

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

11/27/84

8:29 P.M.

Present: Supervisor Dusanenko
Councilmen Carey, Holbrook, Maloney
(Councilman Lettre was absent)
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Dusanenko announced that due to the untimely death of Walter Werner, the Public Hearing regarding Bradley Park was going to be rescheduled to February 12, 1985 at 8:05 P.M.

Supervisor recognized students from Clarkstown South High School's Social Studies Class (Mr. Helzer) who were attending as part of their term work.

Appearance: Mr. Robert Olsen
Mr. George Bubbolo
representing Orange & Rockland Utilities, Inc.

Mr. Bubbolo stated that they were here tonight regarding a tree maintenance program in the Town of Clarkstown. They will be going into areas in New City, Congers, West Nyack and Valley Cottage to remove upper portions of trees or branches interfering with the wires and which, if not removed, could cause outages.

Supervisor Dusanenko suggested a hot line to answer questions and said that if Orange & Rockland could trim around the street lights it would be beneficial.

Mr. Bubbolo said unfortunately the company is not responsible for trimming around street lights but they would try to accommodate the Town where the program is taking place.

Appearance: Mr. Harry Baker
40 Cypress Street
New City, New York 10956

Mr. Baker said he was concerned about a potential drainage problem and homes in his area being flooded out due to building that is being done by Mr. Rapkin. He mentioned that the land had been raised between four to eight feet. He stated that Mr. Bollman, Director of Environmental Control had basically advised them to get flood insurance. Mr. Baker said that Mr. Bollman had said they would not flood. Mr. Bollman stated that there is no violation occurring there and there is no encroachment on the flood plain.

Supervisor asked Mr. Bollman and the concerned parties to get together on this matter and if it was not resolved it would be taken up at the December 6th Workshop.

Appearance: Yale Rapkin, Esq.

Mr. Rapkin stated that Mr. Baker's and his neighbors' problems had nothing to do with his development. He also stated that perhaps Mr. Baker's development should never have been built but that was not his responsibility nor the responsibility of the Town Board.

Appearance: Mr. Thomas Donovan,
Licensed Surveyor

Mr. Donovan stated that he was appearing on behalf of Mr. Henry Renella. He was asking the Board to correct an oversight regarding Mr. Renella's property on South Mountain Road. He said the Planning

Continued on Next Page

Board had recommended a change from R-80 to R-22 and there was an omission on the part of the Town Board and this was not done.

Mr. Geneslaw stated that originally the Planning Board had suggested two acre zoning but then changed it to R-22.

Supervisor asked that this matter be referred back to the Planning Board for an updated opinion.

Supervisor declared the public portion of the meeting open.

Appearance: Mr. Artie Karatka
90 East Allison Avenue
Danuet, New York 10954

Mr. Karatka appeared to complain about a variance he received from the ZBA and his driveway location. Councilman Carey told him that the ZBA was a quasi-judicial board and the Town Board could not interfere with their decisions.

Councilman Holbrook said the ZBA gave Mr. Karatka a variance to build a house and that Mr. Karatka had created his own problem.

Supervisor advised him to seek legal advice. Mr Karatka said that was what he was doing. However, he needed a transcript which he had been unable to obtain. Councilman Maloney said that he would see if he could expedite this.

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On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing re: Extension of Clarkstown Consolidated Water Supply District to include Bard Rock Corp. - James Elliott, was opened, time: 9:15 P.M.

On motion of Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, the Public Hearing re: Extension of Clarkstown Consolidated Water Supply District to include Bard Rock Corp. - James Elliott, was closed, ORDER SIGNED, time: 9:16 P.M.

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On motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted, the Public Hearing re: Extension of Clarkstown consolidated Water Supply District to include Windermere Hills, was opened, time: 9:16 P.M.

On motion of Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, the Public Hearing re: Extension of Clarkstown Consolidated Water Supply District to include Windermere Hills, was closed, ORDER SIGNED, time: 9:17 P.M.

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RESOLUTION NO. (1120-1984) RESCHEDULING PUBLIC HEARING
RE: BRADLEY INDUSTRIAL
PARK

Co. Maloney offered the following resolution:

RESOLVED, that upon the application of the attorney for the applicant, the public hearing on the application of Bradley Industrial Park for a Special Permit to conduct a landfill operation for property designated on the Clarkstown Tax Map as Map 88, Block A, Lots 11 and 12, located adjacent to the Clarkstown Sanitary Landfill near the Town of Clarkstown and Town of Orangetown boundary line, pursuant to Chapter 106-10A, Table 15, Column 3, Item B-3 of the Zoning Ordinance of the Town of Clarkstown, which was originally scheduled for October 23, 1984, at 8:05 P.M., and which was recessed to November 27, 1984, at 8:15 P.M., is hereby further recessed to February 12, 1985, at 8:05 P.M., at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and be it

RESOLUTION NO. (1120-1984) Continued

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town of Clarkstown as aforesaid, and file proof thereof in the office of the said Clerk, and be it

FURTHER RESOLVED, that the applicant shall comply with Section 106-32C of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Co. Holbrook All voted Aye.

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ABE664

RESOLUTION NO. (1121-1984)

AUTHORIZING SUPERVISOR TO REPROGRAM FUNDS FROM PROJECT #1010-453 OF 1983 (CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS)

Co. Maloney offered the following resolution:

WHEREAS, the 1983 Community Development Fund allocation provided funds for Project #1010-453 Engineering for the Central Nyack Community Center multi-purpose room,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to reprogram \$15,000.00 from Project #1010-453 of 1983 to the Central Nyack Community Center Improvements project.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1122-1984)

AWARDING BID FOR BID #50-1984 -HYDRAULIC CLAW AND COUPLER (TRIOUS INC.)

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Superintendent of Highways that

BID #50-1984
FOR ONE HYDRAULIC CLAW AND COUPLER

is hereby awarded to:

TRIOUS INC.
369 Duffy Ave
P.O. Box 741
Hicksville NY 11802

as per the following lowest proposal meeting specifications

One - Wastquip Model 700 "claw" @ \$ 14,798.00

and

One American Coupler Systems Quick Disconnect Coupler @ \$ 6,954.00

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1123-1984)

AWARDING BID FOR BID #32A-1984 - CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS (R & R CONSTRUCTION) - CHARGE TO COMMUNITY DEVELOPMENT FUNDS

Co. Holbrook offered the following resolution:

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

BID # 32A- 1984
CENTRAL NYACK COMMUNITY CENTER IMPROVEMENTS

is hereby awarded to

R & R CONSTRUCTION
Lake Road
Rockland Lake, NY 10989

for the proposed sum of \$24, 118.00,

and be it

FURTHER RESOLVED, that funds for same be charged to Community Development Funds.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1124-1984)

AWARDING BID FOR BID #53-1984 - PRECAST CONCRETE BOX CULVERT (PRECAST CONCRETE SALES CO.)

Co. Holbrook offered the following resolution:

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

BID #53-1984
PRECAST CONCRETE BOX CULVERT

is hereby awarded to:

PRECAST CONCRETE SALES CO.
27E N. Route 303
P.O. Box0)
Valley Cottage, NY 10989

for a 48' precast reinforced concrete box culvert in 12 sections of 4' each at the total low bid proposal of \$12,959.00.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1125-1984)

AWARDING BID FOR BID #2-1985 - PAPER & PLASTIC SUPPLIES (E. A. MORSE, BORDA PRODUCTS, MT. ELLIS PAPER, ROCKLAND PAPER PRODUCTS, AETNA JANITORIAL SUPPLY, CENTURY PAPER & BOX CO.)

Co. Holbrook offered the following resolution:

RESOLUTION NO. (1125-1984) Continued

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

BID #2-1985
PAPER & PLASTIC SUPPLIES

is hereby awarded to:

E. A. MORSE
11-25 HARDING ST.-BOX 728
MIDDLETOWN, N.Y. 10940

ROCKLAND PAPER PRODUCTS
4W. PROSPECT ST.
NANUET, N.Y. 10954

BORDA PRODUCTS
80 BRUCKNER BLVD.
BRONX, N.Y. 10454

AETNA JANITORIAL SUPPLY
137 N. MAIN ST.
SPRING VALLEY, N.Y. 10977

MT. ELLIS PAPER
P. O. BOX 4083
NEWBURGH, N.Y. 12550

CENTURY PAPER & BOX CO.
25 LINCOLN AVENUE
HAVERSTRAW, N.Y. 10927

as per schedule of prices on file in the Purchasing Department.

Seconded by Co. Maloney

All voted Aye.

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ABE664

RESOLUTION NO. (1126-1984)

AWARDING BID FOR BID #3-1985
PRINTING OF TOWN ENVELOPES
AND STATIONERY (MARCY PRINT-
ING, BUSH PRINTING, LONG
ISLAND ENVELOPE, EARLY BIRD
PRINTING)

Co. Holbrook offered the following resolution:

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

BID #3-1985
PRINTING OF TOWN ENVELOPES
AND STATIONERY

is hereby awarded to:

MARCY PRINTING
170 MARCY AVE.
BROOKLYN, N.Y. 11211

LONG ISLAND ENVELOPE
88-06 VAN WYCK EXPWY
JAMAICA, N. Y. 11418

BUSH PRINTING
124 W. 41st STREET
NEW YORK, N. Y. 10036

EARLY BIRD PRINTING
194 NORTH FEHRWAY
BAYSHORE, N. Y. 11176

as per schedule of prices on file in the Purchasing Department.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1127-1984)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
HI-TOR ANIMAL CARE CENTER, INC.

Co. Maloney offered the following resolution:

108

RESOLUTION NO. (1127-1984) Continued

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement in a form satisfactory to the Town Attorney with the Hi-Tor Animal Care Center, Inc., to utilize said facilities as an animal shelter and pound for the Town of Clarkstown for the one year period ending December 31, 1985.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1128-1984)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL SIGNS INDICATING VIOLATORS' CARS WILL BE TOWED AWAY (NANUET THEATRE-GO-ROUND)

Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown presently has a license agreement for the use of the premises known as the Nanuet Theatre-Go-Round as a commuter parking lot, and

WHEREAS, some commuters have parked on the access ramp to said lot causing safety problems and inconvenience to others who use said lot;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized and directed to post signs on the entrance ramp to the commuter parking lot indicating that vehicles parked in violation of the license agreement shall be towed away at the vehicle owner's expense.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1129-1984)

APPROVING A FEDERAL AID URBAN SYSTEM PROJECT - NEW YORK STATE DOT (NANUET RAILROAD STATION PARKING LOT) AND AUTHORIZING PARTICIPATION IN COSTS OF PRELIMINARY ENGINEERING

Co. Holbrook offered the following resolution:

WHEREAS, a Project for the construction of a new commuter parking lot and rehabilitation of the existing lot at the Nanuet railroad station, in the Town of Clarkstown, identified as PIN 8752.05 funded under a Federal Aid Highway Program as provided for in the applicable sections of Title 23, U.S. Code, as amended, calls for the costs for such project to be borne at the ratio of 75% Federal Funds and 25% State and/or local funds; and

WHEREAS, the Town of Clarkstown desires to advance the above-subject project or portions of the project which is not on the State Highway System by contributing the local share of the costs of preliminary engineering and/or right-of-way incidental work, including the final design of the project or portions of the project not on the State Highway System.

RESOLUTION NO. (1129-1984) Continued

NOW, THEREFORE, the Clarkstown Town Board, duly convened, does hereby

RESOLVE, that the Town of Clarkstown approves of the above-subject project; and it is further

RESOLVED, that the Town of Clarkstown shall provide 24% of the non-Federal share of the costs of construction of the subject project or portions of the project not on the State Highway System, estimated to be \$51,900.00, before such construction can be authorized; and it is further

RESOLVED, that the Clarkstown Town Board, hereby authorizes the Town of Clarkstown to participate in the costs of preliminary engineering and/or right-of-way incidental work for the subject project or portions of the project not on the State Highway System; and it is further

RESOLVED, that it be understood that this statement in no way diminishes the Town of Clarkstown's rights under present procedures to review and comment upon specific stages of this project; and it is further

RESOLVED, that this authorization shall commit the Town of Clarkstown to an amount not to exceed \$3,000.00 for the local share of preliminary engineering and/or right-of-way incidental work for the project, including final design of the project or portions of the project not on the State Highway System; and it is further

RESOLVED, that the Supervisor of the Town of Clarkstown be and is hereby authorized to execute all necessary agreements on behalf of the Town of Clarkstown with the New York State Department of Transportation approving of the above-subject project and providing for the Town of Clarkstown's participation in the cost of the local share of the project, at a total cost for preliminary engineering, including final design of the project, right-of-way incidental work, right-of-way acquisition, construction, construction supervision and inspection, and contract contingencies not to exceed \$60,000.00.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1130-1984)

AMENDING RESOLUTION NO. 246-1982 AND AUTHORIZING TRANSFER OF FUNDS FROM MONEY IN LIEU OF LAND ACCOUNT TO PARKLANDS AND IMPROVEMENT ACCOUNT (CONSTRUCTION OF SANITARY SEWER AND WATER SERVICE TO GERMONDS PARK AND LAKE NANUET PARK)

Co. Holbrook offered the following resolution:

WHEREAS, additional work was needed regarding Bid #11-1982 for Construction of Sanitary Sewer and Water Service to Germonds Park and Lake Nanuet Park,

NOW, THEREFORE, be it

RESOLVED, that Town Board Resolution #246 dated March 2, 1982 is hereby amended by \$274.85, and

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RESOLUTION NO. (1130-1984) Continued

FURTHER RESOLVED, that the Town Comptroller is hereby authorized to transfer \$274.85 from Money-in-Lieu-of-Land Account to Parklands and Improvement Account.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1131-1984)

TRANSFER OF FUNDS TO
MONEY-IN-LIEU-OF-LAND
ACCOUNT FROM PARKLANDS AND
IMPROVEMENTS

Co. Maloney offered the following resolution:

WHEREAS, the following projects in Parklands and Improvements have been completed and the balance below remain in said projects:

RESOLUTION #175 and 450 (1981)
H 7110-02-01-409 Davenport Preserve
\$463.35

RESOLUTION #1038 (1983)
H 7110-02-08-409
Davenport Preserve
\$500.00

RESOLUTION #497 (1983)
H 7110-02-22-409
Fencing Bid #55
\$92.00

NOW, THEREFORE, be it

RESOLVED, to transfer \$1,055.35 to Money-in-Lieu-of-Land Account from Parklands and Improvements.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1132-1984)

TRANSFER OF FUNDS TO AND
FROM VARIOUS ACCOUNTS
(RECREATION DEPARTMENT)

Co. Maloney offered the following resolution:

WHEREAS, the Superintendent of Parks & Recreation has requested the following transfers,

NOW, THEREFORE, be it

RESOLVED, to decrease and increase the following Appropriation Account Numbers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 150	A 7610-201	A 7020-204
2,000	A 7140-382	A 7140-111
1,000	A 7140-381	A 7140-114
600	A 7141-222	A 7131-329
500	A 7310-404	A 7310-329

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1133-1984)

DECREASING ACCOUNT NO.
A 1420-110 AND INCREASING
ACCOUNT NO. A 1420-211

Co. Maloney offered the following resolution:

RESOLVED, that Account No. A 1420-110 be decreased by \$300.00 and Account No. A 1420-211 be increased by \$300.00.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1134-1984)

DECREASING APPROPRIATION
ACCOUNT A 3120-114 AND
INCREASING APPROPRIATION
ACCOUNT A 3120-293

ABE664

Co. Maloney offered the following resolution:

WHEREAS, the following Appropriation Account is overdrawn,
NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account A 3120-114 by \$3,000.00 and increase Appropriation Account A 3120-293 by the same amount.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1135-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR ATHLETIC &
RECREATION SUPPLIES

Co. Carey offered the following resolution:

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

BID #6-1985
ATHLETIC & RECREATION SUPPLIES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Friday, December 28, 1984 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1136-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR UNIFORMS FOR
CLARKSTOWN POLICE DEPARTMENT

Co. Carey offered the following resolution:

RESOLUTION NO. (1136-1984) Continued

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

BID #8-1985
UNIFORMS FOR CLARKSTOWN POLICE 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 Tuesday, December 18, 1984 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1137-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR UNIFORM
MAINTENANCE SERVICE FOR
CLARKSTOWN POLICE DEPARTMENT

Co. Carey offered the following resolution:

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

BID #7-1985
UNIFORM MAINTENANCE SERVICE FOR
CLARKSTOWN POLICE 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, December 17, 1984 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1138-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR PASSENGER CARS

Co. Carey offered the following resolution:

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

BID #54-1984
PASSENGER CARS

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 20, 1984 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook All voted Aye.

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TBM - 11/27/84
Page 11

RESOLUTION NO. (1139-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR REPLACEMENT
OF STEEL DOORS AT GERMONDS
PARK

Co. Carey offered the following resolution:

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

BID #55-1984
REPLACEMENT OF STEEL DOORS AT GERMONDS PARK

bids to be returnable to the Office of the Director of Purchasing, 10
Maple Avenue, New City, New York by 11:00 A.M. on Friday, December 21,
1984 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents
can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1140-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR DRAINAGE
IMPROVEMENT PROJECT AT
LAKE ROAD, VALLEY COTTAGE

Co. Carey offered the following resolution:

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

BID #9-1985
DRAINAGE IMPROVEMENT PROJECT
LAKE ROAD, VALLEY COTTAGE, NEW YORK

bids to be returnable to the Office of the Director of Purchasing, 10
Maple Avenue, New City, New York.

FURTHER RESOLVED, that bid specifications and proposal documents
can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (1141-1984)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR OFFICE FURNITURE

Co. Carey offered the following resolution:

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

BID #56-1984
OFFICE 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 Wednesday, December
19, 1984 at which time bids will be opened and read, and be it

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114
213

RESOLUTION NO. (1141-1984) Continued

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (1142-1984) ACCEPTING PROPOSALS FROM ORANGE & ROCKLAND UTILITIES, INC. FOR STREET LIGHTING AT BURNSIDE AVENUE, CONGERS AND LAKE ROAD, CONGERS

Co. Carey offered the following resolution:

WHEREAS, Patricia A. Balko, Service Investigation Clerk, received a request for the upgrading of existing street lighting located on Burnside Avenue at the intersection of Lake Road, Congers,

NOW, THEREFORE, be it

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

Burnside Avenue Congers
(Remove (1) 27,500 lumen sodium vapor street light
Install (1) 46,000 lumen sodium vapor street light
Pole #60792/41941)

Lake Road Congers
(Remove (1) 16,000 lumen sodium vapor street light
Install (1) 46,000 lumen sodium vapor street light
Pole #60791/41932)

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1143-1984) ACCEPTING PROPOSALS FROM ORANGE & ROCKLAND UTILITIES, INC. FOR STREET LIGHTING AT NANCY DRIVE, NEW CITY

Co. Carey 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 by Patricia A. Balko, Service Investigation Clerk, and

WHEREAS, the surrounding property owners have indicated that they are in accord with the 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:

RESOLUTION NO. (1143-1984) Continued

Nancy Drive New City
(Pole #5 - (1) 5800 lumen sodium vapor
street light)

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1144-1984) ACCEPTING PROPOSALS FROM
ORANGE AND ROCKLAND UTILITIES,
INC., FOR STREET LIGHTING AT
PASCACK ROAD, SPRING VALLEY

Co. Carey offered the following resolution:

ABE664

WHEREAS, the residents of Rusten Estates, Spring Valley
requested the upgrading of an existing street light on Pascack Road
and the installation of an additional street light on Pascack Road,
Spring Valley because of a series of robberies they had experienced,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown
does hereby accept a proposal from Orange and Rockland Utilites, Inc.
dated November 15, 1984 as follows:

Pascack Road Spring Valley
(Pole #93/31 -Remove (1) 5800 lumen sodium vapor
street light
Install (1) 9500 lumen sodium vapor street light)
(Pole #95/65 - Install (1) 9500 lumen sodium vapor
street light)

Seconded by Co. Maloney All voted Aye.

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RESOLUTION NO. (1145-1984) AMENDING RESOLUTION (1018-
1984) RE: BASEBALL AVENUE

Co. Maloney offered the following resolution:

RESOLVED, that Resolution #1018 of the Town Board Meeting
of November 13, 1984 be amended in the first Resolved paragraph to
read as follows: ...

RESOLVED, that the private right-of-way street be designated
from the attached map, immediately north of the former Dexter Press
building and shall hereinafter be called Baseball Avenue.

Seconded by Co. Carey All voted Aye.

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RESOLUTION NO. (1146-1984) ACCEPTING CONSERVATION
EASEMENT (PINE HOLLOW
SUBDIVISION)

Co. Holbrook offered the following resolution:

RESOLVED, that upon the recommendation of the Town Attorney
and in accordance with Final Plat entitled "PINE HOLLOW SUBDIVISION"
prepared by Atzl & Scatassa dated March 31, 1984, and last revised

RESOLUTION NO. (1146-1984) Continued

September 19, 1984, a declaration of covenants establishing a conservation restriction on portions of Lots 10, 11, 12 and 13 as shown on said subdivision map about to be filed, is hereby accepted and ordered recorded in the Rockland County Clerk's Office, retroactive to November 21, 1984.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (1147-1984)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING
(LANDGREN AGAINST ZONING
BOARD OF APPEALS)

Co. Holbrook 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
CARL LANDGREN and KATHERINE LANDGREN,

Petitioners,

for a judgment pursuant to CPLR Article 78

-against-

ELIZABETH J. SQUILLACE, Chairperson,
WILLIAM NIEHAUS, JOSEPH MARIA, PENNY
LEONARD, EDWARD GRAYBOW, CATHERINE
MCDUGALL and DAVID KRAUSHAAR, con-
stituting the ZONING BOARD OF APPEALS
OF THE TOWN OF CLARKSTOWN and the
ZONING 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. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1148-1984)

GRANTING PERMISSION FOR
USE OF TOWN OF CLARKSTOWN
SHOWMOBILE (NEW CITY
CHAMBER OF COMMERCE)

Co. Maloney offered the following resolution:

WHEREAS, the New City Chamber of Commerce has requested use of the Town of Clarkstown showmobile on Sunday, December 2, 1984 for a Holiday Lighting Ceremony and Children's Show,

NOW, THEREFORE, be it

RESOLUTION NO. (1148-1984) Continued

RESOLVED, that permission is hereby granted to the New City Chamber of Commerce to use the Town of Clarkstown showmobile on December 2, 1984 for the above purpose subject to the provision of the necessary insurance policies.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1149-1984)

AUTHORIZING AND DIRECTING SUPERVISOR OF TOWN OF CLARKSTOWN TO ENTER INTO AGREEMENT FOR SETTLEMENT OF CLAIM FOR PROPERTY DAMAGE (ANGELILLO)

ABE664

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement between Joseph Angelillo and Annette Angelillo and the Town of Clarkstown in settlement of a claim of property damage caused by erosion on the property of the claimants.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1150-1984)

AUTHORIZING AND DIRECTING SUPERVISOR OF TOWN OF CLARKSTOWN TO ENTER INTO AGREEMENT FOR SETTLEMENT OF CLAIM FOR PROPERTY DAMAGE (CORDONE)

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement between Antoinette Cordone and the Town of Clarkstown in settlement of a claim of property damage caused by erosion on the property of the claimant.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1151-1984)

TABLING AGENDA ITEM NO. 16 - PAYMENTS FOR PREPARATION OF TRANSCRIPTS (MARGARETANN RIES)

Co. Holbrook offered the following resolution:

RESOLVED, that Agenda Item No. 16 (re: payments to Margaretann Ries for preparation of transcripts) is hereby tabled.

Seconded by Co. Carey

On roll call the vote was as follows:

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

* * * * *

110

RESOLUTION NO. (1152-1984)

GRANTING CERTIFICATE OF
REGISTRATION (RONALD TARIGO -
NO. 85-1)

Co. Holbrook offered the following resolution:

WHEREAS, the following has applied for a Certificate of
Registration pursuant to Section 83-65 of the Code of the Town of
Clarkstown:

RONALD TARIGO
5 Capral Lane
New City, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration
be issued:

No. 85-1 issued to Ronald Tarigo

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1153-1984)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT
(ROBERT J. FINNEGAN AND
ASSOCIATES, INC.)

Co. Carey offered the following resolution:

WHEREAS, Resolution No. 705 of 1983 authorized the Supervisor
of the Town of Clarkstown to enter into an agreement with Robert J.
Finnegan and Associates, Inc., to provide services for the revaluation
of all tax parcels within the Town of Clarkstown commencing with the
fiscal tax year 1985 for the sum of \$300,000.00, and

WHEREAS, Ross J. Valenza has reported to the Town Board of
the Town of Clarkstown that it is necessary to obtain additional
services from Robert J. Finnegan and Associates, Inc., for the
valuation of commercial/industrial properties, new construction, and
for other further technical assistance to produce the 1985 tentative
assessment roll, and

WHEREAS, a proposal has been secured from Robert J. Finnegan
and Associates, Inc., to provide for said services for the sum of
\$12,000.00;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is
hereby authorized and directed to enter into a further agreement with
Robert J. Finnegan and Associates, Inc., to obtain such additional
necessary services, and be it

FURTHER RESOLVED, that the sum of \$12,000.00 be charged to
Account No. 1355-409.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1154-1984)

SETTING PUBLIC HEARING RE:
GROUP HOME - SUMMIT SCHOOL

Co. Holbrook offered the following resolution:

WHEREAS, on April 24, 1984, a public hearing was held before the Town Board of the Town of Clarkstown on an application of Summit School for the issuance of a special permit to conduct a group home located at 285 New Hempstead Road, New City, New York, and

WHEREAS, after a public hearing the Town Board denied such application and the applicant petitioned to the Supreme Court of Rockland County for a review of such denial, and

WHEREAS, the decision of the Supreme Court has remanded this matter back to the Town Board for further consideration of the traffic impact, if any, that would occur should a special permit be issued, or in the alternative, for the issuance of a special permit;

NOW, THEREFORE, be it

RESOLVED, that a further public hearing is scheduled for the 22nd day of January, 1985, at 8:10 P.M., at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town of Clarkstown.

Seconded by Co. Carey

All voted Aye.

* * * * *

RESOLUTION NO. (1155-1984)

AUTHORIZING RETURN OF
ESCROW DEPOSIT (FRENCH-
MEN'S CREEK SUBDIVISION)

Co. Carey offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control, the Superintendent of Highways and the Town Attorney of the Town of Clarkstown, escrow for incomplete items secured by a Certificate of Deposit in the sum of \$75,000.00 furnished to the Town in connection with dedication of the roads and improvements on December 13, 1983, in a subdivision known as FRENCHMEN'S CREEK is terminated and the Certificate of Deposit is released to the guarantor.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1156-1984)

AMENDING RESOLUTION 1035-84
RE: SERVICE CONTRACT FOR
FUEL CONTROL SYSTEM (SPRING-
FIELD CONTROLS, INC.)

Co. Holbrook offered the following resolution:

RESOLVED, that Resolution #1035-84 be amended to authorize the Supervisor to enter into a service contract for maintenance agreement for a fuel control system with Springfield Controls, Inc.

Seconded by Co. Carey

All voted Aye.

* * * * *

ABE664

120

RESOLUTION NO. (1157-1984)

APPOINTING POSITION OF
ASSISTANT MAINTENANCE
MECHANIC (SEWERS) - SEWER
DEPARTMENT (FLOYD V. JOHNSON)

Co. Carey offered the following resolution:

RESOLVED, that Floyd V. Johnson, 1 Waldron Court, Central
Nyack, New York is hereby appointed to the position of Assistant
Maintenance Mechanic (Sewers) - Sewer Department - at the current
1984 salary of \$15,423.00, effective December 3, 1984.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1158-1984)

APPOINTING POSITION OF
(PROVISIONAL) ASSISTANT
MAINTENANCE SUPERVISOR
(SEWERAGE SYSTEMS) - SEWER
DEPARTMENT (THOMAS COLEMAN)

Co. Carey offered the following resolution:

RESOLVED, that Thomas Coleman, 43 First Avenue, Spring
Valley, New York is hereby appointed to the position of (provisional)
Assistant Maintenance Supervisor (Sewerage Systems) - Sewer Department -
at the current 1984 salary of \$25,590.00, effective December 3, 1984.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1159-1984)

APPOINTING PERMANENT POSITION
OF SENIOR ACCOUNT CLERK
TYPIST - COMPTROLLER'S OFFICE
(EILEEN KEVANE)

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished
Certification of Eligibles Senior Account Clerk Typist #84066 which
contains the name of Eileen Kevane,

NOW, THEREFORE, be it

RESOLVED, that Eileen Kevane, 46 Briar Road, Nanuet, New York
is hereby appointed to the permanent position of Senior Account Clerk
Typist - Comptroller's Office - at the current 1984 salary of \$16,657.00,
effective November 28, 1984.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1160-1984)

APPOINTING POSITION OF
ACCOUNT CLERK TYPIST -
TOWN JUSTICE DEPARTMENT
(ANN DEVERY)

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished
Certification of Eligibles Account Clerk Typist #84059A which contains
the name of Ann Devery,

RESOLUTION NO. (1160-1984) Continued

NOW, THEREFORE, be it

RESOLVED, that Ann Devery, 17 Parkway Drive, West Nyack, New York, is hereby appointed to the position of Account Clerk Typist - Town Justice Department - at the current 1984 salary of \$16,573.00, effective December 3, 1984.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1161-1984) GRANTING SICK LEAVE OF ABSENCE TO RADIO OPERATOR - POLICE DEPARTMENT (BECKY WEITMANN)

ABE664

Co. Carey 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., and based upon the recommendation of the Police Commission and Chief Schnakenberg, Becky Weitmann, 22 Mazza Leone Court, Pomona, New York - Radio Operator - Police Department - is hereby granted a Sick Leave of Absence - at one half pay, effective and retroactive to November 12, 1984, not to exceed one (1) month.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1162-1984) ACCEPTING RESIGNATION WITH REGRET OF MAINTENANCE MECHANIC (BUILDINGS) - (JOHN BRADLEY)

Co. Carey offered the following resolution:

RESOLVED, that the resignation (by retirement) of John Bradley, 29 Primrose Lane, New City, New York - Maintenance Mechanic (Buildings) - is hereby accepted - with regret - effective November 30, 1984.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1163-1984)(FAILED) TABLING AGENDA ITEMS 22g AND 22h

Co. Carey offered the following resolution:

RESOLVED, that Agenda Items 22g and 22h re: appointment of Maintenance Mechanic (22g) and Deputy Town Attorney (22h) are hereby tabled.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

* * * * *

122
122

RESOLUTION NO. (1164-1984) (FAILED)

APPOINTING POSITION OF
(TEMPORARY) MAINTENANCE
MECHANIC (BUILDINGS) -
MAINTENANCE DEPARTMENT
(CHARLES MANERI)

Co. Maloney offered the following resolution:

RESOLVED, that Charles Maneri, 2 Twin Peg Drive, New City, New York, is hereby appointed to the position of (temporary) Maintenance Mechanic (Buildings) - Maintenance Department - at the current 1984 salary of \$26,490.00, effective December 3, 1984.

Seconded by Supv. Dusanenko

On roll call the vote was as follows:

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

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Supervisor Dusanenko moved a resolution to appoint a Deputy Town Attorney which did not receive a second.

* * * * *

RESOLUTION NO. (1165-1984)

SETTING PUBLIC INFORMATIONAL
MEETING ON ESTABLISHMENT OF
SUPERVISED COMMUNITY RESID-
ENCE BY LOEB HOUSE, INC.
(38 WILLIAMS STREET, NEW CITY)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown has been notified by Loeb House, Inc., by letter dated November 20, 1984, of its intention pursuant to Section 41.34 of the Mental Hygiene Law to establish a supervised community residence for fourteen adults at 38 Williams Street, New City,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown shall hold a public informational meeting concerning this proposal on December 11, 1984 at 8:35 P.M. in the auditorium of the Town Hall, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney shall publish notice of this meeting by display advertising at least twice, no sooner than ten days prior to such meeting in the Journal News.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1166-1984)

REFERRING TO CLARKSTOWN
PLANNING BOARD CHANGE OF
ZONE FROM R-80 TO R-22
(MAP 81, BLOCK B, LOT 6)

Co. Maloney offered the following resolution:

RESOLUTION NO. (1166-1984) Continued

WHEREAS, information has been presented to the Town Board that property designated as Map 81, Block B, Lot 6 presently zoned for R-80 may have been recommended for rezoning to R-22 during the recent Master Plan update by the Clarkstown Planning Board but no action was taken by the Town Board,

NOW, THEREFORE, be it

RESOLVED, that the Town Board refers to the Clarkstown Planning Board for its study and recommendation for change of zone of the above property from R-80 to R-22, and be it

FURTHER RESOLVED, that such recommendation be made to the Town Board on or before January 31, 1985.

Seconded by Co. Carey All voted Aye.

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ABE664

RESOLUTION NO. (1167-1984) AUTHORIZING SUPERVISOR TO EXECUTE A LABOR AGREEMENT WITH CLARKSTOWN SPECIAL BARGAINING UNIT OF THE C.S.E.A. CONSISTENT WITH TERMS OF MEMORANDUM OF AGREEMENT

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to execute a labor agreement between the Town of Clarkstown and the Clarkstown Special Bargaining Unit of the Civil Service Employees Association for a period of three years commencing retroactively January 1, 1984, through December 31, 1986 consistent with the terms of the Memorandum of Agreement.

Seconded by Supv. Dusanenko All voted Aye.

* * * * *

RESOLUTION NO. (1168-1984) REFERRING TO THE CLARKSTOWN PLANNING BOARD APPROPRIATE ZONE OR ZONES AND THE NEED FOR ANY CHANGES (VICINITY OF ROUTE 303 AND ROUTE 59, WEST NYACK AND ROUTE 59 WEST NYACK CORRIDOR FROM HACKENSACK RIVER EAST TO ROUTE 303)

Co. Carey offered the following resolution:

WHEREAS, a petition for a zone change to permit construction of a shopping center on property located in the vicinity of Route 303 and Route 59, West Nyack, has suggested that there is a need to review the appropriateness of the present zone designations for the Route 59 West Nyack corridor from the Hackensack River east to Route 303,

NOW, THEREFORE, be it

RESOLVED, that the Town Board refers to the Clarkstown Planning Board for study and recommendation regarding the appropriate zone or zones and the need for any changes in the area referred to herein, and be it

RESOLUTION NO. (1168-1984) Continued

FURTHER RESOLVED, that the Planning Board submit its report and recommendations on or before January 31, 1985.

Seconded by Co. Maloney

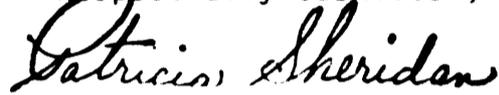
All voted Aye.

* * * * *

Supervisor noted that the next Workshop Meeting would be held December 6th and the next Town Board Meeting would be December 11, 1984.

There being no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted the Town Board Meeting was declared closed, time: 9:35 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/27/84

9:15 P.M.

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

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED
WATER DISTRICT TO INCLUDE - BARD ROCK - JAMES ELLIOTT

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

Town Attorney asked that the record show that there is on file an affidavit as to the qualifications in evidence which will enable the Town Board to grant a proposed extension and that an affidavit was submitted by Mr. Bollman to the sufficiency and need.

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

IN FAVOR: No one appeared.

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

IN OPPOSITION: No one appeared.

There being no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared closed, ORDER SIGNED, time: 9:16 P.M.

Respectfully submitted,
Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk

ABE664

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/27/84

9:16 P.M.

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

RE: PETITION FOR THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED
WATER DISTRICT TO INCLUDE - WINDERMERE HILLS

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

Town Attorney asked that the record show that there is on file an affidavit as to the qualifications in evidence which will enable the Town Board to grant a proposed extension and that an affidavit was submitted by Mr. Bollman to the sufficiency and need.

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

IN FAVOR: No one appeared.

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

IN OPPOSITION: No one appeared.

There being no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, the Public Hearing was declared closed, ORDER SIGNED, time: 9:17 P.M.

ABE664

Respectfully Submitted,
Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk