

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

1/2/86

8:07 P.M.

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

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

Monsignor Raymond T. Powers of St. Paul's Church, Congers, New York delivered the invocation.

Supervisor Holbrook introduced the following former elected officials: Councilman Martin Holbrook; Supervisor George Gerber; Supervisor Ted Dusanenko; Councilman John Lodico; Councilman and Legislator William Brenner; Councilman Vincent Pizzutello; the present County Legislator Kenneth Zebrowski, and the present Town Justice Harry Waitzman.

Receiver of Taxes Marie Geronimo received the oath of office from Judge William Kelly.

Town Clerk Patricia Sheridan received the oath of office from Judge John Reilly.

Councilman William Carey received the oath of office from Judge John Reilly.

Councilman John Maloney received the oath of office from Judge William Kelly.

Supervisor Charles Holbrook received the oath of office from Judge John Reilly.

Former Supervisor George Gerber congratulated Councilman Holbrook on his being elected Supervisor and wished him luck in his term of office and presented Supervisor Holbrook with a gavel.

Supervisor Holbrook thanked George Gerber and said he always held his opinion in high regard and still thinks he was one of the finest Supervisors of Clarkstown. He said he had a few comments to make and hopefully it would set the tone of what he hopes to achieve in the two years he serves in office.

He said that it is obviously a great honor to serve the people of Clarkstown as their Supervisor for the next two years. I was recently examining the history of Clarkstown and I attempted to figure out how many Supervisors have preceded me in office. To the best of my ability, I believe that I am the 42nd Supervisor in the Town of Clarkstown since 1791. Obviously since Clarkstown came into existence in 1791 it existed as a Town before Rockland County was even a County. While doing that I was looking back in some of the old records in the Town of Clarkstown at the Town Board Meetings which are to be found in the Budke Collection of the Historical Society and I found out that there was one Town Board Meeting that was held in April which not everyone was able to attend because the roads were impassable. From reading the minutes, the pressing issue of the day was road making, as it is today.

I also determined from my research that in 1800 the population of the Town was about 1500. Today it approaches 85,000. Until the middle of the twentieth century, Clarkstown was an agricultural community.- insulated from the Hudson by the Palisades. Today Clarkstown is a bustling suburban community linked to the outside world (at least until after rush hour is over) by a network of highways. Clarkstown is rich in history and rich in tradition. It is a town, in spite of all of the development in the past thirty years, that has managed to maintain much of its natural

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beauty. I believe it is the function of Town Government to improve the environment in which we all must exist. To protect our community for future generations, requires leadership and foresight. It also requires the courage to make important decisions and face problems head on. The Supervisor must provide the direction but he also must have the support and confidence of this Town Board.

The Town Board is the legislative body. There is no separate executive and the Supervisor possesses no veto. Decisions require for the most part a simple majority of the Town Board and no Supervisor can be a government unto himself. It is important that this Town Board provide the leadership to confront the pressing problems that plague Clarkstown. There must be sensible planning. There must be measures taken to alleviate the serious traffic situations that make travel in this Town difficult. We must put our landfill in order. We must continue our present leachate system but we must also be prepared to support a solution with solid waste. We must fight to alleviate the litter situation that gives our Town at times a bad image. We must work to improve our code enforcement and let violators know that they will receive penalties for breaking the law. All of these things need to be addressed including the continued rebuilding of our infrastructure - particularly our road and drainage system.

We must also strive to improve our parks system so that they can absorb the demand that is already overburdening the present system. All of these issues are not impossible to solve or at least to get under way but this can only happen when there exists cooperation and mutual respect among members of the Town Board. I pledge to see to it that the atmosphere in the Town Hall is conducive to the constructive business of good progressive government. This is a challenge that was placed in our hands as elected officials. The public in essence said to us work in our behalf. Work to make this a better Town. Work to make this a better place to live. I take my public responsibilities seriously. I hope to accomplish many things but I also know that I need the help of my Board Members. Our task will not be easy but I hope sincerely that we may set a new tone tonight for the benefit of all in Clarkstown. Thank you very much.

The benediction was given by Rabbi Henry A. Sosland of the New City Jewish Center, New City, New York.

County Legislator Kenneth Zebrowski presented a Proclamation honoring Supervisor Charles Holbrook and also honoring Councilman John Maloney and also declaring " John Maloney Day" in the County of Rockland.

