

RESOLUTION NO. (601-1982)

APPROVING REDUCTION IN AMOUNT
OF PERFORMANCE BOND (TORNE
BROOK ASSOCIATES, JMK BUILDING
CORP. AND F.S.B. PROPERTIES AND
JOHN KNUTSEN, MAGNY KNUTSEN AND
JOHN KNUTSEN, JR.

Co. Maloney offered the following resolution:

WHEREAS, a Performance Bond No. 926742, Torne Brook Associates, JMK Building Corp. and F.S.B. Properties as Principal, and John Knutsen, Magny Knutsen and John Knutsen, Jr. as Co-principal(s) and Republic Insurance Company as Surety, dated June 1, 1979, in the amount of \$291,000.00 covering the improvements and other facilities as shown on the Final Plat of Torne Brook Estates, III filed in the Rockland County Clerk's Office on March 2, 1979, was furnished to the Town of Clarkstown, and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has recommended that said Bond No. 926742 be reduced to \$143,000.00 as much of the work has been completed to Town specifications;

NOW, THEREFORE, be it

RESOLVED, that Performance Bond No. 926742 be reduced to \$143,000.00.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (602-1982)

AUTHORIZING ATTENDANCE AT
SYMPOSIUM OF PARK AND
RECREATION LEADERS FROM
COUNTRY - TRANSFER FROM 7020-
204 TO 7020-414 (EDWARD J.
GHIAZZA)

Co. Holbrook offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board and Recreation Commission that Edward J. Ghiazza, Superintendent of Recreation and Parks, is hereby authorized to attend a meeting, entitled Symposium IV, of forty (40) selected park and recreation leaders from throughout the country, scheduled for Sunday, September 19, 1982 through Wednesday, September 22, 1982, at Starved Rock State Park, Utica, Illinois,

FURTHER RESOLVED, that a maximum of \$250.00 be allocated for the above purpose, and

FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer \$250.00 from 7020-204 to 7020-414.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (603-1982)

SETTING PUBLIC HEARING FOR
EXTENSION OF CLARKSTOWN
CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE
ANTON, RUDOLF AND WENDELIN
FERSCH

Co. Maloney offered the following resolution:

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RESOLUTION NO. (603-1982) Continued

WHEREAS, a written Petition dated May 6, 1982 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 on file in the 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, on the 3rd day of August, 1982 at 8:40 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. Lettre

All voted Aye.

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RESOLUTION NO. (604-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO. A
1990-505 TO APPROPRIATION
ACCOUNT NO. A 1315-204
(COMPTROLLER'S OFFICE)

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$880.00 from Contingency Account No. A 1990-505 to Appropriation Account No. A 1315-204.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (605-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO. A
1990-505 TO APPROPRIATION
ACCOUNT NO. A 1430-409

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$4,000.00 from Contingency Account No. A 1990-505 to Appropriation Account No. A 1430-409.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (606-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO. A
1990-505 TO APPROPRIATION
ACCOUNT NO. A 1430-204

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$880.00 from Contingency Account No. A 1990-505 to Appropriation Account No. A 1430-204.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (607-1982)

TRANSFER OF FUNDS FROM
APPROPRIATION ACCOUNT NO.
A 7140-111 TO APPROPRIATION
ACCOUNT NO. B 8110-111
(RECREATION)

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$613.28 from Appropriation Account
No. A 7140-111 to Appropriation Account No. B 8110-111.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (608-1982)

TRANSFER OF FUNDS FROM
APPROPRIATION ACCOUNT NO.
A 3010-209 TO APPROPRIATION
ACCOUNT NO. A 1620-408
(MAINTENANCE)

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$2,510.00 from Appropriation Account
No. a 3010-209 to Appropriation Account No. A 1620-408.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (609-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO.
A 1990-505 TO APPROPRIATION
ACCOUNT NO. A 1680-414

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$3,750.00 from Contingency Account
No. A 1990-505 to Appropriation Account No. A 1680-414.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (610-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO. A
1990-505 TO APPROPRIATION
ACCOUNT NO. A 1640-409
(TOWN GARAGE)

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$774.00 from Contingency Account No.
A 1990-505 to Appropriation Account No. A 1640-409.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (611-1982)

