

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

12/19/79

8:28 P.M.

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

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

RESOLUTION NO. (1979-900)

RESOLUTION ADJOURNING  
REGULAR TOWN BOARD  
MEETING IN ORDER TO  
HOLD SCHEDULED PUBLIC  
HEARINGS

Co. Maloney offered the following resolution:

RESOLVED, that Regular Town Board Meeting be adjourned in order  
to hold scheduled Public Hearings, time: 8:29 P.M.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-901)

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

Co. Longo offered the following resolution:

RESOLVED, that Regular Town Board Meeting be resumed, scheduled  
Public Hearing having been held, time: 8:32 P.M.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-902)

RESOLUTION ADOPTING  
AND ACCEPTING MINUTES  
OF TOWN BOARD MEETING  
HELD ON DECEMBER 5, 1979

Co. Longo offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on  
December 5, 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. (1979-903)

RESOLUTION CALLING  
PUBLIC HEARING FOR THE  
EXTENSION OF THE  
CLARKSTOWN CONSOLIDATED  
WATER SUPPLY DISTRICT NO.  
1 TO INCLUDE CLARKSVILLE  
ESTATES

Co. Longo offered the following resolution:

AAG406

## RESOLUTION NO. (1979-903) Continued

WHEREAS, a written Petition dated November 8, 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 #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 West Nyack, Town of Clarkstown, County of Rockland, State of New York being more particularly bounded and described as follows:

BEGINNING at a point on the northerly side of Germonds Road at the extremely westerly end of a curve, which curve having a radius of 25.00 feet a distance of 33.00 feet connects the northerly side of Germonds Road with the westerly side of Strawtown Road; running thence from said point of beginning along the northerly side of Germonds Road the following two (2) courses and distances:

1. North 80° 34' 42" west a distance of 65.13 feet;
2. North 63° 34' 42" west a distance of 95.51 feet to lands now or formerly of Barnett;

running thence along said last mentioned land north 10° 40' 48" east a distance of 417.95 feet; running thence north 79° 26' 47" west a distance of 441.81 feet to the northeasterly side of Germonds Road; running thence along the northeasterly side of Germonds Road the following three (3) courses and distances:

1. North 33° 13' 42" west a distance of 11.05 feet;
2. along the arc of a curve bearing to the left having a radius of 722.61 feet and a distance of 174.15 feet and
3. North 47° 02' 12" west a distance of 17.43 feet to lands now or formerly of Kretschmar; running thence along said last mentioned land north 8° 14' 47" east a distance of 535.67 feet to lands now or formerly of Karel; running thence and along said last mentioned land North 88° 06' 33" east a distance of 496.29 feet; running thence south 1° 50' 05" west a distance of 219.78 feet; running thence north 88° 58' 56" east a distance of 166.73 feet; running thence south 5° 43' 46" west a distance of 54.50 feet; running thence south 80° 16' 33" east a distance of 334.22 feet to the westerly side of Strawtown Road; running thence along the westerly side of Strawtown Road the following five (5) courses and distances:

1. Running thence along the arc of a curve bearing to the right having a radius of 912.78 feet a distance of 51.75 feet;
2. South 23° 21' 24" west a distance of 427.69 feet;
3. South 22° 11' 46" west a distance of 488.72 feet;
4. South 82° 44' 52" west a distance of 15.50 feet and
5. South 22° 11' 46" west a distance of 8.07 feet to the extreme northerly end of the curve first above mentioned and thence along said arc of a curve bearing to the right having a radius of 25.00 feet a distance of 33.69 feet to the northerly side of Germonds Road the point or place of beginning.

Excepting from the above described parcel that area which has been previously included within a water district.

RESOLUTION NO. (1979-903) Continued

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 22nd day of January, 1980, at 8:15 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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AAG406

RESOLUTION NO. (1979-904)

RESOLUTION SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 9-1979

Co. Holbrook offered the following resolution:

WHEREAS, Councilman Holbrook, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled "A LOCAL LAW ESTABLISHING A BUREAU OF FIRE PREVENTION AND INSPECTION OF THE TOWN OF CLARKSTOWN", and

WHEREAS, the Town Board of the Town of Clarkstown considers it is in the best public interest that said local law be adopted;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to Section 20 of the Municipal Home Rule Law be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of January, 1980, at 8:30 P.M., relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown, and posted in the manner provided by law, and be it

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

Seconded by Co. Piacentile

On roll call the vote was as follows:

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

\* \* \* \* \*

RESOLUTION NO. (1979-905)

RESOLUTION AMENDING THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN (F.Z. REALTY CORP.)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1979-905) Continued

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 8th day of November, 1979, provided for a public hearing on the 5th day of December, 1979, at 8:30 P.M., to consider the application of F. Z. REALTY CORP., to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from a PO district to an R-15 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 a PO district to an R-15 district the property described on 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. That access shall be solely from Brook Hill Drive.
2. That a minimum of 20 ft. of evergreens shall be planted for screening along Route 59.
3. That storm drainage improvements be constructed as required by the Director of Environmental Control.
4. That provisions be made for erosion and sediment control during construction satisfactory to the Director of Environmental Control.

