

Town Hall

4/8/86

8:00 P.M.

Present: Supervisor Holbrook  
Councilmen Carey, Lettre, Nowicki  
Councilman Maloney arrived at 8:17 P.M.  
John Costa, Town Attorney  
Patricia Sheridan, Town Clerk

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

Supervisor stated that the public portion of the meeting was now open.

Appearance: Mr. David Fromson  
West Nyack, New York 10994

Mr. Fromson spoke regarding reassessment in the Town of Clarkstown. Supervisor Holbrook said Item #26 on tonight's agenda will reject that.

Appearance: Mr. Alan Rosensweig  
Congers, New York 10920

Mr. Rosensweig spoke regarding Palisades Shopping center time extension. He said the extension should have been for gathering further information but instead it appears that they are using the time to do mailings and insert ads in the newspapers to try to sway public opinion.

Supervisor Holbrook said he wished to state that there will be no extensions after May 5th.

Appearance: Mr. Charles Donovan  
New City, New York 10956

He said he was 100% for the new shopping center.

\*\*\*\*\*

RESOLUTION NO. (335-1986)

AMENDING ZONING ORDINANCE OF  
TOWN OF CLARKSTOWN (RIDGE  
NINE WEST)

Co. Carey offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 28th day of January, 1986, provided for a public hearing on the 25th day of February, 1986, at 8:05 P.M., to consider the application of Ridge Nine West to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the Petitioner from LIO district to MF-2 district and from R-22 district to MF-2 district, and

WHEREAS, notice of public hearing was duly published as required by law and the public hearing was duly held at the time and place specified in the notice;

NOW, THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from LIO district to MF-2 district and from R-22 district to MF-2 district, the following described property in the Hamlet of Congers, New York, in said Town.

(Description on File in Town Clerk's Office)

Seconded by Co. Lettre

ABE209

RESOLUTION NO. (335-1986) 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. (336-1986)

REFERRING PETITION FOR ZONE  
CHANGE TO ROCKLAND COUNTY  
PLANNING BOARD AND TOWN OF  
CLARKSTOWN PLANNING BOARD  
(ALFRED T. ROSSI AND EILEEN  
ROSSI)

Co. Nowicki offered the following resolution:

WHEREAS, a petition has been filed with the Town Clerk by Alfred T. Rossi and Eileen Rossi, requesting that the Town Board consider a zone change from a PO District to an R-10 District for certain property within the Route 59 Corridor Moratorium area;

NOW, THEREFORE, be it

RESOLVED, on the Motion of the Town Board of the Town of Clarkstown that the proposal for a change of zoning from a PO District to an R-10 District, on property designated on the Clarkstown Tax Map as Map 163, Block A, Lots 3, 5, 5.01, 5.02, 5.03, 6, 7, 8, 9, 10, 18, and 21.01, 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:

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

\*\*\*\*\*

RESOLUTION NO. (337-1986)

AUTHORIZING SUPERVISOR TO  
ENTER INTO AGREEMENT WITH  
HOWARD L. LAMPERT  
(SPECIFICATIONS FOR TRAFFIC  
SIGNALIZATION AND  
MAINTENANCE) - CHARGE TO  
ACCOUNT NO. A 3320-409

Co. Lettre offered the following resolution:

WHEREAS, a proposal dated March 19, 1986 from Howard L. Lampert, Traffic and Highway Engineering Consultant, has offered to

Continued on Next Page

RESOLUTION NO. (337-1986) Continued

prepare bid specifications for traffic signalization and maintenance in the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement in a form approved by the Town Attorney, with Howard L. Lampert in accordance with said proposal for compensation not to exceed \$2,400.00, which shall be charged to Account No. A 3320-409.

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. (338-1986)

DIRECTING TRAFFIC AND HIGHWAY ENGINEERING CONSULTANT (HOWARD L. LAMPERT) TO INVESTIGATE INTERSECTION OF DEMAREST AVENUE AND ROUTE 59A TO CLARKSVILLE CORNERS, WEST NYACK, NEW YORK - CHARGE TO ACCOUNT NO. A 3320-409

Co. Lettre offered the following resolution:

RESOLVED, that Howard L. Lampert, Traffic and Highway Engineering Consultant, is hereby directed to investigate the intersection of Demarest Avenue and Route 59A to Clarksville Corners, West Nyack, New York, and make recommendations with respect to traffic control improvements, and be it

FURTHER RESOLVED, that the sum of \$200.00 be appropriated for said investigation, which shall be charged to Account No. A 3320-409.

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. (339-1986)

AUTHORIZING DIRECTOR OF DEPARTMENT OF ENVIRONMENTAL CONTROL TO PERFORM CORRECTIVE DRAINAGE WORK (NORTHWEST CORNER OF LOT 123 A 1.01 AND HIRE J. FLETCHER CREAMER AND SON, INC., FOR THIS PURPOSE - CHARGE TO DRAINAGE BOND CAPITAL ACCOUNT #2

Co. Nowicki offered the following resolution:

Continued on Next Page

ABE209

RESOLUTION NO. (339-1986) Continued

WHEREAS, an adverse drainage condition exists at Lake Road in the vicinity of the northwest corner of lot 123 A 1.01; and

WHEREAS, the Director of the Department of Environmental Control has advised that replacing the field inlet grate on lot 123 A 1.01 with curb type inlet, constructing a swale and regrading the area to pick up the runoff which is bypassing the inlet and restoring the disturbed area as required will be the most economical way to ameliorate this problem;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is authorized to hire J. Fletcher Creamer and Son, Inc. to perform this corrective drainage work for a sum not to exceed \$2,500., and be it

FURTHER RESOLVED, that the cost for the above be charged to the Drainage Bond Capital Account #2.

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. (340-1986)

AWARDING BID #13A-1986 -  
RENOVATION OF KNAPP BUILDING  
(R & R CONSTRUCTION CO.)

Co. Lettre offered the following resolution:

RESOLVED, that based upon the recommendation of the Degenshein Denker Associates project architect, the Director of Department of Environmental Control, and the Director of Purchasing that:

BID #13A-1986  
RENOVATION OF KNAPP BUILDING  
(Clarkstown Counseling Center)

is hereby awarded to:

R & R CONSTRUCTION CO.  
Lake Road  
Rockland Lake, New York 10989

as per their low bid proposal of \$175,000.00, and be it

FURTHER RESOLVED, that said award is subject to the execution of a contract between the Town and R & R Construction in a form satisfactory to the Town Attorney.

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. (341-1986)

AWARDING BID FOR BID #24-1986  
- SURPLUS VEHICLES/EQUIPMENT  
(LIBERTY MOTORS, SPENO  
TRUCKING AND A & J LANDSCAPE)

Co. Carey offered the following resolution:

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

BID #24-1986  
SURPLUS VEHICLES/EQUIPMENT

is hereby awarded to:

LIBERTY MOTORS  
1705 Kennedy Blvd.  
Jersey City, NJ 07305

SPENO TRUCKING  
16 White Stag Drive  
Yardville, NJ 08620

A & J LANDSCAPE  
RD #1 Box 564  
MONROE, NY 10950

as per attached schedule.

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. (342-1986)

AWARDING BID FOR BID #19-1986  
- ARTS & CRAFTS SUPPLIES  
(I.M.C. MANAGERMENTS, INC.,  
ECONOMY HANDICRAFTS, VANGUARD  
CRAFTS, S & S ARTS & CRAFTS,  
J & A HANDY-CRAFTS, JENNY  
SUPPLY CORPORATION - CHARGE  
TO ACCOUNTS NOS. 7141-329,  
7310-329 AND 7610-329 (NOTE  
THAT NO BIDS AWARDED TO ITEMS  
29 AND 321)

Co. Lettre offered the following resolution:

RESOLVED, based upon the recommendation of the Director of  
Purchasing and in concurrence with the Superintendent of Recreation  
and Parks, that the bid for furnishing Arts & Crafts supplies is  
hereby awarded to the following low bidders who have met the  
specifications:

I.M.C. MANAGEMENT, INC. a subsidiary of Innovation  
Marketing Corporation (Delaware), 55 Railroad Avenue,  
Garnerville, New York 10923, Telephone (914) 429-2102

ECONOMY HANDICRAFTS, 50-21 69th Avenue, Woodside, New York  
11377, Telephone (718) 426-1600

VANGUARD CRAFTS, 1701 Utica Avenue, Brooklyn, New York  
11234, Telephone (718) 377-5188

Continued on Next Page

ABE209

RESOLUTION NO. (342-1986) Continued

S & S ARTS & CRAFTS, Colchester, Connecticut, 06415,  
Telephone - (203) 537-3451

J & A HANDY-CRAFTS, INC., 210 Front Street, Hempstead, New  
York 11550, Telephone (516) 292-1220

JENNY SUPPLY CORPORATION, 60 S. Madison Avenue, Spring  
Valley, New York 10977, Telephone (914) 425-2447

GROSS TOTAL OF ALL ITEMS: \$20,725.77

and be it

FURTHER RESOLVED, that this amount be charged against  
accounts:

7141-329	-	\$4,443.44
7310-329	-	7,069.39
7610-329	-	9,212.94

and be it

FURTHER RESOLVED, that no bids awarded to items 29, 321.

(Complete list of item numbers on file in Town Clerk's Office.)

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. (343-1986)

AWARDING BID FOR BID #25-1986  
-SECURITY GUARD SERVICE FOR  
KEMMER LANE PARKING LOT  
(ROCKLAND COUNTY SECURITY)

Co. Carey offered the following resolution:

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

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

is hereby awarded to:

ROCKLAND COUNTY SECURITY  
d/b/a A-1 SECURITY  
254 South Main Street  
New City, New York 10956

as per their low bid proposal of \$6.00 per guard, per hour, and be it

FURTHER RESOLVED, that this award is subject to the  
receipt of appropriate insurance documents in a form satisfactory to  
the Town Attorney.

Seconded by Co. Lettre

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (344-1936) Continued

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

A question was raised as to whether there was a minimum number of required hours. Larry Kohler, Purchasing Director, said "No."

\*\*\*\*\*

RESOLUTION NO. (344-19086)

AUTHORIZING ATTENDANCE AT ANNUAL PURCHASING CONFERENCE OF NEW YORK STATE ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS - CHARGE TO ACCOUNT A 1010-414

Co. Carey offered the following resolution:

RESOLVED, that Laurence Kohler, Director of Purchasing is hereby authorized to attend the Annual Purchasing Conference of the New York State Association of Municipal Purchasing Officials at Saratoga Springs, New York from May 7-9, 1986, and be it

FURTHER RESOLVED, that all proper expenses be charged to 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. (345-1986)

AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #33-1986 -ICE CREAM - FOR SALE AT TOWN OPERATED SUMMER REFRESHMENT STANDS

Co. Carey offered the following resolution:

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

BID #33-1986  
ICE CREAM - FOR SALE AT TOWN  
OPERATED SUMMER REFRESHMENT STANDS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:15 A.M. on Monday, May 5, 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:

Continued on Next Page

ABE209

RESOLUTION NO. (345-1986) Continued

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

\*\*\*\*\*

RESOLUTION NO. (346-1985)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #34-1986 - FOOD  
PROVISIONS TO BE SOLD OR USED  
AT TOWN OPERATED SUMMER  
REFRESHMENT STANDS

Co. Carey offered the following resolution:

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

BID #34-1986  
FOOD PROVISIONS TO BE SOLD OR USED AT TOWN  
OPERATED SUMMER REFRESHMENT STANDS

bids to be returnable to the Office of the Director of Purchasing, 10  
Maple Avenue, New City, New York by 11:30 A.M. on Monday, May 5, 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. (347-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #35-1986 -  
WASHED SAND & GRAVEL

Co. Carey offered the following resolution:

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

BID #35-1986  
WASHED SAND AND GRAVEL

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, May 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. Nowicki

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (347-1986) Continued

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

\*\*\*\*\*

RESOLUTION NO. (348-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #32-1986 -SOFT  
DRINKS

Co. Carey offered the following resolution:

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

BID #32-1986  
SOFT DRINKS - FOR SALE AT TOWN OPERATED  
SUMMER REFRESHMENT STANDS

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, May 5, 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. (349-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #36- TWO (2)  
REFUSE COMPACTORS FOR  
CLARKSTOWN HIGHWAY DEPARTMENT

Co. Carey offered the following resolution:

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

BID #36-1986  
TWO (2) REFUSE COMPACTORS FOR  
CLARKSTOWN HIGHWAY DEPARTMENT

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, May 21,  
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:

Continued on Next Page

ABE209

RESOLUTION NO. (349-1986) Continued

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

\*\*\*\*\*

RESOLUTION NO. (350-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #37-1986 -  
DEMOLITION OF BUILDINGS AT  
DAVENPORT PRESERVE PARK

Co. Carey offered the following resolution:

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

BID #37-1986  
DEMOLITION OF BUILDINGS AT DAVENPORT PRESERVE PARK

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, May 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. 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. (351-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #38-1986 - LIFE  
GUARD CHAIRS

Co. Carey offered the following resolution:

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

BID #38-1986  
LIFE GUARD CHAIRS

bids to be returnable to the Office of the Director of Purchasing, 10  
Maple Avenue, New City, New York by 2:00 P.M. on Friday, May 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. Nowicki

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (351-1986) Continued

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

\*\*\*\*\*

RESOLUTION NO. (352-1986)

AUTHORIZING DIRECTOR OF  
PURCHASING TO ADVERTISE FOR  
BIDS FOR BID #39-1986 -  
SECURITY GUARD SERVICE FOR  
TOWN PARKS

Co. Carey offered the following resolution:

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

BID #39-1986  
SECURITY GUARD SERVICE FOR TOWN PARKS

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, May 12, 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. (353-1986)

