Rockland, State of New York, hereby certifies:

That the streets known and designated as a portion of Old Orchard Lane and Homeward Lane, located in the Hamlet of Congers, Town of Clarkstown, County of Rockland, State of New York, which are shown on the attached Schedule "A" have not been opened or worked within six (6) or more years from their dedication to the use of the public or from the time they were laid out and have not been traveled or used as a highway for six (6) or more years prior to the date hereof of this Certificate and that said highways are hereby declared abandoned pursuant to Section 205 of the Highway Law of the State of New York, as highways and public right-of-ways.

IN WITNESS WHEREOF, the undersigned Superintendent of Highways of the Town of Clarkstown has executed and the undersigned members of the Town Board of the Town have consented to this Certificate and the filing and recording thereof.

Dated: New City, New York

/s/ Fred J. Seeger
FRED J. SEEGER, SUPERINTENDENT OF
HIGHWAYS OF THE TOWN OF CLARKSTOWN,
ROCKLAND COUNTY, NEW YORK

/s/ George S. Gerber
GEORGE S. GERBER, Supervisor

/s/ John R. Maloney
JOHN R. MALONEY, Councilman

/s/ Nicholas A. Longo
NICHOLAS A. LONGO, Councilman

/s/ John T. Piacentile
JOHN T. PIACENTILE, Councilman

/s/ Charles E. Holbrook
CHARLES E. HOLBROOK, Councilman

(Continuation of Certificate of Abandonment)

MEMBERS OF THE TOWN BOARD
OF THE TOWN OF CLARKSTOWN,
ROCKLAND COUNTY, NEW YORK

Filed and recorded in the Office of the Town Clerk of the Town of
Clarkstown, Rockland County, New York, this 17th day of October, 1979.

/s/ Patricia Sheridan
PATRICIA SHERIDAN, Town Clerk
Town of Clarkstown

* * * * *

AAG406

RESOLUTION NO. (1979-775)

RESOLUTION ADOPTED BY THE
TOWN BOARD OF THE TOWN OF
CLARKSTOWN REFERRING PETITION
FOR CHANGE OF ZONE (LS & PO
TO R-10 - GEORGE MILLER AND
ANTHONY BALLETTA)

Co. Maloney offered the following resolution:

RESOLVED, that the application of GEORGE MILLER and ANTHONY
BALLETTA d/b/a MILBA HOMES for a change of zoning from LS & PO District
to R-10 District, on property located on North side of Rockland Lake
Road & West side of Green Avenue, Valley Cottage, New York be referred
to the Town Planning Board for report within 45 days pursuant to
Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and
to the Rockland County Planning Board pursuant to Secs. 239-1 and 239-m
of the General Muncipal Law.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-776)

RESOLUTION AUTHORIZING
ONE (1) DAY ATTENDANCE AT
SEMINAR "CONTROLLING STORM
WATER RUNOFF" DATE -10/19/79

Co. Piacentile offered the following resolution:

RESOLVED, that one person from the Department of Environmental
Control of the Town of Clarkstown, is hereby authorized to attend a one
day seminar Controlling Storm Water Runoff on Friday, October 19,
1979 at Tuxedo, New York, and be it

FURTHER RESOLVED, that all proper charges not to exceed
\$65.00 be charged against Account No. 8730-414.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1979-777)

RESOLUTION AMENDING ZONING
ORDINANCE OF THE TOWN OF
CLARKSTOWN (KOHL INDUSTRIAL
PARK -R-22 TO M OR L10)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1979-777) Continued

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 12th day of September, 1979, provided for a public hearing on the 26th day of September, 1979, at 8:30 P.M. to consider the application of KOHL INDUSTRIAL PARK to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from R-22 district to M or LIO district, and

WHEREAS, notice of 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 Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from R-22 district to LIO district, the following described property in the Hamlet of Nanuet, New York, in said Town.

(Description on file in Town Clerk's Office.)

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1979-778)

RESOLUTION AMENDING THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN (LOUIS R. NARDONE - LO TO R-22 AND PO)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 16th day of May, 1979, provided for a public hearing on the 6th day of June, 1979, at 8:15 P.M., to consider the application of LOUIS R. NARDONE to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from an LO district to an R-22 and 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 an R-22 district the property described on the attached Schedule "A" and by redistricting from an LO district to a PO district the property described on the attached Schedule "B"; the 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. A drainage study shall be made of this area to ascertain how stream flows can be handled safely.
- 2. Any homes built shall be above grade of North Main Street, New City, New York, at the stream crossing.

(Descriptions on file in Town Clerk's Office)

Seconded by Co. Longo

RESOLUTION NO. (1979-778) Continued

On roll call the vote was as follows:

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

* * * * *

RESOLUTION NO. (1979-779)

RESOLUTION ACCEPTING
RESIGNATION OF STEVE RONNING,
SAFETY COMPLIANCE COORDINATOR -
EFFECTIVE AND RETROACTIVE TO
10/11/79

Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Steve Ronning, 48 North Main Street, Pearl River, New York as Safety Compliance Coordinator is hereby accepted with regret, effective and retroactive to October 11, 1979.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1979-780)

RESOLUTION ACCEPTING
RESIGNATION OF JAY A.
GREENWELL, DRAFTER,
ENVIRONMENTAL OFFICE,
EFFECTIVE AND RETROACTIVE
TO 10/12/79

Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Jay A. Greenwell, 69 Main Street, Nyack, New York as Drafter - Environmental Office - is hereby accepted with regret, effective and retroactive to October 12, 1979.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-781)

RESOLUTION GRANTING A ONE
YEAR LEAVE OF ABSENCE
WITHOUT PAY TO MARILYN
ONODY, SUPERVISOR'S OFFICE
EFFECTIVE 12/18/79

Co. Piacentile offered the following resolution:

WHEREAS, Marilyn Onody has requested a leave of absence without pay, and

WHEREAS, Article XIX, Section 1 of the Town of Clarkstown Labor Agreement of January 1, 1978 provides for a leave of absence without pay,

NOW, THEREFORE, be it

RESOLVED, that Marilyn Onody, 9C Street, Pomona, New York, Sr. Stenographer - Supervisor's Office - is hereby granted a one year leave of absence without pay, effective December 18, 1979.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

AAG406

RESOLUTION NO. (1979-782)

RESOLUTION GRANTING A ONE
YEAR LEAVE OF ABSENCE WITHOUT
PAY TO JUDITH BROWN, BUILDING
DEPARTMENT EFFECTIVE 1/1/80

Co. Maloney offered the following resolution:

WHEREAS, Judith Brown has requested a leave of absence
without pay, and

WHEREAS, Article XIX, Section 1 of the Town of Clarkstown
Labor Agreement of January 1, 1978 provides for a leave of absence
without pay,

NOW, THEREFORE, be it

RESOLVED, that Judith Brown, 33 Simkin Drive, New City,
New York, Typist - Building Department - is hereby granted a one year
leave of absence without pay, effective January 1, 1980.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-783)

RESOLUTION REAPPOINTING
FOUR (4) OFFICE WORKER-
STUDENTS FROM 9/1/79
THROUGH 12/31/79

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby reappointed to
the position of Office Worker - Student at the hourly wage of \$2.90,
effective September 1, 1979 through December 31, 1979:

Lori Berardo, 18 Bonnie Lane, New City, New York
Janine Byrne, 4 Cedarcraft Lane, New City, New York
Deborah Cetrone, 7 White Oak Lane, Bardonia, New York
Anne Hoenninger, 6 Karl Court, Congers, New York

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1979-784)

RESOLUTION ACCEPTING
PROPOSALS FROM SPRING
VALLEY WATER COMPANY FOR
THE INSTALLATION OF
HYDRANTS (INVES. NO. 8775 -
MONTEREY GARDENS)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Environmental Control, the Spring Valley Water Company
is hereby authorized to install the following:

One (1) hydrant on the South side of proposed road,
approximately 320 feet west from the center line of
Route 304;
Two (2) hydrants on the East side of proposed road,
approximately 740 feet west and south from the center
line of Route 304;
Three (3) hydrants north side of proposed road, approximately
1,200 feet west, south, and east from the center line of
Route 304;

all in Bardonia, Town of Clarkstown, New York, investigation No.8775 S#1.

Seconded by Co. Longo

All voted Aye.

* * * * *

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RESOLUTION NO. (1979-785)

RESOLUTION REFERRING AMEND-
MENT TO ZONING ORDINANCE
TO CLARKSTOWN PLANNING BOARD
AND ROCKLAND COUNTY PLANNING
BOARD (PROFESSIONAL OFFICES)

Co. Longo offered the following resolution:

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

WHEREAS, New City Condominiums Corp., has petitioned the Town Board for an amendment to such Zoning Ordinance, and

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

NOW, THEREFORE, be it

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

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

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

- 14. Professional offices of a doctor, psychologist, dentist, chiropractor, lawyer or accountant, engineer, surveyor, insurance and/or real estate and travel agent, provided that the number of such offices in each development shall not exceed 1 for each 25 dwelling units or major fraction thereof.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1979-786)

RESOLUTION REGARDING ROADS
AND RELATED IMPROVEMENTS
ACCEPTED BY THE TOWN OF
CLARKSTOWN (OLD MILL ACRES)

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: TURNPIKE WOODS, INC., dated July 9, 1979, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on the Final Plat of "OLD MILL ACRES" Town of Clarkstown, Rockland County, New York filed in the Rockland County Clerk's Office on May 23, 1978, in Map Book 92 at Page 72 as Map No. 4941 together with easements, as follows:

Fulle Drive	1,700 L.F.
Vivienne Court	400 L.F.

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. Longo

All voted Aye.

* * * * *

AAG406

Monthly reports accepted from the Building Department and ZBA for September, 1979 - on file in Town Clerk's Office.

* * * * *

RESOLUTION NO. (1979-787)

RESOLUTION AWARDING BID FOR LUMBER FOR THE RECONSTRUCTION OF BRIDGE ON SNAKE HILL ROAD, WEST NYACK, NEW YORK TO TULNOY LUMBER, INC.

Co. Longo offered the following resolution:

WHEREAS, the New York State Department of Transportation has indicated that the Snake Hill Bridge in West Nyack, New York, crossing over the West Shore Branch of the Consolidated Railroad Company (Conrail) is safe for reconstruction work and

Based upon the recommendation of the Superintendent of Highways and the Director of Purchasing that the bid for the purchase of lumber for the reconstruction of the bridge on Snake Hill Road, West Nyack, is hereby awarded to:

TULNOY LUMBER, INC.
17 Ridgewood Place
Brooklyn, New York 11227

as per the following low bidders schedule of prices:

ITEM 1 - 4" x 10" x 18' Yellow Pine
Bridge Planking, Tongue-in-Groove
Structural Grade Lumber

Approximately 5,000 board ft. @ \$.515 per board ft.

ITEM 2 - 6" x 6" x 10' Yellow Pine
Structural Grade Lumber

Approximately 150 lin. ft. @ \$1.32 lin. ft.

and be it

FURTHER RESOLVED, that funds for same be charged to Account D 5110 Line 383.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

A group from the Lynford Pond Area were present and presented a letter regarding drainage at the location. The Board was cognizant of this problem and Councilman Holbrook offered to stop by and meet with the residents.

* * * * *

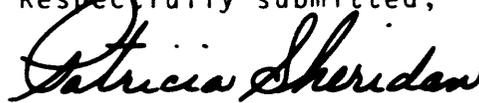
Supervisor Gerger then made mention of the passing of Norman Baker. He said that since the Town Board last met we have lost not only a valued citizen but one who served in many capacities in public and private life. Most of us knew him as the editor, for many years, of the Nyack Journal News. He had also been the initiator of the first Town zoning ordinance; served as a council member of the Town Board; and after his retirement, he served as Town Historian, always refusing to take any reimbursement for his services. He wrote a number of local histories including one of New City. He wrote many

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articles regarding the Bi-Centennial Celebration in the Town and until his death, as we have previously mentioned, served as Town Historian. We will certainly miss him.

There being no one wishing to be heard and no further business to come before the Town Board, Town Board meeting was adjourned by Supervisor Gerber, in honor of Norman Baker, time: 9:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

AAG406

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

10/17/79

8:37 P.M.

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

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER
SUPPLY DISTRICT #1 - PETER BREGA, VALLEY COTTAGE, NEW YORK

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

SWORN IN: Kurian Kalarickal, Deputy Director
Department of Environmental Control
10 Maple Avenue
New City, New York 10956

Mr. Kalaricakal was sworn in by Supervisor Gerber and testified that he is familiar with the petition. The proposed extension will benefit all property owners within the proposed extension. All property owners who will benefit are included in the limits of the proposed extension. It is in the public interest to grant the proposed extension because it will provide domestic water supply, fire protection and also reduce insurance rates.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

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

On motion of Councilman Longo, seconded by Councilman Holbrook and unanimously adopted, the Public Hearing was closed, time: 8:40 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

AAG406

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

10/17/79

8:40 P.M.

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

RE: PROPOSED AMENDMENT TO LOCAL LAW #5-1978 ENTITLED "A LOCAL LAW
CREATING A CONDOMINIUM INFORMATION BOARD."

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

Supervisor Gerber explained that this proposed amendment was to raise the number of members on the Condominium Information Board from five (5) to seven (7), all of whom serve without compensation.

Supervisor Gerber asked if there was anyone wishing to be heard in favor of the amendment.

APPEARANCE: No one appeared.

Supervisor Gerber asked if there was anyone wishing to be heard in opposition to the amendment.

APPEARANCE: No one appeared.

There being no one wishing to be heard, upon motion of Councilman Maloney, seconded by Councilman Piacentile and unanimously adopted, the Public Hearing was declared closed, AMENDMENT ADOPTED, time: 8:43 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

AAG406