Seconded by Co. Piacentile

All voted Aye.

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SCHEDULE "A"

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, as shown on a certain map entitled "Subdivision of Property or Brook Hill Estates, West Nyack, N.Y." made by Barbour & Jost, Surveyors, dated August 6, 1959, and filed in the office of the Clerk of Rockland County on December 21, 1959 as Map No. 2738 in Book 61 of Maps, at Page 23, and being more particularly bounded and described as follows: BEGINNING at the southeasterly corner of the premises, said point being the intersection of the northerly line of State Highway No. 689 (Route 59), and the westerly line of Brook Hill Drive, as shown on said map aforesaid; running thence along the said northerly line of State Highway 689 (1) south 83° 10' 38" west, 271.62 feet to a point; thence (2) on a curve to the right having a radius of 5656.94 feet, a distance of 253.20 feet; thence (3) north 66° 25' 19" west, 261.68 feet; thence (4) easterly along a line formed by the southerly side of lot numbers 1 and 2, as shown on the "Revised Map of Omit Lots 1 and 2 of Brook Hill Estates", filed in the Clerk's Office of Rockland County in Book 65 of Maps, at page 65, on January 21, 1963 as Map No. 30-4, a distance of 202.79 feet to a point; thence (5) north 1° 42' 15" east, a distance of 172.0 feet along the easterly perimeter of Lot 1 of said "Revised Map of Omit Lots 1 and 2 of Brook Hill Estates" to a point on the southerly side of Brook Hill Drive; thence (6) on a curve to the right having a radius of 9.35 feet, a distance of 32.36 feet;

(7) on a curve to the left having a radius of 150.00 feet, a distance of 96.52 feet; thence (8) north 82° 20' 23" east, 299.28 feet; thence (9) on a curve to the right having a radius of 100.00 feet, a distance of 157.08 feet; thence (10) south 7° 39' 37" east, 160.19 feet to the intersection of said Brook Hill Drive and State Highway 689 at the point or place of beginning.

BEING the same premises described in the deed dated November 1, 1963, running from Stanley Soltzer and Jacob S. Lampert to grantors herein, recorded in the Rockland County Clerk's Office July 10, 1964, in Liber 778 of Deeds, page 324.

\* \* \* \* \*

RESOLUTION NO. (1979-906)

RESOLUTION SETTING PUBLIC HEARING TO CONSIDER THE DESIGNATION OF A HISTORICAL SITE (JOHN VAN HOUTEN HOUSE)

Co. Holbrook offered the following resolution:

WHEREAS, it has been proposed that the John Van Houten House located at 225 Germonds Road, West Nyack, New York, more particularly described on the Tax Map of the Town of Clarkstown as Map 53, Block A, Lot 2, be designated as a Historical Site pursuant to Chapter 12, Section 3, subdivision C. of the Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of January 1980, at 8:45 P.M., to consider the designation of the aforesaid property as a Historical Site, and be it

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

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-907)

RESOLUTION AMENDING RESTRICTIVE COVENANTS (ARTHUR L. WINN, JR. AND SADIE N. WINN)

Co. Maloney offered the following resolution:

WHEREAS, by a restrictive covenant from Arthur L. Winn, Jr., and Sadie N. Winn, his wife, to the Town of Clarkstown, recorded in the Rockland County Clerk's Office in Liber 864 of Deeds at Page 797, a restriction was placed on the therein described property of Arthur L. Winn, Jr., and Sadie N. Winn, that West Nyack Road (Old Nyack Turnpike) in the Town of Clarkstown should not be used for ingress or egress from the subject parcel, and

WHEREAS, it appears that it is desireable that egress be provided from the parcel to West Nyack Road (Old Nyack Turnpike);

NOW, THEREFORE, be it

RESOLVED, that the present owner of the parcel provide the Town of Clarkstown with an amended restrictive covenant providing that access be restricted to egress from the subject parcel to West Nyack Road (Old Nyack Turnpike).

Seconded by Co. Piacentile

All voted Aye.

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AAG406

RESOLUTION NO. (1979-908)

RESOLUTION AUTHORIZING THE  
CONTINUED USE OF PARCEL  
FOR SANITARY LANDFILL AREA -  
NED BESSO PROPERTY

Co. Piacentile offered the following resolution:

WHEREAS, Ned A. Besso has consented to the use of a portion of his property designated on the Clarkstown Tax Map as Map 105, Block A, Lot 33.02 as a sanitary landfill area for a rental fee equal to the taxes on the property, and

WHEREAS, the Town of Clarkstown desires to continue the use of the above property for sanitary landfill operation through December 31, 1981;

NOW, THEREFORE, be it

RESOLVED, that the Town shall continue to use the above parcel for sanitary landfill operations through December 31, 1981, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute an agreement covering the continued use of this parcel for sanitary landfill operations.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-909)

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

Co. Holbrook offered the following resolution:

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

- |                   |                |
|-------------------|----------------|
| Russet Road       | Valley Collage |
| Thornwood Drive   | New City       |
| Branchville Road  | Valley Cottage |
| Knollwood Court   | Valley Cottage |
| Worthington Court | West Nyack     |
| Cranford Drive    | New City       |
| Trinity Place     | Nanuet         |
| Green Hill Court  | Nanuet         |

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (1979-910)

RESOLUTION AUTHORIZING  
INSTALLATION OF HYDRANTS  
(2) STOCKTON ROAD WEST OF  
ASHLAND STREET, VALLEY  
COTTAGE)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Environmental Control, the Spring Valley Water Company is hereby

RESOLUTION NO. (1979-910) Continued

authorized to install two (2) hydrants on the South side of Stockton Road, approximately 5 feet west of the center line of Ashland Street, Valley Cottage. Hydrant Investigation No. 8904.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1979-911)

RESOLUTION AUTHORIZING  
PLANNING BOARD TO APPLY  
TOWN LAW, SEC. 281  
(NEWPORT ESTATES, SOUTH)

Co. Piacentile offered the following resolution:

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

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

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law 281 is used in this subdivision in order to provide for better road design.

NOW, THEREFORE be it

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

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1979-912)

RESOLUTION AUTHORIZING  
SUPERINTENDENT OF HIGHWAYS  
TO INSTALL "NO PARKING, NO  
STANDING" SIGNS ON CENTRAL  
AVENUE (SINGER'S HOTEL DRIVE-  
WAY TO PIPETOWN ROAD, SPRING  
VALLEY)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendations of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install signs to read "No Parking, No Standing". These signs to be erected on the east side of Central Avenue from the exit of Singers Hotel driveway to the corner of Pipetown Road, Spring Valley.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1979-913)

RESOLUTION AUTHORIZING  
SUPERINTENDENT OF HIGHWAYS  
TO INSTALL "NO PARKING,  
NO STANDING" SIGNS ON WEST  
NYACK ROAD AND RELOCATE  
SCHOOL SPEED ZONE SIGNS,  
WEST NYACK

Co. Longo offered the following resolution:

AAG406

RESOLUTION NO. (1979-913) Continued

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, No Standing" on the north side of West Nyack Road, 300 ft. East of Hillside Avenue to a point 200 ft. West of Hillside Avenue, West Nyack. Also, that the School Speed Zone signs to be relocated to conform with the NYS Manual of Uniform Traffic Control Devices. On the southside of West Nyack Rd. to a point 300 ft. West of the West Nyack Elementary School property line. On the northside of West Nyack Rd. to a point 300 ft. East of the West Nyack Elementary School property line.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-914)

RESOLUTION REGARDING  
COMMUNITY DEVELOPMENT PROGRAM  
FOR 1980 PROGRAM YEAR

Co. Holbrook offered the following resolution:

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance Community Development Programs, and

WHEREAS, the United States Department of Housing and Urban Development is providing funds to Rockland County as an Urban County, and

WHEREAS, the Town of Clarkstown is a cooperating community, and

WHEREAS, this program has been discussed at the Town Board meeting of December 5, 1979, and

WHEREAS, during the public hearing on December 5, 1979 various organizations and individuals requested consideration for projects, and

WHEREAS, the Town Board of the Town of Clarkstown desires to assist these organizations through the Community Development program, and

WHEREAS, the Town Board of the Town of Clarkstown believes that other projects are appropriate to the Community Development Program;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown does hereby recommend that, for the 1980 program year, the Community Development program should include the following.

A. County wide projects:

1. For the Rockland Foundation, for the elimination of architectural barriers to the handicapped \$10,000.
2. For ARC/Meals on Wheels, for capital improvements to a building on Phillips Hill Road for use as a kitchen \$40,000.

