

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

11/26/91

8:05 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.

Supervisor noted the first order of business this evening was a promotion ceremony for officers of the Clarkstown Police Department. He turned the meeting over to Sergeant Christopher Goodyear, as President of the Clarkstown PBA. The color guard then presented the colors. Chief of Police William Collins led the assemblage in the salute to the flag. The Chief then presented the officers for promotion and appointment to the Clarkstown Police Department.

Thomas Prendergast, James Thurston, Thomas Purtill, and Robert Mahon were promoted to sergeant. David Elmendorf was promoted to detective. Bruce DeStaso, Michael Maloney and Daniel Woolley were appointed police officers.

Chief Collins congratulated the promoted officers and the newly appointed officers. He thanked the Police Commission and the Town Board. The Council Members offered their congratulations to the newly promoted and appointed officers.

Sgt. Goodyear then asked for recognition of the Police Honor Guard. He also noted that Mr. Otto Morch, our third Police Commissioner, was in attendance in the auditorium this evening.

Chief Collins then ordered the color guard to retire the colors.

Sgt. Goodyear then presented awards to the DARE (Drug Abuse Resistance Education) winners who took place in the Walkathon. With the participation of other youngsters over \$5,000.00 was raised for the DARE Program. The winners were Melanie Russell, Thomas Tierney, Matthew Edling, Elizabeth Goodyear and Michael Gatch.

Supervisor declared the public portion of the meeting open.

Appearance: Mr. Theodore Dusanenko
Councilman Elect to Town of Clarkstown

Mr. Dusanenko spoke voicing his objection to the proposed new police/court facility urging rejection of the bids..

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

Mr. Lodico spoke voicing his objection to the new police/court facility.

Appearance: Ms. Zipporah Fleisher
New City, New York

Ms. Fleisher requested a moment of silence for Greg Sansone. She also spoke regarding the necessity for a private road in the vicinity of the twenty new homes at the former Hi Tor Vineyards property.

Appearance: Mr. Ronald Sovik
14 North Pascack Road
Nanuet, New York

Mr. Sovik spoke regarding asbestos removal from a house at 20 North Pascack Road.

Mr. Sovik also spoke regarding a proposal for a commercial venture on the Hoff Property.

Appearance: Mr. Oren Goetz
New City, New York

Mr. Goetz spoke regarding illegally parked cars at Main Street and Orchard Street in Nanuet requesting increased police patrols at that area and perhaps better signing.

Mr. Goetz also spoke regarding refinancing of mortgages by the Town of Clarkstown.

Appearance: Mr. Ed Graybow
New City, New York

Mr. Graybow spoke regarding agenda Item No. 6 (reduction in amount of performance bond for Camelot III, New City) and requested that it be denied.

Mr. Graybow also spoke in favor of a private road for the Hi Tor development.

Mr. Graybow spoke in opposition to the new police/court facility and requested that the bids be rejected and other answers to the space problem considered.

Appearance: Dr. Joe Ingrassia
Nanuet, New York

Dr. Ingrassia spoke regarding the proposed dismantling of a footbridge which connects the rear parking lot of the Elks Club. He was told that resolution was on hold.

Appearance: Mr. Kevin McCarthy
New City, New York

Mr. McCarthy spoke regarding agenda item No. 2 (temporary permission to Brittany Homes for ingress and egress through an easement to Laurel Road).

Appearance: Mr. Adolf Salone
Congers, New York

Mr. Salone spoke regarding the new police/court facility asking who will oversee the project and also urging the use of Clarkstown people in the construction.

Appearance: Mr. Daniel Cea
Congers, New York

Mr. Cea spoke regarding a police personnel matter. Supervisor noted that all police matters are referred to the Police Commission.

Mr. Cea also spoke regarding the new police/court facility and requested a wait of at least sixty days before bids are awarded. He offered alternate proposals for the new facility.

Appearance: Police Officer Jeff Bradley
New City, New York

Mr. Bradley stated he is a Clarkstown police officer and is in favor of the police/court facility.

Appearance: Marie Bouchard
Congers, New York

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Ms. Bouchard spoke regarding agenda item No. 16 (attendance at conferences and seminars). She was told that these had been funded in the 1991 budget not the 1992 budget.

Appearance: Sgt. Christopher Goodyear
West Nyack, New York

Sgt. Goodyear spoke in favor of the new police/court facility.

Appearance: Ms. Jane Errico
Congers, New York

Ms. Errico spoke in opposition to the new police/court facility.

Appearance: Police Officer Tom Sheehy
New Windsor, New York

Mr. Sheehy spoke in favor of the new police/court facility.

RESOLUTION NO. (874-1991)

ACCEPTING MINUTES OF TOWN BOARD MEETINGS OF NOVEMBER 12 AND NOVEMBER 18, 1991

Co. Maloney offered the following resooution:

RESOLVED, that the minutes from the Town Board Meeting of November 12, 1991 and November 18, 1991 are hereby accepted as submitted by the Town Clerk.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (875-1991)

AWARDING BIDS FOR NEW POLICE/COURT FACILITY (MERRITT-MERIDIAN CONSTRUCTION CORP.; THOMAS J. KEMPTON, JR., INC.; AND HARMONAY COMPANY)

Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of the project architects Kaestle Boos Associates, Inc. and the Chief of Police that

BID #56-1991
NEW POLICE/COURT FACILITY

is hereby awarded to the following low bidders as per the following schedule:

CONTRACT NO. 1 GENERAL CONSTRUCTION

Award to: Merritt-Meridian Construction Corp.
P.O. Box 288
10 Leonard St.
Beacon, N.Y. 12508

Continued on Next Page

RESOLUTION NO. (875-1991) Continued

as per their proposed bid of \$5,621,000.00

CONTRACT NO. 2 - PLUMBING & SPRINKLER SYSTEM

Award to: Thomas J. Kempton, Jr., Inc.
87 South Main Street
New City, N.Y. 10956

as per their proposed bid of \$366,500.00

CONTRACT NO. 3 - HEATING, VENTILATING, AIR CONDITIONING

Award to: Harmonay Company
P.O. Box 1718
132 Pearl Street
Port Chester, N.Y. 10573

as per their proposed bid of \$1,186,000.00

and be it

FURTHER RESOLVED, that the above awards are subject to:

- a) Execution of a formal contract between each contractor and the Town as prepared by the Town Attorney, and
- b) Submission of Performance and a Labor/Material Payment Bond by each contractor in the amount of 100% of their proposed bid.

Seconded by Co. Smith

(This resolution No. 875-1991 and No. 876-1991 were voted on at the same time. Please see end of Resolution No. 876 for Council Members' comments and their vote on both resolutions.)

RESOLUTION NO. (876-1991)

AWARDING BID FOR NEW
POLICE/COURT FACILITY -
CONTRACT NO. 4 -ELECTRICAL
(TAPPAN ZEE ELECTRIC CO.,
INC./HERBERT G. MARTIN INC.)

Co. Maloney offered the following resolution:

RESOLVED, that

BID #56-1991
NEW POLICE/COURT FACILITY
CONTRACT #4- ELECTRICAL

is hereby awarded to:

TAPPAN ZEE ELECTRIC CO. INC./
HERBERT G. MARTIN INC.
A JOINT VENTURE
126 ROUTE 303
WEST NYACK, NY 10994

as per their proposed bid of \$1,384,450.00

and be it

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RESOLUTION NO. (876-1991) Continued

FURTHER RESOLVED, that the above award is subject to:

- a) The execution of a formal contract between contractor and the Town, and
- b) Receipt of a Performance and a Labor/Material Payment Bonds each in the amount of 100% of their proposed bid

Seconded by Co. Smith

Councilman Kunis noted the many years of work put into the construction of a new police/court facility. Professionals have reviewed it so this is not being hastily done. He said the economy is not what it should be today but the bonding rates that we will receive for this police/court facility will certainly be better and more beneficial to the Clarkstown taxpayer today than they would be one or two years from today or they would have been three years ago, so that will be savings of millions of dollars. He said many local tradesmen will be employed on this job. The fact is that we will have a professional police and court system. He would vote yes.

Councilman Maloney said there is a time for study and there is a time for action. He said now is the time for action. A study has been done. We looked at it two and one half years ago. The recommendation from the professional engineer on the space study was that the best way to go was to build from scratch. It is overdue. It is needed now. It is something that we are going to be proud of twenty years from now. He was voting yes.

Councilman Mandia said he is absolutely convinced that the police need a new facility. He said we don't need a new court. The court can be renovated at a cost less than new construction. He believes that all that has to be done is take the top floor off. We don't need a court building. He is going to endorse the idea of the entire Town Board reconsidering this. He fully endorses the fact that we need a new police station. It would be irresponsible of him to support something that includes the court facility when that facility in and of itself can be retrofitted and can be renovated without the additional square footage. He said to him that is the responsible thing to do and as a result he does vote no on the resolutions.

Councilwoman Smith said the police facility is needed for space efficient police operation. She said she also believes the court facility should accompany it. She said she believes what we are doing tonight is wise spending and she votes yes.

Supervisor Holbrook said he thinks it is important that the facilities be together. He thinks there is an economy there so that we don't have to be transporting prisoners from one facility to another. Not only is it more expensive but it is also dangerous. He said with regard to the facility and its cost he said there is no question that we can achieve this well under what was anticipated a few years ago. This facility is designed to service a generation of Clarkstown residents just as our present building has serviced a generation of Clarkstown residents. We don't do it to spend money on things that are unnecessary but we do it to service a township of 80,000 people. The Town of Clarkstown prides itself on the services that it provides for its citizens - its schools, its Town services and specifically its Police Department. He said this is designed to be paid for by the generation of people that will be served by this facility just as this town hall was. He said as Supervisor he thinks it demonstrates planning for the future. He said he thinks from an economic point of view at this particular juncture it makes sense and he casts his vote in the affirmative for this facility - yes.

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RESOLUTION NO. (876-1991) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (877-1991)

GRANTING TEMPORARY 280-a OF
TOWN LAW (BRITTANY
HOMES/MARTIN FELDI)

Co. Smith offered the following resolution:

WHEREAS, a subdivision known as Brittany Homes was approved granting ingress and egress through an easement to York Drive, New City, New York, and 280-a of the Town Law was granted with ingress and egress to York Drive, and

WHEREAS, this matter of ingress and egress to York Drive has been the subject of litigation which is presently on appeal in the Appellate Division, 2nd Department, and

WHEREAS, Brittany Homes and/or Martin Feldi has commenced construction of one of the houses in the subdivision;

NOW, THEREFORE, be it

RESOLVED, that a temporary 280-a of the Town Law, for the use of an easement for ingress and egress to Laurel Road, New City, is hereby granted for the one house presently under construction and a certificate of occupancy granted, and for no other construction on the property, and be it

FURTHER RESOLVED, that in the event that a Court decision does not permit an access to York Drive, then a certificate of occupancy will be allowed only to the house presently under construction with permanent access to Laurel Road.

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.....No

RESOLUTION NO. (878-1991)

AUTHORIZING TOWN LAW
280-a(4) (MOUNTAIN SHADOWS
COMPANY)

Co. Mandia offered the following resolution:

WHEREAS, a petition has been made to the Town Board the Town of Clarkstown for development of the premises known and designated on the Clarkstown Tax Map as Map 143, Block A, Lot 2, to permit the construction of fee owned town houses with common areas under the control of a Homeowner's Association;

NOW, THEREFORE, be it

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RESOLUTION NO. (878-1991) Continued

RESOLVED, that under the provisions of Section 280-a(4) of the Town Law, and pursuant to the recommendations of the Town of Clarkstown Planning Board, the Town Board hereby establishes an "Open Development Area" for property situate in Congers, New York, which is intended to be developed with town houses having access only by right-of-way, which property is more specifically designated on the Clarkstown Tax Map as Map 143, Block A, Lot 2, which property may be developed as a result of a petition of Mountain Shadows Company presently pending before the Clarkstown Planning Board, provided however, prior to the issuance of any building permit the following conditions shall be met by the owner:

1. The "Open Development Area" shall consist of the right-of-way and common areas as shown on a proposed subdivision map entitled, "Subdivision of Property For Mountain Shadows, Co.," Hamlet of Congers, Town of Clarkstown, Rockland County, New York, dated October 11, 1991, drawn by Atzl & Scatassa Associates, P.C., New City, New York, for which Building Permit or Certificates of Occupancy may be issued for no more than fifty-six (56) town house units subject to obtaining final subdivision and site plan approval of the Clarkstown Planning Board, for which access to said dwellings is given by the private right-of-way as shown on said proposed subdivision plan and site plan.

2. The applicant shall obtain the review and approval of the proposed access, any required drainage improvements and the necessary sewer system from the Department of Environmental Control prior to final approval.

3. Prior to final approval, applicant shall provide evidence that subject premises is in a water district or applicant has petitioned the Town Board for the creation or extension of a water district.

4. Prior to final approval, applicant shall secure separate tax lot numbers for all dwelling units and open areas.

5. Prior to final approval, applicant shall secure in writing a statement from the Congers Ambulance Corps and the Fire District servicing the area that the proposed right-of-way will provide sufficient emergency access.

6. Prior to final approval, applicant shall provide a Declaration of Restrictive Covenant which shall run with the land in a form acceptable to the Town Attorney and which shall be recorded in the Rockland County Clerk's Office, which Declaration shall contain the following declaration and covenants:

A. That the property owner acknowledges that access to the nearest public road has been obtained by private easement or right-of-way and that the property owner shall not receive any municipal services consisting of road maintenance and resurfacing, snow removal or sanding, pothole repair, or other similar services which are provided to residents of the Town of Clarkstown whose properties front on a public road.

B. That any deed of conveyance for the subject premises shall recite that the conveyance is subject to the Declaration of Covenants required herein.

C. That the fee ownership of the common areas and right-of-way be in a Homeowners' Association duly formed with responsibility for property maintenance and landscaping of which all dwelling unit owners shall be required to participate.

D. That the Declaration shall contain provisions for regular maintenance, repair, snow plowing and other necessary

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RESOLUTION NO. (878-1991) Continued

services on the right-of-way and other common element areas by the Homeowners' Association, with a sharing of the cost of same on an equitable basis.

E. That the Certificate of Occupancy issued for any fee units within the site plan or subdivision boundaries shall be conditioned upon observance and subject to the Declaration of Covenants herein required.

F. That in the event the property owner at any time in the future shall request establishment of a road improvement district or otherwise seek to dedicate the private right-of-way or easement as a public street, such owner or Board of Directors of the Homeowners' Association shall gratuitously and irrevocably offer for dedication to the Town of Clarkstown any interest of the property owner in this easement or right-of-way and any property adjacent thereto, and said owner shall covenant in said Declaration of Covenants to participate in any such road improvement district at the request of the Town of Clarkstown by resolution duly adopted by the Town Board with the costs of such road improvement district being assessed against the Homeowners' Association interest of fee units in accordance with the provisions of Town Law.

7. That any site plan or subdivision map approved by the Planning Board shall contain a note referring to the resolution establishing the "Open Development Area" by date and number, which site plan or map note shall also state that the issuance of Building Permits and Certificates of Occupancy are subject to compliance with the Declaration of Covenants herein required.

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. (879-1991)

ACCEPTING CONSERVATION
EASEMENT (NAURAUSHAUN BROOK
II)

Co. Maloney offered the following resolution:

RESOLVED, that upon the recommendation of the Planning Board of the Town of Clarktown and in accordance with a Final Plat entitled NAURAUSHAUN BROOK II, prepared by Atzl & Scatassa Associates dated November 19, 1990, last revised July 19, 1991, establishing a Conservation Easement affecting Lots 1 through 4 in said subdivision about to be filed, is hereby accepted and ordered recorded in the Rockland County Clerk's 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. (881-1991) Continued

Clarkstown as MAP 88, BLOCK D, LOT 3, located at 4 Tompkins Avenue, West Nyack, New York, reputedly owned by The Nyack Society Evangelical Wesleyan Church, has been the subject of a violation notice issued against the property owners for lack of proper maintenance of the property in that there is debris consisting of lumber, building materials, hose, tires, ladders, rusting bicycles, scaffolding, steel sections, screening, gutters, plywood, doors, refrigerator, sink fixture, chairs, pipe organ, floor sections, cinder block chunks, mophead, newspaper box, water filled toy wagon and two unregistered vehicles parked on the premises, to which extent such accumulation has occurred on said property has created a nuisance and hazard to the health, safety and welfare of the community;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to institute a proceeding to compel the removal of the violation and elimination of the nuisance and hazard allegedly existing on said premises, pursuant to the authority contained in Chapter 216 of the Code of the Town of Clarkstown on premises known and designated as MAP 88, BLOCK D, LOT 3, reputedly owned by The Nyack Society of the Evangelical Wesleyan Church, and be it

FURTHER RESOLVED, that said Notice and Order shall advise the property owners that upon failure to remove and otherwise correct the nuisance existing on said property that the Town Board may, after a public hearing, cause such nuisance, hazard and litter to be removed by the Superintendent of Highways or other designee and that the cost of such removal shall be charged and assessed against the property owners in accordance with the provisions of Section 216-6 of the Town Code, 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 14th day of January, 1992, at 8:30 P.M., at which time the then existing condition of the property shall be determined and appropriate enforcement Order if warranted be made to preserve and protect the health, safety and welfare of the community, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to serve the Order provided for herein and the notice of the public hearing upon the record property owners by personal service, if possible, and by registered mail on or before December 16, 1991.

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. (882-1991)

AUTHORIZING HOWARD LAMPERT
TO DRAW UP PLANS FOR
TRAFFIC CONTROL DEVICES AND
CONSTRUCTION OF ROAD TO
ALLEVIATE HAZARDOUS TRAFFIC
CONDITION NEAR OLD NYACK
TURNPIKE AT ROUTE 59,
CENTRAL NYACK - CHARGE TO
ACCOUNT NO. A 3320-409

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RESOLUTION NO. (882-1991) Continued

Co. Maloney offered the following resolution:

WHEREAS, a hazardous traffic condition exists at the westerly end of Old Nyack Turnpike at Route 59 in Central Nyack, and

WHEREAS, certain recommendations for alleviating such condition were made by Howard Lampert, P.E., on October 10, 1991;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorized Howard Lampert to draw up plans for traffic control devices and construction of a road to alleviate such hazardous traffic condition, which plans shall be submitted to the State of New York for its approval, and be it

FURTHER RESOLVED, that the fee for such services shall be charged to Account No. A-3320-409.

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. (883-1991)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE CHAPTER 111
PROCEEDING - MAP 113, BLOCK
A, LOT 23.2 (DeHART)

Co. Smith offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 111 of the Code of the Town of Clarkstown (formerly Chapter 31) 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 H. BARTH DeHART in the Town of Clarkstown more particularly described on the Tax Map of the Town of Clarkstown as MAP 113, BLOCK A, LOT 23.2, 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 10th day of December, 1991, at 8:30 P.M., providing service of Notice Pursuant to Town Code, Chapter 111, is made on or before December 4, 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. (884-1991)

AUTHORIZING TOWN ATTORNEY
TO SETTLE PROCEEDING
(BELGIOVINE)

Co. Smith offered the following resolution:

WHEREAS, G. Belgiovine Builder and Contractor, Inc. is presently the subject of a proceeding in the U.S. Bankruptcy Court for the District of New Jersey, Case Number 90-25666(M), and

WHEREAS, the Town of Clarkstown has a claim against such G. Belgiovine Builder and Contractor, Inc., in said proceeding, pursuant to an agreement for supplying fill to the Clarkstown Landfill and depositing stumps, debris and road material at such Clarkstown Landfill, and

WHEREAS, it has been proposed to settle such claim in the Bankruptcy Court for the sum of \$22,000.00 to be paid to the Town of Clarkstown, which appears to be a fair and reasonable settlement of such claim;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney of the Town of Clarkstown is hereby authorized to settle such claim before the Bankruptcy Court for the sum of \$22,000.00, and the Town Attorney and the Supervisor for the Town of Clarkstown are hereby authorized to execute all documents necessary to effectuate such settlement.

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. (885-1991)

SETTING PUBLIC HEARING ON
PROPOSED LOCAL LAW ENTITLED
"AMENDMENT TO CHAPTER 125
(DOGS AND OTHER ANIMALS) OF
THE TOWN CODE OF THE TOWN
OF CLARKSTOWN

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 125 (DOGS AND OTHER ANIMALS)
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 December 31, 1991, at 12:15 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

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RESOLUTION NO. (885-1991) 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.

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. (886-1991)

GRANTING CERTIFICATE OF
REGISTRATION PURSUANT TO
SECTION 83-65 OF TOWN CODE
(NO. 92-1 TO RONALD J.
TARIGO)

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:

RONALD J. TARIGO
d/b/a Ronald J. Tarigo
5 Capral Lane
New City, New York 10956

RESOLVED, that the following Certificate of Registration be issued:

No. 92-1 RONALD J. TARIGO

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. (887-1991)

ACCEPTING PROPOSALS FROM
ORANGE AND ROCKLAND
UTILITIES, INC. FOR STREET
LIGHTING AT LAKE ROAD,
VALLEY COTTAGE

Co. Kunis 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

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RESOLUTION NO. (889-1991) Continued

of Highways is hereby authorized to install the following signs to afford safe maneuverability for school buses:

"No Stopping Anytime" signs (see Section 221.5 a P-1-7 sign per NYS DOT MUTCD) at the most northerly driveway entrance from Third Street on Maple Avenue to St. Augustine's School. The first, 10 feet north of this driveway. The second, 10 feet south of this driveway.

Also a painted stripe on the pavement (an X) in front of this driveway entrance.

and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, John Mauro, for implementation.

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. (890-1991)

AUTHORIZING ATTENDANCE AT
NEW YORK PLANNING
CONFERENCE (RUDOLPH J.
YACYSHUN) - CHARGE TO
ACCOUNT B 8020-404 AND 414

Co. Mandia offered the following resolution:

Rudolph J. Yacyshyn, Chairman of the Clarkstown Planning Board is hereby authorized to attend the New York Planning Federation Conference held at the Nevele, Ellenville, New York, November 17 to 20, 1991. All fees shall be charged against Department of Planning Account No. B 8020, Lines 404 and 414 and shall be retroactive to August 26, 1991.

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. (891-1991)

CANCELLING BID #61-1991 -
MOWING EQUIPMENT AND
AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE FOR
BIDS FOR BID #61A-1991 -
ACCESSORIES FOR CUSHMAN
MODEL 809 FRONT LINE MOWER

Co. Kunis offered the following resolution:

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RESOLUTION NO. (891-1991) Continued

RESOLVED, that

BID #61-1991
MOWING EQUIPMENT

is hereby cancelled, and be it

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

BID #61A-1991
ACCESSORIES FOR CUSHMAN MODEL 809 FRONT LINE MOWER

bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on Tuesday, December 17, 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. 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. (892-1991)

AWARDING BIDS FOR BID
#65-1991 - PAPER AND
PLASTIC SUPPLIES (EASTERN
BAG & PAPER, MT. ELLIS
PAPER COMPANY, BURKE SUPPLY
COMPANY, CALICO INDUSTRIES,
STRAUSS PAPER COMPANY AND
E. A. MORSE & COMPANY)

Co. Kunis offered the following resolution:

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

BID #65-1991
PAPER AND PLASTIC SUPPLIES

is hereby awarded to

EASTERN BAG & PAPER
200 RESEARCH DRIVE
MILFORD, CT. 06460
PRINCIPAL: MEREDITH REUBEN

MT. ELLIS PAPER COMPANY
P.O. BOX 4083
NEW WINDSOR, N.Y. 12553
PRINCIPALS: CLIFFORD KAPLAN
SEYMOUR KAPLOWITZ

BURKE SUPPLY COMPANY
BUILDING 293
BROOKLYN NAVY YARD
BROOKLYN, N.Y. 12205
PRINCIPALS: PHIL BURKE
NORMAN BURKE

CALICO INDUSTRIES
501 MAIN STREET
MONROE, CT. 06468
PRINCIPALS: MALCOLM R. JARET
FRANK JARET

Continued on Next Page

RESOLUTION NO. (892-1991) Continued

STRAUSS PAPER COMPANY
10 SLATER STREET
PORT CHESTER, N.Y. 10573
PRINCIPAL: STEWART STRAUSS
 JOYCE STRAUSS
 RUTH STRAUSS
 ROBERT JONAP

E.A. MORSE & COMPANY
P.O. BOX 728
MIDDLETOWN, N.Y. 10940
PRINCIPAL: WINIFRED V. MORSE
 EMERSON A. MORSE

as per attached price schedule

(Price Schedule is 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. (893-1991)

AWARDING BID FOR BID
#5-1992 - WORK CLOTHING
(ASSOCIATED SUPPLY CO., LOU
GOLDSTEIN UNIFORMS, BLISS
RUBBER COMPANY, SAFETY
SUPPLY AMERICA, TEXIER
GLOVE COMPANY, AND GLOVE
SPECIALISTS, CO.)

Co. Kunis offered the following resolution:

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

BID #5-1992
WORK CLOTHING

is hereby awarded to:

ASSOCIATED SUPPLY CO.
329 WEST 18TH STREET
CHICAGO, IL 60616
PRINCIPALS: RON FRANK
 JACK FRANK
 GERRY FRANK

LOU GOLDSTEIN UNIFORMS
200 SOUTH 13TH AVE
MT. VERNON, N.Y. 10550
PRINCIPALS: LOWELL LEVINE
 BARBARA LEVINE

BLISS RUBBER COMPANY
P.O. BOX 106
NYACK, N.Y. 10960
PRINCIPALS: EDWARD COLUMBIA
 GERALDINE COLUMBIA

SAFETY SUPPLY AMERICA
A FIGGIE INTERNATIONAL COMPANY
140 GREENWOOD AVENUE
MIDLAND PARK, N.J. 07432
PRINCIPAL: FIGGIE INTERNATIONAL

TEXIER GLOVE COMPANY
P.O. BOX 166
NO. PLAINFIELD, N.J. 07061
PRINCIPALS: EDGAR L. STAUFFER
 W. RANDALL STAUFFER
 JEFFREY R. STAUFFER

GLOVE SPECIALISTS CO.
EAST 65 ROUTE 4
PARAMUS, N.J. 07652
PRINCIPALS: STEPHANIE S. PASTERNAK
 ELIZABETH J. SAUER

Seconded by Co. Mandia

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (893-1991) Continued

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

RESOLUTION NO. (894-1991)

TRANSFERS OF FUNDS (VARIOUS
ACCOUNTS) RECREATION AND
PARKS

Co. Kunis offered the following resolution:

RESOLVED, to decrease Appropriation Account A 7141-307 (Uniforms) by \$130.00 and to increase Appropriation Account A 7141-407 (Equipment Repairs) by \$130.00; decrease Appropriation Account A 7141-306 (Maintenance Supplies) by \$1,500.00 and to increase Appropriation Account A 7141-408 (Building Repairs) by \$1,500.00; and to decrease Appropriation Account A 7141-306 (Maintenance Supplies) by \$1,000.00 and to increase Appropriation Account A 7141-412 (Refuse and Window Cleaning) by \$1,000.00; and to decrease Appropriation Account A 7141-306 (Maintenance Supplies) by \$130.00 and to increase Appropriation Account A 7141-424 (Contractual Expenses) by \$130.00; and to decrease Appropriation Account A 7140-424 (Contractual Expenses) and to increase Appropriation Account A 1621-311 (Gasoline).

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. (895-1991)

TRANSFERS OF FUNDS (VARIOUS
ACCOUNTS)

Co. Kunis offered the following resolution:

WHEREAS, various accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, that the following transfers be made:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
TRAFFIC LIGHTS:		
A 3320-219 Misc. Equip.	A 3320-409 Fees for Services	\$ 1,800.00
PURCHASING:		
A 1345-314 Comp. Supplies	A 1345-225 Comp. Hardware	31.00
A 1345-319 Misc. Supplies	A 1345-225 " "	257.00
MINI-TRANS:		
A 5630-406 Rep. to Vehicles	A 5630-306 Maint. Supplies	700.
CONTINGENCY ACCOUNT:		
A 1990-505		206,875.00
(Archival Storage)	A 1660-409 Fees for Services	154.00
(Data Processing)	A 1680-313 Office Supplies	406.00
	A 1680-409 Fees for Services	17,000.00
	A 1680-438 Maint. Agreement	13,000.00
(Central Communications)	A 3020-460 Telephone	6,000.00
(Community Beautification)	A 8511-409 Fees for Services	2,400.00
(NYS Energy Grant)	A 3325-219 Misc. Equipment	167,915.00

Continued on Next Page

RESOLUTION NO. (895-1991) Continued

and be it

FURTHER RESOLVED, to increase Estimated Revenue Account No. SS 05 14 2999 0 (Sewer Debt - Unexpended Balance) and Appropriation Account No. SS 9710-710 (Sewer Debt - Payment of Serial Bonds) by \$3,150.00 and Estimated Revenue Account No. SS 06 14 2999 0 (Sewer Debt - Unexpended Balance) and Appropriation Account No. SS 9810-710 (Sewer Debt - Payment of Serial Bonds) by \$1,500.00.

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. (896-1991)

TRANSFERRING FUNDS FROM H 880 (RESERVE FOR BONDED DEBT) TO H 9710-409 (CAPITAL - GREEK ORTHODOX PROPERTY) FOR FENCING OF CHURCH

Co. Kunis offered the following resolution:

WHEREAS, \$35,000.00 is required for the fencing of the Russian Orthodox Church,

NOW, THEREFORE, be it

RESOLVED, to transfer said funds from H 880 (Reserve for Bonded Debt) to H 9710-01-409 (Capital - Greek Orthodox Property).

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. (897-1991)

INCREASING ESTIMATED REVENUE ACCOUNT NO. DB 041 14 2999 0 (UNEXPENDED BALANCE) AND APPROPRIATION ACCOUNT NO. DB 5110-449 (HIGHWAY - TRAFFIC SIGNAL MAINTENANCE)

Co. Kunis offered the following resolution:

WHEREAS, Appropriation Account No. DB 5110-449 (Highway - Traffic Signal Maintenance) requires additional funding,

NOW, THEREFORE, be it

Continued on Next Page

RESOLUTION NO. (897-1991) Continued

RESOLVED, to increase Estimated Revenue Account No. DB 041 14 2999 0 (Unexpended Balance) and Appropriation Account No. DB 5110-449 by \$818.00.

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. (898-1991)

AUTHORIZING TOWN ATTORNEY
TO DRAW UP AN AGREEMENT TO
PURCHASE BUS SHELTER FROM
WEST NYACK LIONS CLUB

Co. Kunis offered the following resolution:

WHEREAS, pursuant to a letter dated September 17, 1990 to the Clarksville Court Associates from Charles Millspaugh of the West Nyack Lions Club (the Lions Club), it was agreed that the Lions Club would construct a Bus Shelter on property owned by the Clarksville Court Associates at 2 Strawtown Road, West Nyack, New York (the property), and

WHEREAS, it was agreed that Clarksville Court Associates would permit the construction of a Bus Shelter on the property, provided that the Town of Clarkstown will purchase the Bus Shelter for \$1.00 and will assume future liability concerning the shelter, and

WHEREAS, it was further agreed that the Town of Clarkstown, together with the Lions Club, will maintain the Bus Shelter, and

WHEREAS, the Bus Shelter has been completed; and the Clarksville Court Associates have asked that in order for the shelter to remain on the property that the Town of Clarkstown assume ownership and liability of the Bus Shelter, and

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney draw up an Agreement to purchase the Bus Shelter from the West Nyack Lions Club for \$1.00 and assume all future liability concerning the Bus Shelter, and be it

FURTHER RESOLVED, that the Town of Clarkstown, in association with the Lions Club, take appropriate monies to maintain and repair the Bus Shelter.

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. (899-1991)

AMENDMENT TO RESOLUTION NO.
689-1991 AUTHORIZING

RESOLUTION NO. (899-1991) Continued

CONSTRUCTION OF RECYCLABLE
LOADING AREA CHARGE TO
CAPITAL ACCOUNT
#SR-8160-409-0

Co. Maloney offered the following resolution:

WHEREAS, on September 11, 1991, the Town Board adopted Resolution No. 689-1991 authorizing the construction of a recyclable loading area; and

WHEREAS, additional materials were required during construction; and

WHEREAS, the costs for all additional materials are in accordance with the Town's bid prices;

NOW, THEREFORE, be it

RESOLVED, that the total cost for constructing the recyclable loading area be increased by \$1,093.69; and be it

FURTHER RESOLVED, that the total cost shall not exceed \$16,093.69 and shall be a proper charge to capital account No. SR-8160-409-0.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (900-1991)

AUTHORIZING TOWN ATTORNEY
TO DEFEND PROCEEDING (WEST
BRANCH CONSERVATION
ASSOCIATION, INC. ET AL V.
PLANNING BOARD OF TOWN OF
CLARKSTOWN)

Co. Maloney offered the following resolution:

WHEREAS, a proceeding has been instituted against the Town of Clarkstown entitled as follows:

WEST BRANCH CONSERVATION ASSOCIATION, INC.
MARCUS RATLIFF, Individually and as Member
of West Branch Conservation Association, Inc.,

Petitioners,

-against-

THE PLANNING BOARD OF THE TOWN OF CLARKSTOWN,

Respondent.

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to defend said proceeding.

Seconded by Co. Smith

Continued on Next Page

RESOLUTION NO. (900-1991) 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. (901-1991)(FAILED) AMENDING TIPPING FEES AT
CLARKSTOWN SOLID WASTE
FACILITY

Co. Maloney offered the following resolution:

WHEREAS, New York State Department of Environmental Conservation has granted permission to the Town of Clarkstown to store stumps for transfer to a recycling facility

NOW, THEREFORE, be it

RESOLVED, that the tipping fee for stumps at the Clarkstown Solid Waste Facility shall be \$50.00 per ton and that this charge be added to the fee schedule approved on December 11, 1990.

Seconded by Co. Smith

On roll call the vote was as follows:

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

RESOLUTION NO. (902-1991) AUTHORIZING DEPARTMENT OF
ENVIRONMENTAL CONTROL TO
HIRE ENVIRONMENTAL
CONSTRUCTION, INC. TO
PERFORM CORRECTIVE DRAINAGE
WORK (804 LAKE ROAD, VALLEY
COTTAGE) - CHARGE TO
DRAINAGE BOND CAPITAL
ACCOUNT NO. H
1989-25P91-09-409

Co. Maloney offered the following resolution:

WHEREAS, an adverse drainage condition exists at #804 Lake Road, Valley Cottage on the lands now or formerly of Schuck, and

WHEREAS, it is the opinion of the Department of Environmental Control that, as a precautionary measure, the installation of 30 linear feet of 18 inch wide trench drain across the face of the driveway at #805 Tena Place is warranted in order to prevent surface water from entering the driveway during periods of heavy rain and continuing on to the property at #804 Lake Road, further exacerbating the existing adverse drainage condition;

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the expenditure of \$6,000.00 for the installation of said trench drain, and be it

Continued on Next Page

RESOLUTION NO. (902-1991) Continued

FURTHER RESOLVED, that the Town Board authorizes the Director of the Department of Environmental Control to hire Environmental Construction Inc., of Stony Point, New York to perform said work, and be it

FURTHER RESOLVED, that the cost of said work be charged to Drainage Bond Capital Account # H 1989-25P91-09-409.

Seconded by Supv. Holbrook

On roll call the vote was as follows:

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

RESOLUTION NO. (903-1991)

AUTHORIZING REPAIR OF SEWER PUMP (33 EAST STREET, WEST NYACK)

Co. Kunis offered the following resolution:

RESOLVED, that the Sewer Department is hereby authorized to take all necessary steps to satisfactorily repair the problem with the sewer pump at 33 East Street, West Nyack.

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. (904-1991)

AUTHORIZING DIRECTOR OF DEPARTMENT OF ENVIRONMENTAL CONTROL TO CLEAN DRAINAGE EASEMENT BEHIND 12 SALEM ROAD, NEW CITY

Co. Kunis offered the following resolution:

RESOLVED, that the Director of Environmental Control is hereby authorized to take the necessary measures to clean out the drainage easement behind the property at 12 Salem Road, New City.

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. (905-1991)

ACCEPTING RESIGNATION OF MEMBER - LITTER CONTROL BUREAU (LUCILLE BIFANO)

RESOLUTION NO. (905-1991) Continued

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Lucille Bifano, 54 North Greenbush Road, West Nyack, New York - Member - Litter Control Bureau - is hereby accepted - effective and retroactive to November 11, 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. (906-1991)

ACCEPTING RESIGNATION OF
MEMBER - LITTER CONTROL
BUREAU (HELEN PACZKOWSKI)

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Helen Paczkowski, 5 Boecher Court, New City, New York - Member - Litter Control Bureau - is hereby accepted - effective and retroactive to October 28, 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. (907-1991)

ACCEPTING RESIGNATION OF
MEMBER - LITTER CONTROL
BUREAU (PATRICIA DUSZA)

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Patricia Dusza, 24 Convent Road, Nanuet, New York - Member - Litter Control Bureau - is hereby accepted - effective and retroactive to November 4, 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. (908-1991)

ACCEPTING RESIGNATION OF
MEMBER - LITTER CONTROL
BUREAU (ELEANOR WILSON)

Continued on Next Page

RESOLUTION NO. (908-1991) Continued

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Eleanor Wilson, 5 Boecher Court, New City, New York - Member - Litter Control Bureau - is hereby accepted - effective and retroactive to October 28, 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. (909-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
(SUBSTITUTE) CROSSING GUARD
- POLICE DEPARTMENT
(DEBORAH L. CHERICO)

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Deborah L. Chericco, 4 Roosevelt Place, New City, New York, to the position of (Substitute) Crossing Guard - Police Department - at the rate of \$9.02 per crossing covered - effective and retroactive to September 20, 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. (910-1991)

ACCEPTING RESIGNATION OF
CROSSING GUARD - POLICE
DEPARTMENT (MARY ELLEN
TERRIBILE)

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Mary Ellen Terribile, 7 Ivy Lane, New City, New York, Crossing Guard - Police Department - is hereby accepted - effective and retroactive to November 8, 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. (911-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
CROSSING GUARD - POLICE
DEPARTMENT (BARBARA C.
JEDLICKA)

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Barbara C. Jedlicka, 9 Henry Street, New City, New York, to the position of Crossing Guard - Police Department - (formerly a Substitute Crossing Guard) at the rate of \$9.02 per crossing covered - effective and retroactive to September 11, 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. (912-1991)

CREATING POSITION OF POLICE
SERGEANT - POLICE DEPARTMENT

Co. Kunis offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on November 15, 1991 that the position of Police Sergeant - Police Department - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Police Sergeant - Police Department - is hereby established - effective and retroactive to November 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. (913-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
POSITION OF POLICE SERGEANT
- POLICE DEPARTMENT (THOMAS
M. PURTILL)

Co. Kunis offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Police Sergeant #89129A which contains the name of Thomas M. Purtill,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Thomas M. Purtill, 69 Rose

RESOLUTION NO. (913-1991) Continued

Ann Lane, Chester, New York, to the position of Police Sergeant -
Poice Department - at the current 1991 annual salary of \$62,516.00,
effective and retroactive to November 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. (914-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
POSITION OF POLICE SERGEANT
- POLICE DEPARTMENT (ROBERT
G. MAHON)

Co. Kunis offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles Police Sergeant #89129A which
contains the name of Robert G. Mahon,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Robert G. Mahon, 150
Fairview Avenue, Pearl River, New York to the position of Police
Sergeant - Police Department - at the current 1991 annual salary of
\$60,566.00, effective and retroactive to November 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. (915-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
(PERMANENT) POSITION OF
POLICE OFFICER - POLICE
DEPARTMENT (DANIEL P.
WOOLLEY)

Co. Kunis offered the following resolution:

WHEREAS, the Rockland County Personnel Office has
furnished Certification of Eligibles #88222 Police Officer, which
contains the name of Daniel P. Woolley,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the
appointment by the Police Commission of Daniel P. Woolley, 317
Phillips Hill Road, New City, New York to the (permanent) position

Continued on Next Page

RESOLUTION NO. (915-1991) Continued

of Police Officer - Police Department - at the current 1991 annual salary of \$37,839.00, effective and retroactive to November 21, 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. (916-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
POSITION OF CROSSING GUARD
- POLICE DEPARTMENT (GLORIA
M. MCGALAGLY)

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Gloria M. McGalagly, 3 Marion Court, New City, New York, to the position of Crossing Guard - Police Department - at the rate of \$9.02 per crossing covered - effective and retroactive to November 12, 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. (917-1991)

ACCEPTING RESIGNATION OF
DUMP ATTENDANT (PATRICK
MOTTER)

Co. Kunis offered the following resolution:

RESOLVED, that the resignation of Patrick Motter, 26 Acorn Drive, Walden, New York - Dump Attendant - is hereby accepted - effective and retroactive to November 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. (918-1991)

GRANTING AN EXTENSION OF
SICK LEAVE OF ABSENCE
(ONE-HALF PAY) TO BUS
DRIVER - MINI TRANS
DEPARTMENT (WILLEM MAXI)

RESOLUTION NO. (918-1991) Continued

Co. Kunis 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., Willem Maxi, 18 Waldron Avenue, P.O. Box 641, Nyack, New York - Bus Driver - Mini Trans Department - is hereby granted an extension of his Sick Leave of Absence - at one half pay, effective and retroactive to November 23, 1991 to December 23, 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. (919-1991)

APPOINTING TO POSITION OF
MEMBER - CLARKSTOWN DRUG
ABUSE PREVENTION COUNCIL
(MAURICE ABRAHAMS)

Co. Kunis offered the following resolution:

RESOLVED, that Maurice Abrahams, 8 Fairhaven Drive, New City, New York, is hereby appointed to the position of Member - Clarkstown Drug Abuse Prevention Council - to serve without compensation - term effective November 30, 1991 and to expire on November 29, 1994.

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. (920-1991)

APPOINTING TO POSITION OF
MEMBER - CLARKSTOWN DRUG
ABUSE PREVENTION COUNCIL
(JAMES PASCALICCIO)

Co. Kunis offered the following resolution:

RESOLVED, that James Pascaliccio, 41 Rolling Ridge Road, New City, New York, is hereby appointed to the position of Member - Clarkstown Drug Abuse Prevention Council - to serve without compensation - term effective November 30, 1991 and to expire on November 29, 1994.

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. (921-1991)

APPOINTING TO MEMBER -
ASSESSMENT AND REVIEW BOARD
(EILEEN DALY)

Co. Kunis offered the following resolution:

RESOLVED, that Eileen Daly, 15 Westgate Blvd., New City, New York, is hereby appointed to the position of Member - Assessment and Review Board - term effective and retroactive to October 1, 1991 and to expire on September 30, 1996 - at the per diem rate of \$100.00 per meeting, when the Board is in session.

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. (922-1991)

RECLASSIFYING POSITION OF
DOG CONTROL OFFICER TO
POSITION OF ANIMAL CONTROL
OFFICER - POLICE DEPARTMENT
- GRADE 25

Co. Kunis offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on October 30, 1991 that the position of Dog Control Officer can be reclassified to the position of Animal Control Officer - Police Department,

NOW, THEREFORE, be it

RESOLVED, that the position of Dog Control Officer is hereby reclassified to the position of Animal Control Officer - Police Department - effective and retroactive to November 25, 1991, and be it

FURTHER RESOLVED, that the Grade for the position of Animal Control Officer is hereby established at a Grade 25.

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. (923-1991)

RECOGNIZING APPOINTMENT BY
POLICE COMMISSION OF
(PROVISIONAL) ANIMAL
CONTROL OFFICER - POLICE
DEPARTMENT (PATRICIA McCOY
COLEMAN)

Co. Kunis offered the following resolution:

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Patricia McCoy Coleman, 102

RESOLUTION NO. (923-1991) Continued

Washburn Lane, Stony Point, New York, to the position of (provisional) Animal Control Officer - Police Department - at the current 1991 annual salary of \$32,510.00, effective and retroactive to November 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. (924-1991)

GRANTING (SECOND)
PROVISIONAL APPOINTMENT TO
POSITION OF SENIOR ACCOUNT
CLERK TYPIST -
COMPTROLLER'S OFFICE
(FRANCES KORN)

Co. Kunis offered the following resolution:

RESOLVED, that Frances Korn, 5 Mary Ann Lane, New City, New York, is hereby granted a (second) provisional appointment to the position of Senior Account Clerk Typist - Comptroller's Office - at the current 1991 annual salary of \$29,136.00, effective - pending Rockland County Personnel Office approval.

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. (925-1991)

GRANTING (SECOND)
PROVISIONAL APPOINTMENT TO
POSITION OF SENIOR ACCOUNT
CLERK TYPIST - HIGHWAY
DEPARTMENT (LORIAN MACAYLO)

Co. Kunis offered the following resolution:

RESOLVED, that Lorian Macaylo, 7 Huffman Road, Valley Cottage, New York, is hereby granted a (second) provisional appointment to the position of Senior Account Clerk Typist - Highway Department - at the current 1991 annual salary of \$28,036.00, effective pending Rockland County Personnel Office approval.

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

On motion of Councilman Kunis, seconded by Councilman Maloney and unanimously adopted, the public hearing re: Amendment to Chapter 262 (Taxation) Senior Citizen Exemption was opened, time: 10:15 P.M.

On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Chapter 262 (Taxation) Senior Citizen Exemption was declared closed, RESOLUTION ADOPTED, time: 10:17 P.M.

RESOLUTION NO. (926-1991)

ADOPTING LOCAL LAW NO.
10-1991 (AMENDMENT TO
CHAPTER 262 (TAXATION) OF
THE TOWN CODE OF THE TOWN
OF CLARKSTOWN) - SENIOR
CITIZEN TAX EXEMPTION

Co. Maloney offered the following resolution:

WHEREAS, a proposed local law entitled:

"AMENDMENT TO CHAPTER 262 (TAXATION)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

was introduced by Councilman Maloney at a Town Board meeting held on November 12, 1991, at 8:30 P.M., and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on November 12, 1991, directed that a public hearing be held on November 26, 1991, at 8:30 P.M., and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on November 16, 1991, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and the Councilmen at their office at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on November 8, 1991, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on November 26, 1991;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 10 - 1991, entitled:

"AMENDMENT TO CHAPTER 262 (TAXATION)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

Charles E. Holbrook, Supervisor...Yes
Steven C. Kunis, Councilman.....Yes
John R. Maloney, Councilman.....Yes
Ralph F. Mandia, Councilman.....Yes
Ann Marie Smith, Councilwoman.....Yes

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Mandia

On motion of Councilman Kunis, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Chapter 18 (Code of Ethics) was opened, time: 10:17 P.M.

Continued on Next Page

RESOLUTION NO. (926-1991) Continued

On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Chapter 18 (Code of Ethics) was closed, RESOLUTION ADOPTED, time: 10:19 P.M.

RESOLUTION NO. (927-1991)

ADOPTING LOCAL LAW NO.
11-1991 (AMENDMENT TO
CHAPTER 18 (CODE OF ETHICS)
OF THE TOWN CODE OF THE
TOWN OF CLARKSTOWN

Co. Smith offered the following resolution:

WHEREAS, a proposed local law entitled:

"AMENDMENT TO CHAPTER 18 (CODE OF ETHICS)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

was introduced by Councilman Maloney at a Town Board meeting held on November 12, 1991, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on November 12, 1991, directed that a public hearing be held on November 26, 1991, at 8:35 P.M., and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on November 16, 1991, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and the Councilmen at their office at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on October 16, 1991, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on November 26, 1991;

NOW, THEREFORE, be it

RESOLVED, that Local law No. 11-1991, entitled:

"AMENDMENT TO CHAPTER 18 (CODE OF EHTICS)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

is hereby ADOPTED and passed by an affirmative vote of tthe Town Board of the Town of Clarkstown, the vote for adoption being as follows:

Charles E. Holbrook, Supervisor.....Yes
Steven C. Kunis, Councilman.....Yes
John R. Maloney, Councilman.....Yes
Ralph F. Mandia, Councilman.....Yes
Ann Marie Smith, Councilwoman.....Yes

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Mandia

On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Refuse and Garbage District, was opened, time: 10:19 P.M.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing re: Refuse and Garbage District was closed, RESOLUTION ADOPTED, time: 10:20 P.M.

Continued on Next Page

RESOLUTION NO. (928-1991)

ADOPTING LOCAL LAW NO.
12-1991 "A LOCAL LAW TO
PROVIDE FOR THE BILLING OF
USER FEES AS A SEPARATE
ITEM ON THE ANNUAL TAX BILL"

Co. Smith offered the following resolution:

WHEREAS, a proposed local law entitled:

"A LOCAL LAW TO PROVIDE FOR THE BILLING OF USER
FEES AS A SEPARATE ITEM ON THE ANNUAL TAX BILL"

was introduced by Councilman Maloney at a Town Board meeting
held on November 12, 1991, and

WHEREAS, the Town Board of the Town of Clarkstown by
resolution adopted on November 12, 1991, directed that a public
hearing be held on November 26, 1991, at 8:40 P.M., and

WHEREAS, a notice of said hearing was duly prepared and
published in the Journal News on November 16, 1991, and

WHEREAS, a copy of the proposed local law in final form
was placed on the desks of the Supervisor and the Councilmen at
their office at the Clarkstown Town Hall, 10 Maple Avenue, New City,
New York, on November 8, 1991, and

WHEREAS, a public hearing was held by the Town Board of
the Town of Clarkstown on November 26, 1991;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 12 - 1991, entitled:

"A LOCAL LAW TO PROVIDE FOR THE BILLING OF USER
FEES AS A SEPARATE ITEM ON THE ANNUAL TAX BILL"

is hereby ADOPTED and passed by an affirmative vote of the Town
Board of the Town of Clarkstown, the vote for adoption being as
follows:

Charles E. Holbrook, Supervisor...	Yes
Steven C. Kunis, Councilman.....	No
John R. Maloney, Councilman.....	Yes
Ralph F. Mandia, Councilman.....	No
Ann Marie Smith, Councilwoman.....	Yes

The Clerk of the Town of Clarkstown was directed to file the local
law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Smith

RESOLUTION NO. (929-1991)

AUTHORIZING TOWN ATTORNEY
TO SIGN STIPULATION OF
SETTLEMENT AND STIPULATION
OF DISCONTINUANCE (MURPHY
V. COLLINS AND TOWN OF
CLARKSTOWN)

Co. Smith offered the following resolution:

WHEREAS, the Police Commission of the Town of
Clarkstown and the Chief of Police have reviewed a certain
Stipulation of Settlement in the matter of Murphy v. Collins and the
Town of Clarkstown, and have recommended that the Town enter into
such a stipulation;

Continued on Next Page

RESOLUTION NO. (929-1991) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby agrees to the terms of the Stipulation of Settlement in the case of Murphy v. Collins and the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Town Attorney to sign said Stipulation of Settlement, as well as the Stipulation of Discontinuance in the action referred to above.

Seconded by Co. Mandia

On roll call the vote was as follows:

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

RESOLUTION NO. (930-1991)

AUTHORIZING TOWN ATTORNEY
TO BRING ACTION AGAINST
FORD PRODUCTS CORPORATION
FOR LATE PAYMENT OF TAXES

Co. Smith offered the following resolution:

WHEREAS, an agreement for late payment of 1991 money-in-lieu-of-taxes for Town and County was entered into as of the 15th day of August, 1991 with Ford Products Corporation, and

WHEREAS, the installments due on October 15, 1991 and November 15, 1991, pursuant to such agreement, have not been paid;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney of the Town of Clarkstown is hereby authorized and directed to bring an action against Ford Products Corporation to collect the remaining installments of principal and interest due on such agreements.

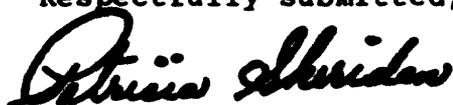
Seconded by Co. Mandia

On roll call the vote was as follows:

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

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: 10:35 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/26/91

10:15 P.M.

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

RE: Amendment to Chapter 262 (Taxation) Senior Citizen Exemption

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

Supervisor asked Town Attorney to explain briefly the changes involved. Town Attorney said the Legislature raised the financial eligibility so it is now up to \$19,100.00. We are now putting that into our local law. Supervisor said then in other words we are making it the maximum that we can under law.

Supervisor asked if there was anyone present wishing to make a comment or ask a question? No one appeared.

There being no one wishing to be heard, on motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 10:17 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

(RESOLUTION NO. (926-1991) ADOPTED)

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/26/91

10:17 P.M.

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

RE: Amendment to Chapter 18 (Code of Ethics) of Town Code of
Town of Clarkstown

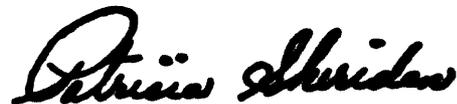
On motion of Councilman Kunis, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared open. Town Clerk read notice calling public hearing and testified as to proper posting and publication.

Town Attorney said instead of separate Architectural Review Board and Shade Tree Commission there is a new Board - Architecture and Landscape Commission.

Supervisor asked if there was anyone wishing to make a comment or ask a question? No one appeared.

There being no one wishing to be heard, on motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 10:19 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

(RESOLUTION (NO. 927-1991) ADOPTED)

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/26/91

10:19 P.M.

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

RE: Refuse and Garbage District - User Fees as Separate Item

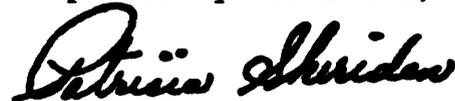
On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared open. Town Clerk read notice calling public hearing and testified as to proper posting and publication.

It was noted that this is a local law to provide for the billing of user fees as a separate item on the annual tax bill.

Supervisor asked if there was anyone wishing to make a comment or ask a question? No one appeared.

There being no one wishing to be heard on motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 10:20 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

RESOLUTION NO. (928-1991) ADOPTED