

TOWN OF CLARKSTOWN

TOWN BOARD MEETING

Town Hall

5/13/86

8:00 P.M.

Present: Supervisor Holbrook
Councilmen Carey, Nowicki, Maloney, Co. Lettre arrived at 8:25 P.M.
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor read the following proclamation:

"SENIOR CITIZEN MONTH
May, 1986

WHEREAS, the Town of Clarkstown is privileged to number among its residents over seven thousand senior citizens, a group which has proven to be vital to the growth and prosperity of our community, and

WHEREAS, these citizens can be considered a great asset to the Town of Clarkstown, and

WHEREAS, these men and women provide humor, zest and the wisdom of their years to enrich all our daily lives, and

WHEREAS, our indebtedness to our senior citizens is impossible to repay, and the Clarkstown Town Board is cognizant of the inherent socio-economic problems of our senior citizens and will continue to pursue new and innovative ways to help alleviate these burdens and, through our senior citizen groups, will solidify our social bond between ourselves and our elderly persons, and

WHEREAS, we now wish to reaffirm the affection, concern and profound respect we feel for this group of individuals;

NOW, THEREFORE, be it

RESOLVED, that I, Charles E. Holbrook, Supervisor of the Town of Clarkstown, on this 13th day of May, 1986, do hereby proclaim the month of May as "SENIOR CITIZEN MONTH" in the Town of Clarkstown and urge all our residents to join with us in recognizing all our senior citizens in an appropriate fashion.

IN WITNESS WHEREOF I HEREUNTO
SET MY HAND AND CAUSE THE SEAL
OF THE TOWN OF CLARKSTOWN TO
BE AFFIXED THIS 13TH DAY OF
MAY, 1986.

Charles E. Holbrook
CHARLES E. HOLBROOK, Supervisor

/s/William Carey /s/ Edward J. Lettre
William Carey Edward J. Lettre

John R. Maloney /s/ Catherine M. Nowicki
John R. Maloney Catherine M. Nowicki

The Supervisor read the names of the presidents of the Senior Citizens' Clubs and the Town Board members distributed copies of the Proclamation to the various Senior Citizens' Clubs.

John Cumming of Hi Tor Animal Shelter made a presentation to the Town Board for their concern and support for the children over the years.

ABE209

Supervisor Holbrook declared the public portion of the meeting open.

Appearance: Armond Mele
119 Main St., Nanuet

He spoke regarding a sales tax.

Appearance: Rosemary Greeney

She asked what is Item 14?

Supervisor explained that they are authorizing corrective measures to shore up the walls along the Old Mill Stream - the old fieldstone walls behind Jeffrey Court

RESOLUTION NO. (448-1986) ACCEPTING MINUTES OF REGULAR TOWN BOARD MEETING OF APRIL 8TH AND SPECIAL TOWN BOARD INFORMATIONAL MEETING OF APRIL 10, 1986

Co. Maloney offered the following resolution:

RESOLVED, that the Minutes of the regular Town Board meeting of April 8th and the Special Town Board Informational Meeting of April 10, 1986 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (449-1986) ACCEPTING PROPOSAL FROM ORANGE AND ROCKLAND UTILITIES, INC. FOR THE UPGRADE/REPLACEMENT OF STREET LIGHTING - LAKE ROAD, VALLEY COTTAGE

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is entitled to receive an annual upgrade/replacement of 2% of the total amount of its existing street lighting from Orange and Rockland Utilities, Inc. at no charge to the Town,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of Patricia A. Betz, Service Investigation Clerk, the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange and Rockland Utilities, Inc. for the upgrade/replacement of street lighting at the following locations:

Lake Road, Valley Cottage
(From Route 303 east to Route 9W, Valley Cottage)

TOTAL - 25 existing street lights to be upgrade/replaced as per attached proposal.

Seconded by Co. Nowicki

RESOLUTION NO. (449-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (450-1986) ACCEPTING PROPOSALS FROM
ORANGE AND ROCKLAND UTILITIES,
INC. FOR STREET LIGHTING -
ROCK DRIVE, VALLEY COTTAGE

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:

- Rock Drive - Valley Cottage
(Existing Pole #273 - (1) 5800 lumen sodium vapor)
- Von Beaste Lane - Congers
(Existing Pole #4 - (1) 5800 lumen sodium vapor)

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (451-1986) ACCEPTING PROPOSAL FROM ORANGE
AND ROCKLAND UTILITIES, INC.
FOR THE UPGRADE/REPLACEMENT OF
EXISTING LIGHTING AS WELL AS
THE INSTALLATION OF ONE (1)
ADDITIONAL STREET LIGHT -
GILCHRIST ROAD, VALLEY COTTAGE

Co. Maloney offered the following resolution:

WHEREAS, a resident of Sasson Terrace, Valley Cottage has requested the installation of street lighting on Gilchrist Road at the intersection of Sasson Terrace, Valley Cottage to improve traffic safety,

NOW, THEREFORE, be it

ABE209

RESOLUTION NO. (451-1986) Continued

RESOLVED, that based upon the recommendation of Patricia A. Betz, Service Investigation Clerk the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange and Rockland Utilities, Inc. for the upgrade/replacement of existing lighting as well as the installation of one (1) additional street light at the following location:

Gilchrist Road - Valley Cottage
(Pole #60741/41331 - remove (1) 9500 lumen sodium vapor
install (1) 16000 lumen sodium vapor
Pole #60728/41326 - install (1) 16000 lumen sodium

vapor)

Seconded by Co. Nowicki

On roll call the vote was as follows:

Co. Carey.....Yes
Co. Maloney.....Yes
Co. Nowicki.....Yes
Supervisor HolbrookYes

RESOLUTION NO. (452-1986)

ACCEPTING DEED CONVEYING SEWER
AND DRAINAGE EASEMENT RE
RUSSIAN ORTHODOX CONVENT, TAX
MAP 164, BLOCK A, LOT 32 AND
CHARGED TO ACCOUNT NO. A
1420-409

Co. Carey offered the following resolution:

WHEREAS, the RUSSIAN ORTHODOX CONVENT,
"NOVO-DEVEEVEO", INC. has tendered a duly executed deed conveying a sewer and drainage easement across premises known and described on the Clarkstown Tax Map as Map 164, Block A, Lot 32, which easement is needed for the construction of the proposed Tunnel By Pass project;

NOW, THEREFORE, be it

RESOLVED, that the easement referred to above is hereby accepted and ordered recorded in the Rockland County Clerk's Office and all necessary fees shall be charged to Account No. A 1420-409.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (453-1986)

AUTHORIZING MARTIN L. COHEN,
TOWN HISTORIAN TO ATTEND
FOURTH ANNUAL ARTS & BUSINESS
LUNCHEON AND CHARGED TO
APPROPRIATION ACCOUNT A
7550-404

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (453-1986) Continued

RESOLVED, that Martin L. Conen, Town Historian is hereby authorized to attend the Fourth Annual Arts & Business Luncheon on Thursday, May 8, 1986 at the Holiday Inn, Nanuet, NY at a cost of \$25.00 to be charged to Appropriation Account A 7550-404.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (454-1986)

AWARDING BID #30-1986 FOR A TRANSIT TYPE MINI BUS TO QUALITY BUS SALES & SERVICE, INC. AND CHARGED TO ACCOUNT A 5630-203

Co. Maloney offered the following resolution:

RESOLVED, that based upon the Town Transit Operations Supervisor and the Director of Purchasing that

BID #30-1986
for a TRANSIT TYPE MINI BUS

is hereby awarded to

QUALITY BUS SALES & SERVICE, INC.
200 RIVERSIDE AVE.
HAVERSTRAW, NY 10927

as per their proposed cost of \$42,730.00, and be it

FURTHER RESOLVED, that funds for same shall be charged to account A 5630-203.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (455-1986)

AWARDING BID #32-1986 TO PEPSI COLA NEWBURGH BOTTLING CO.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Supt. of Recreation and Parks and the Director of Purchasing that

BID #32-1986
SOFT DRINKS

is hereby awarded to:

Continued on Next Page

ABE209

RESOLUTION NO. (455-1986) Continued

Pepsi Cola Newburgh Bottling Co.
237 Dupont Avenue
Newburgh, N.Y. 12550

as per the attached proposal.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (456-1986)

AWARDING BID #33-1986, ICE
CREAM, TO McDERMOTT BROS., INC.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Supt. of Recreation and Parks and the Director of Purchasing that

BID #33-1986
ICE CREAM

is hereby awarded to:

McDermott Bros., Inc.
18 Bobby Lane
West Nyack, NY 10994

as per the attached price schedule.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (457-1986)

AWARDING BID #31-1986, BUS
TRANSPORTATION TO: ROCKLAND
COACHES, INC.; SADDLE RIVER
TOURS, LTD; PETER BREGA, INC.;
AND LAIDLAW TRANSIT, INC.

Co. Maloney offered the following resolution:

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

BID #31-1986
BUS TRANSPORTATION

is hereby awarded to the following contractors as per the attached
schedule of prices:

ROCKLAND COACHES, INC.
126 N. WASHINGTON AVE.
BERGENFIELD, N.J. 07621

Continued on Next Page

RESOLUTION NO. (457-1986) Continued

SADDLE RIVER TOURS, LTD.
119 GRAHAM LANE
LODI, N.J. 07644

PETER BREGA, INC.
KINGS HIGHWAY
VALLEY COTTAGE, N.Y. 10989

LAIDLAW TRANSIT, INC.
16 HOFFMAN STREET
SPRING VALLEY, N.Y. 10977

and be it

FURTHER RESOLVED, all awards are subject to the receipt by the Director of Purchasing of a Certificate of Liability Insurance in the amount of \$1,000,000 (one million dollars) and naming the Town of Clarkstown as an insured party.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (458-1986)

AWARDING BID #38-1986, LIFE
GUARD CHAIRS, TO METRO SWIM
SHOP, INC. AND CHARGING IT TO
ACCOUNT A 7180-219

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Supt. of Recreation and Parks and the Director of Purchasing that

BID #38-1986
LIFE GUARD CHAIRS

is hereby awarded to

METRO SWIM SHOP, INC.
639 SPRINGFIELD AVE.
BERKELEY HEIGHTS, N.J. 07922

for six (6) KDI Paragon OSHA LIFEGUARD CHAIRS catalog #20004 (A1329B) at the proposed each cost of \$939.17 (total \$5635.00), and be it

FURTHER RESOLVED, that this expense be charged to account A 7180-219.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (459-1986)

AWARDING BID #34-1986, FOOD PRODUCTS, TO F. WILSON SMITH, J. ROSENBLUM & SONS, PECHTER BAKING CO., INC., DRAKES BAKERIES, NEWBURGH PACKING CO.

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Supt. of Parks & Recreation and the Director of Purchasing that

BID #34-1986
FOOD PRODUCTS

is hereby awarded to:

F. WILSON SMITH
22 HUDSON DRIVE
STONY POINT, N.Y. 10980

J. ROSENBLUM & SONS
P.O. BOX 1944
SO. HACKENSACK, N.J. 07606

PECHTER BAKING CO., INC.
800 PACIFIC STREET
BROOKLYN, N.Y. 11238

DRAKES BAKERIES
2240 SAW MILL RIVER ROAD
ELMSFORD, N.Y. 10523

NEWBURGH PACKING CO.
439 LITTLE BRITAIN ROAD
NEWBURGH, N.Y. 12550

and be it,

FURTHER RESOLVED, THAT WHEREAS NO PROPOSALS WERE RECEIVED FOR:

CATEGORY E. - FRUIT DRINKS & MILK
CATEGORY G. - CANDY

that the Director of Purchasing is hereby authorized to readvertise for new bids.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (460-1986)

ACCEPTING DEED FOR CONSTRUCTION OF SIDEWALKS - PHILIP GRAZIANO

Co. Maloney offered the following resolution:

RESOLVED, that a deed dated March 27, 1986, from Philip Graziano to the Town of Clarkstown conveying a portion of

Continued on Next Page

RESOLUTION NO. (460-1986) Continued

his premises for the construction of sidewalks is hereby accepted and ordered recorded in the Rockland County Clerk's Office, retroactive to April 29, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (461-1986)

AUTHORIZING SUPERVISOR TO SIGN
AN AGREEMENT WITH COUNTY OF
ROCKLAND FOR MASS
TRANSPORTATION

Co. Maloney offered the following resolution:

WHEREAS, Section 18(b) of the Transportation Law provides for the appropriation of funds for the operation of bus transportation systems, and

WHEREAS, pursuant to Section 119-r of the General Municipal Law and Local Law No. 9-1974, the County of Rockland is authorized to contract for mass transportation services to be rendered to the people of the County of Rockland by a municipality for a fair and reasonable consideration;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into an agreement with the County of Rockland, in the form received and recommended by the Town Attorney, to provide for the operation of public transportation routes within the Town of Clarkstown.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (462-1986)

PROPOSING USE OF IRREVOCABLE
LETTERS OF CREDIT AS
ACCEPTABLE SECURITY

Co. Maloney offered the following resolution:

WHEREAS, Chapter 55 of the Town Code of the Town of Clarkstown entitled "Protection of Homebuyers" is intended to provide for security to prevent loss of contract deposits (as defined therein) for any homes being built in the Town of Clarkstown, and

Continued on Next Page

ABE209

RESOLUTION NO. (462-1986) Continued

WHEREAS, Section 55-3D provides that the Town Board may provide alternate forms of uniform evidence of financial responsibility to secure the contract deposit in addition to bonding, insuring or escrowing said contract deposit as provided in Chapter 55.

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Town Attorney, the Town Board, hereby, determines that an acceptable form of uniform evidence of financial responsibility to protect contract deposits pursuant to Section 55 of the Town Code of the Town of Clarkstown shall be an irrevocable letter of credit issued by a bank authorized and doing business in the State of New York for a period of not less than two years in the form annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, the Building Inspector and the Town Attorney are hereby authorized to implement the provisions for use of the Letter of Credit type security referred to herein, effective immediately.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (463-1986)

INSTITUTING PROCEEDINGS PER CHAPTER 31 OF TOWN CODE RE UNSAFE BUILDINGS AT (a) 418 STORMS ROAD, VALLEY COTTAGE AND (b) 253 RT. 59, NANUET, NY AND THAT A PUBLIC HEARING BE HELD ON THE 8TH DAY OF JULY, 1986

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector and the Fire Inspector of the Town of Clarkstown on premises owned by

BARBARA WEST

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as MAP 122, BLOCK A, LOT 24, and be it

FURTHER RESOLVED, that a public hearing be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 8th day of July, 1986, at 8:15 P.M., providing service of Notice Pursuant to Town Code, Section 31, can be made on or before June 1, 1986, upon the record owner of the property by certified mail to her last known address, and upon personal service to Lorna Bernard, Esq., Conservator on behalf of Barbara West, duly appointed pursuant to an Order of the Supreme Court, Rockland County.

Seconded by Co. Carey

RESOLUTION NO. (463-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (464-1986) AUTHORIZING TOWN ATTORNEY TO
INSTITUTE PROCEEDINGS FOR
REMOVAL OF VIOLATIONS ON
PREMISES OWNED BY ANGERLAND
DEVELOPMENT CORP.

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized
to institute proceedings as stipulated in Chapter 31 of the Code
of the Town of Clarkstown to remove or rectify violations as
reported by the Building Inspector and the Fire Inspector of the
Town of Clarkstown on premises owned by

ANGERLAND DEVELOPMENT CORP.

in the Town of Clarkstown, more particularly described on the Tax
Map of the Town of Clarkstown as MAP 163, BLOCK B, LOT 25 and be it

FURTHER RESOLVED, that a public hearing be held by the
Town Board of the Town of Clarkstown in the Auditorium of the Town
Hall, 10 Maple Avenue, New City, New York, on the 8th day of July,
1986, at 8:20 P.M., providing service of Notice Pursuant to Town
Code, Section 31 can be made on or before June 1, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (465-1986) AMENDING RESOLUTION #349.
AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #36-1986 - TWO REFUSE
COMPACTORS FOR CLARKSTOWN
HIGHWAY DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that resolution #349-1986 is hereby amended
to read:

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

Continued on Next Page

ABE209

RESOLUTION NO. (465-1986) 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 Thursday, June 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. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (466-1986) AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #34A-1986, FOOD PRODUCTS

Co. Maloney offered the following resolution:

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

BID #34A-1986
FOOD PRODUCTS

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, June 6, 1986, at which time bids will be opened and read, and be it

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

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (467-1986) AUTHORIZING SUPERVISOR TO
EXECUTE A LEASE - SPRING
VALLEY HOMES ASSOCIATES AND
ARCO MANAGEMENT CORP.

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently leasing the Community Building in the Lakeview Senior Citizen Housing Complex for the use of the senior citizen clubs sponsored by the Clarkstown Parks Board and Recreation Commission, and

NOW, THEREFORE, be it

Continued on Next Page

RESOLUTION NO. (467-1986) Continued

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to renew said lease with Spring Valley Homes Associates through their managing agents, Arco Management Corp., for the continued use of the Community Building, at a rental fee of \$2,600.00 per annum, which renewal shall be in a form satisfactory to the Town attorney, and be it

FURTHER RESOLVED, that the sum of \$2,600 be taken from Account No. A-8840-424.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (468-1986) INCREASING PETTY CASH FOR RECREATION FROM \$650.00 TO \$825.00

Co. Nowicki offered the following resolution:

RESOLVED, that the petty cash allocated in Town Board Resolution No. 7 dated January 2, 1986 for Recreation (5/30/86-9/30/86) in the amount of \$650.00 is hereby increased to \$825.00.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (469-1986) AUTHORIZING CORRECTIVE MEASURES FOR DEMAREST MILL STREAM, WEST NYACK AND THAT FUNDS BE PROVIDED FROM DRAINAGE BOND CAPITAL ACCOUNT NO. 2

Co. Maloney offered the following resolution:

WHEREAS, at the request of the Supervisor the Director of the Department of Environmental Control prepared a proposal for replacing and protecting the existing stone walls along Mill Stream, just east of Strawtown Road and;

WHEREAS, the residents agreed to the proposal which consisted of the installation of gabions along the existing stone walls, the installation of check dams every 100 ft. and the replacement of 123 ft. of wall for a total cost of approximately \$100,000;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is to submit the necessary papers to obtain a DEC permit and prepare project specifications for open competitive bidding, and be it

ABE209

RESOLUTION NO. (469-1986) Continued

FURTHER RESOLVED, that funds to be provided from the drainage Bond Capital Account No. 2.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (470-1986)

DECREASING APPROPRIATION
ACCOUNT NO. A 3310-313
(TRAFFIC ADVISORY-OFFICE
SUPPLIES & PRINTING) AND
INCREASING APPROPRIATION
ACCOUNT NO. A 3310-423 BY
\$25.00

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 3310--313 (Traffic Advisory-Office Supplies & Printing) and increase Appropriation Account No. A 3310-423 by \$25.00.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (471-1986)

DECREASING CONTINGENCY ACCOUNT
NO. A 1990-505 BY \$1,170 AND
INCREASE THE FOLLOWING
APPROPRIATION ACCOUNT NUMBERS:
A 1220-201
(SUPERVISOR-FURNITURE &
FURNISHINGS); A 1220-204
(Office Machines); A 1220-225
(Computer Equipment)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A 1990-505 by \$1,170 and increase the following Appropriation Account Numbers:

A 1220-201 (Supervisor-Furniture &
Furnishings.....\$215.
A 1220-204 (Office Machines..... 80
A 1220-225 (Computer Equipment.... 875

Seconded by Co. Nowicki

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (471-1986) Continued

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

RESOLUTION NO. (472-1986) DECREASING CONTINGENCY ACCOUNT
NO. A 1990-505 AND INCREASING
APPROPRIATION ACCOUNT NO. A
4210-401 (COUNSELING RENTAL OF
LEASED PREMISES) BY \$5,000

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A
1990-505 and increase Appropriation Account No. A 4210-401
(Counseling-Rental of Leased Premises) by \$5,000.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (473-1986) DECREASING CONTINGENCY ACCOUNT
NO. A 1990-505 AND INCREASING
APPROPRIATION ACCOUNT NO. A
1010-414 (COUNCILMEN -
CONFERENCES & SCHOOLS) by
\$2,000

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 & Schools) by \$2,000.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (474-1986) DECREASING APPROPRIATION
ACCOUNT NO. A 7610-329
(PROGRAMS FOR
AGING-RECREATIONAL SUPPLIES)
BY \$700.00 AND INCREASING
APPROPRIATION ACCOUNT NO. A
7620-329 (ADULT ACTIVITIES -
RECREATIONAL SUPPLIES) BY \$700.

Co. Maloney offered the following resolution:

Continued on Next Page

ABE209

RESOLUTION NO. (474-1986) Continued

RESOLVED, to decrease Appropriation Account No. A 7610-329 (Programs for Aging - Recreational Supplies) by \$700.00 and to increase Appropriation Account No. A 7620-329 (Adult Activities - Recreational Supplies) by \$700.00.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (475-1986) DECREASING APPROPRIATION
ACCOUNT NO. A 1420-211 BY
\$336.00, AND INCREASING
APPROPRIATION ACCOUNT NO. A
1420-328 BY \$336.00

Co. Maloney offered the following resolution:

RESOLVED, to decrease appropriation Account No. A 1420-211 by \$336.00, and increase appropriation Account No. A 1420-328 by \$336.00.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (476-1986) DECREASING APPROPRIATION
ACCOUNT A 1120-313 (OFFICE
SUPPLIES AND PRINTING) BY
\$6.00 AND INCREASING
APPROPRIATION ACCOUNT A
1120-209 (OTHER EQUIPMENT) BY
\$6.00

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account A 1120-303 (Office Supplies and Printing) by \$6.00 and increase Appropriation Account A 1120-209 (Other Equipment) by \$6.00.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

Continued on Next Page

RESOLUTION NO. (477-1986) DECREASING APPROPRIATION
ACCOUNT S 5182-424
(Installation OF LIGHT POLES)
BY \$500 AND INCREASING
APPROPRIATION ACCOUNT S
5182-204 (OFFICE EQUIPMENT) BY
\$500

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account S 5182-424
(Installation of Light Poles) by \$500 and increase Appropriation
Account S 5182-204 (Office Equipment) by \$500.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (478-1986) AUTHORIZING TRAFFIC STUDY BY
HOWARD LAMPERT, TRAFFIC
CONSULTANT RE KINGS HIGHWAY,
VALLEY COTTAGE - COMPENSATION
NOT TO EXCEED \$1,600. AND
CHARGED TO ACCOUNT NO.
A-3320-409

WHEREAS, a proposal dated May 6, 1986 from Howard L.
Lampert, Traffic and Highway Engineering Consultant, has offered
to prepare a comprehensive study of traffic and safety conditions
existing on Kings Highway, Valley Cottage, from the railroad
crossing to the intersection of Kings Highway and Storms Road,
from Lake Road, Valley Cottage, to the railroad;

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 \$1,600.00, which shall be charged to
Account No. A-3320-409.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (479-1986) AUTHORIZING TOWN ATTORNEY TO
DEFEND ACTION AGAINST THE TOWN
OF CLARKSTOWN - JOEL SCHEIR,
PLAINTIFF

Co. Maloney offered the following resolution:

Continued on Next Page

ABE209

RESOLUTION NO. (479-1986) Continued

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

JOEL SCHEIR
Plaintiff

-against-

TOWN OF CLARKSTOWN, GERALD COLUCCI,
AS TOWN BUILDING INSPECTOR, ERIC
BERGSTOL, ROBERT BOWMAN,

Defendants.

NOW, THEREFORE, be it

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

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (480-1986)

ACCEPTING DEED FROM JHM HOMES,
INC. RE ASH COURT - 788 L.F.

Co. Lettre offered the following resolution:

RESOLVED, that upon the recommendation of the Supt. of Highways, the Director of Environmental Control and the Town Attorney of the Town of Clarkstown, deed(s) from: JHM HOMES, INC. dated November 11, 1985, conveying road(s) and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of "Revised Subdivision of Property for Foxwood Hills, Town of Clarkstown, Rockland County, N.Y. and dated April 15, 1981, and revised July 6, 1981, as prepared by Atzl & Scattasa Associates, P.C., New City, New York" filed on July 10, 1981 as Map No. 5270 in Liber 97 at Page 26, as follows:

ASH COURT 788 L.F.

is (are) hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office upon receipt of a continuation report of clear title to date of recording; and be it

FURTHER RESOLVED, that Maintenance Bond No. 941761 dated the 30th day of December, 1985, J.H.M. Homes, Inc. as Principal, Phil Mann, Margaret Mann, Uri Sasson and Sharon Sasson as Co-Principals and Republic Insurance Company as Surety, is hereby accepted; and be it

FURTHER RESOLVED, that the Town Clerk is directed to send copies of this resolution to the Supt. of Highways and New York State Department of Transportation.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (480-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (481-1986)

AUTHORIZING JOSEPH LEWIS,
TRANSIT OPERATION SUPERVISOR,
TO ATTEND CONFERENCE AT
COOPERSTOWN AND ALL CHARGES
NOT EXCEEDING \$300.00 BE
CHARGED AGAINST 5630-414

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Lewis, Transit Operations
Supervisor of the Town of Clarkstown, is hereby authorized to
attend the N.Y.S. Department of Transportation Conference at
Cooperstown, N.Y. May 28, 29, 30, 1986, and be it

FURTHER RESOLVED, that all proper charges, not
exceeding \$300.00 be charged against 5630-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (482-1986)

SETTING DATES FOR JULY AND
AUGUST WORKSHOP AND TOWN BOARD
MEETINGS

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board Workshop meeting for the
month of July shall be scheduled for July 2, 1986 at 8:00 P.M. and
the regular Town Board meeting shall be scheduled for July 8, 1986
at 8:00 P.M.

FURTHER RESOLVED, that the Town Board Workshop meeting
for the month of August shall be scheduled for August 7, 1986 at
8:00 P.M. and the regular Town Board meeting shall be scheduled
for August 12, 1986 at 8:00 P.M.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (483-1986)

AUTHORIZING ATTENDANCE AT
AMERICAN PUBLIC WORKS SPRING
EQUIPMENT SHOW - JOHN
O'SULLIVAN, CHARLES BURGIO AND
GEORGE DRESCHER - HIGHWAY
DEPT. AND CHARGING
APPROPRIATION ACCOUNT A1010-414

Co. Maloney offered the following resolution:

RESOLVED, that John O'Sullivan, Superintendent of
Highways, Charles Burgio and George Drescher, Deputy
Superintendents of Highways, are hereby authorized to attend the
American Public Works Spring Equipment Show, to be held May 21,
1986, in Hempstead, New York, and be it

FURTHER RESOLVED, that all proper charges be charged
to Appropriation Account A1010-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (484-1986)

AUTHORIZING SUPERINTENDENT OF
HIGHWAYS TO INSTALLE "NO
PARKING" SIGNS FULLE DRIVE,
VALLEY COTTAGE

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendations of the
Superintendent of Highways, John O'Sullivan, is hereby authorized
as per Town Law 1-1973, Chapter 18, Section 18-3, Paragraph E, to
install "No Parking after 6:00 P.M." These signs to be erected on
Fulle Drive, Valley Cottage, 400 feet north of Old Mill Road,
Valley Cottage, and be it

FURTHER RESOLVED, that the Superintendent of Highways,
John O'Sullivan, is hereby directed to expedite implementation.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (485-1986)

AUTHORIZING TRAFFIC SIGN
IMPROVEMENTS ON BURDA AVENUE
AND VICINITY, NEW CITY

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is required by the
Vehicle and Traffic Law of the State of New York to conform the
traffic control devices within the Town of Clarkstown to the
Manual of Uniform Traffic Control Devices, and

RESOLUTION NO.(485-1986) Continued

WHEREAS, the Town Board of the Town of Clarkstown by resolution number 482-1985 contracted with Howard L. Lampert, P.E., Traffic Consultant to perform a town-wide study of all intersections to insure their compliance with the Manual of Uniform Traffic Control Devices, and

WHEREAS, in a report dated August 30, 1985, Howard L. Lampert recommended that the following traffic sign improvements be made on Burda Avenue, New City:

I Burda Avenue in vicinity of New Valley Road

- 1) NB 200 ft. s/o New Valley Road - Replace obsolete intersection sign with new (W2-1C) "Four-Way Intersection" sign.
- 2) SB 200 ft. n/o New Valley Road - Add (W2-1C) "Four-Way Intersection" sign.

II Red Hill Road in vicinity of Burda Avenue

- 1) WB 200 ft. e/o Burda Avenue - Install (WI-2C) "Right Turn" sign and (W9-1X) "15 MPH" advisory speed sign.
- 2) EB 100 ft. n/o Patriot's Court - Replace existing curve sign with (W1-1C) "Left Turn" sign and (W9-1X) "15 MPH" advisory speed sign.
- 3) EB, s/o Patriot's Court - Replace existing "School Crossing" sign with (W6-1C) "School Child" sign.
- 4) EB at Burda Avenue - Install the (W6-2C) "School Crossing" sign removed from 3) above, to this location.

III Burda Avenue speed limit signs

Install (R2-6C) "Town Speed Limit 30 MPH" signs at the following locations:

- 1) SB 100+ ft. s/o Red Hill Road.
- 2) NB 100+ ft. n/o New Valley Road.
- 3) SB 100+ ft. s/o New Valley Road.
- 4) WB 100+ ft. w/o Little Tor Road

IV Weight Limit Restrictions on Burda Avenue and New Valley Road

Install (R5-1C) "Weight Limit 4 Tons" at the following locations:

- 1) Burda Avenue s/o Red Hill Road.
- 2) Burda Avenue w/o Little Tor Road.
- 3) New Valley Road w/o Little Tor Road.

V Burda Avenue in vicinity of Red Hill Road

Install (W2-15B) "Stop Ahead" sign 200 feet south of Red Hill Road.

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways is hereby authorized to implement the above traffic sign improvements on Burda Avenue (and vicinity), New City.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE209

RESOLUTION NO. (486-1986)

ACCEPTING DEEDS FOR RECORDING AND APPROPRIATING FUNDS FOR TITLE INSURANCE RECORDING FEES AND TAX ADJUSTMENTS TO PAY SELLER - MS. SIMONE PRATICCI, AND CHARGING \$395.46 TO THE PARKLANDS ACCOUNT TO PAY FOR TITLE INSURANCE, RECORDING FEES, AND TAX ADJUSTMENTS TO THE SELLER

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 876-1985 the Town Board had authorized the acquisition of a parcel consisting of approximately 9,600 square feet of vacant land contiguous to Congers Memorial Park and fronting on New York State Route 303, Congers, New York, and

WHEREAS, an offer to purchase the land in the amount of \$15,000.00 was accepted by Ms. Simone Praticci, owner of the subject property, and deeds dated October 28, 1985 and March 26, 1986, were duly tendered to the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, upon the recommendation of the Town Attorney, the deeds described above are hereby accepted and ordered recorded in the Rockland County Clerk's Office retroactive to May 7, 1986, and be it

FURTHER RESOLVED, that the further sum of \$395.46 is hereby appropriated to pay for title insurance, recording fees, and tax adjustments to the seller which shall be charged to the Parklands Account.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (487-1986)

AUTHORIZING ATTENDANCE AT PLANNING AND ZONING CONFERENCE - TOWN ATTORNEY AND DEPUTY TOWN ATTORNEY

Co. Maloney offered the following resolution:

RESOLVED, that John A. Costa, Town Attorney, and David M. Wagner, Deputy Town Attorney, are hereby authorized to attend a Conference sponsored by the University of Wisconsin on June 9 to June 11, 1986, at Colorado Springs, Colorado, at a cost of \$195.00 plus travel, lodging and other necessary expenses, said amount to be charged to Account No. 1010-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION No. (488-1986)

AUTHORIZING M. PAPENMEYER, W.
BOWLER, AND D. McLEOD, TO
ATTEND SEMINAR AND ALL FEES
CHARGED TO ACCOUNT A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, THAT M. Papenmeyer, Fire Inspector, W. Bowler, Assistant Fire Inspector and D. McLeod, Assistant Building Inspector are authorized to attend "Fire Fighting Hazards in Garden Apartment Construction" seminar to be held at the Suffern High School, Suffern, New York on Saturday, May 31, 1986.

FURTHER RESOLVED, that all fees are a proper Town charge and charged to Account A 1010-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (489-1986)

AUTHORIZING MARIE GERONIMO,
RECEIVER OF TAXES, TO ATTEND A
SEMINAR AND SAID AMOUNT TO BE
CHARGED TO ACCOUNT NO. 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that Marie Geronimo, Receiver of Taxes is hereby authorized to attend a Seminar for Tax Collecting Officers co-sponsored by the Association of Towns of the State of New York and New York State Association of Tax Receivers and Collectors on June 22 to June 24, 1986 at Turf Inn, Albany, New York at a cost of \$100.00 for lodging plus travel, food and other necessary expenses, said amount to be charged to Account No. 1010-414.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (490-1986)

GRANTING CERTIFICATES OF
REGISTRATION TO W. HARRIS &
SON AND MICHAEL RICKLI

Co. Maloney offered the following resolution:

WHEREAS, the following have applied for Certificates of Registration for the calendar year 1986 pursuant to Section 83-65 of the Code of the Town of Clarkstown:

W. HARRIS & SON, INC.
WILLIAM J. HARRIS, JR.
37 W. WASHINGTON AVENUE
Pearl River, New York 10965

MICHAEL RICKLI
D/B/A RICKLI EXCAVATING
58 Basswood Court
Bardonia, New York 10954

ABE209

RESOLUTION NO. (490-1986) Continued

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

- 86-7 issued to W. HARRIS & SON, INC.
- 86-17 issued to MICHAEL RICKLI C/B/A RICKLI EXCAVATING

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (491-1986)

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO INSTALL AND MAINTAIN CAUTION LIGHT AND FOUR SCHOOL SIGNS ALONG ROUTE 304 BETWEEN GERMONDS & BARDONIA ROADS AND CHARGING SUM TO ACCOUNT No. A 3320-409

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, traffic and engineering consultant, has reported that Signals numbered 22A, 22B, 23A and 23B located on Route 304 at Germonds Road and in the vicinity of Bardonia Elementary School crossing which are maintained by the Town of Clarkstown pursuant to a permit issued by New York State Department of Transportation, are in need of maintenance, repair and possible reinstallation, because these signs are obsolete and not in conformity with current standards;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized and directed in consultation with the Director of Purchasing, to obtain the necessary services and equipment to reinstall, repair, and provide for appropriate maintenance of the signals referred to above, and be it

FURTHER RESOLVED, that expenditures pursuant to this resolution shall not exceed the sum of \$5,000.00, unless the provisions of General Municipal Law Section 103 are complied with, and be it

FURTHER RESOLVED, that the sum appropriated pursuant to this resolution shall be charged to Account No. A-3320-409.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

TBM - 5/13/86
Page 25

RESOLUTION NO. (492-1986)

APPOINTING MAUREEN ALBERTSON
TO THE CONTINGENT POSITION OF
TYPIST, TOWN JUSTICE DEPARTMENT

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Typist CR-1 86-38 which
contains the name of Maureen Albertson,

NOW THEREFORE, be it

RESOLVED, that Maureen Albertson, 24 Lake Road, Valley
Cottage, New York, is hereby appointed to the contingent permanent
position of Typist - Town Justice Department - at the current 1986
annual salary of \$12,589., effective May 27, 1986.

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. (493-1986)

APPOINTING CANDYCE DRAPER, TO
THE POSITION OF STENOGRAPHER,
TOWN JUSTICE DEPARTMENT

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Stenographer CR-2 86-14 which
contains the name of Candyce Draper,

NOW, therefore, be it

RESOLVED, that Candyce Draper, 270 South Main Street,
New City, New York, is hereby appointed to the (permanent)
position of Stenographer - Town Justice Department - at the
current 12986 annual salary of \$12,589., effective and retroactive
to April 29, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (494-1986)

APPOINTING (PROVISIONALLY) TO
THE POSITION OF ASSISTANT FIRE
SAFETY INSPECTOR, BUILDING
DEPARTMENT

Co. Nowicki offered the following resolution:

RESOLVED, that Alexander McDougall, 66 Parker Avenue,
New City, New York is hereby appointed (Provisionally) to the
position of Assistant Fire Safety Inspector - Building Department
- at the current 1986 annual salary of \$19,748., effective May 26,
1986.

ABE209

RESOLUTION NO. (496-1986) Continued

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

RESOLUTION NO. (497-1986)	CREATING FOUR SEASONAL REFRESHMENT STAND ATTENDANT I POSITIONS - PARKS & RECREATION
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Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on April 23, 1986 that 4 (four) Seasonal Refreshment Stand Attendant I positions - can be created,

Now, therefore, be it

RESOLVED, that the 4 (four) positions of Seasonal Refreshment Stand Attendant I - Parks Board and Recreation Commission - are hereby created, effective May 14, 1986.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (498-1986)	AUTHORIZING SPRING VALLEY WATER COMPANY TO INSTALL THREE FIRE HYDRANTS: (1) FISHER AVENUE, (2) LAKEWARD AVENUE
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Co. Nowicki offered the following resolution:

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

Three (3) hydrants as follows:

1. w/s Lakewood Drive, 50 feet north of the centerline of Fisher Avenue
2. w/s Lakewood Drive, 50 feet north of the centerline of Lakeward Avenue
3. w/s Lakewood Drive, 600 feet north of the centerline of Lakeward Avenue

Investigation No: 9554, and be it

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Tricia Betz, Service Investigation Clerk.

Seconded by Co. Maloney

Continued on Next Page

ABE209

RESOLUTION NO. (498-1986) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (499-1986)

AUTHORIZING SUPERVISOR TO
ENTER INTO CHANGE ORDER -
CORADIAN TELECOMMUNICATIONS
SYSTEMS AND CHARGED TO ACCOUNT
A 3020-230

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into a change order of the contract with

CORADIAN TELECOMMUNICATIONS SYSTEMS
6 BRITISH AMERICAN BLVD.
AIRPORT PARK
LATHAM, N.Y. 12110

for the acquisition and installation of the telephone equipment as shown on the attached list in the amount not to exceed \$5,064.00, and be it

FURTHER RESOLVED, that funds for same be charged to account A 3020-230.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (500-1986)

RESCINDING RESOLUTION NO.
417-1986 RE AMENDMENT TO
ZONING ORDINANCE

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 417-1986, referring Amendment to the Zoning Ordinance of the Town of Clarkstown and Setting a Public Hearing on Proposed Amendment, adopted at the Town Board Meeting of April 22, 1986 is hereby rescinded.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (501-1986) REFERRING PROPOSAL FOR FAMILY DAY CARE TO THE PLANNING BOARD FOR THEIR RECOMMENDATION AND REPORT

Co. Carey offered the following resolution:

WHEREAS, the Zoning Ordinance of the Town of Clarkstown contains no provision to allow Family Day Care, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to consider an amendment to the Zoning Ordinance to allow Family Day Care under certain circumstances, and

WHEREAS, Robert Geneslaw and Wes Bruckno, Planning Consultants to the Town of Clarkstown, have, at the request of the Supervisor, submitted a proposal dated May 9, 1986, which outlines special requirements for Family Day Care,

NOW, THEREFORE, be it

RESOLVED, that above mentioned proposal be referred to the Clarkstown Planning Board for their recommendations and report.

Seconded by Co. Nowicki

On roll call the vote was as follows:

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

RESOLUTION NO. (502-1986) AUTHORIZING THE SUPERVISOR TO RETAIN THE SERVICES OF BURNS AND ROE INDUSTRIAL SERVICES COMPANY TO PERFORM ANALYTICAL SERVICE ON PHILIPS LANE, WEST NYACK, AND THAT THIS SUM BE CHARGED TO CAPITAL ACCOUNT H 8730-25P85-02-409, AND INCREASE REVENUE ACCOUNT 01-001090 AND APPROPRIATION ACCOUNT A 9550-910 BY \$14,500

Co. Lettre offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to retain the services of Burns and Roe Industrial Services Company to perform analytical services on Philips Lane, West Nyack, as per their letter dated 5/7/86 for the sum of \$14,500, and be it

FURTHER RESOLVED, that this sum be charged to Capital Account H 8730-25P85-02-409, and be it

FURTHER RESOLVED, to increase Revenue Account 01-001090 and appropriation Account A 9550-910 by \$14,500.

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

ABE209

RESOLUTION NO. (503-1986)

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

Co. Nowicki offered the following resolution:

WHEREAS, a proposed local law entitled, "LOCAL LAW CONCERNING REGULATION OF HOURS AND DEGREE OF BLASTING OPERATIONS IN THE TOWN OF CLARKSTOWN," was introduced by Councilman Maloney at a Town Board Meeting held on May 13, 1986, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 25th day of March, 1986, directed that a public hearing be held on the 13th day of May, 1986 at 8:10 P.M., and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on April 28, 1986, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Town Board at their office at 10 Maple Avenue, New City, New York, on April 14, 1986, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on May 13, 1986;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 2-1986, entitled,

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

is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

- Hon. Charles E. Holbrook, Supervisor
- William J. Carey, Councilman
- Edward J. Lettre, Councilman
- John R. Maloney, Councilman
- Catherine Nowicki, Councilman

The Clerk of the Town of Clarkstown was directed to file the Local Law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Lettre

RESOLUTION NO. (504-1986)

DENYING AMENDMENT TO SECTION
106-10A, TABLES 8, 14, AND 15,
COLUMN 4, OF THE GENERAL USE
REGULATIONS, TO ADD AS ITEM
NO. 10 FOR LO DISTRICT, ITEM
NO. 11 FOR LIO DISTRICT, AND
ITEM NO. 11 FOR M DISTRICT

Co. Nowicki offered the following resolution:

RESOLVED, that the amendment to Section 106-10A, Tables 8, 14, and 15, Column 4, of the General Use Regulations, to add as Item No. 10 for LO District, Item No. 11 for LIO District, and Item No. 11 for M District is hereby denied, and be it

FURTHER RESOLVED, that the Public Hearing be CLOSED, DENIED and RE-ADVERTISED with the conditions set forth by the Planning Board.

RESOLUTION NO. (504-1986) Continued

Seconded by Co. Carey

On roll call the vote was as follows:

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

There being no one further wishing to be heard and no further business to come before the Town Board, the Town Board Meeting was declared adjourned, time: 8:55 P.M.

Councilman Lettre said he would like to close the meeting in memory of Robert Cunningham whose shocking untimely passing took place last week. Mr. Cunningham was an outstanding town servant who served with distinction and pride as a member of the Clarkstown Planning Board and who was involved in many other volunteer activities in the Town of Clarkstown. One of which was his involvement in his local Parish, St. Paul's, in Congers. Bob will be missed by all of us but not forgotten and I would like to ask if we could stand for a minute of silent meditation in his memory.

ABE209

.....
 respectfully,

 PATRICIA SHERIDAN
 Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

5/13/86

8:47 P.M.

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

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

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared open. Town Clerk read notice calling Public Hearing and Town Attorney testified as to proper posting and publication. In addition there is an affidavit of service of copies of the proposed local law upon the desk of the Town Board on April 14, 1986 that's required by the Municipal Home Rule Law.

Supervisor called upon Les Bollman to explain the local law.

Mr. Bollman said this is a local law that the Town proposed to regulate the blasting activities. It is more restrictive than the Federal Bureau of Mines. It also regulates hours of operation from 7:00 A.M. to 7:00 P.M.- all days except Sundays and Holidays. It also regulates those in the quarries and those people that would be doing blasting locally in the streets of the Town by two different methods. In the quarries, by a more sophisticated manner of deep particle velocity distances, and those doing blasting in the streets first of all of using a formula of D over 60 square.

Supervisor opened the Public Portion of the Meeting.

No one Appeared.

There being no one wishing to be heard, on motion of Councilman Nowicki, seconded by Councilman Lettre and unanimously adopted, the Public Hearing was closed, RESOLUTION ADOPTED, time: 8:47 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN
Town Clerk

(ADOPTED BY RESOLUTION NO. (503-1986))

ABE209

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

5/13/86

8:48 P.M.

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

RE: PROPOSED AMENDMENT TO THE ZONING ORDINANCE

On motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was declared open. Town Clerk read notice calling Public Hearing.

The Town Attorney testified as to proper posting and publication. In addition there is an Affidavit of Service of Notice of this Public Hearing by mail upon all of the municipalities and agencies within Rockland County since this is a change that would have townwide effect.

Supervisor said that he spoke to Bob Geneslaw and he said that SEQRA has not totally complied at this point.

Mr. Geneslaw said that in order to conclude SEQRA we wanted to include a general description of what the amendment would be. The Planning Board is recommending four requirements:

- 1) All day care centers shall comply with the currently amended day care center regulations of the New York State Department of Social Services.
- 2) Day care centers shall only care for the children of a person or persons currently employed with an organization that employs at least 100 persons full-time (35 hours per week), all of whom must be employed in one location within the Town.
- 3) The day care center shall be an accessory use at the same site at which the aforementioned 100 persons are employed.
- 4) A suitable and safe outdoor play area shall be provided for each day care center, located not less than 100 ft. from any street line or 50 ft. from any lot line or parking area. The play area shall include not less than 200 sq. ft. per child. No play area shall be located in any required front yard.

The Supervisor said if we want to go ahead with the Public Hearing then we have to direct the Planning Board to complete the SEQRA and then we could vote at a subsequent Town Board Meeting.

Mr. Geneslaw said if you want to adopt it as it was advertised, you can include with your resolution or a separate resolution negative declaration. However, if you want to include the Planning Board's amendments, my feeling is that it probably would have to be re-advertised.

Town Attorney said he would agree with Mr. Geneslaw on that.

Mr. Geneslaw said that the Planning Board had reviewed this on several occasions and the recommendation that he read was as a result of last night's meeting.

Supervisor asked the Town Board how they felt about this.

Councilman Nowicki said the proposed conditions seemed to be good ones.

Supervisor Holbrook said we could have a resolution tonight where we could advertise to publish the amendments.

Continued on Next Page

AAG517

4
PH - 5/13/86
Page 2

Mr. Costa said that he would recommend that you open it up to at least comment from the public before you take any action tonight even if you contemplate the action that you just discussed.

On motion of Councilman Nowicki, seconded by Co. Carey, the Public Hearing was CLOSED and DENIED and the Town Board directed that it be re-advertised with the conditions recommended by the Planning Board.

Respectfully submitted,
Patricia Sheridan

PATRICIA SHERIDAN
Town Clerk