Supervisor then announced his personal appointments:

Director of FinanceElizabeth Squillace
Confidential Assistant....Penny Leonard
Town Historian.....Marty Cohen
Deputy Supervisor.....John Maloney

RESOLUTION (No. (1-1986) FAILED

APPOINTING ELIZABETH SQUILLACE
TO FILL THE POSITION OF TOWN
COUNCILMAN - VACANCY CREATED
BY COUNCILMAN HOLBROOK'S
ELECTION TO SUPERVISOR

Co. Maloney offered the following resolution:

WHEREAS, there exists a vacancy in the position of Town Councilman which was created by the vacant Councilman seat of Charles Holbrook, effective January 1, 1986, and

RESOLUTION NO. (1-1986) Continued)

WHEREAS, the Town Board of the Town of Clarkstown is empowered by Town Law, Section 64 (5) to fill such vacancy,

Now, therefore, be it

RESOLVED, that Elizabeth Squillace, 25 Glen Drive, Bardonia, New York, is hereby appointed to fill the position of Town Councilman - Town of Clarkstown - said appointment commencing January 2, 1986 and to terminate on December 31, 1986, at the annual 1986 salary of \$14,000

Seconded by Co. Holbrook

On roll call the vote was as follows:

Co. Carey.....abstained
Co. Lettre.....abstained
Co. Maloney.....Yes
Supervisor Holbrook.....Yes

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RESOLUTION NO. (2-1986)

APPOINTING CATHERINE NOWICKI TO FILL THE POSITION OF TOWN COUNCILMAN VACATED BY CHARLES HOLBROOK

Co. Lettre offered the following resolution:

WHEREAS, there exists a vacancy in the position of Town Councilman which was created by the vacant Councilman seat of Charles Holbrook, effective January 1, 1986, and

WHEREAS, the Town Board of the Town of Clarkstown is empowered by Town Law, Section 64 (5) to fill such vacancy,

Now, therefore, be it

RESOLVED, that Catherine Nowicki, 149 North Middletown Road, Nanuet, New York, is hereby appointed to fill the position of Town Councilman - Town of Clarkstown - said appointment commencing January 2, 1986 and to terminate on December 31, 1986, at the annual 1986 salary of \$14,000.

Seconded by Co. Carey

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....No
Supervisor Holbrook.....Yes

Catherine Nowicki received her oath of office from Judge John Reilly.

RESOLUTION NO. (3-1986)

DESIGNATING THE JOURNAL NEWS AS THE OFFICIAL NEWSPAPER OF THE TOWN OF CLARKSTOWN AND ROCKLAND COUNTY TIMES AND THE ROCKLAND REVIEW AS ADDITIONAL NEWSPAPERS FOR OPTIONAL PUBLICATION

RESOLUTION NO. (3-1986) Continued

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, 1986, 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 Section 64, Subd. 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 Section 64, Subd. 11 of the Town Law.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (4-1986)

DESIGNATING DEPOSITORIES FOR FUNDS DEPOSITED BY SUPERVISOR, TOWN CLERK, RECEIVER OF TAXES, TOWN JUSTICES, BUILDING INSPECTOR AND COMPTROLLER

Co. Maloney offered the following resolution:

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
- Union State Bank
- Citibank, N.A.
- Manufacturer Hanover Trust
- Chase Manhattan Bank

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (5-1986)

DETERMINING SECURITY GIVEN FOR THE PROTECTION OF TOWN FUNDS (TOWN LAW SECTION 64, SUBD. 1)

Co. Maloney offered the following resolution:

RESOLUTION NO. (5-1986) Continued

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

On roll call the voted was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (6-1986)

ESTABLISHING OFFICIAL
UNDERTAKING FOR TOWN OFFICIALS

Co. Carey offered the following resolution:

RESOLVED, that the official undertaking for the Town Officials as authorized by Section 25 of the Town Law be and hereby is established in the amounts provided in the surety bonds previously obtained.

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION (No 7-1986)

ESTABLISHING PETTY CASH FUNDS
FOR THE VARIOUS OFFICES

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 Center.....	\$100.00
Environmental Control.....	\$100.00
Justice Court.....	\$ 75.00
Maintenance.....	\$100.00
Mini-Trans.....	\$100.00
Police.....	\$100.00
Purchasing.....	\$ 25.00
Receiver of Taxes.....	\$300.00
Recreation.....	\$300.00
Recreation.....	\$650.00
Sanitary Landfill.....	\$100.00
Sewer.....	\$100.00
Safety Office.....	\$ 50.00
Town Attorney.....	\$200.00
Town Clerk.....	\$200.00
Building Inspector.....	\$100.00
Town Garage.....	\$ 50.00
Highway Department.....	\$200.00

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RESOLUTION NO. (7-1986) Continued

Seconded by Co. Carey

On roll call the vote was as follows:
Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO.(8-1986)

FIXING SALARIES OF ALL TOWN OFFICIALS AND EMPLOYEES AS PER 1986 SALARY SCHEDULE AND THAT ALL EMPLOYEES BE PAID ON A BI-WEEKLY BASIS

Co. Maloney offered the following resolution:

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 1986 Salary Schedule, in accordance with the Budget adopted for the Year 1986, subject only to contract negotiations, and be it

FURTHER RESOLVED, that all Town employees be paid on a bi-weekly basis to commence January 1, 1986, the first payroll to be paid on January 9, 1986, and be it

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

(Schedule attached to end of meeting.)

Seconded by Co. Lettre

On roll call the vote was as follows:
Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (9-1986)

DESIGNATING MILEAGE RATE (21 CENTS PER MILE) FOR PERSONNEL USING AUTOMOBILES FOR TOWN BUSINESS

Co. Maloney offered the following resolution:

RESOLVED, that mileage at the rate of twenty one (21) 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
- Legal Stenographer
- Members of the Parks Board and Recreation Commission
- Director of Environmental Control and Aides
- Director of Finance

RESOLUTION NO. (9-1986) Continued

- Town Comptroller
- Building Maintenance Mechanic
- Members of the Planning Board
- Members of the Zoning Board of Appeals
- Confidential Secretary
- Director of Purchasing
- Safety Coordinator
- Computer Operations and Accounting Supervisor
- Administrative Aide - Planning
- Administrative Assistant I, Comptroller's Office

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION No. (10-1986)

ELECTING NOT TO PUBLISH THE
FINANCIAL REPORT OF THE TOWN
PURSUANT TO TOWN LAW SECTION
29, SUBD. 10.

Co. Maloney offered the following resolution:

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

Seconded by Co. Lettre

follows:

On roll call the vote was as

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (11-1986)

AUTHORIZING THE RECEIVER OF
TAXES TO DEPOSIT MONIES
COLLECTED INTO AN INTEREST
BEARING CHECKING ACCOUNT

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 1986 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

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RESOLUTION NO. (12-1986)

SETTING DAYS FOR REGULAR TOWN BOARD MEETING

Co. Maloney offered the following resolution:

RESOLVED, that the regular Town Board Meetings for 1986 shall be held on the second and fourth Tuesdays of each month at 8:00 P.M.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (13-1986)

APPOINTING JOHN A. COSTA TO THE POSITION OF TOWN ATTORNEY

Co. Lettre offered the following resolution:

RESOLVED, that John A. Costa, 351B Boxberger Road, Valley Cottage, New York, is hereby reappointed to the position of Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$39,500., to serve at the pleasure of the Town Board.

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(14-1986)

REAPPOINTING PAUL V. NOWICKI TO THE POSITION OF (FIRST) DEPUTY TOWN ATTORNEY

Co. Maloney offered the following resolution:

RESOLVED, that Paul V. Nowicki, 493 Sierra Vista Lane, Valley Cottage, New York, is hereby reappointed to the position of (First) Deputy Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$25,000., to serve at the pleasure of the Town Board.

Seconded by Co.Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(15-1986)

REAPPOINTING HAROLD Y.
MACCARTNEY, JR. TO THE
POSITION OF (SECOND) DEPUTY
TOWN ATTORNEY

Co. Maloney offered the following resolution:

RESOLVED, that Harold Y. MacCartney, Jr., 539 North Broadway, Upper Nyack, New York, is hereby reappointed to the position of (Second) Deputy Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$17,000., to serve at the pleasure of the Town Board.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(16-1986)

APPOINTING JEFF A. WEINBERGER
TO THE POSITION OF DEPUTY TOWN
ATTORNEY

Co. Carey offered the following resolution:

RESOLVED, that Jeff A. Weinberger, 122 North Route 303, Congers, New York, is hereby appointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$14,000., to serve at the pleasure of the Town Board.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Abstained
- Co Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(17-1986)

REAPPOINTING DAVID M. WAGNER
TO THE POSITION OF DEPUTY TOWN
ATTORNEY

Co. Lettre offered the following resolution:

RESOLVED, that David M. Wagner, 42 Newport Drive, Nanuet, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$14,000., to serve at the pleasure of the Town Board.

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

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RESOLUTION NO. (18-1986)

REAPPOINTING MARK A. POSNER TO
THE POSITION OF DEPUTY TOWN
ATTORNEY

Co. Maloney offered the following resolution:

RESOLVED, that Mark A. Posner, 31 Verdin Drive, New City, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$14,000., to serve at the pleasure of the Town Board.

Seconded by Co. Lettre

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO.(19-1986)

REAPPOINTING RONALD A. LONGO
TO THE POSITION OF DEPUTY TOWN
ATTORNEY (LABOR MATTERS AND
NEGOTIATIONS)

Co. Maloney offered the following resolution:

RESOLVED, that Ronald A. Longo, 134 Leroy Avenue, Tarrytown, New York, is hereby reappointed to the position of Deputy Town Attorney (Labor Matters and Negotiations) - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$18,000., to serve at the pleasure of the Town Board.

Seconded by Co. Carey

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO.. (20-1986)

REAPPOINTING JOEL J. FLICK TO
THE POSITION OF DEPUTY TOWN
ATTORNEY (FOR TAX CERTORIARI
MATTERS)

Co. Lettre offered the following resolution:

RESOLVED, that Joel J. Flick, 33 The Promenade, New City, New York, is hereby reappointed to the position of Deputy Town Attorney (for Tax Certoriari Matters) - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987 - at the current 1986 annual salary of \$18,000., to serve at the pleasure of the Town Board.

Seconded by Co. Maloney

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RESOLUTION NO.(20-1986) Continued

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (21-1986)

REAPPOINTING LOUIS J. PROFENNA
TO THE POSITION OF TOWN
COMPTROLLER

Co. Carey offered the following resolution:

RESOLVED, that Louis J. Profenna, 10 White Birch Drive,
New City, New York, is hereby reappointed to the position of Town
Comptroller - term effective and retroactive to January 1, 1986 and
to expire on December 31, 1987 - at the 1986 annual salary of
\$41,396., to serve at the pleasure of the Town Board

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (22-1986)

REAPPOINTING JOHN R. MALONEY
TO THE POSITION OF POLICE
COMMISSIONER

Co. Carey offered the following resolution:

RESOLVED, that John R. Maloney, 1 Victoria Drive,
Nanuet, New York is hereby reappointed to the position of Police
Commissioner - for the Town of Clarkstown - to serve without
compensation - term effective and retroactive to January 1, 1986 and
to expire on December 31, 1987.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (23-1986)

REAPPOINTING MICHAEL HIGGINS
TO THE POSITION OF POLICE
COMMISSIONER

Co. Maloney offered the following resolution:

RESOLVED, that Michael Higgins, 24 South Middletown
Road, Nanuet, New York is hereby reappointed to the position of
Police Commissioner for the Town of Clarkstown - to serve without
compensation - term effective and retroactive to January 1, 1986 and
to expire on December 31, 1987.

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RESOLUTION NO. (23-1986) Continued

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (24-1986)

REAPPOINTING WILLIAM J. CAREY
TO THE POSITION OF POLICE
COMMISSIONER

Co. Maloney offered the following resolution:

RESOLVED, that William J. Carey, 142 Pineview Avenue, Bardonia, New York is hereby reappointed to the position of Police Commissioner for the Town of Clarkstown - to serve without compensation - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987.

Seconded by Co. Nowicki

On roll call the vote was as follows:

- Co. CareyYes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (25-1986)

REAPPOINTING RUDOLPH YACYSHYN,
TO THE POSITION OF MEMBER,
PLANNING BOARD

Co. Maloney offered the following resolution:

RESOLVED, that Rudolph Yacyshyn, 12 Reservoir Drive, New City, New York, is hereby reappointed to the position of Member - Planning Board - term to commence on January 3, 1986 and to expire on January 2, 1993, at the current 1986 annual salary of \$2,500.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (26-1986)

REAPPOINTING RICHARD PARIS TO
THE POSITION OF CHAIRMAN -
PLANNING BOARD

Co. Lettre offered the following resolution:

RESOLVED, that Richard Paris, 5 Water Mill Court, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Planning Board - at the current 1986 annual salary of \$500., term effective and retroactive to January 1, 1986 and to expire at 12:01 a.m. on January 1, 1987.

RESOLUTION NO. (26-1986) Continued

Seconded by Co. Carey

On roll call the vote was as follows:

Co. Carey.....	Yes
Co. Lettre.....	Yes
Co. Maloney.....	Yes
Co. Nowicki.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO.(27-1986)

APPOINTING HAROLD SCHWEITZER
TO THE POSITION OF MEMBER -
PLANNING BOARD

Co. Lettre offered the following resolution:

RESOLVED, that Harold Schweitzer, 134 New York Avenue, Congers, New York is hereby appointed to the position of Member - Planning Board - (to fill the unexpired term of Catherine Nowicki) - at the current 1986 annual salary of \$2,500. term effective January 3, 1986 and to expire on January 3, 1992.

Seconded by Co. Carey

On roll call the vote was as follows:

Co. Carey.....	Yes
Co. Lettre.....	Yes
Co. Maloney.....	Yes
Co. Nowicki.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (28-1986)

REAPPOINTING GLORIA ANDRETTA
TO THE POSITION OF BINGO
INSPECTOR

Co. Carey offered the following resolution:

RESOLVED, that Gloria Andretta, 6 Cider Mill Court, New City, New York, is hereby reappointed to the position of Bingo Inspector - term effective and retroactive to January 1, 1986 and to expire on December 31, 1987, at the current 1986 salary of \$15.00 per occasion, said charges to be made against the Bingo Account.

Seconded by Co. Lettre

On roll call the vote was as follows:

Co. Carey.....	Yes
Co. Lettre.....	Yes
Co. Maloney.....	Yes
Co. Nowicki.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO.(29-1986)

APPOINTING PATRICIA SHERIDAN
TO THE POSITION OF REGISTRAR
OF VITAL STATISTICS - ALL
STATUTORY FEES BE PAID INTO
REVENUE ACCOUNT NO. 0200-2120
AND SALARY BE PAID FROM
ACCOUNT NO. B4020-114

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RESOLUTION NO. (29-1986) Continued

Co. Carey offered the following resolution:

RESOLVED, Patricia Sheridan, 673 Waters Edge, Valley Cottage, New York is hereby appointed to the position of Registrar of Vital Statistics, for a term to commence on January 1, 1986 and to expire on December 31, 1987, and be it

FURTHER RESOLVED, that the annual salary for the position of Registrar of Vital Statistics shall be \$5,000.00 per year in accordance with the Budget and Salary Schedule, and be it

FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into revenue Account No. 0200-2120 and the salary hereby established shall be paid from Account No. B 4020 - 114.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (30-1986)

APPOINTING BRUCE COHEN TO THE POSITION OF MEMBER, ARCHITECTURAL REVIEW BOARD

Co. Carey offered the following resolution:

RESOLVED, that Bruce Cohen, 265 Treetop Circle, Nanuet, New York is hereby appointed to the position of Member - Architectural Review Board - (to fill the unexpired term of John Hartnett) - term to commence on January 2, 1986 and to expire on May 24, 1986 - at the current 1986 annual salary of \$1,000.

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (31-1986)

APPOINTING ANN MARIE KELLY TO THE POSITION OF PART-TIME SECRETARY TO THE CLARKSTOWN DRUG ABUSE PREVENTION COUNCIL

Co. Lettre offered the following resolution:

RESOLVED, that Ann Marie Kelly, 15 Christie Drive, New City, New York, is hereby appointed to the position of part-time Secretary to the Clarkstown Drug Abuse Prevention Council - at the 1986 annual salary of \$900., effective January 3, 1986.

Seconded by Co. Maloney

RESOLUTION NO. (31-1986) Continued

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(32-1986)

APPOINTING IRIS LANDAU TO THE
POSITION OF PART-TIME
SECRETARY - COUNCIL OFFICE

Co. Lettre offered the following resolution:

RESOLVED, that Iris Landau, 26 Hollow Drive, New City, New York, is hereby appointed to the position of part-time Secretary - Council Office - at the current 1986 annual salary of \$10,000., effective January 3, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Dusanenko.....Yes

RESOLUTION NO.(33-1986)

REAPPOINTING CELIA JURIS TO
THE POSITION OF MEMBER - SHADE
TREE COMMISSION

Co. Maloney offered the following resolution:

RESOLVED, that Celia Juris, 17 Glen Drive, Bardonia, New York, is hereby reappointed to the position of Member - Shade Tree Commission - at the 1986 annual salary of \$100., term effective and retroactive to January 1, 1986 and to expire on December 31, 1992.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (34-1986)

READOPTING THE LITTER CONTROL
BUREAU FOR THE PERIOD JAN.1,
1986 THROUGH DEC. 31, 1987 AND
APPOINTING AUDREY PALEY, JOHN
HAVRISH, PATRICIA DUSZA,
MICHAEL MORIARITY, REBECCA
KRAUSHAAR AND DOUGLAS EICHELE
TO THE BUREAU

Co. Maloney offered the following resolution:

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RESOLUTION NO. (34-1986) Continued

RESOLVED, that Resolution No. 1069-1983 adopted on December 13, 1983, establishing the Litter Control Bureau in the Town of Clarkstown is hereby readopted and extended for the period January 1, 1986 through December 31, 1987, and be it

FURTHER RESOLVED, that the following persons are hereby appointed to serve for a term of two (2) years without compensation effective January 1, 1986 and ending on December 31, 1987 to serve in accordance with Resolution No. 1069-1983:

Audrey Paley
5 Avon Lane
New City, NY 10956

Rebecca Kraushaar
6 Woodthrush Drive
West Nyack, NY 10994

John Havrish
123 Helene Road
Valley Cottage, NY 10989

Douglas Eichele
43 North Conger Avenue
Congers, NY 10920

Patricia Dusza
24 Convent Road
Nanuet, NY 10954

Michael Moriarity
2 Clover Court
New City, NY 10956

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (35-1986)

ESTABLISHING COMPENSATION FEES
FOR ELECTION INSPECTORS

Co. Maloney offered the following resolution:

RESOLVED, that the compensation of the Election Inspectors from July 1, 1986 to June 30, 1987 is established as follows:

<u>Election Day</u>	\$70.00 plus \$10.00 additional to the Chairman of each district.
<u>Primary Day</u>	\$70.00 plus \$10.00 additional to the Chairman of each district
<u>Registration Day</u>	\$45.00 plus \$10.00 additional to the Chairman of each district.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (36-1986)

AUTHORIZING SUPERVISOR TO
EMPLOY OFFICE WORKER STUDENTS
FOR VARIOUS DEPARTMENTS WITHIN
THE BUDGET LINE

RESOLUTION NO. (36-1986) Continued

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to employ Office Worker Students for various departments within the budget line.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

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RESOLUTION NO.(37-1986)

APPOINTING ANTHONY TEPLITZ TO
THE POSITION OF MEMBER
INDUSTRIAL DEVELOPMENT
COMMITTEE

Co. Lettre offered the following resolution:

RESOLVED, that Anthony Teplitz, 363 South Middletown Road, Nanuet, New York is hereby appointed to the position of Member - Industrial Development Committee - to serve without compensation - term effective January 3, 1986 and to expire on January 2, 1989.

Seconded by Co. Carey

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(38-1986)

REAPPOINTING VINCENT
PIZZUTELLO TO THE POSITION OF
CUSTODIAN OF VOTING MACHINES

Co. Carey offered the following resolution:

RESOLVED, that Vincent Pizzutello, 16 Bradley Drive, New City, New York, is hereby reappointed to the position of Custodian of Voting Machines for the Town of Clarkstown for the year 1986 - at the wage of \$20.00 per machine, each voting day.

Seconded by Co. Maloney

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO.(39-1986)

REAPPOINTING HAROLD H. ROTH TO
THE POSITION OF CUSTODIAN OF
VOTING MACHINES

RESOLUTION NO. (39-1986) Continued

Co. Lettre offered the following resolution:

RESOLVED, that Harold H. Roth, 9 Will Rogers Lane, Nanuet, New York, is hereby reappointed to the position of Custodian of Voting Machines for the Town of Clarkstown for the year 1986 - at the wage of \$20.00 per machine, each voting day - plus an additional \$5.00 per machine for repair and maintenance.

Seconded by Co. Nowicki

On roll call the vote was as follows:
Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO.(40-1986)

APPOINTING MARY LYNCH DEPUTY
RECEIVER OF TAXES

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Receiver of Taxes, Mary Lynch, Manager of Chemical Bank, N.A., Route 59 - Smith Street, Nanuet, New York, be and the same hereby is appointed Deputy Receiver of Taxes, to serve without compensation, for the year ending Decmeber 31, 1986, upon filing an oath of office.

Seconded by Co. Carey

On roll call the vote was as follows:
Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION No. (41-1986)

REAPPOINTING TO THE POSITION
OF MEMBER OF THE HISTORICAL
REVIEW BOARD: ELEANOR FITCH,
MRS. KEVIN LANDERS, ALICE
CARBONE, JACOB EBELING-KONING,
TIMOTHY MILLER

Co. Maloney 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 1986 of \$100.00, effective January 1, 1986 through December 31, 1986.

Eleanor Fitch - 16 Phillips Hill Road, New City, N.Y.
Mrs. Kevin Landers - 1 Roberts Road, New City, N.Y.
Alice Carbone - 334 Germonds Road, West Nyack, N.Y.
Jacob Ebeling-Koning - 2 Summit Drive, New City, N.Y.
Timothy Miller - P.O. Box 26, New City, N.Y.

Seconded by Co. Carey

On roll call the vote was as follows:
Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (42-1986)

APPOINTING DAVID KRAUSHAAR TO
THE POSITION OF CHAIRMAN,
ZONING BOARD OF APPEALS

Co. Carey offered the following resolution:

RESOLVED, that David Kraushaar, 6 Woodthrush Drive, West Nyack, New York, is hereby appointed to the position of Chairman - Zoning Board of Appeals - term effective and retroactive to January 1, 1986 and to expire at 12:01 a.m. on January 1, 1987, at the current 1986 annual salary of \$600.00.

Seconded by Co. Nowicki

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....No
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (43-1986)

REAPPOINTING JOHN DANAHY TO
THE POSITION OF CHAIRMAN
SANITATION COMMISSION

Co. Maloney 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 current 1986 annual salary of \$250., term effective and retroactive to January 1, 1986 and to expire at 12:01 a.m. on January 1, 1987.

Seconded by Co. Carey

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO.(44-1986)

REAPPOINTING EDWARD HEED TO
THE POSITION OF MEMBER -
SANITATION COMMISSION

Co. Maloney offered the following resolution:

RESOLVED, that Edward Heed, 17 Poplar Street, Nanuet, New York, is hereby reappointed to the position of Member - Sanitation Commission - at the current 1986 annual salary of \$1,000., term effective and retroactive to January 1, 1986 and to expire on December 31, 1990.

Seconded by Co. Lettre

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Lettre.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor Holbrook.....Yes

ABE647

RESOLUTION NO. (45-1986)

GRANTING GLADYS M. LEWIS,
SENIOR TYPIST, JUSTICE
DEPARTMENT LEAVE OF ABSENCE
FROM JAN.6, 1986-FEB. 1, 1986

Co. Carey offered the following resolution:

WHEREAS, Gladys M. Lewis, 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 Gladys M. Lewis, 2 Park Avenue, Congers, New York - Senior Typist - Town Justice Department - is hereby granted a leave of absence, without pay, for the period January 6, 1986 through February 1, 1986.

Seconded by Co. Maloney

- Co. CareyYes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (46-11986)

APPOINTING EUGENE BURNS TO THE
POSITION OF MEMBER -
SANITATION COMMISSION (TO FILL
UNEXPIRED TERM OF HAROLD
SCHWEITZER)

Co. Maloney offered the following resolution:

RESOLVED, that Eugene Burns, 3 Mein Drive, New City, New York, is hereby appointed to the position of Member - Sanitation Commission (to fill the unexpired term of Harold Schweitzer) - term to commence on January 3, 1986 and to expire on December 31, 1989, at the 1986 annual salary of \$1,000.

Seconded by Co. Lettre

On roll call the vote was as follows:

- Co. Carey.....Yes
- Co. Lettre.....Yes
- Co. Maloney.....Yes
- Co. Nowicki.....Yes
- Supervisor Holbrook.....Yes

Co. Lettre presented Supervisor Holbrook with a very large gavel.

There being no further business to come before the Town Board Supervisor Holbrook declared the meeting closed, time: 9:24 P.M.

Respectfully submitted
Patricia Sheridan
PATRICIA SHERIDAN
Town Clerk