

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall

10/2/90

8:06 P.M.

Present: Deputy Supervisor Maloney  
Council Members Kunis and Mandia  
Murray N. Jacobson, Town Attorney  
Patricia Sheridan, Town Clerk  
(Please note that Councilwoman Smith arrived at  
8:25 P.M. and Supervisor Holbrook arrived at 8:35 P.M.)

Deputy Supervisor declared Special Town Board meeting  
open. Assemblage saluted the Flag.

Town Clerk presented the Preliminary Budget to the Town  
Board members. Town Clerk noted that copies will be made available  
to the public. She had some copies with her tonight. The copy  
available tonight is not bound.

Deputy Supervisor noted that the first item on the  
agenda is the transfer of funds in the Assessor's office.  
Councilman Kunis said that Appropriation Account No. 1355-463 (Data  
Processing Charges) does not have \$14,000.00 in the account to  
transfer. Councilman Kunis said that this transfer is being used to  
purchase an additional automobile for the Assessor's office. The  
automobile will be used for the Assessor and his automobile is  
supposedly to be given to an assistant whom this Board hired some  
eight to ten months ago. The assistant lives in Orange County. She  
commutes to work every day from Goshen or Middletown and it is  
certainly not necessary for this Board at this time to purchase an  
additional automobile for the Assessor's assistant and on top of the  
salary we gave her to give her additional money for the car and the  
expenses of operating that car, meaning Town gas to fill and refill  
that tank whenever necessary. He said if someone moves this he  
would vote to kill it. It is not in the budget. The money is not  
there and it is an underhanded way of purchasing an additional  
automobile in the Assessor's office which is unnecessary and places  
a burden on the taxpayers of this Town at this time.

Deputy Supervisor asked if this should be tabled until  
some input is obtained from the Comptroller? Councilman Kunis said  
if the Comptroller is here he would recommend tabling it or voting  
on it and killing the motion tonight before it goes any further  
because it certainly did not look kosher to him.

Councilman Mandia said the first question is - is the  
person entitled to a car? He said he understood that an automobile  
was totally wrecked and is being replaced by this. He said if you  
are saying by passing this resolution we are authorizing that person  
an automobile then we definitely should at least table it. Without  
the Comptroller here to verify the \$14,000.00 that is what should be  
done.

Councilman Kunis said he would like to know how this  
comes to the Board like this? Deputy Supervisor said that was a  
good question and we should find out and discuss it. Councilman  
Kunis said we should pull this off until the Comptroller arrives and  
we can get the facts because he wants the facts tonight. Deputy  
Supervisor agreed that they are entitled to the facts. Councilman  
Kunis said you do not transfer funds from a Data Processing Account  
to buy the Assessor a car for \$14,000.00 which is not budgeted. He  
said he never heard of that.

It was agreed that this would be pulled off the agenda  
at this time.

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RESOLUTION NO. (889-1990)

AWARDING BID FOR BID  
#69-1990 - GEOTEXTILE  
FILTER FABRIC (VELLANO  
BROS. INC.)

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RESOLUTION NO. (889-1990) Continued

Co. Mandia offered the following resolution:

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

BID #69-1990  
GEOTEXTILE FILTER FABRIC

is hereby awarded to

VELLANO BROS. INC.  
7 HEMLOCK STREET  
LATHAM, NEW YORK 12110  
PRINCIPAL: JOHN A. VELLANO  
ANTHONY VELLANO, SR.

as per their low bid proposal of \$.0785 per sq. ft.

Seconded by Co. Kunis

On roll call the vote was as follows:

Councilman Kunis.....Yes  
Councilman Mandia.....Yes  
Deputy Supv. Maloney.....Yes

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RESOLUTION NO. (890-1990)

AWARDING BID FOR BID  
#70-1990 - GAS LAYER FILL  
MATERIAL (STONE INDUSTRIES,  
INC.)

Co. Kunis offered the following resolution:

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

BID #70-1990  
GAS LAYER FILL MATERIAL

is hereby awarded to

STONE INDUSTRIES, INC.  
P.O. Box 8310  
Haledon, N.J. 07538  
Principal: Janet R. Braen

as per their low bid proposal of \$10.20/ton delivered to Town Landfill - unloaded.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Kunis.....Yes  
Councilman Mandia.....Yes  
Deputy Supv. Maloney.....Yes

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RESOLUTION NO. (891-1990)

SETTING PUBLIC HEARING ON  
PRELIMINARY BUDGET FOR 1991

Co. Mandia offered the following resolution:

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RESOLUTION NO. (891-1990) Continued

RESOLVED, that the tentative budget on file in the Town Clerk's Office and presented to the Town Board on October 2, 1990, shall be considered the preliminary budget for the purposes of public distribution and review, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to prepare 50 copies of same for public distribution pursuant to Town Law Section 106, and be it

FURTHER RESOLVED, that the public hearing to be held on the preliminary budget shall be October 18, 1990 at 8:00 P.M. in the Town Hall Auditorium, 10 Maple Avenue, New City, New York.

Seconded by Co. Kunis

On roll call the vote was as follows:

Councilman Kunis.....Yes  
Councilman Mandia.....Yes  
Deputy Supv. Maloney.....Yes

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RESOLUTION NO. (892-1990)

AUTHORIZING REDUCTION IN  
AMOUNT OF PERFORMANCE BOND  
(HASTINGS WOOD)

Co. Kunis offered the following resolution:

WHEREAS, a performance bond, together with a passbook in the sum of \$35,000.00 was furnished to the Town of Clarkstown to secure the completion of the public improvements and other facilities as shown on the Final Plat of HASTINGS WOOD SUBDIVISION, and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has recommended that the amount of the bond be reduced from \$35,000.00 to \$7,000.00 to complete the remaining improvements;

NOW, THEREFORE, be it

RESOLVED, that the amount of security required may be reduced to \$7,000.00, subject to receipt of a substitute passbook containing said amount.

Seconded by Co. Mandia

On roll call the vote was as follows:

Councilman Kunis.....Yes  
Councilman Mandia.....Yes  
Deputy Supv. Maloney.....Yes

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Councilman Kunis noted that the Comptroller had arrived at the meeting and he questioned him regarding item No. 1 on tonight's agenda which had been pulled off (transfer of funds in the Assessor's office). He stated that he had reviewed this item and asked if there was money in Account No. 1355-463 to transfer for an automobile. Comptroller said there was money in that line to pay the New York State Alarm System but not for an automobile. Councilman Kunis reiterated that we had money budgeted for the alarm system but no money for an automobile. Comptroller said that was correct.

Deputy Supervisor said we had pulled this item off to be voted on at a later date. He asked Councilman Kunis if he had

obtained the information he wanted and Councilman Kunis replied in the affirmative.

At this point the Special Town Board Meeting was recessed, time: 8:18 P.M. Town Clerk noted that Councilwoman Smith had arrived at the meeting. Supervisor Holbrook arrived during the recess at 8:25 P.M.

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On motion of Councilwoman Smith, seconded by Councilman Kunis and unanimously adopted, the public hearing re: Community Development Citizen Viewpoint - 1990 Program, was opened, time: 9:12 P.M.

On motion of Councilman Kunis, seconded by Councilwoman Smith and unanimously adopted, the public hearing re: Community Development Citizen Viewpoint - 1990 Program, was closed, time: 9:13 P.M.

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Supervisor noted that with respect to agenda item No. 1 (transfer of funds in the Assessor's office) this was for an auto to be purchased this year instead of purchasing it next year. He asked the Comptroller if that was correct. Comptroller responded in the affirmative. Supervisor asked if anyone wished to make a motion regarding this. Councilman Kunis said that item had been tabled.

Supervisor said then we will put it on for the next meeting, is that correct? Councilman Kunis said the reason it was questioned is that the automobile is an additional automobile being requested by the Assessor's office. He said we hired an assistant for the Assessor who lives in Orange County. He said it was his understanding that the second automobile will not be traded in but will be passed down to the Assistant to the Assessor. Therefore, he noted, that we are creating a new expense in the department and the assistant to the Assessor lives in Orange County so the automobile will be used to go to and from work on a daily basis and the Clarkstown taxpayers will be paying for the expenses of operating this automobile. It was not in the budget this year. He said he did not see next year's budget but at this point in time he did not think it would be financially prudent to approve this.

Supervisor said we can bring this up at the next meeting.

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Kunis, seconded by Councilwoman Smith and unanimously adopted, the Special Town Board Meeting was closed, time: 9:15 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk

TOWN OF CLARKSTOWN  
PUBLIC HEARING

Town Hall

10/2/90

9:12 P.M.

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

RE: COMMUNITY DEVELOPMENT FUNDS - CITIZEN VIEWPOINT - 1990 PROGRAM

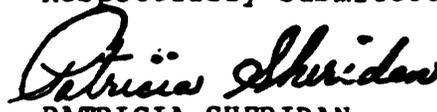
On motion of Councilwoman Smith, seconded by Councilman Kunis and unanimously adopted, the public hearing was declared open. Town Clerk read notice regarding public hearing and testified that it had been duly published as required by law.

Supervisor asked if anyone present had any comment on the Community Development Fund program.

No one appeared.

On motion of Councilman Kunis, seconded by Councilwoman Smith and unanimously adopted, the public hearing was declared closed, time: 9:13 P.M.

Respectfully submitted,

  
PATRICIA SHERIDAN,  
Town Clerk