

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CARPENTERS AND JOINERS LOCAL 964 HOUSING
DEVELOPMENT FUND CO., INC.**

The meeting was held on July 28, 1987, at 10 Maple Avenue, New City, New York, at 8:00 P.M. The following were present:

Charles E. Holbrook
John R. Maloney
Edward J. Lettre
William J. Carey
Ann M. Smith

The undersigned, the Secretary of the CARPENTERS AND JOINERS LOCAL 964 HOUSING DEVELOPMENT FUND CO., INC., a New York Corporation, does hereby certify that the following resolution was duly made, seconded and carried by the affirmative vote of all present, it was

RESOLVED, that the Chairman of the Board of the Carpenters Local 964 Housing Development Fund Co., Inc., Charles E. Holbrook, is hereby authorized to renew and sign the Section 8 Housing Assistance Payments (HAP) Contract with the Department of Housing and Urban Development. Said contract will commence on August 30, 1987 and terminate on August 29, 1992.



John R. Maloney
Secretary

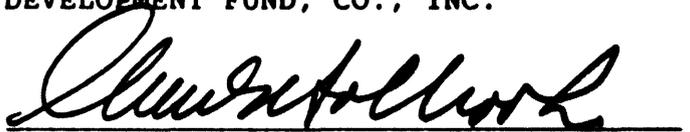
(1632A-7)

CONSENT TO SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE CARPENTERS AND JOINERS LOCAL 694
HOUSING DEVELOPMENT FUND, CO., INC.

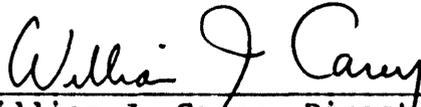
We, the undersigned, being all members of the Board of Directors of the Carpenters and Joiners Local 964 Housing Development Fund Co., Inc., hereby unanimously consent to the holding of a special meeting on July 28, 1987, at 8:00 P.M., in Room 311 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York, and hereby waive notice of said meeting.

Dated: July 28, 1987

BOARD OF DIRECTORS OF THE CARPENTERS
AND JOINERS LOCAL 964 HOUSING
DEVELOPMENT FUND, CO., INC.



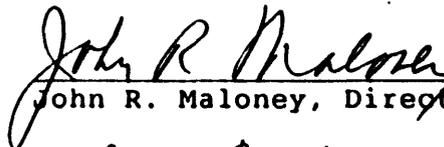
Charles E. Holbrook, Director



William J. Carey, Director



Edward J. Lettre, Director



John R. Maloney, Director



Ann M. Smith, Director

(1632A)

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

247

Town Hall

7/28/87

8:16 P.M.

Present: Supervisor Holbrook
Council Members Carey, Lettre, Maloney, Smith
Paul Nowicki, Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor opened the Public Portion of the meeting.

Appearance: Norman Burd
143 Treetop Circle
Nanuet

ABE650

He spoke against the rezoning of Nanuet Park. He said he was against the closing of the airport because it generated no traffic. He said that the traffic flow is now horrendous. He said that the Board had felt that the traffic brought about by an Industrial Park would be dealt with and the Board was probably right. He said that now we have a developer coming in and asking for a zone change so he can build 500 homes on this property. We have not yet felt the full impact of the 960 homes being built. This in addition to the 240 that are already there which brings us to a total of 1,700 homes - all on one corner. Traffic from the 1,700 homes creeping onto a little country road from two directions will cause havoc. He said there will probably be more homes on that one corner than in the entire village of Nanuet. He said that the developer's suggestion to widen Smith Road down to Middletown will not solve the problem. He said that the Route 59 By-pass is already outmoded. With the growth of the new shopping center; a multi movie house; a hotel; an additional shopping center that Seaman's is constructing, he felt that traffic would come to a complete standstill. He said that even if the developer built only 400 homes, it would be too much. He felt that the only benefactors of a zone change would be the developers and that there were not many good reasons to grant a zone change but there were many good reasons to deny it. He asked the Board not to grant this zone change for the benefit of the people of Clarkstown.

Appearance: John Lodico
2 Birch Lane
New City

Mr. Lodico said he never met the previous speaker before but he must have read his mail this afternoon. Mr. Lodico said that is the position he has taken in regard to maintaining our commercial density in the Town of Clarkstown. At least three of the members on this Town Board have changed more commercial land to residential construction in one decade than the previous Town Boards have done in forty years. He said you have made state highways residential streets for what reason I don't know. He said that three members of the Board have seen fit to condemn commercial land for an enterprise that is one of the best program units to come into this Town since the Dells project and that's the Pyramid project. He asked the Board to use their conscience from the standpoint of not your personal investment or your social groups but because you were elected to protect the interest of this Town and not your cronies' neighborhood. He said this hearing should have been number one on the agenda and he said he hoped that this Town Board will reject it.

Appearance: Allan Shapiro
1 Vailshire Circle
Nanuet

Continued on Next Page

Mr. Shapiro said he lives on the corner of Smith Road and he has one of the better views of the traffic there. He said there have been numerous times that people have skidded off the road and have rung his doorbell at three in the morning to use his phone. He said he currently works for the New York State Traffic Department and although he is not a traffic engineer he has some idea on background and experience with traffic engineering. He said it takes a half hour just to get across Route 59 in Middletown Road. It takes you ten to fifteen minutes to get off the Pallisades. The roads cannot handle the current volume of cars that are currently coming in to the Town. He said that he has an eighteen month old daughter and if the proposal does go through and it does become a four lane highway it will be a danger to his daughter.

Appearance: Bruce Cohen
 277 Treetops Circle
 Nanuet

Mr. Cohen said that an additional 500 condos in this area has absolutely no redeeming value to the residents of Clarkstown. With so few PED parcels left that can attract ratables and possibly hold the line or reduce future tax increases, you have the power tonight to stop a future tax increase by just killing this right now. He said he did not feel like spending more tax dollars to clean up an area that somebody is going to get very rich from and move away. No matter what improvements are made to Smith Road, and he said he had severe doubts about the ones that have been proposed, we still have to go someplace else. We cannot ride up and down Smith Road for the rest of our lives. Everyone here is aware of the traffic situation on Route 59, on Middletown Road, and on Pallisades Exit 10. He said the traffic will be much worse when the remaining 920 houses are built in Kingsgate; the Mall on 59 opens; the Spring Valley Market Place with its ten or 12 multi- movie theater; the 200 plus room hotel, and probably about 100 stores open up. He felt the tunnel by-pass is probably outmoded. He said that most of Clarkstown is rapidly approaching the point where literally we are going to choke in our own traffic. Even entertaining the thought of allowing a zone change of this magnitude lacks foresight. He said we urge you for the sake of the residents of this Town to vote not to refer the zone change to the Planning Board and to make a firm commitment tonight to retain the current zoning of the airport and protect the people of Clarkstown.

Appearance: Jack Cuff
 West Nyack

He said we should try to keep what we have and we already have lost too much. He said the rural atmosphere is gone in Clarkstown. He said he would like to see the Board come up with a study to present to the people of Clarkstown on how many condominiums we have in Clarkstown now.

Supervisor Holbrook said a little over 2,000.

Mr. Cuff said we have more than our share of condominiums and multiple housing now in Clarkstown.

Appearance: Henry Horowitz
 New City

He said the item before the Board in connection with Nanuet Park is not to determine zone change. It is merely whether or not you will be referring it to the County Planning Board and the Town Planning Board and it has to do with all the other petitions that have come in. He said the property owner in this case has submitted a petition. I don't think that anyone can question or deny the gentleman's right to submit a petition. It is this Board that will make the ultimate determination. As

Continued on Next Page

ABE650

to whether there should be 500 homes, zero homes, or someplace in between that determination is a long way down the road. He said one thing is for certain. The property will be developed. He said his concern that this be referred to the various agencies is to get the input from these agencies particularly in regard to the traffic patterns. He said this is the last piece in a very complex puzzle starting from West Clarkstown Road, going with the New York State Department of Transportation, the New York State Thruway, the Russian Orthodox Church, the various lots on Kingsgate, the Spring Valley Market Place, and the Health Care Facility of Dr. Johnston, etc. He said we want to get involved in the transportation aspect of it. The idea of having another major artery going from the north of the railroad coming out on Smith Road directly opposite Kingsgate Parkway - is that feasible? The idea of improving Smith Road all the way down from the entrance of Kingsgate Parkway down to Middletown - is that feasible? The idea of keeping Smith Road between Kingsgate Parkway and all along in front of the Russian Orthodox property as a complete secondary road... The idea of a traffic light which this Board had bonded at the intersection of Smith Road and Airport Executive Park to possibly relocate that light to the intersection of Airport Executive Park and the proposed new road... He said what he is getting at is the idea whether there are zero homes, 500 homes or thirty homes or no homes at all is really secondary to the entire overall development of this area. He said he would request that you refer it and get all the information and if it doesn't make sense, deny it. If it makes sense, do as you will but get all the facts and information that you can get.

Appearance: Manny Rubin
71 Treetops Circle
Nanuet

He said that he came from Merrick Long Island and fell in love with this slightly rural area. He said they were not aware that other developers were coming in to Kingsgate to build 960 more units. He said they were surprised at this and the increase in taxes. He said the developers do not consider the people living in the area. He said the airport didn't hurt them except for an occasional plane flying by. He said he was pleased when the builders came in and said they were going to build an industrial park and he thought that would help them as far as taxes were concerned. He said the idea of building an industrial park plus 500 additional homes is totally unacceptable to him and to the people in the area. He said the Board should give serious consideration to the residents of the area.

Appearance: Cathleen Tuzzio
33 Treetops Circle
Nanuet

Mrs. Tuzzio asked if the petition Mr. Horowitz referred to had to be accepted by the Board?

The Supervisor said "no."

Mrs. Tuzzio said she would then like to go on record as being opposed.

Appearance: Dennis Stern
4 Isabel Court
Nanuet

Mr. Stern said he is opposed. He said he has worked on Route 59, Nanuet for the last eighteen years. The New Mall, theater, hotel, and whatnot is absurd. He said he has seen traffic coming to a standstill on 59 in the last five years. Coming out of work is very dangerous. He said he agreed with all the previous speakers who spoke against rezoning.

Continued on Next Page

Appearance: Donald Tracy
New City

Mr. Tracy said he is the attorney for the applicant. He said many of the people are here because their property had been rezoned. He said the builders take financial risks when they build. He said this is not a vote on a rezoning. This is a petition that has been filed and a plan that has been prepared by an architect which will provide the Town with much useful information. He said it will provide the Town with information on traffic, drainage, and sewerage in the area. It may provide some answers. It may increase the value, if it is built, of the people's homes who have spoken tonight. He said this is a class proposal. He said the idea of building 100 acres of commercial in the area just could not be tolerated on the traffic study. That traffic study has not yet been submitted to you. It is done and it is part of the SEQRA process. He said he would urge that the applicant have his constitutional right to petition. He said let the Town digest the contents of the proposal and let the Town reap the benefits of a draft environmental impact statement and, if required, a final environmental impact statement. He said this property is the last of an important jigsaw puzzle and he would hope that the Town would refer this matter.

Appearance: Marcia Squires
285 Treetop Circle
Nanuet

She said when she bought her condominium two years ago she did not know at the time that Treetops was going to have 1200 units in it. She said she saw 240 beautiful condominiums in an area that was lovely. She said that Clarkstown is really deteriorating and she is very strongly opposed to rezoning.

Appearance: Bob Dow
Treetops
Nanuet

He said that since he moved in about a year and a half ago all of the trees have been taken down and what you have is a dust bowl. It is overbuilt by numerous condominiums. He said what he proposes is to have the builders consider whatever land is left over in the airport area be donated as a park for the people. Put back the trees. Put back the grass. Give it to the kids of the future instead of thinking about more houses and wider roads and more congestion. He said he challenges them to build a park.

Appearance: Wayne Vodar
261 Treetops Circle
Nanuet

He said that he has heard this referred to as a giant jigsaw puzzle. The problem is that the puzzle had been put together a long time ago and nobody planned on the pieces that are going in. He said this might be the final piece but it may be like a game of pickup sticks and there is one piece left and the other pieces are all over the place anyway. Nothing has been planned. We can build all the roadways around we want. The problem is that 59 is where it's at. Middletown is where it's at. The tunnel by-pass is where it's at. The rest of Smith Road is where it's at and everything is being built into bottlenecks. The bottlenecks cannot be changed in some cases and we are going nowhere no matter what we may do. He said he felt that we should stop it right here without looking into environmental impact studies when we know what the problems will be now.

Continued on Next Page

Appearance: Jay Deutsch
8 Briarcliff Road
Spring Valley

He said that he does not deny the request of the right to petition and Mr. Horowitz will get his percentage if this goes through and Mr. Tracy will get his percentage if this goes through and I want to get my percentage and you people will get your percentage in tax increases. He said there is no doubt that in this section of Town, condominiums are just not going to make it. We have a solid waste problem in this Town that we have yet to face up to. Five hundred more people are not going to diminish that either. He said we have a traffic problem that will not diminish either. These people bought this property the way it was zoned. Let them build it the way it was zoned. He said there is no need for a petition. They knew what they had when they bought it. If they want to make money, increase the price that they sell it for. He said he hopes that the Town Board turns down the petition.

RESOLUTION No (761-1987)

REFERRING PETITION FOR A ZONE
CHANGE TO THE CLARKSTOWN AND
COUNTY PLANNING BOARDS
(PARKER-NANUET ASSOCIATES)

Co. Maloney offered the following resolution:

WHEREAS, PARKER-NANUET ASSOCIATES, has petitioned the Town Board of the Town of Clarkstown requesting that the Zoning Ordinance of the Town be amended by redistricting property owned by petitioner as follows:

1. Redistrict property from an LIO district to an MF-2 district on property designated on the Clarkstown Tax Map as Map 164, Block A, Lots 1 and 2.01,
2. Redistrict property from a PED district to an MF-2 district on property designated on the Clarkstown Tax Map as Map 164, Block A, part of Lots 12.02 and 12.03, and
3. Redistrict property from an LIO district to a PED district on property designated on the Clarkstown Tax Map as Map 164, Block A, part of 13.2;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board and the 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 Robert Geneslaw, Planning Consultant, 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. Smith

On roll call the vote was as follows:

Continued on Next Page

ABE650

RESOLUTION NO. (761-1987) Continued

Councilman Carey.....No
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....No

RESOLUTION NO. (762-1987)

ACCEPTING MINUTES OF
REGULAR TOWN BOARD
MEETINGS OF JUNE 23 AND
JULY 14, 1987

Co. Lettre offered the following resolution:

RESOLVED, that the Minutes of the regular Town Board meetings of June 23rd and July 14, 1987 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (763-1987)

RESCHEDULING PUBLIC
HEARING RE AMENDMENT TO
OFFICIAL MAP - POTENTIAL
ACCESS TO PROPERTY - MAP
165, BLOCK A, LOT 3.46
(KINGSGATE)

Co. Maloney offered the following resolution:

RESOLVED, that a public hearing scheduled for August 11, 1987 at 8:10 P.M., in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, pursuant to Town Law Section 273, is hereby rescheduled to September 8, 1987 at 8:30 P.M.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (764-1987)

CONSENTING TO SPECIAL
MEETING RE BOARD OF
DIRECTORS CARPENTERS AND
JOINERS LOCAL 694 HOUSING
DEVELOPMENT FUND, CO., INC.

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (764-1987) Continued

We, the undersigned, being all members of the Board of Directors of the Carpenters and Joiners Local 964 Housing Development Fund Co., Inc., hereby unanimously consent to the holding of a special meeting on July 28, 1987, at 8:00 P.M., in Room 311 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York, and hereby waive notice of said meeting.

Dated: July 28, 1987

BOARD OF DIRECTORS OF THE CARPENTERS
AND JOINERS LOCAL 964 HOUSING
DEVELOPMENT FUND, CO., INC.

/s/ Charles E. Holbrook
Charles E. Holbrook, Director

/s/ William J. Carey
William J. Carey, Director

/s/ Edward J. Lettre
Edward J. Lettre, Director

/s/ John R. Maloney
John R. Maloney, Director

/s/ Ann Marie Smith
Ann M. Smith, Director

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (765-1987)

AUTHORIZING SUPT. OF
HIGHWAYS, JOHN O'SULLIVAN,
TO INSTALL SIGNS AT
VARIOUS LOCATIONS

Co. Lettre offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated July 9, 1987 has recommended traffic safety improvements for Mountainview Avenue, Valley Cottage

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways is hereby directed to install the following:

SIGNS

<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
<u>Mountainview Av.</u>		
SB S/O Christian Herald Rd.	Winding Road 20 MPH	W1-10C W9-1X
WB 1000 Ft. S/O Christian Herald Rd.	Winding Road 20 MPH	W1-9C W9-1X
SB 1000 Ft. S/O Christian Herald Rd.	Left Turn 15 MPH	W1-1C W9-1X

Continued on Next Page

ABE650

RESOLUTION NO. (765-1987) Continued

NB 1500 Ft. S/O Christian Herald Rd.	Right Turn 15 MPH	W1-2C W9-1X
NB 1500 Ft. S/O Christian Herald Rd.	Left Turn 20 MPH	W1-1C W9-1X
NB 2000 Ft. S/O Christian Herald Rd.	Right Turn 20 MPH	W1-2C W9-1X
SB 2000 Ft. N/O Sierra Vista La.	Left Turn 20 MPH	W1-1C W9-1X
NB 1300 Ft. N/O Sierra Vista La.	Right Turn 20 MPH	W1-2C W9-1X
SB 1000 Ft. N/O Sierra Vista La.	Right Turn 20 MPH	W1-2C W9-1X
N/B 500 Ft. N/O Sierra Vista La.	Left Turn 20 MPH	W1-1C W9-1X
SB 500 Ft. S/O Sierra Vista La.	Reverse Turn 20 MPH	W1-5C W9-1X
NB 150 Ft. S/O Sierra Vista La.	Reverse Turn 20 MPH	W1-5C W9-1X

Seconded by Co. Maloney

On roll call the vote was as follows:
 Councilman Carey.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (766-1987)

AUTHORIZING SUPT. OF
HIGHWAYS, JOHN O'SULLIVAN,
TO INSTALL SIGNS IN
VARIOUS LOCATIONS

Co. Lettre offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated July 9, 1987 has recommended traffic safety improvements for Buena Vista Road, New City,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways is hereby directed to install the following:

<u>SIGNS</u>	<u>Location</u>	<u>Legend</u>	<u>NYS Sign#</u>
	<u>Buena Vista Rd</u>		
	NB 300 Ft. S/O Saw Mill Rd.	Right Turn 10 MPH	W1-2C W9-1X
	SB 700 Ft. S/O Saw Mill Rd.	Reverse Turn 15 MPH	W1-6C W9-1X
	NB N/O Brook Rd.	Reverse Turn 15 MPH	W1-6C W9-1X
	SB 400 Ft. S/O Dixwell Rd.	Winding Road 15 MPH	W1-10C W9-1X
	NB N/O Wagon Wheel Dr.	Winding Road 15 MPH	W1-10C W9-1X

Seconded by Co. Maloney

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (766-1987) Continued

Councilman Carey.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (767-1987)

AUTHORIZING SUPERINTENDENT
 OF HIGHWAYS, JOHN
 O'SULLIVAN, TO INSTALL
 SIGNS AT VARIOUS LOCATIONS

Co. Lettre offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
 Engineering Consultant in a report dated June 29, 1987 has
 recommended traffic safety improvements for West Burda Place,
 Spring Valley,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways is
 hereby directed to install the following:

SIGNS

<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
West Burda Place		
EB E/O Green Bower La.	Right Turn 15 MPH	W1-2C W9-1X
NB N/O 78 West Burda La.	Left Turn 15 MPH	W1-1C W9-1X
SB N/O @ 81 W. Burda Pl. Driveway	Left Reverse Turn 15 MPH	W1-5C W9-1X
NB @ Gerardine Pl.	Left Reverse Turn 15 MPH	W1-5C W9-1X
SB 100 Ft. S/O Paula La.	Right Turn 20 MPH	W1-2C W9-1X
NB 50 Ft. N/O Center La.	Left Turn 20 MPH	W1-1C W9-1X

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (768-1987)

AUTHORIZING SUPT. OF
 HIGHWAYS, JOHN O'SULLIVAN
 TO INSTALL A SIGN AT
 McLEOD TERRACE

Co. Lettre Offered the following resolution:

Continued on Next Page

ABE650

RESOLUTION NO. (768-1987) Continued

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated July 10, 1987 has recommended traffic safety improvements for McLeod Terrace, New City,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways is hereby directed to install the following pursuant to NYS Manual of Uniform Traffic Control Devices (Section 233.7) and the General Municipal Law (Section 200.4 [d]):

<u>SIGN</u>	<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
	McLeod Terrace, just east of Buena Vista Rd.	Dead End	W3-17C

Second by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (769-1987)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS, JOHN O'SULLIVAN TO INSTALL A SIGN AT TIMOTHY COURT AND INSTALL PROPER STREET NAME SIGN

Co. Lettre offered the following resolution:

WHEREAS, Howard L. Lampert, P.E. Traffic and Highway Engineering Consultant in a report dated July 17, 1987 has recommended traffic safety improvements for Timothy Court, West Nyack,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Supt. of Highways, is hereby directed to install the following pursuant to NYS Manual of Uniform Traffic Control Devices (Section 233.7) and the General Municipal Law (Section 200.4 (d):

<u>SIGN</u>	<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
(1)	Timothy Court at intersection with Sickletown Road	Dead End	W3-17C

(2) Install proper street name sign

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
 Councilman Lettre.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (770-1987)

AUTHORIZING THE TOWN
ATTORNEY TO DEFEND AN
ACTION AGAINST THE TOWN OF
CLARKSTOWN - GERBER,
KAPLAN, PORTNOY, WEISS,
NOVICK, RANZAL RE POST
OFFICE

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

ALLAN GERBER, SUSAN GERBER, ANDREW KAPLAN,
BONNIE KAPLAN, MARVIN PORTNOY, JOAN PORTNOY,
RICHARD WEISS, ANDREA WEISS, STEPHEN NOVICK,
RITA NOVICK, GERALD RANZAL and BARBARA RANZAL,

Plaintiffs,

-against-

THE TOWN OF CLARKSTOWN, CHARLES HOLBROOK,
SUPERVISOR, WILLIAM CAREY, ANN MARIE SMITH,
EDWARD LETTRE, JOHN MALONEY, COUNCIL MEMBERS
CONSTITUTING THE TOWN BOARD OF THE TOWN OF
CLARKSTOWN,

Defendants.

NOW, THEREFORE, be it

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

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (771-1987)

AUTHORIZING TOWN ATTORNEY
TO DEFEND A PROCEEDING
AGAINST THE TOWN OF
CLARKSTOWN - ROCKLAND
CENTER ASSOCIATES

Co. Maloney offered the following resolution:

WHEREAS, a proceeding has been instituted against the
Town of Clarkstown entitled:

Application of ROCKLAND CENTER ASSOCIATES,

Petitioner,

For a Judgment pursuant to CPLR Article 78,

-against-

CHARLES HOLBROOK, Supervisor, WILLIAM CAREY,
EDWARD LETTRE, JOHN MALONEY and ANN MARIE
SMITH, constituting the Town Board of the
Town of Clarkstown and the TOWN OF CLARKSTOWN,

Respondents.

Continued on Next Page

ABE650

RESOLUTION NO. (771-1987) Continued

NOW, THEREFORE, be it

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

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (772-1987)

DECREASING APPROPRIATION
ACCOUNT NO. A 3510-409
(CONTROL OF ANIMALS-FEES
FOR SERVICES) AND INCREASE
APPROPRIATION ACCOUNT NO.
A 3510-307 (UNIFORMS) BY
\$168.

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 3510-409 (Control of Animals-Fees for Services) and increase Appropriation Account No. A 3510-307 (Uniforms) by \$168.

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (773-1987)

INCREASING APPROPRIATION
ACCOUNT NO. A 1220-203
(SUPERVISOR-MOTOR
VEHICLES) AND ESTIMATED
REVENUE ACCOUNT NO.
01-003005 (MORTGAGE TAX)
BY \$4,300

Co. Maloney offered the following resolution:

RESOLVED, to increase Appropriation Account No. A 1220-203 (Supervisor-Motor Vehicles) and Estimated Revenue Account No. 01-003005 (Mortgage Tax) by \$4,300.

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (774-1987) ACCEPTING DEED FOR ROAD
WIDENING (HARRISON AVENUE,
CONGERS (GLEN MILLER)

Co. Maloney offered the following resolution:

RESOLVED, that a deed dated July 1, 1987, for road widening purposes along Harrison Avenue, Congers, New York, required in connection with ZBA Appeal No. 1951 for Glen C. Miller, is hereby accepted upon the recommendation of the Department of Environmental Control and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (775-1987) AMENDING RESOLUTION NO.
759-1987 RE GRANTING USE
OF TOWN LAW 280-a(2) -
LOUIS CHILLINO

Co. Maloney offered the following resolution:

WHEREAS, Resolution No. 759-1987 granted Town Law 280-a(2) approval for the issuance of a Building Permit for the premises described therein, and

WHEREAS, the Tax Assessor has changed the tax map of the parcel from Map 139, Block B, Lot 30 to Map 139, Block B, Lot 41;

NOW, THEREFORE, be it

RESOLVED, that the resolution is hereby amended to refer to the tax parcel described therein as Map 139, Block B, Lot 41.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (776-1987) AUTHORIZING PAYMENT TO
SECRETARY OF BOARD OF
APPEALS (MARGARETANN RIES)

Co. Maloney offered the following resolution:

RESOLVED, that the sum of \$231.00 be paid to MARGARETANN RIES, Secretary to the Board of Appeals, for the preparation of the transcript required in the following proceeding:

JOEL SCHEIR v. ZONING BOARD OF APPEALS

Seconded by Co. Carey

ABE650

RESOLUTION NO. (776-1987) Continued

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (777-1987)

AUTHORIZING PAYMENT TO
HOWARD LAMPERT, RE TRAFFIC
ENGINEERING SERVICES

Co. Maloney offered the following resolution:

WHEREAS, the Town Board entered into an agreement with Howard L. Lampert, P.E., Traffic Engineering Consultant, to provide a traffic safety study for each of the following:

- Route 59 & Hub Shopping Center
- Massachusetts Ave., Congers
- Route 59 at Rockland Plaza
- Lake Road Yield signs
- Lake Road and Lenox Ave.
- Preparation of Grant application for submission to Governor's Traffic Safety Committee
- Cairngorm Road
- Valley Cottage Elementary School
- Gilchrest Road
- West Burda Place
- "Do Not Block Side Road" letter for Third & Tucker
- Discussion with Highway Dept. re reports
- Susan Drive and Ungava Drive
- McLeod Terrace
- Buena Vista Road & Rodeo Drive
- Community Bible Church
- Clarkstown Mall Exit at Third St.
- Dead End Street signs letter
- Main St. & New Hempstead Road/Congers Road

RESOLVED, that payment be authorized in the sum of \$2,700. to Howard L. Lampert, P.E. for the above.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (778-1987)

AUTHORIZING ATTENDANCE AT
AMERICAN PUBLIC TRANSIT
ASSOC. TRADE SHOW - JOSEPH
LEWIS - MINI TRANS
SUPERVISOR AND CHARGED TO
A5630-414

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Lewis, Transit Operator Supervisor of the Town of Clarkstown, is hereby authorized to

Continued on Next Page

RESOLUTION NO. (778-1987) Continued

attend American Public Transit Asso. Annual Mtg. and Trade Show, September 27th through October 1st, 1987, San Francisco, and be it

FURTHER RESOLVED, that all proper charges not to exceed \$1450.00 be charged against A 5630-414.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

ABE650

RESOLUTION NO. (779-1987)

AUTHORIZING TOWN TO PLANT
ADDITIONAL PACHYSANDRA ON
SGANDURRA PROPERTY

Co. Maloney offered the following resolution:

BE IT RESOLVED, that the Town authorizes additonal pachysandra to be planted on the Sgandurra property as part of the Lake Road Improvement District in Valley Cottage.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (780-1987)

AUTHORIZING JOHN
O'SULLIVAN, SUPERINTENDENT
OF HIGHWAYS, TO LEASE A
BUCKET LOADER MATERIAL
HANDLER FOR FIVE YEARS AND
CHARGED TO ACCOUNT DB
5110-443

Co. Maloney offered the following resolution:

RESOLVED, that John O'Sullivan, Superintendent of the Highways, has been authorized to lease a bucket loader material handler for 5 (five) years at a cost not to exceed \$90,000.00, subject to the Town Attorney's review of proposal, and be it,

FURTHER RESOLVED, that all proper charges be charged against account DB 5110-443.

Seconded by Co. Smith

Councilman Carey asked Mr. O'Sullivan what the charge would be for a brand new bucket loader in lieu of renting one for five years at \$90,000.

Mr. O'Sullivan said \$90,000 is slightly exaggerated. It's more like \$60,000.

Supervisor said why would it say \$90,000?

Continued on Next Page

Mr. O'Sullivan said not to exceed \$90,000. Mr. O'Sullivan said a brand new bucket loader would cost \$77,000.

Councilman Carey asked what the advantage was to lease for five years when you can buy one?

Supervisor said the reason was to protect the Town because we need this piece of equipment. This is a piece of equipment over and above what we normally have ordered as equipment on a yearly basis. It is needed to do specific jobs. This was discussed with Mr. O'Sullivan and his deputies and the recommendation they made to the Town. Supervisor said if Mr. O'Sullivan does not want to go with it, the Town does not have to.

Mr. O'Sullivan said he wanted to go with it.

Councilman Lettre asked if it was a five year lease?

Mr. O'Sullivan said, "yes."

Councilman Lettre asked the Comptroller if he felt that it would be the financially prudent way to handle this situation or do you feel that for the benefit of the Town it would be financially wise to purchase it.

The Comptroller said it depends what this piece of equipment would be worth after five years.. It's possible that you could buy a bucket loader and after five years it's not worth anything so it's costing you about the same. If that's the case then it doesn't matter which way. If you have a piece of equipment, for example, that's going to last you ten years and you are going to buy it for roughly the same cost then obviously it would be worth it to go out and buy it.

Councilman Lettre said that he didn't think that a bucket loader's life expectancy is five years. I believe that it is a lot longer than that. If your theory is a correct one then maybe the Town should be leasing all of its equipment.

Supervisor said why don't we call the deputies in to the next workshop and let them explain?

Councilman Maloney asked didn't we kick this around and also said why not let a private contractor do it? That was another way to go.

Councilman Lettre said the question is outside versus inside and I think it was financially prudent to do it inside. The question is will a vehicle after five years have a value substantial enough and will it be in a condition that will not have to have repair work on it that will be so substantial that it wouldn't be worth going to the route of purchase?

Supervisor asked Mr. Bollman what his rationale was on his resolution?

Mr. Bollman said his resolution was a little different. First of all we are talking about \$30,000 extra as to the outright purchase of some \$180,000 versus \$210,000. Luke could tell you better over the long run over five years as to what the difference is. He said his main reason was he felt that leasing this piece of equipment, which is for the bale fill by the way, and because there are so many things that could happen such as we don't get bales anymore or the landfill gets closed down and I thought that five years was a reasonable way to pursue that.

Councilman Lettre said that Mr. Bollman's piece of equipment was a unique piece that basically has one use for the

Continued on Next Page

Town. If you do not handle bales then a piece of baling equipment is worthless to a municipality. A bucket loader has a wider and diversified use.

Mr. Bollman said that paying \$3300 per month and after the first year being able to cancel the lease at any time, is an advantage rather than being stuck with a \$200,000 piece of equipment.

Councilman Lettre said he is not disputing that fact. He asked Mr. O'Sullivan if we have a bucket loader now.

Mr. O'Sullivan said we have a combination bucket loader and hoe.

Councilman Lettre said then it is a versatile piece of equipment that we use regularly.

Mr. O'Sullivan said it is something we always use.

Councilman Lettre said that's the point and I think it is different than Mr. Bollman's rationale. It becomes purely a dollar and cents issue on this piece of equipment.

Councilman Smith said if you are going to compare this to a useful machine and if you were going to purchase anything I would rather see some leaf pickup machines purchased. She said than for the use this may get I think leasing is correct.

Councilman Lettre said based on the recommendation of the Comptroller and the Superintendent of Highways, he would vote for the resolution but he said it was something we definitely should look into. He asked the Comptroller when the lease would be consumated?

The Comptroller said September.

Councilman Lettre said that prior to that time maybe the Comptroller would have some more specific data for us that might be able to substantiate that this would be the best way to go and if it is not then we could take a different route.

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (781-1987)

AUTHORIZING LESLIE
BOLLMAN, DIRECTOR OF
DEPARTMENT OF
ENVIRONMENTAL CONTROL TO
LEASE A CATERPILLAR 225B
LC EXCAVATOR FOR FIVE
YEARS AND CHARGE TO
ACCOUNT 8160-443

Co. Maloney offered the following resolution:

RESOLVED, that Leslie F. Bollman, Director, Department of Environmental Control, has been authorized to lease a Caterpillar 225B LC Excavator for five (5) years at a cost not to exceed \$210,000, subject to the Town Attorney's review of proposal, and be it

Continued on Next Page

ABE650

RESOLUTION NO. (781-1987) Continued

FURTHER RESOLVED, that all proper charges be charged against account 8160-443.

Seconded by Co. Lettre

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (782-1987)

AWARDING BID #63-1987,
COMPUTER/WORD PROCESSING
SUPPLIES TO UARCO, INC. ;
GLOBE OFFICE SUPPLY CO. ;
INC. ; JTC CORPORATION;
PRYOR CORP AND WANG
LABORATORIES, INC.

Co. Lettre offered the following resolution:

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

BID #63-1987
COMPUTER/WORD PROCESSING SUPPLIES

is hereby awarded to

UARCO, INC.
33 WEST TARRYTOWN ROAD
ELMSFORD, N.Y. 10523

GLOBE OFFICE SUPPLY CO., INC.
5800 THIRD AVE.
BROOKLYN, N.Y. 11220

JTC CORPORATION
649 RAHWAY AVENUE
UNION, N.J. 07083

PRYOR CORP.
25 BRANCA ROAD
E. RUTHERFORD, N.J. 07073

WANG LABORATORIES, INC.
800 CHELMSFORD ST.
LOWELL, MA. 01851

as per attached schedule of items and prices.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (783-1987)

AWARDING BID #62-1987,
IMPROVEMENTS TO NEWDON
SHOPPING CENTER, NEW CITY
TO PAUL BITTS, CO. INC.

Co. Lettre offered the following resolution:

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

BID #62-1987
IMPROVEMENTS TO NEWDON SHOPPING CENTER
NEW CITY, N.Y.

is hereby awarded to:

PAUL BITTS, CO., INC.
125 Germonds Road
New City, N.Y. 10956

as per their low bid proposal of \$13,815.00, and be it

FURTHER RESOLVED that award is subject to the receipt
of a certificate of Liability Insurance with a combined single
limit of \$500,000.00 for bodily injury and property damage and a
Save Harmless Clause in favor of the Town. In addition a
Certificate of Workers Compensation insurance coverage must be
supplied.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (784-1987)

AUTHORIZING THE SUPERVISOR
TO EXECUTE AN EXTENSION
AGREEMENT WITH THE COUNTY
OF ROCKLAND RE SUBSTANCE
ABUSE SERVICES PROGRAM

Co. Lettre offered the following resolution:

RESOLVED, that the Supervisor of the Town of
Clarkstown is hereby authorized to execute an Extension Agreement
with the County of Rockland for the Substance Abuse Services
Program for an additional one-year period to expire March 31,
1988, for a total consideration of \$78,000.00.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

ABE650

RESOLUTION NO. (785-1987)

AUTHORIZING SUPPORT OF
ADOPTION OF SENATE BILL
S-4713 -REAL PROPERTY LAW

Co. Carey offered the following resolution:

WHEREAS, the Town Board has supported implementation of the Homestead provisions of the Real Property Law with respect to real property valuation in the Town of Clarkstown, and

WHEREAS, the Homestead Law seeks to prevent a shift of the tax burden from commercial properties to residential properties, and

WHEREAS, Section 339-Y of the Real Property Law has resulted in the inequitable distribution of tax burden on residential properties not qualifying for reduced assessment pursuant to Section 339-Y of the Real Property Law in those jurisdictions which are required to apply same in the calculation of the assessed value, and

WHEREAS, Senator Jess J. Present has introduced in the New York State Senate (Senate S4713) a bill which would repeal Subdivision "2-d" of Section 339-Y of the Real Property Law, and

WHEREAS, Assemblyman Farrell has introduced similar legislation in the Assembly;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby goes on record as supporting the adoption of S4713 or any other similar legislation which would achieve the objectives of eliminating disparity in valuation of real property use for residential purposes caused by the present Section 339-Y of the Real Property Law.

Seconded by Supervisor Holbrook

Councilman Maloney said he wanted to read more of the law and he didn't want to get caught in the bind like last time when it was passed and the people in the condominiums ended up paying more taxes than the people that own homes did.

Councilman Smith said she would vote no because it is the first time she had seen this and she did not believe that the taxes should be the same in a condo as a home.

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	No
Councilwoman Smith.....	No
Supervisor Holbrook.....	Yes

RESOLUTION NO. (786-1987)

ACCEPTING PROPOSAL FROM
ORANGE & ROCKLAND
UTILITIES, INC. FOR STREET
LIGHTING AT ROUTE 303,
VALLEY COTTAGE

Co. Smith offered the following resolution:

Continued on Next Page

RESOLUTION NO. (786-1987) Continued

WHEREAS, a resident of the Town of Clarkstown has requested that street lighting be installed to improve traffic safety at the intersection of Route 303 and Emerald Drive, Valley Cottage,

NOW, THEREFORE, be it

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

Route 303 - Valley Cottage
(Pole #1339 located northbound Route 303 opposite intersection Emerald Drive - Install one (1) 4600 lumen street light on 15 ft. u.p.s.)

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (787-1987)

ACCEPTING PROPOSAL FROM
ORANGE & ROCKLAND
UTILITIES, INC. FOR STREET
LIGHTING AT RED HILL ROAD,
NEW CITY

Co. Smith offered the following resolution:

WHEREAS, a resident of the Town of Clarkstown has requested that an existing street light be upgraded to improve traffic and pedestrian safety on Red Hill Road, New City,

NOW, THEREFORE, be it

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

Red Hill Road - New City
(Existing pole #59012/41366 - Remove (1) 4000 lumen mercury vapor street light - Install (1) 5800 lumen sodium vapor street light).

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

ABE650

RESOLUTION NO. (788-1987)

REFERRING PETITION (NARLAN DEVELOPMENT CORP.) FOR A CHANGE OF ZONE TO THE CLARKSTOWN AND COUNTY PLANNING BOARDS AND SETTING A PUBLIC HEARING ON SEPT. 22, 1987

Co. Maloney offered the following resolution:

WHEREAS, NARLAN DEVELOPMENT CORP., has petitioned the Town Board of the Town of Clarkstown requesting that the Zoning Ordinance of the Town be amended by redistricting property owned by petitioner, from an RS District to an MF-3 District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 141, Block A, Lot(s) 6.07, 13, 14, 15 and 16.01;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board and the 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, that a public hearing pursuant to Sections 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 22nd day of September, 1987, at 8:15 P.M., relative to the proposed 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 Robert Geneslaw, Planning Consultant, 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. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (789-1987)

AUTHORIZING LESLIE BOLLMAN, DIRECTOR OF ENVIRONMENTAL CONTROL TO CHANGE ORDER - DELETE SEWER THROUGH EASEMENT - CANDLELIGHT CIRCLE TO OLD PHILLIPS HILL ROAD

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (789-1987) Continued

BE IT RESOLVED, Leslie Bollman, Dir. of Environmental Control is hereby authorized to sign Change Order No. 1, Project Order No. MBSIA #2 dated July 17, 1987 re deletion of the sewer through the easement from Candlelight Circle to Old Phillips Hill Road.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

ABE650

RESOLUTION NO. (790-1987)

SETTING PUBLIC HEARING,
SEPT. 22, 1987, REGARDING
CONDEMNATION OF A PORTION
OF PROPERTY DESIGNATED AS
MAP 105, BLOCK A, LOT 2.01
IN WEST NYACK, AND
EXPENSES BE CHARGED TO
ACCOUNT NO. A 1420-409

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown shall hold a public hearing pursuant to the Eminent Domain Procedure Law to consider the proposed acquisition by condemnation of a portion of property, for the installation of sanitary sewer facilities, which is located on the easterly side of Greenbush Road, West Nyack, New York, consisting of approximately 0.225 acres and designated on the Clarkstown Tax Map as Map 105, Block A, Lot 2.01, which public hearing shall be held on the 22nd day of September, 1987, at 8:05 P.M., in the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare and serve notice of such statutory hearing and that the Town Clerk cause same to be published on at least five consecutive days in the official newspaper of the Town of Clarkstown as required by law and to file proof thereof in the Office of said Town Clerk.

FURTHER RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps, including obtaining the services of an appraiser, title report and survey in connection with the proposed acquisition of a portion of property designated as Map 105, Block A, Lot 2.01, situate in West Nyack, New York, and be it

FURTHER RESOLVED, that the expenses for the above shall be charged to Account No. A-1420-409.

Seconded by Co.

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (791-1987)

SETTING A PUBLIC HEARING,
SEPT. 22, 1987, REGARDING
CONDEMNATION OF A PORTION
OF PROPERTY DESIGNATED AS
MAP 105, BLOCK A, LOT
26.02 IN WEST NYACK, AND
EXPENSES CHARGED TO
ACCOUNT NO. A 1420-409

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown shall hold a public hearing pursuant to the Eminent Domain Procedure Law to consider the proposed acquisition by condemnation of a portion of property, for the installation of sanitary sewer facilities, which is located on the easterly side of Route 303, West Nyack, New York, consisting of approximately 0.087 acres and designated on the Clarkstown Tax Map as Map 105, Block A, Lot 26.02, which public hearing shall be held on the 22nd day of September, 1987, at 8:10 P.M., in the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare and serve notice of such statutory hearing and that the Town Clerk cause same to be published on at least five consecutive days in the official newspaper of the Town of Clarkstown as required by law and to file proof thereof in the Office of said Town Clerk.

FURTHER RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps, including obtaining the services of an appraiser, title report and survey in connection with the proposed acquisition of a portion of property designated as Map 105, Block A, Lot 26.02, situate in West Nyack, New York, and be it

FURTHER RESOLVED, that the expenses for the above shall be charged to Account No. A-1420-409.

Seconded by Co. Carey

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (792-1987)

APPOINTING THOMAS ISENBK
TO THE POSITION OF
(TEMPORARY) REAL PROPERTY
DATA COLLECTOR -
ASSESSOR'S OFFICE

Co. Lettre offered the following resolution:

RESOLVED, that Thomas Isenbek, 23 Sunrise Drive, Stony Point, New York, is hereby appointed to the position of (temporary) Real Property Data Collector - Assessor's Office - at the current 1987 annual salary of \$13,218., effective and retroactive to July 20, 1987 - for a period not to exceed 30 days - pending completion of a satisfactory pre-employment physical examination.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (792-1987) Continued

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (793-1987)

APPOINTING PATRICK J.
NORDSTROM, TO THE POSITION
OF (TEMPORARY) LABORER,
SANITARY LANDFILL

Co. Lettre offered the following resolution:

RESOLVED, that Patrick J. Nordstrom, 55 Jolliffe Avenue, Congers, New York, is hereby appointed to the position of (temporary) Laborer - Sanitary Landfill - at the current 1987 annual salary of \$14,387., effective and retroactive to July 20, 1987 - for a period not to exceed 30 days - pending completion of a satisfactory pre-employment physical examination.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (794-1987)

RECLASSIFYING THE POSITION
ENCUMBERED BY LORIAN
MACAYLO TO THE POSITION OF
SENIOR ACCOUNT CLERK
TYPIST - HIGHWAY DEPARTMENT

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on June 1, 1987 that the position of Typist can be reclassified to the position of Senior Account Clerk Typist,

NOW, THEREFORE, be it

RESOLVED, that the position of Typist (Presently encumbered by Lorian Macaylo) is hereby reclassified to the position of Senior Account Clerk Typist - effective and retroactive to July 20, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

ABE650

RESOLUTION NO. (795-1987)

APPOINTING LORIAN MACAYLO
TO THE POSITION OF
(PROMOTIONAL)
(PROVISIONAL) SENIOR
ACCOUNT CLERK TYPIST -
TOWN HIGHWAY DEPARTMENT

Co. Lettre offered the following resolution:

RESOLVED, that Lorian Macaylo, Huffman Road, Valley Cottage, New York is hereby appointed to the position of (promotional) (provisional) Senior Account Clerk Typist - Town Highway Department - at the current 1987 annual salary of \$20,535, - effective and retroactive to July 20, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (796-1987)

APPOINTING TILLIE SCHWARTZ
TO THE POSITION OF
PLANNING ASSISTANT -
PLANNING DEPARTMENT

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Peronnel Office has furnished Certification of Eligibles Planning Assistant #87178 which contains the name of Tillie Schwartz,

NOW, THEREFORE, be it

RESOLVED, that Tillie Schwartz, 1 Dogwood Lane, West Nyack, New York is hereby appointed to the position of Planning Assistant - Planning Department - at the current 1987 annual salary of \$33,723., effective and retroactive to July 20, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (797-1987)

APPOINTING JOSEPH
GALLINOTO TO THE POSITION
OF (PROVISIONAL)
STOREKEEPER (AUTOMOTIVE) -
TOWN GARAGE

Co. Lettre offered the following resolution:

RESOLVED, that Joseph Gallinoto, 8 South Park Lane, Nanuet, New York, is hereby appointed to the position of (provisional) Storekeeper (Automotive) - Town Garage - at the

Continued on Next Page

RESOLUTION NO. (797-1987) Continued

current 1987 annual salary of \$18,195., (Grade 19 A-1) effective August 3, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

RESOLUTION NO. (798-1987

AUTHORIZING THE
SUPERINTENDENT OF HIGHWAYS
TO INSTALL "DEAD END"
SIGNS AT THE INTERSECTION
OF COLLEGE AVENUE AND EAST
ORCHARD AND GRACE STREETS,
NANUET

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 299-1987 shall be amended to authorize the Superintendent of Highways to install "dead end" signs at the intersection of College Avenue and East Orchard and Grace Streets, Nanuet, New York.

Seconded by Co. Lettre

On roll call the vote was as follows:

Councilman Carey.....	Yes
Councilman Lettre.....	Yes
Councilman Maloney.....	Yes
Councilwoman Smith.....	Yes
Supervisor Holbrook.....	Yes

Supervisor Holbrook called upon Mr. Norman Burd of Treetops, who wished to speak against the rezoning of Nanuet Park.

Mr. Burd said that Boards move very slowly and that the people will not be fooled and that this will come up after the election.

On motion of Councilman Maloney, seconded by Councilman Smith and unanimously adopted, the Public Hearing was adjourned, time: 9:25 P.M.

Respectfully submitted,

PATRICIA SHERIDAN
Town Clerk

Patricia Sheridan

ABE536