AUTHORIZING CLARKSTOWN  
MINI-TRANSIT TO FILE PROPOSED  
SYSTEM SAFETY PLAN IN THE  
OFFICE OF THE TOWN CLERK

Co. Nowicki offered the following resolution:

WHEREAS, the Town of Clarkstown operates a mini-transit  
system and is required by law to provide a system safety plan, and

WHEREAS, a proposed system safety plan has been reviewed  
by the NYDOT Public Transportation Board and said plan is subject to a  
30 day public comment period,

NOW, THEREFORE, be it

RESOLVED, that the Transit Operations Supervisor of the  
Clarkstown Mini-Transit is hereby authorized and directed to file the  
proposed system safety plan in the office of the Town Clerk, and be it

FURTHER RESOLVED, that the Town Clerk is authorized and  
directed to publish in the official newspaper of the Town of  
Clarkstown notice in a form approved by the Town Attorney once a week  
for two consecutive weeks informing the public that the proposed plan  
is available for inspection and for written comments during a 30 day  
period to commence on the first day of publication, and be it

Continued on Next Page

ABE209

RESOLUTION NO. (353-1986) Continued

FURTHER RESOLVED, that the Town Clerk shall file an affidavit or other proof of publication upon compliance with the provisions set forth above.

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. (354-1986)

GRANTING PERMISSION FOR USE  
OF TOWN OF CLARKSTOWN  
SHOWMOBILE TO ROCKLAND COUNTY  
COUNCIL OF THE VETERANS OF  
FOREIGN WARS

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Council of the Veterans of Foreign Wars has requested use of the Town of Clarkstown showmobile on Sunday, April 27, 1986 for the Loyalty Day Parade to be held in Pearl River, New York,

NOW, THEREFORE, be it

RESOLVED, that the Rockland County Council of the Veterans of Foreign Wars is hereby granted permission to use the Town of Clarkstown showmobile on Sunday, April 27, 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. (355-1986)

INCREASING ESTIMATED REVENUE  
ACCOUNT NO. 01-004989-04 AND  
APPROPRIATION ACCOUNT NO. A  
7141-408 (RE: CENTRAL NYACK  
COMMUNITY CENTER IMPROVEMENTS  
AWARDED TO R & R CONSTRUCTION  
COMPANY)

Co. Maloney offered the following resolution:

WHEREAS, Bid #32A-1984 for Central Nyack Community Center Improvements was awarded to R & R Construction Company of Rockland Lake, New York, and

WHEREAS, this bid was funded through Rockland County Community Development Funds, and

WHEREAS, R & R Construction Company was paid \$20,421.28 from Town funds, Appropriation Account No. A 7141-408, for work completed, and

RESOLUTION NO. (355-1986) Continued

WHEREAS, reimbursement in the amount of \$20,421.28 has been received from the Rockland County Community Development Funds,

NOW, THEREFORE, be it

RESOLVED, to increase estimated Revenue Account No. 01-004989-04 and Appropriation Account No. A 7141-408 by \$20,421.28.

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. (356-1986)

DECREASING CONTINGENCY  
ACCOUNT NO. A-1990-505 AND  
INCREASING APPROPRIATION  
ACCOUNT NO. A 3020-230  
(CENTRAL COMMUNICATIONS-  
COMMUNICATIONS EQUIPMENT)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A 1990-505 and increase Appropriation Account No. A 3020-230 (Central Communications-Communications Equipment) by \$2,500.

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. (357-1986)

DECREASING CONTINGENCY  
ACCOUNT NO. A 1990-505 AND  
INCREASING APPROPRIATION  
ACCOUNT NO. A 1010-414  
(COUNCILMEN-CONFERENCES AND  
SCHOOLS)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A 1990-505 and increase Appropriation Account No. A 1010-414 (Councilmen-Conferences and Schools) by \$2,000.

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. (358-1986)

DECREASING APPROPRIATION  
ACCOUNT NO. A 1220-319  
(SUPERVISOR-MISC. SUPPLIES)  
AND INCREASING APPROPRIATION  
ACCOUNT NO. A 1220-201  
(FURNITURE & FURNISHINGS)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 1220-319 (Supervisor-Misc. Supplies) and increase Appropriation Account No. A 1220-201 (Furniture & Furnishings) by \$348.

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. (359-1986)

INCREASING ESTIMATED REVENUE  
ACCOUNT NO. 02-002680  
(INSURANCE RECOVERIES) AND  
APPROPRIATION ACCOUNT NO. DA  
5140-379 (SIGNS, POSTS AND  
RAILS)

Co. Maloney offered the following resolution:

WHEREAS, the sum of \$425 has been received by Continental Insurance Company to repair a damaged fence,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue 02-002680 (Insurance Recoveries) and Appropriation Account No DA 5140-379 (Signs, Posts and Rails) by \$425 to cover the cost of repairing the fence.

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. (360-1986)

DECREASING CONTINGENCY  
ACCOUNT NO. A 1990-505 AND  
INCREASING APPROPRIATION  
ACCOUNT NO. A 8730-409

Co. Maloney offered the following resolution:

WHEREAS, Town Board Resolution No. 298 dated March 25, 1986 appropriated \$2,000 from Appropriation Account No. A 8730-409 (Environmental Control - Fees for Services) for services of an independent soils engineer for problems in the vicinity of Phillips Lane, West Nyack,

RESOLUTION NO. (360-1986) Continued

NOW, THEREFORE, be it

RESOLVED, to decrease Contingency Account No. A 1990-505 and increase Appropriation Account No. A 8730-409 by \$2,000.

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. (361-1986)

DECREASING CONTINGENCY  
ACCOUNT NO. A 1990-505 AND  
INCREASING APPROPRIATION  
ACCOUNT NO. A 1430-111  
(PERSONNEL-OVERTIME)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A 1990-505 and increase Appropriation Account No. A 1430-111 (Personnel-Overtime) by \$2,000.

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. (362-1986)

DECREASING APPROPRIATION  
ACCOUNT NO. A 7310-329 (YOUTH  
PROGRAMS-RECREATIONAL  
SUPPLIES) AND INCREASING  
APPROPRIATION ACCOUNT NO. A  
7620-329 (ADULT ACTIVITIES-  
RECREATION SUPPLIES)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 7310-329 (Youth Programs-Recreational Supplies) by \$500.00 and to increase Appropriation Account No. A 7620-329 (Adult Activities-Recreational Supplies) by \$500.00.

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. (363-1986)

DECREASING APPROPRIATION  
ACCOUNT NO. A 5630-404  
(MINI-TRANS-TRAVEL, MILEAGE,  
MEALS) AND INCREASING  
APPROPRIATION ACCOUNT NO. A  
5630-301 (FOOD)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 5630-404 (Mini-Trans-Travel, Mileage, Meals) and increase Appropriation Account No. A 5630-301 (Food) by \$300.

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. (364-1986)

DECREASING APPROPRIATION  
ACCOUNT B 8110-404 (TRAVEL,  
MILEAGE, MEALS) AND  
INCREASING APPROPRIATION  
ACCOUNT B 8110-301 (FOOD)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account B 8110-404 (Travel, Mileage, Meals) by \$50.00 and increase Appropriation Account B 8110-301 (Food) by \$50.00.

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. (365-1986)

GRANTING PERMISSION FOR  
FIREWORK DISPLAY BY CLARKS-  
TOWN PARKS BOARD AND RECREA-  
TION COMMISSION AT NANUET  
HIGH SCHOOL (JULY 3, 1986)

Co. Maloney offered the following resolution:

RESOLVED, that permission is hereby granted for a fire-  
works display to be held by the Clarkstown Parks Board and Recre-  
ation Commission at the Nanuet High School at approximately 8:30 P.M.,  
on Wednesday, July 3, 1986, pursuant to Section 405 of the Penal Law.

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. (366-1986)

PARKS BOARD AND RECREATION  
COMMISSION RECOMMENDS  
ENTERING INTO AGREEMENT WITH  
RAFFAELLI FOR ENGINEERING  
SERVICES (LAKE NANUET) -  
CHARGE TO APPROPRIATION  
ACCOUNT NO. A 7180-409

Co. Lettre offered the following resolution:

RESOLVED, that the Clarkstown Parks Board and Recreation Commission hereby recommends to the Town Board that an agreement, in a form acceptable to the Town Attorney, be entered into with Gaston Lawrence Raffaelli of Rocky Hill, New Jersey, for engineering services for renovations to Lake Nanuet in accordance with a proposal dated March 10, 1986, and

FURTHER RESOLVED, that the necessary expenses be charged against Appropriation Account No. A 7180-409.

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. (367-1986)

AUTHORIZING ATTENDANCE AT  
SIXTH ANNUAL ROCKLAND COUNTY  
YOUTH FORUM (VARIOUS TOWN OF  
CLARKSTOWN EMPLOYEES)

Co. Maloney offered the following resolution:

WHEREAS, the following are authorized to attend the Sixth Annual Rockland County Youth Forum and Awards Dinner on Thursday, May 8, 1986, at the Tappan Zee Towne House, Nyack, New York:

Supervisor and Town Council  
Town Clerk  
Chief of Police and his designees  
Superintendent of Recreation and Parks  
and his designees  
Members of the Clarkstown Recreation Commission  
Clarkstown Counseling Center Director and  
her designees  
Youth Commission Chairman

RESOLVED, that all expenses are not to exceed \$14.00 per attendee and be charged to Appropriations Account No. A 1010-414.

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. (368-1986)

SETTING PUBLIC HEARING  
REGARDING ZONE CHANGE (DEKA  
CONSTRUCTION CORP.)

Co. Maloney offered the following resolution:

WHEREAS, Deka Construction Corp., has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from an LIO district to an R-15 district;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 27th day of May, 1986, at 8:05 P.M., relative to the preproposed amendment, 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, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of 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. (369-1986)

AUTHORIZING USE OF TOWN LAW  
280-a(2) (DEKA CONSTRUCTION  
CORP.) - LENOX AVENUE AND  
HIGHWAY AVENUE, CONGERS

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 Director of Environmental Control, Building Permit for the erection of a one (1) single family residence may be issued to Deka Construction Corp., as owner, for property situate on the east side of Lenox Avenue and the west side of Highway Avenue, Congers, New York, more specifically designated on the Clarkstown Tax Map as Map 126, Block C, Lots 12.07 and 12.08, provided the owner shall, prior to the issuance of such Building Permit, execute and record a Declaration of Covenant in a form satisfactory to the Town Attorney which shall run with the land and which shall provide:

1. That the property owner shall acknowledge that no Town services consisting of maintenance, paving, or snow removal shall be provided along Lenox Avenue.

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

Continued on Next Page

RESOLUTION NO. (369-1986) Continued

3. That the declarant owner shall gratuitously and irrevocably offer for dedication to the Town of Clarkstown or its designee any interest of the declarant owner in the premises or in the mapped streets adjacent to the premises to the designated street line to accomplish the widening of same to fifty (50') feet in width.

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

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

FURTHER RESOLVED, that prior to the issuance of the Certificate of Occupancy, the applicant shall:

1. Restore and gravel Lenox Avenue to its condition prior to construction to the satisfaction of the Department of Environmental Control.

2. Provide a drainage easement along the southerly property line of Lot No. 1 for possible future drainage installation, and be it

FURTHER RESOLVED, that Building Permit shall not be issued for the premises to be constructed until all other requirements of law, rules and regulations are complied with to the satisfaction of the Building Inspector.

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. (370-1986)

AUTHORIZING USE OF TOWN LAW  
280-a(2) (DEKA CONSTRUCTION  
CORP.) - ROSECRANS AVENUE,  
CONGERS

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 Director of Environmental Control, Building Permits for the erection of two (2) single family residences may be issued to Deka Construction Corp., as owner, for property situate on the east side of Rosecrans Avenue, Congers, New York, as shown on survey dated August 29, 1985 by Atzl and Scatassa Associates, more specifically designated on the Clarkstown Tax Map as Map 127, Block B, Lots 23, 23.01, 24, 24.01, 25 and 25.02, provided the owner shall prior to the issuance of such Building Permit execute and record a Declaration of Covenant in a form satisfactory to the Town Attorney which shall run with the land and which shall provide:

1. That the property owner shall acknowledge that no Town services consisting of maintenance, paving, or snow removal shall be provided along Rosecrans Avenue.

2. That the declarant owner irrevocably agrees to participate in a road improvement district for any frontage of said

ABE209

RESOLUTION NO. (370-1986) Continued

premises on any mapped street adjacent to said premises when and if required by the Town Board of the Town of Clarkstown.

3. That the declarant owner shall gratuitously and irrevocably offer for dedication to the Town of Clarkstown or its designee any interest of the declarant owner in the premises or in any mapped street adjacent to the premises to the designated street line to accomplish the widening of same to fifty (50') feet in width.

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

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

FURTHER RESOLVED, that prior to the issuance of the Certificate of Occupancy, the applicant shall:

1. Pave the proposed 18' access in accordance with the recommendations contained in a memo dated April 2, 1986 of the Department of Environmental Control.

2. Clean and regrade the existing drainage ditch which flows to the south as required by the Department of Environmental Control.

3. Under the direction of the Department of Environmental Control, the property owner shall undertake efforts to eliminate any runoff from Lakeward Avenue onto Rosecrans Avenue.

4. Install a sanitary sewer line, including house connection, at no cost to the town, and be it

FURTHER RESOLVED, that a Building Permig shall not be issued for the premises to be constructed until all other requirements of law, rules and regulations are complied with to the satisfaction of the Building Inspector.

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. (371-1986)

ACCEPTING MINUTES OF REGULAR  
TOWN BOARD MEETING OF MARCH  
11, 1986

Co. Maloney offered the following resolution:

RESOLVED, that the Minutes of the regular Town Board meeting of March 11, 1986 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (371-1986) Continued

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

\*\*\*\*\*

Supervisor Holbrook said, prior to reading the following resolution, that he was not recommending it since this was a very large parcel of LIO, approximately twenty-five acres, that was being proposed for change to R-10.

RESOLUTION NO. (372-1986) FAILED

REFERRING PETITION FOR CHANGE OF ZONE FROM LIO DISTRICT TO R-10 DISTRICT - MAP 128, BLOCK B, LOT 15.01, MAP 129, BLOCK A, LOTS 17 AND 19 (GUISEPPE DePAULIS)

Co. Maloney offered the following resolution:

RESOLVED, that the application of Guiseppe DePaulis, for a change of zoning from a LIO District to an R-10 District on property designated on the Clarkstown Tax Map as Map 128, Block B, Lot 15.01, Map 129, Block A, Lots 17 and 19, 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.

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

Seconded by Co. Lettre

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (373-1986)

AMENDING RESOLUTION (281-1986) RE PARKING IN LIO DISTRICT SETTING PUBLIC HEARING

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 281 adopted by the Town Board on March 25, 1986, is hereby amended to add the following additional numbered items:

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:

ABE209

RESOLUTION NO. (373-1986) Continued

<u>*USE</u>	<u>AT LEAST ONE PARKING SPACE FOR EACH</u>
12. Automotive new car dealerships distributorships	200 sq. ft. of office and sales area
13. Fire houses, police and ambulance stations	200 sq. ft. of floor area
14. Automotive repair shops. Machinery repair shops, etc.	1/3 bay. 300 sq. ft. of floor area."

and be it

FURTHER RESOLVED, that Item "11" of the previously adopted resolution is deleted and the remaining items are renumbered "1" through "11."

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. (374-1986)

AMENDING RESOLUTION NO.  
(292-1986) GRANTING 280-a(2)  
TO SAEHILL REALTY, INC.

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 292-1986, granting approval pursuant to Town Law 280-a(2) to Sae Hill Realty, Inc., is hereby amended to refer to the issuance of a Building Permit to "two one-family residences" instead of "two-family residences."

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. (375-1986)

AMENDING RESOLUTION NO.  
(290-1986) RE DAY CARE  
FACILITIES

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 290-1986, adopted by the Town Board on March 25, 1986, proposing to amend Section 106-10A, is hereby amended as follows:

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

TBM - 4/8/86  
Page 23

RESOLUTION NO. (375-1986) Continued

"10. 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."

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. (376-1986)

APPROVING INTENDED CHANGE IN  
TOWN OF CLARKSTOWN ELECTION  
DISTRICT MAP

Co. Carey offered the following resolution:

WHEREAS, Chapter 467, Laws of 1984 amended sec. 4-100 of the Election Law to require that Election District lines be established along natural boundaries or other clearly visible landscape characteristics commencing in January 1987, and

WHEREAS, the Town of Clarkstown in cooperation with the Rockland County Board of Elections, has prepared a proposed realigned Election District Map as shown on the attached Schedule "A," and

WHEREAS, the purpose of such revision is to facilitate the analysis of census data to be collected in the upcoming (1990) Federal census;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby adopts Schedule "A" as its intended Election District Map to be effective for the calendar year 1987, subject to ratification by further Town Board resolution on or after January 1, 1987 and before January 16, 1987, and be it

FURTHER RESOLVED, that the Director of the Department of Environmental Control is hereby directed to prepare sufficient copies of said intended Election District Map for distribution as required by law, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to forward copies of such intended Election District Map to the Rockland County Board of Elections, the New York State Board of Elections and the New York State Legislative Task Force on Demographic Research and Reapportionment, together with a certified copy of this resolution.

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. (377-1986)

APPOINTING POSITION OF  
(TEMPORARY) ASSISTANT  
BUILDING INSPECTOR - BUILDING  
DEPARTMENT (GEORGE TRUMPER)

Co. Carey offered the following resolution:

RESOLVED, that George Trumper, 23 Williams Avenue, Spring Valley, New York - is hereby appointed to the position of (temporary) Assistant Building Inspector - Building Department - for a period not to exceed 30 days (pending completion of a satisfactory pre-employment physical examination) at the current 1986 annual salary of \$17,739.00, effective April 28, 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. (378-1986)

APPOINTING (PROVISIONALLY)  
POSITION OF EMPLOYEE BENEFITS  
CLERK (TRAINEE) - PERSONNEL  
OFFICE (ARLYN MANZELLA)

Co. Carey offered the following resolution:

RESOLVED, that Arlyn Manzella, 2 Demarest Mill Court, West Nyack, New York, is hereby appointed (provisionally) to the position of Employee Benefits Clerk (Trainee) - Personnel Office - (Grade 17 during the one year training period) - at the current 1986 annual salary of \$16,594.00, effective April 9, 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. (379-1986)1

APPOINTING (CONTINGENT  
PERMANENT) POSITION OF  
ACCOUNT CLERK - COMPTROLLER'S  
OFFICE (LYNN SCHULSON)

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Account Clerk #84059, which contains the name of Lynn Schulson,

NOW, THEREFORE, be it

RESOLVED, that Lynn Schulson, 20 Prospect Street, Nyack, New York, is hereby appointed contingent permanent to the position of Account Clerk - Comptroller's Office - at the current 1986 annual salary of \$12,589.00, effective and retroactive to April 7, 1986.

Seconded by Co. Nowicki

TBM - 4/8/86  
Page 25

RESOLUTION NO. (379-1986) 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. (380-1986)

APPOINTING POSITION OF TYPIST  
- TOWN JUSTICE DEPARTMENT  
(LORRAINE SCHNEIDERMAN)

Co. Carey offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Typist CR-1 86-20, which contains the name of Lorraine Schneiderman,

NOW, THEREFORE, be it

RESOLVED, that Lorraine Schneiderman, 45 Lillian Street, Pomona, New York, is hereby appointed to the position of Typist - Town Justice Department - at the current 1986 annual salary of \$12,589.00, effective and retroactive to April 1, 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. (381-1986)

APPOINTING (PROVISIONALLY)  
POSITION OF REAL PROPERTY  
APPRAISER - ASSESSOR'S OFFICE  
(ADAM KOPF)

Co. Carey offered the following resolution:

RESOLVED, that Adam Kopf, 1 Hillside Drive, New City, New York, is hereby appointed (provisionally) to the position of Real Property Appraiser - Assessor's Office - at the current 1986 annual salary of \$21,130.00, effective and retroactive to April 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. (382-1986)

APPOINTING POSITION OF  
PART-TIME BUS DRIVER - MINI  
TRANS DEPARTMENT (ANDRE PAUL)

Co. Carey offered the following resolution:

ABE209

RESOLUTION NO. (382-1986) Continued

RESOLVED, that Andre Paul, 42 Elysian Avenue, South Nyack, New York, is hereby appointed to the position of part-time Bus Driver - Mini-Trans Department - at the current 1986 hourly rate of \$7.14 - effective and retroactive to March 6, 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. (383-1986)

APPOINTING POSITION OF  
ASSISTANT MAINTENANCE  
MECHANIC - SEWER DEPARTMENT  
(JAMES M. GUARINO)

Co. Carey offered the following resolution:

RESOLVED, that James M. Guarino, P.O. Box 357, Congers, New York, is hereby appointed to the position of Assistant Maintenance Mechanic - Sewer Department - at the current 1986 annual salary of \$16,269.00, effective April 28, 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. (384-1986)

RECOGNIZING RESIGNATION OF  
CUSTODIAL WORKER - PARKS  
BOARD AND RECREATION  
COMMISSION (JOSEPH PROFENNA,  
SR.)

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the resignation of Joseph Profenna, Sr., 7 North Birch Drive, Nanuet, New York as Custodial Worker - Parks Board & Recreation Commission, effective and retroactive to March 21, 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. (385-1986)

ACCEPTING PROPOSAL FROM  
ORANGE & ROCKLAND UTILITIES,  
INC. FOR STREET LIGHTING AT  
GREEN ROAD, WEST NYACK

Co. Maloney offered the following resolution:

WHEREAS, a resident of the Town of Clarkstown has requested that street lighting be installed to improve the safety and welfare of the community, and

WHEREAS, a survey of surrounding property owners directly affected by this proposed lighting was conducted by Patricia A. Betz, Service Investigation Clerk, and

WHEREAS, the surrounding property owners have indicated that they are in accord with this proposed lighting,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts proposals from Orange and Rockland Utilities, Inc., for street lighting at the following locations:

Green Road                      West Nyack  
(Existing pole #60031/39937 - (1) 5800 lumen  
sodium vapor)

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. (386-1986)

DENYING PROPOSAL OF FINNEGAN  
ASSOCIATES FOR APPRAISAL  
SERVICES

Co. Lettre offered the following resolution:

RESOLVED, that the proposal of Finnegan Associates for appraisal services to the Town of Clarkstown for real property valuation be denied.

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

\*\*\*\*\*

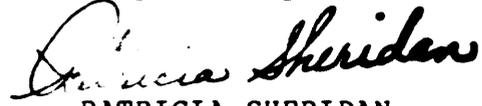
Supervisor Holbrook said he had a proposed resolution from Legislator Harriet Cornell regarding nuclear testing but the Town Board felt this was not germane to town business and no action was taken.

208

TBM - 4/8/86  
Page 28

There being no further business to come before the Town Board and no one further wishing to be heard, the Town Board Meeting was declared closed, time: 8:45 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk