

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

6/9/92

8:10 P.M.

Present: Supervisor Holbrook
Council Members Dusanenko, Maloney, Mandia & Smith
Philip B. Fogel, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor stated that the first order of business would be the awarding of Eagle Scout Awards to Stephen R. Zamprelli of Boy Scout Troop 93; Christopher Nolte of Boy Scout Troop 127; Jason Molfetas of Boy Scout Troop 46; and Keith Firstenberg of Boy Scout Troop 127. Supervisor said we have seen a tremendous rebirth in scouting which speaks well for the future of our country, our environment and our planet. He said scouting is certainly in the forefront of that. The community service that has been performed by these gentlemen and their predecessors is really wonderful to behold. Supervisor asked the boys' parents to stand and be recognized. Congratulations were offered to all the boys and their parents from all the Board members.

Supervisor declared public portion of the meeting open.

Appearance: Mr. Jack Cuff
West Nyack, New York

Mr. Cuff spoke regarding Agenda Item No. 22 (Authorizing Micropaving Dara Court, West Nyack and condition of Pheasant Drive.)

Appearance: Mr. Frank Avilla
12 Grandview Avenue
Nanuet, New York

Mr. Avilla spoke regarding Agenda Item No. 3 (Setting public hearing for Zone Change R-15 to LS - Map 163, Block B, Lot 26 - Pritz). He was opposed and presented petitions in opposition thereto.

Appearance: Mr. Jim Brobarski
Spring Valley, New York

Mr. Brobarski spoke opposing Agenda Item No. 11 (Requesting Rockland County to consider assuming title to Pyramid's access roads.)

Appearance: Mr. Tim Golla
All Seasons Landscaping & Paving

He spoke regarding Agenda Item 18e (Bid #16A-1992 - Driveway for ARC property). He requested extension of two weeks before readvertising for the bid.

Appearance: Mr. Ed Duffy
38 Grandview Avenue
Nanuet, New York

Mr. Duffy spoke opposing Agenda Item #3 - Setting date for public hearing on zone change from R-15 to LS - Map 163, Block B, Lot 26 - Pritz). He was opposed to the zone change.

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Appearance: Mr. James Waters
67 Grandview Avenue
Nanuet, New York

Mr. Waters spoke opposing Agenda Item #3 - Setting date for public hearing on zone change from R-15 to LS - Map 163, Block B, Lot 26 - Pritz).

Appearance: Ms. Martha Rucco
West Nyack, New York

She spoke in opposition to Item #11 (requesting Rockland County to consider assuming title to Pyramid's access roads.)

Appearance: Ms. Irene Zuccarello
Preakness Lane
New City, New York

She spoke regarding an unfinished house at 12 Preakness Lane complaining of debris and rodents. Supervisor said this would be taken up at a workshop on Monday, June 15th. He requested residents to be present at this workshop. It was noted this problem has been ongoing for the last five years.

Appearance: Mr. Ed Meara
Congers, New York

Mr. Meara spoke as a former member of the Parks Board and Recreation Commission. He requested the ball fields at the Street Community Center be named after Mr. Edward Ghiazza.

Appearance: Mr. Martin Bernstein
New City, New York

Mr. Bernstein urged that we request the County Legislature to form a committee to look into the possibility of creating county assessments. He also urged that we request from our State legislators that they request the State Education Department to move the residents in the East Ramapo School District area to Clarkstown.

Appearance: Mr. Jerome Miller
New City, New York

Mr. Miller spoke regarding TKR and the SciFi channel. He requested the Town Board intervene to obtain this channel.

RESOLUTION NO. (393-1992)

ACCEPTING MINUTES OF
THE TOWN BOARD MEETING
OF MAY 26, 1992

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Minutes of the Town Board Meeting of May 26, 1992, are hereby accepted as submitted by the Town Clerk.

Before roll call Councilman Dusanenko inquired if funds had been restored to C.A.N.D.L.E. and Supervisor assured him that had been taken care of.

On roll call the vote was as follows:

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RESOLUTION NO. (393-1992) Continued

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

RESOLUTION NO. (394-1992) GRANTING EXEMPTION TO
NEW CITY FIRE ENGINE
COMPANY NO. 1, FROM
PAYMENT OF PERMIT FEES

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the New City Fire Engine Company No. 1 will host its third annual fire prevention and community safety festival on the firehouse grounds in New City, New York, on June 7, 1992, and

WHEREAS, the purpose of this event is to expose elementary school children to a fun filled safety program;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants an exemption to the New City Fire Engine Company No. 1 from payment of permit fees connected with the hosting of their festival.

On roll call the vote was as follows:

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

RESOLUTION NO. (395-1992) WAIVING FEE FOR USE OF
CLARKSTOWN TOWN HALL
FOR NEW CITY ARTSFEST

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the New City Chamber of Commerce, Inc. will hold its fourth annual New City Artsfest on October 11, 1992, and

WHEREAS, the New City Chamber of Commerce, Inc. has requested the use of the Clarkstown Town Hall - main floor, auditorium or foyer to hang an art show exhibit and have performances, and

WHEREAS, the Town Board wishes to support this cultural endeavor;

NOW, THEREFORE, be it

RESOLVED, that the New City Chamber of Commerce, Inc. is hereby authorized to use the above described space in the Clarkstown Town Hall on October 11, 1992, for the art show exhibit and performances, and be it

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RESOLUTION NO. (395-1992 (Continued))

FURTHER RESOLVED, that the Town Board hereby waives the fee for the use of the Clarkstown Town Hall by the New City Chamber of Commerce, Inc. for the Artsfest on October 11, 1992.

On roll call the vote was as follows:

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

Councilman Mandia moved a resolution referring petition for change of zone from R-15 to LS District - Map 163, Block B, Lot 26 - Pritz but received no second.

RESOLUTION NO. (396-1992)

AMENDING RESOLUTION
NO. 361-1992 - SETTING
PUBLIC HEARING TO
CONSIDER DESIGNATION
OF TWO HISTORICAL
SITES - MAP 38 BLOCK
B, LOT 5 - WEST SIDE
OF LITTLE TOR ROAD,
NEW CITY

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Resolution No. 361, adopted by the Town Board on May 26, 1992, is hereby amended to read as follows:

WHEREAS, it has been proposed that the existing house and barn located on the West side of Little Tor Road, New City, New York, more particularly described on the Tax Map of the Town of Clarkstown as Map 38, Block B, Lot 5, be designated as Historical Sites pursuant to Chapter 25-3(C) of the Town Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on June 23, 1992, at 8:45 P.M., to consider the designation of the aforesaid property as Historical Sites, 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 said Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (397-1992)

SETTING PUBLIC HEARING
RE LAKE LUCILLE
(AQUATIC PLANT GROWTH
CONTROL DISTRICT)

Co. Maloney offered and Supv. Holbrook seconded:

WHEREAS, on June 27, 1989, the Town Board of the Town of Clarkstown, duly adopted a Resolution directing Carpenter Environmental Associates, Inc., engineering consultant to the Town of Clarkstown, to supervise and prepare a map, plan and report for providing the facilities and improvements in a portion of the Town wherein an Aquatic Plant Growth Control District was proposed to be established for Lake Lucille, and

WHEREAS, on June 9, 1992, the said map, plan and report prepared by Carpenter Environmental Associates Inc. was duly filed in the office of the Town Clerk of the Town of Clarkstown, and

WHEREAS, the boundaries of the proposed Aquatic District are as follows:

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

WHEREAS, the improvements proposed are shown in the report of Carpenter Environmental Associates, Inc., and

WHEREAS, the maximum amount proposed to be expended for such improvement is One Million Five Hundred Thousand Dollars (\$1,500,000.00), and

WHEREAS, the proposed method to be employed for financing such improvement is by sale of bonds, and

WHEREAS, a map, plan and report describing such improvement are on file in the office of the Town Clerk of the Town of Clarkstown for public inspection, it is

ORDERED, that the Town Board of the Town of Clarkstown, shall meet at the Town Hall Auditorium, 10 Maple Avenue, New City, New York, on June 25, 1992, at 7:30 P.M., for the purpose of conducting a public hearing on the proposal to establish said Aquatic Plant Growth Control District with the improvements specified in the report of Carpenter Environmental Associates, Inc., at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is

Continued on Next Page

RESOLUTION NO. (397-1992) Continued

FURTHER ORDERED, that the Town Attorney of the Town of Clarkstown, is hereby authorized and directed to publish a copy of this order in the official newspaper and, the Town Clerk is hereby authorized and directed to post a copy of the same on the signboard of the Town of Clarkstown, in the time and manner required by law.

TOWN BOARD, TOWN OF CLARKSTOWN

Charles E. Holbrook, Supervisor

John R. Maloney, Councilman

Ann Marie Smith, Councilwoman

Ralph F. Mandia, Councilman

Theodore R. Dusanenko, Councilman

RESOLUTION NO. (398-1992)

AUTHORIZING INCREASE
IN FEES FOR SITE PLAN
REVIEW BY CLARKSTOWN
PLANNING BOARD

Co. Smith offered and Co. Maloney seconded

WHEREAS, the authorization to establish review fees is derived from Local Law No. 5 of 1986, §246 of the Clarkstown Town Code;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes an increase in the fees for site plan review by the Clarkstown Planning Board, pursuant to Local Law No. 5 of 1986, as shown below.

Informal Review

FROM: \$10 per 1,000 sq. ft. TO: \$20 per 2,000 sq. ft.

On roll call the vote was as follows:

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

RESOLUTION NO. (399-1992)

ASSESSING COSTS FOR
CHAPTER 111 PROCEEDING
(MAP 120, BLOCK G, LOT
37 (PITTS))

Co. Smith offered and Co. Maloney seconded

WHEREAS, a proceeding pursuant to Chapter 111 of the Town Code was duly instituted against premises known and described on the Tax Map of the Town of Clarkstown as Map 120, Block G, Lot 37, and

RESOLUTION NO. (399-1991) Continued

WHEREAS, by Order of the Town Board, the Building Inspector was authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding and corrective measures was the sum of \$9,142.00, which sum includes an additional charge of \$1,150.00 which was inadvertently omitted from the previous Statement of Expenses attached to Resolution No. 308 adopted at the Town Board Meeting of May 12, 1992, and

WHEREAS, the record property owners were sent by registered mail a copy of the Resolution and Statement of Expenses; however, such registered mail was returned marked "Forwarding Order Expired" and, therefore, have failed to pay the amount due;

NOW, THEREFORE, be it

RESOLVED, that the Assessor and Receiver of Taxes are hereby authorized and directed to levy the sum of \$9,142.00 against Map 120, Block G, Lot 37 in accordance with law.

On roll call the vote was as follows:

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

RESOLUTION NO. (400-1992)

AUTHORIZING REDUCTION
IN PERFORMANCE BOND
(NAURAUSHAUN II
SUBDIVISION)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, a Performance Bond No. 30470, GHAT Associates, Inc., as Principal, and New York Surety Company as Surety, dated November 25, 1991, in the amount of \$93,000 covering the improvements and other facilities as shown on the Final Plat of NAURAUSHAUN BROOK II, filed in the Rockland County Clerk's Office on December 31, 1991, was furnished to the Town of Clarkstown, and

WHEREAS, the Department of Environmental Control of the Town of Clarkstown has reported that said Bond No. 30470 may be reduced to \$11,000 as much of the work has been completed to Town specifications, provided the Surety shall acknowledge that the bond otherwise remains in full force and effect for a period of not less than two years from the date hereof;

NOW, THEREFORE, be it

RESOLVED, that Performance Bond No. 30470 may be reduced to \$11,000.

On roll call the vote was as follows:

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RESOLUTION NO. (400-1992) Continued

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

RESOLUTION NO. (401-1992)

AUTHORIZING PAYMENT TO
CAL MART CONSTRUCTION
CORP. FOR SEWER
CONNECTION - 38 PINE
LANE, NEW CITY -
CHARGE TO ACCOUNT NO.
B-8110-424

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, a sewer connection was necessary at 38 Pine Lane, New City, New York, as shown on the Clarkstown Tax Map as Map 80, Block A, Lot 1, and

WHEREAS, a portion of the sewer connection costs were attributable to the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Comptroller of the Town of Clarkstown is hereby authorized to send a check in the amount of \$1,842.90 to Cal Mart Construction Corp., as the Town's portion of said sewer connection costs, and be it

FURTHER RESOLVED, that such amount shall be charged to Account No. B-8110-424.

On roll call the vote was as follows:

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

RESOLUTION NO. (402-1992)

AUTHORIZING PAYMENT TO
SECRETARY OF THE BOARD
OF APPEALS FOR PREPARA-
TION OF TRANSCRIPT
(HARRIS BERGER)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the sum of \$260.00 shall be paid to Margaretann Ries, Secretary to the Board of Appeals, for the preparation of the transcript of the public hearing held by the Board of Appeals in the matter of HARRIS BERGER, APPEAL No. 2470, and the sum of \$396.50 for the preparation of the transcript of the public hearing held by the Board of Appeals in the matter of THOMAS and DEANNA SMITH, APPEAL No. 2475.

On roll call the vote was as follows:

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RESOLUTION NO. (402-1992) Continued

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

RESOLUTION NO. (403-1992)

AUTHORIZING SETTLEMENT
 OF SMALL CLAIMS
 ASSESSMENT REVIEW
 (MOUNTAINVIEW CONDOS)

Co. Smith offered and Co. Maloney seconded

WHEREAS, a Small Claims Assessment Review proceeding was commenced in Supreme Court, State of New York, County of Rockland entitled, 506 INDIVIDUAL OWNERS IN THE MOUNTAINVIEW CONDOMINIUMS v. THE ASSESSOR OF THE TOWN OF CLARKSTOWN, THE BOARD OF REVIEW OF THE TOWN OF CLARKSTOWN AND THE TOWN OF CLARKSTOWN for the year 1991/92, and

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

1. That the assessments on the properties referred to on the annexed schedule be reduced as stated for the 1991/92 assessment year.
2. That reimbursement for the year 1991/92 on the units mentioned on the annexed schedule be made within 60 days through the Office of the Commissioner of Finance. If payment is made within 60 days, no interest will be charged.
3. That all municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement.

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid, and such settlement is recommended by the Assessor of the Town of Clarkstown; and the attorney for the Nyack Union Free School District has consented to such settlement.

NOW, THEREFORE, be it

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

(Schedule on File in Town Clerk's Office)

On roll call the vote was as follows:

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

RESOLUTION NO. (404-1992)

AUTHORIZING KARL
KIRCHNER TO PREPARE
TRIAL APPRAISAL (UNITED
ARTISTS REALTY CO.)

Co. Smith offered and Co. Mandia seconded

WHEREAS, United Artists Realty Co. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 59, Block A, Lot 20.19 for the years 1988/89, 1989/90, 1990/91 and 1991/92, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$5,000.

On roll call the vote was as follows:

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

RESOLUTION NO. (405-1992)

AUTHORIZING KARL
KIRCHNER TO PREPARE
PRELIMINARY APPRAISAL
(INTERELECTRONICS CORP.)

Co. Smith offered and Co. Mandia seconded

WHEREAS, Interelectronics Corp. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 128, Block A, Lot 5.01 for the years 1988/89, 1990/91 and 1991/92, and

WHEREAS, it is desirable to have a preliminary appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed \$1,500.

On roll call the vote was as follows:

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

RESOLUTION NO. (406-1992)

AUTHORIZING KARL
KIRCHNER TO PREPARE
TRIAL APPRAISAL
(KNOLLS EAST LIMITED
PARTNERSHIP)

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RESOLUTION NO. (406-1992) Continued

Co. Smith offered and Co. Mandia seconded

WHEREAS, Knolls East Limited Partnership has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 165, Block D, Lots 40-47, 50, 51, 54, 55, 60-67, 160, 161, 165, 170, 180, 182 and 184 for the year 1991/92, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$5,000.

On roll call the vote was as follows:

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

RESOLUTION NO. (407-1992)

REQUESTING ROCKLAND
COUNTY LEGISLATURE TO
CONSIDER HAVING COUNTY
ASSUME TITLE TO ACCESS
ROADS FROM PYRAMID SITE

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that the Town Board of the Town of Clarkstown hereby requests the County Legislature's Planning and Public Works Committee to consider having the County of Rockland assume title to the access roads from the Pyramid site, West Nyack, New York.

Town Board members discussed reasons for turning this matter over to the County because the specifications for a county road exceed the Town's. After discussion Councilwoman Smith voted no as she felt this was just another road block for the mall.

On roll call the vote was as follows:

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

RESOLUTION NO. (408-1992)

GRANTING PERMISSION FOR
FIREWORKS DISPLAY
(CLARKSTOWN SOUTH H.S.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that permission is hereby granted for a fireworks display to be conducted by the Clarkstown Parks Board

RESOLUTION NO. (408-1992) Continued

and Recreation Commission at the Clarkstown South High School at approximately 9:30 p.m. on Thursday, July 2, 1992, pursuant to Section 405 of the Penal Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (409-1992)

REQUESTING N.Y.S DOT TO
PERMIT INSTALLATION OF
BARRIER ON SMITH
STREET, NANUET

Co. Smith offered and Co. Maloney seconded

WHEREAS, the management of the Bremmer/Sussex Condominiums has requested the Town of Clarkstown to allow them to close the access from the Condominiums to Smith Street, Nanuet, New York, by installing a barrier at their exit to Smith Street, because they are having traffic problems and are concerned for the safety of the residents of the Condominiums, and

WHEREAS, Smith Street, at the exit from the said Condominiums, is a State road;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby requests the New York State Department of Transportation to grant the Bremmer/Sussex Condominiums permission to install a barrier at their exit to Smith Street, Nanuet, New York, in order to close access to Smith Street, except for emergency purposes.

On roll call the vote was as follows:

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

RESOLUTION NO. (410-1992)

REQUESTING ROCKLAND
COUNTY LEGISLATURE
ESTABLISH CATEGORY FOR
LICENSING OF POOL
INDUSTRY TRADESMEN WHO
SERVICE AND REPAIR POOLS

Co. Smith offered and Co. Maloney seconded

WHEREAS, it has come to the attention of the Town Board that tradesmen who service and repair pools, and use hazardous chemical materials, are not required to be licensed by the County of Rockland, and

WHEREAS, the Town Board is concerned for the safety and welfare of the residents of the County who have their pools

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RESOLUTION NO. (410-1992) Continued

serviced and repaired by such persons who are not licensed to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby requests the Rockland County Legislature to consider establishing a category for the licensing of pool industry tradesmen who service and repair pools in the Town of Clarkstown and County of Rockland.

On roll call the vote was as follows:

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

RESOLUTION NO. (411-1992)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
WITH ROCKLAND COUNTY
COUNCIL FOR SENIOR
CITIZENS, INC. - CHARGE
TO ACCT. # A 8840-424

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the following non-profit organization, to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town Residents, and, be it

FURTHER RESOLVED, that the Town Board shall allocate the following sum that reflects 70% requested in economic assistance to the following:

ROCKLAND COUNTY COUNCIL FOR SENIOR CITIZENS, INC.
(Foster Grandparent Program) \$700.00

FUTHER RESOLVED, that the total amount of \$700.00 be transferred from Account # A 1990-505 to # A 8840-424, and be it

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1992 and are to be charged against Account # A 8840-424.

On roll call the vote was as follows:

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

RESOLUTION NO. (412-1992)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
FOR ECONOMIC ASSISTANCE
WITH NEW CITY AMERICAN
(LITTLE) LEAGUE AND NEW

RESOLUTION NO. (412-1992) Continued

CITY NATIONAL (LITTLE)
LEAGUE FOR 1992 -
CHARGE TO ACCOUNT # A
8840-424)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the following non-profit organizations, to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate the following sums that reflect 70% requested in economic assistance to the following:

New City American (Little) League \$1,050.00
New City National (Little) League \$1,050.00

and be it

FURTHER RESOLVED, that the total amount of \$2,100.00 be transferred from Account # A 1990-505 to A 8840-424 and be it

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1992 and are to be charged against Account # A 8840-424.

On roll call the vote was as follows:

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

RESOLUTION NO. (413-1992)

AUTHORIZING SUPERVISOR
TO EXECUTE AGREEMENT
FOR ECONOMIC ASSISTANCE
WITH CAMP VENTURE -
CHARGE TO ACCOUNT # A
8840-424

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the following non-profit organizations, to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate the following sum in economic assistance to

CAMP VENTURE \$3,500.00

and be it

FURTHER RESOLVED, that the total amount of \$3,500.00 be transferred from Account # A 1990-505 to # A 8840-424, and be it

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RESOLUTION NO. (413-1992) Continued

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1992 and are to be charged against Account # A 8840-424.

On roll call the vote was as follows:

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

RESOLUTION NO. (414-1992)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
FOR ECONOMIC ASSISTANCE
WITH ROCKLAND COUNTY
ASSOCIATION FOR THE
VISUALLY IMPAIRED -
- CHARGE TO ACCOUNT #
A 8840-424

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the following non-profit organization, to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate the following sum in economic assistance to

ROCKLAND COUNTY ASSOCIATION
FOR THE VISUALLY IMPAIRED \$1,000.00

and be it

FURTHER RESOLVED, that the total amount of \$1,000.00 be transferred from Account # A 1990-505 to A 8840-424, and be it

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1992 and are to be charged against Account # A 8840-424.

On roll call the vote was as follows:

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

RESOLUTION NO. (415-1992)

APPROPRIATING FUNDS TO
VETERAN ORGANIZATIONS
(AMERICAN LEGION
NAURASHANK POST #794) -
CHARGE TO ACCOUNT # A
6510-401

Continued on Next Page

RESOLUTION NO. (415-1992) Continued

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, certain veteran organizations have requested monetary assistance from the Town, to defray rent costs, provide funds for parades, memorial services and other activities;

NOW, THEREFORE, be it

RESOLVED, that in accordance with Section 64 (13) of the Town Law, the Town Board hereby appropriates the annual sum of \$750.00 (\$500.00 for leasing or rental and maintenance of meeting facility and \$250.00 for patriotic observance) to each of the following veteran organizations:

American Legion Naurashank Post #794

and be it

FURTHER RESOLVED, that claims for such sum shall be made annually by the organizations and submitted to the Town Board for audit and disbursement, and be it

FURTHER RESOLVED, that said funds will be charged against Account # A 6510-401.

On roll call the vote was as follows:

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

RESOLUTION NO. (416-1992)

AUTHORIZING AMBULANCE
CORPS TO OBTAIN FUEL
FROM TOWN HIGHWAY
GARAGE PUMPS

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the following Volunteer Ambulance Corps are hereby authorized to purchase their fuel through the gasoline and diesel pumps located at the Town Highway garage, conditioned upon each of the aforesaid Ambulance Corps reimbursing the Town of Clarkstown within fifteen days of receipt of monthly invoices.

Congers-Valley Cottage Volunteer
Ambulance Corps, Inc.

New City Volunteer Ambulance Corps
Rescue Squad, Inc.

Nanuet Community Ambulance Corps, Inc.

Nyack Community Ambulance Corps

Spring Hill Ambulance Corps

On roll call the vote was as follows:

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RESOLUTION NO. (416-1992) Continued

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

RESOLUTION NO. (417-1992)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#46-1992 (REINFORCED
CONCRETE CULVERT PIPE &
CATCH BASIN
BLOCKS/BRICKS)

Co. Smith offered and Co. Mandia seconded

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

BID #46-1992
REINFORCED CONCRETE CULVERT PIPE
& CATCH BASIN BLOCKS/BRICKS

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
July 1, 1992 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.

On roll call the vote was as follows:

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

RESOLUTION NO. (418-1992)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#47-1992 (UNIFORM
MAINTENANCE SERVICE FOR
CLARKSTOWN POLICE DEPT.)

Co. Smith offered and Co. Mandia seconded

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

BID #47-1992
UNIFORM MAINTENANCE SERVICE
FOR CLARKSTOWN POLICE DEPT.

bids to be returnable to the Office of the Director of
Purchasing, 10 Maple Avenue, New City, New York by 11:A.M. on
July 6, 1992 at which time bids will be opened and read, and be
it

Continued on Next Page

RESOLUTION NO. (418-1992) Continued

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

On roll call the vote was as follows:

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

RESOLUTION NO. (419-1992)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#48-1992 (COMPUTER &
WORD PROCESSING SUPPLIES)

Co. Smith offered and Co. Mandia seconded

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

BID #48-1992
COMPUTER & WORD PROCESSING SUPPLIES

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 July 8, 1992 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.

On roll call the vote was as follows:

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

RESOLUTION NO. (420-1992)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#49-1992 - ROUTE 59
IMPROVEMENT PROJECT

Co. Smith offered and Co. Mandia seconded

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

BID #49-1992
ROUTE 59 IMPROVEMENT PROJECT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:00 P.M. on July 7, 1992 at which time bids will be opened and read, and be it

RESOLUTION NO. (420-1992) Continued

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing, upon payment of applicable non-refundable fee.

On roll call the vote was as follows:

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

RESOLUTION NO. (421-1992)

AWARDING OF BID
#38-1992 - HELICALLY
CORRUGATED ALUMINUM
CULVERT PIPE (BRIGHTON
VENTURES LTD. AND
CAPITOL HIGHWAY
MATERIALS INC.)

Co. Smith offered and Co. Maloney seconded

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

BID #38-1992
HELICALLY CORRUGATED ALUMINUM CULVERT PIPE

is hereby awarded to:

BRIGHTON VENTURES LTD.
1465 Route 52
Hopewell Jct., N.Y. 12533
Principals: John R. Boytos
Karl Fritz Dehnharot

CAPITOL HIGHWAY MATERIALS INC.
Route 6
Baldwin Place, N.Y. 10505
Principals: Mark Abrams
Chris Gratz
Siddarth Badichaji
Victor Pais
Naz Karoglaniam

as per the attached item/price list.

(Item/price list on file in Town Clerk's Office.)

On roll call the vote was as follows:

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

RESOLUTION NO. (422-1992)

AWARDING OF BID
#39-1992 - ROUND
HELICALLY CORRUGATED
STEEL CULVERT PIPE
(VELLANO BROS & CAPITOL
HIGHWAY MATERIALS INC.)

Co. Smith offered and Co. Maloney seconded

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

BID #39-1992
ROUND HELICALLY CORRUGATED STEEL CULVERT PIPE

Continued on Next Page

RESOLUTION NO. (422-1992) Continued

is hereby awarded to:

VELLANO BROS. P.O. Box 837 Beacon, New York 12508	CAPITOL HIGHWAY MATERIALS INC. ROUTE 6 BALDWIN PLACE, N.Y. 10505
PRINCIPALS: JOSEPH VELLANO JAMES A. VELLANO ANTHONY VELLANO JR.	PRINCIPALS: MARK ABRAMS CHRIS GRATZ VICTOR PAIS SIDDARTH BADICHAJI NAZ KAROGLANIAN

as per the attached item/price list.

(Item/price list on file in Town Clerk's Office)

On roll call the vote was as follows:

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

RESOLUTION NO. (423-1992)

AWARDING BID FOR BID
#32-1992-COPIER/DUPLICAT-
OR FOR RECREATION/PARKS
DEPT. (MCS BUSINESS
MACHINES, INC.)

Co. Smith offered and Co. Maloney seconded

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

Bid #32-1992
COPIER/DUPLICATOR FOR RECREATION/PARKS DEPT.
AT STREET COMMUNITY CENTER

is hereby awarded to:

MCS BUSINESS MACHINES, INC.
100 CLEARBROOK ROAD
ELMSFORD, NY 10523
PRINCIPALS: DIVISION OF CANON, USA

as per their proposal for one CANON NP6060 including computer
forms feeder at the total cost of \$15,750.00.

On roll call the vote was as follows:

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

RESOLUTION NO. (424-1992)

AWARDING BID FOR BID
#37-1992 - RECYCLING
CONTAINERS (REHRIG
PACIFIC COMPANY)

Continued on Next Page

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RESOLUTION NO. (424-1992) Continued

Co. Smith offered and Co. Maloney seconded

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

BID #37-1992
RECYCLING CONTAINERS

is hereby awarded to

REHRIG PACIFIC COMPANY
1738 WEST 20TH STREET
ERIE, PA 16502
PRINCIPALS: JANE REHRIG
B.H. REHRIG
J.B. REHRIG

as per their low bid proposal \$2.64 each for 5,000 containers (f.o.b. delivered)

On roll call the vote was as follows:

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

RESOLUTION NO. (425-1992)

AWARDING BID FOR BID #40-1992 - PRINTING OF 1992 FALL/WINTER RECREATION AND PARKS BROCHURE (LEFKOFF PRINTING, DIV. OF NORM REED ASSOCIATES)

Co. Smith offered and Co. Maloney seconded

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

BID #40-1992
PRINTING OF 1992 FALL/WINTER RECREATION AND PARKS BROCHURE

is hereby awarded to:

LEFKOFF PRINTING, DIV. OF
NORM REED ASSOCIATES
155 AVE. OF THE AMERICAS
NEW YORK, NEW YORK 10013
PRINCIPALS: NORMAN LEFKOFF,
HERMAN SHILLIN

as per their low bid proposal of \$5,895.00 for 16 page brochure, 30,000 copies, and be it

FURTHER RESOLVED, that said award is subject to the receipt of a performance bond or deposit as prescribed in the bid specifications.

On roll call the vote was as follows:

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RESOLUTION NO. (425-1992) Continued

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

RESOLUTION NO. (426-1992)

AUTHORIZING DIRECTOR OF
PURCHASING TO ATTEND
ANNUAL CONFERENCE &
PRODUCTS EXPOSITION -
ACCOUNT # A 1010-414

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Laurence Kohler, Director of Purchasing is hereby authorized to attend the annual conference and products exposition of the National Institute of Governmental Purchasing in Nashville, TN from August 1-5, 1992, and be it

FURTHER RESOLVED, that all reasonable and appropriate expenses be charged to Acct. A 1010-414.

On roll call the vote was as follows:

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

RESOLUTION NO. (427-1992)

ACCEPTING RESIGNATION
OF SENIOR ACCOUNT CLERK
TYPIST - COMPTROLLER'S
OFFICE (ANTOINETTE
CERESNAK)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the resignation (by retirement) of Antoinette Ceresnak, 362 South Mountain Road, New City, New York - Senior Account Clerk Typist - Comptroller's Office - is hereby accepted - with regret - effective and retroactive to June 1, 1992.

On roll call the vote was as follows:

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

RESOLUTION NO. (428-1992)

APPOINTING TO POSITION
OF MEMBER - BOARD OF
ETHICS (REV. FATHER T.
AUGUSTUS BADGLEY)

Co. Smith offered and Co. Maloney seconded

Continued on Next Page

RESOLUTION NO. (428-1992) Continued

RESOLVED, that Rev. Father T. Augustus Badgley, St. Anthony's Church, 34 East Route 59A, Nanuet, New York, is hereby appointed to the position of Member - Board of Ethics - to serve without compensation - term effective June 10, 1992 and to expire on June 9, 1997.

On roll call the vote was as follows:

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

RESOLUTION NO. (429-1992) AUTHORIZING MICROPAVING
DARA COURT, WEST NYACK

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Highway Superintendent is authorized to micropave Dara Court in West Nyack.

On roll call the vote was as follows:

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

RESOLUTION NO. (430-1992) INCREASING VARIOUS
ACCOUNTS (GOLDKIRCH
PARTNERS SUBDIVISION)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Goldkirch Partners Subdivision has donated \$30,000.00 to the Town of Clarkstown towards the Lakewood Pump Station,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. H-15-9-2705-0 (Gifts & Donations) and Appropriation Account No. H 8110-409-8-2 (Lakewood Pump Station) by \$30,000.00.

WHEREAS, the Town of Clarkstown received \$250.00 for the reproduction of blueprints for the Nyack Manor Nursing Home, and

WHEREAS, they were purchased from B & B Blueprint,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. B-02-9-2770 (Misc. Revenue) and B-3620-313 (Building-Office Supplies & Printing) by \$204.00.

On roll call the vote was as follows:

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

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RESOLUTION NO. (431-1992)

ACCEPTING DEED FOR ROAD
WIDENING PURPOSES - MAP
32, BLOCK B, LOTS 58
AND 59 (SAHLSTROM)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that a deed to the Town of Clarkstown for road widening purposes dated March 6, 1992, from Suzette Sahlstrom and Scott Sahlstrom required by the Board of Appeals of the Town of Clarkstown (Leroux Appeal No. 2438) which granted a variance upon certain terms and conditions in connection with premises known and designated on the Clarkstown Tax Map as Map 32, Block B, Lots 58 and 59, is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

On roll call the vote was as follows:

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

RESOLUTION NO. (432-1992)

CHARGING BREAKFAST FOR
D.A.R.E. PROGRAM -
CHARGE TO APPROPRIATION
ACCOUNT A 3230-404

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown sponsored a breakfast on May 3, 1992 at the Sheraton Inn, to promote the D.A.R.E. Program,

NOW, THEREFORE, be it

RESOLVED, that payment in the amount of \$223.00 is hereby authorized to the Sheraton Inn, and that such charges be charged against Appropriation Account A 3230-404.

On roll call the vote was as follows:

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

RESOLUTION NO. (433-1992)

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

Co. Smith offered and Co. Maloney seconded

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 through the Department of Mental Health for the period January 1, 1992 through December 31, 1992, for a total consideration of \$114,800.00.

Continued on Next Page

RESOLUTION NO. (433-1992) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (434-1992)

AUTHORIZING
SUPERINTENDENT OF
HIGHWAYS TO INSTALL "NO
PARKING" SIGNS WITH
DIRECTIONAL ARROWS ON
NORTH AND SOUTH SIDES
SCHRIEVER LANE, NEW CITY

Co. Maloney offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

"No Parking" signs with directional arrows on the north and south sides of Schriever Lane, New City from the eastern to the western property line of the New City Fitness Center.

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.

On roll call the vote was as follows:

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

On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Town Code Chapter 18 (Ethics) was opened, time: 9:10 P.M.

On motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Town Code Chapter 18 (Ethics) was closed, RESOLUTION ADOPTED, time: 9:15 P.M.

RESOLUTION NO. (435-1992)

ADOPTING LOCAL LAW NO.
3-1992 - AMENDMENT TO
CHAPTER 18 (ETHICS)

Co. Smith offered and Co. Mandia seconded

WHEREAS, a proposed local law entitled:

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

RESOLUTION NO. (435-1992) Continued

was introduced by Councilman Maloney at a Town Board meeting held on May 12, 1992, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on May 12, 1992, directed that a public hearing be held on June 9, 1992, at 8:35 P.M., and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on May 25, 1992, 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 May 8, 1992, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on June 9, 1992;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 3-1992, entitled:

"AMENDMENT TO CHAPTER 18 (CODE OF ETHICS)
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...
Steven C. Kunis, Councilman.....
John R. Maloney, Councilman.....
Ralph F. Mandia, Councilman.....
Ann Marie Smith, Councilwoman.....

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

In regard to the following resolution Supervisor said PERMA works well in trying to reduce our claims. He said we have worked with Gallagher & Basset for years and if you take a look at our losses in the last four or five years relative to liability they have been excellent. Councilwoman Smith said it was her understanding that PERMA had made a change in their offices and if that is true would they get an 800 number so that our employees wouldn't be dialing a toll number if they had to get back to that office. Supervisor said he was sure they could. Councilwoman Smith said there seems to be bills for advocates which we didn't anticipate, so maybe they could clarify that.

RESOLUTION NO. (436-1992)

AUTHORIZING SUPERVISOR
TO ENTER INTO
AGREEMENTS WITH PERMA
CONCERNING WORKERS'
COMPENSATION INSURANCE
AND ARTHUR J. GALLAGHER
& CO. CONCERNING
PROPERTY & LIABILITY
INSURANCE

Co.. Maloney offered and Co. Mandia seconded:

Continued on Next Page

RESOLUTION NO. (436-1992) Continued

WHEREAS, proposal for insurance coverage for both workers' compensation and property and liability have been submitted to the Town of Clarkstown, and

WHEREAS, it appears that the PERMA package for workers' compensation insurance, and Arthur J. Gallagher & Co. of New York, Inc. package for property and liability insurance are most beneficial to the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into agreements with PERMA concerning workers' compensation insurance, and Arthur J. Gallagher & Co. of New York, Inc. concerning property and liability insurance in the respective amounts of \$403,774.00 for workers' compensation insurance, and \$575,662.00 for property and liability insurance, and be it

FURTHER RESOLVED, that such sums shall be charged to workers' compensation and property and liability fund.

On roll call the vote was as follows:

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

Appearance: Ms. Gail Sullivan
3 Victoria Drive
Nanuet, New York

Ms. Sullivan spoke regarding problems she and her neighbors were having with what she considers to be a two family home in a one family development on Victoria Drive, Nanuet.

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the Town Board Meeting was declared closed, time: 9:30 P.M.

Respectfully submitted,
Patricia Sheridan
PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

6/9/92

9:10 P.M.

Present: Supervisor Holbrook
Council Members Dusanenko, Maloney, Mandia & Smith
Philip B. Fogel, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: Local Law No. 3-1992 - Amendment to Town Code Chapter 18
(Ethics) - to include Assessment and Review Board and
Industrial Development Committee for Filing of Financial
Disclosures

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.

Deputy Town Attorney Fogel gave an explanation of
the purpose of the proposed Local Law which is to add the two
agencies to which the Town Clerk alluded to those agencies in
the Town that must file financial disclosures. The Committee
on Public Ethics in Albany made the suggestion that the Town
conform to the state law to which the Town has in all respects
conformed otherwise.

Supervisor stated that we had total compliance
with our Ethics Law last year. Father McGill, who is the
Chairman of it, reviewed each and every form that was filled
out by eighty or so individuals in the Town. There was total
compliance on behalf of Town employees as well as all the
elected officials and whoever else had to file. These are
simply additions. We have compliance for this year as well.
Father McGill is in the process of reviewing those right now.
Supervisor said it is easy to pass Ethics laws. It may even be
easy to fill them out. It is not so easy to review them.
Wading through all of that is some task. Father McGill is to
be commended for doing just that.

Supervisor asked if there was anyone wishing to
speak regarding the proposed local law.

Appearance: Mr. Martin Bernstein
New City, New York

Mr. Bernstein said he did not understand the state
requesting the inclusion of the Industrial Development
Committee to file this report. This Committee is not requested
to give recommendations to the Town Board; it does not have any
power to make approvals or disapprovals; and it doesn't in any
way have any effect on the ethics of the Town. He said the
State might believe that the Industrial Development Committee
has powers and therefore they are requesting the members to
file these reports but he said he did not know if the Town has
explained to the State Ethics Committee that we do not have
those powers. Supervisor said we wrote to the State and they
wrote back to us. Mr. Bernstein said he thought the whole
thing was ludicrous. The committee has no function and has no
powers. It can't in any way affect the ethics of the Town. He
said he would like to pursue this himself.

Deputy Town Attorney said there is a letter from
the State of New York - Temporary State Commission on
Government Ethics dated April 30, 1992 specifically requesting
that amendment. Supervisor stated that a copy of that
correspondence would be provided to Mr. Bernstein.

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

PH - RE: Local Law No. 3 - 1992 - Amendment to Town Code
Chapter 18 (Ethics) - To Include Assessment and Review
Board and Industrial Development Committee for Filing
of Financial Disclosure

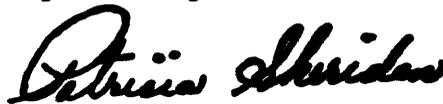
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Mr. Lodico said, as Chairman of the Industrial Development Committee, he was in accord with everything Mr. Bernstein said, in addition to the fact that we are an unsalaried commission. We have no real political affect on a recommendation. As a commercial industrial development committee we do make recommendations. We do have a committee which is a cross section of our public community. We are only an advisory committee and he said for himself he did not intend to fill it out. He said he is not a salaried person and he did not think any of the members feel that we should fill it out since we are only an advisory committee. They don't listen to us when we do have a particular recommendation in the interest of the taxpayers and our recommendations don't mean much. Your political decisions override any recommendations that we have. As an unsalaried board, with no particular power other than to be advisory he thought it was ridiculous for any member to fill out the requested information and he did not intend to do it.

There being no one further 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: 9:15 P.M.

Respectfully submitted



PATRICIAL SHERIDAN,
Town Clerk

(RESOLUTION NO. (435-1992) ADOPTED