

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

11/18/80

7:45 P.M.

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

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

Supervisor Dusanenko supplied a statement as follows to the Town Board:

"At the request of Superintendent of Schools Donald Van Wagenen, Dr. Stuart Binion called at 3:30 P.M. inquiring as to the rationale of the Town adding 1% for school tax collections to the school tax bills. The Superintendent, through Dr. Binion, informed the Supervisor that, in the event such levy is made, an equal amount will be charged to the Town of Clarkstown for the use of school facilities for Town recreational purposes".

Supervisor Dusanenko inquired of Mr. William Griffin, President of the Clarkstown School Board if this was confirmed by the entire School Board. Mr. Griffin replied in the affirmative.

Supervisor Dusanenko then stated that the first item of business would be the adoption of the amendment to the Preliminary Budget for 1981 with one deletion that being the school tax service charge.

Supervisor Dusanenko set forth the following "Changes to Preliminary Budget" by way of explanation for the resolution immediately following this schedule:

CHANGES TO PRELIMINARY BUDGET

APPROPRIATIONS:

INCREASES:

A FUND

A 1010-414	Councilmen Conferences & Schools	\$3,000
A 3310-114	Traffic Secretary's salary	250
A 3120-203	Police Cars	40,000
A 5630-110	Mini-Trans Driver's salaries	21,314

A 1990-505	Contingency	50,000
A 4210-110	Counseling - Salaries	5,850
		<u>120,414</u>

D FUND

D 5110-378	Catch Basins	\$50,000
D 5110-381	Bituminous	50,000
D 5110-379	Stone & Oil	50,000
		<u>150,000</u>

\$150,000

DECREASES:

<u>A FUND</u>			
A 1355-110	Assessor		
	Maternity Leave	\$	4,912
A 1355-111	Assessor		
	Overtime		1,000
A 7180-113	Swimming Facilities		
	Lifeguards		10,000
A 7610-114	Programs for Aging		
	Coordinator		<u>5,000</u>
		\$	<u>20,912</u>

<u>B FUND</u>			
B 3620-110	Building Dept.		
	Vacancy	\$	12,917
			<u>12,917</u>

TRANSFERS:

<u>A FUND</u>			
From: A 7140-220	to 407		
	Parks & Playgrounds	\$	3,000
From: A 1330-110	to A 1315-110		13,467
	Comptroller-salary		

NET CHANGE IN APPROPRIATIONS - INCREASE OF \$236,565

REVENUE:

INCREASES:

<u>A FUND</u>			
01-1750	Transportation		
	Mini-Trans	\$37,000	
01-1232	Service Charge		
	School	360,000	
01-2410	Rental		
	Town Hall	1,000	
01-2350	Due From Other		
	Governments	<u>20,000</u>	
		<u>\$418,000</u>	
<u>B FUND</u>			
02-2115	Planning Board		
	Fees	\$ 12,000	
		<u>12,000</u>	

DECREASES:

<u>D FUND</u>			
04-2999	Snow		
	Unexpended	\$ 50,000	
		<u>50,000</u>	

NET CHANGES IN REVENUE - INCREASE \$380,000

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RESOLUTION NO. (923-1980)

ADOPTING PRELIMINARY BUDGET
WITH AMENDMENTS EXCLUDING
AMENDMENT REGARDING SCHOOL
TAX SERVICE CHARGE)

Supervisor Dusanenko offered the following resolution:

RESOLVED, that the 1981 Preliminary Budget for the Town of Clarkstown be approved with amendments excluding amendment regarding School Tax Service Charge.

Seconded by Co. Longo

On roll call the vote was as follows:

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

Councilman Holbrook stated that he was voting "No". He said that he was in favor of deleting the amendment for service charges on collection of school taxes but not lumped together in this particular resolution.

Councilman Maloney stated that he was voting "No" not because of the service charge to schools but because of everything else.

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RESOLUTION NO. (924 -1980)

ADOPTING THE TOWN OF CLARKSTOWN
BUDGET FOR THE YEAR 1981

Supervisor Dusanenko offered the following resolution:

WHEREAS, a public hearing on the Town of Clarkstown Preliminary Budget for the year 1981 was scheduled for November 5, 1980, at 7:30 P.M., at the Town Hall of the Town of Clarkstown, and

WHEREAS, the Town Board met at the time and place specified in the Notice of Public Hearing on the said Preliminary Budget for the year 1981 and heard all persons desiring to be heard;

NOW, THEREFORE, be it

RESOLVED, that such Preliminary Budget, as amended, a copy of which is attached hereto, be and is hereby adopted as the Annual Budge of the Town of Clarkstown for the fiscal year beginning the 1st day of January, 1981, and that such Budget, as so adopted, be entered in detail in the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown shall prepare and certify, in duplicate, copies of the Assessment Rolls for benefit improvements, if any, adopted pursuant to Section 202-a, Subd. 2; Sec. 231, Subd. 2 of the Town Law and deliver two copies thereof to the Supervisor of this Town and be presented by him to the Legislature of Rockland County pursuant to Section 115 of the Town Law and other applicable sections of the Town Law.

Seconded by Co. Longo

(Councilman Longo wished it noted that he was seconding this resolution for purposes of a roll call vote only.)

On roll call the vote was as follows:

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

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RESOLUTION NO. (925-1980)

AUTHORIZING THE STANDARDIZATION
OF ALL FUTURE PURCHASE CONTRACTS
TO CALL FOR THE USE OF FORD
FOUR CUBIC YARD DUMP TRUCK
VEHICLES

Co. Longo offered the following resolution:

WHEREAS, the Clarkstown Highway Superintendent has advised the Town Board that 16% of the total four cubic yard dump trucks in the Clarkstown Highway Department are Fords and that it would be in the best interest of the future operation of the Clarkstown Highway Department to standardize the four cubic year dump trucks, and

WHEREAS, the Clarkstown Highway Superintendent has requested the Town Board to authorize standardization of the four cubic yard dump trucks used by the Clarkstown Highway Department to Ford four cubic yard dump truck vehicles, and

WHEREAS, the employees of the Town of Clarkstown Highway Department are familiar with the Ford dump trucks through years of use, and

WHEREAS, it will be more economical and efficient to standardize these items by the use of only Ford four cubic yard dump trucks;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 103 (5) of the General Municipal Law that the Superintendent of Highways of the Town of Clarkstown be and he hereby is authorized to standardize all future purchase contracts by the use of Ford four cubic yard dump truck vehicles.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (926-1980)

AUTHORIZING FUNDS FOR IMPL-
MENTATION OF TECHNICAL ASSISTANCE
FOR ENERGY CONSERVATION GRANT

Co. Longo offered the following resolution:

WHEREAS, the National Energy Conservation Policy Act (P.L. 95-619, 92 Stat. 3206) provides federal funds in the form of matching grants to units of local government for technical assistance in energy conservation; and

WHEREAS, the Town of Clarkstown desires to reduce the cost of providing energy to Town buildings; and

WHEREAS, the Town of Clarkstown has applied for funds under this program; and

WHEREAS, the Town of Clarkstown has been advised that federal funds in the amount of \$5,452 have been offered to the Town, for one half the total project cost;

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RESOLUTION NO. (926-1980) Continued

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to accept said grant funds under the condition that the Town share of this project be in the form of utility costs for this building and other Town buildings.

Seconded by Co. Maloney

All voted Aye.

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There being no further business to come before this Special Town Board Meeting, the meeting was declared adjourned by Supervisor Dusanenko, time: 7:56 P.M.

Respectfully submitted,
Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk