

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

159

Town Hall

4/12/88

8:07 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney, Smith
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor opened the Town Board Meeting and stated that at this time he would like to turn the meeting over to the Clarkstown Police Department. Detective David Wedlick stated that tonight we would be presenting four new probationary police officers and promoting five who are presently officers in the Clarkstown Police Department. Detective Wedlick then introduced Police Chief William Collins and the Police Commissioners William Carey, John Maloney and Michael Higgins.

All present rose for the presentation of the colors and Chief William Collins led the assemblage in the salute to the Flag.

Co. John Maloney administered the oath to the following:

Sergeant John Kubran to Lieutenant - presenting his badge and bars - his wife Janet and family;

Sergeant William Sherwood III to Lieutenant - presenting his badge and bars - his wife Diana and family;

Police Officer Bernard Cummings to Sergeant - presenting his badge and stripes - his mother Rosemary and family;

Police Officer Charles Carletto to Detective - presenting his badge - his wife Marilyn and family;

Police Officer Robert Hoenveld to Detective - presenting his badge - his wife Kathleen.

Appointed Probationary Police Officers:

Keith Garrabrant - presenting his badge - his father Edward and family;

Christopher McCrudden - presenting his badge - his father Daniel;

Christopher Palacios - presenting his badge - his father Raphael;

Kenneth Smith - presenting his badge - his mother Councilwoman Ann Marie Smith and family.

Councilman William Carey gave the following closing remarks:

In January of this year with the appointment of our new Police Chief and Captain, a precedent was started recognizing our police officers on their appointments and/or promotions. Tonight we continue what appears will become a tradition in the Town of Clarkstown of publicly welcoming our new Police Officers and recognizing those who are being promoted. I extend the best wishes, not only of the Police Commission but of the Town Board and the citizens of the Town of Clarkstown. I recognize our new Police Officers and salute them for having chosen such a selfless career. I commend those being promoted for their efforts and dedication to duty and to all the officers here tonight and their families and friends I extend my congratulations and blessings.

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Police Chief William Collins extended his congratulations to the officers promoted and their families and to the new officers. He said if the new officers live by the Code of Ethics just sworn to, they too may be up here receiving their gold badges in a few years.

Councilman Kunis wished the new Police Officers the best of health and happiness in their job. To the gentlemen promoted he wished the best. He recognized their hard work and said it was his pleasure to be here and witness the promotions.

said
Councilwoman Smith/she has always been very proud and very supportive of our Police Department. She said tonight that feeling is terribly enriched because she sits here as a mother and as a Town Councilperson and she wishes all the gentlemen a very successful career and above all a very safe career.

Supervisor Holbrook said on behalf of the Town Board and himself personally he wanted to congratulate all the officers here this evening. He said he has had the good fortune to know many of them throughout the course of his life and what we are seeing here tonight is a very joyous evening for the Town of Clarkstown. Being a Police Officer is not an easy task particularly in this day and age but we recognize that the Town of Clarkstown has a deep commitment to quality police service. Every member of the Town Board stands for that. It is particularly fitting this evening that one of our council members has a son who is now a member of that force. That is a tremendous commitment to our force here in Clarkstown.

Supervisor said aside from the officers and their friends he would like to congratulate Chief Collins and the Police Commission for the very important tasks they perform. It is important to allow the public to witness promotions and realize that our Police Department is not simply officers driving in cars and issuing summonses and tickets but are human beings, proud of their achievements. They are committed to this community and to making it a better place for all of us to live and to work. He said he was proud to be Supervisor and he is proud to be a witness to this ceremony. He welcomed them to the Clarkstown community and wished them well in their future careers.

Chief Collins directed Detective Gary McDonald to dismiss the detail.

Supervisor announced that at this time there was another important promotion - that of Christopher Mark Browning of Troop 428 of the Boy Scouts of America for achieving the rank of Eagle Scout. Supervisor stated that Christopher's parents have been deeply committed to the citizens of Clarkstown in preventing drug abuse throughout our community. He congratulated Christopher, on behalf of the Town Board of the Town of Clarkstown, for this remarkable, well-deserved achievement. Christopher and his parents, Eileen and Wayne Browning, were called to the dais for the presentation of a plaque. Congratulations were extended to the Eagle Scout by all of the Town Board members.

Supervisor declared the public portion of the meeting open.

No one appeared.

RESOLUTION NO. (335-1988)

ACCEPTING MINUTES OF TOWN
BOARD MEETINGS OF MARCH 8
AND MARCH 22, 1988

Co. Maloney offered the following resolution:

RESOLVED, that the minutes of the regular Town Board Meeting of March 8, 1988 and March 22, 1988 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (336-1988)

AUTHORIZING USE OF SOUTH
PORTION OF CLARKSTOWN TOWN
HALL PARKING LOT (AMERICAN
LEGION)

Co. Carey offered the following resolution:

RESOLVED, that the William E. DeBevoise, Jr., Post 1682, American Legion, is hereby authorized to use the south portion of the Clarkstown Town Hall parking lot on Monday, May 30, 1988 from 8:00 a.m. to 12:00 noon, for the purpose of distributing refreshments to school children after the Memorial Day Parade and services.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (337-1988)

AUTHORIZING PAYMENT TO
INSURANCE CONSULTANT
(TOWER, PERRIN, FORSTER AND
CROSBY CHARGED TO ACCOUNT
#CS-9040-409)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown has terminated its participation in the Rockland County Self-Insurance Workers' Compensation Consortium, and

WHEREAS, the Town Board of Clarkstown had previously authorized the Supervisor to have an audit made, and

WHEREAS, an independent insurance consulting firm was selected,

NOW, THEREFORE, be it

RESOLVED, that payment be authorized to Tower, Perrin, Forster and Crosby (Insurance Consultants) at 245 Park Avenue, New York, New York 10167-0218,

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RESOLUTION NO. (337-1988) Continued

- a) For risk management and actuarial review of the the Town of Clarkstown's Workers' Compensation Pogram not to exceed \$5,000.
- b) For the evaluation, identification, review and analysis of new program proposals not to exceed \$5,000.

Approved fees to be disbursed from Account #CS-9040-409.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (338-1988)

AUTHORIZING PLANNING BOARD
TO APPLY TOWN LAW SECTION
281 (586 BREWERY ROAD
SUBDIVISION)

Co. Maloney offered the following resolution:

WHEREAS, Theodore F. Atzl, Planner and Licensed Surveyor, agent for 586 Brewery Road Corporation, the owner of premises shown on a proposed subdivision map of property located to the east side of Brewery Road, New City, 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 density layout, last revised on February 9, 1988, provides for the preservation of the remaining portion of the greenway as shown on the Master Plan, and for the connections of Pepperidge Drive and Westerly Drive to Laurel Road, New City, New York, 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 586 Brewery Road," Town of Clarkstown, Rockland County, New York, last revised on February 9, 1988, 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 to the preservation of the remaining portion of the greenway as shown on the Master Plan, and the connections of Pepperidge Drive and Westerly Drive to Laurel Road, New City, New York, 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

RESOLUTION NO. (338-1988) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (339-1988)

RESCINDING BIDS FOR BID
PROPOSAL #24-1988 (FOUR
WHEEL DRIVE PLOW TRUCKS
EQUIPPED WITH SALT SPREADER
AND PLOW)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Superintendent of Highways that all bid proposals received for

BID #24-1988
FOUR WHEEL DRIVE PLOW TRUCKS
EQUIPPED WITH SALT SPREADER & PLOW

are hereby rescinded.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (340-1988)

AUTHORIZING ATTENDANCE AT
STATEWIDE TRANSIT
CONFERENCE - CHARGE TO
ACCOUNT NO. A 5630-414

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Lewis, Transit Operations
Supervisor of the Town of Clarkstown, is hereby authorized to attend
Statewide Transit Conference, Rochester, New York from May 9 to 11,
1988, and be it

FURTHER RESOLVED, that all proper charges, not
exceeding \$450.00 be charged against Account No. A 5630-414.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (341-1988)

AUTHORIZING PAYMENT TO
SECRETARY TO BOARD OF

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RESOLUTION NO. (341-1988) Continued

APPEALS (MARGARETANN RIES)
- (CONGERS CIVIC ASSOC. V.
JOHN DIANIS, ET AL)

Co. Maloney offered the following resolution:

RESOLVED, that the sum of \$591.25 be paid to
MARGARETANN RIES, Secretary to the Board of Appeals, for the
preparation of the transcript required in the following proceeding:

CONGERS CIVIC ASSOCIATION v. JOHN DIANIS, et al.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (342-1988)

RESCINDING RESOLUTION NO.
332-1988 RE INSTITUTION OF
A CHAPTER 31 PROCEEDING
(STARLIGHT EQUITIES INC.)

Co. Carey offered the following resolution:

RESOLVED, that Resolution No. 332 adopted March 22,
1988, instituting a Chapter 31 proceeding is hereby rescinded.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (343-1988)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 31
PROCEEDING - MAP 7, BLOCK
A, LOT 31 (ROOZ)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized
to institute proceedings as stipulated in Chapter 31 of the Code of
the Town of Clarkstown to remove or rectify violations as reported
by the Building Inspector and Fire Inspector of the Town of
Clarkstown on premises reputedly owned by Samuel Rooz in the Town of
Clarkstown, more particularly described on the Tax Map of the Town of
Clarkstown as MAP 7, BLOCK A, LOT 31, 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 10th day of
May, 1988, at 8:05 P.M., providing service of Notice Pursuant to
Town Code, Chapter 31 is made on or before the 18th day of April,
1988.

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RESOLUTION NO. (343-1988) Continued

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (344-1988)

AMENDING RESOLUTIONS NOS.
775-1987 AND 759-1987
GRANTING USE OF TOWN LAW
280-a(2) (LOUIS CHILLINO)

Co. Maloney offered the following resolution:

WHEREAS, Resolution No. 775-1987 was adopted by the Town Board on July 14, 1987 with respect to granting Town Law 280-a(2) to Louis Chillino, and said resolution was amended by Resolution No. 759-1987 by the Town Board on July 28, 1987;

NOW, THEREFORE, be it

RESOLVED, that Resolutions No. 775-1987 and 759-1987 shall be further amended to read as follow:

"and be it FURTHER RESOLVED, that a Certificate of Occupancy shall not be issued for the premises to be constructed until the following item is completed pursuant to the direction, control and satisfaction of the Director of Environmental Control:

The accessway should be improved to an 18 foot pavement with a specification of 6" sub-base course, 3" asphalt concrete base course and 1 1/2" top course up to the proposed driveway."

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (345-1988)

ACCEPTING DEED FOR ROAD
WIDENING ALONG WILLIAM
STREET AND DEMAREST AVENUE,
NANUET FROM DONALD P.
LIEBERT AND GLORIA E.
LIEBERT (DON LIEBERT
ADDITION)

Co. Maloney offered the following resolution:

WHEREAS, as a condition to the approval of the final map with regard to a site known as DON LIEBERT ADDITION, the Planning Board of the Town of Clarkstown requested a deed for road widening purposes along William Street and Demarest Avenue, Nanuet, New York;

NOW, THEREFORE, be it

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RESOLUTION NO. (345-1988) Continued

RESOLVED, that upon the recommendation of the Department of Environmental Control, deed dated March 17, 1988, from DONALD F. LIEBERT and GLORIA E. LIEBERT, gratuitously conveying a strip of land along William Street and Demarest Avenue, Nanuet, New York, is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (346-1988)

AWARDING BID FOR BID
#45-1988 - OFFICE FURNITURE
(BOUTON'S OFFICE PRODUCTS,
IRWIN KAHN ASSOCIATES,
PRIDE OFFICE FURNITURE AND
EXECUTIVE BUSINESS
FURNITURE)

Co. Maloney offered the following resolution:

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

BID #45-1988
OFFICE FURNITURE

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

BOUTON'S OFFICE PRODUCTS PRIDE OFFICE FURNITURE
P.O. BOX 148 49 SOUTH MAIN STREET
SPRING VALLEY, NEW YORK 10977 SPRING VALLEY, NEW YORK 10977

IRWIN KAHN ASSOCIATES EXECUTIVE BUSINESS FURNITURE
10 ESQUIRE ROAD 3 SHAGBARK COURT
NEW CITY, NEW YORK 10956 NEW CITY, NEW YORK 10956
(Schedule on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (347-1988)

AWARDING BID FOR BID
#33-1988 - CURBSIDE
RESIDENTIAL COLLECTION OF
BULK REFUSE (RESIDENTIAL
CARTING ASSOCIATES, INC.)

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RESOLUTION NO. (347-1988) Continued

Co. Maloney offered the following resolution:

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

BID #33-1988
CURBISDE RESIDENTIAL COLLECTION OF BULK REFUSE

is hereby awarded to

RESIDENTIAL CARTING ASSOCIATES, INC.
26 DOVER ROAD
CONGERS, NY 10920

as per their proposed cost of \$3.75 per eligible residential collection unit, and be it

FURTHER RESOLVED, that said award is subject to the execution of a final agreement between Residential Carter and the Town Supervisor as prepared by the office of the Town Attorney.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (348-1988)

AWARDING BID FOR BID
#41-1988 - REFUSE PICK-UP
SERVICE (PAT NAZZARO
DISPOSAL)

Co. Maloney offered the following resolution:

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

BID #41-1988
REFUSE PICK-UP SERVICE

is hereby awarded to

PAT NAZZARO DISPOSAL
P.O. Box 481
VALLEY COTTAGE, NY 10989

as per their attached proposal.

(Proposal on file in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

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RESOLUTION NO. (349-1988)

AWARDING BID FOR BID
#42-1988 - SECURITY GUARD
SERVICE AT TOWN PARKS
(JUSTICE SECURITY SERVICES,
INC.)

Co. Maloney offered the following resolution:

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

BID #42-1988
SECURITY GUARD SERVICE AT TOWN PARKS

is hereby awarded to:

JUSTICE SECURITY SERVICES, INC.
421 East Route 59
Suite 8
Nanuet, NY 10954

as per their low bid proposal of \$8.40 per guard per hour, and be it

FURTHER RESOLVED, that said award is subject to the
receipt by the Town Director of Purchasing of a Certificate of
General Liability Insurance with limits of liability as specified in
bid specs and Workers Compensation coverage.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (350-1988)

AWARDING BID FOR BID
#44-1988 - LABORATORY
TESTING SERVICE FOR
SANITARY LANDFILL (CAMO
LABORATORIES)

Co. Maloney offered the following resolution:

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

BID #44-1988
LABORATORY TESTING SERVICE FOR SANITARY LANDFILL

is hereby awarded to

CAMO LABORATORIES
367 VIOLET AVENUE
POUGHKEEPSIE, NY 12601

as per their attached low bid proposal, and be it

FURTHER RESOLVED, that said award is subject to the
receipt of a Certificate of Liability insurance and Workers'
Compensation coverages, and a Save Harmless Agreement as outlined in
the bid specifications.

(Proposal on file in Town Clerk's Office)

Seconded by Co. Carey

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RESOLUTION NO. (350-1988) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (351-1988)

AWARDING BID #35-1988 -
MINI BUSES (QUALITY BUS
SALES & SERVICE, INC.)

Co. Maloney offered the following resolution:

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

BID #35-1988
MINI BUSES

is hereby awarded to

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

as per the proposed cost of \$46,560.00 each vehicle.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (352-1988)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #52-1988
(POLICE EQUIPMENT)

Co. Maloney offered the following resolution:

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

BID #52-1988
POLICE EQUIPMENT

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:00 A.M. on Friday, April
29, 1988 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. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (352-1988) Continued

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

RESOLUTION NO. (353-1988)

AUTHORIZING DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR BID #53-
1938 - KNITTING, CROCHETING AND
QUILTING SUPPLIES

Co. Maloney offered the following resolution:

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

BID #53-1988
KNITTING, CROCHETING & QUILTING 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 Thursday,
April 28, 1988 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. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (354-1988)

AMENDING RESOLUTION NO.
133-1988 (SALE OF SURPLUS
VEHICLES) AND DIRECTING
DIRECTOR OF PURCHASING TO
ADVERTISE FOR BIDS FOR BID
#30-1988 (SALE OF SURPLUS
VEHICLES/EQUIPMENT)

Co. Maloney offered the following resolution:

RESOLVED, that Town Board resolution #133-1988 relating
to the Sale of Surplus Vehicles is hereby amended to read:

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

BID #30-1988
SALE OF SURPLUS VEHICLES/EQUIPMENT

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, May 2,
1988 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 Clarktown Director of
Purchasing.

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RESOLUTION NO. (354-1988) Continued

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (355-1988)

INCREASING ESTIMATED REVENUE ACCOUNT NO. 11-002680 (INSURANCE RESERVE-INSURANCE RECOVERIES) AND APPROPRIATION ACCOUNT NO. CS 9550-910 (TRANSFER TO OTHER FUNDS) AND TRANSFER TO TOWN OUTSIDE VILLAGE FUND AND INCREASE APPROPRIATION ACCOUNT NO. B 3620-203 (MOTOR VEHICLES)

Co. Carey offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 11-002680 (Insurance Reserve - Insurance Recoveries) and Appropriation Account No. CS 9550-910 (Transfer to Other Funds) by \$4,412.50 and transfer same to Town Outside Village Fund, and be it

FURTHER RESOLVED, to increase Estimated Revenue Account No. 02-002680 (Town Outside Village - Insurance Recoveries and Appropriation Account No. B 3620-203 (Motor Vehicles) by \$4,412.50.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (356-1988)

DECREASING APPROPRIATION ACCOUNT A 1620-114 (PART-TIME SALARIES) AND INCREASE APPROPRIATION ACCOUNT A 1620-217 (MAINTENANCE EQUIPMENT) (BUILDING AND MAINTENANCE DEPARTMENT)

Co. Carey offered the following resolution:

RESOLVED, to decrease Appropriation Account A 1620-114 (Part-Time Salaries) and increase Appropriation Account A 1620-217 (Maintenance Equipment) by \$700.00.

Seconded by Co. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (356-1988) Continued

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

RESOLUTION NO. (357-1988)

DECREASE APPROPRIATION
ACCOUNT 7610-329
(RECREATION SUPPLIES) AND
INCREASE APPROPRIATION
ACCOUNT 7141-303 (HOSPITAL
& MEDICAL SUPPLIES)
(RECREATION)

Co. Carey offered the following resolution:

RESOLVED, to decrease Appropriation Account No.
7610-329 (Recreation Supplies) by \$810.00 and to increase
Appropriation Account No. 7141-303 (Hospital & Medical Supplies) by
\$810.00, and be it

FURTHER RESOLVED, to decrease Appropriation Account No.
7610-329 (Recreation Supplies) by \$520.00 and to increase
Appropriation Account No. 7180-303 (Hospital & Medical Supplies) by
\$520.00.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (358-1988)

DECREASE APPROPRIATION
ACCOUNT A 3120-110
(SALARIES) AND INCREASE
APPROPRIATION ACCOUNTS A
3120-203 (MOTOR VEHICLES),
A 3120-209 (OTHER
EQUIPMENT), A 3120-303
(HOSPITAL & MEDICAL) AND A
3120-319 (MISC. SUPPLIES)
(POLICE DEPARTMENT)

Co. Carey offered the following resolution:

RESOLVED, to decrease Appropriation Account A 3120-110
(Salaries) by \$11,980.00 and increase the following Appropriation
Accounts:

A 3120-203 (Motor Vehicles) by \$ 7,234.00
A 3120-209 (Other Equipment) 2,758.00
A 3120-303 (Hospital & Medical) 1,488.00
A 3120-319 (Misc. Supplies) 500.00

Seconded by Co. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (358-1988) Continued

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

RESOLUTION NO. (359-1988)	ASSESSING COSTS FOR CHAPTER 79 PROCEEDING - MAP 88, BLOCK A, LOT 28.01 (O & R - TENANT - CONWAY)
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Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 88, BLOCK A, LOT 28.01, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$284.90 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on file in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (360-1988)	ASSESSING COSTS FOR CHAPTER 79 PROCEEDING - MAP 7, BLOCK A, LOT 29 (RACK EQUITIES)
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Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 7, BLOCK A, LOT 29, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$210.00 pursuant to the attached statement;

NOW, THEREFORE, be it

Continued on Next Page

ABF478

RESOLUTION NO. (360-1988) Continued

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (361-1988)

ASSESSING COSTS FOR CHAPTER
79 PROCEEDING - MAP 98,
BLOCK A, LOT 9.68
(BERNASCHINA)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 98, BLOCK A, LOT 9.68, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$210.00 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (362-1988)

ASSESSING COSTS FOR CHAPTER
79 PROCEEDING - MAP 55,
BLOCK A, LOT 13.27 (O'BRYAN)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 55, BLOCK A, LOT 13.27, and

Continued on Next Page

RESOLUTION NO. (362-1988) Continued

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$210.00 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (363-1988)

ASSESSING COSTS FOR CHAPTER
79 PROCEEDING - MAP 7,
BLOCK A, LOT 30 (REICH)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 7, BLOCK A, LOT 30, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$210.00 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (364-1988)

ASSESSING COSTS FOR CHAPTER
79 PROCEEDING - MAP 166,

Continued on Next Page

ABF478

RESOLUTION NO. (364-1988) Continued

BLOCK A, LOT 20.3/1
(ARMAGAN)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 166, BLOCK A, LOT 20.3/1, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$276.40 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (365-1988)

ASSESSING COSTS FOR CHAPTER
79 PROCEEDING - MAP 7,
BLOCK E, LOT 10 (CLYDE
BROWN)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises designated on the Clarkstown Tax Map as MAP 7, BLOCK E, LOT 10, and

WHEREAS, by Order of the Town Board the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding is \$210.00 pursuant to the attached statement;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy said sum against the aforementioned property.

(Statement on File in Town Clerk's Office)

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (365-1988) Continued

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

RESOLUTION NO. (366-1988)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 31
PROCEEDING - MAP 88, BLOCK
A, LOT 13 (WEINER) -
SETTING PUBLIC HEARING RE:
SAME

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector and the Fire Inspector of the Town of Clarkstown on premises reputedly owned by William Weiner and Keith Weiner, doing business as BMG Framed Graphics, Inc. in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as MAP 88, BLOCK A, LOT 13, 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 24th day of May 1988, at 8:15 P.M., providing service of Notice Pursuant to Town Code, Chapter 31 is made on or before the 25th day of April, 1988.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (367-1988)

AUTHORIZING AGREEMENT WITH
HENRY HOROWITZ, INC. FOR
ELECTRICAL SERVICES AT LAKE
NANUET PARK - CHARGE TO
MONEY-IN-LIEU-OF-LAND
ACCOUNT (RECREATION AND
PARKS)

Co. Carey offered the following resolution:

RESOLVED, based upon the recommendation of Edward J. Ghiazza, Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Henry Horowitz, Inc., Land Planning Consultants, 55 Virginia Avenue, West Nyack, New York, in accordance with a written proposal dated March 29, 1988 to prepare plans and specifications for electrical services at Lake Nanuet Park, which agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that expenditures pursuant to this resolution shall not exceed \$5,000.00, and be it

Continued on Next Page

ABF478

RESOLUTION NO. (367- 1988) Continued

FURTHER RESOLVED, that all expenditures be allocated against the Money-in-Lieu-of-Land-Account.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (368-1988)

AUTHORIZING ATTENDANCE AT
LANDSCAPING PARKS-SEMINAR
(RICHARD TIGUE, ALFRED
CARLINI, AND FRANK KEMMER -
PARKS AND RECREATION)

Co. Maloney offered the following resolution:

RESOLVED, that Richard Tigue, Assistant Maintenance Supervisor (Grounds), Alfred Carlini, Groundskeeper and Frank Kemmer, Senior Groundsworkeer, are hereby authorized to attend a Landscaping Parks-Seminar on April 12, 1988 at Bear Mountain Inn, Bear Mountain, New York, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account A 7140-414.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (369-1988)

GRANTING PERMISSION FOR USE
OF TOWN OF CLARKSTOWN
SHOWMOBILE (MEALS ON WHEELS
OF ROCKLAND COUNTY, INC.)

RESOLUTION NO. (369-1988) Continued

Co. Smith offered the following resolution:

WHEREAS, Meals on Wheels of Rockland County, Inc., has requested use of the Town of Clarkstown showmobile on Wednesday, June 22, 1988 for an annual picnic at Rockland Lake State Park,

NOW, THEREFORE, be it

RESOLVED, that permission is hereby granted to the Meals on Wheels of Rockland County, Inc., to use the Town of Clarkstown showmobile on Wednesday, June 22, 1988, for the above purposes and subject to the provision of the necessary insurance policies.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (369-1988) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (370-1988)

AMENDING RESOLUTION NO.
651-1986 RE TOWN LAW
280-a(4) - KINGSGATE
CONDOMINIUM PROJECT,
SECTIONS E-1, E-2 AND D AND
CONTRIBUTION TO CONSTRUCT
BY-PASS ROAD

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 651-1986, the Town Board granted Town Law 280-a(4) status to the Kingsgate Condominiums Project, and

WHEREAS, as part of said resolution it was provided that the sum of \$480,000.00 be contributed by Sections E-1, E-2 and D of Kingsgate, which sum was to be used to construct a north/south by-pass road known as the "Tunnel By-Pass Project," and

WHEREAS, such contributions are guaranteed by letters of credit held by the Town of Clarkstown, and

WHEREAS, it is proposed that the developers of Sections E-1, E-2 and D of Kingsgate perform work needed to construct said by-pass road to at least the total value of \$480,000.00, and the letters of credit be released and/or reduced upon the performance of said work to the satisfaction and amount certified by the Director of Environmental Control;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 651-1986, be amended to provide as follows:

1. That the developers of Sections E-1, E-2 and D of Kingsgate perform work needed to construct the "Tunnel By-Pass Project" to the minimum amount of \$480,000.00;

2. That upon the certification by the Director of Environmental Control, in his absolute discretion, that work to a certain amount has been performed, the said letters of credit shall be reduced or released;

3. That an agreement to perform the work aforesaid and reduce or release the letters of credit be executed by the parties who delivered such letters of credit to the Town of Clarkstown, which agreement shall be in a form satisfactory to the Town Attorney, and signed by the Supervisor on behalf of the Town.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

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RESOLUTION NO. (371-1988)

AUTHORIZING ATTENDANCE AT
SEMINAR ON SOLID WASTE
MANAGEMENT (GERALD
BRICKWOOD, MICHAEL ARANEO -
CHARGE TO ACCOUNT NO. A
1010-414 (ENVIRONMENTAL)

Co. Maloney offered the following resolution:

RESOLVED, that Gerald Brickwood, Deputy Director,
Department of Environmental Control and Michael Araneo, Landfill
Supervisor of the Town of Clarkstown, are hereby authorized to
attend a seminar on Solid Waste Management to be held on May 2 and
3, 1988, at Turf Inn, Wolf Road, Albany, New York, and be it

FURTHER RESOLVED, that all proper charges be charged
against Appropriation Account No. A 1010-414.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (372-1988)

REFERRING REPORT OF HOWARD
LAMPERT TO THE TRAFFIC AND
TRAFFIC FIRE SAFETY
ADVISORY BOARD (SIERRA
VISTA LANE, VALLEY COTTAGE)

Co. Smith offered the following resolution:

RESOLVED, that pursuant to Chapter 18, Section 4 of the
Code of the Town of Clarkstown, the following report as prepared by
Howard L. Lampert, P.E., Traffic and Highway Engineering Consultant
is herewith referred to the Town of Clarkstown Traffic and Traffic
Fire Safety Advisory Board:

Sierra Vista Lane Valley Cottage
(Re: "No Parking Regulations" - report dated
March 21, 1988)

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (373-1988)

RESCINDING RESOLUTION NO.
83-1988 RE: SIGNING AT
SICKLETOWN ROAD, WEST NYACK

Co. Smith offered the following resolution:

RESOLVED, that Resolution No. 83-1988, adopted at the
Clarkstown Town Board Meeting held January 26, 1988, is hereby
rescinded, and be it

RESOLUTION NO. (373-1988) Continued

FURTHER RESOLVED, that Patricia Sheridan, Town Clerk, Town of Clarkstown, is herein requested to transmit a certified copy of this rescinding resolution to Manuel da Cunha, Superintendent of Highways, County of Rockland.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (374-1988)

ACCEPTING PROPOSAL FROM
ORANGE & ROCKLAND
UTILITIES, INC., FOR STREET
LIGHTING AT PARK AND RIDE
COMMUTER LOT - EAST SIDE OF
ROUTE 303 AT THE ROUTE 59
INTERCHANGE, WEST NYACK

ABF478

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown has entered into an agreement with the State of New York Department of Transportation for the operation and maintenance of the newly constructed Park and Ride Commuter Parking Lot located on the east side of Route 303 at the Route 59 interchange, West Nyack, and

WHEREAS, the existing roadway street lighting on Route 303 and the cloverleaf interchange to Route 59 are older mercury vapor type fixtures, and in the immediate area of the Route 59 overpass on Route 303, no street lighting is in place at this time, and

WHEREAS, with the official opening of this newly constructed Park and Ride Commuter Parking Lot slated for April 4, 1988, the Town of Clarkstown is desirous of providing safe access to this facility,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange and Rockland Utilities, Inc. dated March 23, 1988, as attached, and as submitted by Patricia A. Betz, Utility Services Coordinator, for the upgrade of existing street lighting and installation of additional street lighting at the above mentioned location:

(Remove fourteen (14) existing street lights of various lumens - Install twenty-one (21) sodium vapor street lights of various lumens as per attached proposal)

(Install two (2) utility poles with sodium vapor street lights as per attached proposal)

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (375-1988)

ACCEPTING PROPOSAL FROM
ORANGE & ROCKLAND UTILITIES,
INC. FOR STREET LIGHTING AT
DEMAREST MILL ROAD AND WEST
NYACK ROAD

Co. Carey offered the following resolution:

WHEREAS, Anthony D'Antoni, Superintendent of Highways has requested that street lighting on Demarest Mill Road and West Nyack Road, in the immediate vicinity of Seeger Drive and the Clarkstown Highway Department, Nanuet be upgraded and/or additional street lighting installed in an effort to improve nighttime driving conditions and safety for Town employees and all motorists utilizing these roads,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts a proposal dated March 16, 1988, as attached, and as submitted by Patricia A. Betz, Utility Services Coordinator from Orange and Rockland Utilities, Inc. for the upgrade and installation of street lighting at the above mentioned location.

(Remove eleven (11) existing mercury vapor street light fixtures - Install eleven (11) sodium vapor street light fixtures as per attached proposal)

(Install one (1) additional sodium vapor street light fixture at intersection Seeger Drive and Demarest Mill Road, Nanuet, as per attached proposal)

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (376-1988)

REFERRING SPECIAL PERMIT TO
CONDUCT LANDFILL OPERATION
TO TOWN AND COUNTY PLANNING
BOARDS AND VARIOUS TOWN AND
COUNTY AGENCIES (BREGA)

Co. Smith offered the following resolution:

WHEREAS, RICHARD BREGA, residing at 1 Ahearn Avenue, Valley Cottage, New York, as Administrator of the Estate of Peter Brega, which Estate is the owner of property referred to herein, has petitioned the Town Board of the Town of Clarkstown for a Special Permit to conduct a landfill operation for property located on Kings Highway, Valley Cottage, New York, designated on the Clarkstown Tax Map as Map 109, Block A, Lot 1, pursuant to Chapter 106-10A, Table 14, Column 3, Item B-3 of the Zoning Ordinance of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that this application be referred to the Clarkstown Planning Board pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal

Continued on Next Page

RESOLUTION NO. (376-1988) Continued

Law for study and report, and the following agencies for comment or study and report on or before May 16, 1988:

1. Department of Environmental Control of the Town of Clarkstown.
 2. Department of Environmental Conservation
 3. Building Inspector of the Town of Clarkstown
 4. Rockland County Soil Conservation
 5. Rockland County Drainage Agency
 6. Rockland County Health Department
 7. Clarkstown Shade Tree Commission
- 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 the 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 on or before May 16, 1988, the applicant file written proof with the Town Clerk that the person signing the petition has been authorized to make the application on behalf of the property owner.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (377-1988)

SETTING PUBLIC HEARING RE:
AMENDMENT TO CODE OF THE
TOWN OF CLARKSTOWN (SECTION
106 - HOT TUB OR SPA)

Co. Maloney offered the following resolution:

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

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

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 24th day of May, 1988, at 8:10 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown, and be it

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

Continued on Next Page

ABF478

RESOLUTION NO. (377-1988) Continued

Amend §106-3(B). Defined words - to add the following:

"HOT TUB OR SPA - A shallow pool containing heated water and/or a means to circulate water or air within the pool, which is not used for swimming."

Amend §106-20(B) to add Item 10 as follows:

"(10) Hot tubs, spas and similar facilities. Hot tubs, spas and similar facilities are permitted in required rear yards, provided no portion of the facility is closer than (ten) 10 feet to any side or rear lot line, and is screened from view. No portion of a hot tub located on a deck which is more than four (4) feet above ground level shall be closer than fifteen (15) feet to any side or rear lot line. No portion of the hot tub shall be located farther than twelve (12) feet from a principal structure. No outdoor hot tub shall be located within any RG or MF Zone unless it is part of a common recreation area."

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (378-1988)

ACCEPTING PERFORMANCE BOND FROM RIVERVALE REALTY COMPANY, INC. (NEW OWNER OF PROJECT KNOWN AS LONG CLOVE ROAD ASSOCIATES)

Co. Maloney offered the following resolution:

RESOLUTION NO. (378-1988) Continued

WHEREAS, RIVERVALE REALTY COMPANY, INC., the successor in interest and new owner of the project known as Long Clove Road Associates, wishes to substitute a Performance Agreement and a Performance Bond of Hartford Accident and Indemnity Company and has requested that the prior bond of James F. Knott Development Corp. be released;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes and directs the Supervisor to enter into the Performance Agreement referred to above, and accept the bond of RIVERVALE REALTY COMPANY, INC. to replace the bond previously provided.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (379-1988)

GRANTING CLARKSTOWN
PLANNING BOARD EXTENSION OF
TIME TO SUBMIT
RECOMMENDATIONS WITH
RESPECT TO ZONE CHANGE
(CLINTON SQUARE PLAZA, INC.)

Co. Smith offered the following resolution:

WHEREAS, the Clarkstown Planning Board has requested an extension of time from April 25, 1988 to May 18, 1988 to submit recommendations to the Town Board with respect to its review of the petition of Clinton Square Plaza, Inc., for a change of zone from an LIO District to an MRS District, on property designated on the Clarkstown Tax Map as Map. 89, Block A, Lots 4, 12.02 and 13; Map 106, Block A, Lots 25, 45, 45.0101, 46, 47.01, 48 and 49;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants the Clarkstown Planning Board an extension of time from April 25, 1988 to May 18, 1988 to submit recommendations to the Town Board with respect to its review of the petition of Clinton Square Plaza, Inc., for a change of zone from an LIO District to an MRS District, on property designated on the Clarkstown Tax Map as Map. 89, Block A, Lots 4, 12.02 and 13; Map 106, Block A, Lots 25, 45, 45.0101, 46, 47.01, 48 and 49.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (380-1988)

REFERRING PROPOSED
ABANDONMENT OF PORTION OF
FRANKLIN AVENUE, NANUET,
NEW YORK TO TOWN AND COUNTY
PLANNING BOARDS

Co. Carey offered the following resolution:

WHEREAS, a petition has been submitted by Michael Weinberg and Eugene Johnston to abandon a portion of Franklin Avenue, upon the grounds that the road has not been traveled or used by the public in six (6) years and therefore may be deemed abandoned. Said road is bounded on the north by Route 59 and on the south by the West Nyack Turnpike and is shown on a certain map entitled, "Map of Franklin Park, Nanuet, New York, Harry F. Erny, Owner," filed in the Rockland County Clerk's Office on May 22, 1926 in Liber 5, at Page 18 as Map No. 813, and is described on the attached Schedule "A", and

WHEREAS, said road appears on the Official Map of the Town of Clarkstown, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider the determination of abandonment pursuant to Section 205 of the Highway Law and deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of said portion of Franklin Avenue, Nanuet, New York, as described above;

Continued on Next Page

ABF478

RESOLUTION NO. (380-1988) Continued

NOW, THEREFORE, be it

RESOLVED, that a copy of this resolution be referred to the Clarkstown Planning Board and Rockland County Planning Board for its report and recommendation, if any, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

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

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (381-1988)

REGARDING COSTS FOR CHAPTER
79 PROCEEDING - MAP 56,
BLOCK A, LOT 10.21 (KANE)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding pursuant to Chapter 79 of the Town Code was duly instituted against premises known and described on the Tax Map of the Town of Clarkstown as MAP 56, BLOCK A, LOT 10.21, and

WHEREAS, by Order of the Town Board, the Superintendent of Highways was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding and corrective measures is the sum of \$833.71, and

WHEREAS, the record property has been notified and has agreed to reimburse the Town in the sum of \$833.71 in installments;

NOW, THEREFORE, be it

RESOLVED, that the property owner shall reimburse the Town in the sum of \$833.71 in three equal installments of \$277.90, and be it

FURTHER RESOLVED, that upon the payment of each such installment the said property owner will be allowed to redeem one of the vehicles impounded, pursuant to Chapter 79 of the Code of the Town of Clarkstown.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (382-1988)

ABANDONING A PORTION OF
HOWARD STREET (BETWEEN
MORTON AVENUE AND NORTH
GRANT AVENUE) CONGERS AND
AMENDING THE OFFICIAL MAP
OF THE TOWN OF CLARKSTOWN

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 9th day of February, 1988, provided for a public hearing on the 22nd day of March, 1988 at 8:05 P.M., or as soon thereafter as possible, to consider the abandonment pursuant to Section 205 of the Highway Law and the deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of a portion of Howard Street, lying between Morton Avenue and North Grant Avenue, Congers, New York, as described in Schedule "A" attached, and

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

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Robert Geneslaw, dated March 22, 1988, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the abandonment shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that a portion of Howard Street, lying between Morton Avenue and North Grant Avenue, Congers, New York, as described in the attached Schedule "A" is hereby declared abandoned by the Town of Clarkstown pursuant to Section 205 of the Highway Law, and be it

FURTHER RESOLVED, that the Official Map of the Town of Clarkstown is hereby amended by deleting therefrom a portion of Howard Street, Congers, as described in Schedule "A" attached, and be it

FURTHER RESOLVED, that the attached Recommendation of the Superintendent of Highways of the Town of Clarkstown that a Highway be Abandoned is hereby ordered to be recorded in the Rockland County Clerk's Office and filed in the Town Clerk's Office.

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

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. 383-1988)

GRANTING CERTIFICATES OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF CODE OF
TOWN OF CLARKSTOWN (H & R
PLUMBING, HEATING & AIR
CONDITIONING, INC. - NO.
88-7 AND J. P. WALSH)

ABF478

RESOLUTION NO. (383-1988)

PLUMBING & HEATING, INC.
WAL-DOR CONSTRUCTION CORP.
- 88-20)

Co. Carey offered the following resolution:

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

H & R PLUMBING, HEATING & AIR CONDITIONING, INC. 53 Massachusetts Ave. Congers, New York 10920	J. F. WALSH PLUMBING & HEATING, INC. WAL-DOR CONSTRUCTION CORP. 39 Western Highway West Nyack, New York 10994
---	---

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 88-7 issued to H & R PLUMBING, HEATING & AIR
CONDITIONING, INC.

No. 88-20 issued to J. F. WALSH PLUMBING & HEATING, INC.
WAL-DOR CONSTRUCTION CORP.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (384-1988)

SETTING PUBLIC HEARING FOR
IMPROVEMENT OF PORTION OF
STREET (LENOX AVENUE
BETWEEN TREMONT AVENUE AND
HIGHWAY AVENUE)

Co. Maloney offered the following resolution:

At a meeting of the Town Board of the
Town of Clarkstown, Rockland County,
New York, held at the Meeting Room of
the Town Hall, at 10 Maple Avenue,
New City, New York, in said Town of
Clarkstown on the 12th day of April,
1988.

P R E S E N T :

Charles E. Holbrook, Supervisor
William J. Carey, Councilman
Steven C. Kunis, Councilman
John R. Maloney, Councilman
Ann Marie Smith, Councilwoman

In the Matter
of a
Road Improvement Project for all or
a portion of Lenox Avenue, Congers,
New York.

ORDER CALLING FOR
A PUBLIC HEARING

Continued on Next Page

RESOLUTION NO. (384-1988) Continued

WHEREAS, pursuant to Section 200 of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the improvement of all or a portion of a street known as Lenox Avenue, lying between Tremont Avenue and Highway Avenue, situate in the Hamlet of Congers, New York;

NOW, THEREFORE, it is

ORDERED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 24th day of May, 1988 at 8:00 P.M., relative to the proposed road improvement, and it is

FURTHER ORDERED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk, to post a copy of same on the sign-board of the Town of Clarkstown, as well as conspicuously in five (5) public places along the Lenox Avenue, in the time and manner required by law, and it is

FURTHER ORDERED, that the Director of the Department of Environmental Control is hereby authorized and directed to prepare definite plans and specifications and to make a careful estimate of the expense of the road improvement.

TOWN BOARD, TOWN OF CLARKSTOWN

/s/ Charles E. Holbrook
Charles E. Holbrook, Supervisor

/s/ William J. Carey
William J. Carey, Councilman

/s/ Steven C. Kunis
Steven C. Kunis, Councilman

/s/ John R. Maloney
John R. Maloney, Councilman

/s/ Ann Marie Smith
Ann Marie Smith, Councilwoman

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (385-1988)

APPROVING DRUG ABUSE
PREVENTION COUNCIL GRANT
(NANUET PUBLIC SCHOOLS -
SAFEHOMES) CHARGED TO
ACCOUNT NO. A-8840-424

Co. Carey offered the following resolution:

WHEREAS, the Town of Clarkstown Drug Abuse Prevention Council has determined that the following non-profit organization is

Continued on Next Page

ABF478

RESOLUTION NO. (385-1988) Continued

eligible to receive grant funding to provide a program seeking to combat substance abuse problems and educating youth in the Town of Clarkstown to avoid such problems, and

WHEREAS, the Drug Abuse Prevention Council has recommended the amount for the grant awards to be made;

NOW, THEREFORE, be it

RESOLVED, that the following organization is hereby awarded a \$500.00 grant pursuant to Town Board resolution #173; and be it

FURTHER RESOLVED, that grant recipient is required to acknowledge in their program literature that funding was provided by the Clarkstown Town Board under the sponsorship of the Clarkstown Drug Abuse Prevention Council.

ORGANIZATION

PROJECT DIRECTOR

Nanuet Public Schools (SAFEHOMES)

Dr. Mark S. McNeil,
Asst. Supt. of Schools

Madeline Lampone,
Chairperson, SAFEHOMES
Advisory Committee

and be it

FURTHER RESOLVED, that the appropriation provided for herein shall be charged to Account No. A 8840-424.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (386-1988)

SETTING PUBLIC HEARING TO
CONSIDER AMENDING THE
OFFICIAL MAP OF THE TOWN OF
CLARKSTOWN AND REFERRING
SAME TO COUNTY PLANNING
BOARD - THROUGH ROAD
ROCKLAND CORP. CENTER

Co. Maloney offered the following resolution:

WHEREAS, a recommendation has been made by the Planning Board, that the Town Board of the Town of Clarkstown take action pursuant to Section 273 of the Town Law to amend the Official Map of the Town of Clarkstown to place on said map a road for a connection from Route 59 to West Nyack Road, West Nyack, New York, through lands of Rockland Corporate Center (Map 71, Block B, Lots 13.1 and 13.3) and Prentice Hall (Map 51, Block A, Lots 21 and 23), as shown on the attached Schedule "A;"

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City,

Continued on Next Page

RESOLUTION NO. (386-1988) Continued

New York, on the 24th day of May, 1988, at 8:20 P.M., or as soon thereafter as possible, pursuant to Section 273 of the Town Law, to consider amending the Official Map of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Attorney prepare said notice of public 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, and be it

FURTHER RESOLVED, that the Town Attorney shall fulfill the additional requirements of Section 106-32(c) of the Zoning Ordinance of the Town of Clarkstown regarding the posting of additional notice of said public hearing and mailing of notice to property owners of record within five hundred (500) feet of the affected property, and be it

FURTHER RESOLVED, that based upon the review of the Planning Board of the site plan for Nyack Associates and Rockland Corporate Park, and the Master Plan update of 1982 with respect to the proposed road, the Town Board hereby determines that the proposed Amendment to the Official Map shall not have any significant impact on the environment and no further processing pursuant to the State (SEQRA) is required, and be it

FURTHER RESOLVED, that a copy of this resolution be referred to the Rockland County Planning Board for its report and recommendation.

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

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (387-1988)

AMENDING RESOLUTION NO.
1242-1987 AUTHORIZING
SUPERVISOR TO ACCEPT AND
RECORD CONVEYANCE FOR
PROPERTY - MAP 22, BLOCK A,
LOT 1.02 (SCENIC HUDSON,
INC.)

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 1242-1987 shall be amended to authorize and direct the Supervisor to accept and record on behalf of the Town an instrument in a form approved by the Town Attorney conveying the developmental rights in perpetuity jointly to the Town of Clarkstown and Scenic Hudson, Inc.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

ABF478

RESOLUTION NO. (388-1988)

ACCEPTING DEED FOR ROAD
WIDENING ALONG ROCKLAND
LAKE ROAD, VALLEY COTTAGE
(BALLETTA)

Co. Maloney offered the following resolution:

WHEREAS, as a condition to the approval of the final map with regard to a site known as BALLETTA ENTERPRISES, the Planning Board of the Town of Clarkstown requested a deed for road widening purposes along Rockland Lake Road, Valley Cottage, New York;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Department of Environmental Control, deed dated March 23, 1988, from ANTHONY BALLETTA and MADELINE BALLETTA to the Town of Clarkstown, gratuitously conveying a strip of land along Rockland Lake Road, Valley Cottage, New York, is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (389-1988)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENTS FOR
ECONOMIC ASSISTANCE 1988
(VARIOUS ORGANIZATIONS)

Co. Kunis offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized and directed to enter into agreements in a form approved by the Town Attorney, for the organizations listed below which provide services and programs for residents of the Town of Clarkstown which are deemed beneficial to Town residents, and which organizations shall receive the economic assistance amounts as set forth for the calendar year 1988.

<u>Organization</u>	<u>Amount</u>
C.A.N.D.L.E, Inc.	\$12,000.
Child Day Care Center for the Nyacks	\$ 1,500.
Head Start - Nyack Community Child Development Center, Inc.	\$ 3,600.
Home Aides of Rockland	\$ 2,000.
Meals on Wheels	\$10,000.
New City Babe Ruth	\$ 1,500.
New City Little League	\$ 1,500.
Nyack-Valley Cottage Little League	\$ 1,500.
Rockland Assoc. for Retarded Children	\$ 1,500.
Rockland Assoc. for Children with Learning Disabilities	\$ 2,500.
Rockland Center for the Arts	\$ 5,000.
The Shamrock Drum Corp., Inc.	\$ 2,500.
Valley Cottage Indians, Inc.	\$ 3,600.
Veterans' Memorial Association	\$ 500.
West Street Day Care Center, Inc.	\$ 2,500.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (389-1988) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (390-1988)

ACCEPTING PROPOSAL FOR
PREPARATION OF BROCHURE
WITH RESPECT TO CLARKSTOWN
RECYCLING PROGRAM (BUNNY
CRUMPACKER) - CHARGE TO
ACCOUNT NO. H 8160-409

Co. Maloney offered the following resolution:

WHEREAS, it has been proposed to produce a brochure concerning the Clarkstown Recycling Program, and

WHEREAS, a proposal has been submitted by Bunny Crumpacker, 349-A Boxberger Road, Valley Cottage, New York, to produce a brochure, which proposal is attached hereto, and

WHEREAS, the cost of the brochure shall be \$1,950.00;

NOW, THEREFORE, be it

RESOLVED, that the proposal of Bunny Crumpacker, as shown on Schedule "A" attached, is hereby accepted at the stated price therein of \$1,950.00, and be it

FURTHER RESOLVED, that the cost shall be charged to Account No. H-8160-01-409.

(Proposal on file in Town Clerk's Office)

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (391-1988)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO REMOVE
DEBRIS ON PREMISES - MAP
89, BLOCK A, LOT 19
(DIGIULIO)

Co. Maloney offered the following resolution:

WHEREAS, by Resolution No. 1223 dated December 8, 1987, the Town Board of the Town of Clarkstown has 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 89, BLOCK A, LOT 10, to remove or correct certain conditions which are unsafe, dangerous and a threat to the health, safety and welfare of the community, and

Continued on Next Page

RESOLUTION NO. (391-1988) Continued

WHEREAS, a public hearing was duly held on January 26, 1988, after notice and opportunity to be heard at said hearing was provided to the owner of record of the above premises as provided by law;

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 December 8, 1987, have not been corrected, and be it

FURTHER RESOLVED, that the Supt. 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 May 15, 1983, and be it

FURTHER RESOLVED, that the expenses incurred by the Supt. 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 Supt. of Highways, Building Inspector and the Town Attorney.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (392-1988)

SETTING PUBLIC HEARING RE:
AMENDMENT TO THE ZONING
ORDINANCE RE: SIGHT DISTANCE

Co. Smith offered the following resolution:

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

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

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 10th day of May, 1988, at 8:15 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

RESOLUTION NO. (392-1988) Continued

Amend §91-9. Traffic hazards at street corners
to read as follows:

"a. Sight Distance at Intersection of State Highways,
County Roads, and Designated Town Roads:

No shrubbery, hedge or other natural growth, fence or wall, the top of which is three (3) feet or more above the edge of the pavement of the road shall be located within the cross-hatched area shown in Sketch "A," nor shall the limbs or foliage of any tree be permitted to grow nearer to the ground than eight (8) feet over the cross-hatched area shown in Sketch "A," at any intersection on State highways, County roads or on Town roads listed below:

- | | |
|----------------------------|----------------------|
| Bardonia Road | Mountainview Avenue |
| Blauvelt Road | Old Haverstraw Road |
| Brewery Road | Old Mill Road |
| Casper Hill Road | Parrott Road |
| Christian Herald Road | Pascack Road |
| Church Street | Phillips Hill Road |
| College Avenue | Red Hill Road |
| Germonds Road | Snake Hill Road |
| Kings Highway (V.C.) | South Mountain Road |
| Lake Road (Valley Cottage) | West Clarkstown Road |
| Ludvigh Road | West Nyack Road |
| Main Street (New City) | |

"b. Sight Distance at Intersections on Non-Designated
Town Roads:

No shrubbery, hedge or other natural growth, fence or wall over three (3) feet higher than the edge of the pavement of the road shall be located within the cross-hatched areas shown in Sketch "B," nor shall the limbs or foliage of any tree be permitted to grow nearer to the ground than eight (8) feet over the cross-hatched area shown in Sketch "B," at the intersection of two Town roads except for the Town roads designated in Subsection 'a'."

"c. Sight Distance Around Curves:

No shrubbery, hedge or other natural growth, fence or wall over three (3) feet higher than the edge of the pavement of the road shall be located within the cross-hatched area shown in Sketch "C," nor shall the limbs or foliage of any tree be permitted to grow nearer to the ground than eight (8) feet over the cross-hatched area shown in Sketch "C," along any curve on any road in the Town."

"d. Notification:

Upon written notification of a violation of Section 91-9, Subsection a, b or c above, the owner, tenant, and/or occupant in charge of premises where the violation is occurring shall trim, prune, or if necessary, remove the offending shrubbery, hedges, tree limbs, foliage, or other natural growth, fence or wall upon such part of the premises as specified in said notice within fifteen (15) days from the date of receipt of the notice. The failure to maintain sight distance on a property as required by this Section shall be deemed an offense.

(Sketches A on File in Town Clerk's Office)

Continued on Next Page

RESOLUTION NO. (392-1988) Continued

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (393-1988)

REAPPOINTING TO POSITION OF
MEMBER - INDUSTRIAL
DEVELOPMENT COMMITTEE (ALAN
YASSKY)

Co. Smith offered the following resolution:

RESOLVED, that Alan Yassky, 679 Rollingwood Way, Valley Cottage, New York, is hereby reappointed to the position of Member - Industrial Development Committee - to serve without compensation - term effective April 16, 1988 and to expire on April 15, 1991.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (394-1988)

REAPPOINTING TO POSITION OF
MEMBER - INDUSTRIAL
DEVELOPMENT COMMITTEE
(FREDERICK J. HENSEY)

Co. Smith offered the following resolution:

RESOLVED, that Frederick J. Hensey, 19 North Harrison Avenue, Congers, New York is hereby reappointed to the position of Member - Industrial Development Committee - to serve without compensation - term effective April 16, 1988 and to expire on April 15, 1991.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (395-1988)

REAPPOINTING TO POSITION OF
MEMBER - INDUSTRIAL
DEVELOPMENT COMMITTEE (JOHN
TOTANI)

Co. Smith offered the following resolution:

Continued on Next Page

RESOLUTION NO. (395-1988) Continued

RESOLVED, that John Totani, 4 Ash Road, Bardonia, New York, is hereby reappointed to the position of Member - Industrial Development Committee - to serve without compensation - term effective April 16, 1988 and to expire on April 15, 1991.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (396-1988)

RECLASSIFYING POSITION OF
SENIOR ACCOUNT CLERK TYPIST
(ENCUMBERED BY EILEEN
KEVANE) TO PRINCIPAL
ACCOUNT CLERK -
COMPTROLLER'S OFFICE

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on February 2, 1988 that the Senior Account Clerk Typist position (encumbered by Eileen Kevane) can be reclassified to the position of Principal Account Clerk,

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Account Clerk Typist - Comptroller's Office - is hereby reclassified to the position of Principal Account Clerk - effective and retroactive to April 11, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (397-1988)

ESTABLISHING GRADE FOR
POSITION OF PRINCIPAL
ACCOUNT CLERK - GRADE 21

Co. Smith offered the following resolution:

RESOLVED, that the Grade for the position of Principal Account Clerk is hereby established at a Grade 21, effective and retroactive to April 11, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

ABE545

RESOLUTION NO. (398-1988)

APPOINTING TO POSITION OF
(PROVISIONAL) PRINCIPAL
ACCOUNT CLERK -
COMPTROLLER'S OFFICE
(EILEEN KEVANE)

Co. Smith offered the following resolution:

RESOLVED, that Eileen Kevane, 46 Briar Road, Nanuet, New York, is hereby appointed to the position of (provisional) Principal Account Clerk - Comptroller's Office - at the current 1988 annual salary of \$25,332.00, effective and retroactive to April 11, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (399-1988)

RECOGNIZING APPOINTMENT BY
CLARKSTOWN PARKS BOARD AND
RECREATION COMMISSION OF
STENOGRAPHER (RUKMANI
DECOLYSE)

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Stenographer CR-2 88-4 which contains the name of Rukmani Decolyse,

NOW, THEREFORE, be it

RESOLVED, that the Town board hereby recognizes the appointment by the Clarkstown Parks Board and Recreation Commission of Rukmani Decolyse, 45 Park Terrace, Congers, New York, as a Stenographer - Parks Board and Recreation Commission - at the current 1988 annual salary of \$14,546.00, effective April 18, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (400-1988)

RETITLING POSITION OF
ASSESSING CLERK TO
ASSESSING CLERK II -
ASSESSOR'S OFFICE

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 16, 1988 that the position of Assessing Clerk - Town Assessor's Office - should be retitled Assessing Clerk II,

NOW, THEREFORE, be it

RESOLUTION NO. (400-1988) Continued

RESOLVED, that the position of Assessing Clerk - Town Assessor's Office - is hereby retitled Assessing Clerk II effective April 13, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (401-1988)

RETITLING POSITION OF
AUTOMOTIVE MECHANIC TO
AUTOMOTIVE MECHANIC I -
TOWN HIGHWAY DEPARTMENT

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 28, 1988 that the positions of Automotive Mechanic should be retitled Automotive Mechanic I positions,

NOW, THEREFORE, be it

RESOLVED, that the positions of Automotive Mechanic are hereby retitled Automotive Mechanic I positions effective April 13, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (402-1988)

RETITLING POSITIONS OF
AUTOMOTIVE MECHANIC AND
BODY REPAIRER TO AUTOMOTIVE
MECHANIC I AND BODY
REPAIRER POSITIONS - TOWN
HIGHWAY DEPARTMENT

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on March 28, 1988 that the positions of Automotive Mechanic and Body Repairer should be retitled Automotive Mechanic I and Body Repairer positions,

NOW, THEREFORE, be it

RESOLVED, that the positions of Automotive Mechanic and Body Repairer are hereby retitled Automotive Mechanic I and Body Repairer positions effective April 13, 1988.

Seconded by Co. Carey

Continued on Next Page

ABF478

RESOLUTION NO. (402-1988) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (403-1988)

APPOINTING TO POSITION OF
PART TIME BUS DRIVER - MINI
TRANS DEPARTMENT (THEODORE
MILLS)

Co. Smith offered the following resolution:

RESOLVED, that Theodore Mills, 6 Demarest Avenue,
Nanuet, New York is hereby appointed to the position of part time
Bus Driver - Mini Trans Department - at the current 1988 hourly rate
of \$8.27 - effective and retroactive to April 11, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (404-1988)

ACCEPTING RESIGNATION OF
POLICE MATRON - POLICE
DEPARTMENT (KIM DUTKOSKI)

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Kim Dutkoski, 69 Third
Street, New City, New York - Police Matron - Police Department - is
hereby accepted - effective and retroactive to March 28, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NOI. (405-1988)

ACCEPTING RESIGNATION OF
MOTOR EQUIPMENT OPERATOR I
- TOWN HIGHWAY DEPARTMENT
(LAWRENCE BURGIO)

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Lawrence Burgio, 22
Oak Road, Congers, New York - Motor Equipment Operator I - Town
Highway Department - is hereby accepted effective and retroactive to
April 5, 1988.

RESOLUTION NO. (405-1988) Continued

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (406-1988)

ACCEPTING RESIGNATION OF
PART-TIME COUNSELING AIDE -
COUNSELING CENTER (TIMOTHY
DOLAN)

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Timothy Dolan, 806 Morlot Avenue, Fairlawn, New Jersey - part-time Counseling Aide - Counseling Center - is hereby accepted effective and retroactive to February 5, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (407-1988)

RECOGNIZING
(CONTINGENT-PERMANENT
APPOINTMENT BY POLICE
COMMISSION OF POSITION OF
POLICE LIEUTENANT -POLICE
DEPARTMENT (JOHN P. KUBRAN)

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Lieutenant #87185A, Contingent Permanent, which contains the name of John P. Kubran,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the (contingent-permanent) appointment by the Police Commission of John P. Kubran, 30 Demarest Avenue, West Nyack, New York as a Police Lieutenant - Police Department - at the current 1988 annual salary of \$56,741.00, effective April 12, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

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RESOLUTION NO. (408-1988)

RECOGNIZING
(CONTINGENT-PERMANENT
APPOINTMENT BY POLICE
COMMISSION OF POLICE
LIEUTENANT (WILLIAM T.
SHERWOOD, III)

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Lieutenant #87185A Contingent Permanent, which contains the name of William T. Sherwood, III,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the (contingent permanent) appointment by the Police Commission of William T. Sherwood, III, 160 Laurel Road, New City, New York as a Police Lieutenant - Police Department - at the current 1988 annual salary of \$57,191.00, effective April 12, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (409-1988)

RECOGNIZING PERMANENT
APPOINTMENT BY POLICE
COMMISSION OF POLICE
SERGEANT - POLICE
DEPARTMENT (BERNARD
CUMMINGS)

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Sergeant #85143A which contains the name of Bernard Cummings,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the (permanent) appointment by the Police Commission of Bernard Cummings, 364 Skyline Drive, Pomona, new York, as a Police Sergeant - Police Department - at the current 1988 annual salary of \$49,124., effective April 12, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (410-1988)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF POLICE

RESOLUTION NO. (410-1988) Continued

OFFICER DETECTIVE (ROBERT
J. HOENEVELD)

Co. Smith offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Robert J. Hoeneveld, 10-20 Oxford Drive, Valley Cottage, New York, as a Police Officer Detective - Police Department - at the current 1988 annual salary of \$45,559., effective April 12, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (411-1988)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF POLICE
OFFICER DETECTIVE - POLICE
DEPARTMENT (CHARLES V.
CARLETTO)

Co. Smith offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Charles V. Carletto, P.O. Box 476, Cornwall, New York, as a Police Officer Detective - Police Department - at the current 1988 annual salary of \$46,459.00, effective April 12, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (412-1988)

ACCEPTING RESIGNATION OF
MEMBER - HISTORICAL REVIEW
BOARD (TIMOTHY MILLER)

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Timothy Miller, P.O. Box 26, New City, New York - Member - Historical Review Board - is hereby accepted - effective and retroactive to March 7, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

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RESOLUTION NO. (413-1988)

APPOINTING TO POSITION OF
MEMBER - HISTORICAL REVIEW
BOARD (FILLING UNEXPIRED
TERM OF TIMOTHY MILLER)
(FRANCES YONKE)

Co. Smith offered the following resolution:

RESOLVED, that Frances Yonke, 147 Congers Road, New City, New York, is hereby appointed to the position of Member - Historical Review Board (to fill the unexpired term of Timothy Miller) at the current 1988 annual salary of \$100., term effective and retroactive to April 11, 1988 and to expire on December 31, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (414-1988)

APPOINTING TO POSITION OF
PART-TIME CLERK -
ASSESSOR'S OFFICE (MARGARET
WHELAN)

Co. Smith offered the following resolution:

RESOLVED, that Margaret Whelan, 6 Acorn Terrace, New City, New York, is hereby appointed to the position of part-time Clerk - Assessor's Office - at the current 1988 hourly rate of \$6.00 - effective April 20, 1988.

Seconded by Co. Carey

On roll call the vote was as follows:

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

RESOLUTION NO. (415-1988)

DIRECTING HIGHWAY
SUPERINTENDENT TO PERFORM
CORRECTIVE MEASURES AT 53
EAST STREET, WEST NYACK
(PALADINO)

Co. Smith offered the following resolution:

BE IT RESOLVED, that the Highway Superintendent is directed to perform corrective measures at 53 East Street, West Nyack, New York, specifically the resealing of the driveway over a Town easement.

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (415-1988) Continued

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

On motion of Councilwoman Smith, seconded by Councilman Maloney and unanimously adopted, the Public Hearing re: Proposed Increase in Maximum Amount for Construction of Route 303 Sanitary Sewer System in MBSIA No. 2, was opened.

On motion of Councilman Maloney, seconded by Councilman Kunis and unanimously adopted, the Public Hearing re: Proposed Increase in Maximum Amount for Construction of Route 303 Sanitary Sewer System in MBSIA No. 2 was closed, RESOLUTIONS ADOPTED, and returned to the regular Town Board Meeting, time: 9:37 P.M.

RESOLUTION NO. (416-1988)

ORDER AFTER PUBLIC HEARING
RE: PROPOSED INCREASE IN
MAXIMUM AMOUNT FOR
CONSTRUCTION OF ROUTE 303
SANITARY SEWER SYSTEM IN
MBSIA NO. 2 AND APPROVING
INCREASE FOR SAME AND
MAKING OTHER DETERMINATIONS
IN CONNECTION THEREWITH

Co. Maloney offered the following resolution:

At a regular meeting of the
Town Board of the Town of
Clarkstown, in the County
of Rockland, New York, held
at the Town Hall, in said
Town, on the 12th day of
April, 1988.

PRESENT:

Hon. Charles E. Holbrook, Supervisor
Hon. William J. Carey
Hon. John R. Maloney
Hon. Steven C. Kunis
Hon. Ann Marie Smith

In the Matter
of the

Increase in the Maximum Amount to be
Expended for the Route 303 Sanitary
Sewer System within Master Benefited
Sewerage Improvement Area No. 2, in
the Town of Clarkstown, in the
County of Rockland, New York,
pursuant to Article 12-C of
the Town Law:

ORDER AFTER
PUBLIC HEARING

APRIL 12, 1988

WHEREAS, the Town Board of the Town of Clarkstown
(herein called "Town Board" and "Town", respectively), in the County
of Rockland, New York, has heretofore duly authorized the
construction of the Route 303 Sanitary Sewer System in the Master
Benefited Sewerage Improvement Area No. 2, at an estimated maximum
cost of \$253,000.00;

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RESOLUTION NO. (416-1988) Continued

Benefited Sewerage Improvement Area No. 2, at an estimated maximum cost of \$253,000.00;

WHEREAS, due to increased costs of labor and materials, the maximum amount proposed to be expended for the construction of the Route 303 Sanitary Sewer System in the Master Benefited Sewerage Improvement Area No. 2 is now estimated to be \$500,000.00 being an increase of \$247,000.00, as more fully described in the Order Calling Public Hearing;

WHEREAS, the Town Board has duly called and held a public hearing on April 12, 1988, at the Town hall, 10 Maple Avenue, New City, New York, in the Town, at 8:05 o'clock p.m. (Prevailing Time), to consider such proposed increase in the maximum amount to be expended and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

NOW, THEREFORE, be it

DETERMINED, that said total \$500,000.00 estimated expense of such improvements, as stated in said Order Calling Public Hearing, does not exceed one-tenth of one per centum of the full valuation of the taxable real property in the area of the Town outside villages within said Master Benefited Sewerage Improvement Area No. 2, and the approval of the Comptroller of the State of New York is therefore not required prior to approving the increase in the maximum amount to be expended for said improvements; and

FURTHER DETERMINED, that (a) the notice of public hearing was published and posted as required by Law, and is otherwise sufficient, and (b) it is in the public interest to authorize the increase in the maximum amount proposed to be expended for the construction of the Route 303 Sanitary Sewer System within Master Benefited Sewerage Improvement Area No. 2, in the Town, from \$253,000.00 to \$500,000.00.

TOWN BOARD OF THE TOWN OF CLARKSTOWN

/s/ Charles E. Holbrook
Supervisor

/s/ William J. Carey
Councilman

/s/ John R. Maloney
Councilman

/s/ Steven C. Kunis
Councilman

/s/ Ann Marie Smith
Councilwoman

S E A L

Members of the Town Board of the
Town of Clarkstown, New York

RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED APRIL 12, 1988, APPROVING THE INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE CONSTRUCTION OF THE ROUTE 303 SANITARY SEWER SYSTEM IN MASTER BENEFITED SEWERAGE IMPROVEMENT AREA NO. 2 IN THE TOWN, AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH.

Recitals

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York (herein called "Town Board" and

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RESOLUTION NO. (416-1988) Continued

"Town", respectively), has heretofore duly authorized the construction of improvements consisting of the construction of sanitary sewers, a pump station and force main to service the area along Route 303 and Greenbush Road south of Route 59 (the "Route 303 Sanitary Sewer System"), including buildings, land or rights in land, original furnishings, equipment, machinery, and apparatus required therefor, within an unincorporated area of the Town known as the Master Benefited Sewerage Improvement Area No. 2 (MBSIA #2), in the Town, pursuant to Article 12-C of the Town Law, at the estimated maximum cost of \$253,000.00, in accordance with the map, plan and report prepared therefor by Charles R. Velzy Associates, Inc., consulting engineers duly licensed by the State of New York, heretofore filed in the office of the Town Clerk for public inspection;

WHEREAS, due to largely increased cost of labor and materials, the Town Board has determined that the estimates of cost for construction of said Route 303 Sanitary Sewer System within MBSIA #2 should be revised;

WHEREAS, the maximum amount proposed to be expended for the construction of the Route 303 Sanitary Sewer System in Master Benefited Sewerage Improvement Area No. 2 is \$500,000.00, which is planned to be financed by the issuance of serial bonds of the Town and the levy and collection of special assessments upon the several lots and parcels of land in the benefit area which the Town Board shall deem especially benefited by said improvements so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same to pay the principal of and interest on said bonds; and, the Town expects to expend \$72,800.00 of available funds to aid in financing said improvements, and any amounts so expended shall be applied to the costs of said improvements or to the redemption of any bonds issued therefor or to be budgeted as an offset to the assessments for payment of the principal of and interest on said bonds;

WHEREAS, the Town Board determined to proceed with the Route 303 Sanitary Sewer System and adopted an order on March 22, 1988, reciting a description of the improvements proposed, a description of the proposed benefited area, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection and specifying April 12, 1988, at 8:05 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the increase in the maximum amount to be expended for said Route 303 Sanitary Sewer System within MBSIA #2 and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town in relation thereto as may be required by law;

WHEREAS, certified copies of such order were duly published and posted pursuant to the provisions of Article 12-C of the Town Law;

WHEREAS, a public hearing in the matter of the construction of the proposed improvements was duly held by the Town Board on the 12th day of April, 1988, commencing at 8:05 o'clock P.M. (Prevailing Time) at the Town Hall, in the Town, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the construction of improvements in said Master Benefited Sewerage Improvement Area No. 2 of the Town;

NOW, THEREFORE, upon the evidence adduced at such public hearing, be it

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ABF810

RESOLUTION NO. (416-1988) Continued

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the notice of public hearing was published and posted as required by law, and is otherwise sufficient, and

(b) all the property and property owners included within the Route 303 Sanitary Sewer System in Master Benefited Sewerage Improvement Area No. 2, hereinabove referred to in the recitals hereof, are benefited by the proposed improvements; and

(c) all the property and property owners benefited by the proposed Route 303 Sanitary Sewer System are included within the limits of Master Benefited Sewerage improvement Area No. 2; and

(d) it is in the public interest to construct the Route 303 Sanitary Sewer System, described in the recitals hereof, in said Master Benefited Sewerage Improvement Area No. 2.

Section 2. The construction of the Route 303 Sanitary Sewer System within Master Benefited Sewerage Improvement Area No. 2 is hereby approved, as hereinabove described, and such facilities are hereby authorized to be constructed, as set forth in said Order Calling Public Hearing, in the Master Benefited Sewerage Improvement Area No. 2, in the Town, situate wholly outside of any incorporated village or city, and said Route 303 Sanitary Sewer System is more particularly bounded and described as follows:

PROPERTIES SERVED

The following is a list of the individual properties served by the proposed Route 303 sewage system. Each property is identified by the Map, Block and Lot Number given on the Town of Clarkstown Tax Maps.

<u>MAP</u>	<u>BLOCK</u>	<u>LOTS</u>
105	A	19,20,20.01, 20.02, 21, 21.01, 22, 22.02, 22.03, 22.04, 23, 24, 25, 26.01, 26.02, 27, 33, 33.02, 33.05
119	A	32.01 & 32.02

Section 3. The maximum amount proposed to be expended for said improvements is \$500,000.00 which is planned to be financed by the issuance of serial bonds of the Town and the levy and collection of special assessments upon the several lots and parcels of land which the Town Board shall determine to be especially benefited by such improvements, so much upon and from each as shall be in just proportion to the amount of benefit which such improvements shall confer upon the same to pay the principal of, and interest as said bonds; and the Town expects to expend \$72,800.00 available funds to aid in financing the cost of the said improvements or redemption of any bonds issued therefor or to be budgeted as an offset to the taxes and assessments for payment of the principal of and interest on said bonds.

Section 4. The said total \$500,000.00 estimated expense of such improvements, as stated in said Order Calling Public Hearing, does not exceed one-tenth of one per centum of the full valuation of the taxable real property in the area of the Town outside villages within said Master Benefited Sewerage Improvement Area No. 2, and the approval of the Comptroller of the State of New

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RESOLUTION NO. (416-1988) Continued

York is therefore not required in order to finance the cost of said improvements within Master Benefited Sewerage Improvement Area No. 2, in the Town, as herein described, pursuant to the provisions of said Town Law.

Section 5. The Town Clerk of the Town is hereby authorized and directed to record a certified copy of this resolution, within ten (10) days of its adoption, in the office of the County Clerk of Rockland County.

Section 6. This resolution shall take effect immediately.

* * *

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

AYES: Supv. Holbrook, Councilmen Carey, Kunis, Maloney
Councilwoman Smith

NOES: None

The resolution was declared adopted.

* * *

RESOLUTION NO. (417-1988)

AUTHORIZING CONSTRUCTION OF
ROUTE 303 SANITARY SEWER
SYSTEM WITHIN MBSIA NO. 2

Co. Maloney offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED APRIL 12, 1988, AUTHORIZING THE CONSTRUCTION OF THE ROUTE 303 SANITARY SEWER SYSTEM WITHIN MASTER BENEFITED SEWERAGE IMPROVEMENT AREA NO. 2, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000.00, APPROPRIATING \$247,000.00 IN ADDITION TO THE \$253,000.00 HERETOFORE APPROPRIATED FOR SAID SPECIFIC OBJECT OR PURPOSE AND AUTHORIZING THE ISSUANCE OF \$247,000.00 SERIAL BONDS OF SAID TOWN TO FINANCE SAID ADDITIONAL APPROPRIATION.

Recitals

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York (herein called "Town Board" and "Town" respectively), has heretofore duly authorized the construction of improvements consisting of the construction of sanitary sewers, a pump station and force main to service the area along Route 303 and Greenbush Road south of Route 59 (the "Route 303 Sanitary Sewer System"), including buildings, land or rights in land, original furnishings, equipment, machinery, and apparatus required therefor, within an unincorporated area of the Town known as the Master Benefited Sewerage Improvement Area No. 2 (MBSIA #2), in the Town, pursuant to Article 12-C of the Town Law, at the estimated maximum cost of \$253,000.00, in accordance with the map, plan and report prepared therefor by Charles R. Velzy Associates, Inc., consulting engineers duly licensed by the State of New York, heretofore filed in the office of the Town Clerk for public inspection;

WHEREAS, due to largely increased cost of labor and materials, the Town Board has determined that it is necessary to

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RESOLUTION NO. (417-1988) Continued

increase the maximum cost of said improvements to \$500,000.00, being an increase of \$247,000.00;

WHEREAS, after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase the maximum amount to be expended for the construction of said improvements, and ordered that such improvements be constructed at such increased cost; and

WHEREAS, the Town Board has determined that said total \$500,000.00 estimated expense of such improvements, does not exceed one-tenth of one per centum of the full valuation of the taxable real property in the area of the Town outside villages within said Master Benefited Sewerage Improvement Area No. 2, and the approval of the Comptroller of the State of New York is therefore not required prior to authorizing the financing of such improvements;

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 sanitary sewers, a pump station and force main to service the area along Route 303 and Greenbush Road south of Route 59 (the "Route 303 Sanitary Sewer System"), including buildings, land or rights in land, original furnishings, equipment, machinery and apparatus required therefor, within an unincorporated area of the Town known as the Master Benefited Sewerage Improvement Area No. 2, all in accordance with the maps, plans and specifications prepared therefor by Charles R. Velzy Associates, Inc., Consulting Engineers duly licensed by the State of New York, on file in the office of the Town Clerk of the Town and hereby approved. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000.00 and \$247,000.00 is hereby appropriated therefor in addition to the \$253,000.00 heretofore appropriated for said specific object or purpose pursuant to the resolution duly adopted by the Town Board on February 24, 1987. The plan of financing includes the issuance of \$247,000.00 serial bonds of the Town to finance said additional appropriation, and the assessment, levy and collection upon the several lots and parcels of land within the benefited area which the Town Board shall determine and specify to be especially benefited by the construction of said Route 303 Sanitary Sewer System, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, 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 \$247,000.00, 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 additional 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 \$247,000.00 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Continued on Next Page

RESOLUTION NO. (417-1988) Continued

(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) (1) 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,

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 Section 81.00 of the Law in "THE JOURNAL NEWS," a newspaper published in the County of Westchester, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

* * *

Continued on Next Page

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RESOLUTION NO. (417-1988) Continued

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

AYES: Supv. Holbrook, Councilmen Carey,
Maloney, Kunis, Councilwoman Smith

NOES: None

The resolution was declared adopted.

RESOLUTION NO. (418-1988)

AWARDING BID FOR BID
#21-1988 - SANITARY SEWER
SYSTEM, LEACHATE SYSTEM AND
PUMP STATION, ROUTE 303 (J.
FLETCHER CREAMER & SON)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of D.E.C., Velzy Associates, Consultant for the town, and the Director of Purchasing that

BID #21-1988
SANITARY SEWER SYSTEM, LEACHATE SYSTEM
AND PUMP STATION, ROUTE 303

is hereby awarded to

J. FLETCHER CREAMER & SON
101 E. BROADWAY
HACKENSACK, NEW JERSEY 07601

as per their low bid proposal of \$1,175,380.00, and be it

FURTHER RESOLVED, that said award is subject to execution of a formal contract between the successful bidder and the Town as prepared by the Town Attorney, and the posting of the required Performance and Labor and Material Payment Bonds.

Seconded by Co. Smith

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Kunis.....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 Gold Ell Heights, was opened, time: 9:42 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 Gold Ell Heights, was closed, ORDER SIGNED, time: 9:44 P.M.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Extension of Consolidated Water Supply District No. 1 to include Joy Acres South, was opened, time: 9:44 P.M.

On motion of Councilman Kunis, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Extension of Consolidated Water Supply District No. 1 to include Joy Acres South, was closed, ORDER SIGNED, time: 9:45 P.M.

Appearance: Mr. Joseph Palladino
53 East Street
West Nyack, New York 10944

Mr. Palladino stated that he had come before the Town Board on October 28th of last year concerning a problem on his driveway. It was brought before the board and was approved but nothing has been done in the interim. He said he was glad that it had been placed on the agenda again and was thankful that it has been passed once more. He said it involves about \$100.00 total expenses just to maintain the easement on his driveway.

Councilwoman Smith asked him what exactly had to be done? Mr. Palladino said that Councilwoman Smith had been there and the Supervisor stated that he too had been there. Mr. Palladino said he went to the Highway Department Friday morning but that Mr. D'Antoni had such an attitude that it is almost confrontational.

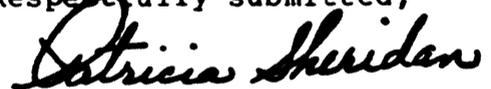
Councilman Maloney stated that it has been passed tonight so it should be done. Mr. Palladino said this is the second time it has been passed. Councilman Maloney said there would not be a third time. Mr. Palladino said that the Superintendent of Highways seems to feel that he can do what he wants to do. Supervisor said that is why it has been brought back here again. Mr. Palladino said he is making him feel as if he is holding the Town Board hostage. Mr. Palladino said he is not asking for special favors but he wants the town to honor its obligation and that is all he is requesting.

Mr. Palladino said in the process of taking up some branches on his property the whole front of his lawn was torn up. He said he did not know what intentions the Superintendent of Highways has with regard to repairing this but he seems to want to go out of his way to aggravate him.

Mr. Palladino asked when this would be taken care of. Supervisor said Mr. D'Antoni will be back on Thursday morning and he will see that it is taken care of. Supervisor said he would not have brought this back to the Board if he did not think it was necessary. Councilman Maloney said it is going to go.

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

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

ABF478

TOWN OF CLARKSTOWN
PUBLIC HEARING

215

Town Hall

4/12/88

9:21 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney, Smith
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: Increase in Maximum Amount for Construction of
Route 303 Sanitary Sewer System in MBSIA No. 2

On motion of Councilwoman Smith, 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.

Mr. Les Bollman explained the necessity for the public hearing and stated that it was to increase the sewer bond for sewers along Route 303. He said when they went out to bid a little over a month ago the bid prices were more than we had originally estimated. We are requesting that the bond be increased by \$250,000.00 which requires a public hearing. The cost to the people directly benefitted changes very little from the public hearing that was held a couple of years ago. The extra cost is distributed among the rest of the people in MBSIA No. 2 and comes to approximately \$1.00 for every \$10,000.00 of assessed valuation.

Supervisor asked if these were for the sewers that will also handle the leachate coming from the Clarkstown Sanitary Landfill? Mr. Bollman said the leachate is somewhat separated from this and these are the sewers for those properties along Route 303. He said we had about three public hearings on this.

Supervisor asked if there was anyone wishing to comment on this or to raise a question.

Appearance: Mr. Roger Wheeler
15 South Greenbush Road
West Nyack, New York 10994

Mr. Wheeler said the residents of the neighborhood are very concerned about having a line pumping toxic leachate under pressure right through a settled neighborhood. Mr. Wheeler asked Mr. Bollman if this practice of pumping untreated toxic leachate directly into the sewer lines and proceeding through settled neighborhoods has a precedent? Is this being done elsewhere? If so, have problems resulted from the fact that the toxic leachate may be corrosive to lines, to pumps and piping?

Mr. Bollman said the leachate has been tested. We have a permit from Rockland County Sewer District No. 1. It is considered an industrial product as if we were any other user or manufacturer. We will be testing it monthly to their criteria. Yes, it has been done other places and in fact it was part of a consent order originally dated 1979 that suggested that we discharge the leachate into Rockland County Sewer District No. 1. Mr. Bollman said it has been done in many places in the state. He said he believed Haverstraw does it into their treatment plant.

Mr. Wheeler asked the location of the pumping station and also the location of the pipe line itself. He asked where along Greenbush Road that would be going? (At this point there was reference to a map of the area.) Mr. Bollman said the pump station is basically in front of the Landfill office building. It goes up Route 303 across to Greenbush Road. Mr. George Suttie gave a more detailed description and stated that it would be in the road. He was unclear of which side of the road it would be located on without reference to the plans again. Mr. Bollman said the leachate is a

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ABF 478

milder substance than you would normally find in a sewer line. Mr. Wheeler said it was nice to have that on record.

Mr. Wheeler asked what was the size of the line to be put in and the approximate quantity of sewage that will be pumped through it and under what pressure? Mr. Suttie said there are two pipe lines - one is to pump the sewage picked up from homes, commercial area, etc. and will pump continuously all day long. That will be a four inch line and will go across Route 303 and up to Greenbush Road. It follows Greenbush Road to where it taps into the end of the sewer which exists on Greenbush Road now. The other line is a 10 inch pipe line and it goes further on Greenbush Road and that will mainly be pumped in at night from about 9:00 P.M. to 3:00 or 4:00 A.M.

Mr. Wheeler said you are saying that there will be two lines and of those two the 10 inch line is to handle leachate exclusively? A 10 inch line indicates a rather large quantity to be pumped through. Mr. Suttie said the pumps will pump at about a 500 gallon a minute rate. They can both go on at once and pump at an 800 gallon a minute rate. It will pump against about 60 feet of head.

Mr. Wheeler said knowing that this is to pass through a settled neighborhood you have no doubts as to the safety of the procedure? Mr. Suttie said not at all. He gave a detailed explanation of the procedure. Mr. Bollman said there would be monthly tests run on the leachate.

Mr. Wheeler said to Mr. Bollman with respect to the statement that the leachate is less harmful than ordinary sewage - it may be less offensive in case of a spill or a break but the leachate, in fact, contains things which will not go away such as industrial pollutants, hydrocarbons and heavy metals. The whole purpose of taking the leachate out is to get these things out of the dump and keep them from going into the water supply where much of it goes now. He said it was difficult for him to understand why he (Mr. Bollman) said this leachate containing toxic residues would be less hazardous than ordinary sewage? Mr. Bollman said we are no different than any other industrial user in Ramapo or Clarkstown. We applied for a permit from Rockland County Sewer District No. 1. They analysed our test results. They approved the permit subject to monthly tests - in fact the bid was awarded today to a laboratory testing company for that work. He said this has been approved by DEC, by Rockland County Health Department.

Mr. Bollman said he was glad to answer Mr. Wheeler's questions but the purpose of this public hearing is only for the sewage not for the leachate - only for the sewer part. The leachate part has been approved. It was put out as a joint bid of sewers and leachate because you are working in the same area.

Mr. Wheeler said he did not get an answer to his last question which is are you saying that the leachate is safer than ordinary sewage? Mr. Bollman said he is saying that he passed every test asked by New York State DEC or the Rockland County Health Department. He said he felt that from the test results that raw sewage could be more harmful to a person's health than this. He said he would not get into the semantics of something that we don't even know. He went on to state that as you know we are tested. We submit them to the New York State DEC. They are evaluated. They are going to constantly evaluate. It is the same with Rockland County Sewer District No. 1. If they feel there is something they can't treat, that they can't handle, they would then tell us that we can no longer discharge. We are treated the same as any industrial user in Clarkstown or Ramapo.

Mr. Wheeler thanked Mr. Bollman and the Town Board.

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On motion of Councilman Maloney, seconded by Councilman Kunis and unanimously adopted, the Public Hearing was declared closed, Resolution Adopted, and returned to regular Town Board Meeting, time: 9:37 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk

(Resolutions Nos. 416-1988 and 417-1988 adopted.)

ABF 478

TOWN OF CLARKSTOWN
PUBLIC HEARING

219

Town Hall

4/12/88

9:42 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney, Smith
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE GOLD ELL HEIGHTS

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 extension.

No one appeared.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing was declared closed, ORDER SIGNED, time: 9:44 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

ABF478

TOWN OF CLARKSTOWN
PUBLIC HEARING

221

Town Hall

4/12/88

9:44 P.M.

Present: Supv. Holbrook
Council Members Carey, Kunis, Maloney, Smith
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: EXTENSION OF CLARKSTOWN CONSOLIDATED WATER DISTRICT NO.
1 TO INCLUDE JOY ACRES SOUTH

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 extension.

No one appeared.

On motion of Councilman Kunis, seconded by Councilwoman Smith and unanimously adopted, the public hearing was declared closed, ORDER SIGNED, time: 9:45 P.M.

Respectfully submitted,

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk

ABF478