TRANSFER OF FUNDS FROM
CONTINGENCY ACCOUNT NO.
A 1990-505 TO APPROPRIATION
ACCOUNT NO. A 1640-110

Co. Holbrook offered the following resolution:

RESOLVED, to transfer \$6,200.00 from Contingency Account
No. A 1990-505 to Appropriation Account No. A 1640-110.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (612-1982)

AUTHORIZING PAYMENT FOR TOTAL
COMPENSATION FOR ALL SERVICES
RENDERED TO TOWN OF CLARKSTOWN
BY FORMER SERGEANT WILLIAM
CLARK OF THE CLARKSTOWN POLICE
DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Police Commission, William Clark, former Sergeant of the Clarkstown Police Department, be paid the sum of \$10,711.35 in total compensation for all services rendered to the Town of Clarkstown up through and including December 31, 1977, subject to the prior execution by William Clark of a general release from any and all claims and causes of action which William Clark may have against the Town of Clarkstown.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (613-1982)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR SALE OF SURPLUS
OFFICE EQUIPMENT

Co. Lettre offered the following resolution:

RESOLVED, that the attached items of Office Equipment are hereby declared surplus and be it,

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for:

BID # 46-1982
SALE OF SURPLUS OFFICE 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, July 9, 1982 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. (614-1982)

AUTHORIZING ATTENDANCE AT
PUBLIC SAFETY RADIO DIS-
PATCHERS SEMINAR (KARL MULLER -
POLICE DEPARTMENT)

Co. Maloney offered the following resolution:

RESOLVED, that Karl Muller, Clarkstown Police Radio Operator, is hereby authorized to attend Public Safety Radio Dispatchers Seminar on July 17th and 18th, 1982 at the Putnam County Sheriff's Office, and

BE IT FURTHER RESOLVED, that all proper charges not to exceed \$125.00 be charged against account #A 1010-414.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (615-182)

AUTHORIZING EXTENSION OF
AGREEMENT FOR SERVICES OF
LEAHY CONSULTING COMPANY
(AUDITING TOWN'S PAYMENTS
TO STATE INSURANCE FUND)

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is authorized to extend the Agreement for the services of the Leahy Consulting Company for the purpose of auditing the Town's payments to the State Insurance Fund. This Agreement will be valid up to and including December 31, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (616-1982)

AUTHORIZING TOWN TO BIND WITH
DON LIEBERT, INC. FOR LIABILITY
INSURANCE COVERAGE

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to bind the Town of Clarkstown with Don Liebert, Inc. for liability insurance coverage, effective July 1, 1982, and be it

FURTHER RESOLVED, that the Town Board further authorizes the Supervisor to initiate any changes within the program during the insurance term to effect greater savings for the Town of Clarkstown.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (617-1982)

AUTHORIZING SUPERVISOR TO
EXECUTE MODIFICATION AGREEMENT
WITH COUNTY OF ROCKLAND RE:
DRUG AND ALCOHOL PREVENTION
AND EDUCATION PROGRAM

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a modification agreement with the County of Rockland with respect to the County of Rockland Drug and Alcohol Prevention and Education Program to reflect an increase in funding for the Town of Clarkstown's participation from \$54,008.00 to \$67,812.00 for the term commencing April 1, 1981 and termination March 31, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (618-1982)

AUTHORIZING ATTENDANCE AT
CONTROL TECHNOLOGY CONFERENCE
ON COMPUCON I ENERGY MANAGE-
MENT SEMINAR (JOHN R. BRADLEY
AND NILS ECKHART)

Co. Holbrook offered the following resolution:

RESOLVED, that John R. Bradley, Maintenance Department, and Nils Eckhart, Safety Coordinator, are hereby authorized to attend the Control Technology Conference on Compucon I Energy Management Seminar at the Riverboat, New York City, New York on June 29, 1982, and be it

FURTHER RESOLVED, that all proper charges be charged against appropriations account No. A 1010-414.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (619-1982)

ADOPTING REVISIONS TO RULES
AND REGULATIONS FOR THE
GOVERNMENT OF THE POLICE
DEPARTMENT WITH REGARD TO
SICK LEAVE

Co. Maloney offered the following resolution:

WHEREAS, Chief George R. Schnakenberg and the Clarkstown Police Commission have recommended that the Rules and Regulations for the Government of the Police Department of the Town of Clarkstown be revised as shown on the attached Schedule "A", and

WHEREAS, the Town Board has reviewed the proposed revisions, and

WHEREAS, the said revisions are in the best interest of the Government of the Police Department of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the proposed revisions are hereby adopted and shall be added to the Rules and Regulations for the Government of the Police Department of the Town of Clarkstown and shall be effective July 1, 1982.

Seconded by Co. Lettre

All voted Aye.

(Said Revisions on file in Town Clerk's Office)

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RESOLUTION NO. (620-1982)

BOND RESOLUTION AUTHORIZING
PAYMENT OF JUDGMENT AGAINST
TOWN (ADLER-WALDRON, PARKER)

Co. Maloney offered the following resolution:

RESOLUTION OF THE TOWN OF CLARKSTOWN,
NEW YORK, ADOPTED JUNE 22, 1982, AMENDING
THE BOND RESOLUTION ADOPTED JULY 7, 1981.

Recital

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized the issuance of \$500,000 serial bonds for the payment of a judgment against said Town and since the date of such authorization, July 7, 1981, further legal proceedings and negotiations have taken place, resulting in a settlement in excess of said amount of \$500,000, and it is now necessary to provide for the financing thereof, now, therefore, be it

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

Section A. The bond resolution of said Town of Clarkstown, duly adopted by the Town Board of said Town on July 7, 1981, entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted July 7, 1981, authorizing the payment of a judgment against said Town, stating the estimated maximum cost thereof is \$500,000, appropriating said amount therefor, and authorizing the issuance of \$500,000 serial bonds of said Town to finance said appropriation."

RESOLUTION NO. (620-1982) Continued

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED JULY 7, 1981, AND AMENDED JUNE 22, 1982, AUTHORIZING THE PAYMENT OF A JUDGMENT AGAINST SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, is hereby authorized to pay a judgment in a proceeding entitled Alder-Waldron Associates, Sarah S. Parker and William W. Parker, Plaintiffs vs. Town of Clarkstown, Defendant, Index No. 4833/75. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds to finance said appropriation and the levy and collection of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds of the Town in the principal amount of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-2 of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of said specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 33 of the Law, is five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, in accordance with the provisions of Section 107.00 d. 5. of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

RESOLUTION NO. (620-1982) Continued

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

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

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

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

Section 7. This resolution, as amended, shall take effect immediately.

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

Section C. This resolution shall take effect immediately.

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

AYES: Supervisor Dusanenko, Councilman Carey, Holbrook, Lettre and Maloney

NOES:

The resolution was declared adopted.

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RESOLUTION NO. (621-1982)

DIRECTING TOWN CLERK TO
PUBLISH FOREGOING BOND
RESOLUTION IN JOURNAL NEWS

Co. Maloney offered the following resolution:

RESOLUTION NO. (621-1982) Continued

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Clarkstown, in the County of Rockland, New York, is hereby directed to publish the foregoing bond resolution, as amended, in full, in "THE JOURNAL NEWS", a newspaper published in Nyack, New York, and having a general circulation therein, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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

AYES: Supervisor Dusanenko, Councilmen Carey, Holbrook, Lettre and Maloney

NOES:

The resolution was declared adopted.

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RESOLUTION NO. (622-1982)

ACCEPTING PROPOSALS FROM ORANGE & ROCKLAND UTILITIES, INC. FOR STREET LIGHTING AT CAIRNSMUIR LANE AND MAPLE AVENUE, NEW CITY

Co. Holbrook offered the following resolution:

WHEREAS, a resident of the Town of Clarkstown has requested that street lighting be installed to improve the safety and welfare of the community, and

WHEREAS, a survey of surrounding property owners directly affected by this proposed lighting was conducted and,

WHEREAS, the surrounding property owners have indicated that they are in accord with this proposed lighting,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Cairnsmuir Lane New City
Maple Avenue New City

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (623-1982)

PERMISSION TO USE SHOWMOBILE (ARMAD/CAMP VENTURE, INC.) - TRANSFER OF FUNDS FROM A 1990-505 TO A 7140-111 AND A 7140-301

Co. Lettre offered the following resolution:

WHEREAS, the Alliance for Rockland County Mentally Retarded and Developmentally Disabled (ARMAD)/Camp Venture, Inc. has requested use of the Town of Clarkstown showmobile on Sunday, July 11, 1982 for

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RESOLUTION NO. (623-1982) Continued

a picnic-rally on the Letchworth Village Developmental Center grounds in Thiells,

NOW, THEREFORE, be it

RESOLVED, based upon the recommendation of the Superintendent of Recreation and Parks permission is hereby granted to ARMAD/Camp Venture, Inc. to use the Town of Clarkstown showmobile on July 11, 1982 for the above purposes subject to the provision of the necessary insurance policies, and

FURTHER RESOLVED, that the Town Comptroller is hereby authorized to transfer \$444.00 to cover maintenance costs from A-1990-505 to the following accounts:

A-7140-111	\$420.00
A-7140-301	\$ 24.00

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (624-1982)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ERECT "NO PARKING" SIGNS ALONG TURN AROUND AT END OF CENTRAL AVENUE, CENTRAL NYACK

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 erect "No Parking" signs along the turn around at the end of Central Avenue, Central Nyack.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (625-1982)

AWARDING BID FOR SALE OF SURPLUS VEHICLES (HERMAN MEDOFF - JOHN A. GOLDEN - VEL COACH, INC. - MARY M. SCHMITT - JAMES P. NEEDHAM - CARL ZUNJULAS

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that

BID # 44-1982
SALE OF SURPLUS VEHICLES

is hereby awarded as follows:

1974 Plymouth Valiant	
Vin # VL41C4F199283	@ \$836.00

Awarded to:

Herman Medoff
56 Spencer Ct.
Hartsdale, N.Y. 10530

RESOLUTION NO. (625-1982) Continued

1974 Plymouth Valiant
Vin #VL41C4F199292 @ \$850.00

Awarded to:
John Golden
53 Old Route 304
New City, N.Y. 10956

1974 Plymouth Valiant
Vin # VL41C4F199280 @ \$600.00

Awarded to:
Vel Coach, Inc.
739 Jacqueline Dr.
Valley Cottage, N.Y. 10989

1974 Plymouth Valiant
Vin # VL41C4F199297 @ \$926.00

Awarded to:
Mary M. Schmitt
108 Edgewold Road
White Plains, N.Y. 10607

1974 Plymouth Valiant
Vin # VL41C4F199281 @ \$300.00

Awarded to:
James P. Needham
3290 Webster Ave.
Bronx, N.Y. 10467

1973 Chevrolet Pick-Up Truck
Vin # CKY243B148717 @ 250.00

Awarded to:
Carl Zunjulas
3431 Baychester Ave.
Bronx, N.Y. 10470

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (626-1982)

APPOINTING POSITION OF
CROSSING GUARD - POLICE
DEPARTMENT (CATHERINE T.
RILEY)

Co. Maloney offered the following resolution:

RESOLVED, that Catherine T. Riley, 3 Danville Court, West
Nyack, New York - is hereby appointed to the position of Crossing
Guard - Police Department - at the prevailing salary of the post
covered, effective and retroactive to June 10, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (631-1982)

APPOINTING POSITION OF RADIO
OPERATOR (PART-TIME) - POLICE
DEPARTMENT (LAURETTA M.
CUMMING)

Co. Maloney offered the following resolution:

RESOLVED, that Laretta M. Cumming, The Manors, Apt. 6N,
Pomona, New York, is hereby appointed to the position of Radio
Operator (part-time) - Police Department - at the hourly wage of
\$5.14 - effective and retroactive to June 1, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (632-1982)

ACCEPTING RESIGNATION OF
OFFICE WORKER-STUDENT -
COUNSELING CENTER (JOHNATHAN
CHASE)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Johnathan Chase, 3 Ann
Street, New City, New York - Office Worker Student - Counseling Center -
is hereby accepted, effective and retroactive to June 17, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (633-1982)

APPOINTING POSITION OF
OFFICE WORKER-STUDENT -
COUNSELING CENTER (SUSAN
LEKOW)

Co. Maloney offered the following resolution:

RESOLVED, that Susan Lekow, 64 Briar Road, Nanuet, New
York, is hereby appointed to the position of Office Worker-Student -
Counseling Center - at the hourly rate of \$3.35 - effective June 28,
1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (634-1982)

APPOINTING POSITION OF
OFFICE WORKER-STUDENT -
SUPERVISOR'S OFFICE
(LORI M. SAPOSNICK)

Co. Maloney offered the following resolution:

RESOLVED, that Lori M. Saposnick, 35 C Heritage Drive,
New City, New York, is hereby appointed to the position of Office
Worker-Student - Supervisor's Office - at the hourly rate of
\$3.35 - effective June 25, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (635-1982)

APPOINTING POSITION (PERMANENT)
OF SECRETARIAL ASSISTANT II -
SUPERVISOR'S OFFICE -
(MARIE MOLINARE)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Secretarial Assistant II #82027 which contains the name of Marie Molinare,

NOW, THEREFORE, be it

RESOLVED, that Marie Molinare, RR 2 Box 130 Cortland Lane, Tomkins Cove, New York is hereby appointed to the (permanent) position of Secretarial Assistant II - Supervisor's Office - at the annual 1982 salary of \$18,488.00, effective June 23, 1982.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (636-1982)

REAPPOINTING POSITION OF
POLICE COMMISSIONER (JOHN R.
MALONEY)

Co. Maloney offered the following resolution:

RESOLVED, that John R. Maloney, 1 Victoria Drive, Nanuet, New York, is hereby re-appointed to the position of Police Commissioner for the Town of Clarkstown - to serve without compensation - for a term commencing July 1, 1982 and expiring on December 31, 1983.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (637-1982)

REAPPOINTING POSITION OF
POLICE COMMISSIONER (MICHAEL
HIGGINS)

Co. Maloney offered the following resolution:

RESOLVED, that Michael Higgins, 24 South Middletown Road, Nanuet, New York, is hereby re-appointed to the position of Police Commissioner for the Town of Clarkstown - to serve without compensation - for a term commencing July 1, 1982 and expiring on December 31, 1983.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (638-1982)

REAPPOINTING POSITION OF
POLICE COMMISSIONER
(THEODORE R. DUSANENKO)

Co. Maloney offered the following resolution:

RESOLVED, that Theodore R. Dusanenko, 2 Scott Drive, New City, New York is hereby re-appointed to the position of Police Commissioner for the Town of Clarkstown - to serve without compensation - for a term commencing July 1, 1982, and expiring on December 31, 1983.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (639-1982)

APPOINTING SPECIAL STUDIES
INTERN - SAFETY COMPLIANCE
OFFICE (GEORGE OLIVO)

Co. Maloney offered the following resolution:

RESOLVED, that George Olivo, 11 Broad Street, Haverstraw,
New York, is hereby appointed to serve in a training program as a
Special Studies Intern - Safety Compliance Office - to serve without
compensation - effective June 28, 1982.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (640-1982)

APPOINTING SPECIAL STUDIES
INTERN - SUPERVISOR'S OFFICE
(DOMINGO OLIVO)

Co. Maloney offered the following resolution:

RESOLVED, that Domingo Olivo, 23 Broad Street, Haverstraw,
New York, is hereby appointed to serve in a training program as a
Special Studies Intern - Supervisor's Office - to serve without
compensation - effective June 28, 1982.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (641-1982)

APPOINTING POSITION OF
MAINTENANCE HELPER - TOWN
GARAGE (CHRISTOPHER A.
BURGIO)

Co. Maloney offered the following resolution:

RESOLVED, that Christopher A. Burgio, 22 Oak Road, Congers,
New York, is hereby appointed to the position of Maintenance Helper -
Town Garage - at the annual 1982 salary of \$11,480.00, effective
July 6, 1982.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (642-1982)

APPOINTING MEMBER OF
ARCHITECTURAL REVIEW BOARD
(VICTOR VITALE)

Co. Maloney offered the following resolution:

RESOLVED, that Mr. Victor Vitale, 38 Sturbridge Court,
Nanuet, New York, is hereby appointed as a member of the Architectural
Review Board at the current salary of \$750.00 term to commence
immediately and to expire on May 24, 1987.

Seconded by Co. Lettre

* * * * *

RESOLUTION NO. (643-1982)

TABLING RESOLUTION 642-1982
RE: APPOINTING MEMBER OF
ARCHITECTURAL REVIEW BOARD
(VICTOR VITALE)

Co. Lettre offered the following resolution:

RESOLUTION NO. (643-1982) Continued

RESOLVED, that Resolution No. 642-1982 regarding appointment of Victor Vitale as a member of the Architectural Review Board is hereby tabled.

Seconded by Supervisor Dusanenko

On roll call the vote was as follows:

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

* * * * *

The tabling resolution having failed the roll call vote was taken on Resolution 642-1982:

On roll call the vote was as follows:

Supervisor Dusanenko.....	Abstain
Councilman Carey.....	Yes
Councilman Holbrook.....	Yes
Councilman Lettre.....	Abstain
Councilman Maloney.....	Yes

* * * * *

RESOLUTION NO. (644-1982)

REAPPOINTING POSITION OF
MEMBER - ZONING BOARD OF
APPEALS (WILLIAM R. NIEHAUS)

Co. Carey offered the following resolution:

RESOLVED, that William R. Niehaus, 13 Red Rock Road, New City, New York, is hereby re-appointed to the position of Member - Zoning Board of Appeals - at the annual 1982 salary of \$1,000.00, for a term effective and retroactive to June 19, 1982 and expiring on June 18, 1987.

Seconded by Co. Holbrook

* * * * *

RESOLUTION NO. (645-1982)

TABLING RESOLUTION 644-1982
RE: REAPPOINTING MEMBER OF
ZONING BOARD OF APPEALS
(WILLIAM R. NIEHAUS)

Co. Lettre offered the following resolution:

RESOLVED, that Resolution No. 644-1982 regarding re-appointment of William R. Niehaus as member of the Zoning Board of Appeals is hereby tabled.

Seconded by Supervisor Dusanenko

On roll call the vote was as follows:

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

* * * * *

The tabling resolution having failed a roll call vote was taken on Resolution No. (644-1982).

On roll call the vote was as follows:

Supervisor Dusanenko.....	Abstain
Councilman Carey.....	Yes
Councilman Holbrook.....	Yes
Councilman Lettre.....	Abstain
Councilman Maloney.....	Yes

* * * * *

Councilman Holbrook stated that Mr. Niehaus was one of the more important members of the Zoning Board of Appeals for the last six or seven years. It gave him great pleasure to second his appointment. He is a well respected man - honest - and he gives the public a fair deal.

* * * * *

RESOLUTION NO. (646-1982)	REAPPOINTING CHAIRMAN OF THE ZONING BOARD OF APPEALS (RICHARD GARDNER)
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Co. Lettre offered the following resolution:

RESOLVED, that Richard Gardner, 34 Freedman Avenue, Nanuet, New York, is hereby re-appointed as Chairman of the Zoning Board of Appeals effective immediately, for a term to expire on June 18, 1983, at the annual salary of \$500.00 for 1982.

Seconded by Supervisor Dusanenko

* * * * *

RESOLUTION NO. (647-1982)	TABLING RESOLUTION 646-1982 RE: APPOINTING CHAIRMAN OF THE ZONING BOARD OF APPEALS (RICHARD GARDNER)
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Co. Holbrook offered the following resolution:

RESOLVED, that Resolution No. 646-1982 regarding re-appointment of Richard Gardner as Chairman of the Zoning Board of Appeals is hereby tabled.

Seconded by Co. Carey

On roll call the vote was as follows:

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

* * * * *

RESOLUTION NO. (648-1982)	APPOINTING CHAIRMAN OF THE ZONING BOARD OF APPEALS (ELIZABETH SQUILLACE)
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Co. Holbrook offered the following resolution:

RESOLUTION NO. (648-1982) Continued

RESOLVED, that Elizabeth Squillace, 25 Glen Drive, Bardonia, New York, is hereby appointed as Chairman of the Zoning Board of Appeals effective immediately, for a term to expire on June 18, 1983, at the annual salary of \$500.00 for 1982.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

* * * * *

Councilman Lettre said that he felt the man who is the Chairman presently is an honest man who worked hard for the best interests of the Town of Clarkstown. He took over the job of Chairman under very difficult circumstances and handled the job well. He brought the board back to running efficiently and effectively and he felt that he was doing an admirable job. He said it was a disgrace and a shame to remove him from that position.

Supervisor Dusanenko said that he felt that Mr. Gardner was doing an admirable job and not putting down Mrs. Squillace he felt it was incumbent upon him to vote "No" at this time.

* * * * *

RESOLUTION NO. (649-1982)

REAPPOINTING CHAIRMAN OF THE ARCHITECTURAL REVIEW BOARD (ARNOLD AMSTER)

Co. Holbrook offered the following resolution:

RESOLVED, that Arnold Amster, 4 Cygnet Lane, Valley Cottage, New York, is hereby re-appointed as Chairman of the Architectural Review Board at the annual salary for 1982 of \$350.00, effective immediately with a term to expire on May 24, 1983.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (650-1982)

CANCELLING PUBLIC HEARING RE: ACQUISITION OF PARCEL OF LAND ADJACENT TO AND SOUTHERLY OF THE PRESENT CLARKSTOWN SANITARY LANDFILL (CONDEMNATION OF PARKER PROPERTY)

Co. Maloney offered the following resolution:

WHEREAS, on May 25, 1982, the Town Board of the Town of Clarkstown scheduled a public hearing for June 22, 1982 at 8:15 P.M., to consider the acquisition of a parcel of land adjacent to and southerly of the present Clarkstown Sanitary Landfill, which land had been determined by Order of the Supreme Court of the State of New York, County of Rockland, in a case entitled, "Adler-Waldron Associates, et al v. The Town of Clarkstown", to have been irreparably damaged by landfill activities conducted by the Town of Clarkstown, and

RESOLUTION NO. (650-1982) Continued

WHEREAS, on May 27, 1982, a proposed Stipulation of Settlement was entered into the record of the above case, and

WHEREAS, on June 8, 1982, the Town Board of the Town of Clarkstown confirmed and ratified said Stipulation of Settlement;

NOW, THEREFORE, be it

RESOLVED, that the public hearing scheduled for June 22, 1982 at 8:15 P.M., as above described is hereby cancelled.

Seconded by Co. Lettre

All voted Aye.

* * * * *

With regard to a question from the audience relating to items 15 and 16 (Toms Mill Estates, Valley Cottage) the Supervisor stated that they had been withdrawn because there was insufficient information available for the Town Board to render a decision tonight. It was decided that these items would be discussed at workshop on July 8, 1982 for placement on the agenda of the Town Board Meeting of July 13, 1982 and then placed on the Planning Board's agenda for their July 14, 1982 meeting.

* * * * *

RESOLUTION NO. (651-1982)

ADJOURNING REGULAR TOWN BOARD MEETING IN ORDER TO HOLD SCHEDULED PUBLIC HEARING RE: EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT NO. 1 (DR. A. DAVID SCHWARTZ)

Co. Lettre offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing re: Extension of the Clarkstown Consolidated Water Supply District No. 1 to include Dr. A. David Schwartz, time: 8:45 P.M.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (652-1982)

CLOSING SCHEDULED PUBLIC HEARING RE: EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT NO. 1 (DR. A. DAVID SCHWARTZ) - ORDER SIGNED

Co. Lettre offered the following resolution:

RESOLVED, that Public Hearing re: Extension of the Clarkstown Consolidated Water Supply District No. 1 to include Dr. A. David Schwartz is hereby closed, ORDER SIGNED, time: 8:47 P.M.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (653-1982)

OPENING SCHEDULED PUBLIC
HEARING RE: PROPOSED LOCAL
LAW AMENDING FIRE CODE

Co. Maloney offered the following resolution:

RESOLVED, that Public Hearing re: Proposed Local Law
Amending Fire Code be opened, time: 8:47 P.M.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (654-1982)

CLOSING SCHEDULED PUBLIC
HEARING RE: PROPOSED LOCAL
LAW AMENDING FIRE CODE -
ADOPTED

Co. Lettre offered the following resolution:

RESOLVED, that Public Hearing re: Proposed Local Law
Amending Fire Code be closed, ADOPTED, time: 8:50 P.M.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (655-1982)

ADOPTING LOCAL LAW NO. 9-
1982 - LOCAL LAW PROVIDING
FOR REGULATIONS GOVERNING
CONDITIONS HAZARDOUS TO LIFE
AND PROPERTY FROM FIRE AND
EXPLOSION

Co. Lettre offered the following resolution:

WHEREAS, a proposed local law entitled, "AMENDMENT TO
LOCAL LAW NO. 2-1965, AS AMENDED, ENTITLED 'LOCAL LAW PROVIDING FOR
REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM
FIRE AND EXPLOSION' " was introduced by Councilman Maloney, at a
Town Board Meeting held on June 8, 1982, and

WHEREAS, the Town Board of the Town of Clarkstown by
resolution adopted on the 8th day of June, 1982, directed that a
public hearing be held on the 22nd day of June, 1982, at 8:35 P.M., and

WHEREAS, a notice of said hearing was duly prepared and
published in the Journal News on June 14, 1982, and

WHEREAS, a copy of the proposed local law in final form
was placed on the desks of the Supervisor and Councilmen at their office
at 10 Maple Avenue, New City, New York, on May 19, 1982, and

WHEREAS, a public hearing was held by the Town Board of
the Town of Clarkstown on June 22, 1982,

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 9-1982, entitled, "AMENDMENT
TO LOCAL LAW NO. 2-1965, AS AMENDED, ENTITLED, 'LOCAL LAW PROVIDING
FOR REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY
FROM FIRE AND EXPLOSION' " is hereby ADOPTED and passed by an
affirmative vote of the Town Board of the Town of Clarkstown, the vote
for adoption being as follows:

RESOLUTION NO. (655-1982) Continued

Hon. Theodore R. Dusanenko, Supervisor.....	Yes
Councilman William J. Carey.....	Yes
Councilman Edward Lettre.....	Yes
Councilman John R. Maloney.....	Yes
Councilman Charles E. Holbrook.....	Yes

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

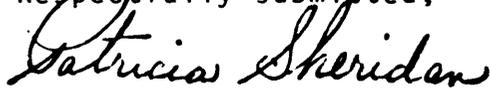
Seconded by Co. Maloney

All voted Aye.

* * * * *

There being no one further wishing to be heard and no further business to come before the Town Board, Town Board Meeting was declared closed on motion of Councilman Lettre, seconded by Councilman Maloney and unanimously adopted, time: 8:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

6/22/82

8:45 P.M.

Present: Supervisor Dusanenko
Councilmen Carey, Holbrook, Lettre, Maloney
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER
SUPPLY DISTRICT NO. 1 TO INCLUDE DR. A. DAVID SCHWARTZ

On motion of Councilman Lettre, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared open; Town Clerk read notice calling Public Hearing and testified as to proper posting and publication.

Town Clerk testified that the Director of Environmental Control had filed his affidavit testifying as to the benefit to surrounding property owners of this proposed extension.

Supervisor Dusanenko asked if there was anyone wishing to be heard in favor of the proposed water extension.

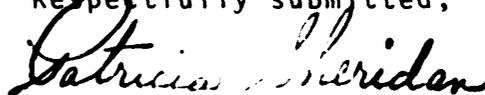
IN FAVOR: No one appeared.

Supervisor Dusanenko asked if there was anyone wishing to be heard in opposition to the proposed water extension.

IN OPPOSITION: No one appeared.

There being no one wishing to be heard, on motion of Councilman Lettre, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was declared closed, ORDER SIGNED, time: 8:47 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

6/22/82

8:47 P.M.

Present: Supervisor Dusanenko
Councilmen Carey, Holbrook, Lettre, Maloney
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

RE: PROPOSED LOCAL LAW AMENDING FIRE CODE

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared open; Town Clerk read notice calling Public Hearing and testified as to proper posting and publication.

Supervisor Dusanenko asked if there was anyone wishing to be heard in favor of the proposed local law.

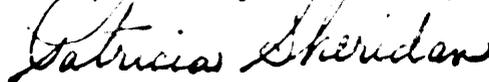
IN FAVOR: No one appeared.

Supervisor Dusanenko asked if there was anyone wishing to be heard in opposition to the proposed local law.

IN OPPOSITION: No one appeared.

There being no one wishing to be heard, on motion of Councilman Lettre, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was declared closed, ADOPTED, time: 8:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk