

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall

8/31/82

8:10 P.M.

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

Special Town Board Meeting was declared open; Assemblage saluted the Flag.

RESOLUTION NO. (789-1982)

AWARDING BID FOR PRE-  
CAST CONCRETE BOX CULVERT  
ZUKOR ROAD, NEW CITY  
(A. ROTONDO & SONS) -  
CHARGE TO CAPITAL ACCOUNT  
DRAINAGE PROJECT #909-255

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Environmental Control and the Director of Purchasing that

BID # 48-1982  
PRE-CAST CONCRETE BOX CULVERT - ZUKOR ROAD,  
NEW CITY

is hereby awarded to

A. Rotondo & Sons, Inc.  
151 Old Farms Road  
Avon, Connecticut 06001

at the low bid proposal of \$526.00/lf or \$18,936.00, and be it

RESOLVED, that the Superintendent of Highways be authorized to perform drainage work on Zukor Road Culvert for a sum not to exceed \$60,000 in accordance with plans and specifications submitted by the Department of Environmental Control, and be it

FURTHER RESOLVED, that the sum of \$80,000 be charged to Capital Account Drainage Project #909-255.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (790-1982)

AWARDING BID FOR TREMONT  
AVENUE DRAINAGE IMPROVEMENT  
PROJECT (L.B.S. CONSTRUCTION  
CO., INC.) - CHARGE TO CAPITAL  
ACCOUNT - DRAINAGE PROJECT  
909-25D

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Environmental Control and the Director of Purchasing that

BID # 47-1982  
TREMONT AVENUE DRAINAGE IMPROVEMENT PROJECT

is hereby awarded to

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RESOLUTION NO. (790-1982) Continued

L.B.S. CONSTRUCTION CO., INC.  
P.O. Box 247  
Waldwick, N.J. 07463

at the low bid proposal of \$75,366.20, and be it

FURTHER RESOLVED, that funds for same are to be charged to  
Capital Account - Drainage Project 909-25D.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (791-1982)

AWARDING BID FOR CLOSED  
CIRCUIT T.V. EQUIPMENT  
(NORTRONICS CORP.) - TRANSFER  
FROM ACCOUNT A3120 TO ACCOUNT  
A3120-230

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the  
Director of Purchasing and the Chief of Police that

BID #52-1982  
CLOSED CIRCUIT T.V. EQUIPMENT

is hereby awarded to

NORTRONICS CORP.  
43-29 162nd Street  
Flushing, N.Y. 11358

at the low bid proposal of \$4,565.00, and be it

FURTHER RESOLVED, that \$5,000 be transferred from Account  
A3120-114 to Account A3120-230 to cover the above award.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (792-1982)

AMENDING RESOLUTION NO.  
(740-1982) RE: TELEPHONE  
BASICS SEMINAR (DORIS  
FOGEL)

Co. Maloney offered the following resolution:

RESOLVED, that Resolution #740 dated August 3, 1982  
be amended to read:

That Doris Fogel is authorized to attend a Telephone  
Basics one day seminar at the Roosevelt Hotel in New York on August  
25, 1982.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (793-1982)

REQUESTING DEDICATION OF  
10.3 FT. WIDE STRIP WITHIN  
PROPOSED EXTENSION OF PENN-  
SYLVANIA AVENUE (ZBA # 1071)

Co. Holbrook offered the following resolution:

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RESOLUTION NO. (793-1982) Continued

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control of the Town of Clarkstown, the respective owners of parcels designated on the Clarkstown Tax Map No. 125, Block A, Lots 2 and 3 are hereby requested and required to offer for dedication a 10.3 ft. wide strip within the proposed extension of Pennsylvania Avenue in accordance with the decision of the Zoning Board of Appeals of September 9, 1974 (Appeal #1071), and be it

FURTHER RESOLVED, that the Town Attorney shall review and approve as to legal form such deeds of conveyance as are obtained prior to acceptance by the Town Board.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (794-1982)

TABLING RESOLUTION ON  
ROSE ROAD DRAINAGE PROJECT

Co. Holbrook offered the following resolution:

RESOLVED, that Agenda Item No. 6 regarding Rose Road drainage project is hereby tabled.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (795-1982)

RESCINDING RESOLUTION NO.  
(742-1982) REGARDING SETTING  
OF PUBLIC HEARING ON PROPOSED  
AMENDMENTS TO THE ZONING  
ORDINANCE

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 742 adopted by the Town Board of the Town of Clarkstown on August 3, 1982, is hereby rescinded.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (796-1982)

SETTING PUBLIC HEARING TO  
CONSIDER PROPOSED AMENDMENTS  
TO THE ZONING ORDINANCE

Co. Holbrook offered the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown has adopted a Master Plan, and

WHEREAS, the Town's Planning Consultant, by direction of the Town Board, has identified certain parcels of land in the hamlet of Congers having present zoning designations inconsistent with the Master Plan and has suggested that certain amendments to the Official Map of the Town of Clarkstown may be required to implement the Master Plan, and

WHEREAS, the Planning Board has reviewed these proposals and made recommendations to the Town Board, and

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RESOLUTION NO. (796-1982) Continued

WHEREAS, the Town Board wishes to consider the zoning amendments and changes in the Official Map so as to bring these areas into conformity with the Master Plan;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown will hold a public hearing on the 20th day of September, 1982, at 8:00 P.M., or as soon thereafter as possible, at the auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, to consider the proposed amendments to the Zoning Ordinance of the Town of Clarkstown shown on the attached Schedule "A", and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown will hold a public hearing on the 20th day of September 1982, at 9:00 P.M., or as soon thereafter as possible, at the auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, to consider the proposed amendments to the Official Map of the Town of Clarkstown shown on the attached Schedule "B", and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such hearings and that the Town Clerk cause the notice of same to be published in the official newspaper of the Town and file proof thereof in the office of the said Clerk, and be it

FURTHER RESOLVED, that a copy of this resolution be referred to the Rockland County Planning Board for their report and recommendation.

Seconded by Co. Maloney

All voted Aye.

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Town Attorney John Costa said at this point that he wished to alert the Town Board to Section 106.32 of the Town Code having to do with notice of hearing. This requires notification by certified mail to all property owners within 500 feet of proposed zone change. He recommended to the Board that the Town could dispense with using certified mail and suggested that ordinary mail with affidavit of mailing be used instead. He also suggested that the Town Board look into dispensing with this requirement for all petitioners in the future.

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(Schedules "A" and "B" to the above resolution are on file in the Town Clerk's Office.)

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RESOLUTION NO. (797-1982)

REIMBURSEMENT FOR SEMINAR FOR PATRICIA SHERIDAN - CHARGE TO ACCOUNT A 1010-414

Co. Carey offered the following resolution:

WHEREAS, permission was granted for Town Clerk, Patricia Sheridan, to enroll in the 14th Annual Institute for Professional Clerks' Seminar at a total cost of \$265.00 and the actual cost was \$290.00;

NOW, THEREFORE, be it

RESOLVED, that Patricia Sheridan, is hereby reimbursed \$25.00 as the difference between the allocated cost of \$265.00 and the actual cost of \$290.00 which she paid, and be it further

RESOLVED, that this be charged to Account A 1010-414.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (798-1982)

GRANTING SIXTY (60) DAY  
LEAVE OF ABSENCE AT HALF-  
PAY (LUCILLE WHALEN -  
PLANNING DEPARTMENT)

Co. Maloney offered the following resolution:

RESOLVED, that in accordance with Article XVIII, Section 3 (k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the CSEA, Lucille Whalen, 64 Ridge Road, Valley Cottage, New York, is hereby granted a sixty (60) day leave of absence at one-half pay, effective and retroactive to August 16, 1982.

Seconded by Co. Carey

All voted Aye.

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There being no further business to come before the Special Town Board Meeting, the meeting was declared adjourned at 8:40 P.M.

Respectfully submitted,

*Patricia Sheridan*

PATRICIA SHERIDAN,  
Town Clerk