

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

121

Town Hall

10/13/87

8:00 P.M.

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

Supervisor Holbrook declared the meeting open.
Assemblage saluted the Flag.

Supervisor declared the public portion of the meeting open.

Appearance: Mr. Jack Cuff
West Nyack, New York

Mr. Cuff spoke regarding enforcement of littering laws in Clarkstown specifically with regard to political posters being plastered all over the town. He said in the past many citizens have been brought before this Town Board for violating those littering laws and he felt we might have a double standard with respect to the law. He urged the Board to discuss this tonight and hoped that something would be done about it.

Appearance: Mr. Orin Getz
5 Carlyle Court
New City, New York

Mr. Getz spoke regarding defects in traffic signals in the Town of Clarkstown. He said this was back in May and since that time these signals have not been corrected. There are persistent problems and he mentioned the corner of Little Tor Road and Germonds Road which has had two red signals out for a month and a half now. It seems we have a very serious problem about getting timely repair of traffic signals. These are under the jurisdiction of the Town and he was not even mentioning the State signals. He asked what is going to be done? Mr. Getz stated that he had received a letter from Supervisor Holbrook back in June that this would be forwarded to the Highway Department for action. They still have not taken action on it. He asked that the Town Board try to resolve this. Supervisor said he would follow up on that. Mr. Getz said there were other problems also and the Supervisor asked him for a list and said he would try to follow up on those. Supervisor said they have been working on different areas and it is not as if nothing has been done regarding signalization.

Town Clerk mentioned that she had a letter from Patrick Finnegan requesting that the matter concerning Thomas Lutheran Church be adjourned again until all the details have been worked out. Supervisor said that would be fine.

Appearance: Mr. Steven Kunis
New City, New York

Mr. Kunis referred to a Clarkstown Parks and Recreation brochure and had questions regarding a statement pertaining to the business affiliation of Councilman Lettre. Mr. Kunis requested Councilman Lettre to describe the Cartier Group of which Councilman Lettre is a member and Councilman Lettre stated that he would not allow the public portion of a Town Board Meeting to turn into a political debate. He said there will be a forum for this type of thing and that would be the time and place to handle such inquiries.

Mr. Kunis stated that he had checked with the County Clerk and could not find a business certificate registered for the Cartier Group. He said it is listed in the yellow pages as a building contracting company and therefore according to the law it must be registered with the County of Rockland Clerk's Office. He asked Councilman Lettre to produce a copy of a registered document

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as he felt the people and fellow Town Board Members of Councilman Lettre had a right to know about possible conflicts of interest. Mr. Kunis stated that if Councilman Lettre is a supervisor to the Cartier Group the record at the County Clerk's Office would indicate that the Cartier Group is guilty of a misdemeanor for failing to file a business certificate under Section 130 of the State's General Business Law. Mr. Kunis again requested Councilman Lettre to explain his relationship with MCL Building Corp., Pine Hollow Homes, New City Construction, Overseas Holding and the Cartier Group of Nanuet. The public has a right to know who pays Councilman Lettre's salary and how he is employed. He said Councilman Lettre should come forward with all the pertinent information regarding his business involvements.

Appearance: Mr. Steve Goldman

Mr. Goldman referred to the Financial Disclosure Law and asked if there was any chance that law would be enacted before Election Day? Supervisor said there would be something on the Workshop prior to October 27th. He said they had a memo a week or so ago from Mr. Posner and we are looking to implement that law as soon as possible, certainly much sooner than the County will implement it. He said they would make every effort to do this. Mr. Goldman said it is coming up now in the County and the Supervisor said the only problem with that is it might take the County into the next century to get it done.

RESOLUTION NO. (988-1987)

ACCEPTING MINUTES OF TOWN
BOARD MEETING OF SEPTEMBER
22, 1987

Co. Maloney offered the following resolution:

RESOLVED, that the Minutes of the Town Board meeting of September 22, 1987 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (989-1987)

CANCELLING LIS PENDENS -
MAP 7, BLOCK A, LOT 31
(ROOZ)

Co. Maloney offered the following resolution:

RESOLVED, that the condition complained of in the Order and Notice Pursuant to Town Code, Chapter 79, dated October 28, 1986, for premises designated on the Clarkstown Tax Map as MAP 7, BLOCK A, LOT 31, has been corrected;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized and directed to file a cancellation of Lis Pendens filed in the Rockland County Clerk's office on February 2, 1987, upon the payment of the sum of \$192.00 to reimburse the Town for the cost of the proceeding, including the Index Number, filing of Lis Pendens,

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RESOLUTION NO. (989-1987) Continued

records search, mailings, stenographic services, attorney's time and all other expenses.

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. (990-1987)

REFERRING PETITION FOR
CHANGE OF ZONE TO
CLARKSTOWN AND COUNTY
PLANNING BOARDS -(KARL F.
KIRCHNER) AND SETTING
PUBLIC HEARING RE SAME

Co. Maloney offered the following resolution:

WHEREAS, KARL F. KIRCHNER, 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 petitioners, from an LIO District to a PED District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 129, Block A, Lot(s) 5.03 and 6;

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 10th day of November, 1987, at 8:05 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. Lettre

On roll call the vote was as follows:

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

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RESOLUTION NO. (991-1987)

GRANTING PERMISSION TO LINK
PTA TO HOLD PARADE

Co. Lettre offered the following resolution:

WHEREAS, on October 24, 1987 the Link PTA is planning a Halloween Fair, and

WHEREAS, the PTA would like to start this fair with a parade which is to assemble in the rear parking lot of Cropsey Farms at 10:15 A.M. and at 10:30 A.M. will proceed up Red Hill Road to Link Elementary School, and be it

RESOLVED, permission is hereby granted to the Link PTA to hold such parade, and be it

FURTHER RESOLVED, Chief of Police Schnakenberg is directed to have police officers on duty for the protection of the children and parents marching.

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. (992-1987)

AUTHORIZING ATTENDANCE AT
AES BROCKMAN PRECISION
WORKSHOP (PAPENMEYER,
BOWLER AND McDOUGAL) -
CHARGE TO ACCOUNT A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that Mark Papenmeyer, Fire Inspector, William Bowler and Alexander McDougal, Assistant Fire Inspectors, are hereby authorized to attend the AES Brockman Precision Workshop in Newburgh, New York on October 8, 1987. Any miscellaneous charges are to be charged to Account No. A 1010-414.

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

RESOLUTION NO. (993-1987)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
01-002770 (MISC. REVENUE)
AND APPROPRIATION ACCOUNT
NO. A 8160-219 (SLF-OTHER
EQUIPMENT)

Co. Maloney offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 01-002770 (Misc. Revenue) and Appropriation Account No. A 8160-219 (SLF-Other Equipment) by \$1,325.00.

Seconded by Co. Lettre

RESOLUTION NO. (993-1987) 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. (994-1987)

DECREASING APPROPRIATION
ACCOUNT NO. A 1410-328
(BOOKS & PUBLICATIONS) AND
INCREASING APPROPRIATION
ACCOUNT NO. A 1410-209
(OTHER EQUIPMENT)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 1410-328 (Books & Publications) and increase Appropriation Account No. A 1410-209 (Other Equipment) by \$1,400.00.

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. (995-1987)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
02-003090 (FIRE & CODE
INSPECTIONS) AND INCREASING
OTHER VARIOUS APPROPRIATION
ACCOUNTS IN THE BUILDING
DEPT.

Co. Maloney offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 02-003090 (Fire & Code Inspections) by \$11,110 and increase the following Appropriation Account Numbers:

B 3620-111 - Building-Overtime.....	\$4,000.00
B 3620-114 - Part Time.....	1,500.00
B 3620-209 - Other Equipment.....	3,000.00
B 3620-231 - Communications Equip.....	1,000.00
B 3620-313 - Office Supplies & Prtg.....	1,100.00
B 3620-366 - Photo Supplies.....	500.00
B 3620-416 - Laundry Supplies.....	10.00

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

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RESOLUTION NO. (996-1987)

DECREASING CONTINGENCY
ACCOUNT NO. A 1990-505 AND
INCREASING APPROPRIATION
ACCOUNTS NOS. A 3320-409
(INSTALLATION OF TRAFFIC
SIGNALS FEES FOR SERVICES)
AND A 5650-419 (COMMUTER
PARKING - MISC. SERVICES)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A
1990-505 by \$3,125.00 and increase the following Appropriation
Account Numbers:

A 3320-409 (Installation of Traffic Signals
Fees for Services).....\$3,000.00
A 5650-419 (Commuter Parking-Misc. Services) 125.00

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. (997-1987)

DECREASING AND INCREASING
VARIOUS ACCOUNTS RE:
COMPTROLLER'S OFFICE

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A
1990-505 by \$6,000.00 and increase the following Appropriation
Account Numbers:

A 1010-414 (Councilmen-Conference & Schools)..\$1,670.00
A 1315-111 (Comptroller-Overtime)..... 3,000.00
A 1315-328 (Comptroller-Books & Publications). 130.00
A 8511-409 (Community Beautification-Fees for
Services)..... 1,200.00

and be it

FURTHER RESOLVED, to decrease Appropriation Account No.
A 7550-409 (Bi-Centennial Celebration - Fees for Services) and
increase Appropriation Account No. A 7550-301 by \$1,100.00, and be it

FURTHER RESOLVED, to decrease Appropriation Account No.
A 9710-409 (Debt Service - Fees for Services) and increase
Appropriation Account No. A 9710-810 (Principal on Capital Notes) by
\$25.00.

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. (998-1987)

DECREASING CONTINGENCY
ACCOUNT NO. A 1990-505 AND
INCREASING APPROPRIATION
ACCOUNT NO. A 1620-323
(MAINTENANCE-CHEMICALS)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Contingency Account No. A 1990-505 and increase Appropriation Account No. A 1620-323 (Maintenance-Chemicals) by \$525.00.

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. (999-1987)

INCREASING APPROPRIATION
ACCOUNT NO. A 4210-313 AND
INCREASING REVENUE ACCOUNT
NO. 01-003825 (COUNTY GRANT
- DRUG INFORMATION)

Co. Maloney offered the following resolution:

RESOLVED, to increase Appropriation Account No. A 4210-313 and increase Revenue Account No. 01-003825 (County Grant - Drug Information) by \$1,794.00.

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. (1000-1987)

DECREASE APPROPRIATION
ACCOUNT NO. B 8020-110
(PLANNING-SALARIES) AND
INCREASING APPROPRIATION
ACCOUNT NO. B 8020-313
(OFFICE SUPPLIES & PRINTING)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. B 8020-110 (Planning-Salaries) and increase Appropriation Account No. B 8020-313 (Office Supplies & Printing) by \$300.00.

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

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RESOLUTION NO. (1001-1987)

DECREASE APPROPRIATION
ACCOUNT NO. A 1330-407
(RECEIVER OF TAXES -
EQUIPMENT REPAIRS) AND
INCREASE APPROPRIATION
ACCOUNT NO. A 1330-313
(OFFICE SUPPLIES & PRINTING)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A 1330-407 (Receiver of Taxes - Equipment Repairs) and increase Appropriation Account No. A 1330-313 (Office Supplies & Printing) by \$40.00.

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. (1002-1987)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
01-002130 (REFUSE &
GARBAGE) AND INCREASING A
8160-219, A 8160-309 AND A
8160-313 (SANITARY LANDFILL)

Co. Maloney offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 01-002130 (Refuse & Garbage) by \$5,370.00 and increase the following Appropriation Account Numbers:

A 8160-219 (SLF-Misc. Equipment).....\$ 4,520.00
A 8160-309 (Copies of Testimony)..... 150.00
A 8160-313 (Office Supplies & Prtg.)..... 700.00

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. (1003-1987)

AWARDING BID FOR BID
#65-1987 (FUEL STORAGE TANK
FOR SANITARY LANDFILL) -
IRA D. CONKLIN & SONS, INC.

Co. Maloney offered the following resolution:

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

BID #65-1987
FUEL STORAGE TANK FOR SANITARY LANDFILL

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RESOLUTION NO. (1003-1987) Continued

is hereby awarded to

IRA D. CONKLIN & SONS, INC.
92-94 Stewart Avenue
P.O. Box 1151
Newburgh, New York 12550

per their low bid proposal of \$24,405.00, and be it

FURTHER RESOLVED, that said award is subject to receipt by the Director of Purchasing of a Certificate of Liability and Workers Compensation coverage as stated in bid specifications.

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

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RESOLUTION NO. (1004-1987)

AWARDING BID FOR BID
#68-1987 -(SALE OF
SURPLUS/OBSOLETE VEHICLES)
- WOODSIDE MOTORS, INC.,
BROOKFIELD AUTO WRECKERS,
EDWIN T. GRAHN, LIBERTY
MOTORS

Co. Maloney offered the following resolution:

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

BID #68-1987
SALE OF SURPLUS/OBSOLETE VEHICLES

is hereby awarded to

WOODSIDE MOTORS INC.
67-02 Queens Blvd.
Woodside, New York 11377

BROOKFIELD AUTO WRECKERS
275 Lamont Street
Elmsford, New York 10523

EDWIN T. GRAHN
51 Lakeside Drive
Highland Mills, New York 10930

LIBERTY MOTORS
1705 Kennedy Blvd.
Jersey City, New Jersey 07305

as per attached schedule of prices.

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. (1005-1987)

AMENDING RESOLUTION #892 RE
PAYMENT TO SECRETARY OF
BOARD OF APPEALS
(MARGARETANN RIES) FOR
PREPARATION OF TRANSCRIPT
(STARKE V. ZBA)

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 892 adopted September 8,
1987, is hereby amended to read as follows:

RESOLVED, that the sum of \$547.25 be paid to
MARGARETANN RIES, Secretary to the Board of Appeals, for the
preparation of the transcript required in the following proceeding:

JOHN STARKE and DEANE STARKE v. ZONING BOARD OF APPEALS,
TOWN OF CLARKSTOWN.

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. (1006-1987)

AUTHORIZING PAYMENT TO
SECRETARY OF BOARD OF
APPEALS (MARGARETANN RIES)
FOR PREPARATION OF
TRANSCRIPT (COOK V.ZBA)

Co. Carey offered the following resolution:

RESOLVED, that the sum of \$837.50 be paid to
MARGARETANN RIES, Secretary to the Board of Appeals, for the
preparation of the transcript required in the following proceeding:

RONALD COOK v. TOWN OF CLARKSTOWN
ZONING BOARD OF APPEALS

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. (1007-1987)

AUTHORIZING SUPERVISOR TO
SIGN 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

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RESOLUTION NO. (1007-1987) Continued

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, and be it

FURTHER RESOLVED, that this resolution is retroactive to September 29, 1987.

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. (1008-1987)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING (ATZL,
ET AL. V. TOWN OF
CLARKSTOWN, TOWN BOARD AND
JOHN O'SULLIVAN, SUPT. OF
HIGHWAYS

Co. Maloney offered the following resolution:

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

Application of: WILLIAM A. ATZL, DORIS ATZL,
DOROTHY J. DONATO, WILLIAM ZAMBELLI, MARYANN
ZAMBELLI, ARTHUR DILALLA, PATRICIA DILALLA, JOHN
SCRIBAN, DORTHY SCRIBAN, LOUIE POSPISIL, MARGARET
POSPISIL, ARISTO J. FONTANA, VERONICA FONTANA,
LILLIAN KENT, DENNIS SLATTERY, JOAN SLATTERY,
JOSEPH BROGAN and ELAINE BROGAN,

Petitioners,

For a Judgment Pursuant to Article 78 of the CPLR

-against-

TOWN OF CLARKSTOWN, THE TOWN BOARD OF THE TOWN OF
CLARKSTOWN and JOHN O'SULLIVAN, as Superintendent
of Highways of the Town of Clarkstown,

Respondents.

NOW, THEREFORE, be it

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

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RESOLUTION NO. (1008-1987) Continued

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. (1009-1987)

ASSESSING COST FOR CHAPTER
79 PROCEEDING - MAP 88,
BLOCK A, LOT 31 (THOMPSON)

Co. Carey offered the following resolution:

WHEREAS, the condition complained of in the Order and Notice dated October 28, 1986, regarding premises designated on the Tax Map of the Town of Clarkstown as MAP 88, BLOCK A, LOT 31 which was the subject of a Chapter 79 Proceeding (Property Maintenance) has been corrected, and

WHEREAS, by resolution of the Town Board adopted September 8, 1987, the record property owners were required to reimburse the Town for the expenses incurred for the cost of the proceeding, and

WHEREAS, the property owners have been notified of the amount due and have failed to pay same;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and the Receiver of Taxes are hereby authorized and directed to levy the sum of \$217.00 against MAP 88, BLOCK A, LOT 31.

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. (1010-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #1-1988
(STATIONERY SUPPLIES)

Co. Maloney offered the following resolution:

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

BID #1-1988
STATIONERY SUPPLIES

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, November 6, 1987 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.

RESOLUTION NO. (1010-1987) Continued

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. (1011-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #2-1988 (PAPER
& PLASTIC SUPPLIES)

Co. Maloney offered the following resolution:

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

BID #2-1988
PAPER & PLASTIC SUPPLIES

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:00 A.M. on Wednesday,
November 4, 1987 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. 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. (1012-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #3-1988
(PRINTING OF TOWN MAILING
ENVELOPES)

Co. Maloney offered the following resolution:

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

BID #3-1988
PRINTING OF TOWN MAILING ENVELOPES

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, October
30, 1987, at which time bids will be opened and read, and be it

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

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RESOLUTION NO. (1012-1987) Continued

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. (1013-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #4-1988
(PHOTOCOPIER SUPPLIES)

Co. Maloney offered the following resolution:

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

BID #4-1988
PHOTOCOPIER SUPPLIES

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:00 A.M. on Monday,
November 9, 1987 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. 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. (1014-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #5-1988
(CUSTODIAL/JANITORIAL
SUPPLIES)

Co. Maloney offered the following resolution:

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

BID #5-1988
CUSTODIAL/JANITORIAL SUPPLIES

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:00 A.M. on Monday,
November 23, 1987 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.

Continued on Next Page

RESOLUTION NO. (1014-1987) Continued

Seconded by 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. (1015-1987)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO INSTALL
TRAFFIC SAFETY IMPROVEMENTS
(NORTH FAIRVIEW AVENUE)

Co. Lettre offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant, in a report dated October 1, 1987 has
recommended traffic safety improvements for North Fairview Avenue,
Nanuet,

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>
	NB, at end of No. Fairview Ave., Nanuet	DEAD END	W3-17C
	SB No. Fairview Ave., at Prospect St., Nanuet	STOP	R1-1C
	SB No. Fremont Ave., at Prospect St., Nanuet	STOP	R1-1C

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. (1016-1987)

AUTHORIZING SERVICE
INVESTIGATION CLERK,
TRAFFIC AND HIGHWAY SAFETY
ENGINEER AND DIRECTOR OF
PURCHASING TO OBTAIN
NECESSARY SERVICES AND
EQUIPMENT TO PROVIDE FOR
INSTALLATION OF SIGNALS AT
WEST NYACK ELEMENTARY
SCHOOL - CHARGE TO ACCOUNT
NO. A 3320-409

Co. Lettre offered the following resolution:

Continued on Next Page

ABE667

RESOLUTION NO. (1016-1987) Continued

WHEREAS, the PTA of the West Nyack Elementary School, 661 Route 59A West (West Nyack Road), West Nyack has appealed to Supervisor Charles E. Holbrook and the Town Board of the Town of Clarkstown for the installation of flashing beacon sign assemblies (2) as advanced warning to motorists of school crossing locations and roadway sections in use by school children on West Nyack Road for access to the West Nyack Elementary School,

NOW, THEREFORE, be it

RESOLVED, that Patricia A. Betz, Service Investigation Clerk, Highway Department, is hereby authorized and directed in consultation with Howard Lampert, P.E., Traffic and Highway Safety Engineer and Laurence Kohler, Director of Purchasing, to obtain the necessary services and equipment to provide for installation 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 to this resolution shall be charged to Account No. A 3320-409.

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. (1017-1987)

AMENDING RESOLUTION NO.
336-1987 RE: ANNUAL WALK-
A-THON OF THE UNITED JEWISH
COMMUNITY OF ROCKLAND

Co. Maloney offered the following resolution:

AMENDING RESOLUTION NO. (336-1987), dated March 24, 1987 to change the place for the Annual Walk-a-Thon from Rockland Lake State Park to Temple Beth El, Viola Road and Route 306, Spring Valley,

NOW, THEREFORE, be it

RESOLVED, that Resolution No. (336-1987), dated March 24, 1987 is hereby amended to grant the United Jewish Community of Rockland County to use the Town of Clarkstown showmobile on Sunday, October 25, 1987, to be changed from Rockland Lake State Park to Temple Beth El, Viola Road and Route 306, Spring Valley, for the above purpose and subject to the provision of the necessary insurance policies.

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. (1018-1987)

ADOPTING POSITIVE
DECLARATION WITH RESPECT TO
SEQRA FOR PROPOSED ZONE
CHANGE (PARKER-NANUET
ASSOCIATES)

Co. Carey offered the following resolution:

WHEREAS, PARKER-NANUET ASSOCIATES, has applied for zone changes for the property referred to below:

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;

3. Redistrict property from an LIO district to a PED district on property designated as on the Clarkstown Tax Map as Map 164, Block A, part of Lot 13.2, and

WHEREAS, by report of the Town's planning consultant dated September 17, 1987, on behalf of the Town Board as lead agency, it has been recommended that this application may result in a potential for significant environmental effects;

NOW, THEREFORE, be it

RESOLVED, that the Town Board determines that the proposed action is a Type I Action that requires an Environmental Impact Statement to be prepared.

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. (1019-1987)

RESCINDING RESOLUTION NO.
928-1987 RE: TRANSFER OF
FUNDS (BICENTENNIAL
COMMISSION)

Co. Maloney offered the following resolution:

RESOLVED, to hereby rescind Resolution No. 928-1987.

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

ABE667

RESOLUTION NO. (1020-1987)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 79
PROCEEDING FOR REMOVAL OF
VIOLATION ON PREMISES - MAP
166, BLOCK A, LOT 20.3/1
(ARMAGON)

Co. Maloney offered the following resolution:

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

WHEREAS, it has been reported by the Building Inspector that premises known and designated on the Tax Map of the Town of Clarkstown as MAP 166, BLOCK A, LOT 20.3/1 located at 275 West Clarkstown Road, Spring Valley, New York, reputedly owned by LEVON ARMAGON and SEVAN ARMAGON, has been the subject of a violation notice issued against the property owners for lack of proper maintenance of the property in that there is debris on the driveway in front of garage, garbage and debris on the rear deck of the building and debris and paper in the front yard, which to the extent such accumulation has occurred on said property has created a nuisance and hazard to the health, safety and welfare of the community;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to institute a proceeding to compel the removal of the violation and elimination of the nuisance and hazard allegedly existing on said premises pursuant to the authority contained in Chapter 79 of the Code of the Town of Clarkstown on premises known and designated as MAP 166, BLOCK A, LOT 20.3/1, reputedly owned by LEVON ARMAGON and SEVAN ARMAGON, and be it

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

FURTHER RESOLVED, that a public hearing will 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 24th day of November, 1987, at 8:05 P.M., at which time the then existing condition of the property shall be determined and appropriate enforcement Order if warranted be made to preserve and protect the health, safety and welfare of the community, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to serve the Order provided for herein and the notice of the public hearing upon the record property owners by personal service, if possible, and by certified mail, return receipt on or before October 30, 1987.

Seconded by Co. Carey

Continued on Next Page

RESOLUTION NO. (1010-1987) 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. (1021-1987)

SETTING PUBLIC HEARING WITH
RESPECT TO PROPOSED
AMENDMENT TO ZONING
ORDINANCE OF TOWN OF
CLARKSTOWN - SECTION 106-20D
(LAND UNDER WATER - SLOPES)

Co. Lettre offered the following resolution:

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

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

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 24th day of November, 1987, at 8:10 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-20D of the Zoning Ordinance of the Town of Clarkstown from:

"106-20D. No more than fifty percent (50%) of any land under water, subject to flooding, with slopes of over thirty percent (30%) for residential uses and over twenty percent (20%) for all other uses and within a designated street line of any road shall be counted as part of any minimum lot area requirement of this chapter."

to read as follows:

"106-20D. Bulk Not Considered In Lot Area Computation.

(1) To protect environmental features and abutting properties the following percentages of lot areas which contain unexcavated slopes of thirty percent or greater, substantial rock outcrops, or contain any areas within the 100 year flood plain or other areas under water or subject to flooding, shall not be included within the computation of lot area. The following standards shall be used in each of the districts as follows:

- a) In the R-10, R-15, R-22 Zones seventy-five percent of the area so affected shall be deducted;
- b) In the R-40 & R-80 Zones, fifty percent of the area so affected shall be deducted;
- c) In the R-160 Zone, twenty-five percent of the area so affected shall be deducted.
- d) In CS, LO, LIO, LS, M, MRS, PED, PO and RS Zones, fifty percent of the areas so affected shall be

Continued on Next Page

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RESOLUTION NO. (1021-1987) Continued

deducted provided that unexcavated slopes of twenty percent or greater shall also be subject to these deductions.

(2) In addition in all residential zones no credit shall be given for any area within a private right-of-way. Such areas shall be treated in the same manner as right-of-ways intended for dedication."

and be it

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

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. (1022-1987)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO PERFORM OR HAVE PERFORMED REMOVAL OF TREES IN DRAINAGE EASEMENT (VICINITY OF LOT 21 A 11.01)

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition in the vicinity of Lot 21 A 11.01 has caused substantial erosion to the stream banks; and

WHEREAS, the erosion has caused certain trees to become unstable and hazardous to life and property; and

WHEREAS, the Department of Environmental Control has recommended a solution to ameliorate said condition;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways be authorized to perform or have performed the removal of certain trees in the drainage easement in the vicinity of Lot 21 A 11.01 in accordance with the recommendation of the Department of Environmental Control for a sum not to exceed \$2,500.00.

Seconded by Co. Smith

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (1023-1987) Continued

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

RESOLUTION NO. (1023-1987)

REVISED RESOLUTION
AUTHORIZING TOWN TO
PARTICIPATE IN COMMUNITY
DEVELOPMENT COOPERATIVE
AGREEMENT FOR YEARS 1988,
1989 AND 1990

Co. Maloney offered the following resolution:

WHEREAS, by resolution dated July 14, 1987, the Town Board authorized the Supervisor to enter into a participation agreement for Community Development Funds for the years 1988, 1989 and 1990 on behalf of the Town, and

WHEREAS, certain changes have been made in the funding agreement which requires further authorization by the Town Board for the Supervisor to participate in the Community Development Cooperative Agreement;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 754-1987 dated July 14, 1987 is hereby supplemented to authorize the Supervisor of the Town of Clarkstown to execute the revised Community Development Cooperation Agreement with the County of Rockland for the period set forth above, and to take all necessary action to implement the resolution and Community Development Cooperation Agreement for the years 1988, 1989 and 1990.

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. (1024-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT
PURSUANT TO SEQRA
REGULATIONS, SECTION 617.17
FOR REVIEW OF DEIS (CLINTON
SQUARE PLAZA, INC.)

Co. Maloney offered the following resolution:

WHEREAS, Clinton Square Plaza, Inc., has submitted an application for a Zone Change for property situated in West Nyack, New York, and

WHEREAS, the Town Board, by Resolution No. 800-1987 dated August 11, 1987, has determined that it shall act as lead agency with respect to review of the Draft Environmental Impact

Continued on Next Page

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RESOLUTION NO. (1024-1987) Continued

Statement (DEIS) pursuant to New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, SEQRA regulations authorize the lead agency to employ consultants deemed necessary for such review purposes and a means whereby the cost of such review shall be paid by the applicant;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement in a form approved by the Town Attorney in accordance with the provisions of NYCRR 617.17, whereby Clinton Square Plaza, Inc., shall agree to pay the cost of technical review of its DEIS and shall deposit the initial sum of \$5,000.00 towards the cost of such review, with the provision for additional deposits as needed, not to exceed the total cost authorized by such regulation.

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. (1025-1987)

AUTHORIZING SUPER-
INTENDENT OF HIGHWAYS TO
INSTALL SCHOOL WALKER
SIGNS ON EAST AND WEST
SIDE OF SHETLAND DRIVE
NORTH AND SOUTH OF
INTERSECTION WITH IVY
LANE, NEW CITY

Co. Maloney offered the following resolution:

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

School walkers signs, a W-6-1 sign per Sec. 236 of the NYS DOT Manual of Uniform Control Devices. Install on the east and west side of Shetland Drive, 500 ft. north and south of the intersection with Ivy Lane, New City,

and be it

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

Seconded by Co. Lettre

On roll call the vote was as follows:

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

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RESOLUTION NO. (1026-1987)

AUTHORIZING
SUPERINTENDENT OF
HIGHWAYS TO INSTALL STOP
SIGN ON SHORT HILL ROAD
AT BELLOWS LANE, NEW CITY

Co. Maloney offered the following resolution:

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

A STOP sign on Short Hill Road at Bellows
Lane, New City, New York

and be it

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

Seconded by Co. Lettre

On roll call the vote was as follows:

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

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RESOLUTION NO. (1027-1987)

AUTHORIZING
SUPERINTENDENT OF
HIGHWAYS TO INSTALL "NO
PARKING ANYTIME" SIGNS
ON NORTHSIDE OF LAKE
ROAD FROM WESTERLY
DRIVEWAY OF VALLEY
COTTAGE ELEMENTARY
SCHOOL, NEW LAKE ROAD,
VALLEY COTTAGE, NEW YORK

Co. Maloney offered the following resolution:

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

"NO PARKING ANYTIME" signs to be erected on the
northside of Lake Road from the westerly driveway of
the Valley Cottage Elementary School, New Lake Road,
Valley Cottage, New York, from 50 ft. west,

and be it

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

Seconded by Co. 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. (1028-1987)

AUTHORIZING
SUPERINTENDENT OF
HIGHWAYS TO INSTALL
VARIOUS TRAFFIC SIGNS TO
IMPROVE TRAFFIC FLOW AT
SHOPPING CENTERS WHICH
USE MIDDLETOWN ROAD,
NANUET

Co. Maloney offered the following resolution:

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

At the southerly driveways to shopping center (Middletown Road,
Nanuet)

1. Erect "Do Not Enter" sign facing eastbound shopping center traffic on the northerly side of the two (2) driveways.
2. Replace the existing non-conforming lane designation sign on the southerly driveway with a "No Left Turn" sign.
3. Erect a "No Left Turn" sign on North Middletown Road facing northbound traffic just north of utility pole number 45.
4. Clear brush from the above location to provide adequate visibility.

Northerly driveways to shopping center:

1. Remove existing non-conforming lane designation sign. Replacement is not necessary.
2. Erect a "No Left Turn" sign facing northbound North Middletown Road traffic just north of Utility Pole Number 48
3. Erect a "No Left Turn" sign facing southbound traffic opposite Utility Pole number 48 to control the southernmost driveway to Huffman-Koos, Nanuet.
4. Erect a "No Left Turn" sign facing westbound traffic on the southernmost driveway to Huffman-Koos, Nanuet

and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to: Mr. Joseph Hornik, Superintendent of County Highways, for implementation.

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. 1029-1987)

AUTHORIZING ASSESSOR TO
ENTER INTO AGREEMENT
WITH ROCKLAND COUNTY
MULTIPLE LISTING SYSTEM

Co. Smith offered the following resolution:

WHEREAS, the Assessor's Office has requested to contract with the Rockland County Multiple Listing System, Inc., to obtain computerized and current listing and sale prices of all real estate within the Town of Clarkstown, and

WHEREAS, the Assessor has advised that the listing and sales prices from this computerized list is more accurate and more current than the information contained in the equalization forms filed at the real estate closings and will enable him better and more accurately to assess the actual value of properties within the Town of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the Assessor of the Town of Clarkstown is authorized to enter into a contract with the Multiple Listing System for a twelve month period not to exceed the sum of \$600.00 without further authorization of the Town Board.

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. (1030-1987)

AUTHORIZING SUPERVISOR
TO ENTER INTO LEASE
AGREEMENT WITH
CLARKSTOWN CENTRAL
SCHOOL DISTRICT FOR
RENTAL OF SCHOOL BUSES
FOR TRANSPORTING SENIOR
CITIZENS

Co. Smith offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into a lease agreement with the Clarkstown Central School District for the period beginning September 1, 1987 and ending on June 30, 1988, for the rental of school buses for the purpose of transporting Senior Citizens, particularly in Town programs, to and from school facilities for the sum of \$1.00 per annum, providing there is adequate liability coverage to the Town of Clarkstown.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

ABE667

RESOLUTION NO. (1031-1987)

MEMORIALIZING RESOLUTION
PROHIBITING MANUFACTURE
OF UNRECYCLABLE MATERIALS

Town Board moved the following resolution:

WHEREAS, planning and providing for the disposal of solid waste in an environmentally safe and economically feasible way has become a most pressing problem confronting local government in the State of New York, and

WHEREAS, New York State legislation and governmental regulations have been adopted to safeguard the environment from the hazards of haphazard disposal of such waste but little or no significant effort has been directed towards providing municipalities with substantial financial assistance necessary to develop alternative methods for the disposal of residential and industrial wastes, nor has sufficient attention been given by state government to encourage and assist municipalities in the development of regional plans to deal with the approaching solid waste disposal crisis, and

WHEREAS, vastly increased costs associated with solid waste disposal shall shortly reach the confiscatory stage if alternatives are not developed;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby goes on record as favoring a strong commitment by state government in the form of new legislation to eliminate from the solid waste stream as much as possible all unnecessary materials used for packaging, or consumable goods which contain materials not readily recyclable such as plastics, non-deposit containers, non-biodegradable packaging, and any other materials whose disposal in landfills or destruction in mass burning facilities presents hazards to the environment or provides unnecessary bulk lessening the operating life of approved landfills, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby requests the Governor of the State of New York, the State Senate and State Assembly members, collectively, and State Senator Eugene Levy, 38th District, Assemblyman Robert Connor, and Assemblywoman Mary McPhillips, 92nd and 94th Assembly Districts, respectively, to immediately consider legislation to provide technical and financial assistance to local government to design and implement solid waste disposal methods consistent with safe environmental practices, and be it

FURTHER RESOLVED, the Town Board hereby requests state officials to adopt legislation to guarantee markets for recycled materials for those municipalities who have adopted recycling plans, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby requests that the State Legislators adopt legislation to provide a method for direct aid to municipalities on a per capita basis to enable the purchase of capital equipment to be used in the reduction of solid waste by recycling or other methods to reduce the waste stream volume; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to the following:

HON. MARIO CUOMO, GOVERNOR, STATE OF NEW YORK
HON. EUGENE LEVY, SENATOR
HON. ROBERT J. CONNOR, ASSEMBLYMAN
HON. MARY MCPHILLIPS, ASSEMBLYWOMAN

Continued on Next Page

RESOLUTION NO. (1031-1987) Continued

- HON. SAM COLMAN, ASSEMBLYMAN
- HON. MERL MILLER, ASSEMBLY SPEAKER
- HON. JOHN T. GRANT, COUNTY EXECUTIVE
- HON. WARREN ANDERSON, SENATOR, MAJORITY LEADER
- HON. BENJAMIN GILMAN, CONGRESSMAN
- KENNETH ZEBROWSKI, CHAIRMAN, ROCKLAND COUNTY

LEGISLATURE

- PAUL D. KELLER, REGIONAL DIRECTOR, NYS DEPT. OF ENVIRONMENTAL CONSERVATION
- BARBARA PORTA, DIRECTOR, ENVIRONMENTAL MANAGEMENT

COUNCIL

Seconded by Town Board

On roll call the vote was as follows:

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

There was discussion at this point regarding the Chapter 31 Violation of Mr. Lipkind. Mr. Gruffi, Attorney appearing on behalf of Mr. Lipkind requested that this matter be put off until October 27th. This was granted. Supervisor asked Mrs. Irene Saccende, Code Inspector of the Town of Clarkstown, to be in touch with the attorneys for Mr. Lipkind regarding the progress of this matter and she replied in the affirmative.

RESOLUTION NO. (1032-1987)

AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT RE APPRAISAL OF PROPERTIES TO BE SWAPPED (TOWN AND RUSSIAN ORTHODOX CONVENT) IN CONNECTION WITH TUNNEL BYPASS PROJECT

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with respect to an appraisal of properties to be swapped by the Town and the Russian Orthodox Convent in connection with the Tunnel Bypass project.

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. (1033-1987)

RECOGNIZING THE APPOINTMENT BY SUPERINTENDENT OF HIGHWAYS TO POSITION OF LABORER - HIGHWAY DEPARTMENT (DAVID PRITCHARD)

ABE667

RESOLUTION NO. (1033-1987) Continued

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of David Pritchard, 470 Route 304, Bardonia, New York, as a Laborer - Highway Department - at the current 1987 annual salary of \$14,387.00, effective and retroactive to September 14, 1987.

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. (1034-1987)

CREATING POSITION OF
HIGHWAY MAINTENANCE
SUPERVISOR I - HIGHWAY
DEPARTMENT

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on August 27, 1987 that the position of Highway Maintenance Supervisor I, can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Highway Maintenance Supervisor I - Town Highway Department - is hereby created - effective October 13, 1987.

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. (1035-1987)

ACCEPTING RESIGNATION OF
PART-TIME TYPIST - TOWN
HIGHWAY DEPARTMENT
(MADELINE WEIGOLD)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Madeline Weigold, 7 Aspen Lane, New City, New York, part-time Typist - Town Highway Department - is hereby accepted - effective and retroactive to September 30, 1987.

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. (1036-1987)

RECLASSIFYING POSITION OF
SERVICE INVESTIGATION
CLERK TO POSITION OF
UTILITY SERVICES
COORDINATOR

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on June 1, 1987 that the position of Service Investigation Clerk can be reclassified to the position of Utility Services Coordinator,

NOW, THEREFORE, be it

RESOLVED, that the position of Service Investigation Clerk is hereby reclassified to the position of Utility Services Coordinator - Grade 24 - effective and retroactive to October 12, 1987.

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. (1037-1987)

APPOINTING POSITION OF
(PROVISIONAL) UTILITY
SERVICES COORDINATOR -
CONSOLIDATED LIGHTS
(PATRICIA BETZ)

Co. Maloney offered the following resolution:

RESOLVED, that Patricia Betz, R. R. # 1 - Box 742, Bailey Road, Montgomery, New York, is hereby appointed to the position of (provisional) Utility Services Coordinator - Consolidated Lights - at the current 1987 annual salary of \$27,274.00, effective and retroactive to October 12, 1987.

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. (1038-1987)

ACCEPTING RESIGNATION WITH
REGRET OF ACCOUNT CLERK
(PART-TIME) - TOWN CLERK'S
OFFICE (CLAIRE DEERY)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Claire Deery, 3 Wheatstone Road, New City, New York - Account Clerk (part-time) - Town Clerk's Office - is hereby accepted with regret, effective and retroactive to October 9, 1987.

Continued on Next Page

ABE667

RESOLUTION NO. (1038-1987) Continued

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. (1039-1987)

APPOINTING TO POSITION OF
ACCOUNT CLERK (PART-TIME)
- TOWN CLERK'S OFFICE
(MADELINE WEIGOLD)

Co. Maloney offered the following resolution:

RESOLVED, that Madeline Weigold, 7 Aspen Lane, New City, New York, is hereby appointed to the position of Account Clerk (part-time) - Town Clerk's Office - at the current 1987 hourly rate of \$8.00 - effective and retroactive to October 1, 1987.

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. (1040-1987)

APPOINTING TO POSITION OF
CLERK (SEASONAL) -
RECEIVER OF TAXES (LORETTA
RAIMONE)

Co. Maloney offered the following resolution:

RESOLVED, that Loretta Raimone, 4 Tor Terrace, New City, New York, is hereby appointed to the position of Clerk (Seasonal) - Receiver of Taxes Office - at the current 1987 hourly rate of \$5.50 - effective and retroactive to September 22, 1987.

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. (1041-1987)

APPOINTING TO POSITION OF
PART-TIME BUS DRIVER -
MINI TRANS DEPARTMENT
(PAULIN NOELIZAIRE)

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (1041-1987) Continued

RESOLVED, that Paulin Noelizaire, P.O. Box 1858, Spring Valley, New York, is hereby appointed to the position of part-time Bus Driver - Mini Trans Department - at the current 1987 hourly rate of \$7.51 - effective and retroactive to September 14, 1987.

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. (1042-1987)

APPOINTING TO POSITION OF
PART-TIME BUS DRIVER -
MINI TRANS DEPARTMENT
(DONALD GIARDINA)

Co. Maloney offered the following resolution:

RESOLVED, that Donald Giardina, 49 Lester Drive, Orangeburg, New York is hereby appointed to the position of part-time Bus Driver - Mini Trans Department - at the current 1987 hourly rate of \$7.51 - effective and retroactive to September 21, 1987.

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. (1043-1987)

RECOGNIZING APPOINTMENT BY
PLANNING BOARD OF
(PROVISIONAL) PRINCIPAL
CLERK TYPIST (LORRAINE
WEIGOLD)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Planning Board of Lorraine Weigold, 8 Greendale Road, New City, New York, as (provisional) Principal Clerk Typist - Department of Planning - at the current 1987 annual salary of \$24,087.00, effective and retroactive to October 12, 1987.

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

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RESOLUTION NO. (1044-1987)

APPOINTING TO POSITION OF
TYPIST - BUILDING
DEPARTMENT (TRUDY BASLOW)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Typist #CR-1 87-65 which contains the name of Trudy Baslow,

NOW, THEREFORE, be it

RESOLVED, that Trudy Baslow, 6 Woodland Road, New City, New York, is hereby appointed to the position of Typist - Building Department - at the current 1987 annual salary of \$13,218.00, effective and retroactive to September 21, 1987.

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. (1045-1987)

APPOINTING TO POSITION OF
(TEMPORARY) STENOGRAPHER -
TOWN JUSTICE DEPARTMENT
(CANDYCE DRAPER)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Stenographer P.E.L. #543 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 position of (temporary) Stenographer - Town Justice Department - at the current 1987 annual salary of \$15,311.00, effective October 13, 1987.

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. (1046-1987)

GRANTING TWO MONTH LEAVE
OF ABSENCE TO SENIOR
STENOGRAPHER - HIGHWAY
DEPARTMENT (JANINE
SCAGLIONE)

Co. Maloney offered the following resolution:

WHEREAS, Janine Scaglione has requested a leave of absence, without pay,

RESOLUTION NO. (1046-1987) Continued

WHEREAS, Article XIX, Section 1 of the Town of Clarkstown Labor Agreement of January 1, 1987 provides for a leave of absence, without pay,

NOW, THEREFORE, be it

RESOLVED, that Janine Scaglione, 81 Blauvelt Avenue, West Haverstraw, New York - Senior Stenographer - Highway Department - is hereby granted a two month leave of absence, without pay, October 18, 1987 to December 20, 1987.

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. (1047-1987)

REAPPOINTING TO POSITION OF MEMBER - ASSESSMENT AND REVIEW BOARD (DOLORES AVARAS)

Co. Maloney offered the following resolution:

RESOLVED, that Dolores Avaras, 145 Little Tor Road, New City, New York - is hereby reappointed to the position of Member - Assessment and Review Board - term effective and retroactive to October 1, 1987 and to expire on September 30, 1992 - at the per diem rate of \$100.00, per meeting, when the Board is in session.

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. (1048-1987)

CREATING POSITION OF DATA ENTRY OPERATOR I - ROCKLAND COUNTY PERSONNEL OFFICE

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on June 29, 1987 that the position of Data Entry Operator I - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Data Entry Operator I - is hereby created (Grade 16) - effective and retroactive to September 21, 1987.

Seconded by Co. Lettre

Continued on Next Page

ABE667

RESOLUTION NO. (1048-1987) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1049-1987)

APPOINTING TO POSITION OF
(PROVISIONAL) DATA ENTRY
OPERATOR I - DATA
PROCESSING (GEORGE KENT)

Co. Maloney offered the following resolution:

RESOLVED, that George Kent, 26 Lake Road West, Congers, New York, is hereby appointed to the position of (provisional) - Data Entry Operator I - Data Processing - at the current 1987 annual salary of \$14,387.00, effective and retroactive to September 28, 1987.

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.....Abstain

RESOLUTION NO. (1050-1987)

APPOINTING TO POSITION OF
(PERMANENT) REAL PROPERTY
DATA COLLECTOR -
ASSESSOR'S OFFICE
(SALVATORE LANDRO)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Real Property Data Collector #87162 which contains the name of Salvatore Landro,

NOW, THEREFORE, be it

RESOLVED, that Salvatore Landro, 533 Millburn Court, Valley Cottage, New York, is hereby appointed to the position of (permanent) Real Property Data Collector - Assessor's Office - at the current 1987 annual salary of \$14,671.00, effective October 14, 1987.

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. (1051-1987)

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

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Real Property Data Collector
#87162 which contains the name of Thomas Isenbek,

NOW, THEREFORE, be it

RESOLVED, that Thomas Isenbek, 23 Sunrise Drive, Stony
Point, New York is hereby appointed to the position of (permanent)
Real Property Data Collector - Assessor's Office - at the current
1987 annual salary of \$13,218.00, effective October 14, 1987.

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. (1052-1987)

CREATING POSITION OF
PROGRAMMER ANALYST - DATA
PROCESSING

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
certified on April 16, 1987 that the position of Programmer Analyst
can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Programmer Analyst - Data
Processing - is hereby created - Grade 31 - effective October 13,
1987.

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. (1053-1987)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF POLICE
OFFICER - POLICE
DEPARTMENT (PETER CONLON)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Peter Conlon, 4 Senate
Court, New City, New York, as a Police Officer - Police Department -

Continued on Next Page

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RESOLUTION NO. (1053-1987) Continued

at the current 1987 annual salary of \$29,287.00, effective and retroactive to October 12, 1987.

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. (1054-1987)

GRANTING ONE (1) MONTH
EXTENSION OF RESOLUTION
NO. (985-1987) RE LEAVE
FOR STOREKEEPER - PARKS
BOARD AND RECREATION
COMMISSION (FRANK VOCE)

Co. Maloney offered the following resolution:

RESOLVED, that in accordance with Article XVIII, Section 3(k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., Frank Voce, 33 Parkside Drive, Congers, New York - Storekeeper - Parks Board and Recreation Commission - is hereby granted a one (1) month extension of Resolution No. (985-1987), effective October 18, 1987 for a period not to exceed one (1) month.

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. (1055-1987)

AUTHORIZING WORK ON TUNNEL
BY-PASS - CHARGE TO
CAPITAL FUND #2

Co. Smith offered the following resolution:

WHEREAS, by agreement dated February 20, 1985, Henry Horowitz, Inc. was authorized to prepare plans and specifications for the construction of the Tunnel By-Pass. Those contract documents were ready for advertising in January of 1987; and

WHEREAS, delays in obtaining the necessary licensing from the State of New York and also in obtaining the necessary landswap from the Russian Orthodox Convent has resulted in the Town authorizing the Kingsgate builders to construct sewerage and drainage facilities in a portion of the Tunnel By-Pass at no cost to the Town; and

WHEREAS, Henry Horowitz, Inc., has recommended that the Town of Clarkstown rent the necessary equipment and operators to clear, grub, strip and grade the right-of-way between Smith Road and West Clarkstown Road since this is a Town obligation and required to construct the Tunnel By-Pass; and

Continued on Next Page

RESOLUTION NO. (1055-1987) Continued

WHEREAS, this is the most desirable condition in which to leave the site and will effect the most economical contract for the construction of the roadway; and

WHEREAS, Henry Horowitz, Inc. has estimated that this work should not exceed \$100,000.00 and also indicated that once these items are removed from the bid documents the savings will be considerably greater than \$100,000.00;

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control is authorized to hire the necessary equipment to accomplish the clearing, grubbing, stripping and grading of the Tunnel By-Pass right-of-way and supply the necessary supervision; and be it

FURTHER RESOLVED, that a sum not to exceed \$100,000.00 be charged to Capital Fund #2.

(Councilman Maloney asked Mr. Bollman if the sum of \$100,000.00 was just for the hiring of the equipment and not for the engineering study? Mr. Bollman said yes and for the operator.)

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. (1056-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO CONSENT
PERFORMANCE AGREEMENT
(RIVERSO)

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into a consent Performance Agreement in a form annexed hereto to resolve the Chapter 31 proceeding involving premises known and designated as MAP 106, BLOCK A, LOT 17 owned by Raphael Rivero, and be it

FURTHER RESOLVED, that Resolution No. 920 adopted by the Town Board on September 22, 1987, be held in abeyance pending acceptance of the agreement or further resolution of the Town Board.

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

The Supervisor referred back to the question of signs being posted along Town roads and stated that if the signs are in the right-of-way they will be removed by the Highway Superintendent immediately.

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On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Amendment to Official Map (Access to Kingsgate) was opened, time:

On motion of Councilman Maloney, seconded by Councilman Lettre and unanimously adopted, the Public Hearing re: Amendment to Official Map (Access to Kingsgate) was closed, time: 9:01 P.M.

RESOLUTION NO. (1057-1987)

AMENDING THE OFFICIAL MAP OF THE TOWN OF CLARKSTOWN BY PROVIDING FOR POTENTIAL ACCESS TO PROPOSED ROUTE 45 TUNNEL BY-PASS ROAD RE: MAP 165, BLOCK A, LOT 3.45 (KINGSGATE)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 11th day of August, 1987, provided for a public hearing on the 13th day of October, 1987, at 8:05 P.M., or as soon thereafter as possible, to consider providing potential access to the proposed Route 45 tunnel by-pass road with respect to property known and designated on the Clarkstown Tax Map as Map 165, Block A, Lot 3.46, as shown on the attached sketch (Schedule "A"), and

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

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Robert Geneslaw, Planning Consultant, dated September 3, 1987, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the Amendment to the Official Map is an unlisted action which shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

RESOLVED, that the Official Map of the Town of Clarkstown is hereby amended by providing for potential access to the proposed Route 45 tunnel by-pass road with respect to property known and designated on the Clarkstown Tax Map as Map 165, Block A, Lot 3.45, as shown on the attached sketch (Schedule "A").

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

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

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Town Board Meeting was declared closed, time: 9:02 P.M.

Respectfully submitted,
Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

159

Town Hall

10/13/87

8:53 P.M.

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

RE: AMENDMENT TO THE OFFICIAL MAP (ACCESS TO KINGSGATE)
MAP 165, BLOCK A, LOT 3.46

On motion of Councilman Maloney, seconded by Councilwoman Smith 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.

Town Clerk read the following letter into the record at the request of Mr. Robert Steinmann:

*19 Olin Drive
Spring Valley, N.Y. 10977
Sept. 28, 1987

Supervisor Chas Holbrook
Town of Clarkstown
10 Maple Avenue
New City, New York 10956

Dear Supervisor Holbrook:

Find another posting for ammendments (sic) to Town Map persuant (sic) to Section 273 of the Town Law. Public Hearing for Oct. 13, 1987 for potential access to Route 45 tunnel by-pass road by Kingsgate. Prior to this Mr. Peppe owner of property 3.02 on town map 165 had requested proposed access to Route 45 tunnel by-pass. I am hoping this is not a prerequisite for access by Kingsgate to Olin Drive or Sidney Drive. I suspect that Mr. Peppe's property will be absorbed by builders of Kingsgate for the right price. Then there will be a request for zoning changes.

Until such time as the 45 By-Pass is fully complete the town should ask for a moratorium for building in this area.

Mr. Tracy said they intend to widen Smith Road to 4 lanes from Kingsgate - Tree Tops to Middletown Road - the work on the brook area on Smith Road. They hadn't taken in this 4 lane widening - more town poor planning - if the road is widened will it be absorbed by the contractor or the State?

I am very much concerned about the town's planning.

Yours truly,

/s/ Robert E. Steinmann

Phone: 356-8041

Please give this to Town Clerk for reading at Oct 13. reading of objections to proposal."

Town Attorney said this is a proposal to amend the Official Map of the Town under Town Law to show as a proposed new road a connection between the property known as Map 165, Block A, Lot 3.46. That particular lot is one of the phases in the condominium development which was planned during the 1970's and is at this time approaching the developmental stage. It lies to the west of a roadway which had been planned by the State of New York known as the Tunnel By-Pass but which was discontinued and New York State currently is making plans to dispose of this as surplus State-owned property. Since the Planning Board's approval for the

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development of this property in the Kingsgate area requires that no access for this particular property be on Pascack Road, the proposal here is to amend the Official Map to show a connection between the particular lot and the proposed new road known as the Tunnel By-Pass. Therefore, when the property is disposed of it will be subject to the Official Map notation showing a proposed road and that would be consistent with the Planning Board's objective in planning for the development of the property that was mentioned.

Supervisor asked if there was anyone from the public who wished to ask a question or make a comment?

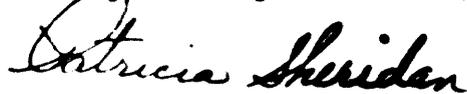
Appearance: Mrs. Tambone
28 Olin Drive
Spring Valley, New York 10977

She stated that she had lived at the above address for twenty-five years. She asked question regarding parcel 3.44 as to what would be placed there. Town Attorney said he believed that the parcel referred to was still owned by the State of New York and the Town some weeks ago amended the zoning on this piece from RG-2 to R-15 but he was not positive about this. However, he said it is not the piece under consideration tonight. The Supervisor said the State owns that property and they had the right prior to this to build condominiums on it and the Town felt that the density on that was too great and that it should be residential housing if it were ever to be developed or if it can be and thus be consistent with what is here on Olin Drive.

In response to questions by Mrs. Tambone the Supervisor said it is not the intention of the Town Board to open up Olin Drive to the By-Pass Road.

On motion of Councilman Maloney, seconded by Councilman Lettre and unanimously adopted, the Public Hearing was declared closed, RESOLUTION ADOPTED, time: 9:01 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

(RESOLUTION NO. (1057-1987 ADOPTED))