

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

145

Town Hall

3/25/86

8:15 P.M.

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

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

Councilman Maloney stated that he was delighted to honor Mr. Neil Winoker who has reached the rank of Eagle Scout. He said that Mr. Winoker would be attending William and Mary College in the fall. Town Board members offered their congratulations to him.

Supervisor Holbrook opened the public portion of the meeting.

Appearance: Mr. Joseph Pantano
New City, New York

Mr. Pantano stated that he had requested before that when a transfer of funds is listed in the resolution it note which department is involved. He reiterated that request.

Appearance: Mr. Anthony Caravello
12 Phillips Lane
West Nyack, New York 10994

Mr. Caravello stated that he was appearing in reference to Item #16 on the agenda (authorizing the hiring of an engineer to evaluate the Phillips Lane report). He asked just exactly what "evaluate" meant in this instance. He wanted to know just what the engineer was going to do. Supervisor said there would be a site inspection, look at the report and make suggestions to see whether or not another compaction test is necessary. He stated that the engineer would make his recommendations to the town.

Appearance: George Zuckerman, Esq.
Normandy Village
Nanuet, New York 10954

Mr. Zuckerman stated that he was appearing with regard to Item #9 (Referring Zone Change request - Torsoe Brothers - to Planning Board) and wanted to know if this had anything to do with Normandy Village. He was told "No."

Mr. Zuckerman also inquired about Item #17 (Setting date for Public Hearing re: Community Residence Apartment Program). Supervisor Holbrook explained that was in regard to a group home on Lakewood Drive in Congers. It will be an informational hearing regarding that site.

Appearance: Mr. John Lodico
Birch Drive
New City, New York 10956

Mr. Lodico said he was here again to speak about the warehouse the Town leases on Route 303 and that the Town should consider building its own facility preferably at French Farms which is more centrally located. He cited cost factors involved in building our own warehouse as opposed to continue the leasing of the present facility.

Mr. Lodico also spoke regarding Item #5 on the agenda (authorizing preparation of report for Master Plan for handling solid waste in Town of Clarkstown).

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ABE209

Appearance: Mr. Ernest Maldonado
14 Phillips Lane
West Nyack, New York 10994

Mr. Maldonado spoke regarding Item #16 and said he also questioned the word "evaluate." He felt that the Loftus Report should not be used. He thought it would be better to have a new person come in with a fresh approach. He said there was a sense of legitimacy with something commissioned by the Town Board rather than by the builder.

Supervisor Holbrook explained that the engineer to whom he had recently spoken would make a study of the site and that would include taking Mr. Loftus' report, looking at it and then going out and taking a look at the site itself and making recommendations as to what further tests need to be done, if any. He said he did not want to tell him how to operate because they are good engineers and are not connected with anyone here. They come from Oradell, New Jersey and are capable of doing the job. The intention of the Town is to see that the report which this new engineer makes is independent. Whether or not they coincide with Mr. Loftus' report we will know when the study is done.

Councilman Maloney said that perhaps the new engineer will find that the old report is fine but that there are some other steps that could be taken.

Mr. Maldonado objected again to the use of Mr. Loftus' report and would rather have the new engineer do his own study. Supervisor said they want the new engineer to make recommendations and if he believes that core samples should be taken, or a compaction test taken, then that will be done.

Appearance: Mr. Theodore Dusanenko, Sr.
5 Hickory Drive
New City, New York 10956

Mr. Dusanenko spoke regarding agenda item #7 and asked where this was located? (Item 7 was pulled from the agenda and concerned a zoning change for Alfred T. Rossi and Eileen Rossi.)

Supervisor Holbrook said this was located in the vicinity of Hutton Avenue in Nanuet on both the east and west sides of the street. The residents in the area have asked that the zoning in their area be changed to reflect its residential character.

Appearance: Mr. Al Rossi
Hutton Avenue
Nanuet, New York 10954

Mr. Rossi stated that he had dropped a letter off at the Supervisor's office last Friday, March 21, 1986 addressed to Al Dixon of the New York State Department of Transportation with copies to the Town Attorney and the Planning Board. The letter was also going to Senator Levy and Assemblyman Connor. Mr. Rossi said he hoped the letter would generate a meeting between the appropriate state organizations and this Town to see if we can get together and agree on a physical plan for improvements to Route 59 in the Nanuet area which is sorely needed.

Mr. Rossi asked Town Attorney with regard to Item #7 is if there is anything further required of him (Mr. Rossi) in relation to the petition? Town Attorney said the petition submitted which requests a zone change on a number of parcels on Map 163 would not meet the requirements of the Town Code if it is accepted merely as the petition of an individual resident. However, Mr. Costa said, that in his opinion, that did not preclude the Town Board from referring for consideration or on its own motion setting the Public Hearing should it choose to do so because the Town Board may change the zoning

Continued on Next Page

ordinance from time to time on the petition of an interested party or on its own motion as it did during the Master Plan update. The quick answer to Mr. Rossi's question is that his petition is inadequate. It did not meet the requirements of the zoning ordinance and there was no fee associated with it. Sufficient copies were not submitted. All of the property owners, whose property would be affected, are not joining with Mr. Rossi on the petition.

Town Attorney said if Mr. Rossi wants his petition to be considered as coming from him as a property owner and his neighbors, the Town Code does provide that provision. That does not mean that the Town Board has to take any action whatsoever on that petition.

Mr. Rossi made further comments and Councilman Maloney asked Mr. Rossi if when the Town and the Planning Board were holding the Master Plan hearings was this zone change request brought to the Planning Board at that time? Mr. Rossi said Nanuet was not included in the Master Plan Hearings and he was told that Nanuet certainly was included and there was a meeting at Nanuet High School and only one resident attended that meeting. Councilman Nowicki said they waited for other people to attend and they did not come. Councilman Maloney said Nanuet was also included in Master Plan Hearings at the Town Hall.

Supervisor asked the Town Board Members what they wished to do. Town Board members stated that they wanted this zone change request to go through the proper channels in the usual manner.

Town Attorney asked Mr. Rossi if he were going to petition to change these fourteen or fifteen lots? Mr. Rossi said yes. Town Attorney said they could all be put on the same petition but all property owners whose property would be affected by this zone change should be included. If there are residents who have not joined in the petition that should be mentioned in the petition and that the change is being requested without their permission. That would not preclude the Town Board from making a referral or having a hearing if they have not joined in the petition. However, the Town Board is under no legal obligation to do anything about it if it chooses not to.

Supervisor Holbrook said the Town Board would take up this matter at a future Town Board Meeting once Mr. Rossi has filed properly.

RESOLUTION NO. (280-1986)

SETTING PUBLIC HEARING RE:
LOCAL LAW CONCERNING
REGULATION OF HOURS AND
DEGREE OF BLASTING OPERATIONS
IN THE TOWN OF CLARKSTOWN

Co. Carey offered the following resolution:

WHEREAS, Councilmen Carey, Lettre, Maloney and Nowicki, members of the Town Board of the Town of Clarkstown, have introduced a proposed local law entitled:

"LOCAL LAW CONCERNING REGULATION OF HOURS AND DEGREE OF
BLASTING OPERATIONS IN THE TOWN OF CLARKSTOWN

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the best interest of the Town that said local law be adopted;

NOW, THEREFORE, be it it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on the 13th day of May, 1986 at 8:10 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

ABE209

RESOLUTION NO. (280-1986) Continued

FURTHER RESOLVED, that the notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown and posted in the manner provided by law, and be it

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

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. (281-1986)

SETTING PUBLIC HEARING TO AMEND SECTION 106-10(A) OF THE TABLE OF GENERAL USE REGULATIONS FOR AN LIO DISTRICT - COLUMN 6 (MINIMUM REQUIRED OFF-STREET PARKING SPACES)

Co. Maloney offered the following resolution:

WHEREAS, it has been proposed by the Town's Planning Consultant, that parking requirements for an LIO Zoning District (Section 106-10(A) - Column 6), be amended, and

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town of Clarkstown was adopted on June 30, 1967, and has been further amended from time to time, and

WHEREAS, the Town Board of the Town of Clarkstown desires to further amend the said Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of April, 1986 at 8:10 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-10(A), Table of General Use Regulations for LIO District - Column 6 (Minimum Required Off-Street Parking Spaces) to provide as follows:

<u>"USE</u>	<u>AT LEAST ONE PARKING SPACE FOR EACH</u>
1. Churches, public buildings, libraries, community and recreational buildings	200 sq. ft. of floor area, but not less than 1 space for each 5 seats where provided.
2. Schools of general instruction, nursery schools, private schools or schools of special instruction	12 seats or students for schools of elementary or nursery grades and 6 seats or students for other schools.

RESOLUTION NO. (281-1986) Continued

ABE209

<u>USE</u>	<u>AT LEAST ONE PARKING SPACE FOR EACH</u>
3. Indoor tennis clubs and health clubs	1 space per 200 sq. ft. of gross floor area.
4. Telephone exchanges	2 employees or 300 sq. ft. of floor area, whichever is less.
5. Airports or heliports	2 employees plus 1 for each private aircraft parking space and 5 per scheduled aircraft arrival or departure within the peak 3-hour period.
6. Offices, banks	1 space per 300 sq. ft. of gross floor area.
7. Laboratories	1 space per 500 sq. ft. of gross floor area.
8. Social halls, meeting rooms convention halls and catering facilities	200 sq. ft. of gross floor area, but not less than 1 space for each 5 seats where provided.
9. Light manufacturing	1 space per 500 sq. ft. of gross floor area.
10. Warehouses, wholesaling, freight terminals	1 space per 1000 sq.ft. of gross floor area.
11. All other types of manufacturing	1 space per 500 sq. ft. of gross floor area.
12. Restaurants associated with an indoor tennis club or health club	3 seats plus 1 for each 2 employees,"

and be it

FURTHER RESOLVED, that the above proposed amendment(s) be referred to the Clarkstown Planning Board and the Rockland County Planning Board for their recommendations and report, and be it

FURTHER RESOLVED, 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 Planning Consultant, Robert Geneslaw, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town, as aforesaid, and file proof thereof in the Office of the said 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. (282-1986)

AUTHORIZING ATTENDANCE AT
CONFERENCE IN ALBANY, NEW
YORK (LARRY KOHLER AND MARK
A. POSNER, ESQ.) - CHARGE TO
ACCOUNT NO. 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that the following are hereby authorized to attend a conference in Albany, New York, on April 17, 1986, at no cost to the Town:

LARRY KOHER, Purchasing Director
MARK A. POSNER, ESQ., Deputy Town Attorney

and be it

FURTHER RESOLVED, that the expenses for lodging, travel and other necessary expenses be charged to Account No. 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. (283-1986)

DIRECTING DIRECTOR OF
ENVIRONMENTAL CONTROL AND
CONSULTING ENGINEER TO
PREPARE REPORT ESTABLISHING
MASTER PLAN FOR FUTURE
HANDLING OF SOLID WASTE IN
TOWN OF CLARKSTOWN -
AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
CHARLES R. VELZY ASSOCIATES

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous to develop contingency plans for the handling of solid waste to meet the requirements of various solid waste disposal options which the Town may select,

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control and Charles R. Velzy Associates, Consulting Engineer to the Town for the planning of solid waste facilities, be directed to prepare a report which will establish a Master Plan for the future handling of solid waste in the Town of Clarkstown for each disposal alternate, and that the Town Board be kept informed as to the progress and direction of the report and findings at appropriate times during the study, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Charles R. Velzy Associates for such services in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the payment for such services will be based on hourly rates for staff assigned to the project and that the total fee shall not exceed \$15,000.00.

Seconded by Co. Carey

RESOLUTION NO. (283-1986) 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. (284-1986)

SETTING PUBLIC HEARING FOR
INSTALLATION FOR PUBLIC
TELEPHONE - KEMMER LANE,
PARKING LOT

Co. Maloney offered the following resolution:

WHEREAS, it has been proposed by Charles E. Holbrook, Supervisor, that a public telephone be installed on public property in the vicinity of the Clarkstown commuter parking lot located on Kemmer Lane, Nanuet, New York;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to Section 64(7) of the Town Law, be held at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on the 22nd day of April, 1986 at 8:05 P.M., relative to such proposed installation of the public telephone, and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such public hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town and file proof thereof in the Office of said 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. (285-1986)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #30-1986 - TRANSIT TYPE
MINI BUS

Co. Maloney offered the following resolution:

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

BID #30-1986
TRANSIT TYPE MINI BUS

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 28, 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.

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RESOLUTION NO. (285-1986) Continued

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. (286-1986)

AMENDING RESOLUTION NO.
203-1986 - AUTHORIZING
DIRECTOR OF PURCHASING TO
ADVERTISE FOR BID #26-1986 -
BITUMINIOUS MATERIAL FOR
SURFACE TREATMENT OF ROADS

Co. Maloney offered the following resolution:

RESOLVED, that Resolution #203-1986 is hereby amended to read:

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

BID #26-1986
BITUMINIOUS MATERIAL FOR SURFACE TREATMENT OF ROADS

bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Friday, April 11, 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 Clarktown Director of Purchasing.

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. (287-1986)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #31-1986 - BUS
TRANSPORTATION

Co. Maloney offered the following resolution:

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

BID #31-1986
BUS TRANSPORTATION

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RESOLUTION NO. (287-1986) Continued

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Friday, April 25, 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. 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. (288-1986)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #29-1986 - CHEMICALS

Co. Maloney offered the following resolution:

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

BID #29-1986
CHEMICALS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Friday, April 18, 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. 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. (289-1986)

REFERRING ZONE CHANGE
PETITION TO TOWN PLANNING
BOARD AND COUNTY PLANNING
BOARD (TORSOE BROTHERS
CONSTRUCTION CORP.)

Co. Maloney offered the following resolution:

RESOLVED, that the application of TORSOE BROTHERS CONSTRUCTION CORPORATION, for a change of zoning from RS district to MF-3 district, on property designated on the Clarkstown Tax Map as Map 32, Block B, Lot 107, more fully described in Exhibit "A" annexed hereto, be referred to the Town Planning Board for report within 45

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ABE209

RESOLUTION NO. (289-1986) Continued

days pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board, and other municipalities and governmental bodies as required by Sections 230-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

FURTHER RESOLVED, 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.

(Exhibit A on file in Town 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.(290-1986)

SETTING PUBLIC HEARING ON
PROPOSED AMENDMENT TO THE
ZONING ORDINANCE OF THE TOWN
OF CLARKSTOWN AND AUTHORIZING
ROBERT GENESLAW TO ACT AS
AGENT FOR THE TOWN BOARD FOR
SEQRA REVIEW

Co. Maloney offered the following resolution:

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town of Clarkstown was adopted on June 30, 1967, and further amended from time to time, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to consider further amendment to said Zoning Ordinance:

NOW, THEREFORE, be it

RESOLVED that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 13th day of May, 1986 at 8:20 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-10(A), Tables 8, 14 and 15, Column 4, Item 7 of the General Use Regulations, to add the sentence which follows:

"Day care facilities for children of employees, provided the employer has one hundred (100) full time employees, and meets all other requirements of law for such facility."

and be it

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RESOLUTION NO. (290-1986) Continued

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

FURTHER RESOLVED, that the above proposed amendment(s) be referred to the Clarkstown Planning Board and Rockland County Planning Board for their recommendations and reports, and be it

FURTHER RESOLVED, 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 Planning Consultant, Robert Geneslaw, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

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. (291-1986)

AUTHORIZING THE TOWN ATTORNEY TO OBTAIN A SURVEY AT THE CORNER OF DELTA DRIVE AND BREWERY ROAD RE: REMOVAL OF FENCE ON TOWN-RIGHT-OF WAY

Co. Maloney offered the following resolution:

WHEREAS, the Department of Environmental Control has indicated by informal survey that there exists a fence on the corner of Brewery Road and Delta Drive, New City, New York, which is on the Town right-of-way, and

WHEREAS, the Traffic and Traffic Safety Advisory Board has recommended the removal of said fence subject to a certified survey that it is, in fact, located on the Town right-of way, and

WHEREAS, Leslie Bollman, Director of Department of Environmental Control has recommended that a private surveyor be obtained to certify said survey,

NOW, THEREFORE, be it

RESOLVED that the Town Attorney is hereby requested and directed to obtain a survey of the premises at the corner of Delta Drive and Brewery Road for a sum not to exceed \$500.00, and, in the event that said survey shows the fence to be on the Town right-of-way, to commence proceedings to compel its removal.

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. (292-1986)

GRANTING 280-a (2) RE
PROPOSED SUBDIVISION SD
59415.03 - SAEHILL REALTY,
INC.

Co. Maloney offered the following resolution:

RESOLVED, that under the provisions of Section 280-a(2) of the Town Law and pursuant to the recommendation of the Planning Board of the Town of Clarkstown and the Director of Environmental Control, a Building Permit for the erection of two-family residences may be issued to SAEHILL REALTY, INC., for property situate on the west side of North Main Street, New City, New York, known and designated on the Clarkstown Tax Map as - MAP 59, BLOCK A, LOT 15.03, provided, however, the certified record owner shall be required prior to the issuance of such Building Permit to execute and record a Declaration of Covenant, in a form satisfactory to the Town Attorney, which shall run with the land and shall provide:

1. That the property owner shall acknowledge that no Town services, including but not limited to maintenance, paving or snow removal, shall be provided on the right-of-way to the proposed dwellings (to the rear) without frontage on a Town road.

2. That the property owner irrevocably agrees to participate in a road improvement district for any frontage of said premises, on any mapped street when and if required by the Town Board of the Town of Clarkstown.

3. That the property owner shall gratuitously and irrevocably offer for dedication to the County of Rockland or its designee the interest of the property owner in a five foot (5') strip for road widening purposes along North Main Street or to the designated street line whichever is wider to accomplish the widening of such street.

4. That any deed of conveyance for the subject premises shall be subject to the Declaration of Covenant provided herein.

5. That the Certificates of Occupancy issued for said premises shall be conditioned upon and subject to observance of the Declaration of Covenant provided herein, and be it

FURTHER RESOLVED, that prior to the issuance of a Certificate of Occupancy for the subject premises, the owner shall:

(a) Comply with the request, if any, of the Director of Environmental Control regarding the installation of drainage and sewer system.

(b) Repair any damage to the existing pavement on Main Street.

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. (293-1986)

AWARDING BID #18-1986 TO
NYACK EXPRESS CO. AND
CHARGING IT TO ACCOUNT
A1450-401

Co. Nowicki offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Clerk and the Director of Purchasing that

BID #18-1986
STORAGE AND DELIVERY OF TOWN VOTING MACHINES

is hereby awarded to

NYACK EXPRESS COMPANY INC.
38 HIGH AVE.
NYACK, NY 10960

as per the attached proposal, and be it

FURTHER RESOLVED, that this award is subject to the receipt of the following documents as stated in bid specifications:

- a) Performance Bond
- b) Certificate of Liability & Workers Compensation Insurance
- c) Save Harmless Clause

and be it

FURTHER RESOLVED, that funds for same be charged to account A1450-401.

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. (294-1986)

AWARDING BID #21-1986 TO
ROCKLAND TIRE AND SERVICE OF
MONSEY, INC. AND STATEWIDE
TIRE

Co. Nowicki offered the following resolution:

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

BID #21-1986
TIRES/TUBES/RIMS/WHEEL SERVICES

is hereby awarded to:

ROCKLAND TIRE AND SERVICE OF MONSEY, INC.
109 ROUTE 59
MONSEY, NY 10952

and

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ABE209

RESOLUTION NO. (294-1986) Continued

STATEWIDE TIRE
D.B.A. TIRES 303
15 N. ROUTE 303
WEST NYACK, NY 10994

as per the attached schedule of items and prices

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 (295-1986)

AWARDING BID #17 - FIRST AID
SUPPLIES TO: MICRO BIO
MEDICS, VOLUNTEER FIRST AID,
PARK SURGICAL SUPPLY, EVER
READY FIRST AID, PATCHOGUE
SURGICAL SUPPLY

Co. Nowicki offered the following resolution:

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

BID #17-1986
FIRST AID SUPPLIES

is hereby awarded to

MICRO BIO MEDICS
717 SO. THIRD STREET
MT. VERNON, N.Y. 10550

VOLUNTEER FIRST AID
108 NORTH MAIN STREET
SPRING VALLEY, N.Y. 10977

PARK SURGICAL SUPPLY
5001 NEW UTRECHT AVE.
BROOKLYN, N.Y. 11219

EVER READY FIRST AID
5E 17TH STREET
NEW YORK, N.Y. 10003

PATCHOGUE SURGICAL SUPPLY
DRAWER 450
199 MAIN STREET
SAYVILLE, N.Y. 11782

as per attached schedule of prices.

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. (296-1986)

AWARDING BID #23-1986 -
IMPROVEMENT & MAINTENANCE OF
TOWN CUL DE SACS TO IRA
WICKS, INC.

Co. Nowicki offered the following resolution:

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

BID #23-1986
IMPROVEMENT & MAINTENANCE OF TOWN CUL DE SACS

is hereby awarded to

IRA WICKS, INC.
11 MC NAMARA ROAD
SPRING VALLEY, N.Y. 10977

as per their low bid proposal of \$23,804.75 and be it

FURTHER RESOLVED, that this award is subject to the
receipt of

- a) Certificate of Insurance in amount specified in bid specs
- b) Executed Save Harmless Agreement
- c) Certificate of Worker's compensation coverage.

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. (297-1986)

AUTHORIZING PAYMENT TO PHILIP
FURGANG, ESQ.

Co. Maloney offered the following resolution:

RESOLVED, that the authorized expenditure contained in
Resolution No. 1150 of December 27, 1983, to be paid to PHILIP
FURGANG, ESQ., Special Counsel, be increased by \$653.02 to a total not
to exceed \$91,510.91.

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. (298-1986)

AUTHORIZING HIRING AN
ENGINEER TO EVALUATE PHILLIPS
LANE REPORT. APPROPRIATING
\$2,000. FROM ACCOUNT NO.
A-8730-409 FOR REVIEW

Co. Maloney offered the following resolution:

Continued on Next Page

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RESOLUTION NO. (298-1986) Continued

WHEREAS, residents in the vicinity of Phillips Lane, West Nyack, have purchased homes in a subdivision known as Independence Mews and have experienced settling problems which have resulted in erosion, interference with utility service and property damage to decks and driveways, and

WHEREAS, a report and recommendations regarding possible remedial measures has been obtained from the developer;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to obtain the services of an independent soils engineer to review the recommendations and report referred to above and laboratory results, to provide to the Town of Clarkstown his report and recommendations regarding the cause of the problems referred to above and the future course of action to ameliorate or prevent its recurrence, and be it

FURTHER RESOLVED, that the sum of \$2,000.00 is hereby appropriated from Account No. A-8730-409 to pay all reasonable and proper charges for said review.

Seconded by Co. Nowicki

Supervisor asked the name of the firm and Town Attorney replied that the engineering firm was Byrnes & Roe. The principal engineer is Mr. Rothstein. The assigned engineer may be a fellow by the name of Mr. Kummerle. Supervisor stated that if additional expense had to be incurred on this they would determine that and he would speak with them tomorrow.

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. (299-1986)

SETTING PUBLIC INFORMATIONAL MEETING RE. RESIDENTIAL FACILITY FOR EMOTIONALLY HANDICAPPED PERSONS AT 40 LAKEWOOD DRIVE, CONGERS

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown has been notified by St. Dominic's Home by letter dated March 17, 1986, of its intention pursuant to Section 41.34 of the Mental Hygiene Law to establish a community residential facility for emotionally handicapped persons at 40 Lakewood Drive, Congers, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown shall hold a public informational meeting concerning this proposal on April 10, 1986 at 8:00 P.M., at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney shall publish notice of this meeting by display advertising in the Journal News on March 31, 1986.

Seconded by Co. Carey

RESOLUTION NO. (299-1986) 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. (300-1986)

AUTHORIZING IMPLEMENTATION OF
TRAFFIC AND TRAFFIC FIRE
SAFETY ADVISORY BOARD
RECOMMENDATIONS RE MIDDLETOWN
ROAD AND CONTINUE TWO HOUR
PARKING RESTRICTIONS SOUTH TO
THE MOST NORTHERLY NANUET
MALL ENTRANCE

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to extend the present two hour parking signs (see Town Board Resolution #481-1985) on both sides of Middletown Road, on West side from NYT Utility Pole #41, South to the driveway (northerly and southerly of #35 South Middletown Road (leave the present signs, "No Parking Between Signs"). Continue the two hour parking restrictions South to the most northerly Nanuet Mall entrance.

These signs should be installed per section 221.4 "Method of Posting", per the NYS DOT Manual of Uniform of Traffic Control Devices, and be it.

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

Seconded by Co. 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. (301-1986)

AUTHORIIZING SUPERINTENDENT
OF HIGHWAYS TO INSTALL "NO
PARKING ANYTIME" SIGNS ON
OMNI COURT CONDOMINIUMS,
NORTH MAIN STREET, NEW CITY

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

"No Parking Anytime" signs (see Sec. 221.5 of the NYS Dept. of Transportation's Manual of Uniform Traffic Control Devices. A Pl-1 sign) to be erected on all interior roads of the Omni Court Condominiums, North Main Street, New City, and be it

Continued on Next Page

ABE209

RESOLUTION NO. (301-1986) Continued

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

Seconded by Co. 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. (302-1986)

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO INSTALL TWO TRUCKS, TRACTORS, AND TRACTOR-TRAILER COMBINATION EXCLUSION SIGNS: FIRST, ON WEST CLARKSTOWN ROAD, SECOND, ON WEST BURDA LANE, SPRING VALLEY

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

Two (2) trucks, tractors, and tractor-trailer combination exclusion signs. (See Sec. 215.3 of NYS Dept. of Transportations Manual of Uniform Traffic Control Devices R 5-10 Sign)

The first sign to be erected on Great Oaks Dr. at West Clarkstown Road, and the second to be erected at the most southerly property line (more or less) of Number 4, West Burda Lane, Spring Valley, and be it

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

Seconded by Co. 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. (303-1986)

AUTHORIZING PAUL V. NOWICKI, 1ST DEPUTY TOWN ATTORNEY TO ATTEND SEMINAR AT STAMFORD, CONN. AND AMOUNT CHARGED TO ACCOUNT NO. 1010-414

Co. Carey offered the following resolution:

RESOLVED, that Paul V. Nowicki, 1st Deputy Town Attorney, is hereby authorized to attend a Seminar sponsored by the American Arbitration Association on April 30, 1986, at Stamford, Connecticut, at a cost of \$135.00 plus travel and other necessary expenses, said amount to be charged to Account No. 1010-414.

RESOLUTION NO. (303-1986) Continued

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. (304-1986)

AMENDING RESOLUTION NO.
278-1986 RESTRICTING PARKING
AT THE TOWN HALL PARKING LOT
TO TOWN EMPLOYEES AND THOSE
PERSONS HAVING BUSINESS AT
TOWN HALL

Co. Carey offered the following resolution:

WHEREAS, Resolution No. 278-1986, adopted by the Town Board on March 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 restricts the use of the Town Hall parking lot located on Maple Avenue between New City-Congers Road and Demarest Avenue, to Town employees and those persons having business in Town Hall. Any other parking shall be subject to fines in accordance with Section 102.15(B) of the Town Code of the Town of Clarkstown.

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

With regard to the following resolution Supervisor asked Mr. Geneslaw, Town Planning Consultant, if he had taken a look at it and Mr. Geneslaw said he had. He said they had gone out to the site again. He said it can be reduced from the 24 feet that was referred to in the Town Board's original resolution. He felt fifteen feet was a little too narrow as there should be room for two cars to pass going in the opposite direction on the driveway. The driveway is now paved wide enough for that to happen - he would say roughly eighteen to twenty feet wide. He went on to say that they would suggest that the pavement of the driveway remain the way it is and the radius of the curve be opened up to allow movement in and off the property more easily Supervisor asked what footage they are recommending? Mr. Geneslaw said he would recommend what is shown on the plan prepared by the applicant's engineer. Town Attorney said this resolution gives

Continued on Next Page

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the Planning Board the authority to reduce down from the twenty-four foot width to a width that is safe and reasonable for ingress and egress.

RESOLUTION NO. (305-1986)

AMENDING RESOLUTION NO.
859-1985 OF OCTOBER 8, 1985,
AUTHORIZING TOWN LAW 280-a(4)
APPROVAL - SUBDIVISION OF
STUART R. MARVIN AND SALLY
MARVIN

Co. Maloney offered the following resolution:

WHEREAS, by resolution dated October 8, 1985, the Town Board of the Town of Clarkstown authorized the use of Town Law 280-a(4) (Open Development Area) for a proposed subdivision of Stuart R. Marvin and Sally Marvin for premises known and described on the Clarkstown Tax Map as, Map 17, Block A, Lot 11, to permit subdivision of said property into five building lots, and

WHEREAS, said resolution required the applicant to obtain a Planning Board approval, and

WHEREAS, Planning Board approval had been obtained subject to the issuance of a curb cut permit from the Rockland County Highway Department affecting North Middletown Road in the vicinity between Wesel Road and Rinne Road, Nanuet, and

WHEREAS, said approvals require that the property owner install a paved right-of-way twenty-four (24') feet in width, but a curb cut permit has been refused by the Rockland County Highway Department for such width;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 859-1985 is hereby amended to provide that the curb cut and pavement referred to therein may be less than twenty-four feet (24') in width provided the applicant can demonstrate to the Planning Board that such reduced width shall result in a safe and reasonable ingress and egress of said subdivision onto North Middletown Road, Nanuet, and be it

FURTHER RESOLVED, that the applicant is hereby redirected to return to the Clarkstown Planning Board for further processing in accordance with the Town's resolution of October 8, 1985 as modified herein.

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. (306-1986)

REFERRING PETITION FOR CHANGE
OF ZONE FROM AN R-80 DISTRICT
TO AN R-40 DISTRICT OR TO AN
R-22 - TAX MAP AS MAP 8,
BLOCK B, LOT 6 - HENRY AND
MARY RENELLA

Co. Maloney offered the following resolution:

WHEREAS, that the application of HENRY RENELLA and MARY RENELLA, for a change of zoning from an R-80 District to an R-40

RESOLUTION NO. (306-1986) Continued

District or to an R-22, on property designated on the Clarkstown Tax Map as, Map 8, Block B, Lot 6, more fully described in Exhibit "A" annexed hereto, be referred to the Town Planning Board for report within 45 days pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board, and other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

FURTHER RESOLVED, 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. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (307-1986)

SETTING DATE FOR PUBLIC
HEARING RE EXTENSION OF
SEWERAGE IMPROVEMENT AREA NO.
2 - ROUTE 303

Co. Maloney offered the following resolution:

WHEREAS, an engineering report entitled, "ENGINEERING REPORT & COST ESTIMATES FOR ROUTE 303 SANITARY SEWER SYSTEM" dated March 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 Route 303, West Nyack to benefit properties designated on the Clarkstown Tax Map as set forth on the attached Schedule "A", and

WHEREAS, during 1984 it became necessary to plan and to provide for the installation of a pumping station at the Clarkstown Sanitary Landfill located on Route 303, West Nyack, New York, to provide a means to discharge leachate to the Rockland County Sewer District No. 1 Treatment Facility and the capital costs for same were taken from bonds authorized for the construction of the Sanitary Landfill leachate collection system, and

WHEREAS, the proposed landfill pump station referred to herein has been designed with sufficient wet wall volume to allow for the installation of a pump to handle anticipated sewage flows from properties along Route 303 from Route 59 to the Orangetown town line, and

WHEREAS, it has been reported in the proposal referred to above that the development and construction of the proposed sewer system on Route 303 utilizing the planned leachate pump station will result in significant capital costs savings by allowing direct connection of the Route 303 proposed sewers to said pump station;

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

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RESOLUTION NO. (307-1986) Continued

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 such sewer improvement on the 22nd day of April, 1986, at 8:25 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 \$253,000 will not result in sewer improvement costs exceeding the amount provided in Section 209-q(11) of the Town Law.

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. (308-1986)

RESCHEDULING PUBLIC HEARING
FOR PROPOSED EXTENSION OF
SEWER SERVICE TO OLD PHILLIPS
HILL ROAD AREA

Co. Maloney offered the following resolution:

RESOLVED, that the date for the public hearing as called for in the Resolution and Order of the Town Board dated March 11, 1985, for the proposed extension of sewer service to Old Phillips Hill Road area of New City, is hereby changed from May 13, 1986 at 8:15 P.M. to April 22, 1986 at 8:30 P.M.

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. (309-1986)

AUTHORIZING MEMBERSHIP TO THE
MICHAELIAN MUNICIPAL LAW
RESOURCE CENTER FOR A FEE OF
\$1,000 AND INCREASING ACCOUNT
NO. A 1420-328 AND DECREASING
ACCOUNT NO. A 1420--211 BY
\$1,000.00

Co. Nowicki offered the following resolution:

WHEREAS, the Town Board has authorized membership to the Michaelian Municipal Law Resource Center for the calendar year 1986 for a fee of \$1,000;

RESOLUTION NO. (309-1986) Continued

NOW, THEREFORE, be it

RESOLVED, to increase Account No. A 1420-328 and decrease Account No. A 1420-211 by \$1,000.00.

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. (310-1986)

CONTRACTING RAYMOND, PARISH,
PINE & WEINER FOR THE RTE. 59
CORRIDOR AND INCREASING
APPROPRIATION ACCOUNT No. A
8020-409 AND DECREASING
CONTINGENCY ACCOUNT NO. A
1990-505 BY \$27,000

Co. Carey offered the following resolution:

WHEREAS, Town Board Resolution No. 1071 dated December 10, 1985 contracted Raymond, Parish, Pine & Weiner for professional services for the Rte. 59 Corridor in the amount of \$27,000;

NOW, THEREFORE, be it

RESOLVED, to increase Appropriation Account No. A 8020-409 and decrease Contingency Account No. A 1990-505 by \$27,000.

Seconded by Co. Maloney

Councilman Maloney asked Mr. Geneslaw just what this would include? Mr. Geneslaw stated that this would include the land use changes, traffic changes, etc.

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. (311-1986)

GRANTING PERMISSION TO
CLARKSTOWN PARKS BOARD AND
RECREATION COMM. TO DISPENSE
ALCOHOLIC BEVERAGES AT THE
ANNUAL SENIOR CITIZEN SHOW
CAST PARTY AND ANNUAL SENIOR
CITIZEN PICNIC

Co. Maloney offered the following resolution:

WHEREAS, Section 22-2A of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board to an organization desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

Continued on Next Page

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RESOLUTION NO. (311-1986) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Clarkstown Parks Board and Recreation Commission to dispense alcoholic beverages in accordance with and subject to Section 22-2A and 2B of the Town Code at the following events:

1. Annual Senior Citizen Show Cast Party
Saturday, April 12, 1986
Congers Community Center
Gilchrest Road
Congers, New York
2. Annual Senior Citizen Picnic
Thursday, June 5, 1986 (Raindate June 6th)
Congers Community Center
Gilchrest Road
Congers, New York

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. (312-1986)

GRANTING COLUMBUS DAY PARADE
COMMITTEE PERMISSION TO USE
CLARKSTOWN SHOWMOBILE

Co. Maloney offered the following resolution:

WHEREAS, the Columbus Day Parade Committee has requested use of the Town of Clarkstown showmobile on Sunday, October 12, 1986, for an annual parade to be held in Pearl River, New York,

NOW, THEREFORE, be it

RESOLVED, that the Columbus Day Parade Committee is hereby granted permission to use the Town of Clarkstown showmobile on Sunday, October 12, 1986, for the above purpose and subject to the necessary insurance policies.

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. (313-1986)

AUTHORIZING CHARLES T. BURGIO
AND GEORGE C. DRESCHER, AND
HARRIET A. ROTHERMEL, TO
ATTEND THE SNOW CONFERENCE
AND THAT IT BE CHARGED TO
APPROPRIATION ACCOUNT A
1010-414

RESOLUTION NO. (313-1986) Continued

Co. Maloney offered the following resolution:

RESOLVED, that Charles T. Burgio and C. Drescher, Deputy Superintendents of Highway, and Harriet A. Rothermel, Service Dispatcher, are hereby authorized to attend the 26th North American Snow Conference, sponsored by the American Public Works Association to be held April 13th through April 16th, 1986, in Rochester, New York, and be it

FURTHER RESOLVED, that all proper charges be charged to 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. (314-1986)

AUTHORIZING SUPERVISOR TO
ENTER INTO SECURITY AGREEMENT
WITH AMBULANCE CORPS/NYACK
HOSPITAL TO PROVIDE FOR
PURCHASE OF CAPITAL EQUIPMENT
TO IMPLEMENT EMERGENCY
ADVANCED LIFE SUPPORT
SERVICES IN THE TOWN OF
CLARKSTOWN

Co. Nowicki offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has contracted, pursuant to Section 122(B) of the General Municipal Law, with the various Ambulance Corps operating in the Town of Clarkstown to provide emergency twenty-four (24) hour ambulance service, and

WHEREAS, the Town Board wishes to enhance the service by contracting with the Ambulance Corps for emergency Advanced Life Support (ALS) service and has budgeted the sum of \$550,000.00 for capital and operating costs for the calendar year 1986;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$178,275.00 is hereby appropriated from Account No. A-8840-424 to provide to the various Ambulance Corps for the purpose of purchasing capital equipment necessary to implement ALS service for the Town of Clarkstown subject, however, to an agreement between said Corps and the Town of Clarkstown in a form approved by the Town Attorney, which agreement shall establish a security interest on behalf of the Town of Clarkstown in said equipment, which interest shall extend throughout the expected useful life of same.

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

ABE209

RESOLUTION NO. (315-1986)

AUTHORIZING COMPTROLLER TO
CREDIT ADDITIONAL INCOME TO
EMPLOYEES USING TOWN-OWNED
VEHICLES TO AND FROM WORK AND
THAT RESOLUTION #1070-85
ADOPTED DECEMBER 10, 1985, IS
HEREBY RESCINDED

Co. Maloney offered the following resolution:

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE be it

RESOLVED, that the Town Comptroller is hereby authorized and directed for the calendar year 1986 to credit as additional income the sum of 21¢ per mile to those employees who have the use of Town owned vehicles for commuting to and from work except those employees who are public officers as defined in Section 263.14 of the Handbook for State Social Security Administration, and be it

FURTHER RESOLVED, that employees who have the use of Town owned vehicles shall not use any vehicle assigned to such employee for personal reasons, except for commuting to and from work, and be it

FURTHER RESOLVED, that employees who are assigned employer owned vehicles shall submit to the Town Comptroller a written quarterly statement of total mileage for commuting purposes on forms to be provided by the Town Comptroller, which shall be submitted within 10 days from the end of each calendar quarter, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below be excluded from wages:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;
- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances and hearses used as such
- (g) Bucket trucks ("cherry pickers");
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;
- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks;
- (r) Officially authorized use of unmarked vehicles by law enforcement officers, and be it

FURTHER RESOLVED, that resolution #1070-85 adopted December 10, 1985, is hereby rescinded.

Seconded by Co. Nowicki

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (315-1986) Continued

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

RESOLUTION NO. (316-1986)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
NYACK/VALLEY COTTAGE LITTLE
LEAGUE

Co. Carey offered the following resolution:

WHEREAS, the Nyack/Valley Cottage Little League Program has provided for recreational opportunities for residents of the Town of Clarkstown and has entered into a cooperative agreement with the Town of Clarkstown whereby the Nyack/Valley Cottage Little League has improved and maintained the recreational facility in Valley Cottage, and

WHEREAS, said organization is in need of funds to continue to provide the level of service to Town residents it has previously provided and has requested economic assistance;

NOW, THEREFORE, be it

RESOLVED, the Supervisor is authorized to enter into an agreement with the Nyack/Valley Cottage Little League in a form approved by the Town Attorney, which agreement shall provide that the sum of \$1,000.00 be paid to said organization for the calendar year 1986 in return for services in kind in maintaining the landscaping and cleanliness of the recreational property owned by the Town of Clarkstown in Valley Cottage, which property is licensed for use by the Nyack/Valley Cottage Little League, and be it

FURTHER RESOLVED, that the amount appropriate herein shall be charged to Account No. A-8840-424.

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. (317-1986)

ACCEPTING TOWN BOARD MINUTES
OF FEB. 11TH AND 25TH, 1986

Co. Carey offered the following resolution:

RESOLVED, that the Minutes of the regular Town Board meetings of February 11th and 25th, 1986 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

Continued on Next Page

ABE209

RESOLUTION NO. (317-1986) Continued

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

RESOLUTION NO. (318-1986)

CONFIRMING AND RATIFYING
AMENDMENT TO THE BOARD OF
APPEALS

Co. Maloney offered the following resolution:

WHEREAS, by resolution adopted by the Board of Appeals of the Town of Clarkstown on March 3, 1986, Section A110-14 of the Board of Appeals Rules was amended by adding the following paragraph:

"SECTION A110-14. FILING OF APPEALS.

The appellant shall be notified in writing, by the Board of Appeals, within ten (10) days of filing the notice of appeal of any other paper, document, map or information that must be submitted in connection with the notice of appeal. If appellant fails to submit the additional materials within thirty (30) days thereafter, the appellant shall be notified by certified mail that the appeal shall be denied without further action of the Board of Appeals if the required information is not submitted within fifteen (15) days of the mailing of the certified letter. Upon written application of the appellant, the Board of Appeals may grant an extension of time to submit said information for good cause shown."

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves, ratifies and confirms the aforesaid amendment to the Board of Appeals Rules.

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. (319-1986)

AMENDING SALARY OF CLAIRE
DEERY, ACCOUNT CLERK
(PART-TIME) - TOWN CLERK'S
OFFICE

Co. Nowicki offered the following resolution:

RESOLVED, that the salary of Claire Deery, 3 Wheatstone Road, New City, New York - Account Clerk (part-time) in the Town Clerk's Office - is hereby amended to \$9.25 - effective and retroactive to January 1, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

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RESOLUTION NO. (319-1986) Continued

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

RESOLUTION NO. (320-1986)

AMENDING SALARY OF JOYCE
BARONE, ACCOUNT CLERK
(PART-TIME) - BUILDING DEPT.

Co. Nowicki offered the following resolution:

RESOLVED, that the salary of Joyce Barone, 1 Gerken Drive, New City, New York - Account Clerk (p-t) in the Building Department - is hereby amended to \$9.25 per hour - effective and retroactive to January 1, 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

RESOLUTION NO. (321-1986)

AMENDING SALARY OF EILEEN
SHINE, TYPIST (PART-TIME) -
HIGHWAY DEPT.

Co. Nowicki offered the following resolution:

RESOLVED, that the salary of Eileen Shine, 9 Cider Mill Court, New City, New York - Typist (part-time) in the Town Highway Department is hereby amended to \$6.00 per hour - effective and retroactive to March 17, 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

RESOLUTION NO. (322-1986)

AMENDING SALARY OF MADELINE
WEIGOLD - TOWN HIGHWAY DEPT.

Co. Nowicki offered the following resolution:

RESOLVED, that the salary of Madeline Weigold, 7 Aspen Lane, New City, New York - Typist (temporary) in the Town Highway Department - is hereby amended to \$6.00 per hour - effective and retroactive to February 4, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

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RESOLUTION NO. (322-1986) Continued

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

RESOLUTION NO. (323-1986)

AMENDING SALARY OF PATRICIA
MALONEY - HIGHWAY DEPARTMENT

Co. Nowicki offered the following resolution:

RESOLVED, that the salary of Patricia Maloney, 1 Victoria Drive, Nanuet, New York - Clerk (temporary) in the Town Highway Department - is hereby amended to \$6.00 per hour - effective and retroactive to February 4, 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

RESOLUTION NO. (324-1986)

APPOINTING RITA MAKLIN TO THE
POSITION OF PART-TIME CLERK,
BUILDING DEPARTMENT

Co. Nowicki offered the following resolution:

RESOLVED, that Rita Maklin, 4 Maplewood Lane, New City, New York, is hereby appointed to the position of part time Clerk - Building Department - at the hourly rate of \$6.00., effective and retroactive to March 17, 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

RESOLUTION NO. (325-1986)

APPOINTING CANDYCE T. DRAPER
TO THE POSITION OF
STENOGRAPHER (TEMPORARY) -
TOWN JUSTICE DEPT.

Co. Nowicki offered the following resolution:

RESOLVED, that Candyce T. Draper, 270 South Main Street, New City, New York is hereby appointed to the position of (temporary) Stenographer - Town Justice Department - at the current 1986 annual salary of \$12,589., effective March 26, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

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RESOLUTION NO. (325-1986) Continued

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

RESOLUTION NO. (326-1986)	RECLASSIFYING POSITION OF PRINCIPAL CLERK TYPIST TO EMPLOYEE BENEFITS CLERK TO A GRADE 18
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Co. Nowicki offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 6, 1986 that the position of Principal Clerk Typist can be reclassified to the position of Employee Benefits Clerk,

Now, therefore, be it

RESOLVED, that the position of Employee Benefits Clerk - Personnel Office - is hereby created - Grade 18 - effective March 31, 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

RESOLUTION NO. (327-1986)	APPOINTING TILLIE SCHWARTZ, TO THE POSITION OF ADMINISTRATIVE AIDE - PLANNING DEPARTMENT
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Co. Nowicki offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #85166 - Administrative Aide (Planning) - which contains the name of Tillie Schwartz,

Now, therefore, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby recognizes the appointment of Tillie Schwartz, 1 Dogwood Lane, West Nyack, New York - Administrative Aide (Planning) Department - at the current 1986 annual salary of \$29,749., effective March 26, 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

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RESOLUTION NO. (328-1986)

APPOINTING PATRICK J. DINEEN,
CUSTODIAL WORKER - PARKS,
BOARD & RECREATION COMMISSION

Co. Nowicki offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment of Patrick J. Dineen, 29 The Rise, Congers, New York as Custodial Worker - Parks Board & Recreation Commission - at the annual salary for 1986 of \$13,131., effective March 31, 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

RESOLUTION NO. (329-1986)

APPOINTING RICHARD CRUZ -
CUSTODIAN I - PARKS BOARD &
RECREATION COMMISSION

Co. Nowicki offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment of Richard Cruz, 71 Robert Pitt Drive, Monsey, New York as Custodian I - Parks Board & Recreation Commission - at the annual salary for 1986 of \$14,299, effective March 31, 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

RESOLUTION NO. (330-1986)

GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO RITA SAKOWICZ
- JUSTICE COURT

Co. Nowicki offered the following resolution:

WHEREAS, Rita Sakowicz 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 Rita Sakowicz, 2 Teakwood Lane, New City, New York - Typist - Town Justice Department - is hereby granted a leave of absence, without pay, effective and retroactive to March 17, 1986 for the period up to April 21, 1986.

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (330-1986) Continued

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

RESOLUTION NO. (331-1986)

AUTHORIZING ELLEN COHEN,
DIRECTOR OF COUNSELING
SERVICES TO ATTEND THE 1986
SUBSTANCE ABUSE CONFERENCE TO
BE CHARGED TO APPROPRIATION
ACCOUNT A 4210-414

Co. Maloney offered the following resolution:

RESOLVED, that Ellen Cohen, Director of Counseling Services, is hereby authorized to attend the 1986 Substance Abuse Conference to be held at the Concord Hotel from May 4-7, 1986, and that all proper charges and registration fees be charged to Appropriation Account A 4210-414.
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. (332-1986)

GRANTING CERTIFICATE OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF THE CODE OF
THE TOWN OF CLARKSTOWN

Co. Maloney 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:

MONSEY EXCAVATING, INC.
18 LAURA DRIVE
MONSEY, NEW YORK 10952

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued; however, such certificate shall expire on November 4, 1986 unless an extension of General Liability Insurance is obtained to expire not sooner than December 31, 1986.

No. 86-18 issued to Monsey Excavating, Inc.

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. (333-1986)

GRANTING CERTIFICATE OF
REGISTRATION PURSUANT TO SEC.
83-65 OF THE CODE OF THE TOWN
OF CLARKSTOWN

Co. Maloney 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:

J.F. WALSH PLUMBING & HEATING, INC.
209 RADCLIFF DRIVE
UPPER NYACK, NEW YORK 10960

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration
be issued:

No. 86-14 issued to J.F. Walsh Plumbing & Heating, Inc.

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

Supervisor Holbrook said that he had been speaking with
the Coradian Company in terms of a cut-over date and doing it after
hours. He said he had been informed that doing that would be an extra
cost of between \$1,500.00 and \$3,000.00 depending upon the problems
encountered. He asked if the Board had any problems with that?

Mr. Kohler said this was a combination cost of the two
phone companies involved - New York Telephone and Coradian.

RESOLUTION NO. (334-1986)

AUTHORIZING THE DIRECTOR OF
PURCHASING TO ENTER INTO
CHANGE OVER AGREEMENT FOR
CUT-OVER SERVICES AFTER HOURS
- RE NEW TELEPHONE SYSTEM

Co Carey offered the following resolution:

RESOLVED, that the Director of Purchasing may enter into
the necessary change over agreement for cut-over services after hours
in connection with the installation of new telephone system in an
amount not to exceed \$3,000.00.

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

On motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted, the Supervisor declared the Town Board meeting closed, time: 9:33 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

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