

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

2/14/89

8:00 P.M.

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

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

Promotional Ceremony for the Clarkstown Police Department was conducted by Detective David Wedlick who presented the promotees:

Detective Lieutenant Vernon Steinmann to Captain, whose bars were presented by his wife and family.

Lieutenant John Kubran to Detective Lieutenant, whose badge was presented by his wife and family.

Detective Sergeant Florance Sullivan to Lieutenant, whose badge and bars were presented by his wife and son, who is also a Clarkstown police officer.

Sergeant James Doyle to Detective Sergeant, whose badge was presented by his wife and family.

Police Officer Robert Franchino to Sergeant, whose badge was presented by his wife and family.

Police Officer Joseph Neu to Detective, whose badge was presented by his wife and family.

Police Officer Juan Rocha to Detective, whose badge was presented by his wife and family.

Police Officer Glenn Dietrich to Detective assigned to the Juvenile Aid Bureau, whose badge was presented by his wife and family.

All of the above were sworn in by Police Commissioner and Councilman John Maloney.

Police Chief William Collins addressed the promotees and congratulated them on behalf of the Police Commissioners. He conveyed his congratulations and thanked the members of the Town Board and the Police Commission noting that with these promotions the staff of supervisors and investigative officers is brought to full strength. He stated that he hoped they would be better able to address problems in the Town.

Detective Christopher Goodyear, President of the Clarkstown PBA, spoke congratulating the promotees, their families and the Town Board. He wished them God's grace and good health in their new endeavors.

Councilwoman Ann Smith read a prepared statement as follows:

"In keeping with the Valentine theme, today is a red letter day in Clarkstown. What a wonderful memory for you, the families, whose husband, daddies, and sons are the loved ones being honored tonight. Families celebrate special occasions and the Town Board appreciates being included in tonight's celebration, as we consider them our family, too.

"I know from my own relatives, that those officers being promoted from a civil service list, have spent many hours in

preparation. And... it's been difficult on the family members also. But tonight you forget all the stress and you enjoy the reward.

"Those officers who have been promoted because of their individual, consistent performance is a reflection of their commitment to their oath and their determination to preserve the quality of life for the residents of Clarkstown.

"If we were to express our feelings in the traditional way of Valentine's Day, a card from the Town Board would be filled with heartfelt appreciation and continued good wishes to all of you honored here tonight, to all of your families and to all the members of our department. It may be too gushy for us to say 'We love you', but we all agree that the card would say if we ever needed a cop, we would want the best. We would call a Clarkstown cop. Congratulations and Happy Valentine's Day."

Supervisor Holbrook, on behalf of the Town Board, congratulated the Clarkstown Police Department, Chief William Collins, the Police Commission, and the people promoted here tonight and their families. He said no other police department in Rockland County covers as much territory as Clarkstown. He noted that these promotions are deserved and needed. He said the Town Board should be commended for addressing the need for additional police and supervision in the field. The message needs to be taken to the public and to justify to the people of Clarkstown our Police Department. He added that these ceremonies go a long way toward helping us to make that message clear. He said the Town of Clarkstown is second to no town and that we are very proud of our department and happy that we can participate in these ceremonies.

Councilman Kunis said he echoed the sentiments of Councilwoman Smith and Supervisor Holbrook. He wished everyone a Happy Valentine's Day. He offered his congratulations to the officers promoted and he wished the families of these officers and the families of all in the Police Department much health and happiness in the future. He said he hoped we would meet here for only happy occasions.

Supervisor Holbrook declared the Public Portion of the meeting open.

Appearance: Henry Horowitz, Esq.
West Nyack, New York

Mr. Horowitz spoke regarding the resolution passed with respect to condominiums and home owners associations which stated that prior to getting more than 45% of the certificates of occupancy, all of the recreational facilities and community facilities were to be completely installed. He mentioned that Mr. Colucci, the Building Inspector, is having this take effect immediately and applying to condominiums and home owners' associations which have already received approval. This is causing a very severe hardship on some people. He questioned the Board's intent with regard to this. He said developers are running into the problem of applying for certificates of occupancy, having promised delivery within the next several weeks, and they cannot get them. That is the general problem with the condominiums and the home owners' associations. In particular he referred to problems at Kingsgate in this regard.

Mr. Horowitz said if you want to limit it to 45% you should allow the Planning Board to adopt a schedule relative to the issuance of certificates of occupancy and the installation of improvements; however, no more than the 45% until all are done. It could be staged with the approval of the Planning Board.

Supervisor Holbrook said it was not the intention of the Town Board at the time to make it retroactive. He also said

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they had wrestled with the percentages for a long time. He asked the Town Attorney if there was a way to address this? Town Attorney said the Town Board should give a resolution of intent to the Building Inspector so that he would know what to do. Supervisor asked the Town Attorney to write up a resolution that could be adopted tonight.

There was discussion between Councilwoman Smith and Mr. Horowitz regarding Kingsgate and Mr. Horowitz stated that in the next three weeks the developer must receive eight certificates of occupancy and they are holding them up on this. His immediate problem is not being able to move within the next couple of weeks.

Mr. Horowitz stated that Mr. Colucci cannot invoke this retroactively and the Town Board knows that. Supervisor Holbrook said that they will pass a resolution stating that was not their intent.

Appearance: Mr. Joseph Pantano
New City, New York

Mr. Pantano said with regard to transfers of funds he would like to know how much is being transferred and for what item. He said he has been assured that information would be presented on the agenda but it has not been done. Supervisor said in reading the resolution he does mention the accounts and the amounts. Mr. Pantano said he would appreciate having listed in the agenda the amounts and what it is being used for.

Mr. Pantano spoke about the Society for the Prevention of Cruelty to Children. He said they have peace officer status but there is a move afoot in the state to limit their powers because of a problem in Westchester County where a few of them exceeded their authority. He said they want to put controls on this organization which has done a fantastic job for the people in this community. He spoke of many positive things they have done. He asked the Town Board to go on record supporting them with a memorializing resolution before the state asking that their peace officer status be maintained.

Appearance: Mr. Teddy B. Dusanenko
Red Hill Road
New City, New York

Mr. Dusanenko asked why the Town Board meetings are not televised? He said he called up TKR and was told that Supervisor Holbrook did not want the Town Board meetings televised. He said he did not believe that the Supervisor asked the Councilmen if they wanted this done. Supervisor said TKR, as he explained at the last workshop, does not want to televise something that no one can hear and barely can see. He said he watched the Ramapo meeting the other evening in silence. He thought something was wrong with his television set but that was not the case. You just could not hear it. Those are the reasons - you can't see it and you can't hear it.

Mr. Dusanenko said it was important for the senior citizens, who cannot get out at night, and people who work at night and who are interested in what is going on, that they be able to see the Town Board meetings. He said he wished the Town Board would look into it and see that the meetings are again televised.

Appearance: Mr. John Cuff
West Nyack, New York

Mr. Cuff spoke regarding the recent disclosure that sewer sludge had been dumped in the Clarkstown Landfill. He was critical of the fact that it was not made public until a disgruntled employee brought it to light.

Mr. Cuff said he also has had phone calls from senior citizens who are annoyed that TKR does not cover the Town Board

meetings anymore. He said there are seniors in our community who do want to know what is going on.

Mr. Cuff said there is a continuation of programs not included in the 1989 budget. He wanted to know where the money is coming from to pay for these programs and he mentioned the Wellness Program in particular which is not included in the 1989 budget but is continuing. He strongly suggested that if we are going to spend the money to put a sizeable ad in the local newspaper advertising communication - "the key to effective management in Clarkstown" - that we practice what we preach.

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

Mr. Lodico spoke about the Wellness Program and stated that chiropractic care is covered under our existing coverage and this was a duplication. He presented figures to support his claim that the taxpayers paid an additional \$21,381.00 for this wellness program which is already paid for in the hospitalization but does not allow choice. He said he believed everyone should be able to go to their own chiropractor. He objected to the members using this program on Town time. He noted that 140 employees using this program, adding their down time to the amount already over budget, you bring it up to \$40,000.00 over the budget. The Town should seriously consider a wellness program where each employee has the right to go to his own chiropractor but not during working hours.

Mr. Lodico spoke regarding the new police building. He challenged the professional who stated that it would cost more to add on to the existing building than to build a new one.

Mr. Lodico spoke regarding the condominium law and said there were quite a few people here from a particular condominium asking about their facilities. He said the Town Board may have to bring these down to a lower percentage because there are law suits dealing with this particular condominium. If contractors and subcontractors are not being paid, facilities are not being installed and so on down the line.

Mr. Lodico said with respect to TKR all that has to be done is to have a jack installed tied into our system. This could be done by our own communications expert (Morty Leifer.)

Appearance: Mr. Tom Fagan
 Valley Cottage, New York

Mr. Fagan said he looked at the agenda of 38 items and notes that 30 of them are costing the Town money. He said he would like to see more items of how to produce money for the Town. He mentioned the handicapped parking problem. His suggestion was that the penalty for parking in a handicapped spot without a permit should be about \$200.00. A program should be instituted so that the Clarkstown policemen start giving tickets to these cars instead of sitting in empty parking lots talking to each other.

Supervisor said they do give tickets and the fine is determined by the judge. It is up to the judge as to what the fine should be. Mr. Fagan felt the police were not doing their job as far as writing tickets. Supervisor said we have a special traffic unit which does nothing but write tickets all day. It is moved from place to place within the Town and he said if you look at the amount of tickets issued since this has been implemented we have set all sorts of records in terms of traffic control. Supervisor said the problem in Clarkstown is that our road network is stretched to the limit at this point and there is a problem; however, the police are out there and they are issuing tickets.

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Supervisor stated that he has spoken to Chief Collins about the handicapped situation and he has asked him to be particularly aware of that situation. He said whenever the Town Board has asked the Chief to look into a situation, he has done so but he will ask him again.

RESOLUTION NO. (112-1989)

ACCEPTING MINUTES OF TOWN
BOARD MEETING OF JANUARY
24, 1989

Co. Smith offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting of January 24, 1989 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (113-1989)

AMENDING RESOLUTION NO.
(12-1989) RE: ATHLETIC AND
RECREATION SUPPLIES BID TO
MORLEY ATHLETIC SUPPLY CO.,
INC. - CHARGE TO
APPROPRIATION ACCOUNT NO. A
7310-329

Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of Larry Kohler, Director of Purchasing and Edward J. Ghiazza, Superintendent of Recreation and Parks that Town Board Resolution No. (12-1989) is hereby amended to include the award of Item #36 in the amount of \$565.92 and Item #54 in the amount of \$51.00 of the Athletic and Recreation Supplies Bid to:

Morley Athletic Supply Co., Inc.
P.O. Box 577
Amsterdam, New York 10210

and be it

FURTHER RESOLVED, that the total bid award to Morley Athletic Supply Co., Inc. shall be \$7,653.05 and be charged against Appropriation Account No. A 7310-329.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (114-1989)

AWARDING BID FOR BID
#14-1989 - CRUSHED STONE
(LONE STAR INDUSTRIES,
INC., TILCON NEW YORK,
INC., RAIA INDUSTRIES, INC.
AND J.A.T.A. ENTERPRISES,
INC.)

Co. Maloney offered the following resolution:

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

BID #14-1989
CRUSHED STONE

is hereby awarded to:

LONE STAR INDUSTRIES, INC.
162 Old Mill Road
West Nyack, New York 10994

TILCON NEW YORK, INC.
66 Long Cove Road
Congers, New York 10920

RAIA INDUSTRIES, INC.
P.O. Box 505
Hackensack, New Jersey 07602

J.A.T.A. ENTERPRISES, INC.
19 Sherman Drive
Garnerville, New York 10923

as per the following schedule.

(Schedule on file in Purchasing Department)

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (115-1989)

AWARDING BID FOR BID
#13-1989 - BITUMINOUS
CONCRETE (COUNTY ASPHALT,
TILCON NEW YORK, INC. AND
PLAZA MATERIALS, CO.)

Co. Maloney offered the following resolution:

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

BID #13-1989
BITUMINOUS CONCRETE

is hereby awarded to

COUNTY ASPHALT
P.O. Box 96 - West Main Street
Tarrytown, New York 10591

TILCON NEW YORK, INC.
P.O. Box 362
Haverstraw, New York 10927

PLAZA MATERIALS, CO.
969 Midland Avenue
Yonkers, New York 10704

as per the following price/item schedule.

(Schedule on file in Purchasing Department)

Seconded by Co. Kunis

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RESOLUTION NO. (115-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (116-1989)

AWARDING BID FOR BID
#12-1989 - PRINTING OF 1989
PARKS AND RECREATION
SPRING/SUMMER BROCHURE (KAY
OFFSET PRINTING SERVICE
INC.)

Co. Maloney offered the following resolution:

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

BID #12-1989
PRINTING OF THE 1989 PARKS AND RECREATION
SPRING/SUMMER BROCHURE

is hereby awarded to

KAY OFFSET PRINTING SERVICE, INC.
70 Washington Street
Brooklyn, New York 11201

as per their proposed project costs as follows:

Two (2) color 2x page brochure - 30,000 copies @ \$10,290
on specification stock

additional cost for four additional pages - \$64.00
additional cost for each additional halftone - \$10.00

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (117-1989)

AWARDING BID FOR BID
#16-1989 - FORD F150
STYLESIDE PICK-UP TRUCKS
FOR CLARKSTOWN HIGHWAY
DEPARTMENT (SCHULTZ FORD)

Co. Maloney offered the following resolution:

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

BID #16-1989
FORD F150 STYLESIDE PICK-UP TRUCKS
FOR CLARKSTOWN HIGHWAY DEPARTMENT

Continued on Next Page

RESOLUTION NO. (117-1989) Continued

is hereby awarded to

SCHULTZ FORD
80 Route 304
Nanuet, New York 10954

as per their low bid proposal of \$10,567.00 each for two (2) vehicles.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

Councilwoman Smith noted with regard to bids that it had been recommended several months back that each time the award of bid is published, whether it is by the Purchasing Department head or any other department head, that the principals are supposed to be listed on the awarding of bids - the name of the principal.

RESOLUTION NO. (118-1989)

AUTHORIZING ATTENDANCE AT
ONE DAY MANAGEMENT
CONFERENCE (LAURENCE
KOHLER, DIRECTOR OF
PURCHASING) - CHARGE TO
ACCOUNT A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that Laurence Kohler, Director of Purchasing is hereby authorized to attend a one day management conference at Fishkill, New York on Friday, March 3, 1989, and be it

FURTHER RESOLVED, that necessary and reasonable expenses related to same be charged to Account No. A 1010-414.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (119-1989)

AUTHORIZING TOWN OF
CLARKSTOWN TO FORMALLY
REQUEST NEW YORK STATE
DEPARTMENT OF
TRANSPORTATION TO INSTALL
TRAFFIC CONTROL DEVICE AT
INTERSECTION OF ROUTE 303
AND STORMS ROAD, VALLEY
COTTAGE, NEW YORK (PYRAMID
COMPANY TO BEAR EXPENSE)

Co. Maloney offered the following resolution:

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RESOLUTION NO. (119-1989) Continued

WHEREAS, a large number of motor vehicle accidents have occurred at the intersection of Route 303 and Storms Road in Valley Cottage, and

WHEREAS, there is the potential for future accidents occurring at this location which could partly be prevented if a traffic control device was installed at this intersection, and

WHEREAS, the Pyramid Company of Rockland has agreed in writing to pay the cost of any installation of such a traffic control device, and

WHEREAS, it would be in the interest and benefit of the health, safety and welfare of resident motorists of the Town of Clarkstown and others if the New York State Department of Transportation would install a traffic control device at the intersection of Route 303 and Storms Road in Valley Cottage;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby formally requests that the New York State Department of Transportation install a traffic control device at the intersection of Route 303 and Storms Road in Valley Cottage, at no cost or expense to the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute any and all agreements or documents required by the New York State Department of Transportation, which may be needed in order to implement the installation or maintenance of the traffic control device that will be installed.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (120-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID FOR BID #19-1989 (ARTS
& CRAFTS SUPPLIES)

Co. Maloney offered the following resolution:

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

BID #19-1989
ARTS & CRAFTS SUPPLIES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Monday, March 13, 1989 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

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RESOLUTION NO. (120-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (121-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #21-1989 -
TOWING OF ABANDONED VEHICLES

Co. Maloney offered the following resolution:

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

BID #21-1989
TOWING OF ABANDONED VEHICLES

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 Tuesday, March
7, 1989 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 Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (122-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #20-1989 -
FIREWORKS DISPLAY

Co. Maloney offered the following resolution:

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

BID #20-1989
FIREWORKS DISPLAY

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, March
17, 1989 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

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RESOLUTION NO. (122-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (123-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #18-1989 -
COMPUTER
EQUIPMENT/ACCESSORIES

Co. Maloney offered the following resolution:

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

BID #18-1989
COMPUTER EQUIPMENT/ACCESSORIES

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, March
10, 1989 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 Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (124-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #25-1989 -
TRAFFIC SIGNAL CHURCH
STREET/COLLEGE AVENUE/
BLAUVELT ROAD, NANUET, NEW
YORK

Co. Maloney offered the following resolution:

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

BID #25-1989
TRAFFIC SIGNAL CHURCH STREET/COLLEGE
AVENUE/BLAUVELT ROAD, NANUET, NEW YORK

bids to be returnable to the Office of the Director of Purchasing,
10 Maple Avenue, New City, New York by 11:00 A.M. on Wednesday,
March 29, 1989 at which time bids will be opened and read, and be it

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RESOLUTION NO. (124-1989) Continued

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

RESOLUTION NO. (125-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #22-1989 -
CURBS FOR LENOX AVENUE,
CONGERS (READVERTISEMENT)

Co. Maloney offered the following resolution:

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

BID #22-1989
CURBS FOR LENOX AVENUE, CONGERS
(READVERTISEMENT)

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, March 20, 1989 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 Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (126-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #23-1989 -
REPLACEMENT OF ROOFS AT
GERMONDS PARK

Co. Maloney offered the following resolution:

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

BID #23-1989
REPLACEMENT OF ROOFS AT GERMONDS PARK

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RESOLUTION NO. (126-1989) Continued

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 P.M. on Wednesday, March 22, 1989 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 Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (127-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #24-1989 -
CUL-DE-SAC - IMPROVEMENTS &
MAINTENANCE

Co. Maloney offered the following resolution:

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

BID #24-1989
CUL-DE-SAC - IMPROVEMENTS & MAINTENANCE

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 Tuesday, March 21, 1989 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 Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (128-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #26-1989 -
STREET SWEEPER FOR HIGHWAY
DEPARTMENT

Co. Maloney offered the following resolution:

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

BID #26-1989
STREET SWEEPER FOR HIGHWAY DEPARTMENT

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RESOLUTION NO. (128-1989) Continued

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, March 30, 1989 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 Kunis.....Yes
- Councilman Maloney.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (129-1989)

GRANTING PERMISSION FOR USE OF CLARKSTOWN SHOWMOBILE TO VALLEY COTTAGE FIRE ENGINE COMPANY NO. 1 (75TH ANNIVERSARY CELEBRATION)

Co. Kunis offered the following resolution:

WHEREAS, the Valley Cottage Fire Engine Co. No. 1 has requested use of the Town of Clarkstown showmobile for the 75th Anniversary Celebration on Saturday, June 3, 1989, in Valley Cottage, New York,

NOW, THEREFORE, be it

RESOLVED, that permission is hereby granted to the Valley Cottage Fire Engine Co. No. 1 to use the Town of Clarkstown showmobile on Saturday, June 3, 1989, for the above purposes and subject to the provision of the necessary insurance policies.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (130-1989)

GRANTING PERMISSION TO THE CLARKSTOWN PARKS BOARD AND RECREATION COMMISSION TO DISPENSE ALCOHOLIC BEVERAGES AT CONGERS I SENIOR CITIZEN CLUB VALENTINE PARTY

Co. Maloney offered the following resolution:

WHEREAS, Section 22-2A of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board to an organization desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

Continued on Next Page

RESOLUTION NO. (130-1989) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Clarkstown Parks Board and Recreation Commission to dispense alcoholic beverages in accordance with and subject to Section 22-2A and 2B of the Town Code at the Congers I Senior Citizen Club Valentine Party on February 15, 1989 at the Congers Community Center, Gilchrest Road, Congers, New York.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (131-1989)

GRANTING PERMISSION TO THE
CLARKSTOWN PARKS BOARD AND
RECREATION COMMISSION TO
DISPENSE ALCOHOLIC
BEVERAGES AT CONGERS II
SENIOR CITIZEN CLUB PARTY

Co. Maloney offered the following resolution:

WHEREAS, Section 22-2A of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board to an organization desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Clarkstown Parks Board and Recreation Commission to dispense alcoholic beverages in accordance with and subject to Section 22-2A and 2B of the Town Code at the Congers II Senior Citizen Club Party on April 11, 1989 at the Congers Community Center, Gilchrest Road, Congers, New York.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (132-1989)

GRANTING PERMISSION FOR USE
OF TOWN OF CLARKSTOWN
SHOWMOBILE TO ROCKLAND
COUNTY ANCIENT ORDER OF
HIBERNIANS FOR ANNUAL ST.
PATRICK'S DAY PARADE IN
PEARL RIVER, NEW YORK

Co. Smith offered the following resolution:

Continued on Next Page

RESOLUTION NO. (132-1989) Continued

WHEREAS, the Rockland County Ancient Order of Hibernians has requested use of the Town of Clarkstown showmobile on Sunday, March 19, 1989, for the Annual St. Patrick's Day Parade in Pearl River, New York,

NOW, THEREFORE, be it

RESOLVED, that permission is hereby granted to the Rockland County Ancient Order of Hibernians to use the Town of Clarkstown showmobile on Sunday, March 19, 1989, for the above purposes and subject to the provision of the necessary insurance policy.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (133-1989)

AUTHORIZING ATTENDANCE BY
CLARKSTOWN PARKS BOARD AND
RECREATION COMMISSION
MEMBERS AND TOWN BOARD
LIAISON TO COMMISSION AT
1989 NEW YORK STATE
RECREATION AND PARKS
SOCIETY CONFERENCE - CHARGE
TO APPROPRIATION ACCOUNT
NOS. A 7140-414 AND A
7141-414

Co. Maloney offered the following resolution:

RESOLVED, that the Clarkstown Parks Board and Recreation Commission members and Town Board liaison to the Commission are hereby authorized to attend the 1989 New York State Recreation and Park Society Conference from Sunday March 19, 1989 through Wednesday, March 21, 1989, to be held in Kiamesha Lake, New York, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account Nos. A 7140-414 and A 7141-414.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (134-1989)

AUTHORIZING ATTENDANCE BY
SUPERINTENDENT OF
RECREATION AND PARKS AND
DESIGNATED STAFF MEMBERS AT
1989 NEW YORK STATE

RESOLUTION NO. (134-1989)Continued

RECREATION AND PARK SOCIETY
CONFERENCE - CHARGE TO
APPROPRIATION ACCOUNT NOS.
A 7141-414 AND A 7310-414

Co. Smith offered the following resolution:

RESOLVED, that the Superintendent of Recreation and Parks and designated staff members are hereby authorized to attend the 1989 New York State Recreation and Park Society Conference from Sunday, March 19, 1989 through Wednesday, March 21, 1989, to be held in Kiamesha Lake, New York, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account Nos. A 7141-414 and A 7310-414.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (135-1989)

AUTHORIZING ATTENDANCE BY
TRANSIT OPERATIONS
SUPERVISOR AT STATEWIDE
TRANSIT CONFERENCE - CHARGE
TO ACCOUNT NO. 1010-414

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 April 12-14, 1989, and be it

FURTHER RESOLVED, that all proper charges not to exceed \$375.00 be charged against 1010-414.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (136-1989)

AUTHORIZING ATTENDANCE BY
SUPERINTENDENT OF
RECREATION AND PARKS AT
REVENUE MANAGEMENT SCHOOL -
CHARGE TO APPROPRIATION
ACCOUNT A 7020-414

Co. Maloney offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board and Recreation Commission, Edward J. Ghiazza, Superintendent of Recreation and Parks, is hereby authorized to attend the Revenue Sources Management School conducted by the North Carolina State

Continued on Next Page

RESOLUTION NO. (136-1989) Continued

University, as Past Chairman of the Revenue School, from March 12, 1989 through March 16, 1989, in Oglebay Park, Wheeling, West Virginia, at no cost to the Town for registration and lodging, and be it

FURTHER RESOLVED, that all other necessary expenses be allocated against Appropriation Account A 7020-414.

Seconded by Co. Kunis

Councilman Kunis stated that it was an honor for Mr. Ghiazza, as Past President to be invited back.

On roll call the vote was as follows:

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

RESOLUTION NO. (137-1989)

AUTHORIZING TOWN COMPTROLLER TO AUTHORIZE PAYMENT OF LOST COUPON (NO. 1672 - SERIES OF FEBRUARY 1971 AND DUE FEBRUARY 1, 1995)

Co. Kunis offered the following resolution:

WHEREAS, the Town of Clarkstown has been advised by Citicorp as the agent for Sewer District and General Purpose Bond No. 1672 that a coupon due February 1, 1989 has been lost in bearer form; and

WHEREAS, an appropriate Affidavit of Loss and Bond of Indemnity has been tendered by the paying agent and Federal Insurance Company;

NOW, THEREFORE, be it

RESOLVED, that the Affidavit and Bond referred to above are hereby accepted; and the Town Comptroller is hereby directed to authorize payment of a coupon due February 1, 1989 which was detached from 5.80% Various Sewer District and General Purpose Bond No. 1672 (Series of February 1971 and due February 1, 1995), for \$5,000.00, without physical presentation of said coupon.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (138-1989)

REFERRING PETITION OF 303-9W CO. FOR SPECIAL PERMIT TO CONDUCT LANDFILL OPERATION TO CLARKSTOWN PLANNING BOARD, ROCKLAND COUNTY COMMISSION OF

RESOLUTION NO. (138-1989) Continued

PLANNING, DEC OF
CLARKSTOWN, NEW YORK STATE
DEC, BUILDING INSPECTOR OF
CLARKSTOWN, ROCKLAND
COUNTY SOIL CONSERVATION,
ROCKLAND COUNTY DRAINAGE
AGENCY, ROCKLAND COUNTY
HEALTH DEPARTMENT,
CLARKSTOWN SHADE TREE
COMMISSION

Co. Maloney offered the following resolution:

WHEREAS, 303-9W CO., with offices at 77 Maple Avenue, New City, New York, as property owner has petitioned the Town Board of the Town of Clarkstown for a Special Permit to conduct a landfill operation for property located on the north and east of Route 9W and Route 303, Congers, New York, and designated on the Clarkstown Tax Map as Map 129, Block A, Lot 21, 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 Commissioner of Planning pursuant to Sections 239-1 and 239-m of the General Municipal Law for study and report, and the following agencies for comment or study and report on or before March 27, 1989:

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.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (139-1989)

AMENDING RESOLUTION NO.
(952-1988) TO STATE THAT
TOTAL PROJECT FOR HEATONS
POND DAM RECONSTRUCTION
SHALL NOT EXCEED
\$545,490.00 - CHARGE TO
CAPITAL ACCOUNTS H
7140-04-409 AND H
9710-06-409

RESOLUTION NO. (139-1989) Continued

WHEREAS, Town Board Resolution No. 952 dated October 11, 1988, awarded Bid #32 Heatons Pond Dam Reconstruction to the low bidder, Cimino Contracting Corp., 1014 Saw Mill River Road, Yonkers, New York, in the amount of \$495,900.00,

NOW, THEREFORE, be it

RESOLVED, based upon the recommendation of Mayo, Lynch and Associates, Inc., Engineers, and Edward J. Ghiazza, Superintendent of Recreation and Parks, that the total project for Heatons Pond Dam Reconstruction shall not exceed \$545,490.00 and be charged against Capital Accounts H 7140-04-409 and H 9710-06-409.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (140-1989)

ACCEPTING DEDICATION OF
PORTION OF SOUTH HARRISON
AVENUE, CONGERS

Co. Smith offered the following resolution;

WHEREAS, an Article 78 proceeding was commenced in the Supreme Court of the State of New York, County of Rockland, in which the present owners of premises identified in the attached Schedule "A" were seeking an Order directing the Town of Clarkstown to improve the portion of South Harrison Avenue abutting their respective properties and accept the dedication thereof, and

WHEREAS, the parties have agreed to settle said Article 78 proceeding by a Stipulation which was placed on the record before the Hon. Robert J. Stolarik on April 6, 1988, and

WHEREAS, the Petitioners in said Article 78 proceeding have agreed to contribute the total sum of \$8,000 toward the cost of improving said road, to be divided equally between the property unit owners and paid in ten annual installments to be included in their annual tax bills and to provide the Town with an agreement in recordable form embodying the foregoing terms of payment, and

WHEREAS, said agreement has been provided to the Town in a form satisfactory to the Town Attorney's Office, and

WHEREAS, the agreed improvements have been made by the Town;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby accepts dedication of approximately 910 lineal feet of South Harrison Avenue, more particularly described in the attached Schedules "A" and "B".

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (140-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (141-1989)

ADOPTING RECORDS RETENTION
AND DISPOSITION SCHEDULE
MU-1 PURSUANT TO ARTICLE
57-A OF ARTS & CULTURAL
AFFAIRS LAW

Co. Smith offered the following resolution:

RESOLVED, by the Town Board of the Town of Clarkstown, Rockland County, New York that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein, and be it

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribed therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established time periods.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (142-1989)

AMENDING RESOLUTION NO.
(24-1989) RE: ATTENDANCE
AT ASSOCIATION OF TOWNS
(LODICO AND FOGEL)

Co. Kunis offered the following resolution:

RESOLVED, to amend Resolution No. (24-1989) to read:

"and be it

RESOLVED, that Dolores Lodico and Doris Fogel are hereby authorized to attend the Association of Towns on February 19 - February 22, 1989, and reasonable expenses including overnight lodging incurred by the aforementioned be made proper Town charges."

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (142-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (143-1989)

AUTHORIZING SUPERINTENDENT
OF RECREATION AND PARKS TO
EXECUTE NECESSARY CHANGE
ORDERS FOR ELECTRICAL/POOL/
SITE AREA - RENOVATIONS TO
FILTER SYSTEM AT GERMONDS
POOL - CHARGE TO ACCOUNT
NO. H 7110-02-34-409

Co. Maloney offered the following resolution:

WHEREAS, Town Board Resolution No. 745, dated August 16, 1988, authorized \$242,650.00 for the total project of Pool and Electrical Work Renovations to the Filter System at Germonds Pool, and

WHEREAS, it is in the best interests of the safety of the residents of the Town of Clarkstown to update the electrical system and the pool and site area at a cost not to exceed \$30,000.00,

NOW, THEREFORE, be it

RESOLVED, based upon the recommendation of Gaston L. Raffaelli, P.E., that Edward J. Ghiazza, Superintendent of Recreation and Parks, is hereby authorized to execute the necessary change orders for the above electrical/pool/site area on behalf of the Town of Clarkstown regarding Renovations to the Filter System at Germonds Pool, total project not to exceed \$272,650.00, Parklands and Improvements Account No. H 7110-02-34-409.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (144-1989)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
11-002680 (LIABILITY
INSURANCE-INSURANCE
RECOVERIES) AND
APPROPRIATION ACCOUNT NO.
CS 1722-409-1984 (EXCESS
INSURANCE-1984-FEES FOR
SERVICES)

Co. Maloney offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No. 11-002680 (Liability Insurance - Insurance Recoveries) and Appropriation Account No. CS 1722-409-1984 (Excess Insurance - 1984 - Fees for Services) by \$8,992.20.

Seconded by Co. Smith

RESOLUTION NO. (144-1989) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (145-1989)

INCREASING ESTIMATED
REVENUE ACCOUNT NO.
04-202300
(HIGHWAY-DA-PUBLIC WORKS
SERVICES) AND APPROPRIATION
ACCOUNT NUMBER DA 5142-386
(CALCIUM, SALT, ETC.)

Co. Maloney offered the following resolution:

RESOLVED, to increase Estimated Revenue Account No.
04-202300 (Highway-DA-Public Works Services) and Appropriation
Account Number DA 5142-386 (Calcium, Salt, etc.) by \$233.84.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (146-1989)

AMENDING 1989 BUDGET
INCREASING APPROPRIATION
ACCOUNT NO. G 9810-620
(PRINCIPAL ON BAN'S) AND
INCREASING REVENUE ACCOUNT
NO. 06- 102999 (UNEXPENDED
BALANCE)

Co. Maloney offered the following resolution:

WHEREAS, it is necessary to amend the 1989 budget,
adopted on November 17, 1988, Resolution No. 1113-88,

NOW, THEREFORE, be it

RESOLVED, to increase Appropriation Account G 9810-620
(Principal on BAN's) and increase Revenue Account 06-102999
(Unexpended Balance) by \$49,400.00.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (147-1989)

INCREASING ESTIMATED
REVENUE ACCOUNT NO. 01-
002999 (UNEXPENDED BALANCE)
AND APPROPRIATION ACCOUNT
NO. A 9550-910 (TRANSFER TO
CAPITAL #2 FUND) AND
TRANSFER TO CAPITAL #2 FUND

Co. Maloney offered the following resolution:

WHEREAS, Town Board Resolution 93 dated January 24,
1989 increased Capital #2 Appropriation Account No. H
9710-25P86-10-409 by \$167.88,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. 01-
002999 (Unexpended Balance) and Appropriation Account No. A 9550-910
(Transfer to Capital #2 Fund) by \$167.88 and transfer said funds to
the Capital #2 Fund.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (148-1989)

INCREASING APPROPRIATION
ACCOUNT A 7141-111
(COMMUNITY RECREATION
CENTERS - OVERTIME) AND
INCREASING ESTIMATED
REVENUE ACCOUNT 01-
002001 (PARKS & RECREATION
CHARGES)

Co. Maloney offered the following resolution:

RESOLVED, to increase Appropriation Account A 7141-111
(Community Recreation Centers - Overtime) by \$595.00 and to increase
Estimated Revenue Account 01-002001 (Parks & Recreation Charges) by
\$595.00.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (149-1989)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE PROCEEDING
(SHAPIRO - DAMAGES TO
POLICE VEHICLE)

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (149-1989) Continued

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps, including commencing litigation in the Clarkstown Justice Court against Keith M. Shapiro, on behalf of the Town of Clarkstown, to recover damages to a police vehicle in the amount of \$3,000.00.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (150-1989)

AMENDING RESOLUTION NO.
(815-1988) AUTHORIZING
SUPERVISOR TO EXTEND
AGREEMENT WITH ROBERT
GENESLAW CO. FOR PLANNING
SERVICES - ACCOUNT NO. B
8020-409

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 815-1988 is hereby amended to change the appropriation fee for the period from August 16, 1988 to December 31, 1988 from \$33,340.50 to \$33,430.50, and be it

FURTHER RESOLVED, that the amount referred to above shall be charged to Account No. B-8020-409.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (151-1989)

ESTABLISHING MILEAGE RATE
OF 24¢ PER MILE FOR USE OF
PERSONAL AUTOMOBILES BY
DESIGNATED PERSONNEL

Co. Maloney offered the following resolution:

RESOLVED, that mileage at the rate of 24¢ a mile be paid to designated personnel for use of their personal automobiles in performance of their official duties:

Members of the Town Board
Town Clerk and Deputies
Superintendent of Highways
Receiver of Taxes
Building Inspector and Assistants
Assessor and Assistants
Town Attorney and Deputy Town Attorneys
Para-Legal Specialists
Legal Stenographers

Continued on Next Page

RESOLUTION NO. (151-1989) Continued

Members of the Parks Board and Recreation Commission
Director of Environmental Control and Aides
Director of Finance
Town Comptroller
Deputy Comptroller
Administrative Assistant I, Comptroller's Office
Building Maintenance Mechanic
Members of the Planning Board
Planning Assistant
Members of the Zoning Board of Appeals
Confidential Secretary
Director of Purchasing
Safety Coordinator
Computer Operations and Accounting Supervisor

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (152-1989)

ACCEPTING RESIGNATION OF
PART-TIME TYPIST - TOWN
HIGHWAY DEPARTMENT (MARIE
KILLEEN)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Marie Killeen, 3 Fringe Court, New City, New York, part-time Typist - Town Highway Department - is hereby accepted - effective and retroactive to February 13, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (153-1989)

APPOINTING TO POSITION OF
CLERK TYPIST (SEASONAL) -
RECEIVER OF TAXES (MARIE
KILLEEN)

Co. Maloney offered the following resolution:

RESOLVED, that Marie Killeen, 3 Fringe Court, New City, New York, is hereby appointed to the position of Clerk Typist (Seasonal) - Receiver of Taxes Office - at the 1989 hourly rate of \$8.40, effective February 14, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (153-1989) Continued

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

RESOLUTION NO. (154-1989)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
(ADMINISTRATIVE) POLICE
CAPTAIN - POLICE DEPARTMENT
(WILLIAM J. ARCHACKI)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Police Captain #88179 which
contains the name of William J. Archacki,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of William J. Archacki, 2A
Sunrise Avenue, New City, New York, as (Administrative) Police
Captain - Police Department - at the current 1989 annual salary of
\$72,633.00, effective and retroactive to January 30, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (155-1989)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
(OPERATIONAL) POLICE
CAPTAIN - POLICE DEPARTMENT
(VERNON R. STEINMANN, JR.)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Police Captain #88179 which
contains the name of Vernon R. Steinmann, Jr.,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Vernon R. Steinmann, Jr., 2
Blue Willow Lane, New City New York, as (Operational) Police Captain
- Police Department - at the current 1989 annual salary of
\$71,283.00, effective and retroactive to January 30, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (155-1989) Continued

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

RESOLUTION NO. (156-1989)

RECOGNIZING APPOINTMENT BY
 POLICE COMMISSION OF
 (PERMANENT) CROSSING GUARD
 - POLICE DEPARTMENT (MARY
 T. COUGHLAN)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Mary T. Coughlan, 44 Ralph Avenue, New City, New York, from a (Substitute) Crossing Guard to a (permanent) Crossing Guard - Police Department - at the rate of \$8.18 per crossing covered - effective and retroactive to January 9, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (157-1989)

RECOGNIZING APPOINTMENT BY
 POLICE COMMISSION OF
 (SUBSTITUTE) CROSSING GUARD
 - POLICE DEPARTMENT
 (MARGARET CONNOLLY)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Margaret Connolly, 142 Ridge Road, New City, New York, as a Substitute Crossing Guard - Police Department - at the rate of \$8.18 per crossing covered - effective and retroactive to January 9, 1989

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (158-1989)

GRANTING SICK LEAVE OF
 ABSENCE AT ONE HALF PAY TO
 CUSTODIAL WORKER -
 MAINTENANCE DEPARTMENT
 (RAYMOND DEFOREST III)

Continued on Next Page

RESOLUTION NO. (158-1989) Continued

Co. Maloney offered the following resolution:

RESOLVED, that in accordance with Article XVIII, Section 3(k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown unit of the C.S.E.A., Raymond DeForest III, 22 Old Brick Road, New City, New York - Custodial Worker - Maintenance Department - is hereby granted a Sick Leave of Absence - at one-half pay - effective and retroactive to February 13, 1989 to March 13, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (159-1989)

RECOGNIZING APPOINTMENT BY
PLANNING BOARD OF
(PROVISIONAL) SENIOR TYPIST
- PLANNING DEPARTMENT
(BRIDGET MCNAMARA)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Planning Board of Bridget McNamara, 119 Laurel Road, New City, New York, as a (provisional) Senior Typist - Planning Department - at the current 1989 annual salary of \$24,529.00, effective and retroactive to February 6, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (160-1989)

RECOGNIZING APPOINTMENT BY
SUPERINTENDENT OF HIGHWAYS
OF LABORER - TOWN HIGHWAY
DEPARTMENT (STEPHEN YACIUK)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Stephen Yaciuk, 27 Andover Road, Spring Valley, New York, as a Laborer - Town Highway Department - at the current 1989 annual salary of \$17,444.00, effective and retroactive to January 26, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (160-1989) Continued

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

RESOLUTION NO. (161-1989)

APPOINTING TO POSITION OF
LABORER (TEMPORARY) -
SANITARY LANDFILL (LEROY E.
ROGERS)

Co. Maloney offered the following resolution:

RESOLVED, that Leroy E. Rogers, 124 Laurel Avenue, Larchmont, New York, (M.P.O. Box 18, Purchase, New York) is hereby appointed to the position of Laborer (temporary) - Sanitary Landfill - for a period not to exceed 30 days - pending completion of a satisfactory pre-employment physical examination - at the current 1989 annual salary of \$17,444.00, effective February 14, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (162-1989)

APPOINTING TO POSITION OF
LABORER (TEMPORARY) -
SANITARY LANDFILL (DAVID J.
RYAN)

Co. Maloney offered the following resolution:

RESOLVED, that David J. Ryan, Smith Clove Road, Central Valley, New York, (P.O. Box 9041, Bardonia, New York) is hereby appointed to the position of Laborer (temporary) - Sanitary Landfill - for a period not to exceed 30 days - pending completion of a satisfactory pre-employment physical examination - at the current 1989 annual salary of \$17,444.00, effective February 14, 1989

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (163-1989)

CREATING TWO (2) POSITIONS
OF RECREATION LEADER -
PARKS BOARD AND RECREATION
COMMISSION

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (163-1989) Continued

WHEREAS, the Rockland County Personnel Office has certified on January 31, 1989 that two (2) positions of Recreation Leader can be created,

NOW, THEREFORE, be it

RESOLVED, that the two (2) positions of Recreation Leader - Parks Board and Recreation Commission - are hereby created - effective February 15, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (164-1989)

ACCEPTING RESIGNATION OF
MEMBER OF HISTORICAL REVIEW
BOARD (ALICE I. CARBONE)

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Alice I. Carbone, 334 Germonds Road, West Nyack, New York - Member - Historical Review Board - is hereby accepted - effective and retroactive to February 6, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (165-1989)

APPOINTING TO POSITION OF
OFFICE WORKER STUDENT -
TOWN CLERK'S OFFICE
(SUZANNE KELLY)

Co. Maloney offered the following resolutionL

RESOLVED, that Suzanne Kelly, 13 Simkin Drive, New City, New York, is hereby appointed to the position of Office Worker Student - Town Clerk's Office - at the current 1989 hourly rate of \$3.75 - effective and retroactive to February 9, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (166-1989)

REAPPOINTING TO POSITION OF
MEMBER - INDUSTRIAL
DEVELOPMENT COMMITTEE
(LODICO)

Co. Maloney offered the following resolution:

RESOLVED, that John Lodico, 2 Birch Lane, New City, New York, is hereby reappointed to the position of Member - Industrial Development Committee - to serve without compensation - term effective February 25, 1989 and to expire on February 24, 1992.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (167-1989)

REAPPOINTING TO POSITION OF
MEMBER - FIRE BOARD OF
APPEALS (JOSEPH SORCE)

Co. Maloney offered the following resolution:

RESOLVED, that Joseph Sorce, 108 West Nyack Road, West Nyack, New York, is hereby reappointed to the position of Member - Fire Board of Appeals - to serve without compensation - term to commence on February 28, 1989 and to expire on February 27, 1992.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (168-1989)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF POLICE
LIEUTENANT - POLICE
DEPARTMENT (FLORANCE J.
SULLIVAN)

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certifications of Eligibles (Contingent Permanent) Police Lieutenant #87185A which contains the name of Florance J. Sullivan,

NOW, THEREFORE, be it

RESOLVED, that the Town board hereby recognizes the appointment by the Police Commission of Florance J. Sullivan, 82 South Conger Avenue, Congers, New York, as Police Lieutenant - Police Department - at the current 1989 annual salary of \$62,004.00, effective and retroactive to February 13, 1989.

Seconded by Co. Kunis

Continued on Next Page

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RESOLUTION NO. (169-1989)

ESTABLISHING HOURLY RATE
FOR PART-TIME TYPIST -
COUNSELING CENTER (RENEE
KIRSCHNER)

Co. Maloney offered the following resolution:

RESOLVED, that the 1989 hourly rate for Renee Kirschner, Part-time Typist, is hereby established at the rate of \$7.00, effective and retroactive to January 1, 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (170-1989)

DIRECTING BUILDING
INSPECTOR TO TAKE ALL
NECESSARY STEPS TO SECURE
BUILDING AT SOUTH ROCKLAND
AVENUE, CONGERS, NEW YORK
(MAP 127, BLOCK E, LOT 3.1)

Co. Kunis offered the following resolution:

WHEREAS, it has been brought to the attention of the Supervisor that a dangerous situation exists on South Rockland Avenue in the Hamlet of Congers, specifically, Map 127, Block E, Lot 3.1 and

WHEREAS, in the opinion of the Building Inspector, it is necessary to have this building immediately secured,

NOW, THEREFORE, be it

RESOLVED, that the Town Board directs the Building Inspector to take all necessary steps to immediately secure this building, and be it

FURTHER RESOLVED, that expenses for said securing be a charge against the property at Map 127, Block E, Lot 3.1.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (171-1989)

GRANTING CERTIFICATES OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF CODE OF
TOWN OF CLARKSTOWN (89-12
TO KEVIN STOKES EXCAVATING,
INC., 89-13 TO HICKS
EXCAVATING CO., INC., 89-14
TO JAMISONS ASSOCIATES,
INC., 89-15 TO MONSEY

Continued on Next Page

RESOLUTION NO. (171-1989) Continued

EXCAVATING, INC., 89-16 TO
PAUL DE SIMONE, 89-19 TO
HENRY SMITH, INC. AND 89-20
TO PETER J. MAYER)

Co. Maloney 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:

KEVIN STOKES EXCAVATING, INC.
P. O. Box 812
Pearl River, New York 10965

HICKS EXCAVATING CO., INC.
Chester Avenue
Congers, New York 10920

JAMISONS ASSOCIATES, INC.
7 Kinderkamack Road
Montvale, New Jersey 07645

MONSEY EXCAVATING, INC.
18 Laura Drive
Monsey, New York 10952

PAUL DE SIMONE
35 Madison Avenue
Garnerville, New York 10923

HENRY SMITH, INC.
P. O. Box 24
Monsey, New York 10952

PETER J. MAYER
27 Old Hempstead Road
New City, New York 10956

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of
Registration be issued to:

- 89-12 issued to Kevin Stokes Excavating, Inc.
- 89-13 issued to Hicks Excavating Co., Inc.
- 89-14 issued to Jamisons Associates, Inc.
- 89-15 issued to Monsey Excavating, Inc.
- 89-16 issued to Paul De Simone
- 89-19 issued to Henry Smith, Inc.
- 89-20 issued to Peter J. Mayer

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (172-1989)

DESIGNATING SCHOOL SIDEWALK
FOR SNOW REMOVAL (BETWEEN
LUDVIGH ROAD AND SMITH
ROAD, NORTH MIDDLETOWN
ROAD, NANUET)

Co. Maloney offered the following resolution:

WHEREAS, Dr. David Rightmyer, Superintendent of Schools
for the Nanuet Public Schools has requested the Town Board to
designate the sidewalk located between Ludvigh Road and Smith Road,
on North Middletown Road, Nanuet, as a school sidewalk, for removal
of snow and ice from said sidewalk;

NOW, THEREFORE, be it

RESOLVED, that for the health, safety and welfare of
the school children the Town Board hereby designates the sidewalk

Continued on Next Page

RESOLUTION NO. (172-1989) Continued

located between Ludvigh Road and Smith Road, on North Middletown Road, Nanuet, as a school sidewalk, for removal of ice and snow, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to remove ice and snow from said designated school sidewalk whenever it is necessary.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (173-1989)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
C.A.N.D.L.E. INC. FOR
ECONOMIC ASSISTANCE FOR
YEAR 1989

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized and directed to enter into an agreement, in a form approved by the Town Attorney, with C.A.N.D.L.E. Inc., which provides services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate the sum of \$16,000.00 in economic assistance to C.A.N.D.L.E. Inc., to provide such services for the calendar year 1989.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (174-1989)

ACCEPTING DECLARATION OF
COVENANTS AND RECIPROCAL
EASEMENT (D'ANDREA)

Co. Maloney offered the following resolution:

WHEREAS, as a condition to the approval of the final map with regard to a subdivision and site plan of D'ANDREA, the Planning Board of the Town of Clarkstown requested a Declaration for road widening purposes along Route 9W, a State road, and a Reciprocal Easement for ingress and egress affecting two lots as shown on said subdivision map;

NOW, THEREFORE, be it

RESOLVED, that a Declaration of Covenants dated January 11, 1989, made by BARTOLOMEU D'ANDREA in connection with a subdivision and site plan known as D'ANDREA gratuitously conveying road widening strips along Route 9W, a State road, and a Reciprocal

RESOLUTION NO. (174-1989) Continued

Easement dated January 11, 1989, benefiting two lots as shown on the subdivision map, are hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (175-1989)

AUTHORIZING REDUCTION IN
AMOUNT OF PERFORMANCE
AGREEMENT (BROOKWOOD RISE)

Co. Maloney offered the following resolution:

WHEREAS, a Letter of Credit was furnished to the Town of Clarkstown to secure the construction of the public improvements in connection with a subdivision entitled BROOKWOOD RISE, and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has recommended that the amount of such Letter of Credit be reduced from \$35,000 to \$7,000 as considerable work has been completed to Town specifications;

NOW, THEREFORE, be it

RESOLVED, that the aforesaid Letter of Credit may be reduced to \$7,000, subject to receipt by the Town Attorney of an Amended Letter of Credit in a form satisfactory to the Town Attorney.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (176-1989)

ACCEPTING ROADS AND
IMPROVEMENTS IN TOWN OF
CLARKSTOWN - OVERLOOK DRIVE
(EXTENSION) - GERMONDS HOMES

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control and the Superintendent of Highways of the Town of Clarkstown, deed from Alberta Realty Corp., dated April 11, 1985, conveying a road to the Town of Clarkstown in a subdivision as shown on Final Plat of "Germonds Homes" filed in the Rockland County Clerk's Office on June 19, 1984, as Map 5624, in Book 102, Page 6, and Amended Subdivision Map No. 5744 filed in the Rockland County Clerk's Office on May 10, 1985, in Book 103, Page 51, as follows:

OVERLOOK DRIVE (Extension) 600 L.F.

is hereby accepted by the Town of Clarkstown and ordred recorded in the Rockland County Clerk's Office, and be it

Continued on Next Page

RESOLUTION NO. (176-1989) Continued

FURTHER RESOLVED, that the agreement guaranteeing the road and improvements for a period of one (1) year with security posted by the developer in the amount of \$3,522.50 is hereby accepted.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (177-1989)

ACCEPTING CONSERVATION
EASEMENT - 586 BREWERY ROAD
SUBDIVISION

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control of the Town of Clarkstown and in accordance with a proposed subdivision plat entitled "Subdivision of Property for 586 Brewery Road, Town of Clarkstown, Rockland County, New York" dated April 30, 1986, last revised April 25, 1988, prepared by Atzl & Scatassa Associates, P.C., a Conservation Easement affecting designated portions as shown on the aforesaid subdivision map about to be filed is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NAO. (178-1989)

AUTHORIZING INCREASE IN
DEVELOPERS' COST FOR
INSTALLATION OF STREET SIGNS

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby authorizes an increase in developers' cost for the installation of street signs from \$50.00 to \$75.00, as provided for in Section 93-20 C(1) of the Town Code.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (179-1989)

APPROPRIATING FUNDS FOR
DRUG ABUSE PREVENTION
COUNCIL FOR 1989 PROGRAMS -
CHARGE ACCOUNT NO. A
4211-424

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown Drug Abuse Prevention Council has requested that the Town Board appropriate the sum of \$5,000.00 to be used to provide grants to Town organizations or groups for the purposes of establishing programs which would seek to combat drug and other substance abuse problems within the Town, as well as educate youth and others to avoid such problems, and

WHEREAS, the proposal is consistent with the legislative objectives as set forth in Section 7B of the Town Code of the Town of Clarkstown entitled, "Drug Abuse Prevention Council"

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby appropriates the sum of \$5,000.00 to provide for a grant or grants to the Town of Clarkstown organizations or groups recommended by the Drug Abuse Prevention Council, and be it

FURTHER RESOLVED, that all grant awards shall be subject to approval by further resolution of the Town Board, and be it

FURTHER RESOLVED, that said \$5,000.00 shall be appropriated from Account No. A 4211-424.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (180-1989)

AUTHORIZING PURCHASE AND
INSTALLATION OF TWO (2)
CCTV SURVEILLANCE CAMERAS
AND MONITORS (JUSTICE
COURT) - CHARGE TO ACCOUNT
A 1010-231

Co. Maloney offered the following resolution:

RESOLVED, that the Justice Court is hereby authorized to purchase and install two CCTV Surveillance Cameras and Monitors at a cost of approximately \$600.00, and be it

FURTHER RESOLVED, that funds for same be charged to Account A 1010-231.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (181-1989)

GRANTING CERTIFICATES OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF CODE OF
TOWN OF CLARKSTOWN (89-17 -
H. N. SILVERMAN & SONS
EXCAVATORS, INC.)

Co. Maloney offered the following resolution:

WHEREAS, the following has applied for a Certificate of
registration pursuant to Section 83-65 of the Code of the Town of
Clarkstown:

H.N. SILVERMAN & SON EXCAVATORS, INC.
Thiells Mt. Ivy Road
Pomona, New York 10970

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of
Registration be issued:

89-17 issued to H. N. SILVERMAN & SON EXCAVATORS, INC.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (182-1989)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
NEW CITY BABE RUTH BASEBALL
LEAGUE FOR ECONOMIC
ASSISTANCE FOR THE YEAR
1989

Co. Kunis offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized and
directed to enter into an agreement, in a form approved by the Town
Attorney, with the New City Babe Ruth Baseball League, which
provides services and programs for residents of the Town of
Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate
the sum of \$2,000.00 in economic assistance to the New City Babe
Ruth Baseball League, to provide such services for the calendar year
1989.

Seconded by Co. Maloney

On roll call the vote was as follows:

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


RESOLUTION NO. (183-1989)

DIRECTING CLARKSTOWN
BUILDING INSPECTOR TO APPLY
JANUARY 10, 1989 AMENDMENTS

RESOLUTION NO. (183-1989) Continued

TO THE CLARKSTOWN CODE
(SECTION 29-13 AND SECTION
29-14) TO FUTURE
CONSTRUCTION AND NOT
PROJECTS PRESENTLY UNDER
CONSTRUCTION

Co. Maloney offered the following resolution:

WHEREAS, on January 10, 1989, the Town Board passed amendments to the Clarkstown Code Section 29-13 entitled Issuance of Certificates of Occupancy, and Section 29-14 entitled Temporary Certificates of Occupancy, which amendments concerned completion of recreation and community facilities at condominiums, etc., and

WHEREAS, it was the intention of the Town Board in passing such amendments to have such amendments apply only to future construction and not to projects which are presently under construction;

NOW, THEREFORE, be it

RESOLVED as follows:

1. That the foregoing intention of the Town Board be conveyed to the Building Inspector of the Town of Clarkstown, and
2. That the Clarkstown Building Inspector be directed to apply the January 10, 1989 amendments to Section 29-13 and Section 20-14 of the Clarkstown Code only to future construction and not projects presently under construction.

Seconded by Co. Kunis

On roll call the vote was as follows:

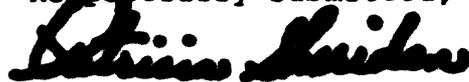
Councilman Kunis.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Supervisor Holbrook.....Yes

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Public Hearing re: Abandonment of Rockland Avenue and Howard Street, Congers (Landgren) was opened, time: 9:40 P.M.

On motion of Supervisor Holbrook, seconded by Councilman Maloney and unanimously adopted, the Public Hearing re: Abandonment of Rockland Avenue and Howard Street, Congers (Landgren) was closed, DECISION RESERVED, time: 9:55 P.M.

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Kunis and unanimously adopted, the Town Board Meeting was declared closed.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

83

Town Hall

2/14/89

9:40 P.M.

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

RE: ABANDONMENT OF ROCKLAND AVENUE & HOWARD STREET, CONGERS

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing was opened. Town Clerk read notice calling public hearing and testified as to proper posting and publication.

Appearance: Donald S. Tracy, Esq.
representing Mr. Landgren

Mr. Tracy presented the posting and publication affidavits to the Town Clerk. Mr. Tracy explained the abandonment procedure in detail.

John Lodico spoke regarding the tax benefits that would accrue to the Town from the development of the property in question.

Councilwoman Smith inquired as to whether the Town would be given some consideration for the abandonment of the street?

Mr. Tracy said the Town does not own the property, Mr. Landgren does.

Councilman Maloney said the Fire Department has expressed considerable concern regarding traffic especially in the case of fire.

Mr. Landgren said there would be no problem with the Fire Department.

On motion of Supervisor Holbrook, seconded by Councilman Maloney and unanimously adopted, the Public Hearing was closed, DECISION RESERVED until February 28th, time: 9:55 P.M.

Respectfully submitted,


PATRICIA SHERIDAN,
Town Clerk