

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

4/12/83

8:15 P.M.

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

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

There was a presentation by Harry Baker of northern New City who is an engineer. He discussed a proposed plan to alleviate the traffic congestion on Congers Road, Main Street and New Hempstead Road to allow for a better flow of traffic at a cost of approximately \$450,000.00.

Councilman Maloney commended the plan and said it had possibilities. Supervisor Dusanenko said he had asked the Legislature that when building the jail they would give consideration to a drainage and road expansion plan that would help one third of the residents who pass through this area.

The question was raised if a fifty foot trailer could get through and the answer was "Yes."

Supervisor Dusanenko said there would be a public hearing on the county level and these improvements would be provided through County funding and it would not affect the courthouse or the lower parking lot of the courthouse.

Supervisor Dusanenko announced that Hilton Kaufman had resigned as Chairman of the Youth Commission. He presented Mr. Kaufman with a Distinguished Service Award and commended Mr. Kaufman for his work on behalf of the Clarkstown Youth Commission and for his efforts regarding Student Government Days. Due to pressing business obligations which would involve overseas travel Mr. Kaufman will be unable to continue as Chairman. However, he will still be available and involved.

Mr. Kaufman thanked the Supervisor, the members of the Youth Commission and all of the other people of the Town who had contributed and urged continued participation because he said that our youth is the future of tomorrow.

Supervisor Dusanenko recognized Larry Kohler for the purpose of accepting a presentation on behalf of the New City Jewish Center. The proclamation read as follows:

"NEW CITY JEWISH CENTER DAY"
April 16, 1983

- WHEREAS, the NEW CITY JEWISH CENTER is the largest conservative Jewish Congregation in Rockland County with a membership in excess of 650 families; and
- WHEREAS, the membership of the NEW CITY JEWISH CENTER come from a broad spectrum of socio-economic and vocational persuasions, including policemen, firemen, theatrical celebrities, doctors, lawyers, business people, educators, artists, etc., all of whom contribute positively to the social, economic, cultural and educational climate of the community; and
- WHEREAS, the NEW CITY JEWISH CENTER has a great concern for the education of our youth, as evidenced by its religious school, which is widely recognized for its high standards,

achievements and innovations in the field of religious education and has recently initiated a program for the learning disabled and has a large enrollment in the voluntary high school level program, which are examples of the religious school's creativity; and

WHEREAS, its concern for the youth of our community is further evidenced by its having one of the largest chapters of United Synagogue Youth at the Center and the NEW CITY JEWISH CENTER Youth Group has made positive contributions to the Social Climate for the youth in the community as well as worthwhile contributions to charity and in community service; and

WHEREAS, for the past 24 years, the NEW CITY JEWISH CENTER has been led by the untiring efforts of its spiritual leader and Rabbi, RABBI HENRY A. SOSLAND, who has distinguished himself not only as a spiritual leader and teacher, but also in many areas of Rabbinic scholarship; and

WHEREAS, the NEW CITY JEWISH CENTER is now celebrating its 25th year as a vibrant community institution;

NOW, THEREFORE, BE IT RESOLVED, that I, Theodore R. Dusanenko, Supervisor of the Town of Clarkstown, on behalf of the Town Board, wish NEW CITY JEWISH CENTER hearty congratulations and "Mazel Tov" in achieving this memorable milestone and wish it continued success in the future in hopes of continuing to be a major positive contributor to the high quality of life in the Town of Clarkstown.

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND CAUSED THE SEAL OF
THE TOWN OF CLARKSTOWN TO BE AFFIXED
THIS APRIL 16th, 1983.

S E A L

/s/ Theodore R. Dusanenko
THEODORE R. DUSANENKO, Supervisor
Town of Clarkstown"

Supervisor Dusanenko then read the following letter:

"April 12, 1983

Honorable Theodore R. Dusanenko
Supervisor, Town of Clarkstown
Clarkstown Town Hall
10 Maple Avenue
New City, New York 10956

Dear Supervisor Dusanenko:

Since our appointment on March 22, 1983 to an ad hoc advisory committee to the Clarkstown Site Selection Committee, please be advised that we requested and received a briefing from Mr. Rubinsky and Ms. Engel of D.D.S.O. concerning the criteria used in selecting potential group home locations. With this information and knowledge, we physically evaluated 31 homes for the purpose of locating the appropriate site for a community residence for the developmentally disabled in the Town of Clarkstown as requested by Commissioner Slezak.

We have condensed our complete roster of sites to the best 6 locations listed below in our order of preference with some of their attributes. We are confident each of these homes, upon an objective evaluation, will be judged to be clearly superior in layout, location and physical condition to the initially selected site at 589 Svahn Drive.

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1. 808 Tena Place - 6 BR Colonial, \$132,900, Valley Cottage, 1/2 acre, very large house, can accommodate 12 clients plus large office.
2. 112 Ridge Road - 6 BR Ranch, \$159,000, Northern New City, 3/4 acre, ample off-street parking, private location, natural separation for male and female clients, very good condition, can accommodate 10-11 clients, large backyard.
3. 6 Sandusky Road - 5 BR Colonial, \$175,000, Northern New City, 1 acre, large BR's, could accommodate 11-12 clients, very good condition, dead-end street.
4. 17 Cardinal Court - 5 BR Colonial, \$132,000, West Nyack, 2/3 acre, exceptionally clean, well-maintained home and property, underpriced, no thru traffic, can accommodate 10 clients.
- *5. (Please see below)
6. 119 No. Grant Ave. - 5 BR Ranch, \$125,000, Congers, 1 acre, dead-end street, ample off-street parking, can accommodate 10 clients, private location.
(Although proximity to the proposed ARC project is a potential drawback, we feel the attributes of this site warrant its inclusion here).

We are very appreciative of the opportunity afforded us by the Clarkstown Town Board and Commissioner Slezak to assist in the selection of the best possible site for a community residence in Clarkstown. If need be, beyond this evening, we would be happy to continue to monitor the housing market and should an additional quality location develop, we will notify your office at once.

Therefore, this evening, we respectfully request the Town Board to accept and resolve that each of these 6 suitable sites be considered as the community residence for the developmentally disabled in the Town of Clarkstown. Let it be further resolved that we leave the final selection from among these 6 sites to the Town Board and the Commissioner.

In conclusion, may be emphasize that our commitment and efforts to locate the appropriate site for a community residence is stronger than ever.

Sincerely,

/s/ John Banyo
John Banyo

/s/ Michael Critelli
Michael Critelli

/s/ Paul A. Dursi
Paul Dursi

/s/ Alan Vogel
Alan Vogel

JB/MC/PD/AV/kb

cc: Mr. William Carey
Mr. Charles Holbrook
Mr. Edward Lettre
Mr. John Maloney
Mr. Steven Rubinsky
Senator Linda Winikow"

- *5. 95 Waters Edge -4BR Ranch, \$159,000, Valley Cottage-Congers Border, 1/2 acre, excellent condition, private fenced backyard, can accommodate 10 clients.

Supervisor Dusanenko asked if there was anyone wishing to speak at the public portion of the meeting.

Appearance: Richard O'Connor
4 Balsam Court
New City, New York 10956

Mr. O'Connor spoke regarding a guardrail which had been installed on Cairnsmuir Lane. He said people have been parking on the actual street causing traffic problems especially in that people are forced to go around these parked cars into the oncoming traffic lane. It is recommended that a curb cut be put in further down the road. He said that Captain Fabis of the Clarkstown Police Department was in favor of this proposal.

Supervisor Dusanenko said that this guardrail had been installed by resolution of the Town Board on the advice of the Traffic and Traffic Fire Safety Advisory Board to solve a problem but it had in fact created other problems. He said the original request had come from one of the principals at the North High School. Today he had written a letter to the Board requesting that they rereview this area. We should ascertain first if the School Board is desirous of having people park there and if not the Town will have to erect "No Parking" signs on both sides of the street. We cannot just open it up as we can not send traffic onto people's property without their permission.

Appearance: Ms. Penny Leonard
7 North Conger Avenue
Congers, New York 10920

Ms. Leonard spoke regarding the group home site selections. She questioned the suggestion of the group home on North Grant Avenue since that would be very close to another existing group home. Councilman Maloney said that they would amend the resolution to exclude Item #6 which was the group home on Grant Avenue.

Appearance: Mr. John Cuff
West Nyack, New York 10994

Mr. Cuff spoke regarding Orange & Rockland. He said they had dug up his street again on Friday and left it unpaved. After speaking with those in charge of this excavation he was told that the gas lines do have to be replaced but that they have not been given the green light to expend funds necessary to do the job. Mr. Cuff stated that this opening and closing this thirty year old street has been going on for about five years and he wished they would do all their repairs at once instead of continually opening the street. He felt it was a dangerous condition as gas lines are leaking in the area.

Councilman Holbrook suggested that this be referred to Les Bollman of Environmental Control for an on site investigation.

RESOLUTION NO. (341-1983)

RECOMMENDING ALTERNATIVE
SITES FOR GROUP HOME
ORIGINALLY PROPOSED FOR
589 SVAHN DRIVE, VALLEY
COTTAGE

Co. Maloney offered the following resolution:

WHEREAS, the Town Board had appointed an ad hoc advisory committee to the Clarkstown Site Selection Committee for the purpose of investigating alternative locations for a group home for the developmentally disabled to be located in the Town of Clarkstown, and

WHEREAS, the ad hoc committee has by letter dated April 12, 1983, reported upon and recommended consideration of six (6) alternative sites to the site under consideration located at 589 Svahn Drive, Valley Cottage, New York,

RESOLUTION NO. (341-1983) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board recommends the alternative sites set forth in the said report be referred to the Clarkstown Site Selection Committee and to the Letchworth Village Developmental Disability Service Office for further consideration for one or more of the six (6) alternative locations set forth as a group home for developmentally disabled persons, and possible alternative to 589 Svahn Drive, Valley Cottage, New York.

Seconded by Co. Lettre

All voted Aye.

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(The foregoing resolution was voted on before Ms. Leonard's comments were heard by the Board and therefore the following resolution was put forth and voted upon.)

RESOLUTION NO. (342-1983)

AMENDING RESOLUTION NO. 341
BY EXCLUDING ITEM NUMBER 6,
119 NORTH GRANT AVENUE,
CONGERS, NEW YORK

Co. Maloney offered the following resolution:

WHEREAS, the ad hoc committee to the Clarkstown Site Selection Committee has recommended 119 North Grant Avenue, Congers, New York, as a potential group home site, and

WHEREAS, there already exists a group home in that area,

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 341 be amended by excluding Number 6, 119 North Grant Avenue, Congers, New York.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (343-1983)

ACCEPTING OFFER FOR SURPLUS
EQUIPMENT (JACOBSON THATCHER
SEEDER, MODEL #524 SERIAL #
340056 - RECREATION AND PARKS)
FROM TOWN OF RAMAPO - CREDIT
TO ACCOUNT NO. A 7140-222

Co. Maloney offered the following resolution:

WHEREAS, by Resolution #256-1983 the Town Board did declare one Jacobson Thatcher Seeder, model #524 Serial #340056 as surplus, and

WHEREAS, the Superintendent of Recreation and Parks is desirous of selling this piece of equipment, and

WHEREAS, an appraised value has been established by a bona-fide dealer in such new equipment,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks and the Director of Purchasing that an offer made by the Town of Ramapo in the amount of \$1,000.00 - the appraised value - is hereby accepted, and be it

RESOLUTION NO. (343-1983) Continued

FURTHER RESOLVED, that funds received from this sale shall be credited to account No. A 7140-222.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (344-1983)

GRANTING PERMISSION FOR
FIREWORKS DISPLAY AT NANUET
HIGH SCHOOL - PARKS BOARD
AND RECREATION COMMISSION

Co. Maloney offered the following resolution:

RESOLVED, that permission is hereby granted for a fireworks display to be held by the Parks Board and Recreation Commission at the Nanuet High School at approximately 8:30 P.M., on Friday, July 1, 1983, pursuant to Section 405 of the Penal Law.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (345-1983)

GRANTING PERMISSION TO DISPENSE
ALCOHOLIC BEVERAGES - PARKS
BOARD AND RECREATION COMMISSION -
(9TH ANNUAL CLARKSTOWN SENIOR
CITIZEN SHOW ON APRIL 30, 1983
AND 16TH ANNUAL CLARKSTOWN
SENIOR CITIZENS PICNIC ON
JUNE 7, 1983)

Co. Holbrook offered the following resolution:

WHEREAS, Section 22-2A of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board to an organization desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Parks Board and Recreation Commission to dispense alcoholic beverages in accordance with and subject to Section 22-2A and 2B of the Town Code at the following events:

- 1. 9th Annual Clarkstown Senior Citizen Show (cast party)
Saturday, April 30, 1983

Congers Community Center
Gilchrest Road
Congers, New York

- 2. 16th Annual Clarkstown Senior Citizens Picnic
Tuesday, June 7, 1983

Congers Lake Memorial Park
Gilchrest Road
Congers, New York

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (346-1983)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL SIGNS "NO PARKING ANYTIME" - NORTH SIDE TENNYSON DRIVE ALONG ENTIRE LENGTH OF TENNYSON PARK, 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 signs to read: "No Parking Anytime". (P-10 sign - see section 214.7 of the New York State Department of Transportation's Manual of Uniform Traffic Control Devices.) These signs should be erected on the north side of Tennyson Drive, along the entire length of Tennyson Park, Nanuet.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (347-1983)

CORRECTING RESOLUTION NO. 313-1983 TO READ "ELKS DRIVE" RATHER THAN "AMERICAN LEGION WAY, NANUET"

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 312-1983 be corrected to read "...north end of Elks Drive, Nanuet." It now reads "...north end of American Legion, Way, Nanuet."

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (348-1983)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ERECT SIGNS "NO PARKING FROM HERE TO CORNER" - NORTH SIDE DEMAREST MILL ROAD EAST OF DRIVEWAY TO SCHULTZ FORD AND SOUTH SIDE DEMAREST MILL ROAD EAST OF DRIVEWAY TO NANUET/CHRYSLER-PLYMOUTH, INC., WEST TO ROUTE 304 - AUTHORIZING REMOVAL OF EXISTING SIGNS ON NORTH AND SOUTH SIDES DEMAREST MILL ROAD

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 erect signs to read, "No Parking From Here to Corner" at the following locations:

On the north side of Demarest Mill Road just east of the driveway to Schultz Ford, and

On the south side of Demarest Mill Road, just east of the driveway to Nanuet/Chrysler-Plymouth, Inc., west to Route 304, Nanuet.

Furthermore, the existing signs should be removed from the north and south sides of Demarest Mill Road as there is no Town Board resolution authorizing these signs.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (349-1983)

REFERRAL APPLICATION FOR
ACCESS ONTO COLLEGE AVENUE
IN NANUET TO CLARKSTOWN
PLANNING BOARD AND ROCKLAND
COUNTY PLANNING BOARD (HERBERT
A. HYMAN AND EUGENE PARKER)

Co. Maloney offered the following resolution:

WHEREAS, Herbert A. Hyman and Eugene Parker have made application pursuant to Section 106-25D of the Zoning Ordinance of the Town of Clarkstown for a resolution of the Town Board of the Town of Clarkstown to authorize access onto College Avenue should a proposal to construct a one story commercial building on premises located at the intersection of College Avenue and Route 59, Nanuet, New York, be approved after application to the Zoning Board of Appeals,

NOW, THEREFORE, be it

RESOLVED, that the subject application as shown on a site development plan entitled, "Herbert A. Hyman & Eugene Parker" dated March 16, 1983 prepared by Atzl and Scatassa Associates, P.C., is hereby referred to the Rockland County Planning Board and the Clarkstown Planning Board for report and recommendation as to the proposed access shown thereon.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (350-1983)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING (PATSI
AGAINST ZONING BOARD OF
APPEALS, COLUCCI-BUILDING
INSPECTOR AND KARATKA AND
MULLIGAN)

Co. Carey offered the following resolution:

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

In the Matter of the Application of
NICK PATSIS and HELEN PATSIS,

Petitioner-Plaintiffs,

For a Judgment under Article 78 of the Civil Practice Law and Rules Declaring the determination of the Zoning Board of Appeals of the Town of Clarkstown illegal and enjoining the Building Inspector from issuing a Building Permit,

-against-

ELIZABETH J. SQUILLACE (Chairperson), RICHARD GARDNER, SIDNEY REIFF, PHYLLIS BULHACK, EDWARD GRAYBOW, WILLIAM NIEHAUS and JOSEPH MARAIA, as members and constituting the Zoning Board of Appeals of the Town of Clarkstown; GERALD D. COLUCCI, Building Inspector of the Town of Clarkstown and ARTHUR J. KARATKA, MARY S. KARATKA, JOHN MULLIGAN and HELEN MULLIGAN as their interest appears in the subject premises.

Respondent-Defendants.

RESOLUTION NO. (350-1983) Continued

NOW, THEREFORE, be it

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

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (351-1983)

REFERRAL OF PETITION OF
STEPHEN ISER FOR MODIFICA-
TION OF RESTRICTIVE
COVENANTS (KINGSGATE) TO
CLARKSTOWN PLANNING BOARD
AND ROCKLAND COUNTY PLANNING
BOARD

Co. Maloney offered the following resolution:

WHEREAS, Stephen Iser, a contract purchaser of Phases E-1 and E-2 on map known as "Plan of Kingsgate, Town of Clarkstown, County of Rockland, State of New York" has petitioned the Town Board of the Town of Clarkstown for modification of the Restrictive Covenants which were made conditions to the granting of the change of zone for the Kingsgate Condominiums granted to Irving Litt and Bon-Aire Industries, Inc., which Declaration of Restrictive Covenants was recorded in the Rockland County Clerk's Office in Liber 920 at Page 867 and was modified by Declaration of Restrictive Covenants recorded in the Rockland County Clerk's Office in Liber 941 at Page 377, and

WHEREAS, Kingsgate Company, owner of Sections B and C, and Whispering Winds Co., owner of Section D, has consented and joined in said petition;

NOW, THEREFORE, be it

RESOLVED, that the petition of Stephen Iser dated March 14, 1983, is hereby referred to the Clarkstown Planning Board and Rockland County Planning Board for report and recommendation.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (352-1983)

AUTHORIZING ATTENDANCE AT
BASIC COMPREHENSIVE COURSE
ON ENVIRONMENTAL REGULATION-
CHARGE TO ACCOUNT NO. A 1010-
414

Co. Holbrook offered the following resolution:

RESOLVED, that the Town Attorney or his designee is hereby authorized to attend a basic comprehensive course on environmental regulation scheduled for May 18, 1983 through May 20, 1983, in Washington, D.C., for the sum of \$750.00, and be it

FURTHER RESOLVED, that the sum of \$750.00 be charged to Account No. A 1010-414.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (353-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR COMMUNITY CENTER
FURNITURE

Co. Maloney offered the following resolution:

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

BID #52-1983
COMMUNITY CENTER FURNITURE

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 Thursday, April 28, 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.

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RESOLUTION NO. (354-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR REFUSE PICK-UP
SERVICE

Co. Maloney offered the following resolution:

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

BID #53-1983
REFUSE PICK-UP SERVICE

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 Wednesday, May 4, 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.

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RESOLUTION NO. (355-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR COMPRESSOR FOR SEWER
DEPARTMENT

Co. Maloney offered the following resolution:

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

BID #48-1983
COMPRESSOR FOR SEWER DEPARTMENT

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 Monday, May 2, 1983

RESOLUTION NO. (355-1983) Continued

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.

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RESOLUTION NO. (356-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID FOR ICE CREAM

Co. Maloney offered the following resolution:

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

BID #49-1983
ICE CREAM

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 Tuesday, May 3, 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.

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RESOLUTION NO. (357-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR SOFT DRINKS

Co. Maloney offered the following resolution:

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

BID #50-1983
SOFT DRINKS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:30 A.M. on Tuesday, May 3, 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.

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RESOLUTION NO. (358-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR FOOD PRODUCTS

Co. Maloney offered the following resolution:

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

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RESOLUTION NO. (358-1983) Continued

BID #51-1983
FOOD PRODUCTS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 P.M. on Monday, May 2, 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.

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RESOLUTION NO. (359-1983)

AWARDING BID FOR CONCRETE PIPE/CONCRETE BLOCK & BRICK (J. DEPAULIS MASON SUPPLY CO., KENVIL NEWCRETE PRODUCTS CO. AND MULTIPLEX CONCRETE COMPANY, INC.)

Co. Lettre offered the following resolution:

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

BID #32-1983
CONCRETE CULVERT PIPE/CONCRETE BLOCK & BRICK

is hereby awarded to

J. Depaulis Mason Supply Co.
300 North Route 303
Congers, New York 10920

Kenvil Newcrete Products Co.
P.O. Box C
Kenvil, N.J. 07847

Multiplex Concrete Company, Inc.
64 Glenwood Place
East Orange, N.J. 07017

as per the attached price schedule.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (360-1983)

AWARDING BID FOR WASHED SAND AND GRAVEL (CRYSTAL RUN SAND & GRAVEL, SLATE HILL SAND & GRAVEL, TETZ SAND & GRAVEL, McKEE BROS.)

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing that the bid to supply the Town with

WASHED SAND & GRAVEL
BID #33-1983

is hereby awarded to:

RESOLUTION NO. (360-1983) Continued

- (1) Crystal Run Sand & Gravel
Box 222
Monroe, NY. 10950
- (2) Slate Hill Sand & Gravel
RD #2
Middletown, NY 10940
- (3) Tetz Sand & Gravel
RD #2
Middletown, NY 10940
- (4) McKee Bros
P.O. Box 237
Ramsey, NJ 07446

as per the following price schedule

(A) F.O.B. Delivered - To Town drop-off point-unloaded

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
Tailings	7.65 yd	Crystal
3/4" Gravel	10.50 yd	Slate Hill
3/8" Gravel	10.50 yd	Slate Hill
Bank Run	6.60 yd	Crystal
Mortar Sand	8.25 Ton	McKee
Sand Blasting Sand	No Award	
Concrete Sand	7.60 yd	Crystal

(B) F.O.B. - Vendor Yard - Loaded

<u>ITEM</u>	<u>PRICE</u>	<u>VENDOR</u>
Tailings	3.25 yd	Crystal
3/4" Gravel	6.00 yd	Slate Hill
3/8" Gravel	7.00 yd	Slate Hill
Bank Run	2.00 yd	Slate Hill
Mortar Sand	2.75 ton	Tetz
Sand Blasting Sand	No Award	
Concrete Sand	3.00 yd	Slate Hill

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (361-1983)

AWARDING BID FOR MAINTENANCE
OF TOWN CUL-DE-SAC ISLANDS
(TRI-COUNTY BUILDING MAINTEN-
ANCE

Co. Lettre offered the following resolution:

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

BID # 46-1983
MAINTENANCE OF TOWN CUL-DE-SAC ISLANDS

is hereby awarded to

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RESOLUTION NO. (361-1983) Continued

TRI-COUNTY BUILDING MAINTENANCE
88 Main Street
P.O. Box 761
Nyack, New York 10960

as per the following low bid proposal

Stage One - \$7,371.00
Stage Two - 6,966.00

Total for
Season \$14,337.00

and be it

FURTHER RESOLVED, that award of this bid is subject to providing the Town with a Certificate of Liability Insurance with save harmless clause, and a Certificate of Workmen's Compensation coverage.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (362-1983)

AMENDING RESOLUTION 159-1983
AWARDING BID FOR PURCHASE OF
POLICE VEHICLES (CORIGLIANO
MOTOR SERVICE, INC.)

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Chief of Police that resolution #159-1983 awarding the bid for purchase of police vehicles is hereby amended to read

awarded to

Corigliano Motor Service, Inc.
Fanny & Intervale Roads
P.O. Box 269
Boonton, N.J. 07005

as per the following schedule

<u>Car #</u>	<u>Offered</u>
228	\$500.00
210	850.00
216	850.00
220	650.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (363-1983)

AWARDING BID FOR PHOTO-ID
EQUIPMENT/SUPPLIES (GENERAL
BINDING CORP. AND SPIRAL
BINDING COMPANY, INC.)

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing and the Assistant Superintendent of Recreation and Parks that

RESOLUTION NO. (363-1983) Continued

BID #29-1983
PHOTO-ID EQUIPMENT/SUPPLIES

is hereby awarded to

General Binding Corp.
1 Penn Plaza
New York, New York 10119

and

Spiral Binding Company, Inc.
P.O. Box 997
2 Bridewell Place
Clifton, New Jersey 07014

as per the following schedule

<u>ITEM</u>	<u>QUANTITY</u>	<u>PRICE</u>	<u>VENDOR</u>
PHOTO-ID Camera	3	\$485.00 ea.	Spiral Binding
Photo Cutter	3	129.00	Spiral Binding
Laminator	3	133.64	General Binding
Carry Case	3	85.00	Spiral Binding
Hot Stamp Validator	3	329.00	Spiral Binding
Laminating Pouches	10,000	49.85/M	Spiral Binding

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (364-1983)

AWARDING BID FOR PRINTING
OF BULK PICK-UP BROCHURE
(TOBAY PRINTING CO., INC.)

Co. Lettre offered the following resolution:

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

BID #44-1983
PRINTING OF BULK PICK-UP BROCHURE

is hereby awarded to

Tobay Printing Co., Inc.
1361 Marloni Blvd.
Copiague, N.Y. 11726

as per the following low bid proposal

brochure Cost of printing 25,000 copies - one (1) color \$ 1,998.00

Cost of additional halftones 4.00 each

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (365-1983)

AWARDING BID FOR BUS TRANSPORTA-
TION (HARRAN TRANSPORTATION
CO., INC., PETER BREGA, INC.,
VANGUARD INTERSTATE TOURS, INC.
AND PARKER TOURS, INC.)

Co. Lettre offered the following resolution:

RESOLUTION NO. (365-1983) Continued

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

BID #39-1983
BUS TRANSPORTATION

is hereby awarded to

Harran Transportation Co., Inc.
16 Hoffman Street
Spring Valley, New York 10977

Peter Brega, Inc.
Kings Highway
Valley Cottage, New York 10989

Vanguard Interstate Tours, Inc.
One Westerly Road
Ossining, N.Y. 10562

Parker Tours, Inc.
126 N. Washington St.
Bergenfield, N.J. 07621

as per the attached schedule, and be it

FURTHER RESOLVED, that all awards are subject to the presentation of a Certificate of Liability Insurance and proper operating authority as detailed in the bid specifications.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (366-1983)

AWARDING BID FOR WORD
PROCESSING EQUIPMENT
(WANG LABORATORIES)

Co. Lettre offered the following resolution:

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

BID # 34-1983
WORD PROCESSING EQUIPMENT

is hereby awarded to

Wang Laboratories
200 Broadacres Park Drive
Bloomfield, New Jersey 07003

as per the lowest proposal meeting specifications of \$17,185.50, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Wang Laboratories for the acquisition of equipment and software awarded.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (367-1983)

RESCINDING RESOLUTION NO.
115-1983

Co. Carey offered the following resolution:

RESOLVED, that Resolution No. 115 adopted by the Town Board of the Town of Clarkstown on January 31, 1983, is hereby RESCINDED.

Seconded by Co. Maloney

All voted Aye.

* * * * *

John Costa, Town Attorney explained that the foregoing resolution was in regard to Elinor Place where there was a change of zone from PO to R-15 and this area was included by mistake. There was a CS to R-15 parcel included which is a gas station and that is to remain CS.

* * * * *

RESOLUTION NO. (368-1983)

AMENDING ZONING ORDINANCE
OF TOWN OF CLARKSTOWN -
HAMLET OF NEW CITY - ELINOR
PLACE

Co. Carey offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 9th day of November, 1982 provided for a public hearing on the 13th day of December, 1982, at 8:00 P.M., or as soon thereafter as possible, to consider conforming amendments to the Zoning Ordinance of the Town of Clarkstown in connection with the implementation of the 1981 Update of the Master Plan of the Town of Clarkstown for the Hamlet of New City, and

WHEREAS, notice of the public hearing was published as required by law and the public hearing was duly held at the time and place specified in the notice;

NOW, THEREFORE, be it

RESOLVED, that the Zoning Ordinance of the Town of Clarkstown be and hereby is amended as follows:

- Item 11A. 1. Change from PO to R-15 an area between Elinor Place to property on both sides of Schriever Lane approximately 200 feet + west of Main Street, New City, affecting lots designated on the Clarkstown Tax Map as Map 57, Block D, Lots 21.02, 21.03, 21.04, a portion of 21.01, a portion of 20.01, and the portion of Map 38, Block A, Lot 11 not presently zoned R-15.
- 2. Change from CS to R-15 an area consisting of the northwest corner of the intersection of Elinor Place and Main Street affecting lots designated on the Clarkstown Tax Map as Map 57, Block D, that portion of Lot 21.01 presently zoned CS.

Shown as Item No. 11A on maps on file in the Town Clerk's Office, 10 Maple Avenue, New City, New York.

Seconded by Co. Maloney

* * * * * All Voted Aye.

RESOLUTION NO. (369-1983)

SETTING PUBLIC HEARING FOR
EXTENSION OF CLARKSTOWN
CONSOLIDATED WATER SUPPLY
DISTRICT TO INCLUDE REYNOLDS
METALS DEVELOPMENT CORP.

Co. Maloney offered the following resolution:

RESOLUTION NO. (369-1983) Continued

WHEREAS, a written petition dated March 18, 1983 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 Town Clerk's Office)

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 10th day of May, 1983, at 8:00 P.M. DST 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.

* * * * *

RESOLUTION NO. (370-1983)

AUTHORIZING ATTENDANCE AT
SECOND ANNUAL YOUTH FORUM
AND AWARDS DINNER - CHARGE
APPROPRIATIONS ACCOUNT
#A 1010-414

Co. Maloney offered the following resolution:

WHEREAS, the following people are authorized to attend the Second Annual Youth Forum and Awards Dinner of the County of Rockland Youth Bureau to be held on May 5, 1983 at the Tappan Zee Towne House, Nyack, New York:

- Theodore R. Dusanenko, Supervisor
- Ruthann Ryan, Confidential Secretary
- Robert S. Hoffman, Director of Finance
- Edward Lettre, Councilman
- John Maloney, Councilman
- William Carey, Councilman
- Edward Ghiazza, Supt. of Recreation & Parks
- Charles F. Connington, Recreation Supervisor
- Bruce D. Knarich, Maintenance Supervisor
- Alex J. Gromack, Senior Recreation Leader
- Jo Anne Oldenburger, Senior Recreation Leader
- William Downes, Recreation Leader
- Wilbur T. Oswald, Member, Parks Bd. & Recreation Commission
- Ned Meara, Member, Parks Bd. & Recreation Commission
- John Mauro, Member, Parks Bd. & Recreation Commission
- David Kelly, Member, Parks Bd. & Recreation Commission
- Susan Covello, Member, Parks Bd. & Recreation Commission
- Richard Mathias, Member, Parks Bd. & Recreation Commission
- Martin Feldi, Member, Parks Bd. & Recreation Commission
- Joy Emanuele, Senior Recreation Leader
- James Sterns, Recreation Leader
- John Yaciuk, Recreation Leader
- Curt Settle, Detective, JAB
- Bob McDermott, Detective JAB
- Patricia Barad, JAB
- James Doyle, Juvenile Officer
- William Engelbracht, Juvenile Officer
- Hilton Kaufman, Chairman, Clarkstown Youth Commission
- Joan Gallagher, Youth Member, Clarkstown Youth Commission
- Chief Schnakenberg
- Captain Fabis
- Ellen Cohen, Director, Clarkstown Counseling Center
- Patricia Moritz, Assistant Director, Clarkstown Youth Commission

RESOLUTION NO. (370-1983) Continued

Corinne Aaron, Youth Booth Counselor
Kerwin McCarthy, P/T Youth Booth Counselor
Joseph Lanzone, Temporary Youth Booth Personnel
Grant Konno, Y.E.S., Youth Employment Counselor
Bruce Goldfarb
Phil Fogel

RESOLVED, that all expenses not to exceed \$640.00 be charged against Appropriations Account #A 1010-414.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (371-1983)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND UTILITIES,
INC. FOR STREET LIGHTING
(NORTH LITTLE TOR ROAD AND
JEAN LANE, NEW CITY AND
SNEDECKER AVENUE, CONGERS)

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:

North Little Tor Road	New City
Jean Lane	New City
Snedeker Avenue	Congers

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (372-1983)

RE-ALIGNING MINI-TRANS ROUTES
AND EXTENDING SERVICE

Co. Holbrook offered the following resolution:

WHEREAS, pursuant to Section 10 of the Municipal Home Rule Law of the State of New York, the Town of Clarkstown by Local Law No. 2-1975 has established the Clarkstown "Mini-Trans" System, and

WHEREAS, such bus transportation system has been serving the needs of the residents of the Town of Clarkstown, and

WHEREAS, the Town Board wishes to extend the service areas of the "Mini-Trans" to better meet the needs of the residents of the Town of Clarkstown;

RESOLUTION NO. (372-1983) Continued

NOW, THEREFORE, be it

RESOLVED, that the present "Mini-Trans" routes are hereby re-aligned and extended to include the route as set forth on the attached maps numbered one through seven subject to the receipt of written consents for the use of certain private property as turn-arounds and subject further to any required approvals from existing franchised transportation companies or governmental agencies having jurisdiction.

Seconded by Co. Lettre All voted Aye.

Councilman Holbrook commended the Commission for their input and stated that this improved system should benefit all the residents of the Town.

Supervisor Dusanenko stated that they hoped the new service would start as of June 1, 1983.

* * * * *

RESOLUTION NO. (373-1983)

AUTHORIZING TERMINATION OF PERFORMANCE BOND AND RE-LEASE OF SAVINGS CERTIFICATE (LINK ESTATES)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control of the Town of Clarkstown, Performance Bond secured by a Savings Certificate containing the sum of \$11,000.00 furnished to the Town of Clarkstown in connection with final approval of a subdivision known as Link Estates is terminated and the Savings Certificate released to the guarantor.

Seconded by Co. Lettre All voted Aye.

* * * * *

RESOLUTION NO. (374-1983)

ACCEPTING ROADS AND RELATED IMPROVEMENTS IN SUBDIVISION KNOWN AS LINK ESTATES (LINK COURT)

Co. Lettre offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Director of the Department of Environmental Control and the Town Attorney, deed(s) from Alberta Realty Corp. dated February 28, 1983, conveying road(s) and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "Subdivision Plat, Link Estates" filed in the Rockland County Clerk's Office on June 21, 1982, in Book 98 of Maps at Page 68 as Map No. 5386, as follows:

LINK COURT 1200 L.F.

is hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that the agreement guaranteeing the road(s) and improvements for a period of one (1) year in the amount of \$5,531.25 is hereby accepted, and be it

FURTHER RESOLVED, that the written guarantees with security posted by the developer in the sum of \$17,500.00 consisting of a Savings

RESOLUTION NO. (374-1983) Continued

Certificate in the sum of \$11,000.00 and a Savings Certificate in the sum of \$6,500.00 be accepted and held for the completion of certain items listed therein.

Seconded by Co. Maloney All voted Aye.

* * * * *

RESOLUTION NO. (375-1983) ACCEPTING ROADS AND RELATED IMPROVEMENTS IN SUBDIVISION KNOWN AS DEMAREST HEIGHTS (ARBOR LANE AND SAYMOR DRIVE)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways, the Director of the Department of Environmental Control and the Town Attorney, deed from Turnpike Woods, Inc., dated February 25, 1983, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "Subdivision Plat, Demarest Heights" filed in the Rockland County Clerk's Office on September 18, 1980, in Book 96 of Maps at Page 13 as Map No. 5182, as follows:

ARBOR LANE 440 L.F.
SAYMOR DRIVE 1150 L.F.

is hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that the agreement guaranteeing the road(s) and improvements for a period of one (1) year in the amount of \$10,000.00 is hereby accepted, and be it

FURTHER RESOLVED, that the written guarantee with security posted by the developer consisting of a Savings Certificate in the sum of \$14,000.00 for the completion of certain items is hereby accepted.

Seconded by Co. Lettre All voted Aye.

* * * * *

RESOLUTION NO. (376-1983) ESTABLISHING AN OPEN DEVELOPMENT AREA (EAST SIDE OF KINGS HIGHWAY, CONGERS)

Co. Lettre offered the following resolution:

RESOLVED, that under the provisions of Section 280-a Subd. (4) of the Town Law and pursuant to the recommendations of the Director of Environmental Control, Superintendent of Highways, Rockland County Planning Board and Town Attorney, the Town Board hereby establishes "an open development area" for property situate on the east side of Kings Highway, Congers, New York, more specifically designated on the Clarkstown Tax Map as Map 126, Block E, Lot 27, consisting of approximately 2.4719 acres which property may be subdivided as a result of the application of Helen White/Owner and Martin W. Feldi and Son presently pending before the Clarkstown Planning Board, provided however, prior to the issuance of any building permit, the following conditions shall be met by the owner"

1. The "open development area" shall consist of the area as shown on a Sketch Plat entitled, "Map of Property for Martin W. Feldi and Son", dated February 22, 1983, drawn by Jack D. Boswell and Associates, New City, New York, for which building permits may be issued

RESOLUTION NO. (376-1983) Continued

for no more than the one existing and five proposed one-family dwellings upon obtaining final subdivision approval of the Clarkstown Planning Board, for which access to said dwelling is given by right-of-way or easement to Kings Highway.

2. The applicant obtain the review and approval of the proposed access and drainage improvements at the intersection of Kings Highway and the private right-of-way or easement from the Rockland County Highway Department.

3. The present driveway intersecting Kings Highway and serving the existing dwelling shall be relocated to the proposed private right-of-way or easement so as to eliminate the present access for that parcel to Kings Highway.

4. Pavement of the private right-of-way should be a minimum of 24 ft. in width and conform to the rural road specifications in effect at the time of construction as shown in the Town of Clarkstown Street Specifications.

5. Interior drainage for the open development area shall be designed so that no drainage from Kings Highway through interior drains is necessary.

6. The end of the private right-of-way or easement shall have a 20' x 24' turnaround.

7. All utilities shall be underground.

8. A 10 ft. sewer easement shall be provided to the Town of Clarkstown.

9. A declaration of restrictive covenants which shall run with the land in a form acceptable to the Town Attorney shall be recorded in the Rockland County Clerk's Office prior to the issuance of any building permit which declaration shall contain the following declarations and covenants:

A. That the property owner acknowledges that access to the nearest public road has been obtained by private easement or right-of-way, and that the property owners shall not receive any municipal services consisting of road maintenance and resurfacing, snow removal or sanding, pothole repair, or other similar services provided to residents of the Town of Clarkstown whose properties front on a public road;

B. That any deed of conveyance for the subject premises shall recite that the conveyance is subject to the Declaration of Covenants required herein;

C. That the fee ownership of the easement or right-of-way shall be to the center line of same by the abutting lot owners;

D. That the declaration shall contain provision for reciprocal easement and maintenance agreement to provide for regular maintenance, repair, snow plowing and other necessary services on the right-of-way or easement by the owners and sharing of the cost of same on an equitable basis;

E. That the Certificate of Occupancy issued for any premises shall be conditioned upon observance and subject to the Declaration of Covenants herein required.

F. That in the event the property owner(s) at any time in the future shall request establishment of a road improvement district

RESOLUTION NO. (376-1983) Continued

or otherwise seek to dedicate the private right-of-way or easement as a public street, the owner(s) shall gratuitously and irrevocably offer for dedication to the Town of Clarkstown any interest of the property owner in the easement or right-of-way and any property adjacent thereto to accomplish the widening of the easement or right-of-way to the then existing standards for public roads, and said owner(s) shall covenant in said Declaration of Covenants to participate in any such road improvement district at the request of the Town of Clarkstown by resolution duly adopted by the Town Board with the costs of such road improvement district being assessed in accordance with the provisions of Town Law.

10. That any subdivision map approved by the Planning Board shall contain a map note referring to the resolution establishing the open development area by date and number, which map note shall also state that the issuance of building permits and certificates of occupancy are subject to the Declaration of Covenants herein required.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (377-1983)

ADOPTING AND ACCEPTING
MINUTES OF REGULAR TOWN
BOARD MEETING OF FEBRUARY
24, 1983

Co. Carey offered the following resolution:

RESOLVED, that the Minutes of the regular Town Board Meeting of February 24, 1983, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (378-1983)

REFERRING PROPOSED R-160
AND MF-1, MF-2 AND MF-3
ZONING DISTRICT AMENDMENTS
TO ROCKLAND COUNTY PLANNING
BOARD

Co. Holbrook offered the following resolution:

RESOLVED, that the proposed R-160 and MF-1, MF-2 and MF-3 zoning district amendments to the Zoning Ordinance of the Town of Clarkstown are hereby referred to the Rockland County Planning Board for review and recommendations.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Supervisor Dusanenko said he felt it was premature since they are still rewriting the drafts on it and referral should be held off.

* * * * *

RESOLUTION NO. (379-1983)

RETAINING FIRM OF CONVERSE CONSULTANTS FOR PURPOSE OF CONDUCTING ENGINEERING STUDY (PROPERTY NOW OR FORMERLY OWNED BY NED A. BESSO AT CLARKSTOWN SANITARY LANDFILL) CHARGE TO LAND ACQUISITION BOND CAPITAL 2

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown has commenced an action entitled, "In the Matter of the Petition of the Town of Clarkstown to Acquire Certain Real Property Situate in the Town of Clarkstown, County of Rockland, State of New York" to acquire ownership of certain property within the Clarkstown Sanitary Landfill now or formerly owned by Ned A. Besso, and

WHEREAS, acquisition of this property is required for a public purpose, and

WHEREAS, upon the recommendation of the Town Attorney, it is necessary and appropriate to hire a consulting engineer for the purpose of assisting the Town in presentation of evidence concerning the value of said property;

NOW, THEREFORE, be it

RESOLVED, that the firm of Converse Consultants, P.O. Box 91, Roseland Avenue, Caldwell, New Jersey 07006, shall be retained by the Town Attorney for the purpose of conducting an engineering study and report for use in litigation at a cost not to exceed \$5,000.00, without further authorization from the Town Board, and be it

FURTHER RESOLVED, that the sum of \$5,000.00 shall be charged to the Land Acquisition Bond Capital 2.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (380-1983)

AUTHORIZING TOWN ATTORNEY TO DEFEND PROCEEDING AGAINST TOWN OF CLARKSTOWN (KARTEN AGAINST ZONING BOARD OF APPEALS OF TOWN OF CLARKSTOWN AND TOWN OF CLARKSTOWN)

Co. Lettre offered the following resolution:

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

In the Matter of the Application of

ISIDORE KARTEN & JULIA KARTEN,

Petitioners,

For an Order

-against-

THE ZONING BOARD OF APPEALS OF THE TOWN OF CLARKSTOWN, AND THE TOWN OF CLARKSTOWN,

Respondents

RESOLUTION NO. (380-1983) Continued

For a Review Pursuant to Article 78
of the CPLR.

NOW, THEREFORE, be it

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

Seconded by Co. Carey

All voted Aye.

Councilman Holbrook commended the ZBA on their decision
the other evening with regard to this suit and said it was with great
pleasure that he votes to have the suit defended.

* * * * *

RESOLUTION NO. (381-1983)

TRANSFER OF FUNDS FROM
APPROPRIATION ACCOUNT NO.
A 1110-443 TO APPROPRIATION
ACCOUNT NO. A 1110-212

Co. Maloney offered the following resolution:

RESOLVED, to transfer \$1,000.00 from Appropriation Account
No. A 1110-443 to Appropriation Account No. A 1110-212.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (382-1983)

RESCINDING RESOLUTION 197-
1983 - AMENDING AGREEMENTS
PREVIOUSLY DRAFTED AND
OFFERED TO AMBULANCE CORPS -
AUTHORIZING SUPERVISOR TO
EXECUTE SIGNED AGREEMENTS
FROM NYACK COMMUNITY
AMBULANCE CORPS, NEW CITY
VOLUNTEER AMBULANCE CORPS/
RESCUE SQUAD, INC., NANUET
COMMUNITY AMBULANCE CORPS,
INC., AND CONGERS-VALLEY
COTTAGE AMBULANCE CORPS, INC.

Co. Holbrook offered the following resolution:

WHEREAS, by Resolution No. 196 of 1983, the Town Board of
the Town of Clarkstown pursuant to Section 122b of the General Municipal
Law has authorized the Supervisor to enter into agreements with the Nyack
Community Ambulance Corps, New City Volunteer Ambulance Corps/Rescue
Squad, Inc., Nanuet Community Ambulance Corps, Inc., and the Congers-
Valley Cottage Ambulance Corps, Inc., to provide for the distribution
of funds to ensure the operation of the various ambulance corps for
1983, and

WHEREAS, by Resolution No. 197 of 1983, the Town Board of
the Town of Clarkstown has established volunteer ambulance corps service
areas as shown on a map on file in the Department of Environmental
Control and Office of the Town Clerk for the purpose of fixing primary
responsibility for ambulance service between various corps operating
within the municipal boundaries of the Town of Clarkstown, and

RESOLUTION NO. (382-1983) Continued

WHEREAS, the Town Board has received further community input from persons residing in the Valley Cottage/Upper Nyack area and it appears appropriate considering the community interest to revise the ambulance corps service areas allocated to Congers-Valley Cottage Ambulance Corps, Inc., and Nyack Community Ambulance Corps;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 197 of 1983 be and is hereby rescinded, and be it

FURTHER RESOLVED, that the volunteer ambulance corps service areas within the Town of Clarkstown for the purpose of distribution of funds allocated pursuant to Section 122b of the General Municipal Law for the calendar year 1983 shall be as shown on the map entitled, "Volunteer Ambulance Corps Service Areas" dated April 12, 1983, on file in the Office of the Department of Environmental Control and Office of the Town Clerk of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the agreements previously drafted and offered to the respective ambulance corps be amended to reflect the ambulance corp service areas as established herein, and be it

FURTHER RESOLVED, that upon receipt by the Town Attorney of duly signed agreements from the Nyack Community Ambulance Corps, New City Volunteer Ambulance Corps/Rescue Squad, Inc., Nanuet Community Ambulance Corps, Inc., and the Congers-Valley Cottage Ambulance Corps, Inc., the Supervisor is hereby authorized and directed to execute same on behalf of the Town Board of the Town of Clarkstown.

Seconded by Co. Maloney

*Roll call vote below

Using a map (which is on file in the Town Clerk's Office) Supervisor Dusanenko gave an explanation of the service areas of the various ambulance corps. Supervisor said he hoped that this resolution would put an end to the border war which has been going on for some time between the Congers-Valley Cottage Ambulance Corps and the Nyack Community Ambulance Corps. Litigation has held the Town Board from dispensing some \$100,000.00 in funds to these various ambulance corps. Supervisor said that this proposal seems to be the best one for the benefit of all the residents of the Town.

Councilman Lettre said that he felt this was a bit premature. He said that last evening there was not total unanimity among the corps and all four had representation there. He stated that unless we were sure that all four corps would sign the agreements we would be right back where we started from. We must have full agreement with all four corps.

Councilman Holbrook said that not all four corps were not completely happy but that is what compromise is all about.

Councilman Maloney said at the meeting last evening there was a spirit of compromise. Not everyone gets what they want in a compromise situation but it does mean that you are willing to live with a situation based on the best interests of the people in the Town of Clarkstown. Despite the fact that there wasn't any firm handshakes last night the men of the Valley Cottage-Congers Ambulance Corps being men of integrity and interested in the best for the Town of Clarkstown they will come forth and accept this compromise. The Town Board must make a decision because there are three ambulance corps really hurting for the money.

Supervisor Dusanenko said it is best for all of us to compromise for the purpose of providing emergency services. However, in the original agreement, which is not part of this agreement, it is stated

On roll call the vote was as follows:

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

RESOLUTION NO. (382-1983) Continued

that in the event the corps could not agree with the borders and did not want to take the funds they would lose their service area for any funding purposes. They would still be able to provide ambulance service but they would not be dispatched from the Town of Clarkstown - with some other related ramifications. Therefore, many of the residents of the Village of Upper Nyack, Congers in the Town of Clarkstown, the Hamlet of Central Nyack, a small portion of the Village of Nyack, particularly Gail Drive behind the Tappan Zee Motor Inn and certain other areas which are served would have been served by either Nanuet or Congers-Valley Cottage. This may not make all of us on the Town Board happy this evening but at the same time our main concern is how to get funding for three of the four corps who say they desperately need it right now. This will be adopted this evening. In the event there is litigation and I hope there will not be, I will turn to the people of those hamlets and with a postcard ballot determine the feeling of the people in those areas.

There was general discussion from the floor especially dialogue with Mr. Martin Bernstein and Mr. John Lodico.

RESOLUTION NO. (383-1983)

APPOINTING CHAIRMAN AND
ADULT RESIDENT OF YOUTH
COMMISSION (THOMAS J. MANNING)

Co. Carey offered the following resolution:

RESOLVED, that Thomas J. Manning of 18 Esther Avenue, Congers, New York, is hereby appointed as Chairman and Adult Resident of the Youth Commission of the Town of Clarkstown from April 12, 1983 to April 11, 1986, at the annual salary of \$1.00 per year, which salary shall be charged to Account No. A 1120-110.

Seconded by Co. Maloney

Supervisor Dusanenko moved to table this resolution but received no second.

On roll call the vote was as follows:

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

* * * * *

RESOLUTION NO. (384-1983)

ACCEPTING RESIGNATION OF
COURT ATTENDANT - TOWN
JUSTICE DEPARTMENT (FRANK
WARD)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Frank Ward, 20 Fisher Avenue, Congers, New York, Court Attendant - Town Justice Department - is hereby accepted, effective and retroactive to April 5, 1983.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (385-1983)

GRANTING EXTENSION OF SICK
LEAVE - DUMP ATTENDANT -
SANITARY LANDFILL (JOSEPH
MARSICO)

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 C.S.E.A., Joseph Marsico, 51 West Street, West Nyack, New York - Dump Attendant - Sanitary Landfill, is hereby granted an extension of his sick leave of absence, at one-half pay, effective April 12, 1983 through June 12, 1983.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (386-1983)

RE-APPOINTING POSITION OF
MEMBER OF TRAFFIC & TRAFFIC
FIRE SAFETY ADVISORY BOARD
(HERMAN BERGMAN)

Co. Maloney offered the following resolution:

RESOLVED, that Herman Bergman, 7 Parkway Drive, New City, New York, is hereby re-appointed to the position of Member - Traffic & Traffic Fire Safety Advisory Board at the annual 1983 salary of \$1,000.00, effective and retroactive to March 31, 1983, with a term to expire on March 31, 1988.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (387-1983)

RE-APPOINTING POSITION OF
MEMBER OF CLARKSTOWN CONSUMER
AFFAIRS (IRENE SACCEDE, 11
WINDMILL LANE, NEW CITY, NEW
YORK

Co. Maloney offered the following resolution:

RESOLVED, that Irene Saccede, 11 Windmill Lane, New City, New York, is hereby re-appointed to the position of Member - Clarkstown Consumer Affairs - to serve without compensation - effective and retroactive to April 4, 1983 - with a term to expire on April 4, 1986.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (388-1983)

APPOINTING POSITION OF SUB-
STITUTE CROSSING GUARD -
POLICE DEPARTMENT (SUSAN A.
GORRASI)

Co. Maloney offered the following resolution:

RESOLVED, that Susan A. Gorrasi, 6 Colonial Drive, New City, New York is hereby appointed to the position of Substitute Crossing Guard - Police Department - at the rate of \$5.00 per post covered, effective and retroactive to March 21, 1983.

Seconded by Co. Lettre

All voted Aye.

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RESOLUTION NO. (389-1983) CREATING POSITION OF SERVICE INVESTIGATION CLERK - SUPERVISOR'S OFFICE

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 9, 1983, that the Service Investigation Clerk position - Supervisor's Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the Service Investigation Clerk position - Supervisor's Office - is hereby created effective and retroactive to March 14, 1983.

Seconded by Co. Lettre All voted Aye.

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RESOLUTION NO. (390-1993) INCREASING SALARY OF PRINCIPAL CLERK STENO - DEPARTMENT OF ENVIRONMENTAL CONTROL - LONGEVITY - (GERALDINE KELLY)

Co. Maloney offered the following resolution:

WHEREAS, the longevity increment was omitted from the 1983 Salary Schedule for Geraldine Kelly - Principal Clerk Steno - Department of Environmental Control,

NOW, THEREFORE, be it

RESOLVED, that the salary of Geraldine Kelly - Principal Clerk Steno, Department of Environmental Control, be increased by the longevity sum of \$700.00, effective and retroactive to January 1, 1983.

Seconded by Co. Lettre All voted Aye.

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RESOLUTION NO. (391-1983) AMENDING SALARY OF BUILDING INSPECTOR II - BUILDING DEPARTMENT (GERALD COLUCCI)

Co. Maloney offered the following resolution:

RESOLVED, that in accordance with the Special Bargaining Unit Agreement of January 1, 1981 to December 31, 1983, the salary of Gerald Colucci, 91A Lake Road, Valley Cottage, New York - Building Inspector II - is hereby amended to Grade 35A - \$30,565 (plus three longevities), effective and retroactive to January 1, 1983.

Seconded by Co. Lettre All voted Aye.

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RESOLUTION NO. (392-1983) AMENDING RESOLUTION 218-1983 GRANTING SIX MONTH LEAVE OF ABSENCE WITHOUT PAY - CLERK-ASSESSOR'S OFFICE (SUSAN STEVENSON)

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 218-1983, which was voted on at the February 24, 1983 Town Board meeting, granting Susan Stevenson - Clerk - Assessor's Office - a six month leave of absence, without pay, is hereby amended to read effective July 15, 1983.

Seconded by Co. Lettre All voted Aye.

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RESOLUTION NO. (393-1983)

AUTHORIZING PAYMENT FOR SERVICES TO PHILIP FURGANG, ESQ. - INCREASING APPROPRIATION ACCOUNT NO. A 1420-409 AND DECREASING APPROPRIATION ACCOUNT NO. A 1990-505

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 165 dated February 8, 1983, the Town Board appointed Philip Furgan, Esq., 49 South Main Street, Spring Valley, New York, as Special Counsel on behalf of the Town of Clarkstown to take all necessary steps to protect the interest of the Town of Clarkstown with respect to its ownership of the Clarkstown Youth Court Hand Book and Manual in accordance with the retainer proposal dated February 4, 1983, for the sum of \$5,000.00, and

WHEREAS, Philip Furgang, Esq., has provided services in the amount of \$15,551.76 to date;

NOW, THEREFORE, be it

RESOLVED, that the fees for services authorized to be paid to Philip Furgang, Esq., upon submission of duly completed vouchers is hereby increased to \$25,000.00, and be it

FURTHER RESOLVED, that Appropriation Account No. A 1420-409 be increased by \$15,000.00 and that Appropriation Account No. A 1990-505 be decreased by \$15,000.00.

Seconded by Co. Lettre

All voted Aye.

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There being no one further wishing to be heard and no further business to come before the Town Board, the Town Board Meeting was adjourned on motion of Councilman Holbrook, seconded by Councilman Carey and unanimously adopted, time: 9:40 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk