

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

6/10/80

8:15 P.M.

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

Supervisor Dusanenko declared the meeting open; assemblage saluted the Flag.

RESOLUTION NO. (472-1980)

AWARDING BID FOR ONE (1)
CHEVROLET 1/2 TON PICK-UP
TRUCK (DOG WARDEN'S VEHICLE)

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Chief of Police that the bid to purchase one (1) new 1/2 ton pick-up truck for the Clarkstown Dog Warden is hereby awarded to:

Manley Chevrolet, Inc.
Route 59
Nyack, New York 10960

as per the following bid:

Gross cost for one (1) 1980 Chevrolet 1/2 Ton Pick-Up Truck VIN#CCD-14A1152606 equipped as per low bid proposal:	\$ 5,496.00
Less: Trade-in allowance on one (1) 1974 Chevrolet Suburban Van VIN#CCY164F197366	<u>-200.00</u>
Net Cost:	\$ 5,296.00
Less: Chevrolet Factory Rebate	<u>-400.00</u>
	\$ 4,896.00

and be it,

FURTHER RESOLVED, that funds for same be charged to Account No. A3510-203.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (473-1980)

AWARDING BID FOR SOFT DRINKS
(RECREATION DEPARTMENT)
(SODA SYSTEMS, INC.)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Superintendent of Recreation and Parks that the bid to supply soft drinks to the Town operated refreshment stands is hereby awarded to:

Sodasystems Inc.
34 Garden Street
New Rochelle, New York 10801

as per the following schedule of low bid prices:

AAE505

RESOLUTION NO. (473-1980) Continued

<u>Product</u>	<u>Cost</u>
Coca-Cola	\$21.75/5 gal. cont.
Tab	15.50/ "
Sprite	21.75/ "
Fanta	21.75/ "
Carbon Dioxide Gas	7.50/20 lb. cylinder

No charge for installation and maintenance of dispensing equipment

and be it

FURTHER RESOLVED, that purchases of the above products are to be charged to Account A7210-301.

Seconded by Co. Lettre All voted Aye.

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RESOLUTION NO. (474-1980) AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL BARRICADES (FOXBURN STREET, NEW CITY - MIDLAND ESTATES NORTH)

Co. Maloney offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby authorized to install barricades on Foxburn Street, New City, New York, as shown on the attached portion of a map entitled "Midland Estates North".

Seconded by Co. Longo All voted Aye.
(Map on file in Town Clerk's Office)

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RESOLUTION NO. (475-1980) AUTHORIZING SUPERVISOR TO EXECUTE DEED (FOREST AVENUE - BIRCHWOOD HOMES, INC.)

Co. Longo offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a deed to the County of Rockland for a portion of Forest Avenue in a subdivision known as Birchwood Homes, Inc., more particularly described in the deed.

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (476-1980) SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW ('PEDDLING AND HAWKING')

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 TO AMEND THE CODE OF THE TOWN OF CLARKSTOWN BY DELETING AND REPEALING CHAPTER 75 THEREOF ENTITLED, 'PEDDLING AND HAWKING' AND REPLACING IT WITH A NEW CHAPTER 75 TO BE ENTITLED 'A LOCAL LAW REGULATING THE ACTIVITY OF PEDDLING AND HAWKING IN THE TOWN OF CLARKSTOWN'", and

RESOLUTION NO. (476-1980) 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;

NOW, 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 July, 1980, at 8:45 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 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. (477-1980) and (478-1980)

ADVERTISING FOR BID FOR
UNIFORM MAINTENANCE
SERVICE FOR CLARKSTOWN
POLICE AND PARKS DEPTS.

Co. Longo offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for Bid # 28-1980, Uniform Maintenance Service for Clarkstown Police and Parks Departments, 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 Thursday, June 19, 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. Maloney

All voted Aye.

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RESOLUTION NO. (479-1980)

ADVERTISING FOR BID FOR
ONE (1) NEW FOUR WHEEL
DRIVE VEHICLE FOR SEWER
DEPARTMENT

Co. Longo offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for: Bid # 29-1980, One (1) New Four Wheel Drive Vehicle for Clarkstown Sewer Department, bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 10:30 A.M. on Wednesday, June 18, 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. Maloney

All voted Aye.

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AAE505

RESOLUTION NO. (480-1980)

SETTING PUBLIC HEARING
FOR EXTENSION OF CLARKSTOWN
CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE
NEWPORT ESTATES

Co. Longo offered the following resolution:

WHEREAS, a written Petition dated May 29, 1980 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:

(Description of property on file in Town Clerk's Office)

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 July, 1980, at 9:00 P.M. DST time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (481-1980)

AUTHORIZING RE-CREATION
OF INDUSTRIAL DEVELOPMENT
COMMITTEE AND GRANTING
RETROACTIVE POWERS AND
PRIVILEGES AND APPOINTMENTS
THERETO

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown did in 1975 legislate and create an Industrial Development Committee, and

WHEREAS, the terms of all its members have expired,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does re-create said Industrial Development Committee and restore to it retroactively all powers and privileges as granted by the original Town Board Resolution of April 16, 1975, and be it

FURTHER RESOLVED, that this Committee shall be required to meet at least once per month and the Secretary of this Committee shall maintain and keep its minutes, and be it

FURTHER RESOLVED, that the following persons be appointed to the Industrial Development Committee to fill existing vacancies where terms expire on the respective dates.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

(List of appointees on file in Town Clerk's Office)

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Continuation of Discussion on Resolution (481-1980)

Councilman Lettre stated that he would like to make a resolution according to Parliamentary Rule at this time to separate the vote on the filling of this Committee and the establishment of this Committee. There are eleven individuals aspiring to go on to this Committee and I think that it is proper to give each and every elected official on this Board the opportunity of being able to vote for one or more of these individuals and not having to vote down the entire committee because we may not feel that one or more of these individuals would serve the Town's best interests. I would like to make a resolution that we separate the issue.

Supervisor Dusanenko stated that the motion would not be honored.

Councilman Holbrook stated that he would second the right to make the motion.

Supervisor Dusanenko stated that he would not recognize the right to make or second a resolution which has been the tradition in the Town of Clarkstown over the years.

Councilman Lettre stated that just because it has been tradition it does not mean that it is not legal or proper.

Supervisor Dusanenko requested a ruling on this from Town Attorney Everett Johns.

Mr. Johns stated that he had advised the Supervisor and the Town Board that there is no special rule of this Town and there never has been to separate. There is a motion on the floor at the present time and no other motion would take precedence in any event.

Councilman Lettre asked on what law was Mr. Johns basing this opinion.

Mr. Johns stated that it was basically on the fact that there was no rule adopted by the Town to that effect and secondly, that there is a second to an existing motion on the floor right now and the only thing that would intervene with that would be a motion to table it. There could be a point of order and discussion but that motion has to be voted on as presented.

Supervisor Dusanenko noted that basic Parliamentary Procedure was being followed.

There were objections to this by Councilman Lettre and Councilman Holbrook.

Councilman Holbrook felt that they should be able to separate the concept and the people.

Councilman Lettre stated that he was also in favor of the concept of the Committee. But since the Board members are not in favor of separating the issues (with the exception of Councilman Holbrook) to give the Board members the opportunity to vote on each individual he would have to vote "No."

Councilman Maloney stated that he would be the liaison for this particular committee and there are names here of people who do not happen to have the same political persuasion as himself but that he had never voted based on someone's political background. He felt that the people recommended would work together for the best interests of the Town. He stated that he was willing to work with everyone who had been nominated.

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AAE505

RESOLUTION NO. (482-1980)

SETTLING A GRIEVANCE
(PERRONE V. TOWN OF
CLARKSTOWN)

Co. Longo offered the following resolution:

WHEREAS, a grievance has been filed by Joseph Perrone, a former employee of the Town of Clarkstown, against the Town of Clarkstown alleging a violation of the terms and conditions of the collective bargaining agreement between the Town of Clarkstown and the Clarkstown Unit of the CSEA, and

WHEREAS, it appears that the grievance sets forth a legitimate claim for compensation to Joseph Perrone in the sum of \$385.20 for salary;

NOW, THEREFORE, be it

RESOLVED, on the recommendation of Philip B. Fogel, 1st Deputy Town Attorney, that the sum of \$385.20 be paid to Joseph Perrone from Account No. D 5110-110 in full satisfaction of all grievances upon receipt from Joseph Perrone of a duly executed general release and withdrawal of all grievances.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (483-1980)

ACCEPTANCE OF THIRTEEN
PUBLIC BENCHES IN NANUET,
NEW YORK (NANUET ROTARY
CLUB)

Co. Longo offered the following resolution:

WHEREAS, the Nanuet Rotary Club has offered a gift of thirteen public benches located in Nanuet, New York, to the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown does hereby accept title to the thirteen benches on the condition that the Nanuet Rotary Club maintains the benches in their present condition.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (484-1980)

AMENDING ZONING ORDINANCE
OF TOWN OF CLARKSTOWN
(BRUCE MacDONALD)

Co. Longo offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 8th day of April, 1980, provided for a public hearing on the 13th day of May, 1980, at 8:30 P.M., to consider the application of Bruce MacDonald to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the petitioner from a PO district to an RS 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;

RESOLUTION NO. (484-1980) Continued

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 PC district to an RS district, the following described property in the Hamlet of Nanuet, New York, in said Town,

(Description of property on file in Town Clerk's Office)

and be it,

FURTHER RESOLVED, that access is hereby granted over and upon Kemmer Lane from the premises of Bruce MacDonald to Route 59, pursuant to Section 106-25 D of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Co. Maloney

All voted Aye.

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AAE505

RESOLUTION NO. (485-1980)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE AN ACTION
(MR. JOSEPH GANSELLE)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute an action in Supreme Court of Rockland County to enjoin violations of the Zoning Ordinance of the Town of Clarkstown as a result of the failure of Mr. Joseph Ganselle to comply with the prior notices of the Building Inspector of the Town of Clarkstown requiring the discontinuance of the illegal operation of a junkyard in a residential district without a special permit.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (486-1980)

AUTHORIZING TOWN ATTORNEY
TO SUBSCRIBE TO MUNICIPAL
LAW RESOURCE CENTER

Co. Longo offered the following resolution:

WHEREAS, the Town Attorney of the Town of Clarkstown is desirous of subscribing to Municipal Law Resource Center, a joint project of Pace University's Institute for Sub-Urban Governance and School of Law for various municipal services;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to subscribe to Municipal Law Resource Center at a fee of \$375.00 for a six month period, said sum to be paid from Account No. 1420-409.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (487-1980)

AUTHORIZING CHANGE OF RATES
FOR CLARKSTOWN MINI-TRANS
BUS SYSTEM

Co. Longo offered the following resolution:

RESOLVED, that the Town of Clarkstown charge the following rates for its Mini-Trans Bus System effective July 1, 1980:

Regular One-Way Fare	--	\$0.40 (Exact Change)
Half Fare - Senior Citizens and Handicapped	--	\$0.20 (Exact Change)

Seconded by Supervisor Dusanenko

On roll call the vote was as follows:

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

Supervisor Dusanenko noted that because of the veto on this particular resolution the Town would lose about \$11,000.00 in revenue.

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RESOLUTION NO. (488-1980)

AMENDING BUDGET (INCREAS-
ING ESTIMATED REVENUE
ACCOUNT NO. 04-012999 AND
APPROPRIATION ACCOUNTS NOS.
D 5110-312, D 5110-383 AND
D 5110-449

Co. Longo offered the following resolution:

RESOLVED, that the budget be amended by increasing Estimated Revenue Account No. 04-012999 by \$73,000.00 and the following Appropriation Account Nos. by:

D 5110-312	\$60,000.00
D 5110-383	3,000.00
D 5110-449	10,000.00

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (489-1980)

TRANSFERRING FUNDS FROM
CONTINGENCY ACCOUNT NO.
A 1990-505 TO APPROPRIATION
ACCOUNT NO. A 3510-203

Co. Longo offered the following resolution:

RESOLVED, that \$2,796.00 be transferred from Contingency Account No. A 1990-505 to Appropriation Account No. A 3510-203.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (490-1980)

AUTHORIZING HOME RULE RE-
QUEST ESTABLISHING THE
TOWN OF CLARKSTOWN
INDUSTRIAL DEVELOPMENT
AGENCY

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of forming
its own Industrial Development Agency, and

WHEREAS, the Town Board of the Town of Clarkstown has
already unanimously passed a resolution to show its intention to
form an Industrial Development Agency;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown
requests the New York State Legislature pursuant to Article IX of the
Constitution, the enactment of Senate Bill No. 10132, entitled, "An
Act to Amend the General Municipal Law, in Relation to Establishing
the Town of Clarkstown Industrial Development Agency."

(Supervisor Dusanenko noted that this Home Rule request
will need a majority plus one which means four votes of the five man
board.)

Seconded by Co. Maloney

All voted Aye.

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AAE505

RESOLUTION NO. (491-1980)

AUTHORIZING SUPERVISOR
TO EXECUTE AND ADMINISTER
SUMMER YOUTH EMPLOYMENT
PROGRAM (SYEP)

Co. Longo offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to
execute and administer Summer Youth Employment Program (SYEP) for
1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (492-1980)

AUTHORIZING SPRING VALLEY
WATER COMPANY TO INSTALL
ONE (1) HYDRANT - NORTH
SIDE OF NEW STREET EAST
OF CENTER LINE OF KINGS
HIGHWAY, VALLEY COTTAGE
(INVESTIGATION NO. 8964)

Co. Longo offered the following resolution:

RESOLVED, that based upon the recommendation of the Director
of Environmental Control, the Spring Valley Water Co. is hereby authorized
to install one (1) hydrant on the North side of New Street, approximately
380 feet east of the center line of Kings Highway, Valley Cottage,
Investigation No. 8964.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (493-1980)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO SUBMIT GRANT
APPLICATIONS FOR SAFER LOCAL
ROADS AND STREET PROGRAMS

Co. Longo offered the following resolution:

RESOLVED, that the Superintendent of Highways is authorized to submit grant applications for Safer Local Roads and Streets Program to the New York State Department of Transportation for the following projects in the following respective order:

- 1) Red Hill Road, New City, from Little Tor Road to Burda Avenue.
- 2) Mountainview Avenue, Valley Cottage and Nyack from Sierra Vista Lane to Christian Herald Road.
- 3) South Mountain Road, New City.
- 4) South Mountain Road, New City (Taub residence to Robus residence excluding Lucille Boulevard to Little Tor Road).

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (494-1980)

ACCEPTING DEED FOR FIRST
STREET, NANUET, NEW YORK

Co. Maloney offered the following resolution:

RESOLVED, that First Street, between the easterly line of Middletown Road and the westerly line of College Avenue, Nanuet, New York, is hereby accepted into the highway system of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the deed dated May 21, 1980, from Normandy Village Company conveying said street to the Town of Clarkstown be filed in the Rockland County Clerk's Office.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (495-1980)

AUTHORIZING TOWN CLERK TO
DISPOSE OF RECORDS 1 THROUGH
477 ON LOCAL RECORDS DISPOSI-
TION LIST NUMBER 272-TC-14

Co. Longo offered the following resolution:

RESOLVED, by the Town Board of the Town of Clarkstown that Patricia Sheridan, Town Clerk of the Town of Clarkstown be, and she hereby is, authorized to dispose of record item numbers 1 through 477 on Local Records Disposition Request List Number 272-TC-14 issued pursuant to the provisions of section 65-b of the Public Officers Law, and be it

FURTHER RESOLVED, that the Clerk of this Board be and hereby is directed to furnish a certified copy of this resolution to be forwarded to the Commissioner of Education.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (496-1980)

AUTHORIZING THE SUPERVISOR
TO INSTITUTE AND ADMINISTER
THE FEDERAL (OJT) ON-THE-
JOB TRAINING PROGRAM

Co. Longo offered the following resolution:

WHEREAS, the federal government has inaugurated on-the-job training programs and reimbursement to certain municipalities for one-half the salary up to a six month period;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to institute and administer the federal (OJT) on-the-job training program.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (497-1980)

AUTHORIZING APPOINTMENT
OF TRAFFIC CONSULTANT

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown has made application for 1981 Highway Safety Funds, and

WHEREAS, the Town of Clarkstown is in need of special expertise to complete its application for \$20,000.00 of federal funds,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is authorized to contract the services of Danile, Mann, Johnson and Mendenhall (DMJM) or Mr. Lampert at a price not to exceed \$700.00, to complete the application for 1981 Highway Safety Funds.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (498-1980)

APPOINTING SPECIAL STUDIES
INTERN - COMPTROLLER'S
OFFICE (KATHERINE KATUCKI)

Co. Maloney offered the following resolution:

RESOLVED, that Katherine Katucki, 15 New Haven Avenue, Nanuet, New York is hereby appointed to serve in a training program as a Special Studies intern - Comptroller's Office - without compensation, effective and retroactive from April 24, 1980 through June 5, 1980.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (499-1980)

APPOINTING SPECIAL STUDIES
INTERN - COMPTROLLER'S
OFFICE (ELIZABETH PIAZZA)

Co. Longo offered the following resolution:

RESOLVED, that Elizabeth Piazza, River Vale, New Jersey is hereby appointed to serve in a training program as a Special Studies

AAE505

RESOLUTION NO. (499-1980) Continued

Intern - Comptroller's Office - without compensation, effective and retroactive to June 2, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (500-1980)

CREATING POSITION OF
SHADE TREE SPECIALIST -
DEPARTMENT OF ENVIRONMENTAL
CONTROL (SEASONAL)

Co. Longo offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on June 3, 1980 that the position of Seasonal - Shade Tree Specialist - Department of Environmental Control - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Seasonal - Shade Tree Specialist - Department of Environmental Control - is hereby created, effective June 9, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (501-1980)

APPOINTING SHADE TREE
SPECIALIST - DEPARTMENT
OF ENVIRONMENTAL CONTROL -
(SEASONAL) (PAUL A.
PIETROPAOLO)

Co. Maloney offered the following resolution:

RESOLVED, that Paul A. Pietropaolo, 4 Beech Street, Nanuet, New York, is hereby appointed to the position of Seasonal - Shade Tree Specialist - Department of Environmental Control - not to exceed 130 working days - at the annual salary for 1980 of \$9,778.00, effective and retroactive to June 9, 1980.

Seconded by Co. Longo

All voted Aye.

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RESOLUTION NO. (502-1980)

APPOINTING PERMANENTLY
POSITION OF ASSESSING CLERK -
ASSESSOR'S OFFICE (FRANCES
HEINISCH)

Co. Longo offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Assessing Clerk #80010 which contains the name of Frances Heinisch,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of Ross Valenza, Assessor - Frances Heinisch, 120 South Main Street, Pearl River, New York is hereby appointed permanently to the position of Assessing Clerk - Assessor's Office - at the annual salary for 1980 of \$16,297.00, effective immediately.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (503-1980)

ACCEPTING RESIGNATION OF
MEMBER OF CONDOMINIUM
INFORMATION BOARD
(MICHAEL GOODMAN)

Co. Longo offered the following resolution:

RESOLVED, that Resolution #272-1980 is hereby amended to read as follows:

RESOLVED, that the resignation of Michael Goodman, 228 Heritage Drive, New City, New York as Chairman and Member of the Condominium Information Board is hereby accepted, effective and retroactive to March 17, 1980.

Seconded by Co. Maloney

All voted Aye.

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AAE505

RESOLUTION NO. (504-1980)

REAPPOINTING MEMBER OF
BOARD OF APPEALS
(JOSEPH MARAIA)

Co. Longo offered the following resolution:

RESOLVED, that Joseph Maraia, 4 Donnie Lane, New City, New York, is hereby reappointed as a member of the Board of Appeals, term to commence on June 10, 1980 and to expire on June 9, 1985 at an annual salary of \$1,000.00 for the year 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (505-1980)

ACCEPTING RESIGNATION OF
LABORER (CETA) - SANITARY
LANDFILL (GEORGE GOLPE)

Co. Longo offered the following resolution:

RESOLVED, that the resignation of George Golpe, 132 South Conger Avenue, Congers, New York as Laborer (CETA) - Sanitary Landfill is hereby accepted, effective and retroactive to May 21, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (506-1980)

APPOINTING A MEMBER OF
THE ARCHITECTURAL REVIEW
BOARD (ROBERT ORTH)

Co. Longo offered the following resolution:

RESOLVED, that Robert Orth, 9 Grand Street, New City, New York is hereby appointed as a member of the Architectural Review Board, term to commence on June 10, 1980 and to expire on June 9, 1985, at an annual salary of \$750.00 for the year 1980.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (507-1980)

REAPPOINTING MEMBER OF
ZONING BOARD OF APPEALS
(WILLIAM J. CAREY)

Co. Longo offered the following resolution:

RESOLVED, that William J. Carey, 142 Pineview Avenue, Bardonia, New York is hereby reappointed a Member of the Zoning Board of Appeals, at the annual salary for 1980 of \$1,000.00, effective June 18, 1980, term to expire on June 18, 1985.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (508-1980)

APPOINTING CHAIRMAN OF
ZONING BOARD OF APPEALS
(WILLIAM J. CAREY)

Co. Longo offered the following resolution:

RESOLVED, that William J. Carey, 142 Pineview Avenue, Bardonia, New York is hereby appointed Chairman of the Zoning Board of Appeals, at the annual salary for 1980 of \$500.00, effective June 18, 1980 and term to expire on June 18, 1981.

Seconded by Co. Holbrook

All voted Aye.

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Regarding the above resolution Councilman Holbrook wished to have it noted that the present Chairman of the ZBA, Elizabeth Squillace, has done an excellent job. The job she has done has been greatly appreciated. Regarding Mr. Carey, he felt the ZBA will have an excellent Chairman in William Carey, a man whom he considers to be a person of impeccable integrity.

Councilman Maloney wished to reiterate Councilman Holbrook's remarks. He stated that Betty Squillace has done a commendable job. William Carey is definitely a man of integrity and he will do a great job as the Chairman of the Zoning Board of Appeals.

Supervisor Dusanenko mentioned that since the first of the year Mrs. Squillace had taken a great deal of time to explain the functions of the Board of Appeals to him. She has been extremely responsive. She has been a credit to the Board and he is happy that she will continue to serve on this Board.

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RESOLUTION NO. (509-1980)

AMENDING THE BUDGET BY
INCREASING ESTIMATED
REVENUE ACCOUNT NO.
01-002999 AND APPROPRIA-
TION ACCOUNT NO. A 9000-
801

Co. Longo offered the following resolution:

WHEREAS, budgeted funds set for the Retirement System for Town employees have been found to be inadequate,

NOW, THEREFORE, be it

RESOLUTION NO. (509-1980) Continued

RESOLVED, that the budget be amended by increasing Estimated Revenue Account No. 01-002999 and Appropriation Account No. A 9000-801 in the amount of \$16,154.00.

Seconded by Co. Maloney All voted Aye.

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Former Councilman John Lodico requested that the Town recognize St. Thomas Aquinas College by declaring the week of June 22, 1980 through June 29, 1980 as St. Thomas Aquinas College week. In compliance with his request Supervisor Dusanenko composed the following resolution:

RESOLUTION NO. (510-1980) DECLARING ST. THOMAS AQUINAS WEEK (JUNE 22, 1980 THROUGH JUNE 29, 1980)

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of recognizing St. Thomas Aquinas College in the development of the educational and moral stages of persons of all ages in the Rockland County Communities, and

WHEREAS, St. Thomas Aquinas College is celebrating its eighth anniversary;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown, in recognition of these very valuable endeavors, declares the week of June 22, 1980 through June 29, 1980 as St. Thomas Aquinas College week.

Seconded by Co. Holbrook All voted Aye.

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(There is a copy of a proclamation which was forwarded to St. Thomas Aquinas, presently on file in the Supervisor's office.)

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

APPEARANCE: John Lodico
2 Birch Lane
New City, New York 10956

Mr. Lodico wished to speak with regard to safer local roads and streets (Resolution No. 493-1980). Mr. Lodico specifically thanked the Board for the inclusion and priority of Red Hill Road which he felt was vitally important.

APPEARANCE: Orin Getz
4 Meridan Lane
Nanuet, New York 10954

Mr. Getz mentioned that he had received a letter from the AAA Automobile Club of New York stating that they had a service which Mr. Getz felt might be of assistance to the Town. They provide engineering assistance to Towns, at no charge, to resolve traffic problems. He stated that a Mr. Meyers would give assistance if they

AAE505

would just contact him. He felt this was a very worthwhile offer and one that the Town would do well to look into.

Mr. Getz also mentioned receiving a letter from the Traffic Advisory Board with reference to "No Parking" signs on both the east and west sides of Middletown Road south of his street. Supervisor Dusanenko could not recall if a resolution had been passed yet or if the Board was just awaiting advice from the TAB. Mr. Getz felt that these signs would be most helpful in improving the flow of traffic.

Supervisor Dusanenko spoke with regard to the Nanuet Train Station. The problem in cleaning up some of the commuter areas in the Town was that there are many cars parked there during the week and on the weekends funds are not available to pay personnel to clean up these areas on overtime. The suggestion has been made to have juvenile offenders do this work on weekends rather than face adjudication in court and the Supervisor was hopeful that this would be implemented very shortly.

The suggestion was made that when street lights are out that Mr. Joseph Mulholland be notified. Supervisor Dusanenko noted that the Town is paying almost a half million dollars for lighting bills and installation of lights to improve residential areas for safety purposes. When there is a street light out the Town is still paying for that street light, unjustly in that instance, and the lighting company should be notified immediately, which a resident can do by calling the Supervisor's office and reporting a street light which is out. If the lighting company does not respond and correct the condition in a reasonable time at least a credit can be applied to the Town's enormous street lighting bill.

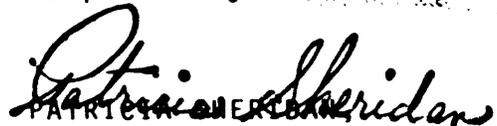
APPEARANCE: Mr. Stanley Feld

Mr. Feld reported that someone had parked in the Supervisor's parking spot and he would like the practice stopped.

Councilman Maloney requested everyone to keep Supervisor Dusanenko's mother, Harriet Dusanenko, in their prayers as she had serious surgery this afternoon.

There being no one further wishing to be heard and no further business to come before the Town Board, the Town Board meeting was declared closed, time: 9:20 P.M.

Respectfully submitted,


PATRICIA SHERIDAN
Town Clerk