

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

12/31/85

12:01 P.M.

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

Supervisor declared Town Board Meeting open. Assemblage saluted the Flag.

Supervisor opened the Public Portion of the meeting.

Appearance: Mrs. Zippy Fleisher
South Mountain Road
New City, New York 10956

ABE647 Mrs. Fleisher spoke regarding the filling of the vacant council seat. She said she wanted to see statesmanship from the four members who will be on that board. She wanted to see them choose someone who will be of great distinction and show that this board at last can put itself above some of our past mistakes. She hoped that we would have a new board that will not demonstrate any part of the past. She suggested that the new position might be filled by an environmentalist. She said the environmentalists have given to Clarkstown and never taken a thing from it and they live here. She said she has given her land away to the Town because it suited her to do that. She did not want any accolades for it but is using that as an example of the extremes to which we can look. She urged the Board to look further and in particular perhaps look for an engineer and someone who is knowledgeable about Clarkstown and Rockland County.

Supervisor wished everyone a healthy, happy New Year. He said it has been a tradition in the Town to give a gavel to the incoming Supervisor and he presented Mr. Holbrook with the gavel along with his best wishes. Councilman Holbrook thanked him.

Supervisor thanked the departments and agencies and staff of the Town for all their cooperation during the last six years. He also thanked the members of the Town Board because from time to time with their cooperation they were able to reduce the Town's debt by almost \$9,000,000.00 - until this summer - and we are still several million dollars less in debt. He said we have improved our Police Department and expanded it from 104 officers to 118 officers with more modernized equipment for them to function. He thanked Chief Schnakenberg and also Chris Goodyear, President of the Clarkstown PBA.

He thanked Mr. Les Bollman, Director of Environmental Control, for running the Environmental Department, the Sewer Department and the Landfill. He thanked Mr. Ed Ghiazza for running the Parks and Recreation Department programs. He thanked Mr. Lou Profenna, the Town Comptroller and wished him good luck. He thanked Charles Maneri, Head of Buildings and Grounds. He gave a special thanks to the staff from the Supervisor's Office and from the Town Attorney's Office. He thanked the Receiver of Taxes - Marie Geronimo and the Assessor - Ross Valenza. He thanked the staff of the Planning Office and also the Town Planner, Mr. Robert Geneslaw and the members of the Planning Board. He extended his thanks to Alice Secora from the Personnel Department and wished her much good luck on her upcoming retirement.

He said as an outgoing statement he wanted it noted that the Town is less in debt, we have more services and more sophisticated people on board with the Town. The Town is in much better shape than it was six years ago. He gave his sincere best wishes to Charles Holbrook and all the members of the Town Board present and to the future person selected to fill the vacancy so

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that Clarkstown can continue to improve and continue to go ahead with its industrial development which we have never had a controversy on. Clarkstown should be a positive community with beautiful neighborhoods, safe homes and also have room for industrial development which will be further ratables and jobs for some of our students when they matriculate so they do not have to go all over the rest of the world to find decent paying jobs.

He thanked everyone for their cooperation and for the opportunity and privilege of serving them as a legislator for sixteen years and as supervisor for the last six. He asked God to bless everyone and all their families with a healthy and prosperous 1986.

Councilman Maloney wanted to thank outgoing Superintendent of Highways, Nicholas A. Longo, for the job he has done in reorganizing the Highway Department. The incoming Superintendent of Highways will certainly be able to utilize these facilities in a positive manner. Councilman Maloney thanked Mr. Longo on behalf of the Board.

Councilman Lettre said although there may have been differences of opinion with Supervisor Dusanenko - hopefully constructive differences - he wanted to wish Mr. Dusanenko the best of luck in his future endeavors, whatever they may be. He thanked Mr. Dusanenko for his sixteen years of service to the Town of Clarkstown. He said he knew the personal sacrifice it took. He wished him the best of luck.

Councilman Maloney said he would like to second that and stated that unless you are in public service and know the demands and the time it takes - and while we have differed over the years - we still owe a vote of thanks for the six years that Mr. Dusanenko has served this Town to the best of his ability. We wish him well in whatever he happens to do.

