

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

3/25/80

8:18 P.M.

Present: Supervisor Dusanenko  
Councilmen Holbrook, Lettre, Longo, Maloney  
Everett Johns, Town Attorney  
Patricia Sheridan, Town Clerk

Supervisor Dusanenko declared the Public Hearing Open;  
assemblage saluted the Flag.

Cub Scout Pack 47 was in attendance under the supervision  
of Mr. Brandt.

RESOLUTION NO. (238-1980)

PROCLAMATION FOR CLARKSTOWN  
HIGH SCHOOL NORTH BOYS' VARSITY  
BASKETBALL TEAM

Co. Holbrook offered the following resolution:

WHEREAS, the Clarkstown High School North Boys' Varsity  
Basketball Team, under the direction of Coach Paul Toscano, has followed  
in a tradition of fine Clarkstown basketball teams and has completed  
a distinguished and successful 1980 season, and

WHEREAS, during their season they compiled 17 victories and  
won the Section 9 Class A Championship, the Section 1 and 9 Inter-  
Sectional Championship, and finished second in the Capital Conference  
Finals, and

WHEREAS, in achieving these victories, they did defeat  
favored undefeated teams by displaying exceptional talent, teamwork  
and sportsmanship, and

WHEREAS, the Coach and Players have been a credit to their  
families and community,

NOW, THEREFORE, be it

RESOLVED, that I, Theodore R. Dusanenko, Supervisor of the  
Town of Clarkstown do hereby proclaim March 26, nineteen hundred and  
Eighty as "CLARKSTOWN NORTH RAMS DAY" in the Town of Clarkstown and  
urge all our citizens to join with me in recognizing the outstanding  
accomplishment of these determined young athletes, and be it

FURTHER RESOLVED, that special recognition be accorded  
Coach Paul Toscano for his fine example and dedicated service to his  
team, school and community.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (239-1980)

AWARDING BID TO SELL SURPLUS  
TOWN VEHICLES

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director  
of Purchasing that the bid to sell SURPLUS TOWN VEHICLES is hereby  
awarded as follows:

TRUCK #48 1972 FORD DUMP TRUCK VIN #F374EP63029  
AND

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RESOLUTION NO. (239-1980) Continued

TRUCK #257 1964 INTERNATIONAL DUMP TRUCK  
VIN #FD53085F

are hereby awarded to:

HILLTOP AUTO SALVAGE, INC.  
4157 BOSTON ROAD  
BRONX, N.Y. 10466

as per the following high bids received:

TRUCK # 48 - \$337.00  
TRUCK #257 - \$277.00

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TRUCK #273 1966 INTERNATIONAL DUMP TRUCK  
VIN #FD118053F  
AND

TRUCK #SLF-2 1973 CHEVROLET PICK-UP TRUCK VIN #CCY243B143545

are hereby awarded to:

JOSEPH F. MUTINSKY GENERAL CONTRACTORS, INC.  
66 GRANT AVE.  
CONGERS, N.Y. 10920

as per the following high bids received:

TRUCK #273 - \$350.00  
TRUCK #SLF-2- \$175.00

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TRUCK #291 1968 GMC DUMP TRUCK VIN #EM60VC041453  
AND

TRUCK #294 1969 INTERNATIONAL DUMP TRUCK VIN#G338327

are hereby awarded to:

JOHN F. KOLKA  
265 STRAWTOWN RD.  
NEW CITY, N.Y. 10956

as per the following high bids received:

TRUCK #291 - \$350.89  
TRUCK #294 - \$358.58

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (240-1980)

AWARDING BID FOR REIN-  
FORCED CONCRETE CULVERT  
PIPE AND CONCRETE CATCH  
BASIN BLOCK AND BRICKS

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director

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RESOLUTION NO. (240-1980) Continued

of Purchasing that the bid to supply the Town with

- (1) Reinforced Concrete Culvert Pipe
- and
- (2) Concrete Catch Basin Block and Bricks

is hereby awarded as follows:

ITEM (1) REINFORCED CONCRETE CULVERT PIPE

DUTCHESS QUARRY & SUPPLY  
CO., INC.  
ARBORIO ROAD  
PLEASANT VALLEY, N.Y.  
12569

KENVIL NEWCRETE  
PRODUCTS, CO.  
P.O. BOX C  
KENVIL, N.J. 07847

DUROLINE, INC.  
485 JOHNSON AVE.  
BOHEMIA, N.Y. 11716

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SIZE

12" diameter	4.61 lin.ft.	-	-
15" diameter	-	-	5.30 lin.ft
18" diameter	-	-	6.50 lin.ft.
21" diameter	-	7.80 lin.ft.	-
24" diameter	-	9.55 lin.ft.	-
27" diameter	-	-	12.25 lin.ft.
30" diameter	-	13.20 lin.ft.	-
36" diameter	-	18.95 lin.ft.	-
42" diameter	-	28.10 lin.ft.	-
48" diameter	-	32.80 lin.ft.	-
60" diameter	-	49.00 lin.ft.	-

ITEM (2) CONCRETE CATCH BASIN BLOCK & BRICKS

MULITPLEX CONCRETE CO., INC.  
64 GLENWOOD PLACE  
EAST ORANGE, N.J. 07017

FEDERAL BLOCK CORP.  
BOX 4090  
NEWBURGH, N.Y. 12550

ITEM

6" Corner Block	-	.99
8" Corner Block	1.52	-
6" Stretcher Block	-	.59
8" Stretcher Block	1.08	-
Concrete Bricks	-	.14

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (241-1980)

AWARDING BID FOR SEVEN (7)  
NEW VEHICLES FOR CLARKSTOWN  
POLICE DEPARTMENT

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director  
of Purchasing that the bid to supply the Clarkstown Police Department  
with seven (7) new vehicles is hereby awarded to:

CORIGLIANO MOTOR SERVICE, INC.  
FANNY & INTERVALE ROAD  
BOONTON, NEW JERSEY 07005

As per the following schedule:

PURCHASING:

- six (6) 1980 DODGE ST. REGIS patrol vehicles @ \$7,100 each
- one (1) 1980 DODGE ST. REGIS unmarked vehicle @ \$7,140

RESOLUTION NO. (241-1980) Continued

LESS THE FOLLOWING TRADE-IN PROPOSALS ACCEPTED:

- car #212 1979 DODGE - VIN#EH42L9A161938 - \$1,200.00
- car #213 1979 DODGE - VIN#EH42L9A161939 - \$1,100.00
- car #216 1979 DODGE - VIN#EH42L9A161936 - \$1,100.00
- car #218 1979 DODGE - VIN#EH42L9A161935 - \$1,100.00

NOW, THEREFORE, be it

RESOLVED, that car #211 - 1979 CHRYSLER VIN#TH42L9A202666 also offered for trade/sale is hereby sold to:

ANNE F. HOENNINGER  
6 KARL COURT  
CONGERS, N.Y. 10920

for the high bid price of \$1,212.00 and be it,

FURTHER RESOLVED, that the sum of \$44,028.00 be charged to account A3120-203.

Seconded by Co. Maloney

All voted Aye

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RESOLUTION NO. (242-1980)

AWARDING BID FOR UNIFORMS  
FOR CLARKSTOWN POLICE  
DEPARTMENT

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to supply the Clarkstown Police Department with uniforms is hereby awarded to:

BEST UNIFORM CO., INC.  
18 WEST 18th STREET  
NEW YORK, NEW YORK 10011

As per the following schedule of prices:

SHIRTS:

WINTER-LONG SLEEVE	\$ 23.75
SUMMER-SHORT SLEEVE	\$ 22.00
SUMMER/WINTER TROUSERS	\$ 37.75
CAPS: WINTER	\$ 12.25
SUMMER	\$ 12.25
LEATHER JACKET	\$217.00
NYLON REEFER	\$ 77.00
WAVE HAT	\$ 10.25
CHEVRONS-SERGEANT	\$ 1.85
SHIRT BUTTONS (N.Y. STATE SEAL)	
SILVER	.25
GOLD	.25

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (243-1980)

AWARDING BID FOR  
BITUMINOUS CONCRETE

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to supply BITUMINOUS CONCRETE to the Town is hereby awarded to:

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RESOLUTION NO. (243-1980) Continued

- (1) COUNTY ASPHALT, INC.  
CRUSHER HILL ROAD  
WEST NYACK, N.Y. 10994
- (2) WARD PAVEMENTS, INC.  
RIVERSIDE AVE.  
HAVERSTRAW, N.Y. 10927
- (3) PLAZA MATERIALS COMPANY  
969 MIDLAND AVE.  
YONKERS, N.Y. 10704

as per the following price schedule:

AAE505

<u>ITEM</u>	<u>COUNTY ASPHALT</u>	<u>WARD PAVEMENTS</u>	<u>PLAZA MATERIALS</u>
BASE COURSE-1A	21.90 ton	22.00 ton	21.85 ton
BINDER COURSE-1A	22.40 ton	22.50 ton	22.45 ton
TOP COURSE-1A	23.60 ton	23.60 ton	23.55 ton
TOP COURSE-1AC	24.40 ton	24.35 ton	24.50 ton
WINTER MIX	30.00 ton	33.00 ton	29.50 ton
F.O.B. PLANT (LOCATION)	WEST NYACK	HAVERSTRAW	SUFFERN

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (244-1980)

AWARDING BID FOR WASHED SAND AND GRAVEL

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to supply the Town with WASHED SAND AND GRAVEL is hereby awarded to:

- (1) McKEE BROS., INC.  
ROUTE 17  
RAMSEY, N.J. 07446
- (2) WARD PAVEMENTS, INC.  
RIVERSIDE AVE.  
HAVERSTRAW, N.Y. 10927

as per the following schedule of prices:

F.O.B. Delivered to Town drop-off point - unloaded

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
TAILINGS	NO AWARD	
3/4" gravel	9.75 ton	McKEE
3/8" gravel	9.75 ton	McKEE
BANK RUN	10.00 yard	McKEE
MORTAR SAND	8.50 ton	McKEE
FILTER SAND	14.00 ton	McKEE
CONCRETE SAND	8.00 ton	McKEE

F.O.B. VENDOR YARD, LOADED  
McKEE - BLOOMINGBURG, N.Y.  
WARD - HAVERSTRAW, N.Y.

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RESOLUTION NO. (244-1980) Continued

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
TAILINGS	NO AWARD	
3/4" Gravel	4.75 ton	McKEE
3/8" Gravel	4.75 ton	McKEE
BANK RUN	2.50 yard	McKEE
MORTAR SAND	3.50 ton	McKEE
FILTER SAND	9.00 ton	McKEE
CONCRETE SAND	4.75 ton	WARD

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (245-1980)

AWARDING BID FOR ONE (1)  
NEW FOUR DOOR SEDAN FOR  
CLARKSTOWN FIRE INSPECTOR

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to purchase one new four door sedan for the CLARKSTOWN FIRE INSPECTOR is hereby awarded to:

SCHULTZ FORD, INC.  
80 ROUTE 304  
NANUET, N.Y. 10954

for one (1) 1980 FORD FAIRMONT-4 DOOR SEDAN equipped with police package as per specifications at the gross cost of \$6,359.00

LESS: TRADE-IN of 1973 DODGE SEDAN - VIN#DK41G3F223375 300.00

NET COST OF NEW VEHICLE \$6,059.00

FURTHER RESOLVED, that funds for same be charged to account B3620-203.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (246-1980)

AWARDED (PARTIALLY) FOR  
COMMUNICATIONS AND SIREN  
EQUIPMENT FOR CLARKSTOWN  
FIRE INSPECTOR

Co. Longo offered the following resolution:

RESOLVED, that the bid to supply Communications and Siren Equipment to the Clarkstown Fire Inspector is hereby partially awarded as follows:

Two (2) Federal Signal - Model PA150  
Electronic Sirens - with Microphone  
and  
Two (2) Federal Signal - Model GR100  
100 Watt Speakers for above

Awarded to,

UNIVERSAL FIRE EQUIPMENT CORP.  
160 STUYVESANT AVE.  
NEWARK, N. J. 07106

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RESOLUTION NO. (246-1980) Continued

at the following low bid prices,

Siren w/microphone @ \$222.96 each  
100 Watt speakers @ \$106.18 each

FURTHER RESOLVED, that funds for same be charged to account B3620-230.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (247-1980)

ADJOURNING REGULAR  
TOWN BOARD MEETING  
TO HOLD PUBLIC HEARING

AAE505

Co. Holbrook offered the following resolution:

RESOLVED, that the regular Town Board Meeting be closed in order to hold scheduled Public Hearing, time: 8:35 P.M.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (248-1980)

RESUMING REGULAR TOWN  
BOARD MEETING SCHEDULED  
PUBLIC HEARING HAVING  
BEEN HELD

Co. Longo offered the following resolution:

RESOLVED, that the regular Town Board Meeting be resumed, scheduled Public Hearing having been held. time: 9:50 P.M.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (249-1980)

RESOLUTION REGARDING ROADS  
AND RELATED IMPROVEMENTS  
ACCEPTED BY THE TOWN OF  
CLARKSTOWN

Co. Longo offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways and the Director of the Department of Environmental Control, deed (s) from:

URANUS CONSTRUCTION CORP. dated August 6, 1979,

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "Density Subdivision Plat of Property for COUNTRY VILLAGE, Town of Clarkstown, Rockland County, N.Y." and filed in the Rockland County Clerk's Office on June 12, 1973 in Map Book 85 at Page 73 as Map No. 4420.

as follows:

Marten Drive	1,200 L.F.
Old Farm Court	500 L.F.
Woodcrest Court	565 L.F.

together with easements as shown on the aforesaid filed map,

RESOLUTION NO. (249-1980) Continued

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

FURTHER RESOLVED, that Maintenance Bond No. 929933 dated the 3rd day of March, 1980,

URANUS CONSTRUCTION CORP. as Principal  
and JOHN BOOTH as Co-Principal  
and REPUBLIC INSURANCE COMPANY as Surety, is

hereby accepted.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (250-1980)

AUTHORIZING TRANSFER OF FUNDS FROM ACCOUNT NO. A1330-409 to ACCOUNT NO. A1330-204

Co. Longo offered the following resolution:

RESOLVED, that \$580.00 be transferred from Account No. A1330-409 to Account No. A1330-204.

Seconded by Co. Lettre

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RESOLUTION NO. (251-1980)

AUTHORIZING TRANSFER OF FUNDS FROM ACCOUNT NO. A1315-313 to ACCOUNT NO. A1315-438

Co. Longo offered the following resolution:

RESOLVED, that \$275.00 be transferred from Account No. A1315-313 to Account No. A1315-438.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (252-1980)

AUTHORIZING SUPERVISOR TO EXECUTE AN AGREEMENT WITH HI-TOR ANIMAL CARE CENTER, INC.

Co. Longo offered the following resolution:

WHEREAS, the County of Rockland has designated HI-TOR ANIMAL CARE CENTER, INC., as its animal shelter and pound for the period ending December 31, 1980, and

WHEREAS, the Town of Clarkstown wishes to utilize the HI-TOR ANIMAL CARE CENTER, INC., as an animal shelter and pound in accordance with the New York Agriculture and Markets Law, Articles 7 and 26 and other applicable laws of the State of New York;

NEW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with HI-TOR ANIMAL CARE CENTER, INC. utilizing said facilities as an animal shelter and pound for the Town of Clarkstown for the period ending December 31, 1980, for the sum of \$1.00.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (253-1980)

AUTHORIZING SUPERVISOR TO  
SUBMIT APPLICATION TO NEW  
YORK STATE EXECUTIVE DEPT.  
FOR YOUTH COMMISSION -  
JOB SEARCH

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown wishes to make application to the New York State Executive Department, Division for Youth, for Grant funds for which it is eligible,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to submit the attached application, YOUTH COMMISSION - JOB SEARCH, dated June 1, 1980 through December 31, 1980.

Seconded by Co Lettre

All voted Aye.

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AAE505

RESOLUTION NO. (254-1980)

AUTHORIZING SUPERVISOR TO  
SUBMIT APPLICATION TO NEW  
YORK STATE EXECUTIVE DEPT.  
FOR TOWN OF CLARKSTOWN  
JUVENILE AID BUREAU

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown wishes to make application to the New York State Executive Department, Division for Youth, for Grant funds for which it is eligible,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to submit the attached application, TOWN OF CLARKSTOWN JUVENILE AID BUREAU, dated June 1, 1980 through December 31, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (255-1980)

AUTHORIZING SUPERVISOR TO  
SUBMIT APPLICATION TO NEW  
YORK STATE EXECUTIVE DEPT.  
FOR COMMUNITY INFORMATION/  
REFERRAL CENTER IN NANUET  
MALL

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown wishes to make application to the New York State Executive Department, Division for Youth, for Grant funds for which it is eligible,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to submit the attached application, COMMUNITY INFORMATION/REFERRAL CENTER IN NANUET MALL, dated June 1, 1980 through December 31, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (256-1980)

SETTING PUBLIC HEARING ON  
PROPOSED LOCAL LAW PROVIDING  
FOR A YOUTH COMMISSION  
WITHIN THE TOWN OF CLARKSTOWN

Co. Longo offered the following resolution:

WHEREAS, Councilman Longo, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled, "A LOCAL LAW PROVIDING FOR A YOUTH COMMISSION WITHIN THE TOWN OF CLARKSTOWN", and,

RESOLUTION NO. (256-1980) Continued

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

NEW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 8th day of April, 1980, at 9:00 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, and posted in the manner provided by law, and be it

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

All voted Aye.

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RESOLUTION NO. (257-1980)

ADVERTISING FOR PLAYGROUND EQUIPMENT

Co. Longo offered the following resolution:

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

BID #24 - 1980  
PLAYGROUND EQUIPMENT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 (A.M.) ON: FRIDAY, APRIL 11, 1980 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (258-1980)

ADVERTISING FOR ONE (1) -  
COMMERCIAL LAWN MOWER  
THREE (3) WEED-EATER-  
TRIMMING MACHINES

Co. Longo offered the following resolution:

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

BID #22 - 1980  
ONE - COMMERCIAL LAWN MOWER  
THREE - WEED-EATER TRIMMING MACHINES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 (A.M.) ON: MONDAY APRIL 14, 1980 at which time bids will be opened and read, and be it

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RESOLUTION NO. (258-1980) Continued

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (259-1980)

ADVERTISING FOR TWO(2)  
THREE INCH TRASH PUMPS  
ONE (1) 3500 WATT GENERATOR  
ONE (1) POWER AUGER - ONE  
(1) HYDRAULIC LIFT TRUCK

Co. Maloney offered the following resolution:

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

BID #23

TWO - THREE INCH TRASH PUMPS  
ONE - 3500 WATT GENERATOR  
ONE - POWER AUGER  
ONE - HYDRAULIC LIFT TRUCK

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 (P.M.) ON: TUESDAY, APRIL 15, 1980 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (260-1980)

ADVERTISING FOR ONE (1)  
SIX CYLINDER 3/4 TON  
PICK-UP TRUCK WITH DUMP  
BODY OPTION

Co. Maloney offered the following resolution:

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

BID #21 - 1980

ONE - SIX CYLINDER 3/4 TON PICK UP  
TRUCK WITH DUMP BODY OPTION

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 (P.M.) ON: MONDAY, APRIL 14, 1980 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Longo

All voted Aye.

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AAE505

RESOLUTION NO. (261-1980)

AUTHORIZING PLANNING BOARD OF THE TOWN OF CLARKSTOWN TO APPLY TOWN LAW, SEC. 281 (BROOK HILL ESTATES SOUTH)

Co. Lettre offered the following resolution:

WHEREAS, ATZL & SCATASSA ASSOCIATES has made written application for the use of Town Law, Sec. 281 in connection with subdivision known as BROOK HILL 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 to provide for improved 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.Longo

All voted Aye.

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RESOLUTION NO. (262-1980)

ADOPTING LOSS CONTROL MANUAL

Co. Longo offered the following resolution:

WHEREAS, the Town's insurance carrier has requested that the Town Board of the Town of Clarkstown inaugurate and adopt a Loss Control Manual for the establishment of loss and safety procedures within the Town of Clarkstown, and

WHEREAS, Herbert T. Klein, Safety Coordinator, in cooperation and conjunction with Aetna Insurance Company, has prepared a Loss Control Manual, and

WHEREAS, the Town of Clarkstown desires to adopt and implement the Loss Control Manual immediately;

NEW, THEREFORE, be it

RESOLVED, that the Loss Control Manual dated March 21, 1980 be and hereby is adopted, and be it

FURTHER RESOLVED, that the Supervisor, Town Board Members, Department Heads and all first line supervisors receive a copy of the Loss Control Manuel.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (263-1980)

ACCEPTING STREET LIGHTS (VARIOUS LOCATIONS)

Co. Lettre offered the following resolutions:

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,

RESOLUTION NO. (263-1980) Continued

Inc. for street lighting at the following locations:

- |                    |                |
|--------------------|----------------|
| Route 303          | Valley Cottage |
| Ridge View Estates | Valley Cottage |
| Sasson Homes       | Valley Cottage |
| Prospect Street    | Nanuet         |
| Deerfield Drive    | New City       |
| Woodcrest Court    | West Nyack     |

Seconded by Co. Longo All voted Aye.

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RESOLUTION NO. (264-1980) CONVEYING STRIP FOR ROAD WIDENING PURPOSES

Co. Longo offered the following resolutions:

RESOLVED, that pursuant to the requirements of the Planning Board of the Town of Clarkstown, deed from Martio Colandrea dated December 20, 1979, gratuitously conveying a 10 foot wide strip for road widening purposes is hereby accepted and ordered filed in the Rockland County Clerk's Office.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (265-1980) AUTHORIZING STREET SIGNS CONVENT ROAD, NEWPORT DRIVE AND PASCACK ROAD

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install two (2) W-98-A signs, to read "School Bus Stop Ahead". The first sign to be placed on the North side of Convent Road, 500 Ft. East of Newport Drive, Nanuet. The second sign to be placed on the South side of Convent Road, 500 ft. West of Newport Drive. This second sign should not go beyond Pascack Road.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (266-1980) REFERRING PETITION FOR CHANGE OF ZONE

Co. Longo

RESOLVED, that application of ISADORE KARTEN and JULIA KARTEN for a change of zoning from R-22 District to RG-2 District, on property located at Rockland Lake Road, Valley Cottage, New York (midway between Route 303 & 9W), be referred to the Town Planning Board for report within 45 days pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board pursuant to Secs. 239-1 and 239-m of the General Municipal Law.

Seconded by Co. Maloney

On roll call the vote was as follows:

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Supervisor Dusanenko.....No  
Councilman Holbrook.....Yes  
Councilman Lettre.....Yes  
Councilman Longo.....Yes  
Councilman Maloney.....Yes

\* \* \* \* \*

\* AS AMENDED

Co. Holbrook asked Supervisor Dusanenko why he voted no on referral to Planning Board.

Supervisor Dusanenko: I thought it was premature

Co. Holbrook: Then I would like to amend my particular vote on that. If the Supervisor believes it is premature and I certainly had questions on it, but I thought it was like a pro forma thing that you referred things to a Planning Board. But if you feel that way, I'll go along with you on that.

Supervisor Dusanenko: I will waive rules & allow discussion on issue.

Co. Holbrook to Supervisor Dusanenko: Your feeling about it being premature - it has usually been standard procedure to refer all things to the Planning Board - but if you feel its premature and I certainly had questions about it and I think other Board members did. So in light of your comment I feel I would like to join you on that & change my vote or withdraw it and change it to a no.

Supervisor Dusanenko: Is that in order Mr. Johns?

Mr. Johns: Yes

Co. Lettre: Based upon my understanding of previous discussions we've had with the gentlemen that requested this, we had gone over it & it was suggested that we pass it to the Planning Board for their recommendations & decision based upon their being the experts & once that came back we would make an intelligent decision based upon their recommendation. They are the experts in the field. What we looked at was the proposal - whether we thought it had any merit at all in a certain location in this town. Now we pass it to the Planning Board for review of drainage, location, number of units and anything of that nature. I thought that was what was agreed to in closed session.

Supervisor Dusanenko: Is that a question or statement

Co. Lettre: That was a statement.

Co. Maloney: I think the question here is just a matter of referring this request to the Planning Board because if we don't refer it to the Planning Board we're not going to get any input to determine how we are going to make a decision. If the vote were five (5) no's we would never know if this is something worth while or not. What we are doing is certainly pro forma in referring it to the Planning Board, we still have the final say. There would be input from the Planning Board & there would be a Public Hearing. I would at least like to have the input from the Planning Board to determine if this is a viable change or not.

Co. Longo: "My vote stands".

Supervisor Dusanenko: Let me explain my vote in so far as this particular application - I have seen it referred to as many different things in the past several months at the same time looking at the names of those persons on the application. These names are not familiar to me so I thought it was a different parcel & I was suggesting that if it was the same plan that was mentioned previously that we possibly refer it to

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RESOLUTION NO. (266-1980) AS AMENDED - Continued

our Town Planner before we send it to the Planning Board for consideration. I have not pre-judged this application in any shape manner or form & that is the direction I thought it was going to go when it was discussed by the Council of such petitioners. In seeing these names for the first time here caused me to vote the way I am. Co. Holbrook, "Did you vote an aye vote or a no vote"?

Co. Holbrook: When seeing this on the agenda I assumed that the Town Board was going to refer it to the Planning Board as we have always done with these things.

Supervisor Dusanenko: Planning Board or Town Planner Council.

Co. Holbrook: Planning Board but I have no objection to it being referred to the Town Planner before possible review by this Planning Board, but in light of that, I will change my vote & vote no on that resolution.

Supervisor Dusanenko: Co. Holbrook your original vote was yes and now its no.

Co. Holbrook: "Now its no"

Supervisor Dusanenko: Your amended vote is no.

Co. Holbrook: My amended vote is no.

Co. Lettre: Let me make it perfectly clear that my yes vote is merely a vote to have it reviewed by the Planning Board which is the Board I believe should look over these things.

Amended vote on roll call as follows:

Supervisor Dusanenko.....	No
Councilman Longo.....	Yes
Councilman Holbrook.....	No
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes

\* \* \* \* \*

RESOLUTION NO. (267-1980)

CONSTRUCTION AND MAINTENANCE  
OF SIDEWALKS

Co. Longo offered the following resolution:

WHEREAS, the New York State Department of Transportation proposes the construction of sidewalks along both sides of Route 59 from the Thruway crossing West to Spring Valley Village line, all in the Town of Clarkstown, and

WHEREAS, the State will construct the sidewalks pursuant to Section 10, subdivision 22, Section 46 or 349-c of the Highway Law, as shown on the contract plans relating to this project, and

WHEREAS, the State will provide for the construction of the above mentioned work,

NEW THEREFORE, BE IT

RESOLVED, that the Town of Clarkstown approves the construction of the sidewalks and will maintain the sidewalks within the Town of Clarkstown as shown on the contract plans, including the control of snow and ice, and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

Seconded by Co. Maloney

All voted Aye.

\* \* \* \* \*

AAE505

RESOLUTION NO. (268-1980)

AUTHORIZATION OF CONTRACT  
WITH LEAHY CONSULTING CO.

Co. Longo offered the following resolution:

WHEREAS, the Leahy Consulting Company has submitted a written proposal to the Town of Clarkstown in connection with an audit and review of the Town's workman's compensation rates and general liability, and

WHEREAS, the Leahy Consulting Company will receive 35 percent of any refund monies received by the Town of Clarkstown, exclusive of corrective billing errors, due to efforts of the Leahy Consulting Company;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an agreement with the Leahy Consulting Company for consulting services as above described.

Seconded by Co. Lettre

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (269-1980)

RESOLUTION AUTHORIZING  
SPRING VALLEY WATER  
COMPANY TO INSTALL ONE(1)  
HYDRANT DAVENPORT TERRACE  
(AT STRAWTOWN ROAD)  
WEST NYACK, NEW YORK

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Enviromental Control, the Spring Valley Water Company is hereby authorized to install one (1) hydrant on the north side of Davenport Terrace, 485 feet west of the center line of Strawtown Road, West Nyack. (Investigation No. 8938).

Seconded By Co. Maloney

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (270-1980)

APPOINTING (PROVISIONALLY-  
CONTINGENT) - CUSTODIAN -  
MAINTENANCE DEPARTMENT  
(JAMES FERGUSON)

Co. Longo offered the following resolution:

RESOLVED, that James Ferguson, 6 Queens Road, New City, New York is hereby appointed provisionally (contingent) to the position of Custodian - Maintenance Department - at the annual salary for 1980 of \$14,209.00, effective and retroactive to March 24, 1980.

Seconded by Co. Lettre

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (271-1980)

APPOINTING TYPIST -  
ASSESSOR'S OFFICE -  
(DOROTHY COLLINS)

Co. Longo offered the following resolution:

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RESOLUTION NO. (271-1980) Continued

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Typist CR-1 80-23 which contains the name of Dorothy Collins,

NOW, THEREFORE, be it

RESOLVED, that Dorothy Collins, 290 Brookway, Valley Cottage, New York is hereby appointed Contingent Permanent to the Position of Typist - Assessor's Office at the annual salary for 1980 of \$8,508., effective and retroactive to March 24, 1980.

Seconded by Co.. Maloney

All voted Aye.

\* \* \* \* \*

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RESOLUTION NO. (272-1980)

ACCEPTING RESIGNATION  
OF MICHAEL GOODMAN AS  
CHAIRMAN OF THE CONDOMINIUM  
INFORMATION BOARD

Co. Longo offered the following resolution:

RESOLVED, that the resignation of Michael Goodman, 22B Heritage Drive, New City, New York as Chairman of the Condominium Information Board is hereby accepted, effective and retroactive to March 17, 1980.

Seconded by Co. Lettre

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (273-1980)

APPOINTING SENIOR ACCOUNT  
CLERK-TYPIST - MINI-TRANS  
(ANTOINETTE CERESNAK)

Co. Longo offered the following resolution:

RESOLVED, that Antoinette Ceresnak, 362 South Mountain Road, New City, New York be appointed to the position of Senior Account Clerk-Typist in the Mini-Trans Department as of March 26, 1980.

Seconded by Co. Lettre

On roll call the vote was as follows

Supervisor Dusanenko.....Yes  
Councilman Holbrook.....No  
Councilman Maloney.....No  
Councilman Longo.....Yes  
Councilman Lettre.....Yes

\* \* \* \* \*

RESOLUTION NO. (274-1980)

APPOINTING BUS DRIVER  
(CETA) MINI-TRANS (RAYMUNDO  
M. SAMALA)

Co. Longo offered the following resolution:

RESOLVED, that Raymundo M. Samala, 7 South Delaware Drive, Central Nyack, New York, is hereby appointed to the position of Bus Driver (CETA) - Mini Trans - effective and retroactive to February 28, 1980, at the annual salary for 1980 of \$10,729.

Seconded by Co. Lettre

All voted Aye.

\* \* \* \* \*

RESOLUTION NO (275-1980)

APPOINTMENTS TO BOARD OF ETHICS FOUR (4) (JANE P. MURPHY, REV. EDMUND NETTER, ALAN TABAKMAN AND WILLIAM L. NEST, SR.)

Co. Longo offered the following resolution:

WHEREAS, Chapter 9-7 of the Code of the Town of Clarkstown entitled, "Code of Ethics", provides for the appointment of members to serve on the Board of Ethics without compensation, and

WHEREAS, Thomas Manning, 18 Esther Avenue, Congers, New York, is a member of this board with a term to expire February 20, 1981, and

WHEREAS, the Town Board wishes to appoint the following members to the Board of Ethics of the Town of Clarkstown for the periods specified herein:

Jane P. Murphy, Waters Edge, Congers, New York  
Term to expire March 25, 1982.

Rev. Edmund Netter, 34 East Rte. 59A, Nanuet, New York  
Term to expire March 25, 1983.

Alan Tabakman, 9 Verona Court, New City, New York  
Term to expire March 25, 1984.

William L. Nest, Sr., 3 Hillside Drive, New City, New York  
Term to expire March 25, 1985.

Seconded by Co. Maloney

All voted Aye.

\* \* \* \* \*

RESOLUTION NO. (276-1980)

ACCEPTING MINUTES OF REGULAR TOWN BOARD MEETINGS (FEBRUARY 26 AND MARCH 11th)

Co. Maloney offered the following resolution:

RESOLVED, that the minutes of regular Town Board meetings of February 26th and March 11th, 1980 are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Longo

All voted Aye.

\* \* \* \* \*

There being no further business to come before the Town Board and no one further wishing to be heard, Town Board Meeting was adjourned, time: 11:00 P.M.

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

ROUTE 59, WEST NYACK MERCHANTS APPEARANCES:

PHILIP BOSCO                      ROBERT GROSSMAN                      FRANK SCOTTY  
RTE. 59 BEVERAGE DISC. INC. GROSSMAN MOTOR CAR CORP.

The merchants from the Route 59, West Nyack area appeared regarding the flood problems in their area. All have suffered severe damage on more than one occasion and were looking for a solution. The Town Board requested the Merchants involved to attend a work shop meeting. The Town Board wanted to have all the reports concerning the area available in order to be better able to deal with the problem.

\* \* \* \* \*

PUBLIC HEARING  
TOWN OF CLARKSTOWN

Town Hall

3/25/80

8:35 P.M.

Present: Supervisor Dusanenko  
Councilmen Holbrook, Lettre, Longo, Maloney  
Everett Johns, Town Attorney  
Patricia Sheridan, Town Clerk

RE: CHANGE OF ZONE APPLICATION - L0 to R-22 - BROOKLINE MANOR

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

John Hekker, Esq., attorney for the petitioner made a presentation on behalf of the petitioner. He presented a map to the Town Board and submitted correspondence from various agencies voicing no objection to the zone change. He said that it would be no problem in the area to schools nor any problem as far as drainage or traffic was concerned. He mentioned that there would only be nine (9) additional houses.

Supervisor Dusanenko asked if there was anyone wishing to be heard in opposition to or in favor of the proposed zone change.

IN OPPOSITION

APPEARANCE: Mr. Walter Fleisher  
443 Buena Vista Road  
New City, New York 10956

Mr. Fleisher felt that the change should be to R-40 which would be more in keeping with the area.

APPEARANCE: Mr. Gerald Heilpern  
21 Verona Court  
New City, New York 10956

The present owner is requesting a change because it is not saleable as L0 and he felt it should be changed to R-40.

APPEARANCE: Mrs. Rachael Benowitz  
23 Culver Drive  
New City, New York 10956

She stated that the Woodalen School is bursting at the seams and that Phillips Hill Road is a very hazardous road.

APPEARANCE: Mrs. Francine Diolosa  
32 The Promenade  
New City, New York 10956

She stated that she was the secretary of the Charter Oaks Civic Association and was opposed to R-22 zoning but would not object to R-40 zoning.

Mrs. Zipporah Fleisher  
443 Buena Vista Road  
New City, New York 10956

She stated that she was in opposition to the change to R-22 and said that if this was awarded then Mrs. Kiernan would come in asking for R-22 also. She stated that people move into this area

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to raise their children and when the children have been raised those families move out while those of us who remain here are picking up the tab for them. She also noted that for the last five years since 1976 the taxes on this property have not been paid.

APPEARANCE: Mr. Joel Sankel  
9 Dunmore Road  
New City, New York 10956

Mr. Sankel stated that he was President of the New City Civic Association and was representing Dellwood Park. He was opposed to any further zone change in this area as there is no way they can allow the change for this individual and not give it to others and others will come. Next Mr. Rapkin will be in for a change if this is granted.

APPEARANCE: Dr. Campe  
100 Phillips Hill Road  
New City, New York 10956

Dr. Campe was concerned about the road as to ingress and egress to and from his building. Will the road be fixed if heavy equipment is used on it and he would also like a green belt adjacent to his property.

APPEARANCE: Mr. Martus Granirer  
100 South Mountain Road  
New City, New York 10956

He felt that large pieces of undeveloped property should be developed as a whole not in pieces. This particular property is adjacent to parklands and should not be intensified.

APPEARANCE: Mr. Martin Bernstein  
151 South Main Street  
New City, New York 10956

Mr. Bernstein stated that the property should be rezoned R-40 since these parcels were changed to L0 zoning years ago to attract industry and they should keep R-40 to protect the people who have R-40 in this area now.

#### IN FAVOR

APPEARANCE: Mr. Ed Golden  
Heritage Drive  
New City, New York 10956

Mr. Golden stated that he preferred R-22 to commercial development in the area.

APPEARANCE: Mr. Ralph Lombardi  
10 Lorraine Court  
New City, New York

Mr. Lombardi stated that Phillips Hill Road cannot take light industry traffic. Therefore, he was in favor of the change to R-22. He said he grew up here and is familiar with the area and that drainage would be no problem. He also felt a buffer zone could be put in to protect the parklands.

Mr. John Hekker spoke again and stated in answer to a query that single family dwellings would be built and sold as such. He was agreeable to a buffer zone and stated that heavy equipment would be restricted to the easterly part of the road. He felt that this would

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not be a precedent as far as changing the zoning. It really is concentric zoning. There would be no problem with the schools.

Councilman Lettre asked Mr. Hekker if this zoning is approved as R-22 will you come before the Planning Board and request 281? Mr. Hekker replied that would only be done regarding drainage and the buffer zone.

Supervisor Dusanenko suggested that these recommendations be made to the Planning Board.

There being no one further wishing to be heard and on motion of Councilman Longo, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was adjourned, DECISION RESERVED, time: 9:50 P.M.

Respectfully submitted,

*Patricia Sheridan*  
PATRICIA SHERIDAN,  
Town Clerk

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