RESOLUTION NO. (1979-914) Continued

- 3. For Venture Inn, for construction of a non-residential multi-purpose building at Camp Venture \$60,000.
- 4. For ARC Enterprises of Rockland for elimination of architectural barriers to the handicapped \$12,000.
- B. Town wide projects, \$70,000 for town wide projects to be identified by January 15, 1980.
- C. An expansion of the County wide rehabilitation program to allow participation by investor owners if rental units are made available to low and moderate income residents.
- D. Participation by residents of the Town in the County Housing Rehabilitation Program and the county wide program for the removal of architectural barriers in private homes; and

BE IT FURTHER RESOLVED, by the Town Board of the Town of Clarkstown, that this resolution shall supersede the resolution dated September 26, 1979.

Seconded by Co. Piacentile All voted Aye.

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RESOLUTION NO. (1979-915) RESOLUTION SETTING DATE OF 1980 ORGANIZATIONAL MEETING

Co. Longo offered the following resolution:

RESOLVED, that the 1980 Organizational Meeting of the Town Board of the Town of Clarkstown is hereby scheduled for January 2, 1980, at 7:30 P.M., in the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1979-916) RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A RIGHT OF ENTRY AND INDEMNITY AGREEMENT WITH THE SPRING VALLEY WATER COMPANY

Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown desires to enter upon the property property of the Spring Valley Water Company in West Nyack, New York, for the purpose of removing alluvial deposits and fallen trees from the Demarest Mill, Stream No. NJ1-10, and

WHEREAS, the Spring Valley Water Company requires that the Town of Clarkstown execute a right of entry and idemnity agreement prior to commencing the work;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a right of entry and indemnity agreement in order to clean the Demarest Mill.

Seconded by Co. Longo All voted Aye.

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AAG406

RESOLUTION NO. (1979-917)

RESOLUTION APPROVING  
REDUCTION IN AMOUNT OF  
PERFORMANCE BOND FOR  
FRENCHMAN'S CREEK  
SUBDIVISION

Co. Maloney offered the following resolution:

WHEREAS, a Performance Bond No. 927067, Bellar Construction Corp., as Principal, and Gustave Lawrence and Ellen Lawrence as Co-Principals; and Republic Insurance Company as Surety, dated June 27, 1979, in the amount of \$136,000 covering the improvements and other facilities as shown on the Final Plat of Frenchman's Creek Estates dated December 1, 1978, was furnished to the Town of Clarkstown, and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has recommended that Bond No. 927067 be reduced to \$34,000 as much of the work has been completed to Town specifications;

NOW, THEREFORE, be it

RESOLVED, that the reduction of Performance Bond No. 927067 be reduced to \$34,000.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-918)

RESOLUTION GRANTING CERTIFI-  
CATES OF REGISTRATION  
PURSUANT TO SEC. 83-65 OF  
THE CODE OF THE TOWN OF  
CLARKSTOWN

Co. Holbrook offered the following resolution:

WHEREAS, the following have applied for a Certificate of Registration pursuant to Section 83-65 of the Code of the Town of Clarkstown:

William F. Romaine  
Romaine Excavating, Inc.  
319 W. Crooked Hill Road  
Pearl River, N.Y. 10965

Walter Hicks  
Hicks Excavating Company, Inc.  
Chester Avenue  
Congers, N.Y. 10920

Ronald J. Tarigo  
5 Capral Avenue  
New City, N.Y. 10956

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 80-1 issued to William F. Romaine  
(Romaine Excavating, Inc.)

No. 80-2 issued to Walter Hicks  
(Hicks Excavating Company, Inc.)

No. 80-3 issued to Ronald J. Tarigo.

Seconded by Co. Piacentile

All voted Aye.

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RESOLUTION NO. (1979-919)

RESOLUTION AUTHORIZING  
MONIES TO BE PAID TO  
TAPPAN ZEE ELECTRICAL  
COMPANY, INC., FOR  
EMERGENCY ELECTRICAL REPAIRS

Co. Maloney offered the following resolution:

WHEREAS, a state of emergency was declared on June 30, 1976,  
regarding storm damage, and

WHEREAS, the Supervisor of the Town of Clarkstown during such  
emergency authorized emergency electrical repairs in the New City  
Condominiums by Tappan Zee Electrical Company, Inc.;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$1,473.12 is hereby authorized to  
be paid to Tappan Zee Electrical Company, Inc., for those emergency  
electrical repairs, and be it

FURTHER RESOLVED, that the said sum shall be taken from Capital  
Account Drainage.

Seconded by Co. Piacentile

On roll call the vote was as follows:

Supervisor Gerber.....	Yes
Councilman Longo.....	abstain
Councilman Holbrook.....	Yes
Councilman Maloney.....	Yes
Councilman Piacentile.....	Yes

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RESOLUTION NO. (1979-920)

RESOLUTION CREATING POSITION  
OF SECRETARY-PART-TIME -  
SANITATION COMMISSION

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on  
December 19, 1979 that the position of Secretary, part-time -  
Sanitation Commission - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Secretary, part-time -  
Sanitation Commission - is hereby created, effective immediately.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1979-921)

RESOLUTION CREATING POSITION  
OF SECRETARY - PART-TIME -  
CONDOMINIUM INFORMATION BOARD

Co. Piacentile offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified  
on December 19, 1979 that the position of Secretary, part-time,  
Condominium Information Board - can be created,

AAG406

RESOLUTION NO. (1979-921) Continued

NOW, THEREFORE, be it

RESOLVED, that the position of Secretary, part-time - Condominium Information Board - is hereby created, effective immediately.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1979-922) RESOLUTION GRANTING LEAVE OF ABSENCE (JUDITH BROWN - BUILDING DEPARTMENT)

Co. Piacentile offered the following resolution:

RESOLVED, that Resolution No. 1979-782 adopted at the Town Board Meeting of October 17, 1979 is hereby amended to read as follows:

RESOLVED, that Judith Brown, 33 Simkin Drive, New City, New York, Typist - Building Department - is hereby granted a leave of absence without pay, effective February 5, 1980 through December 31, 1980.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1979-923) RESOLUTION APPOINTING DIRECTOR OF PURCHASING (LAURENCE KOHLER)

Co. Piacentile offered the following resolution:

RESOLVED, that Laurence Kohler, 10 Cavalry Drive, New City, New York is hereby appointed to the position of Director of Purchasing pursuant to Local Law No. 8-1979, effective immediately, at the annual salary for 1979 of \$20,300.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

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RESOLUTION NO. (1979-924) RESOLUTION APPOINTING (PROVISIONALLY) SENIOR RECREATION LEADER, PARKS BOARD AND RECREATION (ANTHONY ZACCAGNINO)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Parks Board & Recreation Commission, Anthony Zaccagnino, 110 Bradford Street, Harrison, New York is hereby appointed provisionally, pending

RESOLUTION NO. (1979-924) Continued

examination, to the position of Senior Recreation Leader, Parks Board & Recreation Commission at the annual salary for 1979 of \$11,579., effective December 26, 1979.

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

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RESOLUTION NO. (1979-925)

RESOLUTION APPOINTING  
(PROVISIONALLY) SAFETY  
COMPLIANCE COORDINATOR  
(HERBERT T. KLEIN)

Co. Piacentile offered the following resolution:

RESOLVED, that Herbert T. Klein, 160 Hungry Hollow Road, Spring Valley, New York is hereby appointed provisionally to the position of Safety Compliance Coordinator, at the annual salary for 1970 of \$16,023., effective and retroactive to December 17, 1979.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1979-926)

RESOLUTION EFFECTING  
GRADE CHANGES (VARIOUS  
DEPARTMENTS)

Co. Piacentile offered the following resolution:

RESOLVED, that the following Grade changes are hereby effective retroactive to December 1, 1979:

- Maintenance Mechanic (Building) Grade 21 to 23.
- Maintenance Supervisor (Automotive) Grade 24 to 26.
- Recreation Supervisor - Grade 24 to 27.
- Maintenance Supervisor (Grounds) - Grade 24 to 27.
- Deputy Building Inspector - Grade 25 to 27.

Seconded by Co. Holbrook

All voted Aye.

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At this point Supervisor Gerber asked if there was anyone wishing to be heard on this particular resolution.

APPEARANCE: Mr. Nicholas Pagliucca  
Highway Department

Mr. Pagliucca stated that there were similar positions at the Highway Department which had not been upgraded in ten years. We are constantly being bypassed and we would like to know the reason.

Supervisor Gerber stated that at least one of the positions mentioned, that of Maintenance Supervisor (Automotive) was located at the Highway Department and it was his understanding that two

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people presently employed by the Highway Department hold that title. He stated that it seemed to him that each time a contract is renegotiated there are changes made at that time. It had also been suggested that they go over all titles in every department rather than an across the board raise for each title. To the best of the Supervisor's knowledge the Negotiating Committee refused to do that. To the best of his knowledge there has been no proposal from any member of the CSEA since the past contract was signed. The only exception to this was in the past few months when the CSEA requested an upgrading for the radio operators in the Police Department.

Mr. Pagliucca stated that requests for upgrading had been made in letter form from Mr. Maneri and Supervisor Gerber stated that no requests had come to him from anyone except for the radio operators and that was recent.

Councilman Longo stated that the union was to come to the Town Board with their proposals after they had been taken up with Mr. Maneri, who is their representative. They will then be discussed and voted upon. Councilman Longo stated that the next move is up to the men and their union.

APPEARANCE:                   Mrs. Lavarne Pound  
                                  11 Stratford Place  
                                  New City, New York

Mrs. Pound stated that until recently she was in the Purchasing Department and had been requested to fill out a job description. I did that, and it was submitted, signed by Supervisor Gerber and submitted to County Personnel. It was approved by County Personnel but not approved by the Town Board. I am not making any accusations but I feel that very few of them are favorable to women getting ahead in County Government, State Government, National Government but since 1978 to the present date I think you have had an upgrade of 8 men and not one woman. I object because I feel that I was qualified on that job description to get a higher title from a lowly grade 14 to a possible 16 or 17. I was denied that. I do not question your reasons for doing that, that is your prerogative but please don't say that no one has come before you for an upgrading.

Supervisor Gerber answered that he would have to respectfully disagree with Mrs. Pound. What we are proposing here is changing the grade of existing titles and not upgrading the titles.

Mrs. Pound stated that she was also a member of the negotiating team and at no time do I remember a proposal made by Dr. Charles Gannon, who represented the Town, to upgrade the titles and I sat in on every meeting except one and I do not recall any offer made by the Town to upgrade our list of titles.

Supervisor Gerber stated that if what Mrs. Pound suggested is true wouldn't it have been proper for the union to present that case at some time during the contractual period?

Mrs. Pound said she felt it should have been brought up during the negotiations.

Supervisor Gerber said it had never been presented in writing and that if there were people in the Town, union or not, who felt slighted because of no raise change and who have not been represented should have brought this to someone's attention. Under the terms of the contract the Town has the right from time to time to change those titles which they choose to change.

APPEARANCE: Mr. John Kuhn  
Highway Department

Mr. Kuhn stated he had met with Mr. Stanley Burns, who was at that time Personnel Director and had submitted a letter to him. Mr. Burns suggested that they return at a later date. Mr. Burns later told them he had met with you and that you felt it was not the proper time.

Supervisor Gerber said he had no recollection of anything in writing and that it wasn't until tonight that he had heard that no one in the Highway Department was getting a raise.

Mr. Kuhn spoke to Councilman Longo about having a formal letter presented to the Town Board and Councilman Longo stated that he was sure that after January 1, 1980 all that had to be done was request a meeting with Supervisor Dusanenko.

Supervisor Gerber made a remark that he felt that people object to things for the wrong reasons. People should be happy when someone is upgraded and gets a raise.

APPEARANCE: Mr. Charles Maneri  
CSEA President  
10 Maple Avenue  
New City, New York

Mr. Maneri stated that Dr. Gannon never sat down with the union to discuss upgrading the Highway Department. He mentioned that a letter had been sent requested discussion of the Savings Bond issue but had received no answer.

\* \* \* \* \*

RESOLUTION NO. (1979-927) RESOLUTION TRANSFERRING  
PATRICIA BALKO TO POSITION  
OF SENIOR STENOGRAPHER  
(CONTINGENT) - SUPERVISOR'S  
OFFICE

Co. Holbrook offered the following resolution:

RESOLVED, that Patricia Balko, 4 Lori Place, New City, New York is hereby transferred to the position of Sr. Stenographer (Contingent) - Supervisor's office, effective immediately, at the annual salary for 1979 of \$12,679.

Seconded by Co. Piacentile

On roll call the vote was as follows:

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

\* \* \* \* \*

RESOLUTION NO. (1979-928) RESOLUTION APPOINTING  
LABORERS (CETA)

Co. Longo offered the following resolution:

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RESOLUTION NO. (1979-928) Continued

RESOLVED, that the following are hereby appointed to the position of Laborer (CETA) at the hourly wage of \$4.41:

John Buxton, 54 First Avenue, Spring Valley,  
New York, effective July 2, 1979

Thomas Garbelotto, 4 Parkway Drive, West Nyack,  
New York, effective November 9, 1979

George Golpe, 132 So. Conger Avenue, Congers,  
New York, effective October 31, 1979

Dean Preti, 17 Chestnut Street, Central Nyack,  
New York, effective October 1, 1979

Paul Reimer, 44 North Middletown Road, Nanuet,  
New York, effective July 11, 1979

George Roberts, 10B James Drive, Nanuet, New York,  
effective August 21, 1979

Seconded by Co. Maloney

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-929)

RESOLUTION APPOINTING  
BUS DRIVER (CETA)  
(ANTHONY MICALE)

Co. Maloney offered the following resolution:

RESOLVED, that Anthony Micale, 20 Preakness Lane, New City,  
New York is hereby appointed to the position of Bus Driver (CETA)  
at the annual salary for 1979 of \$10,074. effective and retroactive  
to August 20, 1979 through December 10, 1979.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-930)

RESOLUTION APPOINTING  
HOUSE MANAGER (CETA)-  
VENTURE INN (MARSALEEN  
YEOMAN)

Co. Longo offered the following resolution:

RESOLVED, that Marsaleen Yeoman, 3 Friend Street, Congers,  
New York is hereby appointed to the position of House Manager (CETA) -  
Venture Inn - at the annual salary for 1979 of \$8,400., effective  
and retroactive to September 18, 1979.

Seconded by Co. Maloney

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-931)

RESOLUTION APPOINTING  
TYPIST (CETA) - PERSONNEL  
OFFICE (RUTHANN MONROE)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1979-931) Continued

RESOLVED, that Ruthann Monroe, 43 Poplar Street, Nanuet, New York is hereby appointed to the position of Typist (CETA) - Personnel Office - at the annual salary for 1979 of \$7,627., effective and retroactive to September 28, 1979.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-932)

RESOLUTION APPOINTING  
SECURITY AIDES (CETA) -  
PARKS BOARD & RECREATION  
(FANDL AND REID)

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby appointed to the position of Security Aide (CETA) - Parks Board & Recreation - at the annual salary for 1979 of \$8,765:

Jeffrey Fandl, 3 Ellen Avenue, New City, New York  
effective November 17, 1979

Gerald Reid, 10 Stern Place, Congers, New York  
effective December 5, 1979

Seconded by Co. Piacentile

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-933)

RESOLUTION APPOINTING  
TRAINING ASSISTANT (CETA)-  
DAY CARE & CHILD DEVELOP-  
MENT (NANCY PERRIN)

Co. Maloney offered the following resolution:

RESOLVED, that Nancy Perrin, 110 Deltic Avenue, Spring Valley, New York is hereby appointed to the position of Training Assistant (CETA) - Day Care & Child Development, at the annual salary for 1979 of \$9,000., effective and retroactive to November 27, 1979.

Seconded by Co. Piacentile

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-934)

RESOLUTION APPOINTING  
RADIO OPERATOR (CETA) -  
POLICE DEPARTMENT  
(DYANNE GOODALE)

Co. Maloney offered the following resolution:

RESOLVED, that Dyanne Goodale, 210 Little Tor Road, New City, New York is hereby appointed to the position of Radio Operator (CETA) - Police Department - at the annual salary for 1979 of \$8,368., effective and retroactive to December 7, 1979.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

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RESOLUTION NO. (1979-935)

RESOLUTION SETTING PUBLIC HEARING REGARDING AMENDMENT TO SANITARY LANDFILL RULES AND REGULATIONS

Co. Maloney offered the following

Resolution:

WHEREAS, the Town Board of the Town of Clarkstown adopted by resolution dated December 18, 1974, certain Sanitary Landfill Rules and Regulations - 1975, and provided that same become effective January 1, 1975, and

WHEREAS, the Town Board of the Town of Clarkstown desires to further amend said Rules and Regulations by amending Section A115-6 Vehicle Identification, to read as follows:

Section A-115-6(B) All trucks shall be properly painted or lettered with the following information on both sides of the truck:

Section A115-6(C) All containers shall be properly painted or lettered with the following information on both sides of the container:

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall, Town of Clarkstown, 10 Maple Avenue, New City, New York, on the 22nd day of January, 1980 at 9:00 P.M., relative to amending said section, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said public 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 said Town Clerk.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-936)

RESOLUTION AUTHORIZING PAYMENT FOR VACATION DAYS (LORRAINE BERARDO) TOWN ATTORNEY'S OFFICE

Co. Longo offered the following resolution:

WHEREAS, Lorraine Berardo, Secretarial Assistant, Legal, in the Town Attorney's Office has accumulated 11 days over the 35 vacation days allowed to be accumulated, and

WHEREAS, the exigencies of the work schedule in the Town Attorney's Office necessitates her attendance during the month of December, 1979;

NOW, THEREFORE, be it

RESOLVED, that Lorraine Berardo shall be paid for the said 11 vacation days accumulated in lieu of taking vacation in the month of December, 1979.

