

TOWN OF CLARKSTOWN
TOWN BOARD MEETING
(REORGANIZATIONAL)

Town Hall

1/2/85

8:05 P.M.

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

Supervisor Dusanenko declared the Town Board meeting open;
Assemblage saluted the Flag.

Supervisor introduced Adam Garth who was to serve an
internship for the councilmen.

GE 179

RESOLUTION NO. (1-1985)

DESIGNATING OFFICIAL NEWS-
PAPER OF TOWN OF CLARKSTOWN
(JOURNAL NEWS) AND ADDITIONAL
NEWSPAPERS FOR OPTIONAL
PUBLICATIONS (ROCKLAND COUNTY
TIMES AND ROCKLAND REVIEW)

Co. Maloney offered the following resolution:

RESOLVED, that the Journal News with its main office at
200 North Route 303, West Nyack, New York, be designated as the
Official Newspaper of the Town of Clarkstown for the year beginning
January, 1, 1985, and be it

FURTHER RESOLVED, that the Rockland County Times with its
main office at 11 New Main Street, Haverstraw, New York, be designated
as an additional newspaper for optional publications at the option
of the Town Board pursuant to Sec. 64, Sub. 11 of the Town Law,
and be it

FURTHER RESOLVED, that the Rockland Review with its main
office at 16 Fisher Avenue, Nanuet, New York, be designated as an
additional newspaper for optional publications at the option of the
Town Board pursuant to Sec. 64, Sub. 11 of the Town Law.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (2-1985)

DESIGNATING DEPOSITORIES
FOR FUNDS DEPOSITED BY
SUPERVISOR, TOWN CLERK,
RECEIVER OF TAXES, TOWN
JUSTICES, BUILDING INSPECTOR
AND COMPTROLLER (NANUET
NATIONAL BANK, BARCLAYS BANK,
CHEMICAL BANK, THE BANK OF
NEW YORK - MID-HUDSON REGION,
MARINE MIDLAND BANK, NATIONAL
BANK OF WESTCHESTER, UNION
STATE BANK, CITIBANK N.A.,
MANUFACTURER HANOVER TRUST,
PEOPLES NATIONAL BANK OF
ROCKLAND COUNTY, CHASE
MANHATTAN BANK)

Co. Maloney offered the following resolution:

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RESOLUTION NO. (2-1985) Continued

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector and Comptroller:

- Nanuet National Bank
- Barclays Bank
- Chemical Bank
- The Bank of New York - Mid-Hudson Region
- Marine Midland Bank
- National Bank of Westchester
- Union State Bank
- Citibank N.A.
- Manufacturer Hanover Trust
- Peoples National Bank of Rockland County
- Chase Manhattan Bank

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (3-1985) TOWN BOARD TO DETERMINE SECURITY TO BE GIVEN FOR PROTECTION OF TOWN FUNDS

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board shall determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 1).

Seconded by Co. Carey All voted Aye.

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RESOLUTION NO. (4-1985) APPROVING OFFICIAL UNDERTAKING UNDER SECTION 25 OF TOWN LAW

Co. Maloney offered the following resolution:

RESOLVED, that the official undertaking as prescribed in Section 25 of the Town Law be and hereby is approved.

Seconded by Co. Holbrook All voted Aye.

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RESOLUTION NO. (5-1985) ESTABLISHING PETTY CASH FUNDS FOR VARIOUS OFFICES OF TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$100.00
Assessor's Office	100.00
Comptroller's Office	110.00
Counseling	100.00
Environmental Control	100.00
Justice Court	75.00
Maintenance	100.00
Mini-Trans	100.00
Police	100.00
Purchasing	25.00

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RESOLUTION NO. (5-1985) Continued

Receiver of Taxes	\$300.00	
Recreation	300.00	
Recreation	650.00	(5/1-9/30/85)
Sanitary Landfill	100.00	
Sewer	100.00	
Safety Compliance	50.00	
Town Attorney	200.00	
Town Clerk	200.00	
Building Inspector	100.00	
Town Garage	50.00	
Highway Department	200.00	

Seconded by Co. Carey

All voted Aye.

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ABE664

RESOLUTION NO. (6-1985)

AUTHORIZING PAYMENT FOR
MILEAGE FOR DESIGNATED
PERSONNEL WHEN USING THEIR
PERSONAL AUTOMOBILES FOR
OFFICIAL DUTIES

Co. Maloney offered the following resolution:

RESOLVED, that mileage at the rate of 20 cents a mile be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Town Clerk and Deputies
- Superintendent of Highways
- Receiver of Taxes
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Legal Secretarial Assistant
- Members of the Parks Board and Recreation Commission
- Director of Environmental Control and Aides
- Director of Finance
- Town Comptroller
- Building Maintenance Mechanic
- Dog Enumerators
- Members of the Planning Board
- Members of the Zoning Board of Appeals
- Confidential Secretary
- Director of Purchasing
- Safety Coordinator
- Principal Account Clerk
- Administrative Aide - Planning
- Administrative Assistant

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (7-1985)

TOWN BOARD ELECTS NOT TO
PUBLISH COMPLETE FINANCIAL
REPORT OF THE TOWN

Co. Holbrook offered the following resolution:

RESOLVED, that the Town Board does not elect to publish the complete financial report of the Town, pursuant to Town Law Section 29, Subd. 10.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (8-1985)

ORDERING AND DIRECTING
RECEIVER OF TAXES OF THE
TOWN OF CLARKSTOWN TO
DEPOSIT MONIES COLLECTED
FOR WARRANTS ISSUED FOR THE
COLLECTION OF THE 1985 STATE,
COUNTY AND TOWN TAXES, IN
INTEREST BEARING CHECKING
ACCOUNT IN A LENDING INSTI-
TUTION DESIGNATED AND
APPROVED BY THE TOWN
COMPTROLLER

Co. Maloney offered the following resolution:

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 1985 State, County and Town Taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Comptroller of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (9-1985)

SETTING DAYS FOR REGULAR
TOWN BOARD MEETINGS

Co. Maloney offered the following resolution:

RESOLVED, that the regular Town Board Meetings shall be held on the second and fourth Tuesdays of each month at 8:00 P.M.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (10-1985)

CANCELLING TOWN BOARD
MEETING OF JANUARY 8, 1985 -
CANCELLING TOWN BOARD
MEETING OF FEBRUARY 12, 1985
AND RESCHEDULING TO
FEBRUARY 11, 1985

Co. Maloney offered the following resolution:

RESOLVED, that the regular Town Board Meeting of January 8, 1985, is hereby cancelled, and be it

FURTHER RESOLVED, that the regular Town Board Meeting of February 12, 1985 is hereby cancelled and rescheduled to February 11, 1985.

Seconded by Co. Holbrook

All voted Aye.

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RESOLUTION NO. (11-1985)

SETTING PUBLIC HEARING TO
CONSIDER PROPOSED ABANDONMENT
AND DELETION FROM OFFICIAL
MAP OF RUTH STREET, CONGERS,
NEW YORK

Co. Holbrook offered the following resolution:

WHEREAS, a request has been made for the abandonment of Ruth Street, Congers, New York and

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RESOLUTION NO. (11-1985) Continued

WHEREAS, Ruth Street appears on the Official Map of the Town of Clarkstown, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider the abandonment pursuant to Section 205 of the Highway Law and deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of Ruth Street as shown and designated on a certain map entitled, "Property of Mrs. Lena Ropf, Congers, New York, James A. Lee, Surveyor, Congers, New York, July 22, 1893, Filed in the Rockland County Clerk's Office July 24, 1893" and as described on the attached Schedule "A";

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on the 26th day of February, 1985, at 8:20 P.M., to consider said abandonment and deletion from the Official Map, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of said public hearing be published in the Journal News and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said public hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the office of the said Clerk, and be it

FURTHER RESOLVED, that the applicant shall fulfill the requirements of Section 106-32(c) of the Zoning Ordinance of the Town of Clarkstown regarding additional notice of said public hearing to property owners of record within 500 feet of the affected property, and be it

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

SCHEDULE "A"

All that certain plot, piece or parcel of land lying, situate and being in the Town of Clarkstown, County of Rockland, State of New York and more fully described as follows:

BEGINNING at an iron pipe situate at the intersection of the southerly right of way of Lake Road and the easterly right of way of Ruth Street; thence,

1. S 23⁰ 53' 27" W, 389.79 feet, as measured along the easterly right of way of Ruth Street; thence,
2. N 70⁰ 54' 19" W, 40.14 feet, as measured along the southerly terminus of Ruth Street; thence,
3. N 23⁰ 53' 27" E, 417.55 feet, as measured along the westerly right of way of Ruth Street; thence,
4. S 34⁰ 43' 54" E, 46.85 feet, as measured along Lake Road back to the point or place of BEGINNING.

Seconded by Co. Maloney

All voted Aye.

ABE664

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RESOLUTION NO. (12-1985)

ESTABLISHING COMPENSATION
OF THE ELECTION INSPECTORS

Co. Maloney offered the following resolutions:

RESOLVED, that the compensation of the Election Inspectors is established as follows:

Election Day - \$70.00 plus \$10.00 additional to the Chairman of each district.

Primary Day - \$70.00 plus \$10.00 additional to the Chairman of each district.

Registration Day - \$45.00 plus \$10.00 additional to the Chairman of each district.

Seconded by Co. Holbrook

All voted Aye.

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At this time Supervisor Dusanenko announced he was appointing immediately Martin Cohen as Town Historian to replace Alan Heinsohn.

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RESOLUTION NO. (13-1985)

APPOINTING POSITION OF
MEMBER - HISTORICAL REVIEW
BOARD (ELEANOR FITCH, ALICE
CARBONE, TIMOTHY MILLER,
JACOB J. EBELING-KONING AND
ROBERT BACHELLER)

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby reappointed to the position of Member of the Historical Review Board at the annual salary for 1985 of \$100.00, effective January 1, 1985, through December 31, 1985:

Eleanor Fitch, Phillips Hill Road, New City, New York

Alice Carbone, 334 Germonds Road, West Nyack, New York

Jacob J. Ebeling-Koning, 2 Summit Drive, New City, New York

Timothy Miller, P.O. Box 26, New City, New York

Robert Bacheller, 68 Harrison Avenue, Congers, New York

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (14-1985)

APPOINTING CUSTODIANS OF
VOTING MACHINES FOR TOWN
OF CLARKSTOWN FOR YEAR 1985
(HAROLD ROTH AND VINCENT
PIZZUTELLO)

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby appointed custodians of the voting machines for the Town of Clarkstown, for the year 1985:

Mr. Harold H. Roth, 9 Will Rogers Lane, Nanuet, New York - custodian at the wage of \$20.00 per machine each voting day plus an additional \$5.00 per machine for repair and maintenance of all voting machines;

Mr. Vincent Pizzutello, 16 Bradley Drive, New City, New York - custodian at the wage of \$20.00 per machine each voting day.

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RESOLUTION NO. (15-1985)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL TWO HOUR PARKING LIMITATION SIGNS ON MIDDLETOWN ROAD, NANUET

Co. Carey 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 hour parking limitation signs on Middletown Road, Nanuet, in the vicinity of number 75 and also in the vicinity of Ekizian's Carpet store, Nanuet., and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, Nicholas A. Longo, for implementation.

Seconded by Co. Holbrook

All voted Aye.

ABE664

RESOLUTION NO. (16-1985)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO REPLACE THE DEAD END SIGN ON NORTH GREENBUSH ROAD AT ALLEGHANY ROAD, WEST NYACK TO READ "NO OUTLET"

Co. Carey 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 replace the Dead End sign on North Greenbush Road at Alleghany Road, West Nyack with a sign to read, "No Outlet" (a W-3-18 sign, see NYS Department of Transportation's Manual of Uniform Traffic Control Devices, Section 233.7.), and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, Nicholas A. Longo, for implementation.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (17-1985)

GRANTING A CERTIFICATE OF REGISTRATION PURSUANT TO SECTION 83-65 OF THE CODE OF THE TOWN OF CLARKSTOWN (ROMAINE EXCAVATING, INC.)

Co. Holbrook offered the following resolution:

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

ROMAINE EXCAVATING, INC.
319 W. Crooked Hill Road
Pearl River, New York 10965

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 85-6 issued to Romaine Excavating, Inc.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (18-1985)

GRANTING A CERTIFICATE OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF THE CODE
OF THE TOWN OF CLARKSTOWN
(TRAVCON, INC.)

Co. Holbrook offered the following resolution:

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

TRAVCON, INC.
VINCENT JAMES TRAVAGLINI
370 Kings Highway
Valley Cottage, New York 10989

NOW, THEREFORE, be it

RESOLVED, that a Certificate of Registration No. 85-7 be
issued to TRAVCON, INC., subject to receipt of the following documents
in a form acceptable to the Town Attorney:

- (1) A surety Bond in the amount of \$5,000.00, or in the alternative, an owner's bond in the amount of \$5,000.00, secured by an irrevocable letter of credit in an amount not less than \$5,000.00 conforming to the requirements of Section 83-65 A(2), which irrevocable letter of credit must provide for payment of any sum up to the amount stated thereinto the Town of Clarkstown upon written request of the Director of the Department of Environmental Control, for any expenses incurred by the Town pursuant to Section 83-65 A(e) of the Town Code.
- (2) A Certificate of Liability Insurance with a combined single limit of \$500,000.00, together with a Save Harmless Agreement in a form acceptable to the Town Attorney, and be it

FURTHER RESOLVED, that no Certificate be issued until the
above requirements have been satisfied.

Seconded by Co. Holbrook

All voted Aye.

RESOLUTION NO. (19-1985)

ACCEPTING RECIPROCAL
EASEMENTS IN CONNECTION WITH
APPROVAL OF A SUBDIVISION
MAP ENTITLED "SUBDIVISION
OF PROPERTY FOR MACDONALD
DEMING"

Co. Maloney offered the following resolution:

RESOLVED, that Declaration of Reciprocal Easements affecting
Lots 1, 2, 3, 4 and 5 required by the Planning Board of the Town of
Clarkstown in connection with approval of a subdivision map entitled
"Subdivision of Property for MacDonald Deming", prepared by Atzl &
Scatassa Associates, last revised April 5, 1984, filed in the Rockland
County Clerk's Office on December 17, 1984, in Book No. 102, at Page No. 73,
as Map No. 5690, is hereby accepted and ordered recorded in the Rockland
County Clerk's Office.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (20-1985)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR TWO (2) FOUR
WHEEL DRIVE TRUCKS EQUIPPED
WITH SNOW PLOW AND SALT/SAND
SPREADERS

Co. Holbrook offered the following resolution:

RESOLVED, that the DIRECTOR OF PURCHASING is hereby authorized
to advertise for bids for:

BID #13-1985

TWO (2) FOUR WHEEL DRIVE TRUCKS

EQUIPPED WITH SNOW PLOW AND SALT/SAND SPREADERS

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:15 (A.M.) ON: FEBRUARY 1, 1985,
FRIDAY 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. Maloney

All voted Aye.

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RESOLUTION NO. (21-1985)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR FIVE (5) OR SIX (6)
NEW 1985 FORD LOUISVILLE
DUMP TRUCKS EQUIPPED WITH
SNOW PLOWS AND SALT/SAND
SPREADERS

Co. Maloney offered the following resolution:

RESOLVED, that the DIRECTOR OF PURCHASING is hereby authorized
to advertise for bids for:

BID #12-1985

FIVE (5) OR SIX (6) NEW 1985 FORD LOUISVILLE
DUMP TRUCKS EQUIPPED WITH SNOW PLOWS AND SALT/SAND SPREADERS

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,
FEBRUARY 1, 1985 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. (22-1985)

APPOINTING POSITION OF
PART-TIME BUS DRIVER - MINI
TRANS DEPARTMENT (HUBERT
A. NEALY)

Co. Holbrook offered the following resolution:

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RESOLUTION NO. (22-1985) Continued

RESOLVED, that Hubert A. Nealy, 30 Highland Avenue, West Nyack, New York, is hereby appointed to the position of part-time Bus Driver - Mini Trans Department - at the current hourly rate of \$6.36 - effective and retroactive to December 31, 1984, for a period not to exceed 30 days.

Seconded by Co. Carey

All voted Aye.

RESOLUTION NO. (23-1985)

ACCEPTING RESIGNATION OF
PART-TIME CUSTODIAL WORKER -
MAINTENANCE DEPARTMENT
(KEVIN M. MCMAHON)

Co. Holbrook offered the following resolution:

RESOLVED, that the resignation of Kevin M. McMahon, 16 Old Schoolhouse Road, New City, New York - part-time Custodial Worker - Maintenance Department - is hereby accepted - effective and retroactive to December 28, 1984.

Seconded by Co. Carey

All voted Aye.

RESOLUTION NO. (24-1985)

APPOINTING POSITION OF
MEMBER - SHADE TREE
COMMISSION (JACK TUKDARIAN)

Co. Holbrook offered the following resolution:

RESOLVED, that Jack Tukdarian, 386 North Little Tor Road, New City, New York is hereby reappointed to the position of Member - Shade Tree Commission - at the annual 1985 salary of \$100., term to commence on January 1, 1985 and to expire on December 31, 1991.

Seconded by Co. Carey

All voted Aye.

RESOLUTION NO. (25-1985)

APPOINTING POSITION OF
CHAIRMAN - SHADE TREE
COMMISSION (JANE MURPHY)

Co. Holbrook offered the following resolution:

RESOLVED, that Jane Murphy, 92 Waters Edge, Congers, New York is hereby reappointed to the position of Chairman - Shade Tree Commission - at the 1985 annual salary of \$150., term to commence on January 7, 1985 and to expire on January 6, 1986.

Seconded by Co. Carey

All voted Aye.

RESOLUTION NO. (26-1985)

REAPPOINTING POSITION OF
MEMBER - PLANNING BOARD
(CATHERINE NOWICKI)

Co. Holbrook offered the following resolution:

RESOLVED, that Catherine Nowicki, 149 North Middletown Road, Nanuet, New York - is hereby reappointed to the position of Member - Planning Board - at the annual 1985 salary of \$2,500., term to commence on January 4, 1985 and to expire on January 3, 1992.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (27-1985)

REAPPOINTING POSITION OF
CHAIRMAN - PLANNING BOARD
(RICHARD PARIS)

Co. Holbrook offered the following resolution:

RESOLVED, that Richard Paris, 5 Watermill Court, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Planning Board - at the 1985 annual salary of \$500., term to commence on January 6, 1985 and to expire on January 5, 1986.

Seconded by Co. Carey

All voted Aye.

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ABE664 RESOLUTION NO. (28-1985)

REAPPOINTING POSITION OF
MEMBER - SANITATION
COMMISSION (HAROLD SCHWEITZER)

Co. Holbrook offered the following resolution:

RESOLVED, that Harold Schweitzer, 134 New York Avenue, Congers, New York, is hereby reappointed to the position of Member - Sanitation Commission - at the annual 1985 salary of \$1,000., term to commence on January 1, 1985 and to expire on December 31, 1989.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (29-1985)

REAPPOINTING POSITION OF
CHAIRMAN - SANITATION
COMMISSION (JOHN DANAHY)

Co. Holbrook offered the following resolution:

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York, is hereby reappointed to the position of Chairman - Sanitation Commission - at the annual 1985 salary of \$250., term to commence on January 7, 1985 and to expire on January 6, 1986.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (30-1985)

REAPPOINTING POSITION OF
MEMBER - CLARKSTOWN
CITIZENS ADVISORY BOARD
(CHARLES GIALLOMBARDO,
BERNICE GLASS, MRS. HORNBECK
DANNY MOSCATO, AND
IDA GRIGSBY)

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for 1985 Community Development Funds:

Mr. Charles Giallombardo
24 D Squadron Blvd.
New City, New York

Ms. Bernice Glass
24 Pine Street
Nyack, New York

RESOLUTION NO. (30-1985) Continued

Mrs. Hornbeck
Monterey Gardens
Bardonia, New York

Mr. Danny Moscato
8 Esquire Road
New City, New York

Ms. Ida Grigsby
Waldron Avenue
Central Nyack, New York

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (31-1985)

ACCEPTING RESIGNATION OF
MEMBER - PARKS BOARD AND
RECREATION COMMISSION
(NED E. MEARA)

Co. Holbrook offered the following resolution:

RESOLVED, that the resignation of Ned E. Meara, 893 Stockton Road,
Valley Cottage, New York - Member - Parks Board & Recreation Commission
is hereby accepted - effective and retroactive to December 29, 1984.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (32-1985)

APPOINTING POSITION OF
MEMBER - CONDOMINIUM
INFORMATION BOARD
(CAROL DUGAN)

Co. Holbrook offered the following resolution:

RESOLVED, that Carol Dugan, 26A First Street, Nanuet, New York
is hereby appointed to the position of Member - Condominium Information
Board - to serve without compensation - term to commence on January 1, 1985
and to expire on December 31, 1991.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (33-1985)

ACCEPTING RESIGNATION OF
CLERK (SEASONAL) - RECEIVER
OF TAXES (AMY ALEXANDER)

Co. Holbrook offered the following resolution:

RESOLVED, that the resignation of Amy Alexander, 122 North
Route 303, Congers, New York as Clerk (Seasonal) - Receiver of Taxes
Office - is hereby accepted - effective January 2, 1985.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (34-1985)

APPOINTING POSITION OF
CLERK (SEASONAL) -
RECEIVER OF TAXES (FANNY
LACATTIVA)

Co. Holbrook offered the following resolution:

RESOLVED, that Fanny LaCattiva, 5L Church Lane, Valley Cottage, New York is hereby appointed to the position of Clerk (Seasonal) - Receiver of Taxes Office - at the hourly rate of \$5.00 - effective pending approval of application with Rockland County Personnel Office.

Seconded by Co. Carey

All voted Aye.

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ABE664

RESOLUTION NO. (35-1985)

GRANTING ADDITIONAL SIX (6)
MONTH LEAVE OF ABSENCE
WITHOUT PAY - (CORINNE KATZ)

Co. Holbrook offered the following resolution:

WHEREAS, Corinne Katz has requested an additional six month leave of absence, without pay,

WHEREAS, Article XIX, Section 2 (d) of the Town of Clarkstown Labor Agreement of January 1, 1984 provides for a leave of absence without pay,

Now, Therefore, Be it

RESOLVED, that Corinne Katz, 101 Kennedy Drive, Spring Valley, New York - Counseling Aide - Counseling Center - is hereby granted an additional six (6) month leave of absence - without pay - effective January 12, 1985.

Seconded by Co. Carey

All voted Aye.

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RESOLUTION NO. (36-1985)

REAPPOINTING POSITION OF
CHAIRMAN - ZONING BOARD
OF APPEALS (ELIZABETH
SQUILLACE)

Co. Carey offered the following resolution:

RESOLVED, that Elizabeth Squillace, 25 Glen Drive, Bardonia, New York is hereby reappointed to the position of Chariman - Zoning Board of Appeals - term to commence on January 1, 1985 and to expire on December 31, 1985 - at the annual 1985 salary of \$600.00.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

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RESOLUTION NO. (37-1985)

APPOINTING POSITION OF
(TEMPORARY) ASSISTANT
MAINTENANCE MECHANIC (BLDGS)
MAINTENANCE DEPARTMENT
(ALEXANDER MCDUGALL)

Co. Lettre offered the following resolution:

RESOLVED, that Alexander McDougall, 66 Parker Avenue,
New City, New York - is hereby appointed to the position of (temporary)
Assistant Maintenance Mechanic (Bldgs) - Maintenance Department - at
the current 1985 salary of \$16,735., effective January 3, 1985.

Seconded by Co. Carey

On roll call the vote was as follows:

Supervisor DusanenkoAbstain
Councilman Carey.....Yes
Councilman Holbrook.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes

* * * * *

Councilman Maloney offered a resolution to appoint Susan Cavello
to the Parks Board and Recreation Commission saying she had served on that
Board with distinction for many years.

There being no second for this motion it was requested that
it be held over for the next meeting.

* * * * *

RESOLUTION NO. (38-1985)

FORFEITING FUNDS FROM
ESCROW ACCOUNT - FOREST
BROOK ESTATES AND SPRING
BROOK ESTATES TO RESOLVE
EXISTING DRAINAGE PROBLEMS

Co. Lettre offered the following resolution:

WHEREAS, there has existed a drainage problem within the
subdivisions known as Forest Brook Estates and Spring Brook Estates, and

WHEREAS, the Director of Environmental Control, Superintendent
of Highways and the Town Attorney have attempted to secure the cooperation
of the developers of said subdivisions to correct the drainage problems,
and

WHEREAS, Town officials have been unsuccessful in meeting with
the principals involved to develop a plan to resolve the drainage problems;

NOW, THEREFORE, be it

RESOLVED, that the escrow funds being held in Forest Brook
Estates and Spring Brook Estates in the amount of \$1,490.00 and \$8,425.00,
respectively, are hereby declared forfeited to the Town of Clarkstown
upon default of the developers of said subdivisions in cooperating with
the Town of Clarkstown to resolve the drainage problems existing therein.

Seconded by Co. Maloney

All voted Aye.

Supervisor inquired if this was recommended by the Town Attorney.
Town Attorney said it was the recommendation of the Director of Environmental
Control.

* * * * *

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RESOLUTION NO. (39-1985)

FIXING SALARIES FOR TOWN
ATTORNEY, DEPUTY TOWN
ATTORNEYS AND PARALEGAL
SPECIALIST

Co. Maloney offered the following resolution:

RESOLVED, that the salaries of the Town Attorney and Deputy
Town Attorneys for 1985 are established as follows:

John A. Costa, Town Attorney	\$36,000.00
Paul V. Nowicki, First Deputy Town Attorney	22,500.00
Harold Y. MacCartney, Jr., Second Deputy Town Attorney	15,500.00
Mark A. Posner, Deputy Town Attorney	10,500.00
Eugene N. Cavallo, Deputy Town Attorney	10,500.00
David M. Wagner, Deputy Town Attorney	10,500.00

and be it

FURTHER RESOLVED, that compensation for Pauline McDermott,
Paralegal Specialist, shall be at the rate of \$8.50 an hour, and be it,

FURTHER RESOLVED, that the 1985 salary schedule be amended as
provided above.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (40-1985)

FIXING ANNUAL SALARY FOR
DIRECTOR OF FINANCE AND
BUDGET OFFICER FOR THE
YEAR 1985

Co. Lettre offered the following resolution:

RESOLVED, that the annual salary for 1985 for the Director
of Finance shall be \$23,000., and be it

FURTHER RESOLVED, that the annual salary for 1985 for the
Budget Officer shall be \$3,500, and be it

FURTHER RESOLVED, that the Salary Schedule shall be amended
to reflect salary established herein.

Seconded by Co. Carey

On roll call the vote was as follows:

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

* * * * *

RESOLUTION NO. (41-1985)

FIXING SALARY FOR SECRETARY
TO THE ZONING BOARD OF
APPEALS

ABE664

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RESOLUTION NO. (41-1985) Continued

Co. Holbrook offered the following resolution:

RESOLVED, that the salary of Margaretann Ries, Secretary to the Zoning Board of Appeals (part-time), is hereby established at \$6,000.00 for the year 1985, and be it,

FURTHER RESOLVED, that the 1985 salary schedule be amended as provided above.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (42-1985)

FIXING SALARIES OF ALL TOWN OFFICIALS AND EMPLOYEES IN ACCORDANCE WITH THE BUDGET ADOPTED FOR THE YEAR 1985

Co. Lettre offered the following resolution:

RESOLVED, that the salaries of all Town Officials and employees fixed as per the attached Town of Clarkstown 1985 salary schedule, in accordance with the budget adopted for the year 1985 and subject to contract negotiations, and be it

FURTHER RESOLVED, that all Town employees be paid on a bi-weekly basis to commence January 1, 1985, the first payroll to be paid on January 10, 1985, and be it

FURTHER RESOLVED, that this salary schedule can be amended to include any changes in salaries which were adopted at tonight's meeting or any future Town Board meetings.

Seconded by Co. Carey

All voted Aye.

* * * * *

Supervisor Dusanenko declared the Town Board Meeting ended, time: 8:34 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk