

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

3/11/86

8:00 P.M.

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

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

Supervisor asked if there was anyone wishing to speak at
the Public Portion of the Meeting.

Appearance: Ms. Dorie McMaster
New City, New York

Ms. McMaster requested that the Board grant the eighteen
(18) day extension asked for by the developers of the proposed Clinton
Square Plaza mall.

Supervisor Holbrook then announced that Student Government
Day would be held on March 18, 1986 and he introduced Martin Cohen for
the purpose of presenting the students present tonight who would be
participating and he also gave an explanation of the proceedings for
that day.

RESOLUTION NO. (230-1986) DENYING WAIVER OF LOCAL LAW
NO. 7-1985 REQUESTED BY
CLARKSTOWN HEATING & AIR
CONDITIONING CORP.

Co. Lettre offered the following resolution:

WHEREAS, by Petition dated January 17, 1986, The
Clarkstown Heating & Air Conditioning Corp., has requested the Town
Board to waive the moratorium imposed by Local Law No. 7-1985, which
has delayed site plan approval of a proposed 5,000 square foot office
building (office and warehousing) within the boundary of the Route 59
Corridor Moratorium area, and

WHEREAS, by resolution dated February 11, 1986, said
Petition was referred to the Planning Board for report and
recommendation, and

WHEREAS, by memo dated February 27, 1986, the Planning
Board has recommended denial of the request for waiver upon the
grounds that the area may be the subject of a recommended zone change
and therefore, the requested waiver conflicts with the Route 59
Corridor Moratorium.

NOW, THEREFORE, be it

RESOLVED, that the Town Board finds that the request made
by The Clarkstown Heating & Air Conditioning Corp., for a waiver from
the provisions of Local Law No. 7-1985, is in conflict with the intent
and purpose of said Local Law and such request should be and is hereby
denied.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE209

Agenda Item No. 2 (Zone Change Petition re: Ridge Nine West, Inc.) was taken off for discussion at the March 20th Workshop and vote at the April 11th meeting.

RESOLUTION NO. (231-1986) REQUESTING ROCKLAND COUNTY DISTRICT ATTORNEY TO PROSECUTE DISPLAYERS OF OFFENSIVE SEXUAL MATERIAL

Co. Maloney offered the following resolution:

WHEREAS, it has been brought to the attention of the Town Board that certain retail stores located in the Town of Clarkstown may have been displaying material which alledgdly depicts actual or apparent nudity in violation of Section 245.11 of the New York Penal Law, and

WHEREAS, children who enter these stores are unwittingly and unwillingly exposed to such material, and

WHEREAS, the display of offensive sexual material to residents of our Town constitutes a threat to the public health welfare and morals of the community,

NOW, THEREFORE, be it

RESOLVED, that the District Attorney of the County of Rockland is hereby urged to prosecute all such displayers of offensive material to the fullest extent provided by law.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (232-1986) SUPPORTING AMENDMENT OF SECTION 245.11 AND SECTION 235.00 OF THE PENAL LAW, AND FURTHER SUPPORTS SENATE BILL 7449 AND SENATE BILL 7450 (ENFORCEMENT OF LAWS SUPPRESSING EXHIBITION OF MATERIALS DEPICTING NUDITY IN SEXUALLY OFFENSIVE CONTEXT)

Co. Lettre offered the following resolution:

WHEREAS, concerned citizens have petitioned the Town Board of the Town of Clarkstown for assistance in suppressing display of material in retail establishments located in the Town of Clarkstown which exhibit or depict nudity in a sexually offensive context under circumstances where young children are likely to view same unwittingly and unwillingly, and

WHEREAS, decisions of the Court of Appeals, State of New York, seem to preclude the suppression of such exhibits upon the grounds that they must be judged obscene from the view point of contemporary community standards on a State-wide basis rather than on a local basis;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby supports the amendment of Section 245.11 of the Penal Law and

RESOLUTION NO. (232-1986) Continued

Section 235.00 of the Penal Law, so as to enable enforcement of laws which would suppress the exhibition of any materials depicting nudity in a sexually offensive context as judged by local community standards, especially in situations where unaccompanied minor children are likely to be unwittingly and unwillingly exposed to same, and be it

FURTHER RESOLVED, that the Town Board hereby supports Senate Bill 7449 and Senate Bill 7450 to the extent that the above objective may be accomplished by appropriately drafted legislation, and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor, State and Assembly Majority Leaders, Senator Eugene Levy, 38th District, and Assemblyman Robert Connor, 96th District.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (233-1986)

CONCERNING EXTENSION OF
SANITARY SEWER SYSTEM FOR
MASTER BENEFITED SEWERAGE
IMPROVEMENT AREA NO. 2
(VICINITY OF PHILLIPS HILL
ROAD)

Co. Maloney offered the following resolution:

WHEREAS, an engineering report entitled, "ENGINEERING REPORT & COST ESTIMATES FOR PROVIDING SANITARY SEWER SYSTEM SERVICE, dated February 1986, prepared by Charles R Velzy Associates, Inc., has been made to the Town Board of the Town of Clarkstown as a proposal to provide for an extension of sanitary sewer service in a portion of Master Benefited Sewerage Improvement Area No. 2 in the Town of Clarkstown for an area in the vicinity of Phillips Hill Road to benefit properties designated on the Clarkstown Tax Map as set forth on the attached Schedule "A", and

WHEREAS, recent additions and improvements to the Rockland County Sewer District No. 1 system in the vicinity of Phillips Hill Road area facilitates the extension of sewer services to said area by allowing direct connection into the Rockland County Sewer District No. 1, Phillips Hill Road interceptor;

NOW, THEREFORE, be it

RESOLVED, that a copy of said report of Charles R Velzy Associates, Inc. is ordered filed in the Office of the Town Clerk, and be it

FURTHER RESOLVED that the reasonable cost of preparing said plan, report and map for providing said improvements for the area described above shall be a charge to Capital No. 2 Fund No. 8150-07-409, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown shall conduct a public hearing on the proposal to provide

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RESOLUTION NO. (233-1986) Continued

such sewer improvement on the 13th day of May, 1986, at 8:15 p.m., at which time all persons interested in the subject thereof may be heard concerning the same, and be it

FURTHER RESOLVED that this resolution shall not be subject to either a permissive or mandatory referendum since the maximum proposed expenditure of \$550,000 will not result in sewer improvement costs exceeding the amount provided in Section 209-q(11) of the Town law.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (234-1986)

AUTHORIZING PREPARATION OF REPORT FOR EXTENSION OF SEWER SYSTEM ON ROUTE 303 (VICINITY OF ROUTE 303 AND THE CLARKSTOWN/ORANGETOWN TOWN LINE)

Co. Maloney offered the following resolution:

WHEREAS, Charles R Velzy Associates, Inc., Consulting Engineers, have recommended that the Town Board of the Town of Clarkstown consider the installation of a sewer lateral on Route 303, West Nyack, New York to benefit the properties in the vicinity of Route 303 and the Clarkstown/Orangetown town line, and

WHEREAS, certain improvements to the leachate collection system require the installation of a pump station and force main for the purpose of removal of leachate, and

WHEREAS, the proposal would result in a cost increase and slight modification to the pump station and force main as presently planned, which would be attributed to the Route 303 sewer system, and

WHEREAS, the Town Board wishes to consider said proposal;

NOW, THEREFORE, be it

RESOLVED, that Charles R Velzy Associates, Inc. is hereby directed to prepare a report detailing said proposal for consideration by the Town Board should a public hearing on the extension of said sewer system be considered in the future.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (235-1986)

RESCINDING RESOLUTION NO.
841-1982 AND AUTHORIZING
SUPERINTENDENT OF HIGHWAYS TO
IMPROVE SIGNALIZATION AT
GRANDVIEW AVENUE AND PROSPECT
STREET, NANUET (STOP SIGNS,
FLASHING RED SIGNALS, "ALL
WAY" AND "STOP AHEAD")

Co. Lettre offered the following resolution:

WHEREAS, in an effort to improve the signalization of the intersection of Grandview Avenue and Prospect Street, Nanuet, the Town Board of the Town of Clarkstown by resolution number 482-1985 contracted with Howard L. Lampert, P.E., Traffic Consultant to provide specific recommendations, and

WHEREAS, in a report dated July 19, 1985, Howard L. Lampert recommended that a four-way stop and a new four-way all red flashing signal be installed,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Superintendent of Highways is hereby authorized to have installed a four-way stop and new four-way all red flashing signal; signal shall have 12" lenses and backplates and be installed on a new span at least 15" above the height of the existing span. In addition, all stop signs shall be supplemented with the legend "All Way" (R1-3C), and a "Stop Ahead" sign (R2-15B) shall be installed on Prospect Street, westbound (on the hill), leading to this intersection, and be it

FURTHER RESOLVED, that resolution number 841-1982 adopted by the Town Board of the Town of Clarkstown on September 14, 1982 is hereby rescinded.

Seconded by Co. Maloney

On roll call the vote was as follows;

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

RESOLUTION NO. (236-1986)

AUTHORIZING SUPERVISOR TO
EXECUTE AGREEMENT WITH
VILLAGE GREEN PROPERTIES,
INC. FOR WATER CHARGES ON
PROPERTY KNOWN AS VILLAGE
GREEN

Co. Maloney offered the following resolution:

WHEREAS, a hydrant investigation has been made by the Spring Valley Water Company for premises located in an approved site known as Village Green affecting property known and designated on the Clarkstown Tax Map as Map 34, Block B, Lot(s) 26, 26.1 and 28 and Map 33, Block B, Lot 1, and,

WHEREAS, it has been recommended that fire hydrants be installed within the said approved site for the protection of future residents, and

WHEREAS, said property is private property and the hydrants shall be installed at the owner's expense, but the water charges shall be billed to the Town of Clarkstown;

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RESOLUTION NO. (236-1986) Continued

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an agreement with VILLAGE GREEN PROPERTIES, INC., as owner, in the form of a Declaration and Covenant which shall run with the land, as approved by the Town Attorney, whereby Village Green Properties, Inc., or its successor(s) in interest shall pay the water service charges of Spring Valley Water Company, Inc., rendered yearly to the Town of Clarkstown on a per hydrant basis in connection with the dwelling units to be located on such property presently owned by Village Green Properties, Inc., located in the Hamlet of Bardonia, now designated on the Clarkstown Tax Map as Map 34, Block B, Lot(s) 26, 26.1 and 28, and Map 33, Block B, Lot 1, and the Comptroller is hereby authorized and directed pursuant to such covenant to provide periodic statements to Village Green Properties, Inc., or the future owner(s) of the premises for payment of the water service charges imposed, plus 10% as a handling fee, and be it

FURTHER RESOLVED, that should the property be subdivided or redesignated into different tax parcels, the amounts to be billed shall be prorated against the several tax parcels in accordance with the applicable assessment values.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (237-1986)

AUTHORIZING PAYMENT TO
MARGARETANN RIES (SECRETARY
BOARD OF APPEALS) FOR
PREPARATION OF TRANSCRIPTS -
CULUSO V. SQUILLACE AND
MORONI V. BOARD OF APPEALS

Co. Lettre offered the following resolution:

RESOLVED, that the sum of \$744.10 be paid to Margaretann Ries, Secretary to the Board of Appeals, for the preparation of transcripts required in the following Supreme Court proceedings:

GEORGE CULUSO v. SQUILLACE, et al.

ALBERT T. MORONI and PATRICIA MORONI
v. ZONING BOARD OF APPEALS

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (238-1986)

EXTENDING TIME FOR SUBMISSION
OF F.E.I.S. TO APRIL 28, 1986
AND RESCHEDULING CONTINUATION
OF PUBLIC HEARING ON ZONE
CHANGE REQUEST TO MAY 5, 1986
(CLINTON SQUARE PLAZA, INC.)

Co. Maloney offered the following resolution:

WHEREAS, a petition dated July 18, 1986, of JOSEPH F. RASO, DOMINIC RASO and CLINTON SQUARE PLAZA, INC., requesting a change of zone from an LIO District to an MRS District has resulted in public hearings held pursuant to Town Law and the State Environmental Quality Review Act (SEQRA), which hearings were commenced on January 28, 1986, and continued to February 10, 1986, and with respect to the zone change, said hearing has been recessed to April 10, 1986, and

WHEREAS, representatives for the applicant have requested an extension of time to complete the Final Environmental Impact Statement (F.E.I.S.) required pursuant to the provisions of SEQRA from April 10, 1986 to April 28, 1986, and

WHEREAS, said applicant has also requested that the continuation of the zone change hearing presently scheduled for April 10, 1986, be rescheduled to a date subsequent to the expected submission of the FEIS, and

WHEREAS, it appears that there is sufficient cause to grant the requested extension and scheduling of the continuation of the zone change hearing;

NOW, THEREFORE, be it

RESOLVED, that the date for submission of the F.E.I.S., upon request of the applicant, is hereby extended to April 28, 1986, and be it

FURTHER RESOLVED, that the continuation of the public hearing on the requested zone change is hereby rescheduled from April 10, 1986 at 8:00 P.M. to May 5, 1986 at 8:00 P.M., and be it

FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the applicant and the Director of Environmental Control, as agent for the Town for compliance with the provisions of SEQRA, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to publish notice of the continuation of the previously scheduled public hearing in the official newspaper of the Town of Clarkstown.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (239-1986)

AUTHORIZING CONTINUANCE OF
THE TOWN OF CLARKSTOWN AS A
SUBSCRIBING MEMBER OF EDWIN
G. MICHAELIAN MUNICIPAL LAW
RESOURCE CENTER OF PACE
UNIVERSITY LAW SCHOOL

Co. Maloney offered the following resolution:

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RESOLUTION NO. (239-1986) Continued

RESOLVED, that the Town of Clarkstown shall continue as a subscribing member of the Edwin G. Michaelian Municipal Law Resource Center of Pace University Law School for a fee of \$1,000 for the calendar year 1986.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (240-1986)

AGREEMENT WITH BERGSTOL AND SHAPIRO FOR LEASE OF WAREHOUSE ON ROUTE 303, VALLEY COTTAGE NEW YORK - TRANSFER OF FUNDS FROM APPROPRIATION ACCOUNT NO. A 1990-505 TO APPROPRIATION ACCOUNT NO. A 1621-401

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has entered into an agreement with Leif Bergstol and Milton B. Shapiro to lease the premises used as a Town of Clarkstown warehouse on Route 303, Valley Cottage, New York, at an annual rent of \$45,000 for the first year, retroactive to January 30, 1986, and

WHEREAS, the 1986 Budget Appropriation Account No. A 1621-401 is in the amount of \$35,000.,

NOW, THEREFORE, be it

RESOLVED, that \$10,000. be transferred from Appropriation Account No. A 1990-505 to Appropriation Account No. A 1621-401.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (241-1986)

DECREASING APPROPRIATION ACCOUNT B 3620-409 AND INCREASING APPROPRIATION ACCOUNT B 3620-203 (PURCHASE OF TWO NEW CARS FOR BUILDING DEPARTMENT)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account B 3620-409 by \$15,814.00 and increase Appropriation Account B 3620-203 by \$15,814.00 for the purchase of two new cars.

Seconded by Co. Carey

RESOLUTION NO. (241-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (242-1986)

AUTHORIZING SUPERVISOR TO
FILE RECREATION PROGRAM FOR
THE ELDERLY APPLICATION WITH
NEW YORK STATE OFFICE FOR THE
AGING

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendation of Edward J. Ghiazza, Superintendent of Recreation and Parks, the Supervisor is hereby authorized to file a Recreation Program for the Elderly Application with the New York State Office for the Aging for the period commencing April 1, 1986 to March 31, 1987, and be it

FURTHER RESOLVED, that the total aid for this period will be \$2,575.00.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (243-1986)

AUTHORIZING ATTENDANCE AT NEW
YORK STATE RECREATION AND
PARK SOCIETY CONFERENCE
(PARKS BOARD AND RECREATION
COMMISSION MEMBERS AND TOWN
BOARD LIAISON) - CHARGE TO
APPROPRIATION ACCOUNT A
7141-414

Co. Maloney offered the following resolution:

RESOLVED, that the Clarkstown Parks Board and Recreation Commission members and the Town Board Liaison to the Commission are hereby authorized to attend the 1986 New York State Recreation and Park Society Conference from Sunday, May 4, 1986 through Wednesday, May 7, 1986, to be held in Kerhonkson, New York, and

FURTHER RESOLVED, that all necessary expenses (\$325.00 per person) be allocated against Appropriation Account A 7141-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

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RESOLUTION NO. (244-1986)

AUTHORIZING ATTENDANCE AT NEW YORK STATE RECREATION AND PARK SOCIETY CONFERENCE (SUPERINTENDENT OF RECREATION AND PARKS AND DESIGNATED STAFF MEMBERS - CHARGE TO APPROPRIATION ACCOUNT A 7310-414

Co. Maloney offered the following resolution:

RESOLVED, that the Superintendent of Recreation and Parks and designated staff members are hereby authorized to attend the 1986 New York State Recreation and Park Society Conference from Sunday, May 4, 1986 through Wednesday, May 7, 1986 to be held in Kerhonkson, New York, and

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account A 7310-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (245-1986)

AMENDING RESOLUTION NO. 202-1986 AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #24-1986 (SALE OF SURPLUS VEHICLES/EQUIPMENT)

Co. Lettre offered the following resolution:

RESOLVED, that Resolution No. 202-1986 is hereby amended to read as follows:

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

BID #24-1986
SALE OF SURPLUS VEHICLES/EQUIPMENT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Wednesday, April 2, 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. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (246-1986)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #27-1986
(CARPETING)

Co. Lettre offered the following resolution:

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

BID #27-1986
CARPETING

bids to be returnable to the Office of the Director of Purchasing, 10
Maple Avenue, New City, New York by 11:00 A.M. on Monday, April 14,
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. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (247-1986)

AMENDING RESOLUTION NO.
200-1986 RE: BID #25-1986 -
SECURITY GUARD SERVICE FOR
KEMMER LANE COMMUTER PARKING
LOT

Co. Lettre offered the following resolution:

RESOLVED, that Resolution #200-1986 is hereby amended to
read

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

BID #25-1986
SECURITY GUARD SERVICE FOR
KEMMER LANE COMMUTER PARKING LOT

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, April 3,
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, 10 Maple Avenue, New City, New York by 11:00 A.M. on
Thursday, April 3, 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. Carey

On roll call the vote was as follows:

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RESOLUTION NO. (247-1986) Continued

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

RESOLUTION NO. (248-1986)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #28-1986 -TWO
(2) FOUR WHEEL DRIVER TRUCKS
EQUIPPED WITH SNOW PLOW AND
SALT/SAND SPREADER

Co. Lettre offered the following resolution:

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

BID #28-1986
TWO (2) FOUR WHEEL DRIVER TRUCKS EQUIPPED
WITH SNOW PLOW AND SALT/SAND SPREADER

bids to be returnable to the Office of the Director of Purchasing, 10
Maple Avenue, New City, New York by 11:00 A.M. on Tuesday, April 15,
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. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (249-1986)

AUTHORIZING TOWN ATTORNEY TO
INSTITUTE PROCEEDINGS FOR
REMOVAL OF VIOLATION ON
PREMISES (MAP 127, BLOCK C,
LOT 5 - HAROLD AND DONNA
FRANKLIN)

Co. Maloney offered the following resolution:

WHEREAS, Section 79-6 of the Code of the Town of
Clarkstown provides that the Town Board may, by resolution, authorize
the Superintendent of Highways or other designee to remove any
nuisance, hazard or litter from any property within the Town of
Clarkstown upon the failure of the property owner, tenant or occupant
to comply with written notice from the Police Department, Fire
Inspector, Building Inspector, Superintendent of Highways or delegees
to remove such nuisance, hazard or litter as defined in Section 79-3
of the Code of the Town of Clarkstown existing on private property, and

WHEREAS, it has been reported by the Building Inspector
that premises known and designated on the Tax Map of the Town of
Clarkstown as MAP 127, BLOCK C, LOT 5, located at 25 North Route 303,

RESOLUTION NO. (249-1986)

Congers, New York, reputedly owned by Harold Franklin and Donna Franklin has been the subject of repeated violation notices issued against the property owners for lack of proper maintenance of the property in that the premises is being used for the storage of junk, litter, waste materials, rubbish and other accumulated products, which to the extent such accumulation has occurred on said property has created a nuisance and hazard to the health, safety and welfare of the community; and

WHEREAS, said condition has existed without abatement for many months despite the order of the Building Department directing the property owners to clear said nuisance and litter from the subject premises;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to institute a proceeding to compel the removal of the violations and elimination of the nuisance and hazard allegedly existing on said premises, pursuant to the authority contained in Chapter 79 of the Code of the Town of Clarkstown on premises known and designated as MAP 127, BLOCK C, LOT 5, reputedly owned by Harold Franklin and Donna Franklin, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized on behalf of the Town Board to serve an Order upon the property owners directing that the said nuisance, hazard and litter be removed within 20 days from the receipt of said Notice and Order, and be it

FURTHER RESOLVED, that said Notice and Order shall advise the property owners that upon failure to remove and otherwise correct the nuisance existing on said property that the Town Board may, after a public hearing, cause such nuisance, hazard and litter to be removed by the Superintendent of Highways or other designee and that the cost of such removal shall be charged and assessed against the property owners in accordance with the provisions of Section 79-6 of the Code of the Town of Clarkstown, and be it

FURTHER RESOLVED, that a public hearing shall be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of April, 1986, at 8:15 P.M., at which time the then existing condition of the property shall be determined and appropriate enforcement Order, if warranted, be made to preserve and protect the health, safety and welfare of the community, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to serve the Order provided for herein and the notice of the public hearing upon the record property owners by personal service, if possible, and by certified mail, return receipt on or before March 28, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (250-1986)

AWARDING BID #15-1986 -
REPLACEMENT OF BOTTOM ON
CATERPILLAR 973 LOADER

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of D.E.C. and the Director of Purchasing that

BID #15-1986
REPLACEMENT OF BOTTOM ON A
CATERPILLAR 973 LOADER

is hereby awarded to:

H.O. Penn Machinery Co., Inc.
P. O. Box 3238-Noxon Road
Poughkeepsie, N.Y. 12603

at the proposed cost of \$26,881.00, and be it

FURTHER RESOLVED, that this award is subject to the
receipt of a performance bond as stipulated in the bid specifications.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (251-1986)

AWARDING BID FOR BID #20-1986
-OFFICE FURNITURE/EQUIPMENT
(PRIDE OFFICE FURNITURE,
BOUTONS AND HADELER HARDWARE,
INC.)

Co. Maloney offered the following resolution:

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

BID #20-1986
OFFICE FURNITURE/EQUIPMENT

is hereby awarded to:

PRIDE OFFICE FURNITURE
49 South Main Street
Spring Valley, New York 10977

BOUTONS
Route 59
Spring Valley, New York 10977

HADERLER HARDWARE, INC.
3 N. Main Street
Pearl River, New York 10965

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

Seconded by Co. Nowicki

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (251-1986) Continued

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

RESOLUTION NO. (252-1986)

AUTHORIZING ATTENDANCE AT ANNUAL GOVERNMENT FINANCE OFFICERS ASSOCIATION CONFERENCE - CHARGE TO APPROPRIATION ACCOUNT A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that Louis J. Profenna, Comptroller is hereby authorized to attend the Annual Government Finance Officers Association Conference from June 1, 1986 to June 4, 1986 in Los Angeles, California, and be it

FURTHER RESOLVED, that all proper charges not to exceed \$1,000 be charged against Appropriation Account A 1010-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (253-1986)

AUTHORIZING ATTENDANCE AT SEMINAR ON UNDERGROUND BULK STORAGE LAWS - BUILDING DEPARTMENT (PAPENMEYER AND BOWLER)

Co. Maloney offered the following resolution:

RESOLVED, that Mark Papenmeyer, Fire Inspector and William Bowler, Assistant Fire Inspector are authorized to attend a Seminar on "Underground Bulk Storage Laws" sponsored by Ira D. Conklin & Sons, Inc. on March 25, 1986 in Newburgh, New York at no cost to the Town.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (254-1986)

REFERRING APPLICATION FOR SPECIAL PERMIT FOR AUTO LAUNDRY TO ROCKLAND COUNTY AND CLARKSTOWN PLANNING BOARDS (RALPH WIDMAIER)

ABE209

RESOLUTION NO. (254-1986) Continued

Co. Nowicki offered the following resolution:

WHEREAS, RALPH WIDMAIER has petitioned the Town Board of the Town of Clarkstown for a Special Permit for the construction of an auto laundry pursuant to the provisions of Section 106-10A, Table of General Use Regulations for an RS District, Column 3, Section B, Paragraph 5 of the Zoning Ordinance of the Town of Clarkstown, for property located on the east side of Route 9W, Congers, New York, designated on the Clarkstown Tax Map as Map 142, Block A, Lots 5.14 and 5.18;

NOW, THEREFORE, be it

RESOLVED, that the application is hereby referred to the Rockland County Planning Board and the Clarkstown Planning Board for their review and recommendation on or before May 5, 1986, and be it

FURTHER RESOLVED, that for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and the Director of the Department of Environmental Control is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (255-1986)

AUTHORIZING ATTENDANCE AT
PACE UNIVERSITY ON ZONING
(SACCENDE, SQUILLACE,
NOWICKI, DECHRISTOPORO,
LEONARD, COSTA, WAGNER AND
FELLA) - CHARGE TO ACCOUNT A
1010-414

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby authorized to attend sessions at Pace University on Zoning at a cost not to exceed \$15.00 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

Irene Saccende
Elizabeth J. Squillace
Paul V. Nowicki, Esq.
Ronald E. DeChristoforo
Penny Leonard
John A. Costa, Esq.
David M. Wagner, Esq.
John Fella

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (256-1986)

RECOMMENDING DISTRIBUTION OF
CLARKSTOWN'S SHARE OF
COMMUNITY DEVELOPMENT FUNDS

Co. Nowicki offered the following resolution:

WHEREAS, under Title I of the Housing Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and local governments to help finance Community Development Programs, and

WHEREAS, the County of Rockland has signed agreements with various Towns and Villages within Rockland County, including the Town of Clarkstown, to cooperate in undertaking or assisting Community Development Programs, and

WHEREAS, the Town of Clarkstown is a participant in the 1985/86 Program, and,

WHEREAS, the Clarkstown Citizens Advisory Committee, with respect to Community Development Funds, has made certain recommendations for the use of funds available in 1985/86;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts the recommendations of the Citizens Advisory Board and recommends the following distribution of Clarkstown's share of Community Development Funds:

<u>RECIPIENT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
New City Library	Removal of architectural barriers.	\$ 5,000
Association for Retarded Children	Paving front of South Harrison facility.	\$10,000
Rockland Center for the Arts	Removal of architectural barriers in lavatories.	\$ 5,000
Head Start	Towards fourth phase of construction.	\$ 5,000
Central Nyack Community Center	Toward addition of multipurpose room.	\$15,000

and be it,

FURTHER RESOLVED, that the amounts set forth above are subject to revisions in accordance with the cooperative agreement referred to above, and that only the amounts actually appropriated shall be provided.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (257-1986)

GRANTING ADJOURNMENT OF
PUBLIC HEARING (SANITARY
LANDFILL VIOLATION - C &
A CARBONE, INC.)

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 209, dated February 25, 1986, the Town Board of the Town of Clarkstown has determined

ABE209

RESOLUTION NO. (257-1986) Continued

to hold a public hearing on March 19, 1986 at 8:00 P.M., with respect to charges and specifications wherein it is alleged that C & A CARBONE, INC., has dumped garbage, refuse and debris in the Clarkstown Sanitary Landfill which originated from outside the Towns of Clarkstown and Orangetown in violation of Chapter 63 of the Town Code of the Town of Clarkstown, and

WHEREAS, the attorney for the Respondent has requested that the public hearing be adjourned to April 16, 1986, to permit him sufficient time to prepare for defense of his client;

NOW, THEREFORE, be it

RESOLVED, that the application for the adjournment is hereby granted and the public hearing scheduled for March 19, 1986 is hereby rescheduled to April 16, 1986 at 8:00 P.M.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (258-1986)

SETTING PUBLIC HEARING FOR EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT NO. 1 - VICINITY ROUTE 303, LAKEWOOD ROAD AND SWARTWOUT LAKE AREA - DESIGNATING DIRECTOR OF ENVIRONMENTAL CONTROL TO ACT AS AGENT FOR TOWN OF CLARKSTOWN FOR SEQRA

Co. Maloney offered the following resolution:

WHEREAS, a proposal dated February 18, 1986 has been made by the Director of the Department of Environmental Control, which proposal recommends the extension of the Clarkstown Consolidated Water District No. 1 to include the properties set forth on the attached Schedule A, and

WHEREAS, said proposal indicates that the extension is necessary to properly protect the properties so designated from the perils of fire, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to consider such extension,

NOW, THEREFORE, be it

RESOLVED that pursuant to Town Law, Article 12, the Town Board hereby determines that a Public Hearing shall be held on the 22nd day of April, 1986 at 8:20 P.M. in the Auditorium of the Town Hall at 10 Maple Avenue, New City, New York, to consider said proposal and to hear all persons interested in the subject thereof and to take such action as may be then determined by law to be proper and necessary, and be it

FURTHER RESOLVED that the Town Attorney is hereby authorized and directed to publish notice of Public Hearing in

RESOLUTION NO. (258-1986) Continued

accordance with applicable provisions of law, and be it

FURTHER RESOLVED that the Director of the Department of Environmental Control is hereby designated agent for the Town Board of the Town of Clarkstown to take such steps as are necessary to insure compliance with the New York State Environmental Quality Review Act with respect to said proposal and the Public Hearing to be held as provided herein.

(Schedule A on File in Town Clerk's Office)

Seconded by Co. Nowicki

On roll call the vote was as follows:

- Councilman Carey.....Yes
 - Councilman Lettre.....Yes
 - Councilman Maloney.....Yes
 - Councilman Nowicki.....Yes
 - Supervisor Holbrook.....Yes
- *****

RESOLUTION NO. (259-1986)

SETTING PUBLIC HEARING FOR EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT NO. 1 VICINITY OF ROUTE 303 AND HILLTOP ROAD - DIRECTING DIRECTOR OF ENVIRONMENTAL CONTROL TO ACT AS AGENT FOR TOWN OF CLARKSTOWN FOR SEQRA

Co. Maloney offered the following resolution:

WHEREAS, a proposal dated February 18, 1986 has been made by the Director of the Department of Environmental Control, which proposal recommends the extension of the Clarkstown Consolidated Water District No. 1 to include the properties set forth on the attached Schedule A, and

WHEREAS, said proposal indicates that the extension is necessary to properly protect the properties so designated from the perils of fire, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to consider such extension,

NOW, THEREFORE, be it

RESOLVED that pursuant to Town Law, Article 12, the Town Board hereby determines that a Public Hearing shall be held on the 22nd day of April, 1986 at 8:15 P.M. in the Auditorium of the Town Hall at 10 Maple Avenue, New City, New York, to consider said proposal and to hear all persons interested in the subject thereof and to take such action as may be then determined by law to be proper and necessary, and be it

FURTHER RESOLVED that the Town Attorney is hereby authorized and directed to publish notice of Public Hearing in accordance with applicable provisions of law, and be it

FURTHER RESOLVED that the Director of the Department of Environmental Control is hereby designated agent for the Town Board of the Town of Clarkstown to take such steps as are necessary to insure compliance with the New York State Environmental Quality Review Act with respect to said proposal and the Public Hearing to be held as provided herein.

(Schedule A on File in Town Clerk's Office)

Seconded by Co. Nowicki

ABE209

RESOLUTION NO. (259-1986)

On roll call the vote was as follows:

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

RESOLUTION NO. (260-1986)

ACCEPTING MINUTES OF
TOWN BOARD MEETING OF
JANUARY 28, 1986

Co. Nowicki offered the following resolution:

RESOLVED, that the minutes of the regular Town Board Meeting of January 28, 1986 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (261-1986)

AUTHORIZING INSTALLATION
OF HYDRANT - ONE (1)
NORTH SIDE EXECUTIVE
BOULEVARD NORTHERLY FROM
CENTERLINE OF CORPORATE
WAY

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Environmental Control, the Spring Valley Water Company is hereby authorized to install:

One (1) hydrant north side of Executive Boulevard, 820' northerly from the centerline of Corporate Way

Investigation No. 9711 - Supp. #1.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (262-1986)

ACCEPTING DECLARATION
FOR FUTURE ROAD WIDENING
(IN CONNECTION WITH ZBA
APPEAL NO. 1894 FOR ERIC
THORSEN)

RESOLUTION NO. (262-1986) Continued

Co. Maloney offered the following resolution:

RESOLVED, that a Declaration of Covenant for future road widening purposes along a county road required in connection with ZBA Appeal No. 1894 for Eric Thorsen dated January 8, 1986, is hereby accepted upon the recommendation of the Town Attorney 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 Lettre.....	Yes
Councilman Maloney.....	Yes
Councilman Nowicki.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (263-1986)

APPOINTING TO POSITION
OF MEMBER - BICENTENNIAL
COMMISSION (ELAINE
GYLLENHAMMER)

Co. Carey offered the following resolution:

RESOLVED, that Elaine Gyllenhammer, 111 Massachusetts Avenue, Congers, New York - is hereby appointed to the position of Member - Bicentennial Commission - to serve without compensation - term to commence on March 11, 1986 and to expire on December 31, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (264-1986)

APPOINTING TO POSITION
OF MEMBER - BICENTENNIAL
COMMISSION (TRUDY BASLOW)

Co. Carey offered the following resolution:

RESOLVED, that Trudy Baslow, 6 Woodland Road, New City, New York, is hereby appointed to the position of Member - Bicentennial Commission - to serve without compensation - term to commence on March 11, 1986 and to expire on December 31, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (265-1986)

ACCEPTING RESIGNATION OF
ASSISTANT MAINTENANCE
MECHANIC - SEWER
DEPARTMENT (FLOYD
JOHNSON)

Co. Carey offered the following resolution:

RESOLVED, that the resignation of Floyd Johnson, 1
Waldron Court, Central Nyack, New York - Assistant Maintenance
Mechanic - Sewer Department - is hereby accepted - with regret -
effective and retroactive to March 7, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (266-1986)

APPOINTING TO POSITION
OF CUSTODIAL WORKER
(NIGHTS) - MAINTENANCE
DEPARTMENT (RALPH
BUCKHOUT)

Co. Carey offered the following resolution:

RESOLVED, that Ralph Buckhout, 35 Short Hill Road,
New City, New York is hereby appointed to the position of
Custodial Worker (Nights) - Maintenance Department - at the
current 1986 annual salary of \$14,444., effective and retroactive
to February 24, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (267-1986)

CREATING POSITION OF
BUILDING PLANS EXAMINER
- BUILDING DEPARTMENT

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
certified on April 18, 1985 (and by letter dated February 25,
1986) - that the position of Building Plans Examiner - can be
created,

NOW, THEREFORE, be it

RESOLVED, that the position of Building Plans
Examiner - Building Department - is hereby created - at a Grade
25 - effective March 11, 1986.

Seconded by Co. Nowicki

RESOLUTION NO. (267-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (268-1986)	CREATING POSITION OF CODE INSPECTOR - BUILDING DEPARTMENT
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Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on April 18, 1985 (and by letter dated February 25, 1986) that the Code Inspector position can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Code Inspector - Building Department - is hereby created - effective March 11, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (269-1986)	APPOINTING TO POSITION OF CODE INSPECTOR - BUILDING DEPARTMENT (IRENE SACCEDE)
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Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Code Inspector #84081 which contains the name of Irene Saccende,

NOW, THEREFORE, be it

RESOLVED, that Irene Saccende, 11 Windmill Lane, New City, New York, is hereby appointed to the position of Code Inspector - Building Department - at the current 1986 annual salary of \$19,748., effective March 11, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (270-1986)

CREATING POSITION OF
CLERK (PART-TIME) -
BUILDING DEPARTMENT

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 4, 1986 that the position of Clerk (part-time) can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk (part-time) Building Department - is hereby created - effective March 11, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (271-1986)

CREATING POSITION OF
ASSISTANT BUILDING
INSPECTOR - BUILDING
DEPARTMENT

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 4, 1986 that the position of Assistant Building Inspector can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Assistant Building Inspector - Building Department - is hereby created - effective March 11, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (272-1986)

CREATING POSITION OF
SENIOR ACCOUNT CLERK (IN
LIEU OF SENIOR TYPIST) -
COMPTROLLER'S OFFICE

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 3, 1986 that the position of Senior Account Clerk, can be created,

NOW, THEREFORE, be it

RESOLUTION NO. (272-1986) Continued

RESOLVED, that the position of Senior Account Clerk - Comptroller's Office - is hereby created (in lieu of Senior Typist) effective March 31, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (273-1986)

APPOINTING POSITION OF
SENIOR ACCOUNT CLERK
(PROMOTIONAL -
PROVISIONAL) -
COMPTROLLER'S OFFICE
(FRANCES KORN)

Co. Carey offered the following resolution:

RESOLVED, that Frances Korn, 5 Mary Ann Lane, New City, New York is hereby appointed (promotional - provisional) to the position of Senior Account Clerk - Comptroller's Office (on the Senior Typist position until March 31, 1986) - at the current 1986 annual salary of \$20,690.00, effective March 17, 1987.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (274-1986)

RECOGNIZING APPOINTMENT
BY THE POLICE COMMISSION
OF POLICE OFFICER -
POLICE DEPARTMENT
(MICHAEL BARTOLOTTA)

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Michael Bartolotta, 60 Sierra Vista Lane, Valley Cottage, New York as Police Officer - Police Department - from Certification of Eligibles Police Officer #84200, at the annual salary for 1986 of \$26, 618.00, effective and retroactive to March 3, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (275-1986)

RECOGNIZING REINSTATE-
MENT BY PARKS BOARD &
RECREATION COMMISSION OF
RECREATION LEADER
(KATHLEEN KLINE)

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the reinstatement by the Parks Board & Recreation Commission of Kathleen Kline, 11 West Street, Central Nyack, New York as Recreation Leader, at the annual salary for 1986 of \$18,097.00, effective and retroactive to March 3, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (276-1986)

AUTHORIZING HOME RULE
REQUEST IN REGARD TO
BILL FOR EQUITABLE LAND
SWAP FOR NECESSARY
PROPERTY (VICINITY OF
KINGSGATE CONDOMINIUMS)

Co. Lettre offered the following resolution:

WHEREAS, the Town of Clarkstown has planned a North-South roadway to provide for increased traffic flows in the vicinity of property commonly referred to as "Kingsgate Condominiums," proposed to be developed in the near future, and

WHEREAS, a portion of the property identified as a proposed right-of-way is privately owned and discussions with the property owner have determined that it would be in the best interests of the Town of Clarkstown to obtain the needed right-of-way by an equitable land swap of certain other lands held by the Town of Clarkstown in the vicinity of Smith Road, Nanuet, New York, and

WHEREAS, it is desirable to have introduced into the State Legislature an ACT to authorize an equitable land swap for the necessary property, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to authorize a HOME RULE REQUEST in regard to such BILL;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to submit on behalf of the Town of Clarkstown a Home Rule Request concerning such BILL, and be it

FURTHER RESOLVED, that such Home Rule Request shall be forwarded to Senator Eugene Levy, 38th District, and Assemblyman Robert Connor, 96th District.

Seconded by Co. Maloney

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (276-1986) Continued

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

RESOLUTION NO. (277-1986)

GRANTING CERTIFICATE OF
REGISTRATION PURSUANT TO
SEC. 83-65 OF CODE OF
TOWN OF CLARKSTOWN (PAUL
DE SIMONE)

Co. Lettre offered the following resolution:

WHEREAS, the following Contractor has applied for a
Certificate of Registration for the calendar year 1986 pursuant
to Section 83-65 of the Code of the Town of Clarkstown:

PAUL DE SIMONE
35 MADISON AVENUE
GARNERVILLE, NEW YORK 10923

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of
Registration be issued:

No. 86-15 issued to Paul DeSimone

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (278-1986)

AMENDING RESOLUTION NO.
137-1986 RESTRICTING
PARKING AT TOWN HALL
PARKING LOT

Co. Carey offered the following resolution:

WHEREAS, Resolution No. 137-1986, adopted by the Town
Board on February 11, 1986, be amended to read as follows:

WHEREAS, the Town Hall parking lot located in New
City has been subject to use by persons who have no business
dealings with the Town of Clarkstown, and

WHEREAS, said use is interfering with the ability of
Town departments and agencies to carry out functions and serve
the public

NOW, THEREFORE, be it

RESOLVED, pursuant to the authority contained in
Section 1670 of the Vehicle and Traffic Law, the Town hereby

Continued on Next Page

ABE209

RESOLUTION NO. (279-1986) Continued

Seconded by Co. Carey

On roll call the vote was as follows:

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

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Nowicki and unanimously adopted, the Town Board Meeting was declared closed, time: 8:51 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

ABE209

TOWN OF CLARKSTOWN
PUBLIC HEARING

141

Town Hall

3/11/86

8:45 P.M.

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

RE: PROPOSAL TO CONSIDER THE DESIGNATION OF HISTORICAL SITE AT
200 BREWERY ROAD, NEW CITY - MAP 76, BLOCK B, LOT 3

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared open. Town Clerk read notice calling Public Hearing and testified as to proper posting and publication. Town Attorney stated that he had an affidavit of publication indicating that the notice was published on February 24, 1986 in the Journal News. Also the record should note that the Notice of Public Hearing was sent by mail to Mrs. Helen Knapp, Executrix of the Estate of Melvin Knapp, who is one of the owners, of the property on February 24, 1986.

Supervisor asked if there was any member of the Historical Review Board who would like to comment on this.

Mrs. Kathleen Landers, Member of the Historical Review Board, stated that she was in favor and urged that historical designation be given to this house. Mrs. Landers said that this was an old Dutch sandstone house.

Supervisor Holbrook asked what the age of the house was and Mrs. Landers said it was built in the last quarter of the 18th century.

Councilman Carey asked if this was part of an estate and Mrs. Landers said that it was part of the Melvin Knapp Estate. Councilman Carey asked the Town Attorney how this would fit in with the future development of that piece of property with the house being designated as historical?

Town Attorney said the designation would provide facade control over the house so that it could not be changed without the approval of the Historical Review Board. It would not preclude any interior modifications or renovations but it would require that the house be preserved basically in its present exterior condition or that if any changes are to be made that they be historically correct.

Supervisor asked if there was anyone wishing to speak in favor of the historical designation? He noted that this was referred to as the Yonder House.

Appearance: Miss Eleanor Fitch, Chairman
Historical Review Board

Miss Fitch asked the Town Board to consider citation of a perfectly lovely house. Fortunately, it has been well preserved and is certainly historically important. A part of the history of this is that Brewery Road acquired its name from the fact that the Brewmaster lived in this house and out back of the house are caves and places where he cured his special spirits for himself. It is a beautiful piece of land and she said they hoped to have the house protected. She said she was sure a developer who would purchase the land would be interested in the value of a piece of our history and he can only be made aware of it by the Board taking action in citing it.

Supervisor Holbrook asked why the architecture was so unique in this particular house? Miss Fitch said this house is first of all, one of the grander houses, if there is such a word as grander. It has a gambrel roof. It has had some things done to it that they wished had not happened but the interior is in wonderfully good condition and it has the typical two chimneys, one at the east

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end and one at the west end, within the house, giving warmth to the upstairs rooms. It is very typical of the houses of the 18th century and because it is so well located we want it to have all the protection which the Historical Review Board can suggest to the Town Board.

Supervisor asked if this type of architectural sandstone gambrel design was indigenous to the Rockland area? Miss Fitch said yes. You can spot these houses very easily because the Dutch always oriented their houses to the south. They were aware of solar energy long before we were and then, of course, building the chimneys inside with grand fireplaces (most of them four or five feet in width and four feet in height). The floors are perfectly lovely pine floors. Usually the beams are tulip wood which is a native wood. There is a lot of what grew here in the county used in these houses. Of course, the sandstone is of much later vintage than the trap rock. In some ways it is perishable but it has survived since the 18th century.

Miss Fitch said it gives a certain character. If you go into northern Bergen County or Staten Island, there has been a wonderful effort in those areas where these sandstone houses are like mushrooms and they are preserved and loved. She said the Historical Review Board knew that there would be a buyer for this house who would care about it as a piece of county history. She said they felt it was one of the gems to be cited and she urged the Town Board to do it.

Appearance: Mrs. Alice Carbone, Member
Historical Review Board

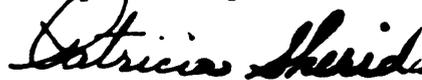
Mrs. Carbone urged the Town Board to designate this valuable piece of property as an historical site. She said as a librarian and a researcher she began to look through the literature on houses of this type and she said she was appalled to find that many of the houses which appeared in the book Prerevolutionary Dutch Houses of the Hudson Valley by Reynolds no longer exist. If we are to be true to our heritage to respect what the Dutch gave to our County of Rockland she would urge all Town Board Members to vote favorably for this historical designation.

Supervisor asked if there was anyone wishing to speak against the proposed designation or if anyone had any comments or questions?

No one appeared.

On motion of Councilman Lettre, seconded by Councilman Carey and unanimously adopted, the Public Hearing was closed,
HISTORICAL DESIGNATION ADOPTED, time: 8:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

(RESOLUTION NO. (279-1986) ADOPTED)