

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

3/26/91

8:00 P.M.

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

Supervisor declared Town Board Meeting open and led the assemblage in the salute to the Flag.

An Eagle Scout Award for James P. Barry of Troop 79 was presented by Supervisor Holbrook on behalf of the entire Town Board.

Supervisor opened the public portion of the meeting.

Appearance: James Coleman
New City, New York

Spoke regarding Item #6. Mr. Coleman wanted his area to be included in either the New City or the Nanuet Post Office.

Phyllis Bulback
9 Westgate Boulevard
New City, New York

Spoke regarding Item 25B. She spoke in opposition to the appointment of the Construction Coordinator for the \$10,000,000.00 police facility. She stated that the board should have make their choice after interviews and discussions of all the applicants.

Jack Cuff
West Nyack

Spoke regarding Item 25B. He was opposed to the appointment of the Construction Coordinator. He said he had applied for the position, but was not interviewed and he would be looking for a weekly job report.

Dorinda Mittaga
Congers, New York

Spoke regarding Item #25B. She was opposed to the appointment of the Construction Coordinator. She stated that recommendations made by the Ethics Board would essentially have prevented this from happening.

RESOLUTION NO. (212-1991)

ACCEPTING MINUTES OF TOWN
BOARD MEETING OF MARCH 12,
1991

Co. Maloney offered the following resolution:

RESOLVED, that the minutes of the Town Board Meetings of February 26, 1991, March 4, 1991 and March 12, 1991 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. (213-1991)

REFERRING AMENDMENT TO THE
ZONING ORDINANCE TO THE
ROCKLAND COUNTY
COMMISSIONER OF PLANNING

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

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 following proposed amendment to the Zoning Ordinance be referred to the Rockland County Commissioner of Planning for its recommendation and report:

Amend General Use Regulations, LIO District, Table 14, Column 2, to add the following:

- 16. Family Recreation when located within a fully enclosed building.

Amend General Use Regulations, LIO District, Table 14, Column 3, Paragraph B, to add the following:

- 8 Family Recreation when located outdoors, subject to Section 106-16T.

Amend General Use Regulations, LIO District, Table 14, Column 4, to add the following:

- 14. Restaurants, as accessory uses to Family Recreation, not to exceed 15 percent of the total Family Recreation floor area.
- 15. Related retail space (pro shop, souvenir counter, etc.) as accessory to Family Recreation, not to exceed 5 percent of the total Family Recreation floor area.
- 16. Accessory indoor assembly space, for birthday parties, team lectures and similar space not to exceed 15 percent of the total Family Recreation floor area.

Amend General Use Regulations, LIO District, Table 14, Column 6 to Amend No. 3 to read Indoor Tennis Clubs, health clubs and handball courts, AND add the following uses and parking requirements as below:

<u>*Use</u>	<u>At Least 1 Parking Space for Each</u>
Bowling Alleys	1/2 space per alley
Exercise Centers; Health Clubs; Gymnastics	1 space for each player position

Continued on Next Page

RESOLUTION NO. (213-1991) Continued

Self-defense activities; aerobic exercises; dance studios or halls	1 space per 200 square feet of floor area
Miniature golf; driving ranges; golf facilities	2 spaces per tee
Baseball batting cages; firing ranges	1 space for each player position
Bumper cars, water bunter boats and similar	1 space per vehicle unit
Video, pinball and other arcade type amusements	1 space per two player positions
Petting zoos	1 space per 200 square feet
Billiard parlors and pool rooms	2 spaces per table
Skating rinks	1 space per 75 square feet of floor area
Swimming pools	
Horseback riding facilities corrals, etc.	1 space per animal

uses: Restaurants, as accessory uses to specific recreational

- (a) Standard 1 space per 100 gross sq. ft.
- (b) Fast-Food 1 space per 75 gross sq. ft.
- Related retail space (Pro shop, souvenir counter, ect.)" 1 space per 200 gross sq. ft.

Amend Section 106-3 Definitions to add the following:

"FAMILY RECREATION - Indoor or outdoor recreation activities capable of participation by family members of varying ages. Examples include, as a general category, those for which parking standards are provided in Table 14, Column 6, Numbers 3, 21 through 32."

Amend Section 106-16 to add the following:

"T. Family recreation, outdoor, subject to the following conditions:

- (1) Site lighting. A sight lighting plan shall be provided, including all technical specifications for the type and intensity of lighting proposed, the location and height of all lighting fixtures, standards, luminaires and facilities, evidence that lighting will not affect nearby residential properties, and proposed hours of operation of night lighting.

Continued on Next Page

RESOLUTION NO. (213-1991) Continued

- (2) Noise. Adequate evidence must be furnished by the applicant demonstrating that noise levels will not be likely to disturb nearby residential properties. Such evidence must take into account the nature of the activity, the general demeanor of participants, the number of participants, the frequency of the activity and the time and day of the proposed activity.
- (3) Waste. A plan must be provided demonstrating that activity of generated waste, such as fertilizer and insecticide runoff or airborne spray, solid waste, and any other by-product of the activity will be disposed of properly.
- (4) Special considerations. Because the range of activities permitted as Family Recreation is very wide, and the characteristics and intensity of use may vary widely, the Town Board may impose such additional requirements as may be necessary to provide adequate protection to adjoining and nearby properties, considering the proposed activity, the proposed location, and the nature of the adjoining community.

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. (214-1991)

SETTING A PUBLIC HEARING ON
A PROPOSED LOCAL LAW
AMENDING THE DEFINITION OF
SUBDIVISION

Co. Kunis offered the following resolution:

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

"AMENDMENT TO CHAPTER 93 (SUBDIVISION OF LAND)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

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 14th day of May, 1991, at 8:05 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

Continued on Next Page

RESOLUTION NO. (214-1991) Continued

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, and be it

FURTHER RESOLVED, that the following 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.

Amend Chapter 93-30. Definition of Subdivision, to read as follows:

"93-30. Subdivision means the division of any parcel of land into two or more lots, plots, sites, or other divisions of land, with or without new streets, for the purpose, whether immediate or future of transfer of ownership or building development and shall include resubdivision."

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. (215-1991)

SETTING A PUBLIC HEARING ON
A PROPOSED LOCAL LAW
REGARDING CONVERSIONS OF
EXISTING SINGLE FAMILY
RESIDENCES IN THE R-15 &
R-22 ZONING DISTRICTS TO
PROFESSIONAL AND BUSINESS
OFFICE USES SUBJECT TO
SPECIFIC CRITERIA

Co. Smith offered the following resolution:

WHEREAS, Councilwoman Smith, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

A LOCAL LAW ENTITLED, "ROUTE 304 CORRIDOR (Ludvigh Road to New City/Congers Road) SPECIAL PERMIT TO ALLOW FOR CONVERSIONS OF EXISTING SINGLE FAMILY RESIDENCES IN THE R-15 & R-22 ZONING DISTRICTS TO PROFESSIONAL AND BUSINESS OFFICE USES SUBJECT TO SPECIFIC CRITERIA"

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 23rd day of April, 1991, at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

Continued on Next Page

RESOLUTION NO. (215-1991) Continued

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, 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 proposed amendment to the Zoning Ordinance, (copy of which is on file with the Town Clerk) be referred to the Clarkstown Planning Board and the Rockland County Commissioner of Planning for their recommendation and report.

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. (216-1991)

SETTING A PUBLIC HEARING ON
A PROPOSED LOCAL LAW
AMENDING SECTION 106-10A,
TABLES 3 AND 4 OF THE TOWN
CODE

Co. Smith offered the following resolution:

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

"A LOCAL LAW AMENDING SECTION 106-10A, TABLE 3, COLUMN 3, AND SECTION 106-10A, TABLE 4, COLUMN 3 OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

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 23rd day of April, 1991, at 8:05 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, and be it

Continued on Next Page

RESOLUTION NO. (216-1991) Continued

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 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 as follows:

Amend Section 106-10A, General Use Regulations, R-22 District, Table 3, Column 3 by adding Item B-6 to read as follows:

"B-6. Note: See Local Law No. - 1991"

Amend Section 106-10A, General Use Regulations, R-15 District, Table 4, Column 3 by adding Item B-7 as follows:

"B-7. Note: See Local Law No. - 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 (217-1991)

REFERRING PETITION FOR A CHANGE OF ZONE TO THE CLARKSTOWN PLANNING BOARD AND THE ROCKLAND COUNTY COMMISSIONER OF PLANNING AND SETTING A PUBLIC HEARING

Co. Maloney offered the following resolution:

WHEREAS, GIUSEPPE DePAULIS and LUCY DePAULIS have petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from an LIO District to an LS District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 129, Block A, Lot 14;

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 239-1 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, and be it

Continued on Next Page

RESOLUTION NO. (217-1991)

FURTHER RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 28th day of May, 1991, at 8:05 P.M., relative to the proposed amendment, and be it

FURTHER RESOLVED, 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.

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. (218-1991)

PETITIONING THE U.S. POST OFFICE TO INCLUDE AN AREA SURROUNDING PASCACK ROAD TO BE INCLUDED IN THE NEW CITY OR NANUET POST OFFICE

Co. Maloney offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown hereby petitions the U.S. Post Office to include the area from the west side of Second Avenue extending to both sides of Pascack Road to the Ramapo town line including Smith Road up to New Clarkstown Road, to be included in the New City Post Office or the Nanuet Post Office.

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. (219-1991)

AUTHORIZING THE DIRECTOR OF DEC TO DRAW UP PLANS REGARDING THE RESTORATION OF THE MILL POND IN WEST NYACK

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board hereby authorizes Leslie F. Bollman, Director of Environmental Control, to prepare a sketch and cost estimate with regard to the restoration of the Mill Pond Dam. Said dam is located on the south side of Germonds Road, at the intersection of Strawtown Road and Germonds Road, West Nyack.

Continued on Next Page

RESOLUTION NO. (219-1991) Continued

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. (220-1991)

INFORMATIONAL MEETING /LAKE
LUCILLE AQUATIC DISTRICT

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown shall hold a public Informtional Meeting concerning the proposed Lake Lucille Aquatic District, on April 10, 1991, at 8:00 P.M., at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, which encompasses the following lots, and be it

FURTHER RESOLVED, that the Town Attorney shall publish notice of this meeting by display advertising in the Rockland Journal News on March 28, 1991.

LAKE LUCILLE (TAX MAP 43)

- SECTION A: LOT # 1, 2, 3, 4, 5.01, 6.01, 6.02, 7, 8, 9
- SECTION B: LOT # 1, 2, 3, 3.01, 3.02, 4, 5, 6, 7, 8, 9, 10
13.01, 14, 15.01, 17, 18, 19, 20, 21, 22
- SECTION C: LOT # 1, 2.01, 4, 5, 6, 7, 7.01, 8, 9, 10, 11,
11.01, 12, 13, 13.01, 14, 15, 16
- SECTION D: LOT # 1, 2, 2.01, 3, 4, 4.01, 4.02, 5, 6, 7, 10,
11, 13, 14
- SECTION E: LOT # 6.43, 6.44, 6.45, 6.46, 6.47, 6.48, 6.49, 8.08
8.09, 8.10, 8.17, 8.18, 8.19, 8.20
- SECTION F: LOT # 1.01, 4, 5, 7, 8, 10, 12, 13, 14, 15, 16,
16.01, 18, 19, 20, 21, 22, 23, 24, 25, 26, 30
- SECTION G: LOT # 1, 2, 2.01, 3.01, 6.01, 7, 8, 9, 10, 11, 12

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. (221-1991)

AUTHORIZING SUPERVISOR TO
ENTER INTO AN AGREEMENT
WITH EUA COGENEX
CORPORATION AND EMERALD
INDUSTRIES, INC.

Continued on Next Page

RESOLUTION NO. (221-1991) Continued

Co. Kunis offered the following resolution:

WHEREAS, EUA Cogenex Corporation and Emerald Industries, Inc. have submitted a proposal dated September 4, 1990, to provide energy cost savings service for the Clarkstown Town Hall, New City, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes EUA Cogenex Corporation and Emerald Industries, Inc. to provide energy cost savings service for the Clarkstown Town Hall, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with EUA Cogenex Corporation and Emerald Industries, Inc., in a form satisfactory to the Town Attorney, to provide for said energy cost savings service.

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. (222-1991)

AUTHORIZING PLANNING BOARD
TO APPLY TOWN LAW SECTION
281 (MICHAEL J. GUARINO,
SR. SUBDIVISION, CONGERS)

Co. Maloney offered the following resolution:

WHEREAS, Atzl & Scatassa Associates, on behalf of MICHAEL J. GUARINO, JR., owner of premises shown on a proposed subdivision map known as "Michael J. Guarino, Sr. Subdivision," for property located in the vicinity of New York Avenue and Wisconsin Avenue, Congers, New York, has made application for use of Town Law Section 281 in connection with said subdivision, and

WHEREAS, the Planning Board of the Town of Clarkstown has recommended approval of the use of Town Law Section 281 in connection with this subdivision because the density layout provides for a more even distribution of land for each of the three lots, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law Section 281 authorization is granted for the development of the property shown on such proposed density map entitled, "Average Density Layout, Subdivision of Property for Michael J. Guarino, Sr., " dated December 1, 1990, and last revised on December 14, 1990, prepared by Atzl & Scatassa Associates, P.C., Surveyors and Planners, New City, New York,;

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law Section 281 for the proposed subdivision described above subject to the following:

1. Applicant shall install drainage on Wisconsin Avenue;

Continued on Next Page

RESOLUTION NO. (222-1991)

2. All lots shall have access from New York Avenue; and the applicant shall further comply with all rules, regulations and requirements of law, and requirements of the Clarkstown Planning Board and not inconsistent with the plan depicted on aforesaid proposed subdivision map.

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. (223-1991)

GRANTING CERTIFICATE OF REGISTRATION PURSUANT TO SEC. 83-65 OF THE TOWN CODE (BRUCE H. SMITH CONTRACTING, INC.)

Co. Maloney offered the following resolution:

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

BRUCE H. SMITH CONTRACTING, INC.
P. O. BOX 563
STONY POINT, NEW YORK 10980

RESOLVED, that the following Certificate of Registration be issued:

No. 91-12 BRUCE H. SMITH CONTRACTING, INC.

Seconded by 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. (224-1991)

AUTHORIZING SETTLEMENT OF TAX CERTIORARI (BRADLEY INDUSTRIAL PARK, INC. v. THE ASSESSOR, THE BOARD OF ASSESSMENT REVIEW OF THE TOWN OF CLARKSTOWN)

Co. Maloney offered the following resolution:

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled BRADLEY INDUSTRIAL PARK, INC. v. THE ASSESSOR OF THE TOWN OF CLARKSTOWN, NEW YORK, THE BOARD OF ASSESSMENT REVIEW OF THE TOWN OF CLARKSTOWN, NEW YORK AND THE TOWN OF CLARKSTOWN, NEW YORK affecting

Continued on Next Page

RESOLUTION NO. (3/26/91)

parcels designated on the map of the Town of Clarkstown as Map 88, Block A, Lot 11 for the years 1986, 1988, 1989 and 1990; Map 88, Block A, Lot 12 for the years 1986, 1988, 1989 and 1990; Map 88, Block A, Lot 16 for the years 1986, 1988, 1989 and 1990; and Map 88, Block A, Lot 17 for the years 1986, 1988, 1989, and 1990, 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 petitioner described on the assessment roll as Map 88, Block A, Lot 17 be reduced for the years 1986, 1988, 1989 and 1990 from \$1,658,600 to \$1,426,200;

2. That the proceedings commenced by the petitioner respecting Map 88, Block A, Lot 11 be discontinued for the years 1986, 1988, 1989 and 1990;

3. That the proceedings commenced by the petitioner respecting Map 88, Block A, Lot 12 be discontinued for the years 1986, 1988, 1989 and 1990;

4. That the proceedings commenced by the petitioner respecting Map 88, Block A, Lot 16 be discontinued for the years 1986, 1988, 1989 and 1990;

5. That reimbursement for the years 1986, 1988, 1989 and 1990 respecting Map 88, Block A, Lot 17 be made within 90 days through the office of the Commissioner of Finance. If payment is made within 90 days, no interest will be charged, and

6. 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, upon the recommendation of the Assessor of the Town of Clarkstown, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid.

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.

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. (225-1991)

AUTHORIZING COMPTROLLER TO
CHARGE INVOICE NO. 15595
RE: BUS SHELTERS (OLORI
CRANE SERVICE) - TO
APPROPRIATION ACCOUNT A
5650409

Co. Smith offered the following resolution:

RESOLVED, that the Comptroller is hereby authorized to charge Invoice No. 15595 (revised) from Olori Crane Service, for the placement of bus shelters, to Appropriation Account A 5650409.

Continued on Next Page

RESOLUTION NO. (225-1991) Continued

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 (226-1991)

AWARDING OF BID FOR BID
#20-1991 -
MAINTENANCE/IMPROVEMENTS OF
TOWN CUL-DE-SACS

Co. Smith offered the following resolution:

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

BID #20-1991
MAINTENANCE/IMPROVEMENTS OF TOWN CUL-DE-SACS

is hereby awarded to:

PICTURELAWNS, INC.
11 McNAMARA ROAD
SPRING VALLEY, N.Y. 10977
PRINCIPALS: JENNIFER ULLMAN, JOHN WICKES, and
JAMES WICKES

as per the low bid proposal of \$37,858.38 and be it,

FURTHER RESOLVED, that said award is subject to the
receipt of a "Certificate of Liability Insurance and Workers
Compensation coverage as detailed in the bid specifications.

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. (227-1991)

REJECTION OF BID #77-1990 -
DEMOLITION AND REMOVAL OF
STRUCTURE AT 3 REINA CT.,
VALLEY COTTAGE

Co. Smith offered the following resolution:

RESOLVED, that all bid proposals for bid #77-1990

DEMOLITION AND REMOVAL OF STRUCTURE AT
3 REINA CT., VALLEY COTTAGE

are hereby rejected and be it,

FURTHER RESOLVED, that all bid deposits are hereby
released.

Continued on Next Page

RESOLUTION NO. (227-1991)

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. (228-1991)

AWARDING OF BID FOR BID
#21-1991 - WING PLOWS FOR
THE HIGHWAY DEPARTMENT

Co. Smith offered the following resolution:

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

BID #21-1991
WING PLOWS FOR THE HIGHWAY DEPARTMENT

is hereby awarded to

RALPH C. HERMAN CO., INC.
ROUTE 9W
MARLBORO, N. Y. 12542
PRINCIPAL: DONALD S. HERMAN

as per their low bid proposal for Gledhill equipment as follows:

MODEL 9FRPWTE GLEDHILL WING PLOW	@	\$4,235
MODEL 10FRPWTE GLEDHILL WING PLOW	@	4,269
MODEL HPF GLEDHILL PLOW HITCH	@	1,486
FRONT POST POWER GLEDHILL SLIDE	@	440
INSTALLATION ON FORD TOWN TRUCK	@	3,480
INSTALLATION ON FWD TOWN TRUCK	@	3,080

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. (229-1991)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #34-1991 -
MOSQUITO SPRAYING

Co. Maloney offered the following resolution:

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

BID #34-1991
MOSQUITO SPRAYING

Continued on Next Page

RESOLUTION NO. (229-1991) 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 26, 1991 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 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. (230-1991)

AUTHORIZING DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #35-1991 - CHEMICALS

Co. Maloney offered the following resolution:

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

BID #35-1991
CHEMICALS

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 29, 1991 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. 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. (231-1991)

AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR BID #36-1991 - CARGO VAN

Co. Maloney offered the following resolution:

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

BID #36-1991
CARGO VAN

Continued on Next Page

RESOLUTION NO. (231-1991) 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 Wednesday, May 1, 1991 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. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (232-1991)

AUTHORIZING PERSONNEL OF
THE BUILDING DEPARTMENT TO
ATTEND THE HUDSON VALLEY
CODE ENFORCEMENT CONFERENCE

Co. Maloney offered the following resolution:

RESOLVED, that the following personnel of the Building Department are hereby authorized to attend the Hudson Valley Code Enforcement Conference to be held at the Ramada Inn, 679 South Road, Poughkeepsie, New York on Monday, Tuesday and Wednesday, April 29th, 30th and May 1st, 1991. The cost per person is \$130.00 for the three days.

Mark Papenmeyer, Fire Inspector
Richard Sullinger, Assistant Fire Inspector
George Trumper, Assistant Building Inspector

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

Seconded by 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. (233-1991)

AUTHORIZING MADELINE NIGRO
TO ATTEND A COURSE ON BASIC
DOUBLE ENTRY ACCOUNTING

Co. Maloney offered the following resolution:

WHEREAS, the GFOA is sponsoring a course on Basic Double Entry Accounting on April 2 - 4 and April 9 - 11 (6 days) in the Village of New Hyde Park,

NOW THEREFORE, be it

Continued on Next Page

RESOLUTION NO (-1991) Continued

RESOLVED, that Madeline Nigro, Senior Account Clerk, attend the course, and be it

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

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. (234-1991)

AUTHORIZING LOUIS CAGLIONE, JR. AND WERNER PSCHERER TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION "SMALL FLEET MANAGEMENT IN PUBLIC WORKS"

Co. Maloney offered the following resolution:

RESOLVED, that Werner Pscherer, Automotive Maintenance Supervisor and Louis Caglione, Jr., Automotive Mechanic I - Body Repairer, are hereby authorized to attend the American Public Works Association "Small Fleet Management in Public Works" clinic on April 8, 1991 in Uniondale, New York, and

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

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. (235-1991)

AUTHORIZING LESLIE F. BOLLMAN TO ATTEND A CONFERENCE ON NEW TECHNOLOGY OPTIONS FOR THE RECYCLING OF NONTRADITIONAL MATERIALS

Co. Maloney offered the following resolution:

RESOLVED, that Leslie F. Bollman, Director, Department of Environmental Control, is hereby authorized to attend a conference on New Technology Options for the Recycling of Nontraditional Materials to be held at Holiday Inn - Rochester South, on Tuesday, April 9, 1991 and be it

FURTHER RESOLVED, that all proper charges be charged against appropriation account # A 1010-414.

Seconded by Co. Smith

Continued on Next Page

RESOLUTION NO. (235-1991) 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. (236-1991)

INCREASE ESTIMATED REVENUE
ACCOUNT NO. DA 042 8 2680 0
AND APPROPRIATION ACCOUNT
NO. DA 5140-379

Co. Smith offered the following resolution:

WHEREAS, the Town of Clarkstown has received \$1,592.19 from Eagle Insurance Company for repairs to guide rails as a result of an auto accident and

WHEREAS, the Highway Department is responsible for said repair,

BE IT THEREFORE,

RESOLVED, to increase Estimated Revenue Account No. DA 042 8 2680 0 (Highway-Insurance Recoveries) and Appropriation Account No. DA 5140-379 (Signs, Posts and Rails) by \$1,593.

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. (237-1991)

AUTHORIZING DIRECTOR OF
ENVIRONMENTAL CONTROL TO
PREPARE SPECIFICATIONS AND
DIRECTOR OF PURCHASING TO
ADVERTISE FOR BIDS FOR
FENCING

Co. Maloney offered the following resolution:

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to prepare specifications, including dimensions, for chain link fencing along New Clarkstown Road adjacent to the Russian Orthodox Convent property, and for farm fencing along the rear portion of the Russian Orthodox Convent property continuing from New Clarkstown Road to the end of the cemetery; and

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for the purchase and installation of said fencing.

Seconded by Co. Smith

Continued on Next Page

RESOLUTION NO. (237-1991) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (238-1991)

THE TOWN BOARD PROCLAIMED
THE WEEK OF APRIL 14, 1991
AS DUTCH GARDENS WEEK

Co. Mandia offered the following resolution:

WHEREAS, Dutch Gardens, located at the southern end of the Rockland County Courthouse, was created in 1934 with funding from the Works Progress Administration, and

WHEREAS, Dutch Gardens was dedicated as a County park on May 19, 1968, and in 1991, the New York State Office of Parks, Recreation and Historic Preservation named Dutch Gardens to the State Historic Registrar, and the United States government named Dutch Gardens to the National Historic Registrar, and

WHEREAS, through the years Dutch Gardens has fallen into disrepair, and

WHEREAS, a non profit group called the Friends of Dutch Gardens, Inc., composed of citizens from every town in Rockland County, has formed to help restore Dutch Gardens to its former beauty;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby

joins the County of Rockland and the Friends of Dutch Gardens, Inc. in this pursuit by proclaiming the week of April 14, 1991 as Dutch Gardens Week.

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. (239-1991)

AUTHORIZING SUPERINTENDENT
OF HIGHWAYS TO COMPLETE
DRAINAGE WORK - 6 BROOKWOOD
LANE, NEW CITY

Co. Kunis offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby authorized to complete drainage work at 6 Brookwood Lane, New City in accordance with the plan prepared by the Department of Environmental Control.

Continued on Next Page

RESOLUTION NO. (239-1991) Continued

Seconded by 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. (240-1991)

AUTHORIZING A ROADWAY
SURVEY PLAN - INSTALLATION
OF A LEFT TURN LANE
EASTBOUND ON WEST
CLARKSTOWN ROAD

Co. Smith offered the following resolution:

WHEREAS. Howard L. Lambert, Traffic & Highway Engineering consultant was directed by the Town Board to perform a traffic study for West Clarkstown Road at the Palisades Interstate Highway entrance ramp, Nanuet, and

WHEREAS, based upon a recommendation of Howard L. Lampert, Traffic & Highway Engineering Consultant, the Town Board authorized a roadway survey plan be performed for the purpose of the installation of a left turn lane eastbound on West Clarkstown Road to the Palisades Parkway Entrance Ramp, Nanuet, and

WHEREAS, based upon the recommendation of Howard L. Lampert, Traffic & Highway Engineering Consultant, dated March 12, 1991 the Town Board of the Town of Clarkstown hereby authorizes John F. Mauro, Superintendent of Highways to perform the following improvements as a Capital 2 Project:

- 1) Installation of approximately 2000 square feet of pavement (construction of a left turn lane east bound West Clarkstown Road at Palisades Interstate Parkway Entrance Ramp, Nanuet)
- 2) Relocation and upgrading of 100 feet of guide rail.
- 3) Removal of 10 feet of curb.
- 4) Pavement striping as shown on the plan including removal of existing conflicting pavement markings.
- 5) Installation of four (4) traffic signs as per plans dated February, 1991 prepared by the Department of Environmental Control.

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. (241-1991)

AUTHORIZING THE SUPERVISOR
TO ENTER INTO AN AGREEMENT
WITH CLARKSTOWN RECYCLING
CENTER, INC.

Co. Maloney offered the following resolution:

Continued on Next Page

RESOLUTION NO. (241-1991) Continued

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Clarkstown Recycling Center, Inc., in a form satisfactory to the Town Attorney, regarding the disposal of tires and white goods at the Town of Clarkstown Transfer Station site, West Nyack, New York, and containing the following terms and conditions:

- (1) Tires - Clarkstown Recycling Center, Inc. will recycle all tires for the Town of Clarkstown. They will be paid \$81.00 a ton for all tires removed. A rolloff box or container will be placed in the vicinity of the scale so that residents with individual tires can drop them into the box after paying the established fees set by the Town Board.
- (2) White Goods - Clarkstown Recycling Center, Inc. will recycle all white goods for the Town of Clarkstown. A container will be placed at the Transfer Station for white goods delivered by Residential Carting Associates, Inc., pursuant to an agreement with the Town of Clarkstown entered into on June 2, 1988. The Town will pay Clarkstown Recycling Center, Inc. \$50.00 for a full 20 yard container; \$100.00 for a full 40 yard container; and/or \$200.00 for a full 80 yard trailer. In return, Clarkstown Recycling Center Inc. will credit the Town \$81.00 a ton for all tons of white goods recycled.

Seconded by Co. Smith

Co. Kunis asked Les Bollman "How many tons are in a 20 yard container?" Les Bollman said about eight or nine in a 40 yard container or four and one-half in a 20 yard container.

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. (242-1991)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 31
PROCEEDING (REIMER) MAP
141, BLOCK B, LOT 7

Co. Kunis offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector and the Fire Inspector of the Town of Clarkstown on premises reputedly owned by Helen Reimer in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as MAP 141, BLOCK B, LOT 7, and be it

FURTHER RESOLVED, that a public hearing shall be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 9th day of April, 1991 at 8:05 P.M., providing service of Notice Pursuant to Town Code, Chapter 31 is made on or before the 2nd day of April, 1991.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (242-1991) 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. (243-1991)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 31
PROCEEDING (REICH) MAP 164,
BLOCK A, LOT 16.01

Co. Kunis offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector and the Fire Inspector of the Town of Clarkstown on premises reputedly owned by JACOB REICH in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as MAP 164, BLOCK A, LOT 16.01, and be it

FURTHER RESOLVED, that a public hearing shall be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 9th day of April, 1991 at 8:10 P.M., providing service of Notice Pursuant to Town Code, Chapter 31 is made on or before the 2nd day of April, 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. (244-1991)

APPOINTMENT TO POSITION OF
LABORER - TOWN HIGHWAY
DEPARTMENT (JEFFREY
DAVIDSON)

Co. Mandia offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Jeffrey Davidson, 285 Weathervane Drive, Washingtonville, New York, to the position of Laborer - Town Highway Department - at the current 1991 annual salary of \$19,232., effective April 1, 1991.

Seconded by Co Maloney

Co. Kunis stated that it has always been his policy to vote for residents of the Town of Clarkstown for jobs in Clarkstown. This individual is not a Clarkstown resident. He grew up in Clarkstown and is moving back to Clarkstown. He is the son of a Viet Nam veteran, so at this point Co. Kunis has no problem with that.

Continued on Next Page

RESOLUTION NO. (244-1991) 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. (245-1991)

APPOINTING TO POSITION OF
(PROVISIONAL) CONSTRUCTION
COORDINATOR (EDWARD J.
LETTRE)

Co. Mandia offered the following resolution:

RESOLVED, that Edward J. Lettre, 3 Amethyst Court, West Nyack, New York is hereby appointed to the position of (provisional) Construction Coordinator - at the current 1991 annual salary of \$39,618., (Grade 27E), effective April 3, 1991.

Seconded by Co. Maloney

Co. Maloney stated that it was his understanding that about eight or nine applications went over to the County Personnel Department and only one came back as being qualified for the job.

On roll call the vote was as follows:

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

RESOLUTION NO. (246-1991)

CREATION OF POSITION OF
TRANSFER STATION MONITOR
DEPARTMENT OF ENVIRONMENTAL
CONTROL

Co. Mandia offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on January 18, 1991 that the position of Transfer Station Monitor - Department of Environmental Control - can be created,

NOW, THEREFORE be it

RESOLVED, that the position of Transfer Station Monitor - Department of Environmental Control - is hereby created - effective and retroactive to March 25, 1991, and be it

FURTHER RESOLVED, that the Grade for the position of Transfer Station Monitor - is hereby established at a Grade 19

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. (247-1991)

APPOINTING TO POSITION OF
TRANSFER STATION MONITOR -
DEPARTMENT OF ENVIRONMENTAL
CONTROL (COLUMBUS BOWDEN)

Co. Mandia offered the following resolution:

RESOLVED, that Columbus Bowden, 6 Duane Avenue, New City, New York, is hereby appointed to the position of Transfer Station Monitor - Dept. of Environmental Control - at the current 1991 annual salary of \$23, 318., effective and retroactive to March 25, 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. (248-1991)

APPOINTING TO POSITION OF
CLERK TYPIST (PART-TIME) -
COUNSELING CENTER (HELEN
KELLY)

Co. Mandia offered the following resolution:

RESOLVED, that Helen Kelly, 47 Hall Avenue, New City, New York, is hereby appointed to the position of Clerk-Typist (part-time) Counseling Center - at the current hourly rate of \$7.87 - effective March 27, 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. (249-1991)

MEDICAL EXAMINATION
DIRECTED FOR EMPLOYEE
#204369 - LEAVE OF ABSENCE
AT HALF PAY

Co. Mandia offered the following resolution:

BE IT RESOLVED, that based upon performance concerns as set forth in memoranda reviewed by the Board, the Town Board of the Town of Clarkstown hereby directs Employee #204369 to undergo a medical examination pursuant to Section 72 of the Civil Service Law to be conducted by a medical officer selected by the Rockland County Personnel Officer at such time and place as specified by such medical officer and be it,

FURTHER RESOLVED, that this employee is granted a leave of absence at half pay from April 1, 1991 to April 30, 1991.

Seconded by Co. Maloney

Continued on Next Page

RESOLUTION NO. (249-1991) 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. (250-1991)

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 for the period January 1, 1991, through March 31, 1991, for a total consideration of \$29,728.00

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
