

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

189

Town Hall

10/27/87

8:00 P.M.

Present: Supervisor Holbrook
Council Members Lettre, Maloney, Smith
Councilman Carey absent
David Wagner, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor declared the public portion open.

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

Mr. Lodico spoke regarding the establishment of the Refuse and Garbage District and said he feels we should abandon French Farms as the site for recycling and instead use the 40 acres at the Landfill. French Farms should be developed for recreation and municipal buildings, etc.

Mr. Lodico also spoke regarding the budget and recommended that civilian personnel be trained and used in the Police Department for clerical duties and the sergeants and patrolmen working in house could then be released for patrol. This would be a great savings to the town.

Mr. Lodico spoke regarding traffic improvements and wanted to remind the Town Board that Red Hill Road is the third most dangerous road in the town. Traffic is hazardous and he again asked the board to consider improving Red Hill Road.

Appearance: Mr. Joseph Pantano
Middletown Road
New City, New York

Mr. Pantano spoke regarding Collyer Avenue and inquired as to who was paying for the work being done since it is a county road? He asked why the Town was doing the improvements? Mr. Pantano said that Collyer Avenue is the scene of a large number of accidents and referred to the Jaycee's report which listed Collyer Avenue and Route 303 in West Nyack as very dangerous roads.

Supervisor Holbrook said there will be a road widening in addition to the installation of sidewalks. The County of Rockland will do the widening and the Town of Clarkstown will install the sidewalks.

Appearance: Mr. John O'Sullivan, Supt. of Highways
Kings Highway
Valley Cottage, New York

Mr. O'Sullivan said he had just spoken with Mr. Hornik, County Superintendent of Highways and the roads will be widened and the drainage work will be done. He said if Mr. Pantano would call him tomorrow morning at 10:00 o'clock he would have a more definite answer for him.

Mr. O'Sullivan said he was here in reference to Item No. 24. Mr. O'Sullivan said he will be the Highway Superintendent until December 31, 1987 and that in his thirty-two years in this town he had never turned his back on anyone. He mentioned 53 East Street, West Nyack, New York and he urged the Town Board to meet with him tomorrow morning at, 6:00 A.M., if necessary. This is one job where the Town is being held hostage and he had no apology for using that word. He said there was a drainage easement put in there not too many years ago by Mr. Fred Seeger (former Superintendent of

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Highways.) He not only paved the driveway but he made it 50' wide and some 90' long. It was sealed a year later by Mr. Seeger. Two years later, Mr. Nicholas Longo, (former Superintendent of Highways) through high pressure from Mr. Palladino, resealed it.

Mr. O'Sullivan said he had heard that Councilman Lettre's mother and other neighbors got involved in this issue. Councilman Lettre said he knew nothing about it. Mr. O'Sullivan said what this man is asking for is not called for. He said this is one job he is turning his back on because it is not needed. Mr. O'Sullivan requested that the Town Board members meet with him to take a look at this.

Appearance: Mr. J. Palladino
53 East Street
West Nyack, New York

Mr. Palladino said no reference has been made to the fact that the Town has an easement on his property for which it is liable. Mr. Palladino said he has spoken to Mr. O'Sullivan and mention was made of 5,000 homes and the starting of a precedent which would result in a considerable amount of money being spent by the town. He said Mr. Longo did do his driveway. He said the Town simply has an easement on the property and that is all. He said he is not asking for charity but the Town has an obligation and he wants it taken care of and that is all.

Supervisor stated that Mr. Palladino was talking about sealing the driveway not paving it.

Supervisor then introduced Mr. Jason M. Hoebler, Eagle Scout, and his family of Boy Scout Troop #79. Supervisor presented a Certificate of Award from the Town of Clarkstown and congratulated both Jason and his family.

Council Members Smith, Maloney and Lettre also congratulated Jason and his family.

RESOLUTION NO. (1061-1987) AUTHORIZING SUPERVISOR TO ENTER INTO AGREEMENT WITH COUNTY OF ROCKLAND FOR STREAM MAINTENANCE

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown desires to enter into an agreement with the County of Rockland for stream maintenance;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement with the County of Rockland in a form satisfactory to the Town Attorney and which shall provide that the Town of Clarkstown shall receive the sum of \$36,000.00, which sum shall be utilized by the Town no later than July 31, 1988.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

Supervisor acknowledged the young people present this evening who would be taking part in Student Government Day in the Town of Clarkstown tomorrow, October 28, 1987. Supervisor said Student Government Day is a program that was initiated a number of years ago by then Supervisor, Theodore Dusanenko. He said we have continued that program as it is a good one and very valuable in teaching the students the workings of local government. He explained to the students that we deal with all issues, from the ridiculous to the sublime. He said it is a great opportunity and we looked forward to seeing them here tomorrow.

RESOLUTION NO. (1062-1987)

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

Co. Maloney offered the following resolution:

RESOLVED, that the sum of \$405.50 be paid to Margaretann Ries, Secretary to the Board of Appeals, for the preparation of the transcript required in the following procedure:

GEORGE H. HOGAN v. ZONING BOARD OF APPEALS

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1063-1987)

SETTING PUBLIC HEARING WITH
RESPECT TO PROPOSED
AMENDMENT(S) TO ZONING
ORDINANCE OF TOWN OF
CLARKSTOWN (BUFFER AREA)

Co. Smith 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 8th day of December, 1987 at 8:05 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-3 "Definitions" of the Zoning Ordinance of the Town of Clarkstown from:

"BUFFER and/or BUFFER AREA - Area(s) on a lot usually within required yard areas, used to screen development or uses on adjoining properties, composed of either undisturbed or landscaped areas subject to the requirements of the Planning and/or Shade Tree

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RESOLUTION NO. (1063-1987) Continued

Commission, and located according to the provisions of the Zoning Ordinance and the requirements of the Planning Board. The following types of uses shall not be allowed in a "buffer area":

1. Buildings or aboveground structures.
2. Vehicle overhangs, driveways and loading areas.
3. Parking areas or reserve parking areas.
4. Signs or lighting fixtures.
5. Solid waste receptacles.
6. Other structures or uses prohibited by the Planning Board."

to read as follows:

"BUFFER or BUFFER AREA - A buffer or buffer area shown on any approved subdivision map or site plan shall be deemed to be any area whether within or without a required yard area which is used or intended to screen the development or use from development on adjacent properties and which consists of either undisturbed natural areas or landscaped areas subject to the requirements of the Zoning Ordinance, regulations of the Planning Board, or Shade Tree Commission, as approved by the Planning Board. Buffer or buffer areas shall not have any of the following uses or installations contained wholly or partially therein:

1. Buildings except underground installations.
2. Vehicle overhangs, roads, driveways, or loading areas, except driveways and walkways necessary for ingress/egress to an approved site plan.
3. Parking areas or reserve parking areas.
4. Signs.
5. Solid waste receptacles.
6. Lighting fixtures except lighting approved with respect to any approved access or driveway.
7. Any other structure or use prohibited by the Zoning Ordinance or restricted by an approved site plan or subdivision map."

Amend Section 106-10B, Table of General Bulk Regulations, Table 16, Note 15 from:

"Note 15. A total of at least fifteen percent (15%) of the provided lot width shall be distributed as buffer areas placed along each side lot line but, where provided, shall not be less than fifteen (15) feet. No buffer is required where the loading docks of buildings on adjoining lots directly abut, but the cumulative buffer must be provided along the other side lot line instead."

to read as follows:

"Note 15. A total of fifteen percent of the provided lot width which shall be measured at the point where any proposed building is located at a right angle and closest to the street shall be provided as a buffer area which shall be distributed along each lot line but which shall not be less than fifteen feet in width wherever required. No buffer is required where the loading docks of buildings on adjoining lots directly abut, but the cumulative buffer must be provided along the other side lot line instead."

Amend Section 106-10B, Table of General Bulk Regulations, Table 16, Note 17 from:

"Note 17. At least fifteen percent (15%) of the provided lot depth shall be provided as a buffer area placed along the rear lot line but shall not be less than fifteen."

to read as follows:

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RESOLUTION NO. (1063-1987) Continued

"Note 17. A total of fifteen percent of the provided lot width which shall be measured at the point where any proposed building is located at a right angle closest to the street shall be provided as a buffer area which shall be distributed along the rear lot line and which shall not be less than fifteen feet in width."

Amend Section 106-10B, Table of General Bulk Regulations, Table 16, Note 18 from:

"Note 18. A total of at least ten percent (10%) of the provided lot depth shall be provided as buffer areas placed along each side lot line but, where provided, shall not be less than ten (10) feet , except where driveways connect abutting parking lots."

to read as follows:

"Note 18. A total of fifteen percent of the provided lot width which shall be measured at the point where any proposed building is located parallel and closest to the street shall be provided as a buffer area which shall be distributed along each lot line but which shall not be less than ten feet in width."

Amend Section 106-10B, Table of General Bulk Regulations, Table 16, Note 23 from:

"Note 23. A total of at least ten percent (10%) of the provided lot width shall be distributed as buffer areas placed along each side lot line, but each buffer area shall not be less than five (5) feet, except where driveways connect abutting parking lots."

to read as follows:

"Note 23. A total of ten percent of the provided lot width which shall be measured at the point where any proposed building is located parallel and closest to the street shall be provided as a buffer area which shall be distributed along each lot line but which shall not be less than ten feet in width."

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

RESOLUTION NO. (1064-1987)

AUTHORIZING BUILDING
INSPECTOR TO REFUND
APPLICATION FEES (DELL'OLIO)

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RESOLUTION NO. (1064-1987) Continued

WHEREAS, Mr. Angelo Dell'Olio has applied for a Building Permit which has not been issued and has withdrawn his application,

NOW, THEREFORE, be it

RESOLVED, that the Building Inspector is hereby authorized to refund the application fees provided the permit has been withdrawn, in writing, and no review time has been expended by the Department in accordance with the recommendations of the Town Attorney.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1065-1987)

AUTHORIZING DIRECTOR OF ENVIRONMENTAL CONTROL TO RETAIN ENGINEER HENRY HOROWITZ, INC.) TO PERFORM SURVEY WORK AND PREPARE PLANS FOR BIDDING RE: LOTS 98, B, 4.20, 15 AND 15.01, NEW CITY (CHARGE TO CAPITAL FUND #2)

Co. Lettre offered the following resolution:

WHEREAS, an adverse drainage condition exists in the vicinity of Lots 98, B, 4.20, 15 and 15.01, New City, New York; and

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

WHEREAS, THE Director of Environmental Control has recommended that the necessary survey work and the preparation of plans and specifications to correct the adverse drainage condition in the vicinity of Lots 98, B, 4.20, 15, and 15.01, New City, New York, be accomplished by a consulting firm;

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control is authorized to retain Henry Horowitz, Inc. to perform the necessary survey work and prepare plans and specifications for bidding purposes in order to perform the corrective drainage work for a sum not to exceed \$18,000.00; and be it

FURTHER RESOLVED, that this amount be a proper charge of Capital Fund #2.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1066-1987)

AUTHORIZING POLICE DEPT.
TO CONVERT ABANDONED
VEHICLES TO ITS USE

Co. Lettre offered the following resolution:

WHEREAS, the Clarkstown Police Department, pursuant to Section 1224 Subd. 6(a) of the New York State Vehicle and Traffic Law, has obtained possession of two abandoned vehicles, to wit; 1977 Ford Mustang, Vehicle Identification No. 7F02Z211442 and a 1977 Buick, Vehicle Identification No. 4X69J7E133187, and,

WHEREAS, the Clarkstown Police Department has complied with the requirements of Title 15 NYCRR Section 18.4(b), and, therefore, the ownership of the vehicles in question has now vested in the Town of Clarkstown, and,

WHEREAS, pursuant to Clarkstown Town Code, Section 102-13 D (2), the Town of Clarkstown may in each calendar year convert to its own use one percent of its unclaimed vehicles or two such vehicles, whichever is greater, and

WHEREAS, Police Chief Schnakenberg has recommended that the Town retain the two aforesaid vehicles for use by the Police Department,

NOW, THEREFORE, be it

RESOLVED that in accordance with Section 1224, Subdivision 6(a) of the New York State Vehicle and Traffic Law and Section 102-13 (D.2), the Town of Clarkstown Police Department is hereby authorized to convert to its own use the abandoned 1977 Ford Mustang, Vehicle Identification No., 7F02Z211442, and 1977 Buick, Vehicle Identification No. 4X69J7E133187, for the year 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1067-1987)

AWARDING BID FOR BID
#72-1987 - COMPRESSED GASES
(ALL-WELD PRODUCTS, INC.)

Co. Maloney offered the following resolution:

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

BID #72-1987
COMPRESSED GASES

is hereby awarded to:

ALL-WELD PRODUCTS, INC.
119 Nepperhan Avenue
Elmsford, N.Y. 10523

as per the attached schedule of items and prices.

Seconded by Co. Smith

On roll call the vote was as follows:

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

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RESOLUTION NO. (1068-1987)

AWARDING BID FOR BID #71 -
REPLACEMENT OF OVERHEAD
SPACE HEATERS AT CLARKSTOWN
HIGHWAY DEPARTMENT (GEORGE
T. RENART)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Superintendent of Highways and the Director of Purchasing that

BID #71-1987
REPLACEMENT OF OVERHEAD SPACE HEATERS
AT CLARKSTOWN HIGHWAY DEPARTMENT

is hereby awarded to

GEORGE T. RENART
MECHANICAL CONTRACTORS
411 Little Tor Road So.
New City, New York 10956

as per their low bid lump sum proposal of \$7,400.00.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1069-1987)

AWARDING BID FOR BID
#73-1987 - REFLOORING
PORTION OF CLARKSTOWN HALL
OF JUSTICE (P.B. & F.
FLOORING, INC.)

Co. Maloney offered the following resolution:

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

BID #73-1987
REFLOORING OF A PORTION OF THE
CLARKSTOWN HALL OF JUSTICE

is hereby awarded to

P.B. & F. FLOORING, INC.
1804 Highway 35
Oakhurst, New York 07755

per their total low bid proposal of \$12,383.00, and be it

FURTHER RESOLVED, that said award is subject to the
receipt of a Certificate of Liability and Worker's Compensation
Insurance Certificate as provided by bid specifications.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1070-1987)

AWARDING BID FOR BID
#64-1987 - SECURITY GUARD
SERVICE (ACTION SECURITY
CO., INC.)

Co. Maloney offered the following resolution:

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

BID #64-1987
SECURITY GUARD SERVICE

is hereby awarded to

ACTION SECURITY CO., INC.
11 Seeger Drive
Nanuet, New York 10954

as per their low bid proposal of \$9.74 per guard per hour, and be it

FURTHER RESOLVED, that said award is subject to the
receipt of a Certificate of Award Liability Insurance and evidence
of statutory Worker's Compensation coverage as detailed in bid
specifications, and a Save Harmless Agreement in a form mutually
agreed upon between Action Security and the Town Attorney.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1071-1987)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND
UTILITIES, INC., FOR STREET
LIGHTING AT CAIRNSMUIR
LANE, NEW CITY

Co. Maloney offered the following resolution:

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

WHEREAS, a survey of surrounding property owners
directly affected by this proposed lighting was conducted by
Patricia A. Betz, Utility Services Coordinator, and

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

NOW, THEREFORE, be it

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

Cairnsmuir Lane New City
(Existing pole #34 - One (1) 5800 lumen
sodium vapor street light)

Seconded by Co. Smith

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RESOLUTION NO. (1071-1987) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1072-1987)

AUTHORIZING ATTENDANCE AT
NEW YORK STATEWIDE TRANSIT
CONFERENCE - MINI-TRANS
DEPARTMENT (JOSEPH LEWIS) -
CHARGE TO A 5630-414

Co. Smith offered the following resolution:

RESOLVED, that Joseph Lewis, Transit Operations
Supervisor, of the Town of Clarkstown, is hereby authorized to
attend New York Statewide Transit Conference on November 17th and
18th, 1987, and be it

FURTHER RESOLVED, that all proper charges not to exceed
\$150.00 be charged against A 5630-414.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1073-1987)

AUTHORIZING DIRECTOR OF
ENVIRONMENTAL CONTROL TO
HIRE CAL-MART CONSTRUCTION
CORP. TO PERFORM CORRECTIVE
DRAINAGE WORK WITHIN TOWN
EASEMENTS (LOTS 137, A,
41.11, 42.16 AND 42.20)

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition exists in the
vicinity of Lots 137, A, 41.11, 42.16 and 42.20, Valley Cottage, New
York; and

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

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control be
authorized to have performed corrective drainage work in the
vicinity of Lots 137, A, 41.11, 42.16 and 42.20, Valley Cottage, New
York, in accordance with the design prepared by the Department of
Environmental Control; and be it

FURTHER RESOLVED, that the Director of Environmental
Control is authorized to hire Cal Mart Construction Corporation to
accomplish the corrective drainage work for a sum not to exceed
\$6,500.00.

Seconded by Co. Lettre

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RESOLUTION NO. (1073-1987) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1074-1987) AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO INSTALL
TRAFFIC SIGNS SOUTH
MOUNTAIN ROAD, NEW CITY

Co. Maloney offered the following resolution:

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

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Superintendent of
Highway is hereby directed to install the following; the location
and placement of such to be in accordance with the NYS Manual of
Uniform Traffic Control Devices, specifically Section 231.5(b):

<u>SIGNS</u>	<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
Delineate outside curves N/S and S/S South Mountain Road from intersection Little Tor Road, west to Ramapo Town line, New City		chevron	W-13C and W-14C
Delineate outside curves N/S and S/S South Mountain Road from intersection Little Tor Road east to end of South Mountain Road, New City		chevron	W13-C and W-14 C

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1075-1987) DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL TRAFFIC
SIGNS AT VIRGINIA STREET,
NEW CITY AND TO REMOVE ALL
PREVIOUSLY INSTALLED
CONFLICTING PARKING
REGULATOR SIGNS

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant, in a report dated October 9, 1987 has

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RESOLUTION NO. (1075-1987) Continued

recommended traffic safety improvements for Virginia Street, New City,

NOW, THEREFORE, be it

RESOLVED, that John O'Sullivan, Superintendent of Highways is hereby directed to install the following; the location and placement of such to be in accordance with the NYS Manual of Uniform Traffic Control Devices:

<u>SIGNS</u>	<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
	N/S Virginia Street, from intersection Rt. 304, west to intersec- tion Williams Street, New City	2 HOUR PARKING 9 AM - 5 PM WEEKDAYS	P2-4C
	S/S Virginia Street, from intersection Rt. 304, east to intersec- tion Williams Street, New City	2 HOUR PARKING 9 AM - 5 PM WEEKDAYS	P2-4C

and be it

FURTHER RESOLVED, that all previously installed, conflicting parking regulatory signs shall be removed.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1076-1987)

DIRECTING SUPERINTENDENT OF HIGHWAYS TO INSTALL VARIOUS TRAFFIC SIGNS AT LAKE ROAD, VALLEY COTTAGE

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated October 20, 1987 has recommended traffic safety improvements for Lake Road, Valley Cottage,

NOW, THEREFORE, be it

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

ALL SIGNS TO BE INSTALLED ON LAKE ROAD, VALLEY COTTAGE AT THE FOLLOWING INTERSECTIONS:

<u>Location</u>	<u>Legend</u>	<u>NYS #</u>
EB-E/O Forest Glen Rd.	School Child	W6-1C
EB-W/O Brookside Ave.	School	W6-3C
	Speed Limit 15	R2-1C

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RESOLUTION NO. (1076-1987) Continued

<u>NYS #</u>	<u>Location</u>	<u>Legend</u>
WB-WO Brookside Ave.	Town Speed Limit 30	R2-6C
EB-100 ft. W/O Rt. 303	Town Speed Limit 30	R2-6C
WB-100 ft. W/O Rt. 303	School Speed Limit 15	W6-3C R2-1C
WB-W/O Rt. 303	School Child	W6-1C
EB-W/O Amory Drive	T Intersection	W2-2C
	School Bus	W5-17X
WB-E/O Louis Road	T Intersection	W2-3C
	School Bus	W5-17X
SB-Valley Road	Stop	R1-1C
NB-Charles Blvd.	Stop	R1-1C
EB-W/O Charles Blvd.	School Child	W6-1C
EB-100 ft. E/O Charles Blvd.	Right Turn 20 MPH	W1-2C W9-1X
WB-100 ft. W.O Rt. 9W	Left Turn 20 MPH	W1-1C W9-1X
WB-W/O Valley Road	Town Speed Limit 30	R2-6C

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1077-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL
PAVEMENT MARKINGS (LAKE
ROAD AND VALLEY ROAD,
VALLEY COTTAGE)

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant in a report dated October 20, 1987 has
recommended traffic safety improvements in the area of Liberty
Elementary School, Lake Road, Valley Cottage,

NOW, THEREFORE, be it

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

PAVEMENT MARKINGS:

Stripe School Crosswalks:

East side Lake Road at Valley Road, Valley Cottage
South end Valley Road at Lake Road, Valley Cottage

Seconded by Co. Smith

On roll call the vote was as follows:

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

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RESOLUTION NO. (1078-1987)

VARIOUS TRANSFERS OF FUNDS
RE: DRAINAGE WORK ON MILL
STREAM PROJECT (VARIOUS
ACCOUNTS)

Co. Maloney offered the following resolution:

WHEREAS, additional drainage work is required on the
Mill Stream Project,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No.
01-002999 (Unexpended Balance) and Appropriation Account No. A
9550-910 (Transfer to Capital #2 Fund) by \$60,000.00 and be it

FURTHER RESOLVED, to increase Appropriation Account No.
H 9710-25P86-05-409 (Mill Stream Drainage-Fees for Services) by
\$60,000.00 and transfer funds to the Capital #2 Fund.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1079-1987)

DECREASING APPROPRIATION
ACCOUNT NO. A 1670-402
(MAIL & COPY-RENTAL OF
EQUIPMENT) AND INCREASING
APPROPRIATION ACCOUNT NO. A
1670-212 (DUPLICATING
EQUIPMENT)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A
1670-402 (Mail & Copy - Rental of Equipment) and increase
Appropriation Account No. A 1670-212 (Duplication Equipment) by
\$50.00.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1080-1987)

DECREASING AND INCREASING
VARIOUS ACCOUNTS
(RECREATION AND PARKS)

Co. Maloney offered the following resolution:

RESOLVED, to decrease Appropriation Account No. A
7210-219 (Mis. Equipment) by \$175.00 and to increase Appropriation
Account No. A 7210-319 (Misc. Supplies) by \$175.00, and be it

FURTHER RESOLVED, to decrease Appropriation Account No.
A 7210-219 (Misc. Equipment) by \$400.00 and to increase

Continued on Next Page

RESOLUTION NO. (1080-1987) Continued

Appropriation Account No. A 7210-404 (Travel, Mileage, Meals) by \$400.00.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1081-1987)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING
AGAINST TOWN OF CLARKSTOWN
(GEORGE HOGAN V. ZBA)

Co. Maloney offered the following resolution:

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

In the Matter of the Application of

GEORGE HOGAN,

Petitioner,

-against-

ZONING BOARD OF APPEALS, TOWN OF CLARKSTOWN,

Respondent.

NOW, THEREFORE, be it

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

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1082-1987)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING
AGAINST TOWN OF CLARKSTOWN
(ANTONIO CARRERRA, AGENT
FOR CLUB 800, INC.) - RE:
CONSTRUCTION OF BUSINESS
SIGN

Co. Lettre offered the following resolution:

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

In the Matter of the Application #2085 of ANTONIO CARRERRA, Agent for Club 800, Inc. of 8 Hillcrest

Continued on Next Page

ABE667

RESOLUTION NO. (1082-1987) Continued

Avenue, Spring Valley, N.Y. for a variation from the requirements of Section 106-10A, Table 3, Column 5 of the Zoning Ordinance of the Town of Clarkstown, to permit the construction of a business sign in a residential zone. The premises affected are situate at 105 S. Pascack Road, Spring Valley, New York

NOW, THEREFORE, be it

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

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1083-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO READVERTISE
FOR BIDS FOR BID #69-1987 -
UTILITY SHOP TRUCK WITH
CRANE

Co. Smith offered the following resolution:

WHEREAS, no bid proposals were received for

BID #69-1987
UTILITY SHOP TRUCK WITH CRANE

NOW, THEREFORE, be it

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

BID #69A-1987
UTILITY SHOP TRUCK WITH CRANE

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 20, 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. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1084-1987)

TOWN OF CLARKSTOWN
WITHDRAWING FROM ROCKLAND
COUNTY WORKERS' COMPENSA-
TION SELF INSURANCE PLAN

Co. Lettre offered the following resolution:

WHEREAS, the Town of Clarkstown is a member of the Rockland County Workers' Compensation Self Insurance Plan, and

WHEREAS, the Town of Clarkstown now wishes to withdraw from the Rockland County Workers' Compensation Self Insurance Plan, and

WHEREAS, County Local Law No. 7-1980, as amended, requires one hundred and twenty (120) days minimum notice of the intent by a member municipality to withdraw;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby has determined to withdraw from the Rockland County Workers' Compensation Self Insurance Plan, as and after midnight, February 29, 1988, and be it

FURTHER RESOLVED, that the Town of Clarkstown shall, as and after midnight, February 29, 1988, assume responsibility and liability for all Workers Compensation claims from January 1, 1981 to the date of withdrawal and also for all workers' compensation claims which have occurred but are not yet reported which involve the Town of Clarkstown as an employer, and be it

FURTHER RESOLVED, that the Town of Clarkstown will assume such responsibility as set forth above and shall release the Rockland County Workers' Compensation Self Insurance Plan from all legal responsibility upon the return to the Town of Clarkstown all of its files and accumulated reserves, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to retain the services of an independent auditor, or other expert in the field of compensation self insurance to review the Town's responsibility and its equitable share of liabilities to the Rockland County Workers' Compensation Self Insurance Plan, and be it

FURTHER RESOLVED, that the Town of Clarkstown hereby formally requests that the Rockland County Workers' Compensation Self Insurance Plan return to the Town of Clarkstown on or before February 29, 1988, all files, data and reserves pertaining to existing claims so that the Town of Clarkstown may properly administer those claims.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Supervisor noted that our premium went up this year almost 51% and we anticipate, in the next resolution, going with the Public Employer Risk Management Association to save, as a minimum, almost \$200,000.00. It is certainly something that needs to be investigated.

Councilwoman Smith said that will reduce the budget by almost another percentage point.

ABE667

RESOLUTION NO. (1085-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
PUBLIC EMPLOYER RISK MANAGE-
MENT ASSOCIATION

Co. Lettre offered the following resolution:

WHEREAS, by resolution adopted on October 27, 1987, the Town of Clarkstown has withdrawn from the Rockland County Workers' Compensation Self Insurance Plan, effective midnight February 29, 1988, and

WHEREAS, it is intent of the Town Board of the Town of Clarkstown to contract with Public Employer Risk Management Association, 119 Washington Avenue, Albany, New York 12210, to administer the workers compensation claims of its employees;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement, in a form satisfactory to the Town Attorney, with Public Employer Risk Management Association, for the purpose of administering the workers' compensation claims of the employees of the Town of Clarkstown arising on or after January 1, 1981, effective midnight, February 29, 1988.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Supervisor noted that just as an aside we have almost \$300,000.00 in reserves in the County already. Additionally, as part of that \$551,000.00 they wanted another \$180,000.00 in reserves. Councilman Lettre said then there would be more than a \$200,000.00 bottom line.

RESOLUTION NO. (1086-1987)

SETTING PUBLIC HEARING FOR
EXTENSION OF THE CLARKSTOWN
CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE
KATHERINE DEMING

Co. Lettre offered the following resolution:

WHEREAS, a written Petition dated September 25, 1987 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York for the Extension of the Clarkstown Consolidated Water Supply District No. 1 in the said Town, to be bounded and described as follows:

(Description on File in Town Clerk's Office)

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 24th day of November, 1987, at 8:15 P.M. EST to consider the said petition and to hear all persons interested in the subject thereof, concerning

Continued on Next Page

RESOLUTION NO. (1086-1987) Continued

the same and for such other action as may be required by law or proper in the premises.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1087-1987)

ADJOURNING PUBLIC HEARING
SCHEDULED FOR OCTOBER 26,
1987 RE: ALLEGED VIOLATION
OF CHAPTER 63 OF TOWN CODE
(FRANK CAPASSO, INC.)

Co. Maloney offered the following resolution:

RESOLVED, that upon the request of the Respondent's attorney, the Town Board hereby adjourns the public hearing scheduled for October 26, 1987 to November 9, 1987, at 8:00 P.M., in the Andrew Jackson Room, of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, regarding alleged violation of Chapter 63 of the Town Code by Frank Capasso, Inc.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1088-1987)

CHANGING MEETING ROOM FOR
TRAFFIC AND TRAFFIC FIRE
SAFETY ADVISORY BOARD FOR
DECEMBER 7, 1987

Co. Maloney offered the following resolution:

WHEREAS, the Town Board has scheduled two public hearings on December 7, 1987, in connection with alleged violations of Chapter 63 of the Town Code, and it is appropriate to hold said hearings in Room 311;

NOW, THEREFORE, be it

RESOLVED, that the Traffic and Traffic Fire Safety Advisory Board shall move their meeting on December 7, 1987 from Room 311 to the Councilmen's Office.

Seconded by Co. Smith

On roll call the vote was as follows:

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

ABE667

RESOLUTION NO. 1089-1987)

SETTING PUBLIC HEARING WITH
RESPECT TO ALLEGED
VIOLATIONS OF CHAPTER 63 OF
CODE OF TOWN OF CLARKSTOWN
(MIELE SANITATION COMPANY)

Co. Maloney offered the following resolution:

WHEREAS, information has been presented to the Town Board which, if true, would establish that MIELE SANITATION COMPANY, 745 Closter Dock Road, Closter, New Jersey, 07624, a garbage carter authorized to use the Clarkstown Sanitary Landfill has violated certain provisions of Chapter 63 of the Town Code of the Town of Clarkstown entitled, "Landfills," which are required to be observed by carters who dump in the Clarkstown Sanitary Landfill, in that garbage/debris from outside the Town of Clarkstown was dumped therein on or about October 13, 1987, without special permission of the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to prepare Charges and Specifications and serve notice thereof upon MIELE SANITATION COMPANY, for a hearing to be held before the Town Board of the Town of Clarkstown on December 7, 1987, at 9:00 P.M., in Room 311 of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

Seconded by Co. Lettre

On roll call the vote was as follows:

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

RESOLUTION NO. (1090-1987)

SETTING PUBLIC HEARING WITH
RESPECT TO ALLEGED
VIOLATIONS OF CHAPTER 63 OF
TOWN CODE OF TOWN OF
CLARKSTOWN (MARANGI
BROTHERS, INC.)

Co. Lettre offered the following resolution:

WHEREAS, information has been presented to the Town Board which, if true, would establish that MARANGI BROTHERS, INC., 560 Chestnut Ridge Road, Chestnut Ridge, New York, a garbage carter authorized to use the Clarkstown Sanitary Landfill has violated certain provisions of Chapter 63 of the Town Code of the Town of Clarkstown entitled, "Landfills," which are required to be observed by carters who dump in the Clarkstown Sanitary Landfill, and the terms and provisions of a Consent Order, dated October 14, 1986, with respect to prior violations of Chapter 63, in that garbage/debris from outside the Town of Clarkstown was dumped in the Clarkstown Sanitary Landfill on or about October 15, 1987, without the permission of the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to prepare Charges and Specifications and serve notice thereof upon MARANGI BROTHERS, INC., for a hearing to be held before the Town Board of the Town of Clarkstown on December 7, 1987, at 8:00 P.M., in Room 311 of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York.

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RESOLUTION NO. (1090-1987) Continued

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1091-1987)

RECOGNIZING APPOINTMENT BY
SUPERINTENDENT OF HIGHWAYS
OF ASSISTANT AUTOMOTIVE
MECHANIC - TOWN HIGHWAY
DEPARTMENT (JAMES COYLE)

Co. Lettre offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of James Coyle, 10 Brooks Drive, Stony Point, New York, as an Assistant Automotive Mechanic - Town Highway - at the current 1987 annual salary of \$18,626.00 - effective and retroactive to October 13, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1092-1987)

RECOGNIZING APPOINTMENT BY
SUPERINTENDENT OF HIGHWAYS
OF LABORER - TOWN HIGHWAY
DEPARTMENT (RICHARD CURRAO)

Co. Lettre offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Richard Currao, 82 Hall Avenue, New City, New York, as a Laborer - Town Highway Department - at the current 1987 annual salary of \$14,387.00, effective and retroactive to October 26, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1093-1987)

RECOGNIZING APPOINTMENT BY
SUPERINTENDENT OF HIGHWAYS
OF LABORER - TOWN HIGHWAY
DEPARTMENT (THERESA M.
APUZZO)

Co. Lettre offered the following resolution:

Continued on Next Page

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RESOLUTION NO. (1093-1987) Continued

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Theresa M. Apuzzo, 198 Main Street, Nyack, New York as a Laborer - Town Highway Department - at the current 1987 annual salary of \$14,387.00, effective and retroactive to October 23, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1094-1987)

RECOGNIZING APPOINTMENT BY
SUPERINTENDENT OF HIGHWAYS
OF HIGHWAY MAINTENANCE
SUPERVISOR I - TOWN HIGHWAY
DEPARTMENT (JOHN FOURNIER)

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Highway Maintenance Supervisor I #85091A which contains the name of John Fournier,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of John Fournier, 684 Route 304, New City, New York as Highway Maintenance Supervisor I - Town Highway Department - at the current 1987 annual salary of \$27,492.00, effective and retroactive to October 26, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1095-1987)

APPOINTING TO POSITION OF
(PROVISIONAL) SENIOR
STENOGRAPHER - SUPERVISOR'S
OFFICE (LUCY PERUTTI)

Co. Lettre offered the following resolution:

RESOLVED, that Lucy Perutti, 7 Gloria Court, New City, New York, is hereby appointed to the position of (provisional) Senior Stenographer - Suprvisor's Office - at the current 1987 annual salary of \$18,195.00, effective and retroactice to October 19, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (1095-1987) Continued

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

RESOLUTION NO. (1096-1987)

RECLASSIFYING POSITION OF
TYPIST TO SENIOR TYPIST -
PERSONNEL OFFICE (JULIA
MALIHA)

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on October 15, 1987 that the position of Typist (encumbered by Julia Maliha) - Personnel Office - can be reclassified to the position of Senior Typist,

NOW, THEREFORE, be it

RESOLVED, that the position of Typist is hereby reclassified to the position of Senior Typist - Personnel Office - effective and retroactive to October 26, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1097-1987)

APPOINTING TO POSITION OF
SENIOR TYPIST - PERSONNEL
OFFICE (JULIA MALIHA)

RESOLUTION NO. (1097-1987) Continued

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #85193B Senior Typist which contains the name of Julia Maliha,

NOW, THEREFORE, be it

RESOLVED, that Julia Maliha, 71 Hall Avenue, New City, New York is hereby appointed to the position of Senior Typist - Personnel Office - at the current 1987 annual salary of \$19,002, effective and retroactive to October 26, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

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RESOLUTION NO. (1098-1987)

ACCEPTING RESIGNATION OF
CLERK (SEASONAL) - RECEIVER
OF TAXES OFFICE (THERESA
SMITH)

Co. Lettre offered the following resolution:

RESOLVED, that the resignation of Theresa Smith, 12
Jefferson Drive, Monroe, New York - Clerk (Seasonal) - Receiver of
Taxes Office is hereby accepted - effective and retroactive to
September 1, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1099-1987)

ACCEPTING RESIGNATION OF
PART-TIME TYPIST - TOWN
ATTORNEY'S OFFICE (BEATRICE
MCCARTNEY)

Co. Lettre offered the following resolution:

RESOLVED, that the resignation of Beatrice McCartney,
Boxberger Road, Valley Cottage, New York - part-time Typist - Town
Attorney's Office - is hereby accepted - effective and retroactive
to October 13, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1100-1987)

ACCEPTING RESIGNATION (BY
RETIREMENT) GROUNDSKEEPER -
PARKS BOARD & RECREATION
COMMISSION (RAYMOND BARBIER)

Co. Lettre offered the following resolution:

RESOLVED, that the resignation (by retirement) of
Raymond Barbier, 3415A Ocean Pines, Berlin, Maryland, Groundskeeper
- Parks Board & Recreation Commission - is hereby accepted -
effective November 30, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1101-1987)

ACCEPTING RESIGNATION OF
LABORER - SANITARY LANDFILL
(PATRICK NORDSTROM)

Co. Lettre offered the following resolution:

RESOLVED, that the resignation of Patrick Nordstrom, 55 Jolliffee Avenue, Congers, New York - Laborer - Sanitary Landfill - is hereby accepted - effective and retroactive to September 28, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTIONA NO. (1102-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO PERFORM
CORRECTIVE WORK (53 EAST
STREET, WEST NYACK, NEW
YORK)

Co. Lettre offered the following resolution:

RESOLVED, that the Highway Superintendent is directed to perform corrective work at 53 East Street, West Nyack, New York 10994.

(Superintendent of Highways John O'Sullivan asked that this be postponed for twenty-four hours until the Town Board sees the site and they come to a meeting of the minds. Supervisor Holbrook said he had seen the site and so did Mrs. Smith. He said perhaps Mr. Lettre and Mr. Maloney would like to see it. Councilman Lettre said he has seen it. Councilwoman Smith said she had seen it and she has no problem with the resolution. Councilman Maloney said it was okay with him. Supervisor asked Councilman Lettre if he would move it. Councilman Lettre said he would move it.

Seconded by Co. Smith

On roll call the vote was as follows:

RESOLUTION NO. (1103-1987) Continued

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

RESOLUTION NO. (1103-1987)

ACCEPTING MINUTES OF TOWN
BOARD MEETING OF OCTOBER
13, 1987 AND SPECIAL TOWN
BOARD MEETING OF OCTOBER
15, 1987

Co. Maloney offered the following resolution:

RESOLVED, that the Minutes of the Town Board meeting of October 13, 1987 and Special Town Board Meeting of October 15, 1987 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Lettre

Continued on Next Page

ABE667

RESOLUTION NO. (1103-1987) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1104-1987)

ACCEPTING ROAD IN TOWN OF
CLARKSTOWN - ROCKLAND
CORPORATE CENTER (CROSFIELD
AVENUE (FORMERLY KNOWN AS
NEWTOWN ROAD)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control and the Town Attorney of the Town of Clarkstown, deed dated December 2, 1986, from Richard Grossman, Loomis J. Grossman, Jr. and Ronald S. Friedman, conveying a road to the Town of Clarkstown known as CROSFIELD AVENUE (formerly known as Newtown Road) in a subdivision shown on Final Plat of ROCKLAND CORPORATE CENTER, prepared by Henry Horowitz, Inc., dated April 4, 1986, last revised September 2, 1986, is hereby accepted by the Town of Clarkstown and ordered recorded in the Rockland County Clerk's Office upon receipt of a continuation report of clear title to date of recording, subject to the following conditions:

1. Acceptance of a Declaration for Fire Hydrants (Water Charges) in a form satisfactory to the Town Attorney.
2. Installation of street signs and stop sign.
3. Recommendation to accept dedication from the Superintendent of Highways.
4. Agreement guaranteeing the road with security posted by the developer in the amount of \$20,000, effective for a maximum of five (5) years.
5. Developer shall convey or cause to be conveyed to the Town a deed for road widening purposes along West Nyack Road, West Nyack, N.Y.

and be it

FURTHER RESOLVED, that the deed(s) shall not be recorded until all of the above requirements have been met.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1105-1987)

AUTHORIZING ACCESS BY
BRITTANY HOMES TO YORK
DRIVE BY WAY OF 16-1/2 FOOT
RIGHT-OF-WAY

Co. Lettre offered the following resolution:

WHEREAS, Section 280-a of the Town Law of the State of New York requires that access to an official street is required prior to the issuance of a building permit,

Continued on Next Page

RESOLUTION NO. (1105-1987) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes access by Brittany Homes to York Drive by way of a 16-1/2 foot right-of-way as recommended by the Clarkstown Planning Board.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

ABE667

There was a continuation of the Lipkind Violation Hearing and Mr. John Cronin, attorney for Mr. Lipkind, gave a status report and stated that work was continuing on the property. He stated that he had delivered some photographs to Mr. Costa. Councilman Lettre stated that he had a memo in the file from Mr. Peter Beary.

Mr. Cronin said the work should be completed by December 1st at the latest. Supervisor said that Mr. Beary indicates that he has been unable to contact Mr. Lipkind to report on progress of the interior work. Mr. Cronin said he had apprised Mr. Lipkind of that today and Mr. Lipkind is going to call Mr. Beary.

Supervisor Holbrook said one of the agreements was that the place would be ready for a CO by December 31st. Mr. Cronin said it would not be practicable for Mr. Lipkind to have the interior done by December 31st but that the exterior, except for a little landscaping, will be finished by December 1st. Councilwoman Smith inquired about the windows and said it would improve the appearance if they were in place. Mr. Cronin said they had been having a problem with vandalism but if the Board so desires they would be installed.

Councilman Lettre said from an esthetic point of view it would do a lot for the neighborhood. Mr. Cronin said they would do that. Supervisor said from the standpoint of common sense a contractor should be hired to expedite this work. Mr. Cronin said that Mr. Lipkind is a retired school administrator and has run into money problems.

Councilman Lettre said obviously we want the inside taken care of and ready for a CO. The main concern we have had is the exterior of the building and the unsightliness of it. Mr. Cronin said they will put in the side window on or before December 1st. He again stated that he would have Mr. Lipkind contact Mr. Beary.

Supervisor said we will continue this and obtain a status report at the next meeting. Mr. Cronin said he would be away but he will send a letter giving the status.

On motion of Councilman Lettre, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Proposed Amendment to the Zoning Map - RG-2 to R-15 James Drive - Map 33-2, Block B, Lot 22.04, was opened, time: 8:50 P.M.

Continued on Next Page

RESOLUTION NO. (1105-1987) Continued

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Proposed Amendment to the Zoning Map - RG-2 to R-15 James Drive - Map 33-2, Block B, Lot 22.04, was closed, RESOLUTION ADOPTED, time: 8:53 P.M.

RESOLUTION NO. (1106-1987)

AMENDING ZONING ORDINANCE OF TOWN OF CLARKSTOWN RE CHANGE OF ZONE FROM RG-2 TO R-15 - VICINITY OF JAMES DRIVE, NANUET, NEW YORK (MAP 33-2, BLOCK B, LOT 22.04)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 22nd day of September, 1987, on its own motion, provided for a public hearing on the 27th day of October, 1987 at 8:05 P.M., to consider amending the Zoning Ordinance of the Town of Clarkstown by redistricting the property designated on the Clarkstown Tax Map as Map 33-2, Block B, Lot 22.04, from an RG-2 District to an R-15 District, and

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

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Robert Geneslaw dated October 1, 1987, acting as staff to the Town Board as lead agency, which report incorporates by reference the report of Kurian L. Kalarickal, dated January 19, 1982, the Town Board hereby determines that the change of zone 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

FURTHER RESOLVED, that for reasons of public health, safety and welfare, the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an RG-2 District to an R-15 District, the property designated on the Clarkstown Tax Map as Map 33-2, Block B, Lot 22.04, situated in the Hamlet of Nanuet, New York, in said Town, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare notice of this Amendment to the Zoning Ordinance and that the Town Clerk cause the same to be published in the official newspaper of the Town and file proof thereof in the Office of the Town Clerk, as required by law.

Seconded by Co. Smith

On roll call the vote was as follows:

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

Councilman Lettre asked that this meeting be closed in memory of former Supervisor William Vines' grandchild who passed

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away last week while undergoing open heart surgery. There was a moment of silent meditation for this purpose.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Town Board Meeting was declared closed, time: 8:45 P.M.

Respectfully submitted,


PATRICIA SHERIDAN,
Town Clerk

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TOWN OF CLARKSTOWN
PUBLIC HEARING

219

Town Hall

10/27/87

8:50 P.M.

Present: Supervisor Holbrook
Council Members Lettre, Maloney, Smith
David Wagner, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: ZONE CHANGE RG-2 TO R-15 - JAMES DRIVE, NANUET
VICINITY OF JEANNE MARIE APARTMENTS

On motion of Councilman Lettre, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing was declared open. Town Clerk read notice calling Public Hearing and Mr. Wagner, Deputy Town Attorney stated that the Town Clerk had advised the Town Attorney's Office that all the necessary legal steps have been taken.

Supervisor Holbrook stated that this was a piece of land which had inadvertently been left out of a previous change of zone and was just basically recognizing what is in this area, which is single family housing.

Supervisor asked if any Town Board Members had any question. No one did.

Supervisor asked if anyone from the public wished to ask a question or make a comment. No one did.

There being no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing was declared closed, RESOLUTION ADOPTED, time: 8:53 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

RESOLUTION NO. (1106-1987) ADOPTED

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