

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

5/23/89

8:00 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, and Maloney
Councilwoman Smith arrived at 8:05 P.M.
Mark Posner, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor stated that before they got to the graduation he wanted to make two presentations. One to Eagle Scout, Glenn Taggart of Troop 79 of the Boy Scouts of America, on achieving the rank of Eagle Scout. He asked Glen to come up and receive this presentation. Supervisor congratulated Glen on behalf of the Town Board on this remarkable achievement. He also recognized John D. Redding, Boy Scouts of America, Troop 79, also upon achieving the rank of Eagle Scout. The Supervisor said the achievement of Eagle Scout is certainly something that is hard to accomplish and we appreciate the efforts of these young men in their endeavors.

Supervisor then announced that we also have this evening the graduation of our fourteenth class of the Clarkstown Youth Court and I think its perfect to put these two things together because they exemplify what's right about our youth; not only in Clarkstown, but also in Rockland County. The Supervisor then turned the program over to Detective Christopher Goodyear, who conducted the ceremony.

Detective Goodyear said he was assigned to the Juvenile Aide Division for the Clarktown Police Department. Detective Goodyear introduced Police Chief, William Collins and the members of the Youth Court Staff and explained the Youth Court Program. Detective Goodyear introduced the graduates as he gave them their certificates. He said there have been over 300 young people who have been trained in the Youth Court and they have had over 1300 cases.

Chief Collins congratulated the 14th graduating class. He said the Youth Court gives the kids an opportunity to get involved in our criminal justice system. He said it prevents the necessity of sending kids to family court which could be a permanent mark against them. He congratulated the young people and their families involved in the Youth Court and the Eagle Scouts.

Supervisor Holbrook said that he and the Town Board are very proud of the program which was started by Supervisor Dusanenko and the tradition has been continued. He said they are very proud of the students who have partaken in this program because it is very worthwhile.

Supervisor said before they continued with the regular meeting, he wanted to recognize another Eagle Scout from Troop 79, Christopher J. Iovane. He said that Christopher's certificate would be delivered to his home because they weren't sure he was going to be at the meeting and he congratulated Chris on his achievement as Eagle Scout. He also congratulated the Eagle Scout troop leaders.

Supervisor declared the Public Portion of the meeting open.

Appearance: Armond Miele
Nanuet

He referred to Item 11 on the Agenda (recommendations of the Traffic Advisory Board) and said that they wiped away about twelve parking spaces at Macy's, Nanuet. He said the public should be informed so that they can have some input before they do things like this. Supervisor said the Traffic Advisory Board is going to look at that again.

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Appearance: John Lodico
2 Birch Lane
New City

He said he wanted to talk about the Civil Service Law - Disciplinary Proceedings in reference to three Landfill employees. He suggested that the Town, its attorney, its negotiator for the Union check to see in what area these employees can still be utilized while waiting for their hearing.

Mr. Lodico spoke about the Landfill and said that our Town is in a very serious financial crisis. The Landfill has been used as a bank to handle things other than what it was intended for. We have not always come out on the best end of the deal with the outside Towns and Villages with whom we contracted. He said that he thought the Town Board should consider compiling the total costs that equals what the Town of Ramapo is paying for their baling as well as shipping and include that in the commercial and demolition materials that we may have to handle in the future so that there is no free ride. He gave suggestions for additional revenues.

Appearance: Steve Goldman
West Nyack

Mr. Goldman said he wanted to talk about Items 7, 8, and 29d. He spoke about the Assessor's credibility and wanted to address the inconsistencies in his record which makes his ability to fulfill his public trust questionable at best. He read from a letter written by the OTA and sent to the State Equilization Board. Mr. Goldman questioned some of the things Mr. Longo under his signature said that he did: When he was Supervisor of Highways that he spent thirty hours a week in his real estate business on top of the at least forty hours he spent as Superintendent of Highways. Mr. Longo stated in 1982 during a lawsuit against the Town of Clarkstown that he spent fifty to sixty hours working at the job as aide to Supervisor Dusanenko. He stated in his application that he worked sixty hours a week in his real estate business. When he was running for Superintendent of Highways he put out campaign literature that he claimed to have fifteen years of experience in construction as an apprentice and foreman. We question how he had time to get his appraisal experience. Mr. Goldman produced old receipts submitted by Mr. Longo from a place called the Old Fire House in Saratoga Springs, New York and felt that the amount of the dinner bills were very high.

Appearance: Bruce Broadley
West Nyack

He referred to the Journal News account of drug arrests at the Howard Johnson's Motor Lodge which indicated that most of the people arrested in the drug raid were welfare recipients from Westchester County. If that is true, perhaps we should take an official stance with Westchester County that we really don't want the Mariel Boat people and sending us their problems. He said he recently had an exchange with the Clarkstown police and although the officers were courteous, polite and very nice when I spoke with the Watch Commander he was arrogant and sarcastic. Mr. Broadley spoke on the problem of high and rising taxes. He thought the taxes were going up because of services derived by an increase in population. He felt that one of the reasons was the many illegal two and three family homes. He felt we should put a sur charge on illegal two and three family homes so they will be paying their fair share.

Appearance: Nicholas A. Longo
38 Pineview Drive
Congers

Mr. Longo said to allay any fears that the Town Board may have on the reappointment tonight, I have received two national

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designations; two designations from the State of New York, and the Organized Taxpayers had the State scrutinize his application for months. He received not only their confirmation but their designation. He said as far as meals are concerned when you go into certain sections of New York State where school is compulsory, sometimes the food is a lot of money.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing re: Amendment to Zoning Ordinance (Recycling Facility and Transfer Station) was opened, time 8:33 P.M.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing re: Amendment to Zoning Ordinance (Recycling Facility and Transfer Station) was closed, RESOLUTION ADOPTED, time 8:45 P.M.

RESOLUTION NO. (462-1989)

AMENDMENT TO ZONING
ORDINANCE (RECYCLING
FACILITY AND TRANSFER
STATION)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 11th day of April, 1989, provided for a public hearing on the 23rd day of May, 1989, at 8:05 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown, 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 the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended as follows:

Amend 106-3. Defined Words - to add the following:

RECYCLING FACILITY - an area of land upon which is located, permanently or temporarily, structures, machinery and/or other devices which are utilized to separate, process, modify, convert, treat, boil, compost, compact, or prepare solid waste, refuse, leaves, trash, trees or soil, so that any component part of same may be recovered.

TRANSFER STATION - An area of land upon which is located, permanently or temporarily, structures, machinery and/or other devices where any solid waste, refuse, leaves, trash, trees or soil is taken from a collection vehicle and placed either upon the land, into any other transportation unit or into any other device for future movement to another location.

Amend 106-16. Additional requirements for certain special permit uses by Special Permit of the Town Board - to add Item R as follows:

R. Recycling Facility and Transfer Station are subject to the following conditions:

(1) Compliance with applicable law. The applicant shall in all respects comply with any applicable requirements, rules or regulations of the State of New York as they relate to a Recycling Facility or Transfer Station, including but not limited to Title 6, Part 360 of the Official Compilation Codes, Rules and Regulations of the State of New York entitled "Solid Waste Management Facilities."

(2) Screening. Screening shall be provided as required by the Planning Board of the Town of Clarkstown.

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RESOLUTION NO. (462-1989) Continued

(3) Disposal. No waste material, product, by-product or residue material which may result from the valid operation of a Recycling Facility or Transfer Station pursuant to the special permit issued shall be disposed of at any sanitary landfill facility operated by the Town of Clarkstown without the express written permission and consent of the Director of the Department of Environmental Control.

(4) Additional conditions. The Town Board may in its discretion establish additional conditions that it deems necessary and appropriate, based upon circumstances that exist at the time of the granting of the special permit, and be it

FURTHER RESOLVED, that the Clarkstown Planning Board shall review the site plan for the transfer station and recycling facility and shall submit its recommendations and report to the Town Board, and be it

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

Seconded by Co. Carey

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 Councilman Kunis and unanimously adopted, the Public Hearing re: Amendment to Zoning Ordinance (Loading Berths) was opened, time: 8:45 P.M.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing re: Amendment to Zoning Ordinance (Loading Berths) was closed, RESOLUTION ADOPTED, time: 8:50 P.M.

RESOLUTION NO. (463-1989)

AMENDING THE ZONING
ORDINANCE OF THE TOWN OF
CLARKSTOWN - LOADING BERTHS

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 9th day of May, 1989, provided for a public hearing on the 23rd day of May, 1989, at 8:15 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown, 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 the Zoning Ordinance of the Town of Clarktown be and it hereby is amended as follows:

Amend Table 8, General Use Regulations, LO District; Section 106-10A, Column 8, Item "7" by Eliminating the Words "and loading berths."

Amend Table 8, General Use Regulations, LO District; Section 106-10A, Column 8, by Adding Item 16 to read as follows:

RESOLUTION NO. (463-1989) Continued

"16. Loading berths facing public or private roads or facing residential zoning districts, shall be within fully enclosed buildings, or be completely shielded from view by walls, berms, year-round landscaping and/or fencing."

Amend Table 14, General Use Regulations, LIO District; Section 106-10A, Column 8, Item "7" by Eliminating the Words "and loading berths."

Amend Table 14, General Use Regulations, LIO District; Section 106-10A, Column 8, by Adding Item 16 to read as follows:

"16. Loading berths facing public or private roads or facing residential zoning districts, shall be within fully enclosed buildings, or be completely shielded from view by walls, berms, year-round landscaping and/or fencing."

Amend Table 15, General Use Regulations, M District; Section 106-10A, Column 8, Item "7" by Eliminating the Words "and loading berths."

Amend Table 15, General Use Regulations, M District; Section 106-10A, Column 8, by Adding Item 16 to read as follows:

"16. Loading berths facing public or private roads or facing residential zoning districts, shall be within fully enclosed buildings, or be completely shielded from view by walls, berms, year-round landscaping and/or fencing," and be it

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

Seconded by Co. 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. (464-1989)

ACCEPTING GRANT FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SAFETY BELT AND SPEED ENFORCEMENT PROGRAM

Co. Maloney offered the following resolution:

WHEREAS, the Governor's Traffic Safety Committee has approved a grant application by the Clarkstown Police Department for the Safety Belt and Speed Enforcement Program, for the period from January 1, 1989 through December 31, 1989, in the sum of \$97,806.00;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby accepts the grant from the Governor's Traffic Safety Committee for the Safety Belt and Speed Enforcement Program, for the period from January 1, 1989 through December 31, 1989, in the sum of \$97,806.00, and be it

RESOLUTION NO. (464-1989) Continued

FURTHER RESOLVED, that the Superviosr is hereby authorized to execute an amendment to an agreement dated February 2, 1987, which was amended by Supplemental Agreement No. 1 dated May 10, 1988, bearing New York State Comptroller's Contract No. C-000071, to effect said acceptance.

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

RESOLUTON NO. (465-1989)

AUTHORIZING RENEWAL OF AN AGREEMENT WITH HI-TOR ANIMAL CARE CENTER, INC., FOR 1989

Co. Carey offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into a renewal agreement with the Hi-Tor Animal Care Center, Inc., to utilize said facilities as an animal shelter and pound for the Town of Clarkstown for the period commencing January 1, 1989 and terminating on December 31, 1989, with all the other terms and conditions of the present agreement to remain the same, upon the recommendations of the Town Clerk and the Dog Control Officer.

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. (466-1989)

ACCEPTING DEED FOR ROAD WIDENING - JAMES AVARAS

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Department of Environmental Control, deed dated March 10, 1989, between James Avaras and the Town of Clarkstown for road widening purposes along Zukor Road, New City, New York, required by the Planning Board in connection with final approval of a subdivision entitled "Average Density Subdivision Avaras", 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. (467-1989)

RESCINDING RESOLUTION #430
- CANCELLING LIS PENDENS
(BROWN - MAP 7, BLOCK E.
LOT)

RESOLVED, that Resolution No. 430 adopted May 9, 1989, authorizing the cancellation of Lis Pendens for premises designated as Map 7, Block E, Lot 10 owned by Clyde Brown is hereby rescinded.

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. (468-1989)

AMENDING RESOLUTION NO.
442-1989 ADOPTED BY THE
TOWN BOARD ON MAY 9, 1989
GRANTING USE OF TOWN LAW
281 (PICKETT)

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 442-1989 adopted by the Town Board on May 9, 1989, with respect to granting use of Town Law 281 to the Subdivision of Louis Pickett, is hereby amended to eliminate the two conditions set forth in that resolution and replacing them with the following condition:

A map note to be added to Lot 1, which shall read as follows, "This plat has been processed under the provision of Town Law, Section 281, and may never be further subdivided."

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. (469-1989)

AUTHORIZING RELEASE OF
ESCROWS - PHASE I -
FREIHOFFER DISTRIBUTION
CENTER

Co. Maloney offered the following resolution:

WHEREAS, the Town is holding an assigned passbook account in the original amount of \$33,500.00 plus interest as escrow for the completion of work on the Phase I construction project of the Friehofer Baking Company Distribution Center. The security agreement was made on April 12, 1982, and

WHEREAS, pursuant to Court Order In the Matter of the Application of Trojan Hardware Company, Inc., Petitioner against Bonaquisti Construction Corporation, Judgment Debtor, and Norstar Bank of Upstate New York and The Town of Clarkstown, New York, Respondents, the Court determined the Town of Clarkstown's claim on these funds was superior until the completion of work on the Phase I construction project on the Friehofer Baking Company Distribution Center is completed, and

RESOLUTION NO. (469-1989) Continued

WHEREAS, the Department of Environmental Control has inspected the site and has established that all work on the Phase I construction project of the Freihofer Distribution Center for which the escrow was being held has been completed, and

WHEREAS, the Department of Environmental Control has no objection to releasing these escrowed funds;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the release of all funds presently held in said escrow account.

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. (470-1989)

AUTHORIZING ATTENDANCE AT
SEMINAR ON APPRAISING - N.
LONGO, C. CONKLIN AND F.
HEINISCH (CHARGE TO ACCOUNT
1010-414)

Co. Maloney offered the following resolution:

RESOLVED, that Nicholas A. Longo, Assessor of the Town of Clarkstown and Cathy Conklin, Supervising Real Property Appraiser and Frances Heinisch, Real Property Appraiser are hereby authorized to attend the Seminar on Appraising sponsored by the New York State Assessor's Association on July 23-29, 1989 at Cornell University in Ithaca, New York.

FURTHER RESOLVED, that all proper charges be charged against line 1010-414.

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

Co. Smith asked Mr. Longo to explain the two seminars and asked if it was necessary for all three people to go? Mr. Longo said it was not necessary for Fran Heinisch except that they are trying to bring her around. He said it was necessary for himself and Cathy Conklin. Cathy Conklin has to be certified and he said that he needs certification credits. Councilwoman Smith said that she would like a maximum amount of \$70.00 per person per day to be spent for food. Mr. Longo felt it depended where you are as to how much you spend. Councilwoman Smith suggested that a policy be set for everybody as to how much you can spend. She said she would like to see it used as a guide line and stay close to that figure.

RESOLUTION NO. (471-1989)

AUTHORIZING ATTENDANCE AT ANNUAL CONFERENCE - NYS ASSESSOR'S ASSOCIATION - N. LONGO, C. CONKLIN AND F. HEINISCH - (CHARGE TO ACCOUNT NO. A 1010-414)

Co. Maloney offered the following resolution:

RESOLVED, that Nicholas A. Longo, Assessor of the Town of Clarkstown and Cathy Conklin, Supervising Real Property Appraiser and Frances Heinisch, Real Property Appraiser are hereby authorized to attend the Annual Conference sponsored by the New York State Assessor's Association on October 9-13, 1989 at Kutsher's in Monticello, New York.

FURTHER RESOLVED, that all proper charges be charged against line 1010-414.

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. (472-1989)

AUTHORIZING PAUL K. SCHOFIELD, DOLORES F. LODICO, AND DORIS S. FOGEL TO REVIEW ON-SITE APPLICATION OF NEW WORLD SOFTWARE - CHARGE TO ACCOUNT NO. A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that Paul K. Schofield, Dolores F. Lodico, and Doris S. Fogel are hereby authorized to review an on-site application of New World software at the City of Niagra Falls on May 17-18th, and be it

FURTHER RESOLVED that all proper charges be charged to Appropriation Account A 1010-414.

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. (473-1989)

AUTHORIZATION TO ATTEND CONFERENCE - EFFECTIVE ZONING ADMINISTRATION TECHNIQUES, COLORADO SPRINGS, COLORADO - SUPERVISOR AND COUNCILMEN - CHARGE TO ACCOUNT NO. A 1010-414

Co. Maloney offered the following resolution:

RESOLVED, that the Town Supervisor and Councilmen are hereby authorized to attend a conference entitled "Effective Zoning Administration Techniques" to be held June 12 through June 14 in Colorado Springs, Colorado at a fee of \$195.00 per person; and be it

RESOLUTION NO. (473-1989) Continued

FURTHER RESOLVED, that all travel, lodging and other necessary expenses be charged to Account No. A 1010-414.

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. (474-1989)

RECOMMENDATIONS OF TRAFFIC
ADVISORY BOARD: GUIDE RAIL
ON SOUTH SIDE OF ACCESS
ROAD - ROUTE 59, WEST NYACK

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to extend the guide rail on the southside of the access road, coming off of Route 59, West Nyack from where it exists easterly, to the concrete curb, and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, Anthony D'Antoni, for implementation.

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. (475-1189)

AWARDING BIDS UPON THE
RECOMMENDATION OF THE
DIRECTOR OF PURCHASING -
BID #27, FURNITURE

Co. Maloney offered the following resolution:

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

BID #27-1989
FURNITURE

is hereby awarded to the following vendors as per the attached item/price schedule

Manhattan Stationery Co. Inc.
3010 Westchester Ave.
Purchase, NY 10577
Principal: Harvey Aronoff

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RESOLUTION NO. (475-1989) Continued

Irwin Kahn Associates, Inc.
10 Esquire Road
New City, NY 10956
Principals: Irwin Kahn
Francine Kahn

Pride Office Furniture
49 South Main St.
Spring Valley, NY 10977
Principals: Kenneth Kramer
Roberta Eisenman

Boutons Office Products, Inc.
300 Airport Exec. Park
Spring Valley, NY 10977
Principals: Richard Cioffi
Stanford McKeinan

T. G. Elliot Associates
PO Box 733
Pearl River, NY 10965
Principal: Lisa Elliot

Childcraft Education Corp
20 Kilmer Road
Edison, NJ 08818
Principal: None over 10%

John Herbert Company
142 Route 17K
Newburgh, NY 12550
Principal: Herbert Sandler

Beckley Cardy Co.
138 Bluebird Drive
Montgomery, NY 12549
Principal: A wholly owned subsidiary
of Edgel Communications, Duluth, Mn.

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. (476-1989)

AWARDING BID #30-1989, ICE
CREAM FOR TOWN REFRESHMENT
STANDS (LASALLE ICE CREAM
CO.)

Co. Maloney offered the following resolution:

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

Bid #30-1989
Ice Cream For Sale At Town
Refreshment Stands

is hereby awarded to

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RESOLUTION NO. (476-1989) Continued

Lasalle Ice Cream Co.
118 Allen Blvd.
Farmingdale, NY 11735
Steve Kissel, Principal

as per the following item/price schedule

| <u>ITEM</u> | <u>PKG.</u> | <u>PRICE</u> |
|-----------------------|-------------|--------------|
| Ice Cream Sandwich | 36/3 oz. | \$7.35 |
| Strawberry Crunch Bar | 24/3 oz. | 5.55 |
| Chocolate Crunch Bar | 24/3 oz. | 5.55 |
| Twin Ice Pip | 24/3 oz. | 2.50 |
| Italian Ice Cup | 12/5 oz. | 2.70 |
| Ice Cream Dixie Cup | 24/3 oz. | 5.05 |
| Frooze Fruit Bar | 24/5 oz. | 10.50 |

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. (477-1989)

AWARDING BID #31 FOR FOOD -
TOWN REFRESHMENT STANDS

Co. Maloney offered the following resolution:

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

Bid #31-1989
Food Products For Use/Sale At
Town Operated Refreshment Stands

is hereby awarded to the following bidders as per the attached
schedules of items/prices

Schaffer Food Service Co
PO Box 60
New Rochelle, NY 10805
Principals: Monroe Schaffer
Harvey Finkelstein
Irving Schwartz

Max Braun & Sons
94 Woodworth Ave.
Yonkers, NY 10701
Principal: Norman Braun

Empire Candy & Tobacco Co.
19 North Middletown Rd.
Pearl River, NY 10965
Principals: Anthony Milite
Anthony Siciliano
Mel Goldberg

Cookies Unlimited Commissary, Inc.
50 Mercedes Way
Brentwood, NY 11717
Principal: Neil Lukow

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RESOLUTION NO. (477-1989) Continued

Gold Rose Food Products
D/B/A Jet Food Products
237 Division Ave.
Garfield, NJ 07026
Principal: Jack Rosenzweig

F. Wilson Smith Co.
22 Hudson Drive
Stony Point, NY 10980
Principal: F. Wilson Smith

Taystee Baking Co.
131-33 Avery Ave.
Flushing, NY 11355
(Public Corp.)

Chas. Freihofer Baking Co.
869 Second Ave.
Troy, NY 12182
(Public Corp.)

Muller Dairies
17 Klein Ave.
West Nyack, NY 10994
Principal: Kenneth Muller

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. (478-1988)

AWARDING BID #39 -
BITUMINUS MATERIALS - TOWN
ROADS

Co. Maloney offered the following resolution:

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

Bid #39-1989
Bituminus Materials for the Treatment of
Town Roads

is hereby awarded to:

N.Y. Bituminous Products Corp.
P.O. Box 900
Chester, N.Y. 10918

Principal: John R. Maggard

as per the attached item/price schedule

(Schedule on file in Town Clerk's Office)

Seconded by Co. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (478-1989) Continued

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

RESOLUTION NO. (479-1989)

AWARDING BID #38, WASHED
SAND AND GRAVEL

Co. Maloney offered the following resolution:

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

Bid #38-1989
 Washed Sand and Gravel

is hereby awarded to the following vendors as per the attached
item/price schedule

RAIA INDUSTRIES, INC.
 PO BOX 505
 Hackensack, NJ 07602
 Subsidiary Of Blue Circle Atlantic
 A Public Corporation

Lynkev Trucking Co., Inc.
 130 Pinelawn Road
 Melville, NY 11747
 Principal: George Heinlein

L & S Thompson & Sons, Inc.
 2-4 Godfrey Road
 PO Box 31
 Bloomingberg, NY 12721
 Principal: Larry Thompson

E. Tetz & Sons, Inc.
 RD #2 - Crystal Run Road
 Middletown, NY 10940
 Principals: Edward Tetz, Jr.
 Gary Tetz, Sr.
 Corinne Tetz
 Denise Stih

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. (480-1989)

AWARDING BID #480 - CAST
IRON CURB INLETS, CATCH
BASINS, FRAMES AND GRATES

Co. Maloney offered the following resolution:

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

Bid #41-1989

RESOLUTION NO. (480-1989) Continued

CAST IRON CURB INLETS, CATCH BASINS, FRAMES AND GRATES

is hereby awarded to the following vendors as per the attached item/price schedule

Campbell Foundry Co.
800 Bergen St.
Harrison, NJ 07029
Principals: J. Robert Campbell, Jr.
John Campbell
Leigh V. Maynard

Expanded Supply Products
Van Wyck Lane
Wappingers Falls, NY 12590
Principals: Bruce Kehr
Donna Kehr

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. (481-1989)

INSTALLATION OF FIRE
HYDRANT BY SPRING VALLEY
WATER CO.: ONE HYDRANT -
N/S RENNERT, N/O BASSWOOD
COURT

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Environmental Control, the Spring Valley Water Company is hereby authorized to install:

One (1) hydrant as follows:

N/S Rennert 30' center line N/O Basswood Ct.

Investigation No.: 10496, and be it

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Tricia Betz, Service Investigation 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. (482-1989)

RESCINDING RESOLUTION NO.
334-1989 AND DECREASING
APPROPRIATION ACCOUNT NO. A
8095-438 AND INCREASE
APPROPRIATION ACCOUNT NO. A
1990-505 BY \$135

RESOLUTION NO. (482-1989) Continued

Co. Maloney offered the following resolution:

RESOLVED, to rescind Town Board Resolution No. 334 dated April 11, 1989, and be it

FURTHER RESOLVED, to decrease Appropriation Account No. A 8095-438 (Litter Control Bureau-Maintenance Agreements) and increase Appropriation Account No. A 1990-505 (Contingency Account) by \$135.

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. (483-1989)

INCREASING REVENUE ACCOUNT NO. 01-002705 (GIFTS AND DONATIONS) AND APPROPRIATION ACCOUNT NO. A 7550-409 (BI-CENTENNIAL COMMITTEE- FEES FOR SERVICES) BY \$920.

Co. Maloney offered the following resolution:

RESOLUTION NO. (483-1989) Continued

WHEREAS, the Bi-Centennial Committee has received \$920 in donations for a historical bus trip of Clarkstown on May 7, 1989, and be it

THEREFORE RESOLVED, to increase Revenue Account No. 01-002705 (Gifts and Donations) and Appropriation Account No. A 7550-409 (Bi-Centennial Committee-Fees for Services) by \$920.

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. (484-1989)

APPOINTING AND AUTHORIZING A HEARING OFFICER RE SECTION 75 OF CIVIL SERVICE LAW-DISCIPLINARY PROCEEDING (LANDRO) - CHARGE TO ACCOUNT NO. A 1420-409

Co. Smith offered the following resolution:

WHEREAS, by charges and specifications dated May 12, 1989, the Supervisor of the Town of Clarkstown, Charles E. Holbrook, has instituted disciplinary proceedings pursuant to Section 75 of the Civil Service Law against Gary Landro;

NOW, THEREFORE, be it

Continued on Next Page

RESOLUTION NO. (484-1989) Continued

RESOLVED, that the Town Board hereby confirms the commencement of said proceedings, and be it

FURTHER RESOLVED, that Vincent P. D'Andrea, Esq., 10 Fiske Place, Mt. Vernon, New York, is hereby appointed as hearing officer to hear, report and recommend action to be taken by the Town Board, and be it

FURTHER RESOLVED, that the sum of \$125.00 per hour shall be charged for all necessary services performed by said hearing officer, and be it

FURTHER RESOLVED, that appropriations pursuant to this resolution shall be charged to Account No. A-1420-409.

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. (485-1989)

APPOINTING AND AUTHORIZING
A HEARING OFFICER RE
SECTION 75 OF CIVIL SERVICE
LAW-DISCIPLINARY PROCEEDING
(LANDI) - CHARGE TO ACCOUNT
NO. A 1420-409

Co. Smith offered the following resolution:

WHEREAS, by charges and specifications dated May 12, 1989, the Supervisor of the Town of Clarkstown, Charles E. Holbrook, has instituted disciplinary proceedings pursuant to Section 75 of the Civil Service Law against Richard T. Landi;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby confirms the commencement of said proceedings, and be it

FURTHER RESOLVED, that Vincent P. D'Andrea, Esq., 10 Fiske Place, Mt. Vernon, New York, is hereby appointed as hearing officer to hear, report and recommend action to be taken by the Town Board, and be it

FURTHER RESOLVED, that the sum of \$125.00 per hour shall be charged for all necessary services performed by said hearing officer, and be it

FURTHER RESOLVED, that appropriations pursuant to this resolution shall be charged to Account No. A-1420-409.

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. (486-1989)

APPOINTING AND AUTHORIZING
A HEARING OFFICER RE
SECTION 75 OF CIVIL SERVICE
LAW - DISCIPLINARY
PROCEEDING - PRETI - CHARGE
TO ACCOUNT NO. A 1420-409

Co. Smith offered the following resolution:

WHEREAS, by charges and specifications dated May 12, 1989, the Supervisor of the Town of Clarkstown, Charles E. Holbrook, has instituted disciplinary proceedings pursuant to Section 75 of the Civil Service Law against DEAN PRETI;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby confirms the commencement of said proceedings, and be it

FURTHER RESOLVED, that Vincent P. D'Andrea, Esq., 10 Fiske Place, Mt. Vernon, New York, is hereby appointed as hearing officer to hear, report and recommend action to be taken by the Town Board, and be it

FURTHER RESOLVED, that the sum of \$125.00 per hour shall be charged for all necessary services performed by said hearing officer, and be it

FURTHER RESOLVED, that appropriations pursuant to this resolution shall be charged to Account No. A-1420-409.

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. (487-1989)

AUTHORIZING ATTENDANCE AT
NY STATE FIRE CHIEF'S
SEMINAR - MARK PAPANMEYER

Co. Maloney offered the following resolution:

RESOLVED, that Mr. Papanmeyer, Fire Inspector, is hereby authorized to attend the N.Y. State Fire Chief's Seminar to be held on June 11 thru the 14th, 1989 at the Concord Hotel, Kiamesha Lake, New York.

FURTHER RESOLVED, that there would be no cost to the Town.

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. (488-1989)

SETTING A PUBLIC HEARING
REGARDING SPECIAL PERMIT TO

RESOLUTION NO. (490-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #46-1989 -
PRINTING OF FALL/WINTER
RECREATION AND PARKS
BROCHURE

Co. Maloney offered the following resolution:

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

BID #46-1989
PRINTING OF FALL/WINTER RECREATION AND PARKS BROCHURE

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, June
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. 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. (491-1989)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #48-1989 -
HELICALLY CORRUGATED STEEL
CULVERT PIPE

Co. Maloney offered the following resolution:

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

BID #48-1989
HELICALLY CORRUGATED STEEL CULVERT PIPE

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, June
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. 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. (492-1989)

AUTHORIZING THE DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #47-1989 -
HELICALLY CORRUGATED
ALUMINUM CULVERT PIPE

Co. Maloney offered the following resolution:

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

BID #47-1989
HELICALLY CORRUGATED ALUMINUM CULVERT PIPE

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, June
12, 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. 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. (493-1989)

AUTHORIZING THE DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #49-1989 -
RIVETED CORRUGATED STEEL
CULVERT PIPE

Co. Maloney offered the following resolution:

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

BID #49-1989
RIVETED CORRUGATED STEEL CULVERT PIPE

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, June
14, 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 Clarktown Director of
Purchasing.

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. (494-1989)

AUTHORIZING THE DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #50-1989 -
ALUMINIZED STEEL TYPE 2
CULVERT PIPE

Co. Maloney offered the following resolution:

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

BID #50-1989
ALUMINIZED STEEL TYPE 2 CULVERT PIPE

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, June
15, 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. 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. (495-1989)

AUTHORIZING THE DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #51-1989 -
CORRUGATED HIGH DENSITY
POLYETHYLENE CULVERT PIPE

Co. Maloney offered the following resolution:

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

BID #51-1989
CURRUGATED HIGH DENSITY POLYETHYLENE CULVERT PIPE

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, June
16, 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. 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. (496-1989)

WAIVING FEES FOR PERMITS
FOR THE FIRST ANNUAL FIRE
PREVENTION AND COMMUNITY
SAFETY FESTIVAL NEW CITY
FIRE ENGINE COMPANY NO. 1

Co. Maloney offered the following resolution:

WHEREAS, the New City Fire Engine Company No. 1 will host its first annual fire prevention and community safety festival on June 11, 1989, at the firehouse grounds in New City, and

WHEREAS, the Fire Company requests the Town Board to waive the fees for the necessary permits to accomplish this festival;

NOW, THEREFORE, be it

RESOLVED, that the Town Board shall waive the fees for the necessary permits to hold the first annual fire prevention and community safety festival on June 11, 1989, at the firehouse grounds in New City.

Secibded 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. (497-1989)

AUTHORIZING REPLACEMENT OF
FENCE AT KEMMER LANE
COMMUTER PARKING LOT,
NANUET AND THE FENCE SHALL
NOT EXCEED \$1,040.00 AND
SHALL BE CHARGED TO ACCOUNT
NO. A-5650-419

Co. Maloney offered the following resolution:

WHEREAS, the chain link fence at the Kemmer Lane Commuter Parking Lot has collapsed and the Town Board is desirous in replacing same;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the replacement of the fence at the Kemmer Lane Commuter Parking Lot, and be it

FURTHER RESOLVED, that the cost of labor and material to replace the fence shall not exceed \$1,040.00 and shall be charged to Account No. A-5650-419.

Secoded 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. (498-1989)

EXTENDING LICENSE AGREEMENT
NANUET LITTLE LEAGUE - USE
OF LAKE NANUET PARK

Co. Maloney offered the following resolution:

WHEREAS, the Nanuet Little League wishes to extend the license agreement with the Town of Clarkstown for its use of a portion of Lake Nanuet Park for little league purposes, and

WHEREAS, the Superintendent of Recreation and Parks has recommended that said property be used by the Nanuet Little League, as it has been for the past several years;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an extension agreement with the Nanuet Little League, for use of portions of Lake Nanuet Park for Little League purposes, and be it

FURTHER RESOLVED, that said agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that said agreement shall cover the period January 1, 1989 to December 31, 1993.

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. (499-1988)

EXTENDING LEASE AGREEMENT
WEST NYACK LITTLE LEAGUE -
USE OF A PORTION OF
GERMONDS PARK

Co. Maloney offered the following resolution:

WHEREAS, the West Nyack Little League wishes to extend the lease agreement with the Town of Clarkstown for its use of a portion of Germonds Park for little league purposes, and

WHEREAS, the Superintendent of Recreation and Parks has recommended that said property be used by the West Nyack Little League, as it has been for the past five years;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an extension agreement with the West Nyack Little League, for use of portions of Germonds Park for little league purposes, and be it

FURTHER RESOLVED, that said agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that said agreement shall cover the period March 15, 1987 to March 14, 1992.

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (499-1989) Continued

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

Co. Kunis said he would like the Town to find a permanent solution to the problem that exists with the New City Little League.

Supervisor Holbrook said they are working on that.

Co. Kunis said perhaps Street School or Spring Valley Water is the answer. He said New City Little League is looking to expand and has not been able to because the property that they occupy is owned by Spring Valley Water.

RESOLUTION NO. (500-1989)

SETTING A PUBLIC HEARING RE
 PROPOSED LOCAL LAW -
 ETHICS IN GOVERNMENT LAW -
 ON THE 27TH OF JUNE

Co. Maloney offered the following resolution:

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

"RECODIFICIATION OF CHAPTER 9 - ETHICS IN GOVERNMENT LAW"

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 27th day of June, 1989, at 8:10 P.M., or as soon thereafter as possible relative to such proposed local law, and be it

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

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

Seconded by Co. 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. (501-1989)

AMENDING RESOLUTION NO.
 399-1989 RE FEE SCHEDULE -
 FOR DISPOSAL OF SOLID WASTE
 BY THE TOWN OF RAMAPO

RESOLUTION NO. (501-1989) Continued

Co. Kunis offered the following resolution:

WHEREAS, a fee schedule pursuant to Chapter 63 of the Town of Clarkstown was adopted by the Town Board on April 25, 1989, with respect to disposal of solid waste in the Clarkstown Sanitary Landfill, and

WHEREAS, the Town Board desires to change such fee schedule by decreasing the fee for commercial garbage from \$80.00 to \$65.00 per ton or part;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 399-1989 establishing a fee schedule for the disposal of solid waste originating in the Town of Ramapo be amended by changing Item 2 of that resolution regarding commercial garbage as follows:

"2. Commercial Garbage or that refuse resulting from a business, commercial enterprise, retail establishment or office. Except for that waste termed "industrial waste," "biohazardous waste" or "hazardous waste" and other wastes excluded by regulation - \$65.00 per ton or part", and be it

FURTHER RESOLVED, that the Director of Environmental Control shall immediately post this fee schedule.

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. (502-1989)

AUTHORIZING REDUCTION IN
AMOUNT OF PERFORMANCE BOND
(CHESTNUT PARK)

Co. Maloney offered the following resolution:

WHEREAS, a Letter of Credit in the sum of \$65,000 was furnished to the Town of Clarkstown to secure the construction of the public improvements in a subdivision entitled "CHESTNUT PARK", and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has recommended that the aforesaid amount be reduced to \$5,000 as considerable work has been completed to Town specifications;

NOW, THEREFORE, be it

RESOLVED, that the amount of the security required may be reduced to \$5,000, subject to receipt of a substitute Letter of Credit in said amount.

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. (503-1989)

APPOINTING CORNELIA ALEMI
TO THE POSITION OF PARA
LEGAL SPECIALIST I
(MUNICIPAL LAW) TOWN
ATTORNEY'S OFFICE

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Para Legal Specialist I
(Municipal Law) #88237A which contains the name of Cornelia Alemi,

NOW, THEREFORE, be it

RESOLVED, that Cornelia Alemi, 76 Church Street,
Nanuet, New York, is hereby appointed to the position of Para Legal
Specialist I (Municipal Law) - Town Attorney's Office - at the
current 1989 annual salary of \$29, 169. effective May 24, 1989.

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. (504-1989)

APPOINTING LORRAINE BERARDO
TO THE POSITION OF PARA
LEGAL SPECIALIST I
(MUNICIPAL LAW) - TOWN
ATTORNEY'S OFFICE

Co. Smith offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Para Legal Specialist I
(Municipal Law) #88237A which contains the name of Lorraine Berardo,

NOW, THEREFORE, be it

RESOLVED, that Lorraine Berardo, 18 Bonnie Lane, New
City, New York, is hereby appointed to the position of Para Legal
Specialist I (Municipal Law) - Town Attorney's Office - at the
current 1989 annual salary of \$35,716., effective May 24, 1989.

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. (505-1989)

GRANTING SICK LEAVE TO
ALBERT CHIANESE - PARKS
BOARD AND RECREATION
COMMISSION

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (505-1989)Continued

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., Albert Chianese, 196 North Middletown Road, Nanuet, New York - Custodian II - Parks Board and Recreation Commission is hereby granted a Sick Leave of Absence - at one-half pay - effective June 8, 1989 to July 7, 1989.

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. (506-1989)

GRANTING TO RAYMOND
DEFOREST, III, CUSTODIAL
WORKER, MAINTENANCE
DEPARTMENT - AN EXTENSION
OF HIS SICK LEAVE OF ABSENCE

Co. Smith 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 an extension of his Sick Leave of Absence - at one half pay - effective May 23, 1989 to June 1, 1989.

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. (507-1989)

APPOINTING RICHARD DAVIDSON
TO THE POSITION OF
ASSISTANT MAINTENANCE
MECHANIC - MAINTENANCE
DEPARTMENT

Co. Carey offered the following resolution:

RESOLVED, that Richard Davidson, 19B Elmwood Drive, New City, New York, is hereby appointed to the position of Assistant Maintenance Mechanic - Maintenance Department - at the current 1989 annual salary of \$23,079., effective June 5, 1989.

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

TBM - 5/23/89
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RESOLUTION NO. (508-1989)

APPOINTING JEAN R. LOUIS TO
THE POSITION OF PART-TIME
BUS DRIVER - MINI TRANS
DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that Jean R. Louis, 10 Laura Place, Spring Valley, New York, is hereby appointed to the position of part-time Bus Driver - Mini Trans Department - at the current 1989 hourly rate of \$8.72 - effective May 24, 1989.

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. (509-1989)

ACCEPTING THE RESIGNATION
OF EDWARD HICKEY, MOTOR
EQUIPMENT OPERATOR II
-HIGHWAY DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that the resignation (by retirement) of Edward Hickey, 29 Short Hill Road, New City, New York - Motor Equipment Operator II - Highway Department - is hereby accepted - effective and retroactive to May 12, 1989 (at the close of the business day).

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. (510-1989)

GRANTING A SICK LEAVE OF
ABSENCE TO ROBERT KAMINSKI,
LABORER, HIGHWAY DEPARTMENT

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., Robert Kaminski, 7 Scarlett Court, New City, New York - Laborer - Highway Department - is hereby granted a Sick Leave of Absence - at one half pay - effective and retroactive to May 9, 1989 to May 22, 1989.

Seconded by Co. Carey

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (510-1989) Continued

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

RESOLUTION NO. (511-1989)

ACCEPTING RESIGNATION OF
JAMES M. FEENEY, DEPUTY
TOWN ATTORNEY, TOWN
ATTORNEY'S OFFICE

Co. Carey offered the following resolution:

RESOLVED, that the resignation of James M. Feeney, 6 Dogwood Lane, West Nyack, New York - Deputy Town Attorney - Town Attorney's Office - is hereby accepted - effective and retroactive to May 9, 1989.

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. (512-1989)

APPOINTING MICHAEL J. BUSH,
TO THE POSITION OF CLERK
(PART-TIME) ASSESSOR'S
OFFICE

Co. Maloney offered the following resolution:

RESOLVED, that Michael J. Bush, 128 South Conger Avenue, Congers, New York, is hereby appointed to the position of Clerk (part-time) - Assessor's Office - at the current 1989 hourly rate of \$6.00, effective May 30, 1989.

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. (513-1989)

APPOINTING WALTER HAYWARD
TO THE TEMP POSITION,
WEIGHER, SANITARY LANDFILL

Co. Maloney offered the following resolution:

RESOLVED, that Walter Hayward, 98 Lenox Avenue, Congers, New York is hereby appointed to the position of (temp.) Weigher - Sanitary Landfill - at the current 1989 annual salary of \$16,013., effective and retroactive to May 22, 1989 for a period not to exceed 3 months.

Seconded by Co. Smith

RESOLUTION NO. (513-1989) 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. (514-1989)

CREATING THE POSITION OF
PART-TIME CLERK
STENOGRAPHER, POLICE
DEPARTMENT

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on April 24, 1989 that the part-time position of Clerk Stenographer - Police Department - can be created,

NOW, THEREFORE, be it

RESOLVED, that the part-time position of Clerk Stenographer - Police Department - is hereby created - effective May 24, 1989, and be it

FURTHER RESOLVED, that the 1989 rate for the part-time position of Clerk Stenographer - is hereby established at \$12.00 per hour.

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. (515-1989)

ACCEPTING THE RESIGNATION
OF PATRICIA McCOY, POLICE
MATRON, POLICE DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Patricia McCoy, 298 Old Haverstraw Road, Congers, New York - Police Matron - Police Department - is hereby accepted - effective and retroactive to April 26, 1989.

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. (516-1989)

APPOINTING ILENE HOROWITZ,
AS A POLICE MATRON, POLICE
DEPARTMENT

RESOLUTION NO. (516-1989) Continued

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Ilene Horowitz, 4 Tammy Road, Spring Valley, New York, as a Police Matron - Police Department - at the current 1989 hourly rate of \$9.00., effective and retroactive to May 17, 1989.

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. (517-1989)

RECOGNIZING THE APPOINTMENT
OF KIM MARIE DUTKOSKI,
POLICE MATRON, POLICE
DEPARTMENT

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Kim Marie Dutkoski, 69 Third Street, New City, New York, as a Police Matron - Police Department - at the current 1989 hourly rate of \$9.00., effective and retroactive to May 17, 1989.

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. (518-1989)

RECOGNIZING THE APPOINTMENT
BY THE POLICE COMMISSION OF
LYNN E. HAYES, AS A POLICE
MATRON, POLICE DEPARTMENT

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Lynn E. Hayes, R.R. 1, Box 252, 10 Hidden Hills, Stony Point, New York, as a Police Matron - Police Department - at the current 1989 hourly rate of \$9.00, effective and retroactive to May 17, 1989.

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. (519-1989)

RECOGNIZING THE APPOINTMENT
OF ROBERT FRANCHINO, BY THE
POLICE DEPARTMENT AS POLICE
SERGEANT

Co. Maloney offered the following resolution:

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Robert Franchino, P.O. Box
75, Thiells Road, Stony Point, New York, as (permanent) Police
Sergeant - Police Department - at the current 1989 annual salary of
\$52,527., effective and retroactive to May 22, 1989.

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. (520-1989)

RECOGNIZING THE APPOINTMENT
OF LAWRENCE KILDUFF, BY THE
POLICE COMMISSION AS A
POLICE SERGEANT -
(CONTINGENT PERMANENT)

Co. Carey offered the following resolution:

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Lawrence Kilduff, 96B New
Valley Road, New City, New York, as (contingent permanent) Police
Sergeant - Police Department - at the current 1989 annual salary of
\$52,977., effective and retroactive to May 22, 1989.

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. (521-1989)

RECLASSIFYING THE POSITION
OF PRINCIPAL CLERK
STENOGRAPHER - POLICE
DEPARTMENT - TO THE
POSITION OF PRINCIPAL
RECORDS CLERK (LAW
ENFORCEMENT) - (ENCUMBERED
BY IRENE LOTITO)

RESOLUTION NO. (521-1989) Continue

Co. Maloney offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on April 5, 1989 that the position of Principal Clerk Stenographer (encumbered by Irene Lotito) can be reclassified to the position of Principal Records Clerk (Law Enforcement)

NOW, THEREFORE, be it

RESOLVED, that the position of Principal Clerk Stenographer - Police Department - is hereby reclassified to the position of Principal Records Clerk (Law Enforcement) - Police Department - effective and retroactive to May 22, 1989, and be it

FURTHER RESOLVED, that the Grade for the position of Principal Records Clerk (Law Enforcement) is hereby established at a Grade 29.

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. (522-1989)

RECOGNIZING THE APPOINTMENT BY THE POLICE COMMISSION OF IRENE LOTITO, AS (PROVISIONAL) PRINCIPAL RECORDS CLERK (LAW ENFORCEMENT) - POLICE DEPARTMENT

Co. Carey offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Irene Lotito, P.O Box 186, New City, New York, as (prcvisional) Principal Records Clerk (Law Enforcement) - Police Department - at the current 1989 annual salary of \$38,484., (Grade 29 - Step C) effective and retroactive to May 22, 1989.

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. (523-1989)

REAPPOINTING NICHOLAS A. LONGO, SCAA, CRA, RMU, ASSESSOR OF THE TOWN OF CLARKSTOWN

Co. Carey offered the following resolution:

Continued on Next Page

RESOLUTION NO. (523-1989) Continued

WHEREAS, Nicholas A. Longo, SCAA, CRA, RMU Assessor was originally appointed to fill an unexpired term on July 2, 1986, and

WHEREAS, he successfully completed a three year course of study with the New York State Division of Equalization and Assessment in approximately eleven months, and

WHEREAS, he went on to achieve the advanced designation of State Certified Assessor Advanced (SCAA) shortly thereafter, and

WHEREAS, Nicholas A. Longo, SCAA, CRA, RMU has achieved two national designations from the National Association of Review Appraisers and Mortgage Underwriters: CRA, Certified Review Appraiser and RMU, Registered Mortgage Underwriter, and

WHEREAS, New York State Division of Equalization and Assessment chose the Town of Clarkstown Assessor's Office under the Administration of Nicholas A. Longo, SCAA, CRA, RMU for its on-line computer main frame hook up pilot project, and

WHEREAS, the Town of Clarkstown's Assessment Roll scored high marks in current review by New York State Division of Equalization and Assessment (of the 238 Municipalities that updated assessments between years 1981 through 1987, Clarkstown scored third) in the closeness of its assessments between neighborhoods and placed in the top 40 municipalities statewide for uniform and fair assessments

NOW, THEREFORE, be it

RESOLVED, that Nicholas A. Longo, SCAA, CRA, RMU of 38 Pondview Drive, Congers, New York 10920 be and is hereby reappointed this 23rd day of May, 1989, for a full term commencing on October 1, 1989 for the statutory period of six years until September 30, 1995.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

Councilman Maloney said that he did not vote for Mr. Longo three years ago because at that time he questioned his qualifications, but since that time he has indicated that he has been able to do the job. He has done everything that the Town Board has asked him to do. He has gone on to receive certification from the State and he said he has had no complaints about the operation of his office and in the past sixteen years it has always been my job to appoint people that I feel are qualified. He said he never looked at a person's political persuasion and felt confident in Mr. Longo's ability to do the job.

* Councilwoman Smith said that when she ran she did not take an endorsement by any other party so she does not owe Mr. Longo anything. She said he owes her nothing for her vote. As Mr. Maloney said he is running the office and he has brought no complaints to anybody on the Town Board. She said she also has spent two years of fielding accusations without substance and I'm very tired of it. If Mr. Longo or any other employee brings charges that are unjustified or excessive whether they be for travel or meals or anything, then it is the fault of this Town Board because we do not set policy. I will sit here and say that many departments in this Town Hall run as if they are individual boutiques. If I

Continued on Next Page

* Councilman Kunis said actually I officially saw this tonight and I would like more time to review it so I'm not prepared to vote .. so I abstain.

went to the City, would I be able to live on \$70.00 a day if it were my money? Yes. Therefore, we owe this municipality an obligation. She said she would vote for Mr. Longo's appointment.

Supervisor Holbrook said he has seen Mr. Longo here in his performance of his duties as Town Assessor and he felt that Mr. Longo has not disgraced the Town in any way that he is aware of. He felt that Mr. Longo was doing the job that he was appointed to do. When he was first appointed Supervisor said he had his reservations at that time and abstained in his vote and said he would echo Councilman Maloney's comments as to his suitability for this position.

RESOLUTION NO. (524-1989)

DIRECTING THE PERSONNEL OFFICE TO PREPARE NECESSARY FORMS TO ESTABLISH AN ADDITIONAL POSITION OF WEIGHER AT THE SANITARY LANDFILL

Co. Maloney offered the following resolution:

WHEREAS, the Town Board is desirous of establishing an additional position of Weigher at the Sanitary Landfill, and

WHEREAS, the Town Board is desirous of filling this position with Sean Devery, 34 Fletcher Road, Monsey, New York,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby directs the Personnel Office to prepare the necessary forms, in accordance with Civil Service Rules and Regulations.

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. (525-1989)

DIRECTING THE PERSONNEL OFFICE TO PREPARE NECESSARY TRANSFER FORMS TO FILL THE POSITION OF PRINCIPAL ENGINEERING TECHNICIAN, ENVIRONMENTAL DEPARTMENT

Co. Maloney offered the following resolution:

WHEREAS, the Town Board established the position of Principal Engineering Technician - Department of Environmental Control - at the April 11, 1989 Town Board meeting, and

WHEREAS, the Director of Environmental Control has requested that the Town Board fill the position of Principal Engineering Technician, and

WHEREAS, the Director of Environmental Control has submitted the name of Carl E. Goepper, 89B Pomona Road, Suffern, New York (an employee of the Rockland County Highway Department) for the position of Principal Engineering Technician and has recommended that the 1989 annual salary be established at a Grade 26 - Step F - \$35,934.,

RESOLUTION NO. (525-1989) Continued

NOW, THEREFORE, be it

RESOLVED, that the Personnel Office is hereby directed to prepare the necessary transfer forms, in accordance with Civil Service Rules and Regulations.

Seconded by Co. Carey

On roll call the vote was as follows:

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

Co. Smith said that she believed that this position is being brought in on the top level and we are not creating any continuity in our department.

RESOLUTION NO. (526-1989)

REFERRING PETITION FOR A CHANGE OF ZONE TO THE CLARKSTOWN PLANNING BOARD AND THE ROCKLAND COUNTY COMMISSIONER OF PLANNING (RENNART)

Co. Maloney offered the following resolution:

WHEREAS, ERIC BERGSTOL, contract purchaser, has petitioned the Town Board of the Town of Clarkstown requesting that the Zoning Ordinance of the Town be amended by redistricting property of the Estate of Amelia M. Renart, Walter H. Renart, being Executor, from an R-22 District to a PO District, and

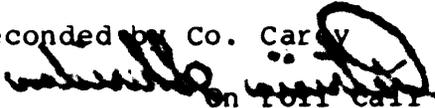
WHEREAS, said property is designated on the Clarkstown Tax Map as Map 17, Block A, Lot 3;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-l and 239-m of the General Municipal Law and other applicable provisions of law, and be it

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

Seconded by Co. 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. (527-1989)

AUTHORIZING THE SUPERVISOR
TO ENTER INTO AN AGREEMENT
WITH THE CLARKSTOWN SPORTS
CLUB, INC. FOR ECONOMIC
ASSISTANCE FOR THE CALENDAR
YEAR 1989

Co. Carey 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, for the Clarkstown Sports Club, Inc. which provides services and programs for the residents of the Town of Clarkstown which are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board hereby appropriates \$1,000.00 in economic assistance for the Clarkstown Sports Club, Inc., to cover the calendar year of 1989.

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

Councilman Kunis asked the Superintendent of Highways if you have a problem with towing and you hire a wrecker, is that put out on Bid?

The Superintendent of Highways said not to his knowledge.

Councilman Kunis said that he felt that the wrecker should be hired from the Town of Clarkstown.

The Superintendent of Highways said he agreed.

Mr. Lodico referred to Item W on the agenda and felt that there should be upgrades at the Landfill.

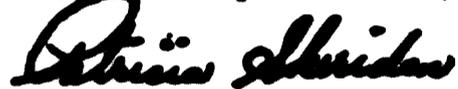
Supervisor Holbrook said they will deal with the upgrades.

Councilman Maloney asked when the Parker Nanuet resolution would be coming up?

Supervisor said at the Town Board Meeting of June 13th.

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Carey, seconded by Councilman Maloney and unanimously adopted, the Town Board Meeting was declared closed, time: 9:37 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

5/23/89

8:33 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney and Smith
Mark Posner, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: AMENDMENT TO ZONING ORDINANCE (RECYCLING FACILITY AND
TRANSFER STATION)

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

Mark Posner said they had a letter from the Rockland County Planning Board recommending approval. He said they also had a letter from Mr. Yacyshyn, Chairman of the Clarkstown Planning Board recommending approval of the proposed amendment. He also read the letter from Robert Geneslaw, Planning Consultant. Letters on file in the Town Clerk's Office.

Supervisor asked if there was anyone wishing to be heard.

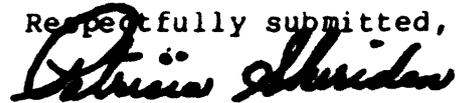
Appearance: John Lodico
2 Birch Lane
New City

Mr. Lodico said he believed in the concept that government does not belong in business except in certain circumstances. These provisions for whatever amendments and for whomever they may effect, at the present time, should possibly be considered for those who already have a recycling center in our Town. I think the proposal to create anymore recycling centers or transfer stations should be abolished in this Town and that this be a total government function. You are dealing with a very volitile industry. He said that anyone who has a transfer station in the Town of Clarkstown should not be denied his right to operate. Only the government should prevail in this industry.

The Supervisor said that Mr. Yacyshyn had made a comment regarding site plan review by the Clarkstown Planning Board and I think we should consider that.

On motion of Councilman Maloney, seconded by Council Carey and unanimously adopted, the Public Hearing was declared CLOSED, RESOLUTION ADOPTED, time: 8:45 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

RESOLUTION NO. 462-1989 ADOPTED

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

5/23/89

8:45 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney and Smith
Mark Posner, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: AMENDMENT TO ZONING ORDINANCE (LOADING BERTHS)

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

Mark Posner read the letters from the County Planning Board and the Town Planning Board approving the recommendation. He read the recommendation from the Planning Consultant, Robert Geneslaw. Letters on file in the Town Clerk's Office.

Supervisor asked if there was anyone wishing to be heard.

Councilman Maloney asked if the Planning Consultant considered adding any of those other zones or is it just as written?

Mr. Geneslaw said that Mr. McLeod from the Building Department suggested that the provision also be extended to the LS, CS, RS, and MRS zoning districts and we agreed that it should be. I think that Mr. Yacyshyn referred to those four and the PO. I would not extend it to the PO. In most cases development in PO is so small that the specific loading berths aren't provided in any case. I think that the other four districts should include the same provision.

Councilman Maloney said so we could amend this if we wanted to.

Mr. Geneslaw said he would defer that question to the Town Attorney's Office. The provision should be the same for all of them. He said you could adopt it as is.

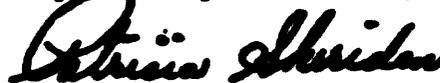
Appearance: Donald S. Tracy, Esq.
New City

Mr. Tracy said he did not think you could adopt it as is because it affects zoning designations which affects properties of persons who wouldn't be here tonight to know about the resolution and while just adding it on to LIO, MRS, RS, CS might be an insignificant change in itself, there will be a major group of people who would not have received notice.

Supervisor said they are not going to put the additions on but take it as is without the additions.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Public Hearing was declared closed, RESOLUTION ADOPTED, time: 8:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

RESOLUTION NO. 463-1989 ADOPTED