Seconded by Co. Holbrook

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-937)

RESOLUTION ACCEPTING  
ROADS (MONTCLAIR  
HEIGHTS)

Co. Piacentile offered the following resolution:

WHEREAS, a subdivision map entitled "Amendment to Subdivision of MONTCLAIR HEIGHTS, Town of Clarkstown, Rockland County, New York" was filed in the Rockland County Clerk's Office on October 3, 1973 in Map Book 86 at Page 35 as Map No. 4457, and

WHEREAS, the roads in the above subdivision have been completed to Town specifications;

NOW, THEREFORE, be it

RESOLVED, that pursuant to the recommendation of the Superintendent of Highways of the Town of Clarkstown and the Town Attorney of the Town of Clarkstown, the Town of Clarkstown hereby accepts the roads and related improvements in the MONTCLAIR HEIGHTS subdivision.

Seconded by Co. Maloney

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (1979-938)

RESOLUTION AUTHORIZING  
SUPERVISOR TO INTERVIEW  
FIRMS FOR PURPOSE OF  
APPRAISAL OF TOWN'S FIXED  
ASSETS

Co. Piacentile offered the following resolution:

WHEREAS, New York State requires all municipalities to record their fixed assets on the Town's official books and records and,

WHEREAS, the Town of Clarkstown is desirous of complying with this mandate,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is authorized to interview firms for the purpose of performing an appraisal of the Town's fixed assets.

Seconded by Co. Holbrook

All voted Aye.

\* \* \* \* \*

At this point Supervisor Gerber declared a recess and the Town Board Meeting did not resume until 11:05 P.M.

\* \* \* \* \*

RESOLUTION NO. (1979-939)

RESOLUTION AUTHORIZING  
SUPERVISOR TO ENTER INTO  
LEASE AGREEMENT WITH VALUE  
MANAGEMENT CONSULTANTS, INC.  
AND LICENSE AGREEMENT WITH  
SAME

Co. Maloney offered the following resolution:

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RESOLUTION NO. (1979-939) Continued

RESOLVED, that the Supervisor of the Town of Clarkstown be authorized to enter into a Lease Agreement with Value Management Consultants, Inc., for computer equipment and machinery and a License Agreement for payroll, property tax, accounting, fixed assets and accounts payable, designed and prepared for the Town of Clarkstown in a form satisfactory to the Town Attorney's office at a total cost not to exceed \$275,000, payable in monthly installments over five years in accordance with the three attached schedules.

Seconded by Co. Holbrook

On roll call the vote was as follows:

Supervisor Gerber.....Yes  
Councilman Holbrook.....Yes  
Councilman Longo.....abstain  
Councilman Maloney.....Yes  
Councilman Piacentile.....Yes

\* \* \* \* \*

RESOLUTION NO. (1979-940)

RESOLUTION APPOINTING  
MEMBERS TO THE DRUG  
ABUSE PREVENTION COUNCIL  
(JOSEPH MIELE AND JOAN KAYE)

Co. Maloney offered the following resolution:

WHEREAS, vacancies exist on the Clarkstown Drug Abuse  
Prevention Council,

NOW, THEREFORE, be it

RESOLVED, that Joseph Miele, New City, and Joan Kaye, New City,  
are hereby appointed to serve without compensation for a period  
ending December 31, 1980.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

Supervisor Gerber asked if there was anyone wishing to be heard.  
No one appeared.

There being no one wishing to be heard and no further business  
to come before the Board, Town Board Meeting was adjourned, time:  
11:20 P.M.

Respectfully submitted,  
*Patricia Sheridan*  
PATRICIA SHERIDAN,  
Town Clerk

TOWN OF CLARKSTOWN  
PUBLIC HEARING

Town Hall

12/19/79

8:29 P.M.

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

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER  
SUPPLY DISTRICT NO. 1 - ROSELAND ESTATES II

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: Les Bollman, Director  
Department of Environmental Control  
10 Maple Avenue  
New City, New York 10956

Mr. Bollman 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: 8:30 P.M.

Respectfully submitted,

*Patricia Sheridan*

PATRICIA SHERIDAN,  
Town Clerk

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TOWN OF CLARKSTOWN  
PUBLIC HEARING

Town Hall

12/19/79

8:30 P.M.

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

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER  
SUPPLY DISTRICT NO. 1 - ROUTE 303 SHOPPING CENTER

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: Les Bollman, Director  
Department of Environmental Control  
10 Maple Avenue  
New City, New York 10956

Mr. Bollman 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: 8:32 P.M.

Respectfully submitted,

*Patricia Sheridan*  
PATRICIA SHERIDAN,  
Town Clerk

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