

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

143

Town Hall

3/27/90

8:20 P.M.

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

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

Supervisor recognized Councilman John Maloney.
Councilman Maloney asked for a moment of silence for Patricia Lenahan, a loyal Town employee who served as a Clerk/Typist with the Purchasing Department for the last ten years and who passed away at the age of 49. He requested that this Town Board Meeting be dedicated to her memory.

Supervisor Holbrook then read the following proclamation:

"NATIONAL COUNCIL OF JEWISH WOMEN WEEK"
March 25th to March 31st

WHEREAS, The NATIONAL COUNCIL OF JEWISH WOMEN is celebrating its 97TH YEAR nationwide and the members of the ROCKLAND SECTION are proudly celebrating their 40TH YEAR in Rockland County, and

WHEREAS, the NATIONAL COUNCIL OF JEWISH WOMEN was founded in 1893 and is the oldest Jewish Women's volunteer organization in America, numbering 100,000 members in more than 200 Sections across the United States, including 300 members locally, and

WHEREAS, these dedicated vounteers have donated many hours towards achieving the credo of their organization which, "in the spirit of Judaism is dedicated to futhering human welfare in the general and Jewish communities --locally, nationally and internationally," and

WHEREAS, the numerous projects and innovative programs undertaken by the NATIONAL COUNCIL OF JEWISH WOMEN reach out to all people in communities here and abroad, from the children to the elderly, providing a wide range of services which promote educational and social advancement, and

WHEREAS, the Town of Clarkstown is happy to honor the members of the NATIONAL COUNCIL OF JEWISH WOMEN and salutes them for their outstanding contributions to our community,

NOW, THEREFORE, be it

RESOLVED, that I, Charles E. Holbrook, Supervisor of the Town of Clarkstown, hereby proclaim the week of March 25th to March 31st, 1990, as "NATIONAL COUNCIL OF JEWISH WOMEN WEEK" in the Town of Clarkstown in recognition of their outstanding efforts towards protecting the rights and dignity of others and preserving the democratic way of life for all our residents.

IN WITNESS WHEREOF I HEREUNTO SET MY
HAND AND CAUSE THE SEAL OF THE TOWN
OF CLARKSTOWN TO BE AFFFIXED THIS
27TH DAY OF MARCH, 1990.

(S E A L)

/s/ Charles E. Holbrook
CHARLES E. HOLBROOK, Supervisor
Town of Clarkstown

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Supervisor presented the proclamation to the co-presidents of the Rockland Section of the National Council of Jewish Women. Gwen Canfield thanked the Town Board for the proclamation and for recognizing their organization. She stated that they enjoyed all that they are doing in the community and hoped to continue their work here.

Supervisor Holbrook then presented a Certificate of Award to Eagle Scout Greg Green of Troop 78. He congratulated Greg on his fine job and also extended congratulations to his parents. He said he could appreciate the efforts involved in attaining this high honor. Councilman Maloney said it is always great to recognize a young person who has done something commendable. He stated that he wished the media were here to headline a young man like this rather than somebody who was arrested. Councilman Mandia, Councilman Kunis and Councilwoman Smith also offered their sincere congratulations.

Supervisor said townwide there are many projects which have been accomplished by the Eagle Scouts and he said it is really improving the appearance of the Town and they are to be congratulated.

Supervisor declared the public portion of the meeting open.

Appearance: Mr. Orin Goetz
Carlisle Court
New City, New York

Mr. Goetz spoke regarding plastic milk containers and offered a suggestion that the Town have a facility that would take and recycle them for possible use in the future. He said he understood there was state funding available for recycling. He felt it might be a very productive industry for our Town in our industrial areas. He presented copies of an article which appeared in the New York Times relative to this proposal. He urged the Town Board to give this its very careful consideration.

Supervisor said the Town does recycle a number of items but certainly plastic is next on our agenda.

Appearance: Mr. Ted. B. Dusanenko
5 Hickory Drive
New City, New York 10956

Mr. Dusanenko spoke regarding the truck which picks up the newspapers. He said the brown bags in which the newspapers have been placed are tossed aside and they are all over the property. He asked that be taken care of because it is contributing to the littering of our Town.

Appearance: Mr. Joseph Hirshfeild, Pres
North Clarkstown Coordinating Council &
Little Tor Homeowners Association,
also representing Highmeadow Homeowners
Association.
96 Susan Drive
New City, New York

Mr. Hirshfield said they are concerned about the proposal to what they feel is downzoning of Map 60, Block A, Lot 7 from LO to PO. They feel that PO is an inappropriate zone for an area right behind the Tarryhill Development. He felt this was an increase in creeping commercialism in New City. He felt the builder would be able to build much closer to the development. He also felt it would lead to a domino effect in the area. He said they urged the Town Board to turn down the proposed resolution to zone this to PO.

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Appearance: Mr. Lewis Fishlin, Pres.
Tarryhill Homeowners Assc.
New City, New York

Mr. Fishlin spoke regarding Item 12 on the agenda. He agreed with Mr. Hirshfield and felt this downzoning would be a serious problem. He said a couple of weeks ago this matter crept up on the agenda from out of nowhere. He said either there is a lack in the Town rules or perhaps something should be added to the rules to provide for a minimally necessary amount of due process. He felt there should be notification to the people interested as well as an opportunity to be heard on the subject as it was essential to the effective use of Town government. He felt there was a serious default in having this matter come up on the agenda the way it did.

Appearance: Mr. Howard Katz
4 Tarryhill Drive
New City, New York

Mr. Katz spoke regarding agenda Item 12 and stated that he was the owner of the adjoining property. He stated that this has been a long standing problem and is a matter that has caused the residents to lose faith in the Town Board. He felt it was about time this matter was laid to rest. He said if the Town Board denies, hopefully, this petition for LO to PO he hoped they would then make a motion to change the zoning to R-22. He stated they are talking about north New City here not the middle of Town. He requested that someone make a motion to change the zoning to R-22. Mr. Katz said he has entered into the record a 265 petition and he requests that at the appropriate time that petition be read.

Supervisor said the petition has been evaluated by our Town Attorney and found to be valid which according to Town Law would necessitate four votes to approve of the zone change.

Mr. Katz urged that the bickering be ended, faith be restored in the Town Council and they vote against the zone change.

RESOLUTION NO. (276-1990)

ACCEPTING MINUTES OF TOWN
BOARD MEETING OF MARCH 13,
1990

Co. Smith offered the following resolution:

RESOLVED, that the minutes of the Town Board Meeting of March 13, 1990 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (277-1990)

AUTHORIZING INSTALLATION OF
FIVE (5) HYDRANTS (VICINITY
PINE AVENUE, REGINALD
DRIVE, WATERS EDGE)

Co. Kunis offered the following resolution:

Continued on Next Page

RESOLUTION NO. (277-1990) Continued

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

Five (5) hydrants as follows:

- W/S of Pine Ave. & Congers Road 760' W/O Kings H'Way
- W/S Intersection of Reginald Dr. & Pine Ave. 50' S/O Pine Ave.
- N/S of Waters Edge 50' N/O Regina Ct.
- N/S of Reginald Dr. 285' E/O Waters Edge
- W/S Waters Edge 450' N/O Reginald Drive

Investigation No.: 10625, and be it

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Tricia Betz, Service Investigation Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (278-1990)

AUTHORIZING INSTALLATION OF ONE (1) HYDRANT E/S STUART ROAD E/O CEDAR ROAD & VICTORIA DRIVE

Co. Kunis 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:

- E/S of Stuart Road 280' E/O Cedar Road & Victoria Drive

Investigation No.: 10431, and be it

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Tricia Betz, Service Investigation Clerk.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (279-1990)

AUTHORIZING CHANGE OF NAME (ON OFFICIAL MAP) OF STREET IN SUBDIVISION KNOWN AS BRIAR HOMES SUBDIVISION, NANUET - ALAN COURT TO BE ALAN ROAD

RESOLUTION NO. (279-1990) Continued

Co. Maloney offered the following resolution:

WHEREAS, a street known as "Alan Court" was accepted for dedication to the Town of Clarkstown by resolution of the Town Board dated March 7, 1973, and

WHEREAS, said street is identified by the Official Map of the Town as "Alan Road," and

WHEREAS, Tax Map 163 of the Town of Clarkstown and the street sign at this location also shows this street as "Alan Road," and

WHEREAS, upon information and belief said street has been known as "Alan Road;"

NOW, THEREFORE, be it

RESOLVED, that the name "Alan Court" be officially changed to "Alan Road," and be it

FURTHER RESOLVED, that the Highway Superintendent take notice of this resolution and that the Town Clerk pursuant to Town Law Section 64(9) shall within ten days from the date hereof cause a copy of this resolution to be forwarded to the Planning Board of the Town of Clarkstown, the Nanuet School District, Nanuet Post Office, Nanuet Fire Department, Nanuet Ambulance Corps, and the Clarkstown Police Department and that a certified copy of this resolution be filed with the Rockland County Clerk and the Rockland County Engineer, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (280-1990)

GRANTING PERMISSION TO
NANUET FIRE ENGINE COMPANY
FOR USE OF TOWN OF
CLARKSTOWN SHOWMOBILE ON
SATURDAY, SEPTEMBER 8, 1990

Co. Smith offered the following resolution:

WHEREAS, the Nanuet Fire Engine Company No. 1 of Nanuet, New York, has requested use of the Town of Clarkstown showmobile on Saturday, September 8, 1990, for the Rockland County Volunteer Firemens Parade to be held in Nanuet, New York,

NOW, THEREFORE, be it

RESOLVED, that permission is hereby granted to the Nanuet Fire Engine Company to use the Town of Clarkstown showmobile on Saturday, September 8, 1990, for the above purposes and subject to the provision of the necessary insurance policies.

Seconded by Co. Kunis

Continued on Next Page

RESOLUTION NO. (280-1990) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (281-1990)

AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH HENRY HOROWITZ FOR ENGINEERING SERVICES RE: NYACK/VALLEY COTTAGE LITTLE LEAGUE - CHARGE TO MONEY-IN-LIEU-OF-LAND ACCOUNT

Co. Smith offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to sign an agreement with Henry Horowitz, Inc. of West Nyack, New York, for engineering services regarding the Nyack/Valley Cottage Little League in accordance with a proposal dated March 12, 1990, in a form acceptable to the Town Attorney, and be it

FURTHER RESOLVED, that all necessary expenses be charged against the Money-in-Lieu-of-Land Account.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (282-1990)

APPOINTING MEMBERS TO DEFERRED COMPENSATION COMMITTEE (DeCHRISTOFORO, KUBRAN, SACCEDE, SCHOFIELD, SQUILLACE)

Co. Maloney offered the following resolution:

RESOLVED, to hereby appoint the following people:

Ronald DeChristoforo, Deputy Town Attorney
 John Kubran, Representative Clarkstown P.B.A.
 Irene Saccende, President of Clarkstown C.S.E.A.
 Paul Schofield, Comptroller
 Elizabeth Squillace, Director of Finance

to serve on the Deferred Compensation Committee, effective and retroactive to February 9, 1990, for the purpose of reviewing deferred compensation plans.

Seconded by Co. Smith

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (282-1990) Continued

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

RESOLUTION NO. (283-1990)

DIRECTING TOWN ATTORNEY TO OBTAIN APPRAISER AND SURVEYOR CONCERNING TOWN PROPERTY LOCATED AT END OF NORTH FAIRVIEW AVENUE, NANUET

Co. Smith offered the following resolution:

RESOLVED, that the Town Attorney is directed to obtain an appraiser and surveyor concerning town property located at the end of North Fairview Avenue, Nanuet, New York.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (284-1990)

AMENDING RESOLUTION NO. 193 AND RESOLUTION NO. 255-1990 RE: TRAFFIC SIGNAL MODIFICATIONS ON PROSPECT STREET, NANUET

Co. Kunis offered the following resolution:

RESOLVED, that Town Board Resolution Number 255-1990, adopted by the Town Board on March 13, 1990 amending Resolution Number 193-1990, adopted on February 27, 1990, is hereby further amended as follows:

RESOLVED, that Town Board Resolution Number 193 and Resolution No. 255, in reference to traffic signal modifications on Prospect Street at Main Street, Nanuet, paragraph two, be corrected to read, "The existing 'No Parking Here to Corner' sign (NYS sign #P1-9) should be relocated from its present site to a location 35 feet westward from the intersection of Main Street."

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (285-1990)

REGARDING DRUG-FREE
WORKPLACE POLICY OF TOWN OF
CLARKSTOWN

Co. Smith offered the following resolution:

WHEREAS, maintaining a drug-free workplace will help us to meet our responsibility to provide the Town of Clarkstown and its people with the best service possible, and

WHEREAS, the Drug-Free Workplace Act, enacted as part of the federal government's Anti-Drug Act of 1988, requires that applicants for, or direct recipients of, federal grants or contracts certify that they will maintain a drug-free workplace. The Town of Clarkstown strongly supports this legislation which furthers its strategy to prevent substance abuse;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby adopts a Drug-Free Workplace Policy and agrees to maintain a drug-free workplace for Town employees directly engaged in work pursuant to the terms of such grants or contracts as well as for all of the Town's employees, and be it

FURTHER RESOLVED, that this policy prohibits the illegal manufacture, distribution, dispensing, possession, or use of a controlled substance in the workplace and requires all such employees to notify their immediate supervisor of any conviction for a violation of any federal or state criminal drug statute occurring in the workplace within five days of the conviction. Violation of this policy will result in appropriate personnel action being taken within thirty days from the time of receipt of notice of conviction. Appropriate personnel action may include termination of employment or satisfactory participation in a substance abuse assistance or rehabilitation program approved by a federal, state, or local health, law enforcement, or other appropriate agency.

Seconded by Co. Mandia

On roll call the vote was as follows:

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

Supervisor noted that this was to coincide with Community Development Funds.

RESOLUTION NO. (286-1990)

AUTHORIZING SUPERVISOR TO
ENTER INTO AGREEMENT WITH
BERTRAM J. CROSS FOR
ARCHITECTURAL AND
ENGINEERING SERVICES
REGARDING ALTERATION AND
RENOVATION OF BUILDING
DEPARTMENT OFFICES - CHARGE
TO ACCOUNT NO. H 1690-409

Co. Smith offered the following resolution:

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Bertram J. Cross, Architect, P.C., in a form satisfactory to the Town Attorney, to provide architectural and engineering services regarding the

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RESOLUTION NO. (286-1990) Continued

interior alteration and renovation of the Building Department offices, pursuant to proposal dated March 12, 1990, and be it

FURTHER RESOLVED, that the fee for said services shall be charged to Account No. H 1690-409.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (287-1990)

AUTHORIZING SUPERVISOR TO EXECUTE EXTENSION AGREEMENT WITH COUNTY OF ROCKLAND RE: SUBSTANCE ABUSE PROGRAM

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an Extension Agreement with the County of Rockland for the Substance Abuse Services Program faor the period January 1, 1990 through March 31, 1990, for a total consideration of \$26,728.00, and be it

FURTHER RESOLVED, that this resolution is retroactive to March 20, 1990.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (288-1990)

SEQRA REGARDING PROPOSED AMENDMENT TO ZONING ORDINANCE FROM LO DISTRICT TO R-10 DISTRICT - MAP 60, BLOCK A, LOT 7 (C.R.CLEMENSEN)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 24th day of October, 1989, provided for a public hearing on the 12th day of December, 1989, at 8:15 P.M., to consider the application of C.R. CLEMENSEN, to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the Petitioner described on the Clarkstown Tax Map as Map 60, Block A, Lot 7, from an LO District to an R-10 District, and

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

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RESOLUTION NO. (288-1990) Continued

WHEREAS, the Town Board of the Town of Clarkstown has received a Short Environmental Assessment Form pursuant to SEQRA;

NOW, THEREFORE, be it

RESOLVED, that based upon the report of the Planning Consultant, dated October 4, 1989, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the petition for a zone change shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required.

Seconded by Co. Smith

(Supervisor asked if this had to be adopted in the affirmative? Town Attorney said that you have to adopt this in the affirmative no matter what you intend to do with the next two resolutions. He said you are supposed to do SEQRA whether you adopt the zone change or not.)

On roll call the vote was as follows:

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

RESOLUTION NO. (289-1990)

DENYING PROPOSED AMENDMENT
TO ZONING ORDINANCE FROM LO
DISTRICT TO R-10 DISTRICT -
MAP 60, BLOCK A, LOT 7
(C.R. CLEMENSEN)

Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 24th day of October, 1989, provided for a public hearing on the 12th day of December, 1989, at 8:15 P.M., to consider the application of C.R. CLEMENSEN, to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the Petitioner described on the Clarkstown Tax Map as Map 60, Block A, Lot 7, from an LO District to an R-10 District, and

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

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Clarkstown Planning Board that the parcel should be changed to a PO District rather than an R-10 District, and based upon the recommendation of the Rockland County Commissioner of Planning that the change of zone will increase traffic access and ingress and egress activity along the County Road, and for the reasons of public health, safety and welfare, the Town Board hereby DENIES the petition of C.R. CLEMENSEN for an Amendment to the Zoning Ordinance.

Seconded by Co. Kunis

On roll call the vote was as follows:

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RESOLUTION NO. (289-1990) Continued

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

RESOLUTION NO. (290-1990)

TABLING RESOLUTION AMENDING
 ZONING ORDINANCE ON TOWN'S
 OWN MOTION REDISTRICTING
 FROM LO DISTRICT TO PO
 DISTRICT - MAP 60, BLOCK A,
 LOT 7

Co. Maloney offered the following resolution:

RESOLVED, that resolution amending Zoning Ordinance of
 Town of Clarkstown, on Its Own Motion, by redistricting the property
 described on the Clarkstown Tax Map as Map 60, Block A, Lot 7, from
 an LO District to a PO District is hereby tabled.

Seconded by Co. Smith

Councilman Kunis said he would vote no to table this
 because he wanted to vote on this tonight. He said he thought that
 it was verified by the Town Attorney that this is a valid 265
 petition. He said this has been carried on for over a year now and
 the residents and the developer/applicant deserve an answer.

Councilman Maloney said he believed that the applicant
 and the residents deserve an answer too. He said he certainly did
 not want to do anything that is going to be precipitous. He said he
 also wanted to remind the people that the last time the neighbors
 got together, Mr. Katz and Mr. Fishlin agreed to an R-10 and that
 was a handshake they had with the applicant and then they didn't
 want the R-10. So we voted down the R-10. He said he wants to make
 sure what is happening. He said he is open minded about this. We
 have a 265 petition. It is an important legal document and he wants
 to make sure that the i's are dotted and the t's are crossed. If it
 calls for four votes then so be it and that is why he wants to table
 it so he can make sure that it is bona fide.

Councilman Mandia said he agreed that it is in the best
 interest of the community and the applicant because the 265 was
 received some time late yesterday. He said we had a chance to
 discuss it and review it for less than ten minutes. He said to make
 sure that a return of the serve doesn't happen that would further
 complicate this thing we'd better have some time to examine it and
 he voted to table.

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

Supervisor said this particular motion would be placed
 on the next Town Board Workshop and then onto our next Town Board
 Meeting. He noted that the tabling motion passed 3-2.

RESOLUTIONNO. (291-1990)

RESCHEDULING VIOLATION/
 CHAPTER 31 PROCEEDING (RUDY
 LIPKIND - MAP 111, BLOCK A,
 LOT 28.07)

RESOLUTION NO. (291-1990) Continued

Co. Maloney offered the following resolution:

WHEREAS, by resolutions duly adopted on September 23, 1986, and May 26, 1987, public hearings pursuant to Chapter 31 were scheduled and held on October 24, 1986 and June 9, 1987, respectively, with respect to property designated on the Clarkstown Tax Map as MAP 111, BLOCK A, LOT 28.07 OWNED BY RUDY LIPKIND, residing at 530 East 23rd Street, New York, New York, and

WHEREAS, subsequent to said public hearings in lieu of a final determination by the Town Board, the property owner entered into a performance agreement by which the respondent acknowledged the jurisdiction of the Town and agreed to undertake to either restore the premises to a habitable state or to demolish or remove same, and

WHEREAS, said agreement required the premises to be restored no later than May 15, 1987, and

WHEREAS, the property owner has defaulted in his promise referred to herein;

NOW, THEREFORE, be it

RESOLVED, that the Chapter 31 proceeding is hereby reconvened upon ten days written notice to the property owner, or his attorney, for April 24, 1990, at 8:20 P.M., at the Auditorium of Town Hall, 10 Maple Avenue, New City, New York, at which time the Town Board shall consider an Order requiring the Building Inspector or his designee to demolish and remove the structure in accordance with the provisions of Chapter 31 of the Town Code which provides that the cost of such removal may become a charge to be assessed against the premises in accordance with law, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to serve copies of this resolution upon the property owner and his attorney JOHN CHRONIN, ESQ.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (292-1990)

SETTING PUBLIC HEARING TO CONSIDER AMENDING OFFICIAL MAP OF TOWN OF CLARKSTOWN AND REFERRING SAME TO CLARKSTOWN PLANNING BOARD AND ROCKLAND COUNTY COMMISSIONER OF PLANNING (CLOSE OFF TUNNEL ROADWAY CONNECTING CRUSHER ROAD TO OLD MILL ROAD, WEST NYACK)

Co. Maloney offered the following resolution:

WHEREAS, a recommendation has been made by the Clarkstown Traffic and Traffic Fire Safety Advisory Board, that the Town Board of the Town of Clarkstown take action pursuant to Section 273 of the Town Law to amend the Official Map of the Town of

RESOLUTION NO. (292-1990) Continued

Clarkstown to close off the tunnel roadway connecting Crusher Road to Old Mill Road in West Nyack;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on May 8, 1990, at 8:05 P.M., or as soon thereafter as possible, pursuant to Section 273 of the Town Law, to consider amending the Official Map of the Town of Clarkstown, and be it

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

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

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

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

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (293-1990)

SETTING PUBLIC HEARING AND REFERRING AMENDMENT TO ZONING ORDINANCE TO CLARKSTOWN PLANNING BOARD AND ROCKLAND COUNTY COMMISSIONER OF PLANNING - DELETING AIRPORTS AND HELIPOINTS (TABLE 8 LO; TABLE 14 LIO; AND TABLE 15 M)

Co. Maloney offered the following resolution:

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

WHEREAS, the Town Board of the Town of Clarkstown is considering to further amend said Zoning Ordinance;

NOW, THEREFORE, be it

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RESOLUTION NO. (293-1990) Continued

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 17th day of April, 1990, at 8:05 P.M., to consider the adoption of the following proposed amendment(s) to the Zoning Ordinance of the Town of Clarkstown:

Amend the General Use Regulations, Table 8, LO District, Column 3, Item B-1, by Deleting same as follows:

Delete "B-1. Airports and heliports, subject to performance standards procedure (\$106-12B) and subject to \$106-16B."

Amend the General Use Regulations, Table 14, LIO District, Column 3, Item B-1, by Deleting same as follows:

Delete "B-1. Airports and heliports, subject to performance standards procedure (\$106-12B) and subject to \$106-16B."

Amend the General Use Regulations, Table 15, M District, Column 3, Item B-1, by Deleting same as follows:

Delete "B-1. Airports and heliports, subject to performance standards procedure (\$106-12B) and subject to \$106-16B."

and be it

FURTHER RESOLVED, that the proposed amendment to the Zoning Ordinance be referred to the Clarkstown Planning Board and the Rockland County Commissioner of Planning for their recommendation and report, 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, and be it

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

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (294-1990)

SETTING PUBLIC HEARING RE:
ROAD IMPROVEMENT PROJECT
FOR PORTION OF NEW YORK
STATE ROUTE 59, NANUET, NEW
YORK

Co. Maloney offered the following resolution:

WHEREAS, pursuant to Section 200 of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the improvement of a portion of a street known as New York State Route 59, lying between Smith Street and First Street, situate in the Hamlet of Nanuet, New York;

RESOLUTION NO. (294-1990) Continued

NOW, THEREFORE, it is

ORDERED, that a public hearing pursuant to Section 200 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 24th day of April, 1990, relative to the proposed road improvement, and it is

FURTHER ORDERED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk, to post a copy of same on the sign-board of the Town of Clarkstown, as well as conspicuously in five public places along New York State Route 59, Nanuet, New York, in the time and manner required by law, and it is

FURTHER ORDERED, that the firm of Atzl & Scatasa Assoc., 248-C North Main Street, New City, New York, is hereby authorized and directed to prepare definite plans and specifications and to make a careful estimate of the expense of the road improvement.

Seconded by Co. Mandia

(Supervisor noted that if this district goes through then the property owners on Route 59 would be liable for paying this.)

On roll call the vote was as follows:

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

RESOLUTION NO. (295-1990)

AUTHORIZING TOWN ATTORNEY TO OBTAIN APPRAISAL SERVICES RE: ACQUISITION OF PARCEL OF PROPERTY ON ROUTE 59, SPRING VALLEY - CHARGE TO ACCOUNT NO. A 1420-409 (SPRING VALLEY MOTOR LODGE)

Co. Maloney offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to obtain the services of a qualified appraiser, including expert testimony, to provide such services for the Town of Clarkstown with respect to the acquisition of a parcel of property, which is located on Route 59, Spring Valley, in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the fees for such appraisal services shall not exceed \$3,000.00 and shall be charged to Account No. A 1420

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (296-1990)

OFFERING ASSISTANCE OF TOWN
OF CLARKSTOWN TOWN
ATTORNEY'S OFFICE TO
VILLAGE OF NYACK RE:
LOCATION OF DAYTOP VILLAGE,
INC. AT FORMER QUALITY INN
IN VILLAGE OF NYACK

Co. Mandia offered the following resolution:

WHEREAS, the Town of Clarkstown is concerned about
DAYTOP VILLAGE, INC., locating at the former Quality Inn in the
Village of Nyack, and

WHEREAS, the location of this facility is in the Town
of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown offers to the
Village of Nyack the assistance of our Town Attorney's office in
regard to possible litigation of this matter.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (297-1990)

AUTHORIZING ATTENDANCE AT
NEW YORK STATE TOWN CLERKS'
ASSOCIATION'S ANNUAL
CONFERENCE FOR CONTINUING
EDUCATION (PATRICIA
SHERIDAN) - CHARGE TO
APPROPRIATION ACCOUNT NO.
1410-414

Co. Smith offered the following resolution:

RESOLVED, that Patricia Sheridan, Town Clerk of the
Town of Clarkstown is hereby authorized to attend the New York State
Town Clerks' Association's Annual Conference for continuing
education from April 22 through April 25, 1990, and be it

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

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (298-1990)

AUTHORIZING ATTENDANCE AT
1990 WORKSHOP SERIES
PRESENTED BY CORNELL LOCAL

RESOLUTION NO. (298-1990) Continued

ROAD PROGRAM (JOHN T. DINNEN) - CHARGE TO APPROPRIATION ACCOUNT NO. A 1010-414

Co. Smith offered the following resolution:

RESOLVED, that John T. Dinnen, Street Construction Inspector, is hereby authorized to attend the 1990 workshop series presented by the Cornell Local Roads Program, to be held on April 18, 1990 in Dutchess County, and to have the use of a Town vehicle, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account No. A 1010-414.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (299-1990)

AUTHORIZING ATTENDANCE AT CONFERENCE AT NATIONAL INSTITUTE FOR PSYCHOTHERAPIES (SUSAN ROTH BEERMAN)

Co. Smith offered the following resolution:

RESOLVED, that Susan Roth Beerman, CSW at the Clarkstown Counseling Center, attend conference on Saturday, April 28, 1990 - at the National Institute for the Psychotherapies - "A Motivational Systems Approach to Borderline Conditions." Registration Fee - \$20.00.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (300-1990)

AUTHORIZING ATTENDANCE AT 1990 HIGHWAY SCHOOL AT ITHACA COLLEGE (MAURO, BURGIO AND DRESCHER) - CHARGE TO APPROPRIATION ACCOUNT NO. A 1010-414

Co. Smith offered the following resolution:

RESOLVED, that John F. Mauro, Supt. of Highways, Charles T. Burgio, H.M.S. III and George C. Drescher, H.M.S. II are hereby authorized to attend the 1990 Highway School at Ithaca College, Ithaca, New York on June 4, 5, 6, 1990, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account No. A 1010-414.

RESOLUTION NO. (300-1990) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (301-1990)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND
UTILITIES, INC. FOR STREET
LIGHTING AT MALONEY
SUBDIVISION, NANUET

Co. Smith offered the following resolution:

RESOLVED, based upon the recommendation of Kurian L. Kalarickal, Deputy Director, Department of Environmental Control, the following street lighting be installed to improve traffic and pedestrian safety, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts proposal from Orange & Rockland Utilities, Inc. for street lighting at:

Maloney Subdivision, Nanuet N.Y.
 Install: 2 - 5800 lumen sodium vapor street
 lights on fiberglass poles
 Annual Charges: \$110.64 per unit x 2 units =
\$221.28
 increase to the Town: \$221.28 plus E.F.C.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (302-1990)

ACCEPTING PROPOSALS FROM
ORANGE & ROCKLAND
UTILITIES, INC. FOR STREET
LIGHTING AT WATERS EDGE,
VALLEY COTTAGE

Co. Smith offered the following resolution:

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

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

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

NOW, THEREFORE, be it

Continued on Next Page

RESOLUTION NO. (304-1990) Continued

LIGHTING AT FOREST BROOK
ESTATES, SPRING VALLEY

Co. Smith offered the following resolution:

WHEREAS, representatives of the Forest Brook Estates Civic Association have requested that additional street lighting be installed on Spring Brook Road and on Forest Brook Road, Spring Valley, and

WHEREAS, a request from the organization was also received to upgrade all existing street lighting fixtures within this subdivision from mercury vapor to sodium vapor fixtures, and

WHEREAS, the Town of Clarkstown is entitled to 2% of the total number of existing street lights per year to be upgraded at no cost to the Town (total 94 lights for 1990),

NOW, THEREFORE, be it

RESOLVED, based upon the recommendation of Patricia A. Betz, Utility Services Coordinator, the Town Board of the Town of Clarkstown hereby accepts a proposal dated February 27, 1990 from Orange and Rockland Utilities, Inc. for street lighting at the following locations:

Forest Brook Estates Spring Valley
(Install two (2) wood laminated poles as per attached proposal - one (1) on Forest Brook Road, east of the intersection of Spring Brook Road, and one (1) on Spring Brook Road between the two existing street lights. Install two (2) 9500 lumen sodium vapor street lights on new poles/
Upgrade eighteen (18) existing 7900 lumen mercury vapor street lights on Forest Brook Road, Forest Ridge Road, Lynn Court, Albacon Road, and Spring Brook Road, as per attached proposal to 9500 lumen sodium vapor street lights.)

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (305-1990)

AWARDING BID FOR BID
#30-1990 - REFUSE PICK-UP
SERVICE (PAT NAZZARO
DISPOSAL)

Co. Maloney offered the following resolution:

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

BID #30-1990
REFUSE PICK-UP SERVICE

is hereby awarded to

PAT NAZZARO DISPOSAL
2 WELLS AVENUE
CONGERS, NEW YORK 10920

as per the attached proposal schedule.

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RESOLUTION NO. (305-1990) Continued

(Proposal schedule on file in Town Clerk's Office.)

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (306-1990)

AWARDING BID FOR BID
#22-1990 - STORAGE AND
DELIVERY OF TOWN VOTING
MACHINES (RAY SCHUCK MOVING
AND STORAGE CO., INC.)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the
Voting Machine Custodian and the Director of Purchasing that

BID #22-1990
STORAGE AND DELIVERY OF TOWN VOTING MACHINES

is hereby awarded to

RAY SCHUCK MOVING AND STORAGE CO., INC.
169 WESTERN HIGHWAY
WEST NYACK, NY 10994

as per the attached low bid proposal.

(Attached low bid proposal on file in Town Clerk's Office)

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (307-1990)

AWARDING BID FOR BID
#23-1990 - MAINTENANCE &
IMPROVEMENTS OF TOWN CUL-DE-
SACS (ROBB'S LANDSCAPING &
GARDENING SERVICES, INC.)

Co. Maloney offered the following resolution:

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

BID #23-1990
MAINTENANCE & IMPROVEMENT OF
TOWN CUL-DE-SACS

is hereby awarded to

Continued on Next Page

RESOLUTION NO. (307-1990) Continued

ROBB'S LANDSCAPING & GARDENING SERVICES, INC.
500 CAMBOAN ROAD
UPPER NYACK, N.Y. 10960
PRINCIPAL: ROBB CAMPODONICO

as per their low bid proposal of \$26,425.00 and be it

FURTHER RESOLVED, that said award is subject to contractor providing the Director of Purchasing with

- a) A Certificate of Liability Insurance with a combined single limit of \$500,000.00 bodily injury and property damage protection.
- b) A Certificate of Worker's Compensation Insurance coverage.
- c) A copy of N.Y. State DEC Certified Pesticide Applicators license.
- d) A copy of N.Y. State DEC Business Registration Certificate.

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (308-1990)

REJECTING PROPOSAL FOR BID #76A-1989 - STREET COMMUNITY CENTER REHABILITATION (MECHANICAL-HVAC) - AND AUTHORIZING DIRECTOR OF PURCHASING TO READVERTISE FOR BIDS FOR BID #76B - STREET COMMUNITY CENTER REHABILITATION (MECHANICAL)

Co. Smith offered the following resolution:

RESOLVED, that based upon the recommendation of the Supt. of Recreation and Parks and the Director of Purchasing that sole proposal received for

BID #76A-1989
STREET COMMUNITY CENTER REHABILITATION
(MECHANICAL-HVAC)

is hereby rejected, and be it

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

BID #76B-1989
STREET COMMUNITY CENTER REHABILITATION
(MECHANICAL)

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,

RESOLUTION NO. (308-1990) Continued

April 18, 1990 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
- Councilman Mandia.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (309-1990)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BID #35-1990 - SOFT DRINKS
FOR TOWN REFRESHMENT STANDS

Co. Smith offered the following resolution:

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

BID #35-1990
SOFT DRINKS FOR TOWN
REFRESHMENT STANDS

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, April 23, 1990 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
- Councilman Mandia.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (310-1990)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #36-1990 - ICE
CREAM FOR TOWN REFRESHMENT
STANDS

Co. Smith offered the following resolution:

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

BID #36-1990
ICE CREAM FOR TOWN
REFRESHMENT STANDS

Continued on Next Page

RESOLUTION NO. (310-1990) Continued

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:15 A.M. on Monday, April 23, 1990 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
- Councilman Mandia.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (311-1990)

AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #37-1990 - FOOD PRODUCTS FOR TOWN REFRESHMENT STANDS

Co. Smith offered the following resolution:

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

BID #37-1990
FOOD PRODUCTS FOR TOWN
REFRESHMENT STANDS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:30 A.M. on Monday, April 23, 1990 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
- Councilman Mandia.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (312-1990)

AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #38-1990 - TAILGATE SPREADER BOXES

Co. Smith offered the following resolution:

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

BID #38-1990
TAILGATE SPREADER BOXES

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RESOLUTION NO. (312-1990) 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 Friday, April 20, 1990 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
Councilman Mandia.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (313-1990)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #39-1990 -
CHEMICALS FOR USE BY SEWER
& PARK/RECREATION DEPARTMENT

Co. Smith offered the following resolution:

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

BID #39-1990
CHEMICALS FOR USE BY
SEWER & PARK/RECREATION DEPARTMENT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City by 11:00 A.M. on Thursday, April 26, 1990 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
Councilman Mandia.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (314-1990)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #40-1990 -
BOTTOM REBUILD FOR
CATERPILLAR D9N

Co. Smith offered the following resolution:

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

BID #40-1990
BOTTOM REBUILD FOR CATERPILLAR D9N

Continued on Next Page

RESOLUTION NO. (314-1990) 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 Monday, April 16, 1990 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
Councilman Mandia.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

With regard to Agenda Item No. 21 (Authorizing Planning Board to review long environmental assessment form - AOR) Supervisor recognized:

Appearance: Mr. Marty St. John
Valley Cottage, New York

Mr. St. John said they are currently debating AOR Developers regarding Clarkstown Executive Park, specifically Lot #4. He stated that a few of his neighbors would like to speak up about the long form environmental assessment which was done recently and the review by the Town Environmental Department. They felt it was not done properly and they want a further review.

Supervisor said he had today spoken with Luke Kalarickal, Deputy Director of Environmental Control, who was in charge of reviewing that and he believed that Mr. St. John's engineer was supposed to be submitting some things to the Town of Clarkstown Environmental Control which he had spoken to Mr. Kalarickal about. Mr. Kalarickal wishes that to be received as quickly as possible at his office so that he can review that and incorporate those comments into the overall continuing review of this. Supervisor said Mr. Kalarickal had told him that there would be no precipitous recommendation of approval on his part and that is why he was awaiting Mr. Brenner's report.

Supervisor said he had also handed to Mr. Kalarickal today the letter received from the Valley Cottage Association indicating certain things so that he has a copy of that. He said apparently the comments that Mr. Brenner will make will be taken into account by him and there will be no precipitous pro forma type of disapproval of this particular thing pending whatever Mr. Brenner wants to put forth. Supervisor said he had prepared a brief resolution (Agenda Item #21) relating to that circumstance as well.

Mr. St. John asked is that why it is under the heading of the review of the long form assessment? Supervisor said that is correct. Mr. St. John asked is that because it hasn't been completed yet? Supervisor said that is right.

Councilman Maloney said this is the first time he has seen this. He asked if Mr. Kalarickal was present and was told no but that the Director of the Department of Environmental Control, Mr. Les Bollman, was present.

Mr. Bollman said some of the people feel that there should be a full environmental assessment form on this but Luke

Continued on Next Page

had indicated from the information given so far, it does not, under the guidelines that we would recommend and again we only recommend because the Planning Board is the lead agency, doesn't show that. He said he indicated to the Supervisor to tell them to get specific on what is wrong and what should be looked into and we will certainly go through with anything of that nature. But that has to be to the Planning Board because they are the lead agency. Supervisor said but he (Mr. Kalarickal) is also one who makes recommendations and that should be considered. Mr. Bollman said we would not be precipitous and right now we have generalities rather than specifics.

Councilman Maloney asked would this resolution be premature? Mr. Bollman said this is just encouraging the Planning Board to review further. Supervisor said the concern of the people there is that this has been going on for a long time and this would be passed through without taking a hard look at some of the environmental questions - the size of the building, the buffer zones, etc. He said when he got this letter the other day he included it as part of the resolution.

Councilman Kunis said there are a lot of valid points. He said that as a Town Board member he just got this tonight and he asked that this be placed on the workshop for Tuesday evening. It does seem a little premature. We had our public session and in all fairness to the residents if they come back on Tuesday we could discuss this at the Workshop. Supervisor stated that he had no problem with that and Councilman Mandia also concurred.

It was agreed that this would be brought before the Workshop on Tuesday evening at 8:00 P.M. Mr. Bollman requested that any information that the people had be given as soon as possible. Supervisor said in speaking with Mr. Kalarickal it was determined that he wanted that information to come from Mr. Brenner.

RESOLUTION NO. (315-1990)

RESCHEDULING OF REGULAR
TOWN BOARD MEETING OF APRIL
10, 1990 TO APRIL 17, 1990

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board meeting scheduled for April 10, 1990 shall be cancelled, and be it

FURTHER RESOLVED, that a Town Board meeting shall be scheduled for April 17, 1990.

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (316-1990)

AUTHORIZING SETTLEMENT OF
TAX CERTIORARI (NEW HOLLAND
VILLAGE (MAP 5, BLOCK C,
LOTS 1-164)

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (316-1990) Continued

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, "NEW HOLLAND VILLAGE CONDOMINIUMS and THE INDIVIDUAL OWNERS v. THE TOWN OF CLARKSTOWN," affecting parcels 5 C 1-164 for the years 1988 and 1989, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceedings and discontinue with prejudice and without costs, on the following terms and conditions:

1. That the premises owned by the petitioners described on the assessment roll as Map 5, Block C, Lots 1-164 be reduced for the year 1988 from \$12,169,600 to \$9,127,200;

2. That the proceeding commenced by the petitioner respecting Map 5, Block C, Lots 1-164 be discontinued for the year 1989,

3. That reimbursement for the year 1988 on the parcel described as Map 5, Block C, Lots 1-164 be audited, allowed and paid by the East Ramapo Central School District to the petitioners. If payment is made by the East Ramapo Central School District within 60 days of service of a copy of an Order with Notice of Entry and Stipulation, no interest will be charged,

4. That all municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement.

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid, and such settlement is recommended by the Assessor of the Town of Clarkstown; and the attorneys for the East Ramapo Central School District have consented to such settlement.

NOW, THEREFORE, be it resolved that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and the Town Attorney is authorized to sign all documents necessary to effectuate such settlement.

(Town Attorney Murray Jacobson pointed out that the Town is not making any refunds. The only refund is made by the East Ramapo School District and it is recommended by their attorney.)

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (317-1990)

AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH TOWN OF ORANGETOWN FOR ORANGETOWN'S USE OF TRANSFER STATION

Co. Smith offered the following resolution:

WHEREAS, negotiations between the Town of Clarkstown and the Town of Orangetown have been completed for the use by

Continued on Next Page

RESOLUTION NO. (317-1990) Continued

Orangetown of the transfer station to be erected at the Clarkstown landfill site;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a five (5) year agreement with the Town of Orangetown, for the use by the Town of Orangetown of the transfer station to be erected and operated at the Clarkstown landfill site, in a form satisfactory to the Town Attorney, and providing for a charge for the use of such landfill of \$82.00 per ton for the first year of such agreement.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (318-1990)

REAPPOINTING TO POSITION OF MEMBER - TRAFFIC & TRAFFIC FIRE SAFETY ADVISORY BOARD (NORMAN PEACHEY)

Co. Smith offered the following resolution:

RESOLVED, that Norman Peachey, 260 Germonds Road, West Nyack, New York, is hereby reappointed to the position of Member - Traffic & Traffic Fire Safety Advisory Board - at the 1990 annual salary of \$1,210.00, term effective April 1, 1990 and to expire on March 31, 1995.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (319-1990)

ACCEPTING (VERBAL) RESIGNATION OF MEMBER - CONDOMINIUM INFORMATION BOARD (ROSE BYRNE)

Co. Smith offered the following resolution:

RESOLVED, that the (verbal) resignation of Rose Byrne, 137 Treetops Circle, Nanuet, New York - Member - Condominium Information Board - is hereby accepted - effective and retroactive to March 9, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (319-1990) Continued

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

RESOLUTION NO. (320-1990)

APPOINTING TO POSITION OF
MEMBER - CONDOMINIUM
INFORMATION BOARD (FILLING
UNEXPIRED TERM OF ROSE
BYRNE) - PAUL KLING

Co. Smith offered the following resolution:

RESOLVED, that Paul Kling, 46 Old Lake Road, Congers, New York, is hereby appointed to the position of Member - Condominium Information Board (to fill the unexpired term of Rose Byrne) - to serve without compensation - term effective March 28, 1990 and to expire on December 31, 1991.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (321-1990)

ACCEPTING RESIGNATION OF
CROSSING GUARD - POLICE
DEPARTMENT (SUSAN GORRASI)

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Susan Gorrasi, 6 Colonial Drive, New City, New York, Crossing Guard - Police Department - is hereby accepted - effective and retroactive to February 16, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (322-1990)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
CROSSING GUARD - POLICE
DEPARTMENT (BARBARA RICE)

Co. Smith offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Barbara Rice, 27 Roslyn Lane, New City, New York, to the position of Crossing Guard - Police

RESOLUTION NO. (322-1990) Continued

Department - at the current rate of \$8.18 per crossing covered - effective and retroactive to March 5, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (323-1990)

ACCEPTING RESIGNATION (BY RETIREMENT) OF BUILDING INSPECTOR II - BUILDING DEPARTMENT (GERALD D. COLUCCI)

Co. Smith offered the following resolution:

RESOLVED, that the resignation (by retirement) of Gerald D. Colucci, 26 Lowerre Place, Valley Cottage, New York - Building Inspector II - Building Department - is hereby accepted - effective April 1, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (324-1990)

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

Co. Smith offered the following resolution:

RESOLVED, that the resignation of Kathryn Kakos, 15 Pheasant Drive, West Nyack, New York - Principal Clerk Stenographer - Parks Board & Recreation Commission - is hereby accepted - with regret - effective April 27, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (325-1990)

RECOGNIZING APPOINTMENT BY
PARKS BOARD & RECREATION
COMMISSION OF GROUNDWORKER
- PARKS BOARD & RECREATION
COMMISSION (JAMES WOODLEY)

Co. Smith offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board & Recreation Commission of James Woodley, 24 Terrace Avenue, Nanuet, New York to the position of Groundworker - Parks Board & Recreation Commission - at the current annual salary of \$17,444.00, effective and retroactive to March 19, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (326-1990)

GRANTING SICK LEAVE OF
ABSENCE AT ONE HALF PAY TO
POLICE RADIO DISPATCHER -
POLICE DEPARTMENT (RENEE A.
NELSON)

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., Renee A. Nelson, 769 Birchwood Court, Valley Cottage, New York, Police Radio Dispatcher - Police Department - is hereby granted a Sick Leave of Absence - at one half pay - effective and retroactive to March 25, 1990 to April 25, 1990.

Seconded by Co. Maloney

On roll call the vote was as follows:

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

RESOLUTION NO. (327-1990)

GRANTING CERTIFICATES OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF THE CODE
OF THE TOWN OF CLARKSTOWN
(90-20 TO PETER J. MAYER;
90-21 TO JAMISONS
ASSOCIATES, INC.)

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:

Continued on Next Page

RESOLUTION NO. (327-1990) Continued

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

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

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued conditioned on the renewal of the Certificates of Insurance and/or Certificates of Workers' Compensation prior to September 1, 1990 and August 1, 1990 respectively to:

- No. 90-20 to PETER J. MAYER
- No. 90-21 to JAMISONS ASSOCIATES, INC.

Seconded by Co. Kunis

On roll call the vote was as follows:

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

RESOLUTION NO. (328-1990)

AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH VELZY ASSOCIATES/WESTON RE REMEDIATION WORK ON LANDFILL SITE - CHARGE TO ACCOUNT NO. H 8160-409

Co. Maloney offered the following resolution:

WHEREAS, it is necessary to do remediation on the transfer station site at the Clarkstown Landfill, and

WHEREAS, certain planning, design, construction services and construction supervision, are necessary during such remediation;

NOW, THEREFORE, be it

RESOLVED, that Velzy Assoc./Weston are hereby employed by the Town for such aforesaid work concerning the remediation of the transfer station site at the following cost:

Planning	\$ 15,000.00
Design	\$ 40,000.00
Construction Services	\$ 85,000.00
Construction Labor	\$ 90,000.00
Required Testing	\$ 15,000.00
Equipment, Per Diem and Contingency Allowances	<u>\$ 40,000.00</u>
TOTAL	\$285,000.00

and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to sign an agreement with Velzy Assoc./Weston for said services in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that fees for said services shall be charged to Account No. H 8160-409.

RESOLUTION NO. (328-1990) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (329-1990)

AUTHORIZING HIRING OF
APPRAISER AND ENGINEER WITH
RESPECT TO ACQUISITION OF
SCHUELER PROPERTY - MAP
125, BLOCK B, LOT 8 AND
8.//2

Co. Maloney offered the following resolution:

WHEREAS, the Town Board has been contacted by the owner, (Schueler) of property located at 60 Gilchrest Road, Congers, and designated on the Clarkstown Tax Map as Map 125, Block B, Lot 8 and 8.//2, for the purpose of having the Town acquire said property;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to hire an appraiser to appraise said property and to retain an engineer for an updated survey at a cost not to exceed \$1,500.00.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (330-1990)

AUTHORIZING EMPLOYMENT OF
HAWKINS, DELAFIELD AND WOOD
AS SPECIAL COUNSEL RE:
TRANSFER STATION

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the employment of Hawkins, Delafield and Wood as Special Counsel to assist the Town Attorney's Office in the preparation of an agreement with Clarkstown Recycling Center, Inc., concerning the transfer station, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to March 16, 1990.

Seconded by Co. Smith

On roll call the vote was as follows:

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

On motion of Councilwoman Smith, seconded by Councilman Kunis and unanimously adopted, the public hearing re: Extension of Clarkstown Consolidated Water Supply District No. 1 to include Cropsey Estates, was opened, time: 9:10 P.M.

On motion of Councilwoman Smith, seconded by Councilman Mandia with YES votes of all but the Supervisor, who voted NO, the public hearing re: Extension of Clarkstown Consolidated Water Supply District No. 1 to include Cropsey Estates, was adjourned, DECISION RESERVED and ORDER NOT SIGNED, time: 9:12 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 Councilwoman Smith and unanimously adopted, the Town Board Meeting was declared closed, time: 9:13 P.M.

Respectfully submitted,

Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

3/27/90

9:10 P.M.

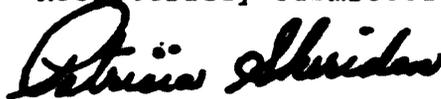
Present: Supervisor Holbrook
Council Members Kunis, Maloney, Mandia and Smith
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT
NO. 1 TO INCLUDE CROPSEY ESTATES

On motion of Councilwoman Smith, seconded by Councilman Kunis and unanimously adopted the public hearing was declared open. Town Clerk read notice calling public hearing and testified as to proper posting and publication. Town Clerk stated there was on file in the Town Clerk's office an affidavit from the Deputy Director of the Department of Environmental Control testifying as to the benefit to surrounding property owners of this proposed extension.

On motion of Councilwoman Smith, seconded by Councilman Mandia, with Yes votes of all but Supervisor Holbrook, who voted No, the Public Hearing was declared adjourned, DECISION RESERVED and ORDER NOT SIGNED, time: 9:12 P.M.

Respectfully submitted,

PATRICIA SHERIDAN,
Town Clerk