Councilman Holbrook said he knows that there is tremendous sacrifice whenever one gives public service and Mr. Dusanenko certainly has done that since 1969. It is not easy to leave office but we all know when we enter public life that it is not forever. He said he was entering the office of Supervisor and that won't be forever either. In the time between election and now, Councilman Holbrook stated that Mr. Dusanenko had made every offer and been very gracious. He wished Mr. Dusanenko well and his family well.

Councilman Lettre expressed the thanks of the Board to Mr. Dusanenko's Director of Finance, Mr. Ralph Andretta, and thanked him for his assistance.

Councilman Carey stated that he wished to offer his best wishes for Mr. Dusanenko's future.

Supervisor thanked Nils Eckhart, Director of Safety, who has done a super job in that position. Supervisor said there are certain personal appointments which are the sole prerogative of the supervisor. He thanked John McLaughlin, who served as his first Director of Finance, followed by Robert Hoffman and lastly Ralph Andretta.

Mr. Dusanenko thanked his first Confidential Secretary, Doris Fogel, then Mr. Longo and then Ruthann Ryan. He thanked Marty Cohen, the Town Historian, and his Budget Officer, Mr. Phil Tirino and his Deputy Supervisor, who has served since the day after Election Day, Charles Holbrook. He thanked them all for the assistance they provided to the Supervisor and to the functioning of the Supervisor's Office in helping with a lot of problems throughout the Town.

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RESOLUTION NO. (1079-1985) Continued

FURTHER RESOLVED, that permits issued pursuant to this resolution shall be charged at the rate of \$100.00 per year per vehicle, provided, however, said fee may be refunded on a pro rata basis if the permit is cancelled or otherwise returned by the permittee, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to issue these permits in a manner designed to give equal opportunity for all applicants to secure same during the month of January 1986.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1080-1985)	REFERRING APPLICATION FOR 280-a(2) (NEW JERSEY AVENUE, CONGERS - MAP 139, BLOCK B, LOT 21.04) TO CLARKSTOWN PLANNING BOARD
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Co. Maloney offered the following resolution:

WHEREAS, an application has been made for a building permit on premises known and designated on the Clarkstown Tax Map as Map 139, Block B, Lot 21.04 under the provisions of Section 280-a(2) of the Town Law, and

WHEREAS, said building permit application has been referred to the Department of Environmental Control for investigation and report and said report indicates that the subject premises is located on an unimproved section of New Jersey Avenue, Congers, New York and the Department of Environmental Control has recommended that the Planning Consultant make further investigation and recommendation prior to any approvals being granted;

NOW, THEREFORE, be it

RESOLVED, that the application referred to above is hereby referred to the Planning Board and Raymond, Parish, Pine & Weiner, Inc., for investigation and report with recommendations as soon as practicable.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

With regard to agenda item no. 5 authorizing a 280-a(4) for an open development area - Brittany Homes, New City it was decided that this was to be referred to a Town Board Workshop on January 9, 1986.

RESOLUTION NO. (1082-1985) Continued

BID #64-1985
SALE OF SURPLUS/OBSOLETE EQUIPMENT

is hereby awarded to the following companies/individuals as per the attached schedule

- | | |
|---|---|
| ANGELICA ASSOCIATES
3 Birchwood Terrace
Nanuet, N.Y. 10954 | MILTON GASTEL
50 So. Rockland Ave.
Congers, N.Y. 10920 |
| EMIL J. PEDERSEN
155 Schuyler Rd.
Central Nyack, N.Y. 10960 | BRUCE F. RENTZ
128 Hoover St.
Blauvelt, N.Y. 10913 |
| NUNZIO PICARIELLE
22 Grassy Point
Stony Point, N.Y. 10980 | ROGER KLEIN
101 Parkway Trailer Ct.
Pomona, N.Y. 10970 |
| NORTON COHEN
168 Coolidge St.
Haverstraw, N.Y. 10927 | LORRAINE POLEWAY
95 Strawtown Road
West Nyack, N.Y. 10994 |
| PARKWAY LAWN MOWER
c/o BARRY DEGRAW
35 Parkway Trailer Ct
Pomona, N.Y. 10970 | JOHN HENGLEIN
50 Pine Brook Rd.
Monsey, N.Y. 10952 |
| JAMES B. MC CARTER
12 Tanglewood Ct.
Congers, N.Y. 10920 | ESQUIRE IND. SALVAGE
Box 3424 R.F.D. #3
Hamlin Rd.
Mahopac, N.Y. 10541
Att: V. Murray |

and be it

FURTHER RESOLVED, that authority is hereby given to appropriate departments to dismantle and dispose of those articles which have not been indicated for an award.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1083-1985)

ACCEPTING MINUTES OF
REGULAR TOWN BOARD MEETING
OF NOVEMBER 12, 1985 AND
BUDGET HEARING OF NOVEMBER
14, 1985

Co. Carey offered the following resolution:

RESOLVED, that the minutes of the regular Town Board meeting of November 12, 1985 and Budget Hearing minutes of November 14, 1985 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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RESOLUTION NO. (1084-1985) Continued

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

RESOLUTION NO. (1084-1985)	AUTHORIZING PAYMENT TO SPECIAL COUNSEL (PHILIP FURGANG, ESQ.)
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Co. Lettre offered the following resolution:

RESOLVED, that the authorized expenditure contained in Resolution No. 1150 of December 27, 1983, to be paid to Philip Furgang, Esq., Special Counsel, be increased by \$2,350.75 to a total not to exceed \$84,719.02.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1085-1985)	ACCEPTING ANNUAL REPORT FROM PATRICIA SHERIDAN, TOWN CLERK
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Co. Lettre offered the following resolution:

RESOLVED, that the Annual Report from Patricia Sheridan, Town Clerk for the year 1985 is hereby accepted as submitted.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1086-1985)	AWARDING BID FOR BID #7-1986 UNIFORM MAINTENANCE SERVICE FOR POLICE DEPARTMENT (SAMAR CLEANERAMA, INC.)
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Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Chief of Police and the Director of Purchasing that

BID #7-1986
UNIFORM MAINTENANCE SERVICE FOR
CLARKSTOWN POLICE DEPARTMENT

is hereby awarded to:

ABE647

RESOLUTION NO. (1086-1985) Continued

SAMAR CLEANERAMA, INC.
102 N. Middletown Rd.
Pearl River, N.Y. 10965

as per the following low bid proposal:

TROUSERS	PER UNIT	\$.60
SHIRTS	" "	.60
LEATHER JACKETS	" "	NO CHARGE
POPLIN JACKETS	" "	" "
DACRON/WOOL JACKETS	" "	" "
WHITE DRESS SHIRTS	" "	" "
BLANKETS	" "	" "

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1087-1985)

AWARDING BID FOR BID
#4-1986 CUSTODIAL & MAIN-
TENANCE SUPPLIES (HALBRO
CONTROL, E. A. MORSE & CO.,
ROSEBRAND WIPERS & BLUE
RIDGE OIL)

Co. Maloney offered the following resolution:

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

BID #4-1986
CUSTODIAL & MAINTENANCE SUPPLIES

is hereby awarded to:

HALBRO CONTROL
2090 Route 110
Farmingdale, N.Y. 11735

E. A. MORSE & CO.
11-25 Harding St.
Middletown, N.Y. 10940

ROSEBRAND WIPERS
517 West 35th Street
New York, N.Y. 10001

BLUE RIDGE OIL
163 Belmont Ave.
Garfield, N.J. 07026

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

Seconded by Co. Carey

On roll call the vote was as follows:

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RESOLUTION NO. (1087-1985) Continued

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

RESOLUTION NO. (1088-1985)	AWARDING BID FOR BID #68-1985 OFFICE FURNITURE (PRIDE OFFICE FURNITURE, ALLWIN BUSINESS INTERIORS, INC. AND HERTZ FURNITURE SYS.)
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Co. Maloney offered the following resolution:

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

BID #68-1985
OFFICE FURNITURE

is hereby awarded to:

PRIDE OFFICE FURNITURE
49 South Main St.
Spring Valley, N.Y. 10977

ALLWIN BUSINESS INTERIORS, INC.,
160 E 56th St.
New York City, N.Y. 10022

HERTZ FURNITURE SYS.
E 55 Midland Ave.
Paramus, N.J. 07652

as per attached schedule.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1089-1985)	AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #13-1986 (RENOVATION OF KNAPP BUILDING (COUNSELING CENTER))
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Co. Maloney offered the following resolution:

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

BID #13-1986
RENOVATION OF KNAPP BUILDING
(COUNSELING CENTER)

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,

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ABE647

RESOLUTION NO. (1089-1985) Continued

January 23, 1986 at which time bids will be opened and read, and be it

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

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1090-1985)

AUTHORIZING RETURN OF
MAINTENANCE BOND RE:
WAKEFIELD ESTATES

Co. Lettre offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control and the Superintendent of Highways of the Town of Clarkstown, maintenance bond secured by a passbook in the sum of \$4,065.00 furnished to the Town in connection with dedication of the roads(s) and improvements on September 11, 1984, in a subdivision known as Wakefield Estates is terminated and the sum of \$4,065.00 be released to the guarantor.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1091-1985)

AUTHORIZING ATTENDANCE AT
NATIONAL RECREATION AND
PARK ASSOCIATION MID-
ATLANTIC REGIONAL MEETING
AND PROGRAM FORUM (CHARLES
F. CONNINGTON) - CHARGE TO
APPROPRIATION ACCOUNT NO. A
7310-404

Co. Maloney offered the following resolution:

RESOLVED, that Charles F. Connington, Assistant Superintendent of Recreation and Parks, is hereby authorized to attend the National Recreation and Park Association Mid-Atlantic Regional Meeting and Program Forum from January 28, 1986 to January 31, 1986 in Ellenville, New York, and

FURTHER RESOLVED, that the registration fee of \$35.00 be charged against Appropriation Account A 7310-404.

Seconded by Co. Carey

RESOLUTION NO. (1091-1985 (Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1092-1985)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
HENRY HOROWITZ RE: UPDATING
EXISTING MASTER PLAN FOR
GERMONDS PARK - CHARGE TO
CAPITAL #2 BUDGET ACCOUNT
#H 9710-09-409

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendations of the Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Henry Horowitz, Inc., Land Planning Consultants, 55 Virginia Avenue, West Nyack, New York, in accordance with a written proposal dated November 12, 1985, to review and update the existing Master Plan for Germonds Park, which agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to charge the necessary expenses against Capital #2 Budget Account #H 9710-09-409.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1093-1985)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
HENRY HOROWITZ, INC., RE:
UPDATING EXISTING MASTER
PLAN FOR FRENCH FARMS PARK -
TRANSFER FROM MONEY-IN-LIEU-
OF-LAND ACCOUNT TO PARKLANDS
AND IMPROVEMENT ACCOUNT

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendations of the Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Henry Horowitz, Inc., Land Planning Consultants, 55 Virginia Avenue, West Nyack, New York, in accordance with a written proposal dated November 12, 1985, to review and update the existing Master Plan for French Farms Park, which agreement shall be in a form satisfactory to the Town Attorney and shall contain a provision that Henry Horowitz, Inc., shall

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ABE647

RESOLUTION NO. (1093-1985) Continued

complete the Environmental Assessment Long Form and shall participate in public meetings to obtain input prior to finalizing any plans, and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer the necessary funds from the Money-in-Lieu-of-Land Account to the Parklands and Improvement Account.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1094-1985)

AUTHORIZING SUPERVISOR TO ENTER INTO AGREEMENT WITH HENRY HOROWITZ, INC., RE: DEVELOPMENT OF TOWN-OWNED PARKLAND KNOWN AS "ARCHDIOCESE OF NEW YORK" ADJACENT TO STREET SCHOOL COMMUNITY CENTER - TRANSFER FUNDS FROM MONEY-IN-LIEU-OF-LAND ACCOUNT TO PARKLANDS AND IMPROVEMENT ACCOUNT

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendations of the Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Henry Horowitz, Inc., Land Planning Consultants, 55 Virginia Avenue, West Nyack, New York, in accordance with a written proposal dated November 12, 1985, for development of town-owned parkland known as "Archdiocese of New York", adjacent to the Street School Community Center at 31 Zukor Road, New City, New York, which agreement shall be in a form satisfactory to the Town Attorney and shall contain a provision that Henry Horowitz, Inc. shall participate in public meetings to obtain input prior to formulating any plans, and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer the necessary funds from the Money-in-Lieu-of-Land Account to the Parklands and Improvement Account.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NOL (1095-1985)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
SCHOFIELD COLGAN ARCHITECTS
RE: ADDITION OF MULTI-
PURPOSE ROOMS AT CENTRAL
NYACK AND CONGERS COMMUNITY
CENTERS - TRANSFER FUNDS
FROM MONEY-IN-LIEU-OF-LAND
ACCOUNT TO PARKLANDS AND
IMPROVEMENT ACCOUNT

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendations of the Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Schofield Colgan Architects, Hudson River Marina, Nyack, New York, in accordance with a written proposal dated October 3, 1985, for the addition of multi-purpose rooms at the Central Nyack and Congers Community Centers, which agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer the necessary funds from the Money-in-Lieu-of-Land Account to the Parklands and Improvement Account.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1096-1985)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING (MIELE
V. TOWN OF CLARKSTOWN AND
PLANNING BOARD OF TOWN OF
CLARKSTOWN)

Co. Lettre offered the following resolution:

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

In the Matter of the Application of

ARMAND MIELE,

Petitioner,

for a Judgment annulling and setting aside the determination denying Petitioner's application for site plan approval

-against-

THE TOWN OF CLARKSTOWN and RICHARD J. PARIS, RUDOLPH J. YACYSHYN, CATHERINE NOWICKI, ROBERT CUNNINGHAM, ANN MARIE SMITH, WILLIAM NEST, SR., and JOSEPH CENTRA, constituting the PLANNING BOARD OF THE TOWN OF CLARKSTOWN,

Respondents.

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ABE647

RESOLUTION NO. (1096-1985) Continued

NOW, THEREFORE, be it

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

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1097-1985)

SETTING DATE FOR
ORGANIZATIONAL MEETING FOR
YEAR 1986

Co. Holbrook offered the following resolution:

RESOLVED, that the Organizational Meeting of the Clarkstown Town Board for the year 1986 shall be held at 8:00 P.M. on January 2, 1986 at the Auditorium of the Clarkstown Town Hall.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1098-1985)

AUTHORIZING TOWN ATTORNEY
TO DEFEND ACTION (JAMES
BOYLAN V. CLARKSTOWN POLICE
DEPARTMENT)

Co. Maloney offered the following resolution:

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

JAMES BOYLAN,

Plaintiff,

-against-

THE CLARKSTOWN POLICE DEPARTMENT,

Defendant.

NOW, THEREFORE, be it

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

Seconded by Co. Holbrook

On roll call the vote was as follows:

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RESOLUTION NO. (1098-1985) Continued

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

RESOLUTION NO. (1099-1985)	AUTHORIZING ATTENDANCE AT NEW YORK LAND INSTITUTE CONFERENCE (COSTA, NOWICKI, SCHWARTZ AND NEST) - CHARGE TO ACCOUNT NO. 1010-414
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Co. Carey offered the following resolution:

RESOLVED, that the following are hereby authorized to attend a New York Land Institute conference in White Plains, New York, on January 10, 1986, at a cost of \$60.00 per person, plus travel and other necessary expenses, and be it

FURTHER RESOLVED, that the expenses for the above shall be charged to Account No. 1010-414:

JOHN A. COSTA, ESQ.
PAUL V. NOWICKI, ESQ.
TILLIE SCHWARTZ
WILLIAM NEST

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1100-1985)	ACCEPTING DEED FROM THOMAS TRAVAGLINI FOR CONSTRUCTION OF SIDEWALKS - CHARGE TO CAPITAL ACCOUNT NO. 2
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Co. Holbrook offered the following resolution:

RESOLVED, that a deed dated November 4, 1985, from Thomas Travaglini to the Town of Clarkstown conveying a portion of his premises for construction of sidewalks is hereby accepted and ordered recorded in the Rockland County Clerk's Office, and be it

FURTHER RESOLVED, that all fees in connection with this acquisition, including recording fees, be charged to Capital Account No. 2.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE647

RESOLUTION NO. (1101-1985)

AUTHORIZING SUPERVISOR TO
ENTER INTO EASEMENT
AGREEMENT WITH SPRING
VALLEY WATER COMPANY (MAP
112, BLOCK A, LOT 11)

Co. Maloney offered the following resolution:

WHEREAS, the Spring Valley Water Company, Inc. is
desirous of granting an easement to the Town of Clarkstown over its
property for sewer purposes;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to
accept an easement and enter into an agreement respecting same with
Spring Valley Water Company, Inc., for property described on the Tax
Map of the Town of Clarkstown as Map 112, Block A, Lot 11, more
particularly described in said easement, without cost to the Town of
Clarkstown, and be it

FURTHER RESOLVED, that said easement, in a form
acceptable to the Town Attorney, shall be recorded in the Rockland
County Clerk's Office.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1102-1985)

CREATING POSITION OF TYPIST
- TOWN JUSTICE DEPARTMENT

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
certified on December 12, 1985 that the position of Typist - Town
Justice Department - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Typist - Town Justice
Department - is hereby created - effective January 2, 1986.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1103-1985)

APPOINTING SPECIAL STUDIES
INTERN - TOWN COMPTROLLER'S
OFFICE (DAVID MONGIARDO)

Co. Carey offered the following resolution:

Continued on Next Page

RESOLUTION NO. (1103-1985) Continued

RESOLVED, that David Mongiardo, 30 Wilshire Drive, Spring Valley, New York, is hereby appointed to serve as a Special Studies Intern - Town Comptroller's Office - to serve without compensation - effective and retroactive to December 23, 1985.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

ABE647

RESOLUTION NO. (1104-1985)

GRANTING LEAVE OF ABSENCE
TO CLERK - HIGHWAY
DEPARTMENT (DONNA BUTSON)

Co. Carey offered the following resolution:

WHEREAS, Donna Butson has requested a leave of absence without pay, and

WHEREAS, Article XIX, Section I 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 Donna Butson, 57 Burda Avenue, New City, New York - Clerk - Highway Department - is hereby granted a six month leave of absence, without pay, effective January 20, 1986.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1105-1985)

ACCEPTING RESIGNATION OF
RECREATION LEADER - PARKS
BOARD & RECREATION
COMMISSION (KATHLEEN M.
KLINE)

Co. Carey offered the following resolution:

RESOLVED, that the resignation of Kathleen M. Kline, 11 West Street, Central Nyack, New York as Recreation Leader - Parks Board & Recreation Commission - is hereby accepted, effective January 4, 1986.

Seconded by Co. Holbrook

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (1105-1985) Continued

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

RESOLUTION NO. (1106-1985) ESTABLISHING POSITION OF
SR. STENOGRAPHER - POLICE
DEPARTMENT

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on December 12, 1985 that the position of Stenographer - Police Department - can be reclassified to the position of Sr. Stenographer,

NOW, THEREFORE, be it

RESOLVED, that the position of Sr. Stenographer - Police Department - is hereby established, effective and retroactive to December 16, 1985.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1107-1985) RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF SR.
STENOGRAPHER - POLICE
DEPARTMENT - KATHLEEN COLE-
HATCHARD

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Kathleen Cole-Hatchard, Route 210, Stony Point, New York as Sr. Stenographer - Police Department - from Certification of Eligibles Senior Stenographer #83079A, at the annual salary for 1985 of \$18,371.00, effective to December 16, 1985.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1108-1985)

ACCEPTING RESIGNATION OF
RADIO OPERATOR - POLICE
DEPARTMENT (HARRY T.
ELDRIDGE)

Co. Carey offered the following resolution:

RESOLVED, that the resignation of Harry T. Eldredge, 8 Highview Avenue, Stony Point, New York as Radio Operator - Police Department - is hereby accepted, effective and retroactive to December 7, 1985.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (1109-1985)

GRANTING CERTIFICATES OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF CODE OF
TOWN OF CLARKSTOWN (86-1 -
RONALD J. TARIGO: 86-2 -
CAL MART CONSTRUCTION: AND
86-3 - ROMAINE EXCAVATING,
INC.)

Co. Maloney offered the following resolution:

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

RONALD J. TARIGO
5 Capral Lane
New City, New York 10956

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

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

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 86-1 issued to Ronald J. Tarigo
No. 86-2 issued to Cal Mart Construction Corp.
No. 86-3 issued to Romaine Excavating, Inc.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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

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RESOLUTION NO. (1110-1985)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL "20 M.P.H." PANELS ON EXISTING EAST AND WEST CURVE SIGNS (MILCREEK ROAD, 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 install:

ADD panels to existing East and West Curve signs on Milcreek Road, New City. These panels to read, 20 M.P.H.

and be it

FUTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, John O'Sullivan, for implementation.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1111-1985)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL "NO PARKING ANYTIME" SIGNS ON NORTH SIDE OF WEST NYACK ROAD EAST AND WEST OF PARTRIDGE DRIVE, 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 install

"No Parking Anytime" signs on the north side of West Nyack Road, 100 feet east and west of Partridge Drive, West Nyack, New York

and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, John O'Sullivan, for implementation.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1112-1985)

RATIFYING MEMORANDUM OF
AGREEMENT BETWEEN PBA AND
TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Patrolmens' Benevolent Association, Inc., is the exclusive bargaining agent for all police officers employed by the Town of Clarkstown Police Department (excluding the Chief of Police, Captains, School Crossing Guards, Auxiliary Police and all civilian employees of the Department, and

WHEREAS, negotiations have been ongoing for a successor contract to the collective bargaining agreement between the Town of Clarkstown and the PBA which expires on December 31, 1985, and

WHEREAS, a tentative agreement has been reached by and between the bargaining representatives of the PBA and the Town of Clarkstown which is represented in a Memorandum of Agreement, and

WHEREAS, the Town Board determines that ratification of said Memorandum of Agreement is in the best interest of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby ratifies and approves the Memorandum of Agreement reached between the bargaining representatives of the PBA and the Town of Clarkstown and hereby directs the Town Clerk to attach a copy of said Memorandum of Agreement to the Minutes of this meeting, and be it

FURTHER RESOLVED, that the Town Attorney is directed to draft a collective bargaining agreement which accurately reflects the terms of said Memorandum of Agreement and the Supervisor is authorized and directed to execute such collective bargaining agreement.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1113-1985)

AUTHORIZING RETURN OF
MAINTENANCE BOND RE:
COLONIAL VILLAGE, SECTION I

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control and the Superintendent of Highways of the Town of Clarkstown, maintenance bond secured by a Certified Check in the sum of \$3,530.00 furnished to the Town in connection with dedication of the road(s) and improvements on February 14, 1984 in a subdivision known as COLONIAL VILLAGE, SECTION I is terminated and the sum of \$3,530.00 be released to the guarantor.

Seconded by Co. Holbrook

On roll call the vote was as follows:

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RESOLUTION NO. (1113-1985) Continued

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

RESOLUTION NO. (1114-1985)

ACCEPTING DECLARATION OF
 COVENANT AND RESTRICTION
 RE: MICHAEL P. SHEEHAN
 SUBDIVISION

Co. Maloney offered the following resolution:

RESOLVED, that a Declaration of Covenant and Restriction as required by the Planning Board of the Town of Clarkstown as a condition to granting final approval of a subdivision known as MICHAEL R. SHEEHAN SUBDIVISION is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1115-1985)

ACCEPTING DEED FOR ROAD
 WIDENING AND DRAINAGE
 EASEMENT RE: MICHAEL
 SHEEHAN SUBDIVISION

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control and the Town Attorney of the Town of Clarkstown, deed dated December 19, 1985, between MICHAEL SHEEHAN and the Town of Clarkstown for road widening purposes along Rockland Lake Road, Valley Cottage, New York and for a drainage easement as shown on a final plat of MICHAEL SHEEHAN SUBDIVISION is hereby accepted and ordered recorded in the Rockland County Clerk's Office upon receipt of continuation report of clear title to date of recording.

Seconded by Co. Carey

On roll call the vote was as follows:

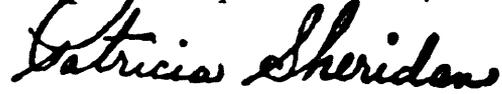
Councilman Carey.....Yes
 Councilman Holbrook.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Supervisor Dusanenko.....Yes

Mr. Ralph Andretta, in his own behalf and as the Director of Finance, presented to Supervisor Dusanenko a plaque in appreciation of his inspiration, guidance and friendship. Supervisor Dusanenko expressed his thanks to Mr. Andretta.

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Supervisor said it had been a pleasure serving all the people of Clarkstown. He asked God's blessings on each one and on their families. He hoped everyone would have a healthy, prosperous and sober New Year.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

ABE647