

TBM - 12/30/82
PAGE - 2

RESOLUTION NO. (1207-1982)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO INSTALL
"NO PARKING" SIGNS ON THE
WEST SIDE OF DYKES PARK ROAD,
NANUET

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Traffic and Traffic Fire Safety Advisory Board, the Superintendent
of Highways is hereby authorized to install "No Parking" signs on
the West side of Dykes Park Road, Nanuet, from N.Y.S. Route 59
to the first residence.

Seconded by Co.Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1208-1982)

AWARDING BID #6-1983 TO
FOB PLANT-LOADED IN TOWN
TRUCKS, NY TRAP ROCK CORP.
TILCON NEW YORK INC.
FOB DISTINATION-CLARKSTOWN
HIGHWAY DEPT OR TOWN JOBSITE-
IN VENDORS TRUCKS - RINGWOOD
QUARRY PROD. TILCON NEW YORK
INC.

Co. Maloney offered the following resolution:

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

BID #6-1983
CRUSHED STONE

is hereby awarded as follows:

(A) FOB PLANT-LOADED IN TOWN TRUCKS

N.Y. TRAP ROCK CORP
ONE PARAGON DRIVE
MONTVALE, N.J. 07645

TILCON NEW YORK INC.
P.O. BOX 362
HAVERSTRAW, N.Y.10927

MATERIAL

3/8" CRUSHED STONE	\$10.20/TON	\$9.50/TON
2 1/2" " "	N/A	7.30 "
1 1/2" " "	7.60 "	7.30 "
3/4" " "	7.80 "	7.30 "
5/8" " "	N/A "	7.30 "
1/4" " "	10.50 "	9.50 "
SCREENINGS	5.75 "	5.00 "
ITEM 4	7.50 "	6.75 "
SHOULDER STONE	6.50 "	6.00 "
SURGE STONE	7.00 "	6.00 "

(B) FOB DESTINATION-CLARKSTOWN HIGHWAY DEPT.
OR TOWN JOBSITE-IN VENDORS TRUCKS

RINGWOOD QUARRY PROD.
960 BURN MEADOW ROAD
HEWITT, N.J. 07421

TILCON NEW YORK INC.
P.O. BOX 362
HAVERSTRAW, N.Y.10927

MATERIAL

3/8" CRUSHED STONE	\$9.10/TON	\$9.55/TON
2 1/2" " "	-	-
1 1/2" " "	7.85 "	-
3/4" " "	7.85 "	-
5/8" " "	7.85 "	-
1/4" " "	10.25 "	-
SCREENINGS	7.20 "	-
ITEM 4	7.20 "	-
SHOULDER STONE	7.20 "	-
SURGE STONE	7.85 "	-

Seconded by Co. Holbrook

All voted Aye.

* * * * *

TBM - 12/30/82
PAGE 3

RESOLUTION NO. (1209-1982)

AWARDING BID #5-1983
PRINTING OF TOWN MAILING
ENVELOPES TO MARCY PRINTING
CO. AND LONG ISLAND ENVELOPE
CO.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
DIRECTOR OF PURCHASING that

BID #5-1983
PRINTING OF TOWN MAILING ENVELOPES
is hereby awarded to

Marcy Printing Co.
P.O. Box 451
170 Marcy Ave.
Brooklyn, N.Y. 11211

Long Island Envelope Co.
88-06 Van Wyck Expwy.
Jamaica, N.Y. 11418

as per the attached schedule of prices

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1210-1982)

AWARDING BID #4-1983 FOR
CUSTODIAL AND MAINTENANCE
SUPPLIES TO TOTAL PAPER &
SUPPLY OF ROCKLAND,
AETNA JANITORIAL & MAINT.
SUPPLY CO., E.A. MORSE CO.,
M & I SUPPLY CO., INC.
JOHN A. EARL, INC.
N.J. FLOOR SUPPLY CO.
J & F. HARDWARE CO.
ZEP MANUFACTURING CO.
QUICK CHEMICAL CO., INC.

Co. Maloney offered the following resolution:

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

BID #4-1983
for CUSTODIAL AND MAINTENANCE SUPPLIES is hereby awarded to the
following vendors:

TOTAL PAPER & SUPPLY OF ROCKLAND
44 HUDSON DRIVE
STONY POINT, N.Y. 10980

AETNA JANITORIAL & MAINT. SUPPLY CO.
115 N. MAIN ST.
SPRING VALLEY, N.Y. 10977

E.A. MORSE & CO.
11-25 HARDING ST.
MIDDLETOWN, N.Y. 10940

M & I SUPPLY CO., INC.
37 NEW MAIN ST.
HAVERSTRAW, N.Y. 10927

JOHN A. EARL, INC.
216 UNION ST.
HACKENSACK, N.J. 07601

CONTINUED ON NEXT PAGE

TBM - 12/30/82
PAGE 4

RESOLUTION NO. (1210-1982) Continued

N. J. FLOOR SUPPLY CO.
1044 RIVER ROAD
EDGEWATER, N.J. 07020

J & F HARDWARE CO.
3 JEFFREY PLACE
MONSEY, N.Y. 10952

ZEP MANUFACTURING CO.
c/o PHIL KUGEL, REP.
2 AVON LANE
NEW CITY, N.Y. 10956

QUICK CHEMICAL CO., INC.
3 ELLEN ST.
SPRING VALLEY, N.Y. 10977

as per the schedule of items and prices on file in the Purchasing Dept.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1211-1982)

INSTALLING STREET LIGHTS
KLEIN AVE., WEST NYACK
EBERLING DRIVE, 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 of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Klein Avenue - West Nyack
Eberling Drive - New City

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1212-1982)

MEMORIALIZING RESOLUTION
TO STATE LEGISLATURE IN
FAVOR OF FREE FLOW OF
TRAFFIC ON HOLIDAYS

Co. Lettre offered the following resolution:

WHEREAS, the purpose of building bridges and tunnels is to facilitate the free flow of people across natural obstructions

RESOLUTION NO. (1212-1982) Continued

and the placing of toll booths disrupts and inhibits this process,
and

WHEREAS, on certain days of the year toll booths in the New York Metropolitan area cause horrendous traffic jams, causing tremendous amounts of fuel to be wasted and prevent emergency vehicles such as ambulances, police, fire and tow trucks from passing through to provide aid, adding significantly to the air and noise pollution of the Metropolitan area,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Clarkstown memorializes the State Legislature to pass legislation authorizing toll lanes in the New York Metropolitan area be open for free passage of holiday traffic for a twenty-four hour period on the following holidays: New Year's Day, Mother's Day, Memorial Day, Father's Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day and be it

FURTHER RESOLVED, that the Town Board realizes that the State has bond obligations and that the motoring public is deriving a benefit from this free flow of traffic and therefore should forward their toll fee to the appropriate agency, and be it

FURTHER RESOLVED, that if the cost benefit of this experimental action is not severe, that this program be continued.

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

Co. Maloney said it has been mentioned that this motion is illegal. I don't believe that it will benefit anybody and I think it has been shown by traffic studies that the travel particularly on those mandated holidays is wrong and that the travel on those days is very light and very heavy on the two or three days preceding it.

Supervisor Dusanenko said that it has come to my understanding from a good investigative reporter of the Rockland Times that the Port Authority of New York has the legal ability to do such right now. The difference with the New York State Thruway Authority with regard to their Bond Holders and I believe they have to continue collecting tolls until sometime in the 1990's. The purpose of this motion is to remove some of the gridlock that exists not only in Rockland but in the New York Metropolitan area as well. It is my hope to alleviate the traffic jam; to consume less fuel; to have highways available for emergency vehicles on those particular days and in the event the tolls could not be alleviated or eliminated, perhaps an honor system for the payment of tolls if not the prepayment of stickers like we have on our windshields with regard to our inspection and registration. Everytime someone comes to a halt for a commuter book or a toll, it starts backing up traffic. In that sense gentlemen, that was my intention and I will still support this and I will hope that more reasonable people at the authority level of State Legislature will still give this consideration and I have every intention of bringing this up at the Association of Towns sometime in February where 920 Towns will have their input into such decision.

* * * * *

TBM - 12/30/82
PAGE - 6

RESOLUTION NO. (1213-1982) (RECEIVED NO SECOND) TRANSFERRING RIGHTS IN
FRANCHISE AGREEMENT -
GOOD-VUE CATV, INC.

Supervisor Dusanenko offered the following resolution:

WHEREAS, Supervisor Dusanenko, along with the other supervisors and mayors and Senator Linda Winikow have negotiated a six-part agreement, which will be forwarded to the Town of Clarkstown at a later date, which provides for increased service and improvements to the present cable television system;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves the transfer of the rights contained in the franchise agreement between the Town of Clarkstown from Tele-Communications, Inc., the parent company of Good-Vue CATV, Inc., to TKR Cable Company, a subsidiary of Knight-Ridder Newspapers, Inc.

* * * * *

Supervisor Dusanenko said this agreement will do the following: It will double the performance bond from \$25,000 to \$50,000. It will reaffirm that in the case of Clarkstown and in the case of all municipalities that all service will be extended to all those people desiring service or those municipalities desiring free hookups before the end of December 31, 1983. It further calls for an escrow account being established for \$100,00 to guarantee that this work will be done by the New York State Cable TV Commission. It further guarantees that one of the areas will be served at an expanded accelerated rate and that the company will spend a minimum of 2.3 million dollars and more, if necessary, to guarantee the upgrading of the service, the expansion of the service during that frame time. In addition to that all municipalities, the chief executive officer such as myself and all other government bodies concerned will receive an updated mailing list of their corporate offices and their staff with their addresses and phone numbers to minimize complaints in the future. This if approved will allow the TKR Company to receive several million dollars which will be able to be used for the expansion and improvement of service. I must report to you at this time that most municipalities who have considered this a prudence. However, the Town of Ramapo did table this and I am suggesting for the record that the Town of Clarkstown do approve this agreement just as you did for the past two years. When I originally recommended that we not approve the TCI takeover, it did improve the service and the delivery of service within Clarkstown by improving the cash flow of the old Good View Company. By approving this at this time, this will also guarantee the improved cash flow for the TCR Co. by Knight-Ridder and TKR so that those people who have complaints like Mr. Karp expressed earlier and many others, it will give the company the cash flow and the financial strength to minimize the complaints and expand the service that we all so desire for ourselves and our constituents. By following the lead of Ramapo, it will jeopardize the position of the cash flow of the company and further more even though some people have said not, we know that some people go institute suits. I would not want any burden for the loss of tax revenue by the takeover being attributed to the Town of Clarkstown so I recommend that we do approve this at this time. Supervisor asked for a mover for this motion. The Supervisor said if we do not do it tonight I am suggesting for the record, we will not receive necessarily those items which were promised by the Company. Councilman Lettre said he would like to look it over and discuss it with the legal people before voting on it. Supervisor said for the record he would like to move it and asked for the last time for a second to the motion. Not hearing one it is automatically tabled and let the record note that and let the record note that there is possible jeopardy for lack of service for all those people that want it and lack of improvement of service because this will

CONTINUED ON NEXT PAGE

TBM - 12/30/82
PAGE - 7

RESOLUTION NO. (1213-1982) Continued

definitely jeopardize the cash position of the takeover firm.

* * * * *

RESOLUTION NO. (1214-1982)

RESOLUTION SETTING PUBLIC
HEARING ON PROPOSED LOCAL
LAW REGARDING DOGS

Co. Maloney offered the following resolution:

WHEREAS, Councilman Maloney, a member of the Town Board of the Town of Clarkstown, as introduced a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 36 OF THE CODE OF THE TOWN OF CLARKSTOWN ENTITLED, 'DOGS'", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the best 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 25th day of January, 1983, at 8:30 P.M., or as soon thereafter as possible, 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. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1215-1982)

ACCEPTING DEED FOR ROAD
WIDENING, ALONG BUENA
VISTA ROAD FROM SANFORD
AND MILA PANKIN

Co. Holbrook offered the following resolution:

WHEREAS, as a condition to the approval of the final map with regard to a subdivision of property of SANFORD and MILA PANKIN, the Planning Board of the Town of Clarkstown requested a deed for road widening purposes along Buena Vista Road, New City, New York;

NOW, THEREFORE, be it

RESOLVED, that a deed dated June 28, 1982, from Sanford and Mila Pankin to the Town of Clarkstown conveying a strip of land along Buena Vista Road, New City, New York is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Carey

All voted Aye.

* * * * *

TBM - 12/30/83
PAGE - 8

RESOLUTION NO. (1216-1982)

AUTHORIZING ADOPTION OF
SEWER TAX ROLL

Co. Holbrook offered the following resolution:

RESOLVED, that the 1983 Sewer Tax Roll be and is hereby adopted.

Seconded by Councilman Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1217-1982)

ADOPTING THE TOWN TAX
RATES

Co. Lettre offered the following resolution:

RESOLVED, that the Town Tax Rates be adopted as follows:

TAX RATE PER \$100
TOWN OF CLARKSTOWN TAX RATES

<u>1983 TAX ITEM</u>	<u>RATE PER \$100</u>
County.....	\$1.1021530
Town Outside Village9680493
Village of Upper Nyack.....	.7649815
Village of Nyack.....	.7649815
Village of Spring Valley.....	.4601443
7 Central Nyack Fire3569466
3 Congers Fire1095205
9 East Spring Valley0660368
8 Moleston Fire0911198
6 Nanuet Fire0605851
4 New City Fire0417845
1 Rockland Lake Fire1272529
2 Valley Cottage Fire1053300
5 West Nyack Fire1186930
Consolidated Water Dist. No. 1.....	.0629763
3 Central Nyack Water0431425
4 West Nyack Water No. 10394867
6 West Nyack Water No. 20398265
8 West Nyack Water No. 30229869
Consolidated Light District0510795
Estimated State Aid Clarkstown 1982	1,033,952.

SEWER DISTRICT RATES

CLARKSTOWN MASTER BENEFITED
SEWERAGE IMPROVEMENT AREA #1

Per \$100 of Assessed Value .0737
Per Front Foot .2229
Per Unit 19.59

ROCKLAND COUNTY SEWER
DISTRICT #1

Area Benefit Rate per \$100
Assessed Value .11462
County Use Charge 26.16

CLARKSTOWN MASTER BENEFITED
SEWERAGE IMPROVEMENT AREA #2 (M.B.)

Per \$100 of Assessed Value .0737
Per Front Foot .2229
Per Unit 19.59

CLARKSTOWN MASTER BENEFITED
SEWERAGE IMPROVEMENT AREA #2
(R.C. & T.S.)

Per \$100 of Assessed
Value .0428

Seconded by Co. Maloney

All voted Aye.

Supervisor Dusanenko said prior to voting he would like to mention that he is not totally pleased with the budget for next year but I have to thank you for many of the things which

will give the people of the Town of Clarkstown only a 5.2% tax increase on their Town taxes. However, I am very disturbed at my colleagues from the County who made no effort to consolidate functions, to remove friends and patronage off the payroll which is in the fellow control of our democate colleagues. The budget was adopted by a total quality line vote with all democrates voting for a tax increase. All republicans and conservatives voting against it. It basically means a 17% tax increase but because of our united efforts to increase ratables in the Town of Clarkstown that tax burden will not be as great for the residence of the Town of Clarkstown. It will probably be in the manner of 12% rather than 17% which I share that information prior to voting, yes.

* * * * *

RESOLUTION NO. (1218-1982)

MODIFYING RESOLUTION
REGARDING SUM FOR CORRECTIVE DRAINAGE WORK AT FRINGE COURT, NEW CITY

Co. Holbrook offered the following resolution:

WHEREAS, by Resolution No. 905 of 1982 the Director of Environmental Control was authorized to perform corrective drainage work at Fringe Court, New City, New York, for a sum not to exceed \$4,500.00, and

WHEREAS, the actual cost of said corrective drainage work was \$4,885.00;

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control is hereby authorized to execute a voucher in the sum of \$4,885.00, which sum shall be charged to Drainage Bond Capital No. 2 Account.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1219-1982)

MEMORIALIZING RESOLUTION
APPEALING DECISION OF
DISTRICT COURT JUDGE KEVIN
DUFFY FOR PAYMENT BY FEDERAL
GOVERNMENT OF LEGAL FEES
FOR BRINK'S DEFENDENT,
KATHY BOUDIN

Co. Lettre offered the following resolution:

WHEREAS, a United States District Judge has ruled that the United States Government will have to pay \$80,000. for legal fees to Brink's defendent Kathie Boudin because of Security precautions; and

WHEREAS, the County of Rockland has had to spend enormous amounts of man hours and money for security against terroist acts;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown memorialize the federal government to appeal the decision of Judge Kevin T. Duffy, and be it

RESOLUTION NO. (1219-1982) Continued

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown memorialize the County Legislature to authorize the County Attorney's office to file suit for the \$80,000.in question to help defray the cost of security and the pre-trial hearings; and be it

FURTHER RESOLVED, that copies of this resolution be sent to the President of the United States, Ronald Reagan; Attorney General William French Smith; Congressman Benjamin A. Gilman; United States Senator Daniel Patrick Moynahan; United States Senator Alfonse D'Amato and the Rockland County Legislature.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1220-1982)

MEMORIALIZING RESOLUTION
TO STATE LEGISLATURE ON
DRUG PARAPHERNALIA LAW

Co. Holbrook offered the following resolution:

WHEREAS, recently the New York State Supreme Court has ruled that all drug paraphernalia laws are invalid, and

WHEREAS, the Town of Clarkstown has recently enacted a local ordinance regulating "Drug-related Paraphernalia" for the benefit of our community and for the health, welfare and safety of our young adults,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown memorialize the State Legislature to enact a state-wide law regulating "Drug-related Paraphernalia" to protect our society's younger generation, and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor-elect Cuomo, State Senator Linda Winikow and Assemblyman-elect Robert Connor.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1221-1982)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
FOR ENGINEERING SERVICES -
KOZMA ASSOCIATES

Co. Holbrook offered the following resolution:

WHEREAS, by Resolution No. 945 adopted on October 12, 1982, Kozma Associates, 53 South Broadway, Nyack, New York was authorized to furnish engineering services in connection with energy conservation measures outlined in their proposal dated October 5, 1982, and supplemented by letter dated October 8, 1982, and

WHEREAS, by the same resolution the Supervisor of the Town of Clarkstown was authorized to enter into an agreement with Kozma Associates to obtain such engineering services for the Town of Clarkstown for the sum of \$9,800.00, and

WHEREAS, upon the recommendation of the Director of Environmental Control, it now appears desirable to provide in said agreement that Kozma Associated may be paid the sum of \$75.00 per

RESOLUTION NO. (1221-1982) Continued

hour for follow-up inspection services;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby directed and authorized to enter into an agreement with Kozma Associates as previously authorized with additional provision for the payment to Kozma Associates of the sum of \$75.00 per hour not to exceed the sum of \$1,025.00 for additional engineering services if same are necessary.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1222-1982)

AUTHORIZING RETURN OF
MAINTENANCE DEPOSIT-
CLARKSVILLE ESTATES

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control of the Town of Clarkstown, Maintenance Bond secured by a Certificate of Deposit in the sum of \$5,000, together with a check in the sum of \$90.00 furnished to the Town in connection with dedication of the road and improvements on December 17, 1981, in a subdivision known as Clarksville Estates is terminated and the Certificate of Deposit and check released to the guarantor.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1223-1982)

MEMORIALIZING STATE LEGIS-
LATURE TO ENACT ENABLING
LEGISLATION FOR THE TOWN
OF CLARKSTOWN TO APPOINT
ACTING TOWN JUSTICES DURING
INCAPACITATION OF ELECTED
TOWN JUSTICES

Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown has received approval from the State Legislature for Home Rule request to increase its Town Justices to four in number, and

WHEREAS, due to unforeseen circumstances two Clarkstown Town Justices are experiencing ill health and cannot fulfill their obligations as Town Justice in the foreseeable future, and

WHEREAS, Opinion of New York State Audit and Control Number 66-1171 does not allow a municipality to provide for additional Justices to serve temporarily, and

WHEREAS, the Town Board of the Town of Clarkstown feels strongly that justice delayed is justice denied,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown does hereby memorialize the State Legislature to herewith enact enabling legislation for the Town of Clarkstown to appoint Acting

PH - 12/30/82
PAGE - 12

RESOLUTION NO. (1223-1982) Continued

Town Justices during the incapacitation of any of its elected Town Justices, or revise State Statutes to make it permissible for communities throughout the State of New York should similiar circumstances arise, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby authorized and directed to send a copy of this memorializing resolution to State Senator Linda Winikow, State Assemblyman-elect Robert Connor, State Assemblyman Eugene Levy, State Assemblyman-elect Mary McPhillips, State Assemblyman-elect William J. Ryan, L. Erwood Kelly, President; Association of Towns, William K. Sanford, Executive Secretary-Treasurer; Association of Towns, and Donald J. Riley, Chariman; State Coalition of Urban Towns.

Seconded by Co. Maloney All voted Aye.

*SEE LAST PAGE (RES.NO.1224-1982) * * * * *

RESOLUTION NO. (1225-1982) AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR HEATER REPAIRS - HIGHWAY GARAGE

Co. Maloney offered the following resolution:

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

BID #8-1983
HEATER REPAIRS AT HIGHWAY DEPARTMENT GARAGE

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, January 14, 1983 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. Lettre All voted Aye.

* * * * *

RESOLUTION NO. (1226-1982) RESOLUTION OF INTENT REGARDING \$1.00 LOCAL FEE PER DOG LICENSE

Co. Maloney offered the following resolution:

WHEREAS, at a meeting of Supervisors of the five towns in Rockland County it was agreed to initiate a local fee of one (\$1.00) Dollar per license,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown intends to implement this \$1.00 local fee as soon as a public hearing can be set and a local law adopted approving the same.

Seconded by Co. Carey All voted Aye.

* * * * *

RESOLUTION NO. (1227-1982)

APPOINTING PAUL POJAFSKY
TO POSITION OF ASSISTANT
AUTOMOTIVE MECHANIC -
MINI TRANS

Co. Holbrook offered the following resolution:

RESOLVED, that Paul Pojafsky, 155 Sleepy Hollow Road
Congers, New York is Hereby appointed to the position of Assistant
Automotive Mechanic - Mini Trans - at the annual salary for 1982
of \$12,597, effective and retroactive to December 13, 1982, not
to exceed sixty days.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1228 -1982)

ACCEPTING RESIGNATION OF
THE HON. FRED J. SEEGER,
SUPT. OF HIGHWAYS

Co. Maloney offered the following resolution:

RESOLVED, that the resignation (retirement) of the
Hon. Fred J. Seeger, 34 Rockwood Terrace, New City, New York,
Superintendent of Highways, is hereby accepted, effective
December 31, 1982.

Seconded by Co. Lettre

All voted Aye.

Co. Holbrook said he is liaison to the Highway Department
and he knows the job that they do and Mr. Seeger has done over the
years and that a piece of Clarkstown's history is going by the
boards here. I think that there should be recognition to a job
that has been well done. He could remember the Town before it
even was developed and he knew the roads and he knew the people.
He made the job of the Town Board a lot easier by handling the
Office the way he did so thanks, Freddie.

Co. Lettre thanked Mr. Seeger for all the years of
dedicated service to the Town and for being a true statesman of
the people of the Town of Clarkstown. It has been a real pleasure
serving with you and also having the pleasure of running with you.
Many years of good health and success in the future.

Co. Maloney said the people of the Town owe Mr. Seeger
a debt of gratitude and that he did a terrific job all these past
years thinking only of the people and the type of service that
they deserve. He hoped that the rest of Mr. Seeger's life would
be travelled on the highways that are well paved and free of all
kinds of ruts.

Supervisor Dusanenko said that a retirement dinner would
be held at Delwood Country Club on January 22nd paying tribute
to Mr. Seeger. The Supervisor wished him God-speed and a good
healthy retirement.

* * * * *

RESOLUTION NO. (1229-1982)

APPOINTING NICHOLAS A.
LONGO TO THE POSITION OF
SUPT. OF HIGHWAYS FOR THE
TOWN OF CLARKSTOWN

Co. Lettre offered the following resolution:

RESOLUTION NO. (1229-1982) Continued

WHEREAS, there exists a vacancy in the position of Superintendent of Highways, created by the resignation and retirement of the Hon. Fred J. Seeger, effective December 31, 1982, and

WHEREAS, the Town Board of the Town of Clarkstown is empowered by Town Law, Section 64 (5) to fill such vacancy,

Now, therefore, be it,

RESOLVED, that Nicholas A. Longo, 38 Pondview Drive, Congers, New York is hereby appointed to fill the position of Town Superintendent of Highways of the Town of Clarkstown, said appointment commencing January 1, 1983 and to terminate on December 31, 1983, at the annual 1983 salary of \$30,000.

Seconded by Supervisor Dusanenko

All voted Aye.

Co. Carey said that after considerable thought he has decided that it is in the best interest of the Town to have someone at the helm to administer and direct the Highway Department. Someone that can be held responsible and accountable and that will be answerable to the people of Clarkstown. As it appears that Nicholas Longo is due to be the Republican-Conservative nominee for this position in November, I think that he should be given the opportunity to prove that he has the ability to take over the running of the Highway Department from Fred Seeger. This will provide the electorate of Clarkstown with the opportunity to evaluate his performance. It will be the people who will make the decision, the ultimate choice in November. I, therefore, vote yes.

Councilman Holbrook said: "A sincere no, not a political one."

Councilman Lettre said there are those who attempt to make this into a political issue and he said he knew that they were putting in a person with the qualifications and expertise and the managerial experience to do a good job. Next November he felt the people would elect Mr. Longo for the position and I vote yes.

Councilman Maloney said that what we have witnessed to my disappointment is a blatant disregard to the orderly transfer of power within the Highway Department. He felt that one of the deputies within the Department was better qualified for the job and therefore, he voted no.

Supervisor Dusanenko said for the record to correct my learned colleague Mr. Maloney reading half sentences, the Supervisor was quoted from the press that Mr. Longo seems to be the most qualified of those seeking or desiring the position. Number 1, Mr. Maloney can only retain half of what he reads. Mr. Maloney replied that's twice as much as you can. Second, there is a move which has been suggested which seemed impossible here which is also a half truth which I must share with you. The Democrats are suggesting that the deputy Supt. of Highways be appointed for an interim period. That is true. The other portion of the story is that to the best of my knowledge, Mr. Burgio who is a dedicated Highway man and others, are not interested in running for that particular position either as a Republican, Democrat or Independent which will be held in 1983. It is my two cents worth of thought that it is better for all parties in the Town whether they choose to vote or not regardless of their political affiliation, that they have an opportunity to scrutinize and monitor the performance of the appointee who will be made here this afternoon for one year period rather than buying somebody totally blind through the political process for a two year period one year from now. I will be voting yes. I only hope and pray that Mr. Longo can match the performance of Mr. Seeger. I feel that he is the most qualified of those people seeking the position. I hope that this Town Board in the future will provide him with the material and the equipment to do that job and I only hope and pray that leaves on the streets in this Town after Christmas

RESOLUTION NO. (1229-1982) Continued

will be picked up before Thanksgiving Holidays next year. I think that in itself will be a good way to monitor the performance of the Department and I vote yes.

Mr. Holbrook asked the Supervisor is Mr. Longo would still be his confidential secretary. The Supervisor said Mr. Longo would no longer be his confidential secretary as of midnight of the 31st of the year.

On a roll call, the vote was as follows:

- Supervisor DusanenkoYes
- Co. Carey.....Yes
- Co. Holbrook.....No
- Co. Lettre.....Yes
- Co. Maloney.....No

Mr. Longo said he wanted to thank the Town Board for this appointment. He wanted to thank Mr. Seeger for leaving him with the best Highway Departments in the County of Rockland. I will try to fill your shoes. Mr. Longo was critical of the Democratic Chairman, Mrs. Reis.

* * * * *

The Supervisor asked the Town Attorney to explain Resolution No. 1230-1982 and he complied.

RESOLUTION NO. (1230-1982)

AUTHORIZING THE TOWN ATTORNEY
TO DEFEND A PROCEEDING AGAINST
THE TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, a proceeding has been instituted against the Town of Clarkstown entitled as follows:

APPLICATION OF SAM B. WEINBERGER,
Petitioner,
-against-
RICHARD GARDNER, SIDNEY REIFF,
ELIZABETH J. SQUILLACE, WILLIAM NIEHAUS,
EDWARD GRAYBOW and PHYLLIS BULHACK, Constituting
the Board of Appeals of the Town of Clarkstown,
and William Colucci, Building Inspector of the Town
of Clarkstown,
Respondent.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney be and hereby is authorized to take all necessary steps to defend said proceeding.

Seconded by Co. Carey

On a roll call the vote was as follows:

- Supervisor Dusanenko Abstained
- Co. Carey Yes
- Co. Holbrook..... Left meeting at 1:00 A.M.
- Co. Lettre Yes
- Co. Maloney Yes

* * * * *

RESOLUTION NO. (1231-1982)

AUTHORIZING THE PAYMENT OF \$243.18 TO MARGARETANN RIES, SECRETARY TO THE BOARD OF APPEALS

Co. Carey offered the following resolution:

RESOLVED, that the sum of \$243.18 be paid to Margaretann Ries, Secretary to the Board of Appeals, for the preparation of a transcript required for the proceeding entitled Sam Weinberger v. Board of Appeals of the Town of Clarkstown.

Seconded by Co. Lettre

On roll call, the vote was as follows:

Supervisor DusanenkoAbstained
Co. CareyYes
Co. Holbrook.....Absent
Co. MaloneyYes
Co. LettreYes

Supervisor Dusanenko said he was waiting for certain answers to his questions. It was only premature at this time.

* * * * *

RESOLUTION NO. (1232-1982)

NOTIFYING THE TOWN OF CLARKSTOWN BY LETCHWORTH VILLAGE DEVELOPMENTAL DISABILITIES SERVICE OFFICE OF ITS INTENT TO UTILIZE A SITE AT 589 SVAHN DR., VALLEY COTTAGE TO ESTABLISH A RESIDENTIAL FACILITY

Co. Maloney offered the following resolution:

WHEREAS, pursuant to Section 41.34 of the Mental Hygiene Law of the State of New York, the Town of Clarkstown has been notified by Letchworth Village Developmental Disabilities Service Office of its intent to utilize a site at 589 Svahn Drive, Valley Cottage, New York, to establish a community residential facility for developmentally disabled persons in Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown will hold a public meeting at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on the 11th day of January, 1983, at 8:00 P.M., for comments by interested persons. The purpose of the meeting will be to solicit comments regarding whether the Town Board of the Town of Clarkstown shall recommend the approval of the site, suggest one or more suitable alternate sites for the intended facility, or object to the establishment of the facility upon the ground of concentration of similar facilities in the area affected.

Seconded by Co. Carey

All voted Aye

* * * * *

Supervisor made the following closing announcements: The Organizational Meeting will be held on Wednesday at 8:00 P.M. January 5, 1983 in the auditorium which will be the first Town Board Meeting in 1983.

January 6, 1983, at 7:30 P.M. for Executive Session and for the public at 8:00 P.M. will meet in the Andrew Jackson room. Two items that will be on the agenda: What to do with Playing Fields at French Farms and how to proceed further with

the spending of a \$100,000 of taxpayer funds to provide assistance to the four volunteer Ambulance Corps. within the Town of Clarkstown. Early this morning I met with the mayor of Upper Nyack, George Cardona, Trustee, Jim Lyner and several members of the Ambulance Corps. and further developments that will hopefully be a compromise solution to their problems.

Their being no one further wishing to be heard and no further business coming before the Town Board, the meeting was declared closed. On motions by Co. Maloney and seconded by Co. Lettre, the meeting was declared closed: time, 1:05 P.M.

Respectfully submitted,
Patricia Sheridan
Patricia Sheridan
Town Clerk

* RESOLUTION NO. (1224-1982)

RESOLUTION MEMORIALIZING ELECTED STATE OFFICIALS TO RE-INTRODUCE LEGISLATION TO INCREASE \$5. FEE REIMBURSEMENT TO JUSTICE COURT FOR TRAFFIC VIOLATIONS

Co. Holbrook offered the following resolution:

WHEREAS, the reimbursement portion from the State of New York for traffic violations for the last eleven years has been set at \$5., and

WHEREAS, the cost of operating the Justice Courts has increased ten-fold for this operation, and

WHEREAS, in 1980 a bill was introduced to increase these fees to \$15., which was adopted by both houses and subsequently vetoed by the Governor,

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown memorializes our elected State Officials to re-introduce legislation to increase the current \$5. fee to offset the increased burden in the operation of Justice Courts, and be it

FURTHER RESOLVED, that we ask the Governor's consideration in recognizing the problem of administering the Vehicle and Traffic Law and the State Penal Codes and urge that this fee be increased, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby authorized and directed to send a copy of this memorializing resolution to State Senator Linda Winikow; State Assemblyman-elect Rober Connor; State Assemblyman Eugene Levy; State Assemblyman-elect Mary McPhillips; State Assemblyman-elect William J. Ryan; Erwood Kelly, President, Association of Towns; William K. Sanford, Executive Secretary-Treasurer, Association of Towns and Donald J. Riley, Chairman, State Coalition of Urban Towns.

Seconded by Co. Lettre

All voted Aye.

* * * * *