

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

12/13/83

8:05 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.

Supervisor Dusanenko opened the public portion of the meeting.

Appearance: Mr. George O'Keefe,
Acting Health Commissioner for Rockland County

Mr. O'Keefe spoke regarding the disposal of our garbage and the problem that the Town of Ramapo is now experiencing. He said that this problem is right around the corner for all of the towns in Rockland County and he urged the Town Board to give consideration to a solution for Ramapo because ultimate cooperation among all towns is necessary. He asked the Town Board to open up dialogue with Ramapo. He also stated that the additional waste for the landfill is not necessarily harmful nor would it necessarily damage the life of the landfill.

Appearance: Mr. Robert Zeller
Crikki Lane
Spring Valley, New York

Mr. Zeller spoke regarding the bus shelter for which money had been appropriated and which had been promised back in October. He wanted to know why it still had not been erected.

Appearance: Mr. Nicholas Longo,
Superintendent of Highways of
Town of Clarkstown

Mr. Longo said that he had been in touch with the supplier in New York City. At the time he spoke with him only glass was available and he wanted only plexiglass. He stated that he wanted to do the job properly.

At this point on motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted the Public Hearing re: Local Law Providing for the Granting of Partial Exemptions from Real Property Taxation for Real Property Owned by Certain Persons with Limited Income Who are Sixty-Five Years of Age or Older, was opened, time: 8:15 P.M.

On motion of Councilman Holbrook seconded by Councilman Carey and unanimously adopted the Public Hearing re: Local Law Providing for the Granting of Partial Exemptions from Real Property Taxation for Real Property Owned by Certain Persons with Limited Income Who are Sixty-Five Years of Age or Older was opened, LOCAL LAW ADOPTED, and return to regular meeting, time 8:20 P.M.

RESOLUTION NO. (1061-1983)

ADOPTING LOCAL LAW NO. 5-1983 ENTITLED "AMENDMENT TO LOCAL LAW NO. 3-1966, AS AMENDED, ENTITLED 'LOCAL LAW PROVIDING FOR THE GRANTING OF PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXATION FOR REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OLDER"

Co. Holbrook offered the following resolution:

RESOLUTION NO. (1061-1983)

WHEREAS, a proposed local law entitled, "AMENDMENT TO LOCAL LAW NO. 3-1966, AS AMENDED, ENTITLED, 'LOCAL LAW PROVIDING FOR THE GRANTING OF PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXATION FOR REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OLDER" was introduced by Councilman Holbrook, at a Town Board meeting held on October 25, 1983, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 25th day of October, 1983, directed that a public hearing be held on the 13th day of December, 1983, at 8:15 P.M., and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on December 1, 1983, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and Councilmen at their office at 10 Maple Avenue, New City, New York, on November 17, 1983, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on December 13, 1983;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 5-1983, entitled, "AMENDMENT TO LOCAL LAW NO. 3-1966, AS AMENDED, ENTITLED, 'LOCAL LAW PROVIDING FOR THE GRANTING OF PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXATION FOR REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OLDER'" is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

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

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

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1062-1983)

ACCEPTING DEED FROM MILBA CONSTRUCTION CORP. (RE: APPEAL 1670)

Co. Holbrook offered the following resolution:

RESOLVED, that deed dated November 4, 1983, between Milba Construction Corp. and Town of Clarkstown, for road widening purposes in connection with Appeal No. 1670 of the Board of Appeals, is hereby accepted upon the recommendation of the Town Attorney and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1063-1983)

AUTHORIZING TOWN ATTORNEY
TO DEFEND AN ACTION AGAINST
TOWN OF CLARKSTOWN
(RONDAVEL MANAGEMENT CORP.)

Co. Holbrook offered the following resolution:

WHEREAS, an action has been instituted against the Town of
Clarkstown entitled as follows:

RONDAVEL MANAGEMENT CORP.,

Plaintiff,

-against-

TOWN BOARD OF THE TOWN OF CLARKSTOWN,
COUNCILMAN EDWARD LETTRE, JOHN MALONEY,
WILLIAM CAREY AND CHARLES HOLBROOK,

Defendants.

NOW, THEREFORE, be it

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

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1064-1983)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO ERECT SIGNS
"NO PARKING 8:00 A.M. -
4:00 P.M. MONDAY - FRIDAY"
LONG MEADOW DRIVE, NEW CITY

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic
and Traffic Fire Safety Advisory Board, the Superintendent of Highways
is hereby authorized to erect signs to read, "No Parking 8:00 AM. to
4:00 P.M., Monday - Friday" on Long Meadow Drive, New City. These signs
should be erected as follows: Start from Prides Crossing Lot 18.70,
Block A, Map 78 on the east and south sides of Long Meadow Drive up to
the corner of Prides Crossing. Continue north on the east side of Ethel
Court to the dead end.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1065-1983)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO INSTALL TWO
CURVE SIGNS (NORTH SIDE
LEONIA AVENUE AT FIRST CURVE
AND SOUTH SIDE OF MILICH'S
LANE PRECEDING FIRST SHARP
CURVE)

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic
and Traffic Fire Safety Advisory Board, the Superintendent of Highways
is hereby authorized to install two curve signs. One on the north side

RESOLUTION NO. (1065-1983) Continued

of Leonia Avenue at the first curve and the second on the south side of Milich's Lane preceding the first sharp curve. These signs should be W1-9B-24" x 24" (see section 231.3) of the new N.Y.S. Manual of Uniform Traffic Control Devices.

Seconded by Co. Maloney All voted Aye.

* * * * *

RESOLUTION NO. (1066-1983)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ERECT SIGN "LEFT TURN ONLY" EXIT OF GRAND NYACK SHOPPING CENTER ON BROOME BOULEVARD, CENTRAL NYACK

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to erect a sign to read, "Left Turn Only" at the exit of the Grand Nyack Shopping Center on Broome Boulevard, Central Nyack.

Seconded by Co. Maloney All voted Aye.

* * * * *

RESOLUTION NO. (1067-1983)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ERECT INTERSECTION SIGN (TOP OF HILL APPROACHING STRAWTOWN ROAD, WEST NYACK)

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to erect an intersection sign (W-2-4), size 24" x 24" at the top of the hill approaching Strawtown Road, West Nyack. (See Section 232.1 of the new NYS Manual of Uniform Traffic Control Devices.)

Seconded by Co Maloney All voted Aye.

* * * * *

RESOLUTION NO. (1068-1983)

AUTHORIZING TOWN ATTORNEY TO DEFEND PROCEEDING AGAINST TOWN OF CLARKSTOWN (LYONS V. CLERK OF JUSTICE COURT)

Co. Holbrook offered the following resolution:

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

In the Matter of the Application of

JOSEPH LYONS,

Petitioner,

For a Judgment Pursuant to Article 78 of the Civil Practice Law and Rules,

-against-

RESOLUTION NO. (1068-1983) Continued

The Clerk of the Justice Court for
the Town of Clarkstown,

Respondent.

NOW, THEREFORE, be it

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

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1069-1983)

CREATING A PERMANENT
STANDING COMMITTEE TO
BE KNOWN AS "LITTER CONTROL
BUREAU"

Co. Lettre offered the following resolution:

WHEREAS, the Town Board is aware that there is a blight of
litter which affects the health and well-being of the residents of
the Town of Clarkstown and diminishes from the natural beauty of our
community, and

WHEREAS, the Leage of Litter Enders, civic associations from
the various hamlets in the Town, other community groups and interested
citizens have expressed their concern regarding this problem and sought
an innovative response by government;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby creates a
permanent standing committee to be known as the "Litter Control
Bureau", and be it

FURTHER RESOLVED, that the Litter Control Bureau shall be
constituted as soon as practicable by the appointment of a seven
member committee, consisting of a Chairman elected by the committee
and six (6) committee members to serve for a term of two (2) years
without compensation effective January 1, 1984 and to terminate on
December 31, 1985, with any vacancy to be filled by appointment by
the Town Board for the unexpired term, and be it

FURTHER RESOLVED, that the Litter Control Bureau shall have
the following duties and responsibilities:

1. To hold regular meetings not less than once a month.
2. To investigate and prepare applications for federal,
state and other grants that may be available to assist the Town of
Clarkstown in controlling litter and educating the public in the
effort to keep Clarkstown clean and beautiful.
3. To become familiar with the procedures employed in the
investigation and prosecution of violators of litter laws and to
assist by recommendations toward the goal of improvement of the enforce-
ment of laws relating to anti-litter and the enactment of new laws.
4. To research litter control methods employed by other
jurisdictions and report on same to the Town Board and town departments
having jurisdiction over such problems.

Continued on Next Page

RESOLUTION NO. (1069-1983) Continued

5. To plan and present programs of an educational nature to community groups, in the schools, and to town officials and departments, concerning the control of litter.

6. To encourage, by educational programs and direct communication to educators, student bodies, and other members of the community, including violators, a fuller compliance with anti-litter laws.

7. To assist in litter enforcement efforts by identifying and reporting to appropriate department heads problem areas within the Town of Clarkstown.

8. To encourage individuals and groups to fully assume responsibility for public locations whereby groups can "adopt" such area for the purposes of beautification and maintenance, free of litter.

9. To plan and present, annually, during the month of December, a program designed to recognize by appropriate award or prize the achievement of individuals or groups who have rendered community service in the battle against litter in the Town of Clarkstown in the following categories:

- (a) Individual (age 19 and over).
- (b) Individual (youth to age 18).
- (c) Group (adult).
- (d) Group (youth).

FURTHER RESOLVED, that the Litter Control Bureau may appoint as many associate members as it may deem appropriate to assist it in its efforts, but such associate members shall have no voting authority with respect to policy making or other decision of the Bureau, and be it

FURTHER RESOLVED, that the members of the Litter Control Bureau and any associate members shall have no law enforcement powers or duties and shall only have such authority regarding enforcement of litter laws as shall exist for private citizens.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1070-1983)

AUTHORIZING ATTENDANCE AT
ASSOCIATION OF TOWNS
CONVENTION (FEBRUARY 19,
20, 21 and 22, 1984)

Co. Lettre offered the following resolution:

RESOLVED, that Supervisor Theodore R. Dusanenko is hereby designated as delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that Councilman Lettre is hereby designated as alternate delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that the following:

RESOLUTION NO. (1070-1983) Continued

Supervisor
Councilmen
Superintendent of Highways
Town Attorney
Comptroller
Receiver of Taxes
Town Clerk

are hereby authorized to attend the Association of Towns Convention to be held in New York City on February 19, 20, 21 and 22, 1984 and expenses incurred by the aforementioned be made proper Town charges, and be it

FURTHER RESOLVED, that the following:

Building Inspector
Director of Environmental Control
Environmental Control Deputies
Superintendent of Parks and Recreation
Town Assessor
Town Justices
Clerk to the Justice Court
Director of Purchasing
Zoning Board of Appeals members (5)
Planning Board members (7)
Highway Department Deputies

are hereby authorized to attend the Association of Towns Convention to be held in New York City on February 19, 20, 21 and 22, 1984 for trips during their regular work hours, and the daily expenses incurred by the aforementioned during these work hours be made proper Town charges, and be it

FURTHER RESOLVED, that these officials are encouraged to car pool to reduce mileage expenses, and the respective vouchers submitted for this purpose shall not only reflect miles travelled, but also passengers within the vehicles.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1071-1983)

ACCEPTING ROADS AND RELATED IMPROVEMENTS IN TOWN OF CLARKSTOWN (FRENCHMAN'S CREEK ESTATES -LAFAYETTE DRIVE AND ROCHELLE DRIVE; CYR COURT AND WHARTON LANE)

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, deeds conveying roads and related improvements are hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office, shown and designated on maps entitled:

"SECTION I, Subdivision Plat Frenchman's Creek Estates," dated 3/12/79, revised 3/20/79, and filed in the Office of the Clerk of Rockland County on 7/26/79 in Book 94 of Maps, Page 47, as Map No. 5066.

"FRENCHMAN'S CREEK, SECTION IIA, dated March 1, 1980, and filed in the Rockland County Clerk's Office, December 9, 1980, in Book 96 of Maps, at Page 45 as Map No. 5214;

TBM - 12/13/83
Page 8

RESOLUTION NO. (1071-1983) Continued

"FRENCHMAN'S CREEK, SECTION IIB, dated February 1, 1980, and filed in the Office of the Clerk of the County of Rockland on March 13, 1981, in Book 96 of Maps at Page 62 as Map No. 5237;

"FRENCHMAN'S CREEK ESTATES, SECTION III" dated February 9, 1981, and filed in the Rockland County Clerk's Office on November 20, 1981 in Book 97 of Maps at Page 69 as Map No. 5313.

1. Deed dated January 27, 1981, from Bellar Construction Corp. to Town of Clarkstown for Lafayette Drive and Rochelle Drive* (Section I).
2. Deed dated July 18, 1979, from Joseph Calabrese and D.A.T.B. Construction Corp. to Town of Clarkstown for road widening along Brewery Road (Sec. I).
3. Deed dated September 14, 1982, from Joseph Calabrese to Town of Clarkstown for a Retention Basin (Tax Lot 75-A-17.70) containing 2.63 acres (Sec. I).
4. Deed dated October 25, 1982, from Bellar Construction Corp. to Town of Clarkstown for a Drainage Easement affecting Lot B-28 (Sec. I).
5. Deed dated October 25, 1982, from Bellar Construction Corp. to Town of Clarkstown for a certain drainage easement over Lots 23 through 26 inclusive in Block B (Sec. I).
6. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for a Drainage Easement affecting Lots No. 21, 22, 23, 24, 25 and 26 in Block B as shown on Subdivision plat of Section I, Map No. 5066 and subdivision map of Section IIA, Map No. 5214.
7. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for Cyr Court and a portion of Rochelle Drive* (Section IIA)
8. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for Lafayette Drive and Wharton Lane* (Section IIB).
9. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for Lafayette Drive and Rochelle Drive * (Section III).
10. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for a fifteen foot (15') walkway easement over Lot No. 10 in Block B, (Sec. III).
11. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for a drainage easement affecting Lot 20, Block B (Sec. III).
12. Deed dated August 3, 1983, from Bellar Construction Corp. to Town of Clarkstown for a drainage easement affecting Lots 14 and 15 (Sec. IIIB).
13. Deed dated September 14, 1982, from D.A.T.B. Construction Corp. to Town of Clarkstown for Parklands (Tax Lot 75-A-17.71) containing 4.17 acres.

*Total Length of ROCHELLE DRIVE -	2948	L.F.
Lafayette Drive-	1723	L.F.
Cyr Court	- 699	L.F.
Wharton Lane	- 180	L.F.

Continued on Next Page

RESOLUTION NO. (1071-1983) Continued

FURTHER RESOLVED, that the agreement guaranteeing the roads and improvements for a period of one (1) year in the amount of \$27,400.00 is hereby accepted, and be it

FURTHER RESOLVED, that in accordance with the recommendation of the Director of the Department of Environmental Control, an agreement satisfactory to the Town Attorney dated August 3, 1983 from Bellar Construction Corp., which agreement provides for the completion of the public improvements satisfactory to the Director of the Department of Environmental Control, is hereby accepted together with a Certificate of Deposit in the sum of \$75,000.00.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1072-1983)

ACCEPTING ROADS AND RELATED IMPROVEMENTS IN TOWN OF CLARKSTOWN (TARRY HILL - TARRY HILL DRIVE, CRUM CREEK ROAD AND ROOKERY CIRCLE)

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: Demar Development Corp. dated August 26, 1983, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "Tarry Hill, Town of Clarkstown, Rockland County, New York" filed in the Rockland County Clerk's Office on December 11, 1980, in Map Book 96 at Page 47 as Map No. 5216, "Adjustment of Lot Line Between Lots 12, 13 & 14 Block "A", Subdivision of Tarry Hill, filed in the Rockland County Clerk's Office on June 8, 1982, in Book 98 at Page 56 as Map No. 5375, as follows:

Tarry Hill Drive
Crum Creek Road
Rookery Circle

Totalling 2,682 L.F.

are 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 roads and improvements for a period of one (1) year in the amount of \$10,720.00 is hereby accepted, and be it

FURTHER RESOLVED, that the written guarantee with security posted by the developer consisting of a bank money order in the sum of \$8,000.00 for the completion of certain items is hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1073-1983)

GRANTING CERTIFICATES OF REGISTRATION TO CAL-MART CONSTRUCTION CORP. AND J & R D'ONOFRIO PLUMBING & HEATING, INC.

Co. Maloney offered the following resolution:

RESOLUTION NO. (1073-1983) Continued

WHEREAS, the following have applied for Certificates of Registration pursuant to Section 83-65 of the Code of the Town of Clarkstown:

CAL-MART CONSTRUCTION CORP.
MARTIN WORTENDYKE
357-A Route 59
West Nyack, New York 10994

J & R D'ONOFRIO PLUMBING & HEARING, INC.
RONALD D'ONOFRIO
35 West Street
Spring Valley, New York 10977

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 84-2 issued to Cal Mart Construction Corp.

No. 84-3 issued to J & R D'Onofrio Plumbing & Heating, Inc.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1074-1983)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
WITH COUNTY OF ROCKLAND
AND/OR ROCKLAND COUNTY
INDUSTRIAL DEVELOPMENT
AGENCY, NYACK UNION FREE
SCHOOL DISTRICT NO. 4,
AND FORD PRODUCTS CORPORA-
TION

Co. Lettre offered the following resolution:

WHEREAS, Ford Products Corporation of Valley Cottage, New York, has applied to the Rockland County Industrial Development Agency for financing of new commercial construction, and

WHEREAS, the New York State Industrial Development Agency Act, General Municipal Law, Real Property Tax Law and other statutes authorize municipalities to enter into agreements for the payment of money-in-lieu of-taxes to facilitate the financing of industrial projects;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement on behalf of the Town of Clarkstown with the County of Rockland and/or the Rockland County Industrial Development Agency, the Nyack Union Free School District No. 4, and Ford Products Corporation and any other necessary parties, which agreement shall be in a form satisfactory to the Town Attorney and which shall provide for payment of money-in-lieu-of-taxes.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1075-1983)

RESOLUTION OF INTENT TO
ACCEPT DEDICATION OF ROADS
WHEN SAME HAVE BEEN COMPLETED
TO SATISFACTION OF TOWN
ATTORNEY (CLOVERDALE)

Co. Carey offered the following resolution:

WHEREAS, the Town Board by resolution dated July 8, 1980, as amended March 22, 1983, has approved the use of Town Law 281 for a subdivision of property known as "Cloverdale", and

WHEREAS, said subdivision map contains provision for an irrevocable offer of dedication of the public improvements, including streets, within said subdivision, and

WHEREAS, the Town Board desires that the New York State Department of Transportation grant a permit for this subdivision to have access to N.Y.S. Route 304, and

WHEREAS, the New York State Department of Transportation has requested that the Town Board adopt a resolution indicating its intention that the streets shown in the Cloverdale subdivision shall become public roads dedicated to and maintained by the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board intends to accept dedication of the streets in the Cloverdale subdivision when same have been completed to the satisfaction of the Town of Clarkstown and all other requirements of law respecting such dedication have been fulfilled.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1076-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO STANDARDIZE
FUTURE PURCHASES OF COMPUTER
TERMINALS FOR USE WITH MAIN
FRAME COMPUTER INSTALLATION
TO BURROUGHS CORPORATION

Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown, pursuant to the public bid requirements of General Municipal Law Section 103, has obtained the installation of a main frame computer from the Burroughs Corporation, and

WHEREAS, this installation has proven to operate in a satisfactory manner, and

WHEREAS, Burroughs Corporation has trained town personnel in the use of this equipment, as well as trained other town personnel to be able to provide training to other personnel to use the equipment, and

WHEREAS, the town has obtained a maintenance contract for the entire system, and

WHEREAS, the Burroughs Corporation maintains a hotline service for operations problems, and

RESOLUTION NO. (1076-1983) Continued

WHEREAS, the system was designed and is equipped to accept additional terminals;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown finds that, pursuant to General Municipal Law Section 103(5) for reasons of efficiency and economy, there is a need for the standardization to the Burroughs Corporation for the purchase of additional computer terminals due to the following facts:

(1) The town has invested substantially in personnel that are trained to operate Burroughs Corporation equipment.

(2) The town has invested substantially in the training of town employees who are able to train other employees in the use of Burroughs Corporation equipment.

(3) The town has invested substantially in a maintenance contract as part of the original installation of the Burroughs Corporation system, which maintenance contract will cover new equipment.

(4) It will be more economical to acquire Burroughs Corporation terminals than to attempt to acquire other equipment which would require re-training personnel and additional service contract expenditures.

(5) Burroughs Corporation maintains a hotline service for operations problems and it would be more economical and efficient for employees to have a single source of such information.

FURTHER RESOLVED, that the Director of Purchasing of the Town of Clarkstown is hereby authorized to standardize future purchases of computer terminals for use with the main frame computer installation to the Burroughs Corporation.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1077-1983)

AUTHORIZING DIRECTOR OF PURCHASING TO STANDARDIZE FUTURE PURCHASES OF WORD PROCESSING EQUIPMENT FOR TOWN OF CLARKSTOWN MANUFACTURED BY WANG LABORATORIES, INC. DESIGNED TO INTERCONNECT WITH WANG WORD PROCESSING EQUIPMENT

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown, pursuant to General Municipal Law Section 103, has acquired Wang Laboratories, Inc., word processing equipment for use by certain of its departments having clerical functions, and

WHEREAS, this equipment was acquired by competitive bid, and

WHEREAS, employees of the Town of Clarkstown in various offices have been trained in the use of this equipment, and

RESOLUTION NO. (1077-1983) Continued

WHEREAS, the Town Board desires to expand the word processing system and to coordinate word processing between various offices having a need for the type of information stored in the Town's word processing equipment, and

WHEREAS, there are numerous word processing systems on the market which employ different keyboard configurations, different systems of software, and data storage devices, and

WHEREAS, these systems require different training, different software, and are not fully compatible with the Town's existing word processing system;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown finds that, pursuant to General Municipal Law Section 103(5) for reasons of efficiency and economy, there is a need for the standardization to Wang Laboratories, Inc. for the purchase of word processing equipment due to the following facts:

(1) Wang Laboratories, Inc. word processing equipment has performed well.

(2) Town employees have been trained to successfully operate the system and other town employees have been trained to successfully train others to use the system.

(3) The Town of Clarkstown is in need of equipment which will interconnect between the offices using the word processing equipment already obtained and which will share the data already accumulated and stored in the existing equipment.

FURTHER RESOLVED, that the Director of Purchasing of the Town of Clarkstown is hereby authorized to standardize future purchases of word processing equipment for the Town of Clarkstown to equipment that is manufactured by Wang Laboratories, Inc., and which equipment is designed to interconnect with the Wang word processing equipment presently owned by the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1078-1983)

AUTHORIZING SUPERVISOR TO ENTER INTO AGREEMENT WITH MAYO LYNCH AND ASSOCIATES, INC. FOR ENGINEERING STUDY FOR HEATON'S POND AND ADJACENT AREAS - FUNDS TO BE PROVIDED FROM MONEY-IN-LIEU-OF-LAND ACCOUNT

Co. Holbrook offered the following resolution:

WHEREAS, Mayo Lynch and Associates, Inc. has submitted a proposal for an engineering study on Heaton's Pond which has been reviewed and recommended by the Director of the Department of Environmental Control and the Superintendent of Recreation and Parks,

NOW, THEREFORE, be it

RESOLVED, that Mayo Lynch and Associates, Inc., 89 Hudson Street, Hoboken, New Jersey 07030, is hereby awarded the engineering

RESOLUTION NO. (1078-1983) Continued

study for the Heaton's Pond, and adjacent acres at a cost not to exceed \$3,650,00, the funds to be provided from the Money-in-lieu-of-Land Account, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with the above firm in a form satisfactory to the Town Attorney.

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1079-1983)

AUTHORIZING SUPERVISOR TO EXECUTE A DEED IN A FORM SATISFACTORY TO TOWN ATTORNEY CONVEYING INTEREST OF TOWN TO ABUTTING PROPERTY OWNERS (SURPLUS PROPERTY - PROPOSED CUL-DE-SAC BRENNER DRIVE)

Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown acquired the property described on the attached Schedule "A" which may have been intended to allow for the construction of a cul-de-sac at the then end of Brenner Drive, which cul-de-sac was never constructed because Brenner Drive was extended and ends in a cul-de-sac to the west of the intended termination spot, and

WHEREAS, the cul-de-sac is no longer necessary for any municipal purpose;

NOW, THEREFORE, be it

RESOLVED, that the property described in the attached Schedule "A" consisting of parcels numbered one, two and three is hereby declared surplus property, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute a deed in a form satisfactory to the Town Attorney to convey the interest of the Town of Clarkstown to the abutting owners in payment of the sums of \$771.00, \$220.50, and \$508.50 for the respective parcels shown on the attached Schedule "A", which sums represent the fair market value of the property as determined by independent appraisal, subject to the following:

- 1. Easements, covenants and restrictions of record, if any.
- 2. Zoning Ordinance of the Town of Clarkstown.
- 3. Such state of facts as an accurate survey of personal inspection may reveal, and be it

FURTHER RESOLVED, that this resolution is subject to permissive referendum.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1080-1983)

INCREASING ACCOUNT A 1640-406 AND DECREASING ACCOUNT A 1640-311 TO COVER COST OF REPAIRS FOR THREE POLICE VEHICLES

Co. Lettre offered the following resolution:

RESOLUTION NO. (1080-1983) Continued

WHEREAS, repairs were necessary for three police vehicles,
NOW, THEREFORE, be it

RESOLVED, to increase A 1640-406.....\$10,000.00
decrease A 1640-311.....\$10,000.00

to cover the cost of the repairs.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1081-1983)

AUTHORIZING ATTENDANCE AT
SEMINAR (JOSEPH LEWIS,
TRANSIT OPERATIONS SUPER-
VISOR) - CHARGE TO
APPROPRIATION ACCOUNT NO.
A 5630-414

Co. Lettre offered the following resolution:

WHEREAS, Town Board Resolution No. 257 dated March 8, 1983
authorized Joseph Lewis, Transit Operations Supervisor, to attend a
seminar in Albany, New York on April 19 and 20, 1983,

NOW, THEREFORE, be it

RESOLVED, to amend Town Board Resolution that all proper
charges be charged to Appropriation Account No. A 5630-414.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1082-1983)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
01-001081 AND APPROPRIATION
ACCOUNT NO. A 3650-409
(DEMOLITION OF JOY ACRES)

Co. Lettre offered the following resolution:

WHEREAS, Town Board Resolution No. 754 dated September 13,
1983 authorizes demolition of Joy Acres,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. 01-
001081 and Appropriation Account No. A 3650-409 by \$2,600.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1083-1983)

DECREASING APPROPRIATION
ACCOUNT NO. B 8010-459
AND INCREASING APPROPRIATION
ACCOUNT NO. B 8010-204
(PURCHASE OF DICTATING
MACHINE FOR ZBA)

Co. Lettre offered the following resolution:

RESOLUTION NO. (1083-1983)Continued

WHEREAS, the Zoning Board of Appeals wishes to purchase a Dictating/Transcribing Machine and standard cassette,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account No. B 8010-459 in the amount of \$500.00 and increase Appropriation Account No. B 8010-204 in the amount of \$500.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1084-1983)

DECREASING APPROPRIATION
ACCOUNT NO. A 5630-408 AND
INCREASING APPROPRIATION
ACCOUNT NO. A 5630-203
(CONVERSION OF COLD STORAGE
BUILDING)

Co. Lettre offered the following resolution:

WHEREAS, there are funds in the 1983 budget for the conversion of the cold storage building that will not be utilized until 1984 and we will be able to utilize these funds for the purchase of buses,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account No. A 5630-408 and increase Appropriation Account No. A 5630-203 by \$48,308.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1085-1983)

INCREASING APPROPRIATION
ACCOUNTS A 1345-204 AND
A 1345-114 AND DECREASING
A 1345-313 AND A 1345-319
(PURCHASING DEPARTMENT)

Co. Lettre offered the following resolution:

WHEREAS, the Purchasing Department is overdrawn in various Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to increase:	A 1345-204.....	\$101.00
	A 1345-114.....	\$890.00
decrease:	A 1345-313.....	\$101.00
	A 1345-319.....	\$890.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1086-1983)

DECREASING APPROPRIATION
ACCOUNT A 1420-409 AND
INCREASING APPROPRIATION
ACCOUNT A 1420-211 (PURCHASE
OF LAW BOOKS)

Co. Lettre offered the following resolution:

RESOLUTION NO. (1086-1983) Continued

RESOLVED, to decrease Appropriation Account A 1420-409 by \$1,100.00 and increase Appropriation Account A 1420-211 by \$1,100.00 for the purchase of law books.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1087-1983)

DECREASING APPROPRIATION ACCOUNT B 3620-110 AND INCREASING APPROPRIATION ACCOUNTS B 3620-231, B 3620-201 AND B 3620-313 (BUILDING DEPARTMENT)

Co. Lettre offered the following resolution:

WHEREAS, the Building Department is overdrawn in various Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account B 3620-110 by \$560.00 and increase the following Appropriation Accounts:

- B 3620-231 by \$125.00
- B 3620-201 by \$375.00
- B 3620-313 by \$ 60.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1088-1983)

INCREASING APPROPRIATION ACCOUNTS A 3120-209, A 3120-293 AND A 3120-307 AND DECREASING A 3120-110 AND A 3120-117 (POLICE DEPARTMENT)

Co. Lettre offered the following resolution:

WHEREAS, the Police Department is overdrawn in various Appropriation Accounts,

NOW, THEREFORE, be it

- | | | |
|-----------------------|-----------------|-------------|
| RESOLVED, to increase | A 3120-209..... | \$1,600.00 |
| | A 3120-293..... | \$3,900.00 |
| | A 3120-307..... | \$7,800.00 |
| decrease | A 3120-110..... | \$11,700.00 |
| | A 3120-117..... | \$ 1,600.00 |

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1089-1983)

DECREASING APPROPRIATION ACCOUNTS A 1355-231 AND A 1355-407 AND INCREASING A 1355-201 AND A 1355-313 (ASSESSOR'S OFFICE)

Co. Lettre offered the following resolution:

TBM - 12/13/83
Page 18

RESOLUTION NO. (1089-1983) Continued

WHEREAS, the Assessor's Office is overdrawn in various Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to decrease	A 1355-231.....	\$ 50.00
	A 1355-407.....	\$ 250.00
increase	A 1355-201.....	\$ 50.00
	A 1355-313.....	\$ 250.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1090-1983)

DECREASING APPROPRIATION
ACCOUNT A 1330-313 AND
INCREASING APPROPRIATION
ACCOUNT A 1330-404
(RECEIVER OF TAXES)

Co. Lettre offered the following resolution:

WHEREAS, the Receiver of Taxes is overdrawn,

NOW, THEREFORE, be it

RESOLVED to decrease	Appropriation Account	
	A 1330-313.....	\$ 48.00
increase	Appropriation Account	
	A 1330-404.....	\$ 48.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1091-1983)

AUTHORIZING SECURITY AND
PROTECTION SERVICE AT
NANUET THEATRE-GO-ROUND
COMMUTER PARKING LOT -
INCREASING APPROPRIATION
ACCOUNT NO. A 5650-409 AND
ESTIMATED REVENUE ACCOUNT
NO. 01-001090

Co. Lettre offered the following resolution:

WHEREAS, the safety of commuters and their vehicles at the Nanuet Theatre-Go-Round commuter parking lot is a matter of public concern,

NOW, THEREFORE, be it

RESOLVED, that a security and protection service be authorized for the Nanuet Theatre-Go-Round commuter parking lot retroactive to November 29, 1983 at a cost not to exceed \$8.50 per hour, and be it

FURTHER RESOLVED, to increase Appropriation Account No. A 5650-409 and Estimated Revenue Account No. 01-001090 by \$680.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1093-1983)

INCREASING APPROPRIATION
ACCOUNTS A 1010-409,
A 1010-414, A 1220-328,
A 1220-404, A 1220-438,
A 1670-313, A 1670-402,
A 1670-411, A 1670-438,
A 6410-405 AND INCREASING
ESTIMATED REVENUE

Co. Lettre offered the following resolution:

WHEREAS, there exists several overdrawn accounts for month
ending November, 1983,

NOW, THEREFORE, be it

RESOLVED, to increase the following Appropriation Account
numbers:

<u>APPROPRIATION</u>	<u>INCREASE</u>
A 1010-409	\$ 200.00
A 1010-414	200.00
A 1220-328	50.00
A 1220-404	100.00
A 1220-438	2,620.00
A 1670-313	1,000.00
A 1670-402	3,500.00
A 1670-411	2,000.00
A 1670-438	800.00
A 6410-405	1,750.00

and be it

FURTHER RESOLVED, to increase Estimated Revenue by \$12,220.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1094-1983)

DECREASING APPROPRIATION
ACCOUNT A 8160-447 AND
INCREASING APPROPRIATION
ACCOUNTS A 8160-217,
A 8160-306, A 8160-323
AND A 8160-407 (ENVIRON-
MENTAL CONTROL)

Co. Lettre offered the following resolution:

WHEREAS, the Department of Environmental Control has various
overdrawn Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to decrease

A 8160-447.....	\$529.00
increase A 8160-217.....	\$100.00
A 8160-306.....	\$ 29.00
A 8160-323.....	\$353.00
A 8160-407.....	\$ 47.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1095-1983)

DECREASING APPROPRIATION
ACCOUNT A 1450-424 AND
INCREASING APPROPRIATION
ACCOUNTS A 1450-114 AND
A 1450-401 (ELECTIONS)

Co. Lettre offered the following resolution:

WHEREAS, the Elections Appropriation Accounts are overdrawn
in various lines,

NOW, THEREFORE, be it

RESOLVED, to decrease: A 1450-424.....\$7,740.00
increase: A 1450-114.....\$5,610.00
A 1450-401.....\$2,130.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1096-1983)

DECREASING APPROPRIATION
ACCOUNT A 5630-408 AND
INCREASING A 5630-111 AND
A 5630-424 (MINI-TRANS
DEPARTMENT)

Co. Lettre offered the following resolution:

WHEREAS, the Mini-Trans Department has various overdrawn
Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to decrease: A 5630-408.....\$3,600.00
increase: A 5630-111.....\$3,000.00
A 5630-424.....\$ 600.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1097-1983)

DECREASING APPROPRIATION
ACCOUNT A 3010-313 AND
INCREASING APPROPRIATION
ACCOUNT A 3010-423
(SAFETY COMPLIANCE OFFICE)

Co. Lettre offered the following resolution:

WHEREAS, the Safety Compliance Office is overdrawn,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account A 3010-313 by
\$50.00 and increase Appropriation Account A 3010-423 by \$50.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

*** PLEASE NOTE THERE IS NO RESOLUTION NO. 1098-1983 ***
THIS WAS A DUPLICATION OF RESOLUTION NO. (1091-1983)

RESOLUTION NO. (1099-1983)

TRANSFER OF FUNDS (VARIOUS
ACCOUNTS)

Co. Lettre offered the following resolution:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 100.00	7140-379	7140-380
\$1,000.00	7141-114	7141-111
200.00	7141-409	7141-408
100.00	7141-430	7141-412
100.00	7141-430	7141-424
140.00	7180-307	7180-306
350.00	7180-410	7180-408
500.00	7610-366	7610-301
1,000.00	1621-114	1621-110
1,800.00	1621-408	1621-407
100.00	1621-430	1621-412

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1100-1983)

TRANSFER OF FUNDS FROM
APPROPRIATION ACCOUNT
7610-404 to 7140-382,
7140-386 to 7140-412
7210-113 to 7210-319

Co. Lettre offered the following resolution:

RESOLVED, to make the following transfers to the proper
Appropriation Account Numbers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$3,000.00	7610-404	7140-382
200.00	7140-386	7140-412
100.00	7210-113	7210-319

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1101-1983)

DECREASING APPROPRIATION
ACCOUNT A 1110-307 AND
INCREASING APPROPRIATION
ACCOUNT A 1110-111
(JUSTICE COURT)

Co. Lettre offered the following resolution:

WHEREAS, the Justice Court is overdrawn in one of their
Appropriation Accounts,

NOW, THEREFORE, be it

RESOLVED, to decrease A 1110-307 by \$200.00 and increase
A 1110-111 by \$200.00.

Seconded by Co. Maloney

All voted Aye.

* * * * *

With regard to proposed Agenda Item No. 16 Councilman Lettre stated that at the request of the Supervisor he had spoken with one of the Trustees of the Village of Upper Nyack on December 12, 1983. He stated that the Trustee said that the Village of Upper Nyack has no intention or desires at this point of annexing any portion of the Town of Clarkstown, in particular the portion of Valley Cottage that was discussed in the newspaper and at the Workshop Meeting. The reason that this came about was that the Planning Board in their recommendation for the Master Plan recommended that that part of Valley Cottage could possibly be annexed to create a natural boundary for Upper Nyack.

* * * * *

RESOLUTION NO. (1102-1983)

AUTHORIZING TOWN ATTORNEY TO COMMENCE ACTION IN SUPREME COURT AGAINST VIOLATORS WHEN RECOMMENDED BY BUILDING INSPECTOR AS CHIEF CODE ENFORCEMENT OFFICIAL OF THE TOWN OF CLARKSTOWN

Co. Carey offered the following resolution:

WHEREAS, the Town Board has been advised by the Building Inspector that there have been several instances where property owners and others in the Town of Clarkstown have used their property for the disposal of refuse without obtaining a special permit to operate a landfill as required by the Town Code, and otherwise in violation of codes, ordinances and local laws of the Town of Clarkstown, and

WHEREAS, the Building Inspector has proceeded against these individuals in Justice Court but the condition has not been corrected and the violations are repeated;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to commence an action in the Supreme Court, Rockland County, pursuant to the authority found in Section 268 of the Town Law to obtain an injunction and damages, and any other lawful remedy against such violators when such course of action is recommended by the Building Inspector as Chief Code Enforcement Official of the Town of Clarkstown.

Seconded by Co. Maloney

All Voted Aye.

* * * * *

RESOLUTION NO. (1103-1983)

AUTHORIZING TOWN ATTORNEY TO DEFEND PROCEEDING AGAINST TOWN OF CLARKSTOWN, ENVIRONMENTAL CONTROL AND CLARKSTOWN PLANNING BOARD (LEIF BRINGSLIMARK)

Co. Maloney offered the following resolution:

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

LEIF BRINGSLIMARK,

Petitioner,

-against-

TOWN OF CLARKSTOWN DEPARTMENT OF ENVIRONMENTAL CONTROL and TOWN OF CLARKSTOWN PLANNING BOARD,

Respondents.

RESOLUTION NO. (1103-1983) 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. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1104-1983)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND UTILITIES,
INC. (ENDICOTT STREET AND
BURNSIDE AVENUE, CONGERS)

Co. Lettre offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts proposals from Orange and Rockland Utilities, Inc. for the upgrading of existing street lighting at the following locations:

Endicott Street
Pole number 60635/42017 Congers

Burnside Avenue
Pole number 60792/41941
Pole number 60791/41932 Congers

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1105-1983)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND UTILITIES,
INC. (PHILLIPS HILL ROAD
AND CORNELL DRIVE, NEW CITY,
AND LAKELAND AVENUE, CONGERS)

Co. Lettre 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 and Rockland Utilities, Inc. for street lighting at the following locations:

Phillips Hill Road New City
Lakeland Avenue Congers
Cornell Drive New City

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1106-1983) (FAILED)

AUTHORIZING SUPERVISOR OF
TOWN OF CLARKSTOWN TO ENTER
INTO AGREEMENT WITH TOWN OF
RAMAPO FOR USE OF CLARKSTOWN
SANITARY LANDFILL FOR 1984

Supervisor Dusanenko offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to enter into an Agreement with the Town of Ramapo to allow the Town of Ramapo to use the Clarkstown Sanitary Landfill for calendar year 1984, at a fee of not less than \$20.00 a ton.

No second - resolution failed for want of a second.

Supervisor said not hearing a second he would like to make a suggestion that if they did want him to negotiate with the Town of Ramapo he wanted them to give him direction on it because this is a county-wide problem. Right now the cost is high for the Town of Ramapo but in the future it may be high for us as well.

Councilman Holbrook said the problem is compounded by the fact that there has not been a county-wide proposal to deal with the problem of solid waste and as long as there is a Clarkstown landfill there won't be a solution and that's the way the county looks at it. He said we cannot entertain a Clarkstown landfill as a solution to Ramapo's garbage problem until the County of Rockland makes a commitment to solve the problem of solid waste county-wide. Clarkstown would just be the solution to Ramapo's problem temporarily. He said they were willing to enter into discussions with the county but he was not willing for Clarkstown to be the solution to the county's problem.

Councilman Lettre said he thought it should be noted that everyone knows that the County Legislature has the authority to take the first step and we constantly hear that Ramapo controls the Legislature and that what Ramapo wants, Ramapo gets. Ramapo has been aware that they have had a problem for a long time. This Town Board has expressed a desire to work jointly with the Legislature and funds should be expended, if necessary, to move forward on that.

Councilman Carey said he would like to see a private engineer of our own choosing, who has no connection with any of the towns in Rockland County, to be retained by this Board to look into all the possibilities. One of those possibilities is the closing of that Landfill. It won't happen tomorrow but that's where our sights should be. He mentioned that he would be willing to offer that in the form of a motion - that we go ahead with that study.

Supervisor Dusanenko said that before entertaining a motion he would like to remind all the members of the Town Board that we have both a sewer and a landfill consultant under contract - Velzy Associates. Velzy Associates has been retained by the Town for some time. Velzy Associates has also been retained by the Town of Ramapo to investigate their possibilities, whether short or long range. The County Legislators have appointed most of the members to the County Screening Committee which did meet last week. There is still one vacancy to be filled by the Town of Orangetown on that Committee. Supervisor said he would yield to Les Bollman who is the Town of Clarkstown's representative on that Screening Committee, to give us an update.

Mr. Bollman stated that basically the Committee feels that we have studied this problem enough. We know all of the different solutions there are. He said that all politicians put the Committee into a Catch-22. He said they can sit down but all of a sudden someone starts being parochial and that guy is forced to pull off and we'll never get there.

He said what George Suttie meant is that if you want to say to the Supervisor or to yourselves - okay, only if every town is involved, say that but go to some way that someone can try to work this with an inter-municipal type of agreement. Why don't you say Clarkstown will take some if Haverstraw will take some but you never give us anything to work together with. My counterpart will sit next to me and say you know they're not going to get on this and that is exactly what is happening. The County, for ten years, hasn't done anything because it's always been handled on a parochial type basis. If you want it handled on a County basis someone has got to take the first step.

Councilman Carey said that Mr. Suttie wears two hats. You cannot have him represent Ramapo and turn around and come in representing Clarkstown. We need someone who is not associated with this at all so that we can get some insight into the direction in which we should be moving.

Mr. Bollman said that what Mr. Suttie is doing for us is getting us a permit to run a landfill and that's what he is doing for us. Ramapo gave him a contract to look not only in their town but outside their town and look at all different alternatives. They wanted both a long range and a short range solution. That is not what we hired him for. We hired him to work with us and get us a permit to operate a landfill. He said he saw no conflict.

Councilman Holbrook said that if the Town of Clarkstown is a potential solution for Ramapo temporarily where is the solution for the County down the road. There is none.

Mr. Bollman said they were going to propose to the Legislature that they have a screening committee and we are not sure right now that you need any more study or any more reports. We are going to ask the Legislature to modify our duties and say give us two or three months. Let us be your consultants. It won't cost you anything and we'll match the talent of the five people you pick, with their degrees, their backgrounds and anything they have against any consultant you can find. Give us that time to come up with something for you. We feel there has been enough studying. We know from previous studies what the problems are. We are going to ask at the next meeting that they broaden the screening committee's responsibility or authority. We don't want to pick eight more consultants for you because we don't think there is anything more to study.

Councilman Holbrook said there should be a program for the entire County of Rockland so that Clarkstown can get out of the landfill business, as Councilman Carey said.

Mr. Bollman said that was what they wanted to do but they feel they already have enough information. If we have to sit down and say that this is the best recommendation then we'll do it but everybody else seems to be afraid of doing whatever it might be. He said he wanted to cite tonight as an example of parochialism. There is a motion on the floor of the Joint Meeting of Ways and Means and Public Works to abolish the Drainage Agency because Ramapo doesn't think its got its fair share. That's always been done politically. This is a motion presented by Goodfriend and Rubenstein.

Councilman Carey said he would go on record as being parochial when it comes to that landfill. Mr. Bollman said that he should be because its the biggest asset the Town of Clarkstown has right now. Councilman Carey said he had an obligation to provide for the future citizens of this town someplace that can be used by future generations. Otherwise I'm not doing my job.

Mr. Bollman said that no one is trying to take that away. What Mr. Suttie is saying is that the eventual solution for the Town of Clarkstown is -- you are not going to do it by yourself and he didn't think the taxpayers of Clarkstown were ready to put up \$125,000,000.00 to build an incinerator. You are not going to do it ten years from now when the Town of Clarkstown is hurting. What Mr. Suttie is saying is that for once in your lives try to work together (and Mr. Bollman said he was not directing that at this Town Board but at the Legislature.)

Councilman Holbrook said he was not willing to discuss anything until there is a County plan that spells out what is going to be done. Councilman Holbrook also said he is not willing to take Ramapo's garbage for five years. Mr. Bollman said it would not be five years; that Ramapo is working on a baler and a transfer station. That takes time to build. They committed to that at their meeting. They have already put aside the money for that. Until they get that baler and transfer station into operation what are they going to do? They are asking for cooperation.

Councilman Lettre asked Mr. Bollman if he, the County Legislators, Department Heads of each Town and the five Supervisors had ever met with the Chairman of the Legislature to discuss this? Mr. Bollman said that was something they had discussed today and that will happen. Today is the first time the five engineers have been given any authority. You gave us authority in the Drainage Agency and we fixed many problems. The problem is that, as engineers we believe you start downstream working up and unfortunately, the people at the top of the headwaters get a little tired of waiting. This is exactly what is happening, because Ramapo happens to be at the top. Orangetown is done because they are at the bottom and that's the way you do drainage.

Supervisor Dusanenko said to Councilman Lettre that the Supervisors had met on more than one occasion with either members of the Health Department, other professional engineers, Legislator Fellas and other members of the Solid Waste Committee of the County. There were many meetings. The one suggestion which resulted from the last Supervisors' Meeting which I did not attend but which Mr. Hoffman attended in my absence, was to explore the possibility that mutual cooperation has to start somewhere. Mutual cooperation for the benefit of taxpayers has to start with someone. At this point in time to revert back to parochialism for every town to retain engineers and studies, duplicating the reinventing of the wheel - tens of hundreds of thousands of dollars, may not be smart when we have the professional staff and talent on board and paid consultants already on board to explore those possibilities. That was the last alternative, gentlemen. What was suggested at that meeting, since there are two operating landfills in the County of Rockland, one being Haverstraw and one being Clarkstown, that we explore the possibility that if, without burden to our own taxpayers, financially or otherwise, we make this offer: that Haverstraw meet part of the needs of the Town of Ramapo and we return and discuss Clarkstown meeting the needs of the other portion of the Town of Ramapo. We would have, at least, the total cooperation of three of the five towns since Orangetown is already with us - that we do this via intermunicipal agreements.

Supervisor Dusanenko said that he understood that the Town Council does not want long range agreements. We have been burned by them in the past and he was not suggesting a two, three or four year agreement. He was suggesting only that portion of the calendar year 1984. This Town Board agreed unanimously at Mr. Holbrook's suggestion, that we not renew any agreement with the Town of Greenburgh - let's not renew any agreements with the six Villages of Greenburgh. Supervisor Dusanenko stated that since he has been in office he has only recommended, with the unanimous support of all members of this Town Board, annual agreements. We can judge our contractors' services on an annual performance basis with any long term commitments. He said he could understand the fears.

He said that after all the studies, etc. whatever method you use, burning or otherwise, you still will have a need for a landfill for a portion of debris and material. What do we do with the leaf collection? What do we do with bulk pick-up? We still need the landfill for that.

Supervisor Dusanenko said that he concurred with Councilman Carey's comments regarding the use of the landfill for future generations. He said that as far as Councilman Holbrook's comments were concerned the Town does not have any long range agreements. The Town broke those agreements which we used to entertain and they are now on an annual basis. This is not a Republican or a Democratic question. If the Town of Clarkstown does not help we are going to have continued parochialism and the taxpayers of all Towns will be the losers. For example, the cost of baling and the cost of sewer expansion which we are all unanimously in favor of is approximately one and one half million dollars. That cost could be borne by the taxpayers of the Town of Ramapo rather than our taxpayers. Similarly, in the Town of Ramapo they have expressed a willingness to pay a fair price for their refuse removal. But in the event that they have to declare emergencies and go to transfer stations, which may not be the case if they contract, they will have their taxpayers pay perhaps a million and a half to two million in addition to whatever else they have to pay. Millions of dollars spent because of a lack of municipal cooperation. Perhaps we can think about this, if not take any further action tonight. Supervisor Dusanenko stated that he thought it was a healthy dialogue. He asked if it made any sense, if Haverstraw was willing to cooperate that when he meets with the other Supervisors he says that the Town of Clarkstown may be willing to reconsider. He asked the Councilmen what they wanted him to do.

Councilman Holbrook said that if the County of Rockland comes up with a concrete solid waste proposal for the entire County of Rockland and commits funds for the same with a timetable for completion of such a project then the Town of Clarkstown will consider some dialogue with the Town of Ramapo for the taking of their garbage. Councilman Holbrook said he was not putting that in the form of a motion, it was being said as an "if" statement.

Councilman Lettre said that was with Haverstraw's mutual cooperation.

Les Bollman said that you are giving me nothing to work with. You are giving me negatives all the time.

Supervisor Dusanenko asked Councilman Holbrook if it was correct that if the County comes up with a waste plan and with funds in the form of a commitment even though it may be a year down the road in the form of a resolution and if the timetable is complete, you would be willing to reconsider?

Councilman Holbrook said he would be willing to reconsider if all those terms are met.

Councilman Lettre said that the problem is that a majority of the Legislators continue to sit on their hands figuring that they will ram this down Clarkstown's throat. That is not going to happen. He told the Supervisor that he must convince the other legislators, with whom he sits, that we are not playing games and that we mean what we say.

Councilman Maloney said that he had stated some weeks ago that he would be willing to keep an open mind on the whole question of Ramapo using the landfill but by that I meant that there would have to be other alternatives. Haverstraw could participate. The County Legislators would have to start moving because it is his concern that if they don't do anything thinking they always have us to fall back on they won't move.

RESOLUTION NO. (1109-1983) Continued

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

BID #68A-1983
Energy Conservation Project
New Rooftop Units & Connection to
"ADDITION" - Town Hall and Hall of Justice

is hereby awarded to

Paul M. Mallon Company
One Highland Industrial Park Drive
Peekskill, New York 10566

at the low bid cost of \$110,500.00.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1110-1983)

AWARDING BID #56B-1983
MINI BUSES (QUALITY BUS
SALES & SERVICE, INC.)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Transit Operations Supervisor and the Director of Purchasing that:

BID #56B-1983
MINI BUSES

is hereby awarded to:

QUALITY BUS SALES & SERVICE, INC.
200 Riverside Avenue
Haverstraw, New York 10927

for

THREE(3) 1984 Thomas Model 1800N 24 passenger
as per proposal 4A submitted @ \$37,037.00 each

and

THREE(3) 1984 Thomas Model 2210N 32 passenger
as per proposal 4 submitted @ \$37,565.00 each

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1111-1983)

AWARDING BID #4-1984
FOR PAPER AND PLASTIC
SUPPLIES (BORDA PRODUCTS,
AETNA JANITORIAL SUPPLY
AND E. A. MORSE & CO.)

Co. Maloney offered the following resolution:

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

TBM - 12/13/83
Page 30

RESOLUTION NO. (1111-1983) Continued

BID #4-1984
PAPER & PLASTIC SUPPLIES

is hereby awarded to the following vendors

BORDA PRODUCTS
80 Bruckner Boulevard
Bronx, New York 10454

AETNA JANITORIAL SUPPLY
137 North Main Street
Spring Valley, New York 10977

E. A. MORSE & CO.
11-25 Harding Street
Middletown, New York 10940

as per the attached schedule.

Seconded by Co. Holbrook

All voted Aye.

(Schedule on file in Purchasing Department)

* * * * *

RESOLUTION NO. (1112-1983)

REJECTING BIDS FOR BID
#6-1984 FOR CRUSHED STONE
AND AUTHORIZING DIRECTOR
OF PURCHASING TO READVERTISE
FOR BIDS FOR BID #6A-1984

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation that all bids
received for

BID #6-1984
CRUSHED STONE

are hereby rejected, and be it

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

BID #6A-1984
CRUSHED STONE

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, December
29, 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. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (113-1983)

AUTHORIZING SUPERVISOR TO
ENTER INTO AN AGREEMENT WITH
BURROUGHS CORPORATION FOR
PURCHASE OF HARDWARE AND
SOFTWARE - DECREASING ACCOUNTS
A 7210-113, A 7310-404, A
7310-420 and A 1680-414 AND
INCREASING A 1680-225

RESOLUTION NO.(1113-1983)

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the Burroughs Corporation for the purchase of the following:

- Hardware: 1 B21 - 4TS (256KB Memory)
 5MB Fixed Disk
- 1 B21 - 6TS (256KB Memory)
 15MB Fixed Disk
- 2 Additional memory 128KB modules
- 1 Connection to Main Computer
- 1 230 CPS matrix Printer
- 1 35CPS letter-quality printer

- Software: 1 Multiplan
- 1 Word-Processing
- 1 MT983 Emulator
- 1 Data Manager

and be it

FURTHER RESOLVED to

- Decrease: A 7210-113.....\$ 1,000.00
- A 7310-404.....\$ 7,900.00
- A 7310-420.....\$ 1,100.00
- A 1680-414.....\$ 8,500.00

and

- Increase: A 1680-225.....\$18,500.00

Seconded by Co. Lettre

All voted Aye.

* * * * *

RESOLUTION NO. (1114-1983)

APPOINTING POSITION OF
PART-TIME BUS DRIVER -
MINI-TRANS DEPARTMENT
(ALFREDO M. SAMALA)

Co. Maloney offered the following resolution:

RESOLVED, that Alfredo M. Samala, 7 South Delaware Drive, Central Nyack, New York, is hereby appointed to the position of part-time Bus Driver - Mini-Trans Department - at the 1983 hourly rate of \$5.50, effective and retroactive to November 29, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1115-1983)

APPOINTING POSITION OF
BUS DRIVER - MINI-TRANS
(JOHN HARVEY)

Co. Maloney offered the following resolution:

RESOLVED, that John Harvey, 8 Rose Avenue, Spring Valley, New York, is hereby appointed to the position of (part-time) Bus Driver - Mini-Trans - at the 1983 hourly rate of \$5.50, effective and retroactive to October 3, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1116-1983)

APPOINTING POSITION OF
REAL PROPERTY DATA COLLECTOR
(AIDE) - ASSESSOR'S OFFICE
(GEORGE BEHN)

Co. Maloney offered the following resolution:

RESOLVED, that George Behn, 45 Parker Avenue, New City, New York, is hereby appointed to the position of Real Property Data Collector (Aide) - Assessor's Office - at the annual 1983 salary of \$9,300.00, effective and retroactive to November 28, 1983, for a period not to exceed three (3) months.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1117-1983)

APPOINTING POSITION OF
(PROVISIONAL) SENIOR CLERK
(TEMPORARY) (SUSAN STEVENSON)

Co. Maloney offered the following resolution:

RESOLVED, that Susan Stevenson, 41 Demarest Avenue, West Nyack, New York, is hereby appointed to the position of (provisional) Senior Clerk (temporary) - Assessor's Office - at the annual 1983 salary of \$14,973.00, effective and retroactive to December 12, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1118-1983)

APPOINTING POSITION OF
COURIER - SUPERVISOR'S
OFFICE (JOHN SULLIVAN)

Co. Maloney offered the following resolution:

RESOLVED, that John Sullivan, 3 Victoria Drive, Nanuet, New York, is hereby appointed to the position of Courier - Supervisor's Office - at the annual 1983 salary of \$9,300.00, effective and retroactive to December 2, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1119-1983)

ACCEPTING RESIGNATION OF
MEMBER OF CLARKSTOWN DRUG
ABUSE PREVENTION COUNCIL
(PAUL DELL UOMO)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Paul Dell Uomo, 48 Sedge Road, Valley Cottage, New York, Member - Clarkstown Drug Abuse Prevention Council - is hereby accepted - effective and retroactive to November 10, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1120-1983)

TRANSFERRING POSITION OF
SENIOR ACCOUNT CLERK FROM
PARKS BOARD AND RECREATION
COMMISSION TO TOWN JUSTICE
DEPARTMENT (EVELYN KNERR)

Co. Maloney offered the following resolution:

WHEREAS, there is a vacancy in the position of Senior Account Clerk - Town Justice Department, and

WHEREAS, the necessary transfer papers have been approved by the Rockland County Personnel Office,

NOW, THEREFORE, be it

RESOLVED, that Evelyn Knerr, 23 Elm Street, Garnerville, New York, is hereby transferred from the Parks Board and Recreation Commission - to the Town Justice Department - effective and retroactive to December 12, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1121-1983)

CREATING POSITION OF
COMPUTER OPERATIONS AND
ACCOUNT KEEPING SUPERVISOR -
COMPTROLLER'S OFFICE (GRADE
27)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on November 30, 1983 that the position of Computer Operations and Account Keeping Supervisor - Comptroller's Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Computer Operations and Account Keeping Supervisor (in lieu of Principal Account Clerk) - Comptroller's Office - is hereby created (Grade 27) - effective December 26, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1122-1983)

APPOINTING POSITION
(PROVISIONAL) OF COMPUTER
OPERATIONS AND ACCOUNT
KEEPING SUPERVISOR -
COMPTROLLER'S OFFICE
(DOLORES LODICO)

Co. Maloney offered the following resolution:

RESOLVED, that Dolores Lodico, 2 Birch Drive, New City, New York, is hereby appointed to the position of (provisional) Computer Operations and Account Keeping Supervisor - Comptroller's Office - at the 1983 salary of \$19,451.00, effective December 26, 1983.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1123-1983)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING
(PENNY LEONARD V. ZONING
BOARD OF APPEALS OF THE
TOWN OF CLARKSTOWN)

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

PENNY LEONARD,

Petitioner,

for a judgment reversing and setting aside
an Order of the Board of Appeals,

-against-

ELIZABETH J. SQUILLACE, DAVID KRAUSHAAR,
RICHARD GARDNER, EDWARD GRAYBOW, PHYLLIS
BULHACK, JOSEPH MARAIA and WILLIAM NIEHAUS,
constituting the Board of Appeals of the
Town of Clarkstown,

Respondents.

NOW, THEREFORE, be it

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

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Councilman Lettre said his previous comments on this matter
still stand today. It was inappropriate for the Town Board to defend
the Zoning Board of Appeals because he believes that their actions in
this particular matter were arbitrary and capricious and against the
best interests of this Town Board and the people of Clarkstown. He
did not believe they should be defended and he was standing fast on his
position of the past.

* * * * *

RESOLUTION NO. (1124-1983)

AUTHORIZING DIRECTOR OF
PURCHASING TO ENTER INTO
AN AGREEMENT FOR LEASE OF
TELEPHONE EQUIPMENT TO
ASSIST HIGHWAY DEPARTMENT -
CHARGE OF NOT MORE THAN
\$500.00 PER MONTH TO BE
CHARGED TO ACCOUNT NO.
A 3020-460

Co. Lettre offered the following resolution:

RESOLUTION NO. (1124-1983) Continued

WHEREAS, the Superintendent of Highways has supplied a proposal to provide additional telephone communication equipment to assist in the operations of the Highway Department, and

WHEREAS, the Superintendent of Highways is recommending that the Town Board provide funding and accept said proposal whereby the needed telephone equipment would be leased for a period of 48 months;

NOW, THEREFORE, be it

RESOLVED, that the Director of Purchasing is hereby authorized to enter into an agreement in a form satisfactory to the Town Attorney for a lease of the telephone equipment in accordance with the proposal received by the Superintendent of Highways which lease shall be in a form so as not to conflict with any provision of Section 103 and 109(b) of the General Municipal Law or other requirements of laws dealing with municipal contracts, and be it

FURTHER RESOLVED, that a sum not to exceed \$500.00 per month is hereby charged to Account No. A 3020-460.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Mr. Carey stated that he was employed by New York Telephone Company and was abstaining on the basis of possible conflict of interest.

Supervisor Dusanenko stated that he had a comment in the nature of a request for the record that he would appreciate that any and all department heads and all elected officials provide him with the paper work with the figures signed and dated with the proposal prior to expensive judgments being made. He said he felt that he did not have enough information on this or sufficient time to make a judgment. He again requested that he be provided with the proper paper work in ample time for him to exercise his fiduciary responsibilities in the proper manner. Supervisor abstained.

* * * * *

There being no further business to come before the Town Board and no one wishing to be heard, Town Board Meeting was adjourned with the Supervisor wishing everyone the best wishes of the holiday season, time: 9:10 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk

RESOLUTION NO. (1092-1983)

INCREASING A 1620-408 AND
DECREASING A 3010-209 AND
INCREASING REVENUE ACCOUNTS
01-001081 AND 01-001090
(INSTALLATION OF NEW AIR-
CONDITIONING SYSTEM FOR
TOWN HALL AND HALL OF JUSTICE

Co. Lettre offered the following resolution:

Continued on Next Page

RESOLUTION NO. (1092-1983) Continued

WHEREAS, the Town is installing a new air-conditioning system for Town Hall and the Hall of Justice,

NOW, THEREFORE, be it

RESOLVED, to increase: A 1620-408.....\$110,500.00

decrease: A 3010-209.....\$ 15,000.00

and

increase Revenue Accounts:

01-001081.....\$ 45,000.00

01-001090.....\$ 50,500.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/13/83

8:15 P.M.

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

RE: AMENDING LOCAL LAW RE: PARTIAL EXEMPTION, SENIOR CITIZENS

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

Supervisor Dusanenko explained that all members of this Town Board are in favor of this proposal which will extend some tax relief to the senior citizens who will make less than \$13,500.00. They will be able to get as much as a 20% break in their property taxes.

Supervisor Dusanenko asked if there was anyone wishing to speak in favor of this proposed local law.

Appearance: No one appeared.

Supervisor Dusanenko asked if there was anyone wishing to speak in opposition to this proposed local law or wishing to speak on this for any reason.

Appearance: Mr. Edward Ghiazza, Superintendent
Parks and Recreation Department

Mr. Ghiazza wanted it made clear that this local law would apply to senior citizens sixty-five (65) years of age or older. The Town for purposes of grants, etc. recognize senior citizens as being sixty (60) years of age or older. He, therefore, wanted it made very clear that for tax relief purposes the age must be sixty-five (65) or older.

Supervisor Dusanenko said that the requirements, to be considered under this local law, are that you must be a home owner, you must be a resident of the Town of Clarkstown, one of the spouses must be sixty-five (65) years of age or older and the combined income must be less than \$13,500.00. For those people who do meet these qualifications we ask you to stop in to the Assessor's Office to file the necessary forms in order that you may take advantage of this starting in 1984.

There being no one further wishing to be heard, on motion of Councilman Holbrook, seconded by Councilman Carey and unanimously adopted, the Public Hearing was closed, ADOPTED, time: 8:20 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

RESOLUTION NO. (1124-1983) Continued

WHEREAS, the Superintendent of Highways has supplied a proposal to provide additional telephone communication equipment to assist in the operations of the Highway Department, and

WHEREAS, the Superintendent of Highways is recommending that the Town Board provide funding and accept said proposal whereby the needed telephone equipment would be leased for a period of 48 months;

NOW, THEREFORE, be it

RESOLVED, that the Director of Purchasing is hereby authorized to enter into an agreement in a form satisfactory to the Town Attorney for a lease of the telephone equipment in accordance with the proposal received by the Superintendent of Highways which lease shall be in a form so as not to conflict with any provision of Section 103 and 109(b) of the General Municipal Law or other requirements of laws dealing with municipal contracts, and be it

FURTHER RESOLVED, that a sum not to exceed \$500.00 per month is hereby charged to Account No. A 3020-460.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Mr. Carey stated that he was employed by New York Telephone Company and was abstaining on the basis of possible conflict of interest.

Supervisor Dusanenko stated that he had a comment in the nature of a request for the record that he would appreciate that any and all department heads and all elected officials provide him with the paper work with the figures signed and dated with the proposal prior to expensive judgments being made. He said he felt that he did not have enough information on this or sufficient time to make a judgment. He again requested that he be provided with the proper paper work in ample time for him to exercise his fiduciary responsibilities in the proper manner. Supervisor abstained.

* * * * *

There being no further business to come before the Town Board and no one wishing to be heard, Town Board Meeting was adjourned with the Supervisor wishing everyone the best wishes of the holiday season, time: 9:10 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

RESOLUTION NO. (1092-1983)

INCREASING A 1620-408 AND
DECREASING A 3010-209 AND
INCREASING REVENUE ACCOUNTS
01-001081 AND 01-001090
(INSTALLATION OF NEW AIR-
CONDITIONING SYSTEM FOR
TOWN HALL AND HALL OF JUSTICE

Co. Lettre offered the following resolution:

Continued on Next Page

RESOLUTION NO. (1092-1983) Continued

WHEREAS, the Town is installing a new air-conditioning system for Town Hall and the Hall of Justice,

NOW, THEREFORE, be it

RESOLVED, to increase: A 1620-408.....\$110,500.00

decrease: A 3010-209.....\$ 15,000.00

and

increase Revenue Accounts:

01-001081.....\$ 45,000.00

01-001090.....\$ 50,500.00

Seconded by Co. Maloney

All voted Aye.

* * * * *

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/13/83

8:15 P.M.

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

RE: AMENDING LOCAL LAW RE: PARTIAL EXEMPTION, SENIOR CITIZENS

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

Supervisor Dusanenko explained that all members of this Town Board are in favor of this proposal which will extend some tax relief to the senior citizens who will make less than \$13,500.00. They will be able to get as much as a 20% break in their property taxes.

Supervisor Dusanenko asked if there was anyone wishing to speak in favor of this proposed local law.

Appearance: No one appeared.

Supervisor Dusanenko asked if there was anyone wishing to speak in opposition to this proposed local law or wishing to speak on this for any reason.

Appearance: Mr. Edward Ghiazza, Superintendent
Parks and Recreation Department

Mr. Ghiazza wanted it made clear that this local law would apply to senior citizens sixty-five (65) years of age or older. The Town for purposes of grants, etc. recognize senior citizens as being sixty (60) years of age or older. He, therefore, wanted it made very clear that for tax relief purposes the age must be sixty-five (65) or older.

Supervisor Dusanenko said that the requirements, to be considered under this local law, are that you must be a home owner, you must be a resident of the Town of Clarkstown, one of the spouses must be sixty-five (65) years of age or older and the combined income must be less than \$13,500.00. For those people who do meet these qualifications we ask you to stop in to the Assessor's Office to file the necessary forms in order that you may take advantage of this starting in 1984.

There being no one further wishing to be heard, on motion of Councilman Holbrook, seconded by Councilman Carey and unanimously adopted, the Public Hearing was closed, ADOPTED, time: 8:20 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk