

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

1

Town Hall

11/24/87

8:00 P.M.

Present: Supervisor Holbrook
Council Members Carey, Maloney and Smith
Councilman Lettre arrived 8:20 P.M.
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor declared Public Portion of the meeting open.

Appearance: Orrin Getz
5 Carlisle Court
New City, New York 10956

Mr. Getz said on November 12, 1987 at the MTA headquarters at 347 Madison Avenue, New York there was a joint meeting of the Metro North Rail Commuter Council and the Long Island Railroad Commuter Council. One of the items discussed was the West Shore Railroad. He said he thought most of our local officials are very much for the West Shore Railroad. They gave a handout which showed what New Jersey Transit would like to do to build a West Nyack Railroad Station. He said he understood that they had contacted Mr. Valenti who is the owner of the property. This is quite a big project and they want to build a huge railyard there that could store many locomotives.

He said if the Town in the future decides not to go ahead with the shopping center they could be presented with a huge railyard that New Jersey Transit wants to build. This should be considered and the Town Board should take this under advisement and look into this matter. He said he understood that this was to be discussed at the Transportation Advisory Council meeting on December 14th. Mr. Valenti is going to attend and this whole thing is going to be discussed. It will have a major environmental impact because New Jersey Transit is looking to build this large railyard on these premises.

Appearance: Mr. John Cuff
West Nyack, New York

Mr. Cuff said he was amazed at the interest in the Pyramid Property all of a sudden - condominiums, railroad stations, etc. He said several weeks ago the Town Board decided to turn this over for environmental study. He wanted to know when the resolution would be forthcoming to get the ball rolling on this. He said he did not want to see a railyard there. He did not want to see a garbage to energy plant there. He said it was very interesting to read how the Nanuet Mall has been buying up all the property over in the area of the present mall because they would like another major department store in there. It will be interesting to follow and see how quickly we move for the Nanuet Mall if and when they come before us for approval on any changes or modifications.

Mr. Cuff went on to say in a phone conversation with a New Jersey company (which happens to be a many million dollar ratable) yesterday he discovered that they are investigating the possibility of moving to an area on Route 303 and West Nyack but are concerned with the negativism which seems to be coming out of Clarkstown. He hoped something would happen soon, not only in regard to Pyramid but in regard to the general attitude that there is an awful lot of red tape and backlog with our planning and our building here in Clarkstown, especially when it means good clean ratables that are only going to help our tax base. He said it is the responsibility of Town government to try and cut down some of the barriers for good clean ratables and do something to help bail out the homeowners and taxpayers in Clarkstown.

ABE545

RESOLUTION NO. (1157-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO CONTRACT WITH
LENTY, INC. FOR TECHNICAL
SERVICES TO IMPLEMENT LEAF
COMPOSTING PROGRAM - CHARGE
TO ACCOUNT NO. 8160-409

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown has planned for the establishment of a Sanitation Refuse and Garbage District as part of an overall program for solid waste management, and

WHEREAS, the Town Board of the Town of Clarkstown is desirous of implementing a leaf composting program for the unincorporated portion of the Town of Clarkstown commencing January 1, 1988, and

WHEREAS, a proposal has been made by Beng Leong Ooi, and Lenty, Inc., to provide technology and other assistance to the Town of Clarkstown for the purposes of managing the Town composting project to reduce leaves to usable humus or topsoil, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to retain the services of Lenty, Inc., to obtain the technology necessary to successfully compost the leaves;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into a contract in a form approved by the Town Attorney which shall provide technological assistance from Lenty, Inc., to manage the Town of Clarkstown leaf composting project for the calendar year 1988, as described in the proposal dated October 29, 1987, as amended, for a one time cost of \$4,000.00, plus a fee of \$3.00 per cubic yard of leaves composted, payable in accordance with the payment schedule set forth in said proposal, and be it

FURTHER RESOLVED, that the revenue from the sale of compost, if any, shall be equally divided between the Town and Lenty, Inc., in accordance with said proposal, and be it

FURTHER RESOLVED, that charges pursuant to this resolution shall be paid from Account No. A-8160-409.

Seconded by Co. Maloney

(Town Attorney said that he wanted this to read as amended because there was certain equipment that was specified to be provided by the Town which has been determined will not be provided and the Town will not have to incur the costs of obtaining that equipment.)

On roll call the vote was as follows:

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

RESOLUTION NO. (1158-1987)

AUTHORIZING INCREASE IN
HOURLY RATE FOR POLICE
MATRONS

Co. Smith offered the following resolution:

Continued on Next Page

RESOLUTION NO. (1158-1987) Continued

RESOLVED, that the Town Board hereby authorizes the increase of the hourly rate for police matrons from \$4.50 per hour to \$9.00 per hour.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1159-1987)

SETTING PUBLIC HEARING ON
PROPOSED LOCAL LAW FOR
FLOOD DAMAGE PREVENTION

Co. Smith offered the following resolution:

WHEREAS, Councilwoman Smith, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

"A LOCAL LAW FOR FLOOD DAMAGE PREVENTION"

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of December, 1987 at 8:20 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown and posted in the manner provided by law, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Leslie F. Bollman, Director of the Department of Environmental Control, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1160-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
ARTHUR CONKLIN FOR
CONSULTING SERVICES FOR
BUILDING DEPARTMENT

ABE545

RESOLUTION NO. (1160-1987) Continued

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement extending the contract between the Town of Clarkstown and Arthur Conklin, whereby Arthur Conklin agrees to provide services to the Building Department on an advisory and consultative basis, consistent with the terms of said contract for the period from November 14, 1987 to May 13, 1988, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to November 14, 1987.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1161-1987)

AUTHORIZING PLANNING BOARD
OF THE TOWN OF CLARKSTOWN
TO APPLY TOWN LAW SECTION
281 (JOYCE LYNN SUBDIVISION)

Co. Maloney offered the following resolution:

WHEREAS, Theodore F. Atzl, Planner and Licensed Surveyor, agent for Joyce Lynn, the owner of premises shown on a proposed subdivision map of property located to the south side of Old Mill Road, Valley Cottage, New York, has made application for use of Town Law Section 281 in connection with said subdivision, and

WHEREAS, the Planning Board of the Town of Clarkstown has recommended approval of the use of Town Law Section 281 in connection with this subdivision because the layout will provide for a lesser impact on the natural beauty and resources of the site, provided that a conservation easement along proposed lots 1, 2 and 3 is created to preserve the environmentally sensitive areas, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law Section 281 authorization is granted for the development of the property shown on such proposed subdivision map entitled, "Density Layout, Subdivision of property for Joyce Lynn," Town of Clarkstown, Rockland County, New York, dated August 24, 1987, prepared by Atzl & Scatassa Associates, P.C., Surveyors and Planners New City, New York, subject to the further requirements set forth herein;

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law Section 281 for the proposed subdivision described above subject, however, to modification to show a conservation easement affecting lots 1, 2 and 3 as recommended by the Clarkstown Planning Board, and also subject to the applicant complying with all other rules, regulations and requirements of law and of the Clarkstown Planning Board not inconsistent with the plan depicted on the aforesaid proposed subdivision map as required herein to be modified.

Seconded by Co. Smith

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (1161-1987) Continued

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

RESOLUTION NO. (1162-1987)

DIRECTING SUPERINTENDENT OF HIGHWAYS TO INSTALL 20 MPH ADVISORY SPEED SIGNS - AREA OF 121 HIGHWAY AVENUE, CONGERS

Co. Maloney offered the following resolution:

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

NOW, THEREFORE, be it

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

SIGNS

<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
Area of 121 Highway Avenue, Congers (add under existing curve warning signs)	20 MPH Advisory Speed	W9-1X

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1163-1987)

DIRECTING SUPERINTENDENT OF HIGHWAYS TO INSTALL NO PARKING SIGNS - WENDOVER LANE, NEW CITY

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated November 16, 1987 has recommended parking restrictions for Wendover Lane, New City,

NOW, THEREFORE, be it

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

SIGNS

<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
Wendover Lane, New City (Both sides)	NO PARKING 10 AM to 2 PM Monday through Friday School Days	Pl-4

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ABE545

RESOLUTION NO. (1163-1987) Continued

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1164-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL DEAD
END AND NO PARKING SIGNS
CLOVER COURT, NEW CITY

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant in a report dated November 13, 1987 has
recommended traffic safety improvements and parking restrictions for
Clover Court, New City,

NOW, THEREFORE, be it

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

<u>SIGNS</u>	<u>Legend</u>	<u>NYS Sign #</u>
<u>Location</u> Entrance to Clover Court, New City (Pursuant to Sec. 233.7 NYS M.U.T.C.D., and Sec. 125-9 Gen. Municipal Law	DEAD END	W3-17
Clover Drive, New City (Both sides)	NO PARKING 10 AM to 2 PM Monday through Friday School Days	P1-4

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1165-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL STOP
SIGNS DeCLARK PLACE AT
CHURCH STREET, NANUET

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant in a report dated November 13, 1987 has
recommended traffic safety improvements for DeClark Place, Nanuet,

NOW, THEREFORE, be it

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

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RESOLUTION NO. (1165-1987) Continued

<u>SIGNS</u> <u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
DeClark Place at Church Street, Nanuet	STOP	R1-1

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1166-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL VARIOUS
SIGNS AT BREWERY ROAD AND
UPDATE GUARD RAIL ON WEST
SIDE BREWERY ROAD NORTH OF
SEYMOUR DRIVE

Co. Maloney offered the following resolution:

RESOLVED, that, based upon the recommendations in the
November 13th report of Howard Lampert, Traffic & Highway
Engineering Consultant, the Superintendent of Highways is hereby
directed to install the following signs:

<u>Location</u>	<u>Legend</u>	<u>State Sign #</u>
<u>BREWERY ROAD</u>		
SB 450 Ft. N/O Seymour Dr.	Left Turn 20 MPH	W1-1C W9-1X
NB S/O Seymour Dr.	Right Turn 20 MPH	W1-2C W9-1X
SB S/O Brewery Rd.	Right Turn 20 MPH	W1-1C W9-1X
NB 50 Ft. N/O Lafayette Dr.	Left Turn 20 MPH	W1-2C W9-1X

and be it

FURTHER RESOLVED, that the Guard Rail on the west side
of Brewery Road, north of Seymour Drive, be updated as per the
recommendation in Howard Lampert's report dated November 13, 1987.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1167-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL TOWN
SPEED LIMIT AND SCHOOL
CHILD SIGNS ON WEST NYACK
ROAD, WEST NYACK VICINITY
OF CHAMPION INTERNATIONAL
AND HOUSE NUMBER 556

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ABE545

RESOLUTION NO. (1167-1987) Continued

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated November 20, 1987 has recommended traffic safety improvements for West Nyack Road, West Nyack,

NOW, THEREFORE, be it

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

<u>SIGNS</u> <u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
West Nyack Road, eastbound and westbound, east of entrance to Champion International Corporation, West Nyack	TOWN SPEED LIMIT 30	R2-6C
Eastbound West Nyack Road west of house number 556, West Nyack	SCHOOL CHILD	W6-1C

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. 1168-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL WEIGHT
LIMIT SIGN HOBE STREET FROM
PATTERSON AVENUE TO DOSCHER
AVENUE, WEST NYACK AND
RIGHT TURN SIGN HOBE STREET
DOSCHER AVENUE EAST OF HOBE
STREET, WEST NYACK

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant in a report dated November 20, 1987 has recommended traffic safety improvements for Doscher Avenue and Hobe Street, West Nyack,

NOW, THEREFORE, be it

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

<u>SIGNS</u> <u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>
Hobe Street, West Nyack from Patterson Avenue to Doscher Avenue (East and west sides)	WEIGHT LIMIT 4 TONS EXCEPT LOCAL DELIVERY	R5-1C R7-3W
W/B Doscher Avenue 225 feet east of Hobe Street, West Nyack	RIGHT TURN 15 MPH (advisory)	R1-2C R9-1X

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RESOLUTION NO. (1168-1987) Continued

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1169-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO INSTALL YIELD
SIGN SECOND STREET AT
INTERSECTION WINDMILL LANE,
NEW CITY

Co. Maloney offered the following resolution:

WHEREAS, Howard L. Lampert, P.E., Traffic and Highway
Engineering Consultant in a report dated November 20, 1987 has
recommended traffic safety improvements for Windmill Lane, New City,

NOW, THEREFORE, be it

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

<u>SIGNS</u>			
<u>Location</u>	<u>Legend</u>	<u>NYS Sign #</u>	
Second Street at intersection Windmill Lane, New City (replace and relocate as per 11/20/87 recommendation)	YIELD	R1-2C	

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1170-1987)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE PROCEEDING FOR
REMOVAL OF VIOLATION ON
PREMISES - MAP 163, BLOCK
D, LOT 45 (SUCKNOWITCH)

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, tenant or
occupant to comply with written notice from the Police Department,
Fire Inspector, Building Inspector, Superintendent of Highways or
delegees 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

ABE545

RESOLUTION NO. (1170-1987) Continued

Clarkstown as MAP 163, BLOCK D, LOT 45, located at 97 Freedman Avenue, Nanuet, New York, reputedly owned by ISADORE SUCKNOWITCH has been the subject of a violation notice issued against the property owner(s) for lack of proper maintenance of the property in that there is garbage and debris on the front lawn, an unregistered vehicle being used as a storage receptacle, debris and litter scattered about the premises, a discarded sofa on the deck steps, a discarded appliance underneath the deck, unsightly accumulation of construction materials on the deck, the railing of which is partially missing and is apparently rotted in areas, improper storage of tires at the rear of the property and an unauthorized storage shed too close to the property line, which to the extent such accumulation of litter, debris and stored materials threatens 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 163, BLOCK D, LOT 45, reputedly owned by ISADORE SUCKNOWITCH, and be it

FURTHER RESOLVED, that said Notice and Order shall advise the property owner(s) 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 shall 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 12th day of January, 1988, 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 December 15, 1987.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (1171-1987)

RE-REFERRING PETITION FOR
SPECIAL PERMIT TO CONDUCT
LANDFILL OPERATION TO
ROCKLAND COUNTY PLANNING
BOARD (J. OWENS BUILDING
COMPANY)

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RESOLUTION NO. (1171-1987) Continued

Co. Smith offered the following resolution:

WHEREAS, J. OWENS BUILDING COMPANY, owner, has petitioned the Town Board of the Town of Clarkstown for a Special Permit to conduct a landfill operation for property located to the north of Route 59 and east side of Sickeltown Road, West Nyack, New York, designated on the Clarkstown Tax Map as Map 71, Block A, Lot 5, pursuant to Chapter 106-10A, Table 14, Column 3, Item B-3 of the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, the proposal was referred to the Rockland County Planning Board as required under the provisions of the General Municipal Law for its review and recommendation which resulted in a negative recommendation by memo dated July 7, 1987, and

WHEREAS, as a result of the negative declaration of the Rockland County Planning Board, approval for issuance of the Special Permit required a majority plus one vote of the Town Board, and

WHEREAS, the applicant has requested the Town Board re-refer this matter to the Rockland County Planning Board for reconsideration upon the premise that the issuance of Permit No. 87-16 by the Rockland County Drainage Agency may result in a positive recommendation upon such re-review;

NOW, THEREFORE, be it

RESOLVED, that the application of J. Owens Building Company for a Special Permit to conduct a landfill for property designated on the Clarkstown Tax Map as Map 71, Block A, Lot 5 is hereby re-referred to the Rockland County Planning Board for further review and recommendation to the Clarkstown Town Board.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1172-1987)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO INSTALL TRAFFIC SIGNS AT BRAEMAR CONDOMINIUMS, NEW CITY REGULATING THE STOPPING, STANDING OR PARKING OF VEHICLES IN SPECIFIC AREAS AND POLICE DEPARTMENT TO ENFORCE POSTED REGULATIONS

Co. Maloney offered the following resolution:

WHEREAS, THE BOARD OF MANAGERS OF THE BRAEMAR CONDOMINIUMS, a private condominium complex at Braemar Court, New City, New York, has petitioned the Town Board of the Town of Clarkstown requesting that a resolution be adopted to authorize regulation of traffic and the stopping, standing, or parking of vehicles in specific areas of the Braemar Condominiums, Braemar Court, New City, New York, for emergency and safety purposes, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 56, Block D, Lot 15.2;

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ABE545

RESOLUTION NO. (1172-1987) Continued

NOW, THEREFORE, be it

RESOLVED, pursuant to Section 102 (14)(15) of the Town Code, the Town Board hereby authorizes the Superintendent of Highways to install traffic signs to regulate the stopping, standing, or parking of vehicles in specific areas of the Braemar Condominiums, Braemar Court, New City, New York, and the Clarkstown Police Department to enforce the posted regulations by the issuance of summons or towing of illegally parked vehicles, as necessary, as indicated on Schedule "A" attached, for emergency and safety purposes.

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

Supervisor asked Town Attorney if this was unusual to be done by the Town and Town Attorney said no, that there has been enabling legislation in the Town Code for many years. It has been done before for other condominiums. It is for fire zones, hydrants, and parking that would interfere with access in and out of the premises.

Seconded by Co. Carey

On roll call the vote was as follows:

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

Councilman Lettre arrived at this point.

RESOLUTION NO. (1173-1987)

RECOMMENDING DISAPPROVAL OF
APPLICATION FOR THE
ESTABLISHMENT OF GROUP HOME
BY LOEB HOUSE, INC. (78
DEMAREST AVENUE, WEST NYACK)

Co. Carey offered the following resolution:

WHEREAS, by notice dated October 6, 1987, Loeb House Inc., notified the Town Board of the Town of Clarkstown of its intention to establish a community residence facility pursuant to Section 41.34 of the Mental Hygiene Law for up to twelve emotionally handicapped persons, for premises located at 78 Demarest Avenue, West Nyack, New York, and

WHEREAS, on November 17, 1987, the Town Board held a public informational meeting at which time the proposal was discussed and the public had an opportunity to participate, and

WHEREAS, the Town Board has given due consideration to the proposal for a community residence facility at 78 Demarest Avenue, West Nyack, with regard to its location, its proximity to other community facilities, and its likely impact on the nature and character of the area within the Town of Clarkstown where such proposed facility will be located;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby determines that the location referred to herein is inappropriate for the establishment of a community residence facility in that its impact

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RESOLUTION NO. (1173-1987) Continued

upon the neighborhood where it is proposed to be located would substantially alter the nature and character of the area due to the inherent nature of the facility planned and to the existence of a proliferation of group homes previously established in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Board hereby requests the Commissioner of the Office of Mental Retardation and Developmental Disabilities, to personally conduct a hearing within fifteen days from the date hereof to consider the need for such facility in view of the determination made herein, and be it

FURTHER RESOLVED, that the Town Clerk shall forthwith serve a copy of this resolution to Commissioner Arthur Y. Webb, by mailing same to the Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, and be it

FURTHER RESOLVED, that the Town Clerk is further requested to serve a certified copy of this resolution to Loeb House Inc.

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. (1174-1987)

AUTHORIZING SUPERVISOR TO SIGN LEASE WITH SPRING VALLEY HOMES ASSOCIATES BY ARCO MANAGEMENT CORP. RE LAKEVIEW SENIOR CITIZEN HOUSING COMPLEX - CHARGE TO ACCOUNT NO. A 8840-424

Co. Maloney offered the following resolution:

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

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to renew the lease with Spring Valley Homes Associates through their managing agents, Arco Management Corp., for the continued use of the Community Building, at an annual rental fee of \$2,600.00 for the period September 1, 1987 through August 31, 1988, which renewal shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$2,600.00 be taken from Account No. A-8840-424.

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

ABE545

RESOLUTION NO. (1175-1987)

SETTING PUBLIC HEARING ON
PROPOSED LOCAL LAW AMENDING
SECTION 20-2 OF TOWN CODE
RE: YOUTH COMMISSION

Co. Maloney offered the following resolution:

WHEREAS, Councilman Maloney, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

"AMENDMENT OF SECTION 20-2 OF CHAPTER 20 (YOUTH COMMISSION) TO CHANGE THE COMPOSITION OF THE YOUTH COMMISSION TO INCLUDE DESIGNEES OF THE SUPERINTENDENT OF RECREATION AND PARKS AND THE DIRECTOR OF THE CLARKSTOWN COUNSELING CENTER AS MEMBERS."

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 22nd day of December, 1987 at 8:25 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (1176-1987)

RESCINDING RESOLUTION NO.
814-1987 AND RECOMMENDING
AGREEMENT WITH RAFFAELLI
FOR ENGINEERING SERVICES AT
GERMONDS POOL COMPLEX -
CHARGE TO APPROPRIATION
ACCOUNT NO. A 7180-409

Co. Maloney offered the following resolution:

RESOLVED, that Edward J. Ghiazza, Superintendent of Recreation and Parks, hereby recommends to the Town Board that a new agreement, in a form acceptable to the Town Attorney, be entered into with Gaston Lawrence Raffaelli of Rocky Hill, New Jersey, for engineering services regarding the installation of a liquid chlorine system, replacement of the filter system and repairs and alterations to the recirculating system at the Germonds Pool Complex in accordance with a proposal dated November 11, 1987, and be it

FURTHER RESOLVED, that resolution No. 814-1987 adopted at Town Board meeting on August 11, 1987 is hereby rescinded, and be it

Continued on Next Page

RESOLUTION NO. (1176-1987) Continued

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

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. (1177-1987)

AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH NEW YORK OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION RE: RENOVATION OF PARKING LOT AT LAKE NANUET PARK

ABE545

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the New York Office of Parks, Recreation and Historic Preservation concerning a \$25,000 grant for the renovation of the parking lot at Lake Nanuet Park.

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. (1178-1987)

AUTHORIZING BUILDING INSPECTOR TO ENTER INTO PERFORMANCE AGREEMENT (OMNI COURT)

Co. Maloney offered the following resolution:

WHEREAS, OMNI COURT, LTD., developer of a project commonly known as OMNI COURT at NEW CITY, has requested the issuance of Certificates of Occupancy for completed units prior to completion of all necessary required site work, and

WHEREAS, the Director of the Department of Environmental Control, has recommended that the developer establish a security fund and enter into a performance agreement to guarantee that the required site work shall be completed;

NOW, THEREFORE, be it

RESOLVED, that the Building Inspector is hereby authorized to enter into a performance agreement with OMNI COURT, LTD., together with security in the form of an irrevocable letter of credit, certificate of deposit, or cash deposit of not less than \$20,000, and in a form approved by the Town Attorney, which shall provide that the Town of Clarkstown may draw against said security

Continued on Next Page

in the event the required site improvements are not completed to the satisfaction of the Director of Environmental Control, and as required by the site plan, within twelve (12) months from the date of said agreement.

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. (1179-1987)

BOND RESOLUTION RE:
AUTHORIZATION OF
CONSTRUCTION OF
IMPROVEMENTS TO NORTH
FAIRVIEW AVENUE, NANUET

Co. Maloney offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 24, 1987, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO NORTH FAIRVIEW AVENUE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized the improvement of a portion of North Fairview Avenue, at the estimated maximum cost of \$100,000 pursuant to Section 200 of the Town Law and has heretofore complied with all applicable provisions of said law'

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Town board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called "Town"), is hereby authorized to construct road improvements to a portion of North Fairview Avenue, for a frontage distance of approximately 1,043 feet, according to Town specifications, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation, and the assessment, levy and collection upon the several lots and parcels of land withing the Town which the Town Board shall determine and specify to be especially benefited by said improvements using a per front foot formula so that all parcels having frontage on both North Fairview Avenue and any other Town Road shall contribute forty (40%) percent to the total cost of said improvement divided by the total

Continued on Next Page

RESOLUTION NO. (1178-1987) Continued

feet which fronts on North Fairview Avenue and the balance of the cost of the improvement (sixty (60%) percent) shall be appropriated by a front footage formula among those properties which have frontage only on North Fairview Avenue, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$100,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 20(b) or (c) of the Law, is fifteen (15) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 3(i) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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ABE545

RESOLUTION NO. (1179-1987) Continued

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by Sec. 81.00 of the Law in "THE JOURNAL NEWS," a newspaper published in West Nyack, New York, having a general circulation in the Town and hereby designated the official newspaper of the said Town for such publication.

* * *

The adoption of the foregoing resolution was seconded by Councilman Carey and duly put to a vote on roll call, which resulted as follows:

AYES: Supervisor Holbrook, Councilmen Maloney, Carey and Lettre and Councilwoman Smith

NOES: None

The resolution was declared adopted.

CERTIFICATE

I, PATRICIA SHERIDAN, Town Clerk of the Town of Clarkstown, in the County of Rockland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Clarkstown duly called and held on November 24, 1987, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Clarkstown this 25th day of November, 1987.

(SEAL)

_____/s/ Patricia Sheridan

RESOLUTION NO. (1180-1987)

AMENDING RESOLUTION NO.
1142-1987 SETTING PUBLIC
HEARING RE: INCREASE OF
BUILDING FEES

Co. Carey offered the following resolution:

RESOLVED, that Resolution No. 1142, adopted by the Town Board on November 10, 1987, is hereby amended to read as follows:

WHEREAS, Councilman Carey, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

"AMENDMENT OF SECTION 29-7 OF CHAPTER 29 (BUILDING CONSTRUCTION ADMINISTRATION) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN TO INCREASE PERMIT AND OTHER FEES FOR MATTERS ADMINISTERED BY THE BUILDING DEPARTMENT"

Continued on Next Page

RESOLUTION NO. (1179-1987) Continued

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule 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 8:15 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1181-1987)

AUTHORIZING SUPERVISOR TO ENTER INTO CONTRACT WITH ROCKLAND COMPUTER PRODUCTS - CHARGE TO APPROPRIATION ACCOUNT NO. A 1680-409 (DATA PROCESSING-FEES FOR SERVICES)

Co. Maloney offered the following resolution:

WHEREAS, the Supervisor has been authorized to enter into a contract with Rockland Computer Products for the year 1988, utilizing their services as needed,

NOW, THEREFORE, be it

RESOLVED, that the cost not exceed \$30,000 to be charged to Appropriation Account No. A 1680-409 (Data Processing - Fees for Services).

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. (1182-1987)

AUTHORIZING DIRECTOR OF ENVIRONMENTAL CONTROL TO PREPARE REQUEST TO SOLICIT PROPOSALS FOR ESTABLISHMENT OF METHANE EXTRACTION

ABE545

RESOLUTION NO. (1182-1987)

SYSTEM IN CLARKSTOWN
SANITARY LANDFILL AND TO
OBTAIN SERVICES OF
INDEPENDENT CONSULTING
ENGINEER - A 8160-409

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown operates the Sanitary Landfill which has become or is likely to become a place where the commercial extraction of methane as a by-product of decomposition may be possible, and

WHEREAS, the Director of the Department of Environmental Control has recommended to the Town Board that it authorize a request for proposals from one or more qualified entities for the commercial extraction of methane from the Clarkstown Sanitary Landfill, and

WHEREAS, the Town Board wishes to implement this recommendation;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized and directed to prepare a detailed request for proposals for the purpose of soliciting proposals from qualified entities willing to establish a methane extraction system in the Clarkstown Sanitary Landfill with a sharing of revenues with the Town of Clarkstown on a "turn key" basis, and be it

FURTHER RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to obtain the services of Wehran Engineering, Middletown, New York, an independent consulting engineering firm, for the purpose of assisting him in the drafting of the request for proposals, and be it

FURTHER RESOLVED, that the sum of \$17,000.00 is hereby appropriated to pay for the cost of such consulting engineer to be charged to Account No. A-8160-409, and be it

FURTHER RESOLVED, that a draft of the request for the proposal, together with an outline of its purpose, be submitted to the Town Board on or before February 24, 1988, for its approval prior to dissemination to interested parties.

Seconded by Carey

On roll call the vote was as follows:

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

Supervisor Holbrook said that one of the things involved, aside from the extraction of the methane on which the Town can make money, is the problem at the landfill of methane migration. This affects the air quality in that valley. While we are concerned about the contamination of the water in that particular area we are also concerned about the air quality and this, when implemented, will go a long way toward improving the air quality in the Hackensack Valley with the collection of the migration which now dissipates throughout the entire area. He said he felt this would be an improvement. The secondary feature is the money but primarily it's the air quality as well.

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RESOLUTION NO. (1182-1987) Continued

RESOLUTION NO. (1183-1987)

AWARDING BID FOR BID
#4-1988 - PHOTOCOPIER
SUPPLIES (ATLANTIC BUSINESS
PRODUCTS, BOUTON'S BUSINESS
MACHINES, D.E.C. COPIERS,
GLOBE OFFICE SUPPLY CO.,
PAPERMASTERS, INC., ROYAL
BUSINESS MACHINES)

Co. Carey offered the following resolution:

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

Bid #4-1988
PHOTOCOPIER SUPPLIES

is hereby awarded to the following vendors as per the attached
schedule of items and prices.

ATLANTIC BUSINESS PRODUCTS
65 South Broadway
Tarrytown, N.Y. 10591

BOUTON'S BUSINESS MACHINES
95 Route 304
Nanuet, N.Y. 10954

D.E.C. COPIERS
P.O. Box 356
Stony Point, N.Y. 10980

GLOBE OFFICE SUPPLY CO.
5800 Third Avenue
Brooklyn, N.Y. 11220

PAPERMASTERS, INC.
46 Grove Street
Spring Valley, N.Y. 10977

ROYAL BUSINESS MACHINES
10 Skyline Drive
Hawthorne, N.Y. 10532

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. (1184-1987)

AWARDING BID FOR BID
#74-1987 - WORK CLOTHING
(OLYMPIC GLOVE & SAFETY
CO., LOU GOLDSTEIN
UNIFORMS, TEMCO UNIFORMS,
INC., SEARS ROEBUCK & CO.,
TEXIER GLOVE CO. AND GLOVE
SPECIALISTS, INC.)

Continued on Next Page

ABE545

RESOLUTION NO. (1184-1987) Continued

Co. Carey offered the following resolution:

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

BID #74-1987
WORK CLOTHING

is hereby awarded to the following vendors as per the attached schedule of items/prices

OLYMPIC GLOVE & SAFETY CO.
75 Main Avenue
Elmwood Park, N.J. 07407

LOU GOLDSTEIN UNIFORMS
200 South 13th Avenue
Mt. Vernon, N.Y. 10550

TEMCO UNIFORMS, INC.
29 Samsondale Avenue
West Haverstraw, N.Y. 10993

SEARS ROEBUCK & CO.
Contract Sales Dept.
P.O. Box 732, 151 Maywood Avenue
Maywood, N.J. 07607

TEXIER GLOVE CO.
P.O. Box 166, Route 22
No. Plainfield, N.J. 07061

GLOVE SPECIALISTS, INC.
East 65 Route 4
Paramus, N.J. 07652

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. (1185-1987)

AWARDING BID FOR BID
#2-1988 - PAPER & PLASTIC
SUPPLIES (BORDA PRODUCTS,
BURKE SUPPLY CO., CENTURY
PAPER BOX CO., E. A. MORSE
& CO., MT. ELLIS PAPER CO.,
INC. AND R.E.C.)

Co. Carey offered the following resolution:

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

BID #2-1988
PAPER & PLASTIC SUPPLIES

is hereby awarded to the following vendors as per the attached schedule of items and prices

Continued on Next Page

RESOLUTION NO. (-1987) Continued

BORDA PRODUCTS
80 Bruckner Blvd.
Bronx, N.Y. 10454

BURKE SUPPLY CO.
880 Meeker Avenue
Brooklyn, N.Y. 11222

CENTURY PAPER BOX CO.
P. O. Box 123
Haverstraw, N.Y. 10927

E.A. MORSE & CO.
11-25 Harding St.
Middletown, N.Y. 10940

MT. ELLIS PAPER CO., INC.
P.O. Box 4083
214 MacArthur Ave.
Newburgh, N.Y. 12550

R.E.C.
37 New Main St.
Haverstraw, N.Y. 10927

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. (1186-1987)

AWARDING BID FOR BID
#1-1988 - STATIONERY
SUPPLIES (PROFTECH CORP.,
BOUTONS BUSINESS MACHINES,
SUFFERN STATIONERY, ALLWIN
STATIONERY AND GLOBE OFFICE
SUPPLY CO.)

Co. Carey offered the following resolution:

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

BID #1-1988
STATIONERY SUPPLIES

is hereby awarded to the following vendors as per the attached
schedule of items and prices

PROFTECH CORP.
15 N. Washington St.
P.O. Box 185
Tarrytown, N.Y. 10591

BOUTONS BUSINESS MACHINES
95 Route 304
Nanuet, N.Y. 10954

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ABE545

RESOLUTION NO. (1186-1987) Continued

SUFFERN STATIONERY
68 Lafayette Ave.
Suffern, N.Y. 10901

ALLWIN STATIONERY
20 Dexter Plaza
Pearl River, N.Y. 10965

GLOBE OFFICE SUPPLY CO.
5800 Third Ave.
Brooklyn, N.Y. 11230

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. (1187-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #8-1988 -
ATHLETIC & RECREATION
SUPPLIES

Co. Smith offered the following resolution:

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

BIDS #8-1988
ATHLETIC & RECREATION 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,
December 21, 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 Carey.....Yes
Councilman Lettre.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (1188-1987)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #78 - 1987
LIQUID CALCIUM CHLORIDE

Co. Smith offered the following resolution:

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

Continued on Next Page

RESOLUTION NO. (1190-1987)

ACCEPTING MINUTES OF
REGULAR TOWN BOARD MEETING
OF NOVEMBER 10, 1987

Co. Carey offered the following resolution:

RESOLVED, that the minutes of the regular Town Board Meeting of November 10, 1987 are hereby accepted as submitted by 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

RESOLUTION NO. (1191-1987)

DIRECTING SUPERINTENDENT OF
HIGHWAYS TO REPAIR MAIL
BOXES AT 82 POPLAR STREET,
NANUET AND 97 OHIO AVENUE,
CONGERS

Co. Maloney offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby directed to repair mail boxes at 82 Poplar Street, Nanuet and at 97 Ohio Avenue, Congers.

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. (1192-1987)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE PROCEEDINGS
FOR REMOVAL OF VIOLATIONS -
MAP 32, BLOCK B, LOT 2.3
(KANEDA REALTY) AND SETTING
PUBLIC HEARING RE SAME

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, tenant or occupant to comply with written notice from the Police Department, Fire Inspector, Building Inspector, Superintendent of Highways or delegees 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 32, BLOCK B, LOT 2.3,, located at Old Spain

Continued on Next Page

RESOLUTION NO. (1192-1987) Continued

Restaurant, Route 59, Nanuet, New York, reputedly owned by KANEDA REALTY CORPORATION, has been the subject of a violation notice issued against the property owner(s) for lack of proper maintenance of the property in that there is litter and debris surrounding the building, including but not limited to scrap paper, cans and bottles, discarded furniture, a sink fixture, freezer, table, carpeting and other rubbish, 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 32, BLOCK B, LOT 2.3,, reputedly owned by KANEDA REALTY CORP., and be it

FURTHER RESOLVED, that said Notice and Order shall advise the property owner(s) 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 shall 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 12th day of January, 1988, at 8:10 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 December 15, 1987.

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. (1193-1987)

INCREASING ESTIMATED
REVENUE ACCOUNT NO. 04-
002770 (MISC. REVENUE) AND
APPROPRIATION ACCOUNT NO.
DB 5110-378 (HIGHWAY-
CULVERTS, PIPES & CATCH
BASINS)

Co. Carey offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 04-002770 (Misc. Revenue) and Appropriation Account No. DB 5110-378

Continued on Next Page

ABE545

RESOLUTION NO. (1193-1987) Continued

(Highway-Culverts, Pipes & Catch Basins) by \$113.

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. (1194-1987)

ASSESSING COST FOR CHAPTER
79 PROCEEDING MAP 7, BLOCK
A, LOT 31 (ROOZ)

Co. Maloney offered the following resolution:

WHEREAS, the condition complained of in the Order and Notice dated October 13, 1987, regarding premises designated on the Town of Clarkstown Tax Map as Map 7, Block A, Lot 31, which was the subject of a Chapter 79 proceeding has been corrected, and

WHEREAS, by resolution of the Town Board adopted October 13, 1987, the record property owner was required to reimburse the Town for the expenses incurred for the cost of the proceeding, and

WHEREAS, the property owner has been notified of the amount due and has 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 \$192.00 against MAP 7, BLOCK A, LOT 31.

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. (1195-1987)

REJECTING BIDS FOR BID
#75-1987 - (ELECTRONIC AIR
PURIFIERS) AND AUTHORIZING
DIRECTOR OF PURCHASING TO
READVERTISE FOR NEW BIDS
FOR BID #75-A

Co. Maloney offered the following resolution:

RESOLVED, that all bid proposals received for

BID #75-1987
ELECTRONIC AIR PURIFIERS

are hereby rejected, and be it

Continued on Next Page

RESOLUTION NO. (1195-1987) Continued

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

BID #75A-1987
ELECTRONIC AIR PURIFIERS

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, January 4, 1988 at which time bids will be opened and read, and be it

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

Secoded by Co. Carey

RESOLUTION NO. (1195-1987) 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. (1196-1987)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO PERFORM
CORRECTIVE DRAINAGE WORK
VICINITY OF LOTS 98 B 4.09
AND 98 A 10.25, NEW CITY -
CHARGE TO CAPITAL FUND #2
(ROLLING RIDGE ROAD)

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition exists in the vicinity of Lots 98 B 4.09 and 98 A 10.25, New City, New York; 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 corrective drainage work in the vicinity of Lots 98 B 4.09 and 98 A 10.25, New City, New York, in accordance with the design prepared by the Department of Environmental Control for a sum not to exceed \$12,500; and be it

FURTHER RESOLVED, that the Superintendent of Highways is authorized to hire the necessary equipment to accomplish this corrective drainage work and to supply the necessary supervision; and be it

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

Secoded by Co. Lettre

On roll call the vote was as follows:

Continued on Next Page

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RESOLUTION NO. (1196-1987) Continued

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

RESOLUTION NO. (1197-1987)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO PERFORM
CORRECTIVE DRAINAGE WORK IN
THE VICINITY OF LOT 137 A
32, VALLEY COTTAGE
(STOCKTON ROAD) - CHARGE TO
CAPITAL FUND #2

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition exists in the vicinity of Lot 137 A 32, 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 Superintendent of Highways be authorized to perform corrective drainage work in the vicinity of Lot 137 A 32, Valley Cottage, New York, in accordance with the design prepared by the Department of Environmental Control for a sum not to exceed \$4,500; and be it

FURTHER RESOLVED, that the Superintendent of Highways is authorized to hire the necessary equipment to accomplish this corrective drainage work and to supply the necessary supervision; and be it

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

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. (1198-1987)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO PERFORM
CORRECTIVE DRAINAGE WORK IN
VICINITY OF LOT 138 J 3.02,
VALLEY COTTAGE (LAKE ROAD)
- CHARGE TO CAPITAL FUND #2

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition exists in the vicinity of Lot 138 J 3.02, Valley Cottage, New York; and

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

Continued on Next Page

RESOLUTION NO. (1198-1987) Continued

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways be authorized to perform corrective drainage work in the vicinity of Lot 138 J 3.02, Valley Cottage, New York, in accordance with the design prepared by the Department of Environmental Control for a sum not to exceed \$2,000; and be it

FURTHER RESOLVED, that the Superintendent of Highways is authorized to hire the necessary equipment to accomplish this corrective drainage work and to supply the necessary supervision; and be it

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

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. (1199-1987)

RECLASSIFYING POSITION OF
STENOGRAPHER TO SENIOR
STENOGRAPHER - TOWN JUSTICE
DEPARTMENT

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on November 12, 1987 that the Stenographer position in the Town Justice Department can be reclassified to the position of Senior Stenographer,

NOW, THEREFORE, be it

RESOLVED, that the position of Stenographer - Town Justice Department - is hereby reclassified to the position of Senior Stenographer - effective and retroactive to November 23, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1200-1987)

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

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #87088B Senior Stenographer

Continued on Next Page

ABE545

RESOLUTION NO. (1200-1987)

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 Senior Stenographer - Town Justice Department - at the current 1987 annual salary of \$16,688.00, effective and retroactive to November 23, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1201-1987)

ACCEPTING RESIGNATION OF
PRINCIPAL CLERK
STENOGRAPHER - PARKS BOARD
& RECREATION COMMISSION
(KATHRYN KAKOS)

Co. Lettre offered the following resolution:

RESOLVED, that the resignation of Kathryn Kakos, 15 Pheasant Drive, West Nyack, New York - Principal Clerk Stenographer - Parks Board and Recreation Commission - is hereby accepted, with regret, effective January 8, 1988.

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. (1202-1987)

RECLASSIFYING POSITION
OF SENIOR ACCOUNT CLERK
TYPIST TO POSITION OF
SENIOR ACCOUNT CLERK -
PARKS BOARD & RECREATION
COMMISSION

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on October 29, 1987 that the Senior Account Clerk Typist position in the Parks Board & Recreation Commission can be reclassified to the position of Senior Account Clerk,

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Account Clerk Typist - Parks Board & Recreation Commission - is hereby reclassified to the position of Senior Account Clerk - effective December 7, 1987.

Continued on Next Page

RESOLUTION NO. (1202-1987) Continued

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. (1203-1987)

APPOINTING TO POSITION OF
LABORER - SANITARY LANDFILL
(CHRISTOPHER SEILER)

Co. Lettre offered the following resolution:

RESOLVED, that Christopher Seiler, 18 Courtney Drive, New City, New York is hereby appointed to the position of Laborer - Sanitary Landfill - at the current 1987 annual salary of \$14,387.00, effective and retroactive to November 23, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1204-1987)

APPOINTING TO POSITION OF
PART TIME TYPIST -TOWN
HIGHWAY DEPARTMENT (MARIE
KILLEEN)

Co. Lettre offered the following resolution:

RESOLVED, that Marie Killeen, 3 Fringe Court, New City, New York is hereby appointed to the position of part time Typist - Town Highway Department - at the current hourly rate of \$6.00 - effective and retroactive to November 16, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1205-1987)

ESTABLISHING RATES FOR
POLICE MATRONS - POLICE
DEPARTMENT

Co. Lettre offered the following resolution:

RESOLVED, that the hourly rates for Police Matrons - Police Department - is hereby established at \$9.00 per hour -

Continued on Next Page

ABE545

RESOLUTION NO. (1205-1987) Continued

effective November 30, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1206-1987)

APPOINTING TO POSITION OF
DUMP ATTENDANT - SANITARY
LANDFILL (MICHAEL HEAPHY)

Co. Lettre offered the following resolution:

RESOLVED, that Michael Heaphy, 112 Laurel Road, New City, New York is hereby appointed to the position of Dump Attendant - Sanitary Landfill - at the current 1987 annual salary of \$17,082.00, effective November 30, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1207-1987)

RECOGNIZING THE APPOINTMENT
BY PLANNING BOARD OF
PRINCIPAL CLERK TYPIST -
DEPARTMENT OF PLANNING
(LORRAINE WEIGOLD)

Co. Lettre offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #87241 Principal Clerk Typist (RC-NCP) which contains the name of Lorraine Weigold,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Planning Board of Lorraine Weigold, 8 Greendale Road, New City, New York as Principal Clerk Typist - Department of Planning - at the current 1987 annual salary of \$24,087.00, effective November 25, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1208-1987)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
CHARLES R. VELZY RE
CONSTRUCTION OF RECYCLING
CENTER - CHARGE TO ACCOUNT
NO. H 8160-01-409

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown plans to establish a townwide recycling program commencing during 1988, and

WHEREAS, proposals for implementation of such plan require that a recycling center be constructed adjacent to the Town of Clarkstown Sanitary Landfill in West Nyack, New York, and

WHEREAS, by proposal dated November 20, 1987, Charles R Velzy Associates, Inc. has proposed to provide the engineering services necessary for the design, bidding and construction services required for the construction of a recycling center;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, which shall accept the proposal referred to above, and be it

FURTHER RESOLVED, that the sum of \$94,700 is hereby appropriated to provide the fee for the engineering services required as set forth in the proposal dated November 20, 1987, and be it

FURTHER RESOLVED, that the appropriation made herein shall be charged to Account No. H-8160-01-409, which shall become a District charge upon approval of the Town of Clarkstown Refuse and Garbage District as authorized by the Town Board on November 10, 1987.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (1209-1987)

AMENDING RESOLUTION NO.
1142-1987 SETTING PUBLIC
HEARING WITH RESPECT TO
PROPOSED INCREASE FOR
PERMITS FOR ANNUAL FEES
ESTABLISHED PURSUANT TO
CHAPTER 47 (FIRE
PREVENTION) ADMINISTERED BY
THE FIRE INSPECTOR

Co. Lettre offered the following resolution:

RESOLVED, that Resolution No. 1142, adopted by the Town Board on November 10, 1987, is hereby amended to read as follows:

WHEREAS, Councilman Lettre, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

Continued on Next Page

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RESOLUTION NO. (1209-1987) Continued

"AMENDMENT OF SECTION 47-11(E) OF CHAPTER 47 (FIRE PREVENTION) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN TO INCREASE THE PERMIT AND OTHER ANNUAL FEES PAYABLE DURING THE MONTH OF JANUARY OF EACH YEAR FOR MATTERS ADMINISTERED BY THE FIRE INSPECTOR"

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule 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 8:20 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town of Clarkstown and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said 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. (1210-1987)

AUTHORIZING ATTENDANCE AT PROGRAM ON LAND USE CONTROL AND ZONING LAW - CHARGE TO ACCOUNT NO. A 1010-414

Co. Carey offered the following resolution:

RESOLVED, that the following are hereby authorized to attend a Land Use Control and Zoning Law program sponsored by the New York State Bar Association on December 11, 1987, at Tarrytown, New York, at a fee of \$100.00 per person:

JOHN A. COSTA, Town Attorney
PAUL V. NOWICKI, 1st Deputy Town Attorney
MARK A. POSNER, Deputy Town Attorney
JEFF A. WEINBERGER, Deputy Town Attorney
HAROLD Y. MacCARTNEY, JR., Deputy Town Attorney

and be it

FURTHER RESOLVED, that all necessary charges be charged to Account No. A 1010-414.

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. (1211-1987)

REQUIRING DRAFT ENVIRONMENTAL IMPACT STATEMENT (CLINTON SQUARE PLAZA, INC.) AND AUTHORIZING SUPERVISOR TO ENTER INTO CONTRACT WITH MANUEL EMANUEL ASSOCIATES TO ACT AS AGENT FOR TOWN BOARD IN REIVEW OF DEIS

Co. Maloney offered the following resolution:

WHEREAS, Clinton Square Plaza, Inc., has made application to the Town Board for a change of zone from an LIO District to an MRS District, for the purpose of facilitating the application for construction of a regional shopping mall, and

WHEREAS, the Town Board has by resolution dated August 11, 1987, determined that it shall act as lead agency with respect to such application, and

WHEREAS, more than thirty days has elapsed since the distribution of the long form Environmental Assessment to all interested agencies;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby determines that it shall act as lead agency with respect to the application referred to herein, and be it

FURTHER RESOLVED, that the Town Board hereby determines that the proposed action is a Type I action likely to have a significant effect on the environment and one which requires the preparation of a Draft Environmental Impact Statement (DEIS), and be it

FURTHER RESOLVED, that the Supervisor is authorized to enter into a contract with Manuel Emanuel Associates to act as the agent for the Town Board in the review of the DEIS on behalf of Clinton Square Inc. and for all matters in connection therewith with the applicant reimbursing the Town for all expenses in connection therewith.

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. (1212-1987)

AUTHORIZING TOWN ATTORNEY TO APPEAL DECISION OF SUPREME COURT (586 BREWERY ROAD V. PLANNING BOARD

Co. Smith offered the following resolution:

WHEREAS, the Supreme Court of Rockland County has rendered a decision in the matter of 586 Brewery Road against the Planning Board of the Town of Clarkstown, and

WHEREAS, it is deemed appropriate that the decision be appealed;

Continued on Next Page

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RESOLUTION NO. (1212-1987) Continued

NOW, THEREFORE, be it

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

Seconded by Co. Maloney

On roll call the vote was as follows:

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

On motion of Councilman Maloney, seconded by Councilman Smith and unanimously adopted, the Public Hearing re: Chapter 79 (Armagon) was opened, time: 8:56 P.M.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Chapter 79 (Armagon) was closed, DECISION ADOPTED, time: 8:56 P.M.

RESOLUTION NO. (1213-1987)

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO REMOVE DEBRIS ON PREMISES DESIGNATED AT MAP 166 A 20.3/1 (ARMAGAN)

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 1020 dated October 13, 1987, the Town Board of the Town of Clarkstown duly instituted proceedings pursuant to Chapter 79 of the Code of the Town of Clarkstown affecting property known and designated on the Clarkstown Tax Map as MAP 166, BLOCK A, LOT 20.3/1 to remove or correct certain conditions which are unsafe, dangerous and a threat to the health, safety and welfare of the community, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown determines that the conditions complained of in the Order and Notice pursuant to Section 79-3 of the Code of the Town of Clarkstown dated October 13, 1987, have not been corrected, and be it

FURTHER RESOLVED, that the Superintendent of Highways of the Town of Clarkstown be and he is hereby authorized and directed to remove the debris and otherwise is directed to perform the corrective action ordered in said Order and Notice, as directed by the Building Inspector, if such condition continues uncorrected on or after December 10, 1987, and be it

FURTHER RESOLVED, that the expenses incurred by the Superintendent of Highways, Building Inspector and the Town Attorney with respect to such removal of debris and all other necessary action be assessed as a lien against the property, and be it

FURTHER RESOLVED, that the Receiver of Taxes and the Assessor are hereby authorized and directed to collect on behalf of the Town of Clarkstown any such expenses incurred by the Superintendent of Highways, Building Inspector and the Town Attorney.

Seconded by Co. Smith

Continued on Next Page

RESOLUTION NO. (1213-1987) Continued

On roll call the vote was as follows:

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

On motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted, the Public Hearing re: Amendment to Town Code (Section 106-20D) was opened, time: 8:57 P.M.

(Note Supervisor and Councilman Lettre left auditorium at 8:58 P.M. Supervisor returned at 9:00 P.M. Councilman Lettre returned at 9:07 P.M.)

On motion of Councilwoman Smith, seconded by Councilman Maloney and unanimously adopted, the Public Hearing re: Amendment to Town Code (Section 106-20D) was closed, RESOLUTION ADOPTED REFERRING AMENDMENT BACK TO PLANNING BOARD, time: 9:45 P.M.

RESOLUTION NO. (1214-1987)

REFERRING AMENDMENT TO SECTION 106-20D OF THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN BACK TO PLANNING BOARD FOR REWORDING AND ADDITIONAL STUDY

Co. Smith offered the following resolution:

BE IT RESOLVED, that the Town Board hereby refers for rewording, additional study and recommendations, to be submitted back in layman's language, Section 106-20D of the Zoning Ordinance of the Town of Clarkstown.

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

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Extension of the Clarkstown Consolidated Water Supply District No. 1 to include Katherine Deming, was opened, time: 9:46 P.M.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Extension of the Clarkstown Consolidated Water Supply District No. 1 to include Katherine Deming, was closed, ORDER SIGNED, time: 9:47 P.M.

There being no further business to come before the Town Board and no one further wishing to be heard the Town Board Meeting

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was declared closed, time: 9:48 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

41

Town Hall

11/24/87

8:50 P.M.

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

RE: CHAPTER 79 VIOLATION HEARING - MAP 166 A 20.3/1 (ARMAGON)

On Motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing was declared open. Town Attorney stated that this was a Chapter 79 proceeding instituted by resolution of the Town Board dated October 13, 1987 with respect to premises designated on the Clarkstown Tax Map as Map 166 A 20.3/1 reputedly owned by one Levan Aramgon and Sevan Aramgon for premises known as 275 Clarkstown Road, Spring Valley, New York. The resolution authorized the Town Attorney to prepare a Notice and Order pursuant to Chapter 79 directing the removal of property, described in a report of the Building Inspector as an accumulation of debris on the driveway in front of the garage, garbage and debris on the rear deck of the building, debris and paper in the front yard which to the extent such accumulation had occurred on said property had created a nuisance and hazard and had threatened the health, safety and welfare of the community.

Town Attorney went on to state that pursuant to the resolution which directed that a Public Hearing be held on the 24th day of November, 1987 at 8:05 P.M. an Order and Notice, pursuant to Chapter 79, was prepared and served by certified mail, return receipt, upon Levan Aramgon and Sevan Aramgon at the address indicated in the Tax Assessor's Office as the last known address and that was 275 West Clarkstown Road, Spring Valley, New York. The papers were returned by the Post Office with the notation "Return to sender. No forwarding order on file. Unable to forward." In addition, the Order was posted on the premises by Mrs. Saccende on October 26, 1987.

Mrs. Saccende submitted a report which the Town Attorney read. She indicated on this report, dated November 24, 1987, that the property in question was inspected today at approximately 3:10 P.M. and the inspection found little improvement to the condition of the property. The litter and debris is still located on the driveway in front of the house and also in the rear of the house. The above ground pool in the rear of the yard was not secured with a ladder in the down position.

Town Attorney then swore in Mrs. Saccende.

Appearance: Mrs. Irene Saccende, Code Inspector
Town of Clarkstown

Mrs. Saccende stated that she had inspected the property in question on several different occasions. They are rented premises and the owner does not reside there. The neglect is obvious. Mrs. Saccende said she had posted the premises with notice of the violations and in the process of posting, the renter took the notice off the door. It was stated that the property was posted on October 26, 1987. Mrs. Saccende said she has personal knowledge of the conditions which led the Town to direct that the Order be posted and published. Mrs. Saccende swore and affirmed to the truth of her report dated November 24, 1987 regarding the premises in question.

Town Attorney asked if the Board members had any questions for Mrs. Saccende? No one did.

Town Attorney asked if any member of the public wished to speak or if the property owner wished to make a statement? No one appeared.

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On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing was declared closed, RESOLUTION ADOPTED, time: 8:56 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk

(RESOLUTION NO. (1213-1987 ADOPTED))

TOWN OF CLARKSTOWN
PUBLIC HEARING

43

Town Hall

11/24/87

8:57 P.M.

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

RE: AMENDMENT TO TOWN CODE - SECTION (106-20D) (LANDS UNDER WATER - SLOPES)

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

Town Attorney stated that he had correspondence from the Rockland County Department of Planning dated August 20, 1987 which refers to the referral of the Town Board to amended bulk regulations for underwater property for the areas subject to flooding and areas where slope is greater than 30% for all points in R-160 zone. The Rockland County Planning Board reviewing the matter has recommended approval by that memo.

Town Attorney said in addition he had correspondence dated October 7, 1987 from the Town of Clarkstown Planning Board to the Town Board as follows:

*October 7, 1987

The Honorable Town Board
Town of Clarkstown
10 Maple Avenue
New City, New York 10956

TOWN BOARD REFERRAL: PROPOSED AMENDMENT TO
SECTION 106-20D (Lands under water, with
slopes in excess of 30%, etc.)

Gentlemen:

The Planning Board re-reviewed the above referral in light of the intent of the regulations which was to protect steep slopes and wetlands, and to preserve scenic open vistas, open space and woodlands. The matter was very carefully studied, and as part of the Master Plan Update, in 1984, the Planning Board recommended a sliding scale. Upon re-review of the regulations, the Board continues to favor a sliding scale, with a reduced deduction in the R-160 zone.

At the Planning Board meeting of September 30, 1987...Motion of Paris, second of Nest, carried 5:0 with Ayes of Centra, Schweitzer and Yacyshun, approving the following...

RECOMMENDATION TO THE HONORABLE TOWN BOARD: In further re-review of the request for amendment to the Zoning Ordinance, the Planning Board recommends that Section 106-20D be amended to read as follows:

'To protect environmental features and abutting properties, the following percentages of lot areas which contain unexcavated slopes of 30% or greater, substantial rock outcrops, and/or contain any areas within the 100 year floodplain, under water or subject to flooding, shall not be included within a computation of lot area. The following standards shall be used in each of the districts as follows:

- 1) IN THE R-10, R-15, R-22 ZONES 25% CREDIT TO BE GIVEN;
- 2) IN THE R-40 & R-80 ZONES, 50% CREDIT TO BE GIVEN;

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3) IN THE R-160 ZONE, 75% CREDIT TO BE GIVEN.

IN ADDITION, IN ALL ZONES, NO CREDIT SHALL BE GIVEN FOR AREAS WITHIN A PRIVATE RIGHT OF WAY.'

The Planning Board believes that private right of ways substitute for Town roads, and no credit is given where Town roads are used. Private right of ways should be treated in same manner, therefore no credit should be given for private right of ways.

The Planning Board has discussed the recommendation of Planning Consultant that 50% credit be given in all zones for areas within easements for overhead utilities. The Planning Board believes additional consultants' study is required, and will advise the Town Board when such review is completed.

Very truly yours,

/s/ Rudolph J. Yacyshyn

Rudolph J. Yacyshyn
Chairman

cc: Town Attorney
Town Clerk"

Town Attorney said the above memo was followed on October 8, 1987 by a memorandum from Raymond, Parish, Pine and Weiner, the Town's Planning Consultants, to correct a mistake which may have been a typo. He read the following:

"October 8, 1987

To: The Town Board
From: Robert Geneslaw & Wes Bruckno
Subject: Proposed Amendment to Section 106-20D (Lands under water, with slopes in excess of 30%, etc.)

The letter from the Planning Board dated October 7, 1987, regarding the proposed amendment to Section 106-20D should be amended to reflect the amount of land to be deducted:

- 1) In the R-10, R-12 and R-22 zones: 75%
- 2) In the R-40 & R-80 zones: 50%
- 3) In the R-160 zones: 25%

/s/ WB

cc: Town Attorney
Town Clerk"

Town Attorney noted that the latter memo reversed the numbers read in the prior letter.

Town Attorney said there is also a memo dated October 13, 1987 stating that the proposed amendment would not impair the environment but rather would protect environmentally sensitive areas.

There is also a memo dated November 20, 1987 from Wes Bruckno to the Town Attorney's office with respect to the language of 106-20D as proposed:

"Your office has asked us to clarify the language of the amendment to Section 106-20D as it relates to non-residential uses.

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The original intent was to change residential lot area reduction ratios while continuing the existing reductions applying to non-residential uses. When the Planning Board recommended an amendment that used different reduction rates for specific residential zones, the reference to non-residential uses were inadvertently omitted. To correct this omission, we added a sentence that continued the existing provisions as they applied to non-residential uses.

To allow the amendment to be internally consistent, we listed each non-residential zone and the reduction rate that would apply. If you have any questions, please call."

Town Attorney said to clarify that memo - it is to explain why the proposed enactment before the Town Board contains reference to areas other than the ones that were discussed in the Planning Board's memo. It also indicates that:

"We also note that the amendment does not mention the MF zones. Since we do not recall the Planning Board suggesting any change to the reduction as it would apply to the MF zones, and the Planning Board certainly did not intend to remove the requirement, we suggest that "MF" be added to Paragraph b in the amendment."

Town Attorney said the memo is dated November 20, 1987 and there was no time to act upon that last recommendation as the publication before the Board tonight had already been in the newspaper. That may suggest the Board consider further amendment in the future.

Supervisor called upon Wes Bruckno to make a statement. Mr. Bruckno said the two initial recommendations from the Planning Board were not mutually exclusive. They just refer to a reduction in one case and a credit in the other. That is why the percentages seem to be switched but they are really saying the same thing.

Supervisor said you mean a 75% reduction as opposed to a 25% credit. Mr. Bruckno said that is right - they are the same thing.

Mr. Bruckno said in relation to the MF, since the mapping of that zone is at the pleasure of the Town Board and the Planning Board would have some input presumably prior to that, it really isn't that important today to include it. He said we could leave it go.

Mr. Bruckno said the other change the Board may want to be aware of is that the Planning Board had additional discussion relating to properties in a right of way and they had thought there should be no credit given for an access driveway to serve other properties. What that does is essentially allows double dipping. The portion of the driveway would be allowed for lot area and also for front yard set back but also essentially functions as a street and if a street is not included in lot areas.

Councilman Maloney asked if this amendment affected the present areas of CS, LO, LIO, PED, PO, etc. Mr. Bruckno said no, they remain the same. Mr. Bruckno said they added the last paragraph because the Planning Board had just discussed the reductions as they applied to residential zones. They took out the entire existing paragraph which is all inclusive.

Town Attorney said it was his opinion that this merely restates what had been the case with respect to those zones. Drafting was only necessary to get it back in the section that was being amended. It would otherwise have been inadvertently removed. Mr. Bruckno said the structure of the language changed and is clearer now but as far as non-residential uses it is the same.

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Supervisor asked about the MF zone? Mr. Bruckno said it was not referred to by the Planning Board and it seemed to him that they did not want to have no restriction against the lot areas so we added it in because it wasn't mentioned. Supervisor said it is not the subject of this public hearing and Town Attorney said it came a little too late. We could not have published it in time for tonight's meeting learning of this omission on November 20th. Mr. Bruckno said what they tried to do was simply carry over the existing restriction as it would apply to the MF and added it here.

Councilman Lettre asked which ones are being considered for change? Mr. Bruckno said the only ones to be changed are the R-10, R-15, R-22 and the R-160 because right now the R-40 and R-80 zones are currently restricted by 50%. Supervisor asked what about the business zones? Mr. Bruckno said that is also the same as it is now. He said the multi-family would also be restricted by 50% of the slope area which is what it is now but the existing language is being repealed and the existing language is all inclusive. It doesn't mention the MF but it mentions it in its totality - all zones.

Town Attorney said the substantive change here is to allow the R-160 zones to have a greater credit for the land that is sloping or under waters and that is the primary change in this section. Mr. Bruckno said that is correct.

Town Attorney said there was a complaint that the old version or the current version unnecessarily penalizes the four acre zoning in its bulk for sloping lands. Mr. Bruckno said the argument was that if there was a piece of R-160 land that was completely involved with the slope for 30% that would require essentially an eight acre piece for one single family lot and the Planning Board thought that was simply too restrictive. Councilman Lettre said why not just amend the R zones mentioned before and leave the rest of the Code exactly the same? Mr. Bruckno said because of the way the language works it was best to mention all the zones and identify how each would be changed or kept the same. We think its much clearer this way and its easier to work mechanically.

He went on to state that there is one change that would apply to all these residential zones and that was the area in a private right-of-way and would apply to all the residential zones. For example, if there was a private right-of-way serving a number of properties, not a town road but a private driveway, it would be included in the lot area and the property owner would get credit for that portion in the road bed. The Planning Board thought that essentially is double dipping because you have your lot area, you have your front yard set back but also you have what essentially is a road in your front yard and there should be some recognition against that. Councilman Lettre asked are we setting a public hearing to add on the multi's - is that what you are saying? Mr. Bruckno said it's really not that critical because it would be at the pleasure of the Town Board and the the Planning Board would have some input prior to that. That would be appropriate and it would certainly not be on any kind of property that is involved with flooding or steep slopes.

Appearance: Henry Horowitz
West Nyack, New York

Mr. Horowitz said I would like to point out that the amendment being considered by the board does not apply to any specific property in the Town of Clarkstown but applies generally throughout. He felt that we had just heard a lot of confusion regarding explanatory memos. He told Mr. Maloney that it does affect the other districts.

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Fleisher spoke on the advantages of having four acre zoning. He felt whatever land is left should be protected in order that we maintain some of the character and some of the beauty that we always had here. He discussed the reasons for the four acre zoning, especially the environmental considerations.

Co. Carey said that he would suggest that the Planning Board come back the next time around and represent themselves at the next petition.

On motion of Councilwoman Smith, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was closed, RESOLUTION ADOPTED, REFERRED BACK TO PLANNING BOARD, time: 9:45 P.M.

RESPECTFULLY SUBMITTED
Patricia Sheridan

PATRICIA SHERIDAN
Town Clerk

RESOLUTION NO. (1214-87) ADOPTED

TOWN OF CLARKSTOWN
PUBLIC HEARING

49

Town Hall

11/24/87

9:46 P.M.

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

RE: EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE KATHERINE DEMING

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 testified as to proper posting and publication. Town Clerk stated that there was on file in the Town Clerk's Office an affidavit from the Deputy Director of the Department of Environmental Control testifying as to the benefit to surrounding property owners of this proposed extension.

Supervisor asked if there was anyone present wishing to speak in favor of the proposed extension.

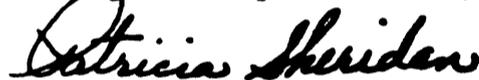
No one appeared.

Supervisor asked if there was anyone present wishing to speak in opposition to the proposed water extension.

No one appeared.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared closed, ORDER SIGNED, time: 9:47 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

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