

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

1/4/03

8:05 P.M.

Present: Supervisor Polbrook
Council Members Dusanenko, Maloney (arrived at
8:28 P.M.), Mandia & Smith
Philip Fogel, Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor's Message for 1003 was as follows:

"The Town of Clarkstown enters 1003 in excellent fiscal shape. Last November the Town Board adopted a budget for 1003 that provided for a 17 tax decrease for Clarkstown homeowners. Working together, the Town Board was able to accomplish this tax reduction for 1003, and the goal for the 1994 budget is to provide for a second consecutive year of no tax increase.

Aside from holding the line on taxes, the Town Board will maintain all present services and programs. The Town Board will also continue to preserve our infrastructure through road maintenance, the reconstruction of Congers Lake Dam, the completion of Zukor Park, and the continued construction of our Police and Courts facility. All of these projects are necessary to maintain our present way of life and to provide for future generations of Clarkstown residents. I am proud to say these achievements are the result of cooperation and consensus on the Town Board. Without Town Board cooperation none of these things would be attainable.

All our residents chose to reside in Clarkstown because it is a good place to live and raise a family. It is our job as Town Board members to assure the value of residents' homes and to protect our quality of life at an affordable cost. Our task is to strike a balance between services needed, expenses, and revenues. Working together, I believe the Town Board will accomplish this again in 1003 as it did in 1002.

As Supervisor I look forward to the new year with hope for an economic upturn nationwide and continued progress toward the solution to the problems that confront us on a daily basis.

With your cooperation and the cooperation of fellow Board members, I am confident 1003 will be a good year."

Supervisor declared the public portion of the meeting open.

Appearance: Mr. John Cuff
West Nyack, New York

Mr. Cuff spoke regarding the Town salary schedule. He presented a copy of the Letchworth salary schedule to the Town Board.

Appearance: Ms. Arlene Owen
Congers, New York

Ms. Owen spoke regarding salaries, upgrades, the leaf pickup and the Highway Department personnel.

Appearance: Ms. Trudy Knight
Central Nyack, New York

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Ms. Knight spoke regarding financial investigations of employees placed in supervisory positions in departments where contracts are awarded; patronage jobs; possibility of making appointive positions elective positions; increase in Mr. Lettre's salary.

Appearance: Mr. John Lodico
New City, New York

Mr. Lodico spoke regarding Red Hill Road and wanted it noted that the Town has overlooked dangerous conditions in the Link Elementary School area where in two locations it does not meet the minimum road width specifications.

Mr. Lodico also spoke regarding reduction of the electrical contract for the new police/court facility.

RESOLUTION NO. (1-1003) SCHEDULING TOWN BOARD
WORKSHOPS AND TOWN
BOARD MEETINGS

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the regular Town Board Meetings for 1993 shall be held on the second and fourth Tuesdays of each month at 8:00 P.M., in the Town Hall Auditorium, and be it

FURTHER RESOLVED, that the Workshop meetings for 1993 shall be held on the first and third Mondays of each month at 8:30 P.M., in Room 311 of the Town Hall, which Meetings are scheduled as follows:

<u>TOWN BOARD MEETINGS</u>	<u>WORKSHOP MEETINGS</u>
January - 4, 12, 26	January - No Workshop
February - 9, 23	February - 1
March - 9, 23	March - 1, 15
April - 13, 27	April - 10
May - 11, 25	May - 3, 17
June - 8, 22	June - 21
July - 13, 27	July - 10
August - 10, 24	August - 2, 16
Sept. - 14, 28	Sept. - 20
October - 12, 26	October - 4, 18
November - 9, 23	November - 1, 15
December - 14	December - 6, 20
December - 31 at 12:00 Noon	

On roll call the vote was as follows:

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

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RESOLUTION NO. (2-1093)

DESIGNATING BANK
DEPOSITORIES FOR TOWN
FUNDS

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector, Department of Planning and Comptroller:

- Chemical Bank (Includes Manufacturer Hanover Trust)
- The Bank of New York, Mid-Hudson Region
- Marine Midland Bank
- Union State Bank
- Citibank, N.A.
- Chase Manhattan Bank
- Republic National Bank of New York
- Key Bank of Eastern New York

and be it

FURTHER RESOLVED, that the banks shall supply pledge collateral for Town funds.

On roll call the vote was as follows:

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

RESOLUTION NO. (3-1093)

ESTABLISHING MILEAGE
FOR USE OF VEHICLES ON
TOWN BUSINESS

Co. Smith offered and Co. Mandia seconded

RESOLVED, that mileage at the rate of 28¢ a mile be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Town Clerk and Deputies
- Superintendent of Highways
- Receiver of Taxes
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Paralegal Specialists
- Legal Stenographers
- Members of the Parks Board and Recreation Commission
- Director of Environmental Control and Aides
- Director of Finance
- Town Comptroller
- Deputy Comptroller
- Administrative Assistant I, Comptroller's Office
- Building Maintenance Mechanic
- Members of the Planning Board
- Planning Assistant
- Members of the Zoning Board of Appeals
- Confidential Assistant
- Director of Purchasing
- Safety Coordinator

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RESOLUTION NO. (3-1993) Continued

On roll call the vote was as follows:

Councilman Dusanenko.....Yes
Councilman Mandja.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (4-1993)

AUTHORIZING TOWN
COMPTROLLER TO CREDIT
ADDITIONAL INCOME PER
WORK DAY TO EMPLOYEES
USING TOWN OWNED
VEHICLES COMMUTING

Co. Mandja offered and Co. Smith seconded

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed for the period commencing January 1, 1993 and ending December 31, 1993, to credit as additional income the sum of \$3.00 per work day or 28¢ per mile whichever is less to those employees who have the use of Town owned vehicles for commuting to and from work except those employees who are public officers as defined in Section 263.14 of the Handbook for State Social Security Administration, and be it

FURTHER RESOLVED, that employees who have the use of Town owned vehicles shall not use any vehicle assigned to such employee for personal reasons except for commuting to and from work, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below shall be excluded from the wage calculation:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;
- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances used as such or hearses used as such;
- (g) Bucket trucks ("cherry pickers");
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;

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RESOLUTION NO. (4-1993) Continued

- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks;
- (r) Officially authorized use of unmarked vehicles by law enforcement officers.

On roll call the vote was as follows:

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

RESOLUTION NO. (5-1993)

ESTABLISHING PETTY
CASH FOR TOWN
DEPARTMENTS

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$ 100.00	
Assessor's Office	\$ 100.00	
Comptroller's Office	\$ 100.00	
Counseling Center	\$ 100.00	
Environmental Control	\$ 100.00	
Justice Court	\$ 100.00	
Maintenance	\$ 100.00	
Mini-Trans	\$ 100.00	
Planning	\$ 100.00	
Police	\$ 200.00	
Purchasing	\$ 25.00	
Receiver of Taxes	\$ 300.00	
Recreation & Parks	\$ 300.00	
Recreation & Parks	\$1000.00	(5/1/93-9/30/93)
Sanitation District	\$ 150.00	
Sewer	\$ 100.00	
Town Attorney	\$ 200.00	
Town Clerk	\$ 200.00	
Building Inspector	\$ 100.00	
Town Garage	\$ 50.00	
Highway Department	\$ 200.00	
Street Registration	\$ 75.00	

On roll call the vote was as follows:

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

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RESOLUTION NO. (6-1903)

DESIGNATING OFFICIAL
NEWSPAPER OF TOWN OF
CLARKSTOWN

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Rockland Journal News with its main office at 200 North Route 303, West Nyack, New York, be designated as the Official Newspaper of the Town of Clarkstown for the year beginning January 1, 1903, and be it

FURTHER RESOLVED, that the Rockland County Times with its main office at 11 New Main Street, Haverstraw, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subd. 11 of the Town Law, and be it

FURTHER RESOLVED, that the Rockland Review with its main office at 16 Fisher Avenue, Nanuet, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subd. 11 of the Town Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (7-1903)

REGARDING SECURITY TO
BE GIVEN FOR
PROTECTION OF TOWN
FUNDS

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board shall determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 1).

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. (8-1903)

ESTABLISHING OFFICIAL
UNDERTAKING FOR TOWN
OFFICIALS

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that the official undertaking for the Town Officials as authorized by Section 25 of the Town Law be and hereby is established in the amounts provided in the surety bonds previously obtained.

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. (0-1003)

ELECTING NOT TO
PUBLISH COMPLETE
FINANCIAL REPORT OF
TOWN

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board elects not to publish the complete financial report of the Town pursuant to Town Law Section 29, Subd. 10.

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. (10-1003)

ESTABLISHING
COMPENSATION FOR
ELECTION INSPECTORS
FOR THE YEAR 1003

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that the compensation of the Election Inspectors for 1003 is established as follows:

Election Day - \$100.00 plus \$15.00 additional to the Chairperson of each district

Primary Day - \$100.00 plus \$15.00 additional to the Chairperson of each district

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. (11-1993)

DIRECTING RECEIVER OF
TAXES TO DEPOSIT
MONIES IN INTEREST
BEARING ACCOUNT

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 1003 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board.

On roll call the vote was as follows:

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RESOLUTION NO. (11-1993) Continued

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

RESOLUTION NO. (12-1993)

AWARDING BID FOR BID
#8-1993 - WORK
CLOTHING (ASSOCIATED
SUPPLY CO., BLISS
RUBBER COMPANY, SAFETY
SUPPLY AMERICA, TEXIER
GLOVE COMPANY, AND
GLOVE SPECIALISTS
COMPANY)

Co. Smith offered and Co. Maloney seconded

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

BJD #8-1993
WORK CLOTHING

is hereby awarded to:

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

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

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

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

GLOVE SPECIALISTS COMPANY
EAST 65 ROUTE 4
PARAMUS, NJ 07652
PRINCIPALS: STEPHANIE S. PASTERNAK
ELIZABETH J. SAUFR

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. (13-1993)

AWARDING BID FOR BID
#60-1992 - ALL WHEEL
DRIVE PASSENGER VAN
(ORANGE MOTOR CO. INC.)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (13-1993) Continued

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

BID #60-1092
ALL WHEEL DRIVE PASSENGER VAN

is hereby awarded to

ORANGE MOTOR CO INC
700 CENTRAL AVE
ALBANY NY 12206
PRINCIPAL: CARL TOUFFY

as per their low bid proposal of \$18,499.00 for a 1993 Ford Aerostar XL passenger van.

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. (14-1993)

APPOINTING THIRD PARTY
ADMINISTRATOR FOR
CLOSURE AND REMEDIATION
OF CLARKSTOWN
SANITARY LANDFILL

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has closed the Sanitary Landfill on Route 303 in West Nyack, New York and is in the process of a remediation of such landfill site, pursuant to a Consent Order with the Department of Environmental Conservation of the State of New York, and

WHEREAS, as part of said closure and remediation, the Town of Clarkstown has entered into a State Assistance Contract with the State of New York for reimbursement of the costs of said closure and remediation of the landfill site, and

WHEREAS, it has been proposed by the New York State Department of Environmental Conservation that a third-party administrator be appointed by the Town for the purpose of examination of all costs incurred by the Town in connection with the project, assurance that these expenses are directly related to the project and are, in fact, eligible for reimbursement by the State, cost control as required by the State, determination that the work performed is within the Agreement between Charles R Velzy Associates, Inc. and the Town and included in the plans and specifications prepared by Charles R Velzy Associates, Inc. and approved by the Town and the NYSDEC and any other technical functions, within our area of competence, as requested by the Town and as approved by the NYSDEC;

NOW, THEREFORE, be it

RESOLVED, that Henry Horowitz, P.E., having offices at 55 Virginia Avenue, West Nyack, New York 10994 is hereby

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RESOLUTION NO. (14-1993) Continued

appointed as third-party administrator for the landfill closure and remediation to provide above described consulting services to the Town of Clarkstown as per the attached proposal, except that the hourly charge shall be reduced to \$85.00 per hour.

On roll call the vote was as follows:

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

RESOLUTION NO. (15-1993)

REAPPOINTING TO
POSITIONS OF MEMBERS -
HISTORICAL REVIEW
BOARD (CROSS,
FERRETTI, KNIGHT AND
YONKE)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the position of Member - Historical Review Board - at the current 1993 annual salary of \$100.00, effective and retroactive to January 1, 1993 and to expire on December 31, 1993:

Bertram Cross 328 N. Little Tor Rd., New City, N.Y.
Ellen Ferretti 7 S. Middletown Rd., P.O. Box 117
 Nanuet, New York
Robert Knight 18 Gilchrest Rd., Congers, N.Y.
Frances Yonke 101 Lakewood Drive, Congers, N.Y.

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. (16-1993)

APPOINTING CUSTODIANS
OF VOTING MACHINES FOR
YEAR 1993

RESOLVED, that the following are hereby appointed Custodians of the Voting Machines for the Town of Clarkstown for the year 1993:

Mr. Harold H. Roth, 9 Will Rogers Lane, Nanuet, N.Y., Custodian, at the wage of \$30.00 per machine, each voting day, plus an additional \$5.00 per machine for repair and maintenance of all voting machines;

Mr. Vincent Pizzutello, 16 Bradley Drive, New City, N.Y., Custodian, at the wage of \$30.00 per machine, each voting day.

On roll call the vote was as follows:

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RESOLUTION NO. (16-1993) Continued

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

RESOLUTION NO. (17-1993)

REAPPOINTING TO
POSITION OF CHAIRMAN -
SANITATION COMMISSION
(JOHN DANAHY)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York, is hereby reappointed to the position of Chairman - Sanitation Commission - at the current 1993 annual salary of \$250.00, term effective and retroactive to January 1, 1993 and to expire at 12:01 A.M. on January 1, 1994.

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. (18-1993)

REAPPOINTING TO
POSITION OF MEMBER -
PLANNING BOARD
(RUDOLPH J. YACYSHYN)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Rudolph J. Yacyshyn, 12 Reservoir Drive, New City, New York, is hereby reappointed to the position of Member - Planning Board - at the current 1993 annual salary of \$4,000.00, term effective and retroactive to January 3, 1993 and to expire on January 2, 2000.

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. (19-1993)

REAPPOINTING TO
POSITION OF CHAIRMAN -
PLANNING BOARD
(RUDOLPH J. YACYSHYN)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Rudolph J. Yacyshyn, 12 Reservoir Drive, New City, New York, is hereby reappointed to the position of Chairman - Planning Board - at the current 1993

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RESOLUTION NO. (19-1993) Continued

annual salary of \$1,000.00, term effective and retroactive to January 1, 1993 and to expire at 12:01 a.m. on January 1, 1994.

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. (20-1993)

REAPPOINTING TO
POSITION OF CHAIRMAN -
ZONING BOARD OF
APPEALS (ARNOLD AMSTER)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Arnold Amster, 4 Cygnet Lane, P.O. Box 573, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Zoning Board of Appeals - at the current 1993 annual salary of \$500.00, term effective and retroactive to January 1, 1993 and to expire at 12:01 a.m. on January 1, 1994.

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. (21-1993)

APPOINTING TO POSITION
OF MEMBER - BOARD OF
ETHICS (RABBI DAVID
FASS)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Rabbi David Fass, Temple Beth Sholom, 228 New Hempstead Road, New City, New York, is hereby appointed to the position of Member - Board of Ethics - (to fill the unexpired term of Sr. Carol West) term effective January 4, 1993 and to expire on June 23, 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. (22-1993)

REAPPOINTING TO
POSITIONS OF MEMBERS -
CLARKSTOWN CITIZENS
ADVISORY BOARD

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RESOLUTION NO. (22-1993) Continued

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 1993 Community Development Funds:

Ms. Bernice Glass
24 Pine Street
Nyack, New York 10960

Mr. Daniel Moscato
8 Esquire Road
New City, New York 10956

Ms. Ida Grigsby
Waldron Avenue
Central Nyack, New York 10960

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. (23-1993)

REAPPOINTING TO
POSITION OF MEMBER -
CLARKSTOWN DRUG ABUSE
PREVENTION COUNCIL
(MIRIAM KURISKO)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Miriam Kurisko, 48 Collyer Avenue, New City, New York, is hereby reappointed to the position of Member - Clarkstown Drug Abuse Prevention Council - to serve without compensation - term effective and retroactive to January 3, 1993 and to expire on January 2, 1996.

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. (24-1993)

REAPPOINTING TO
POSITION OF DEPUTY
TOWN ATTORNEY - TOWN
ATTORNEY'S OFFICE
(RICHARD A. GLICKEL)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Richard A. Glickel, 69 Massachusetts Avenue, Congers, New York, is hereby reappointed to the position of Deputy Town Attorney - Town Attorney's Office - at the current 1993 annual salary of \$29,000.00, term effective

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RESOLUTION NO. (24-1993) Continued

and retroactive to January 1, 1993 and to expire on December 31, 1993 - to serve at the pleasure of the Town Board.

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. (25-1993)

RECLASSIFYING POSITION
OF DATA ENTRY OPERATOR
I TO POSITION OF
PAYROLL CLERK AND DATA
ENTRY OPERATOR -
COMPTROLLER'S OFFICE

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on December 22, 1992 that the position of Data Entry Operator I - Comptroller's Office - can be reclassified to the position of Payroll Clerk and Data Entry Operator

NOW, THEREFORE, be it

RESOLVED, that the position of Data Entry Operator I - Comptroller's Office - is hereby reclassified to the position of Payroll Clerk and Data Entry Operator - effective January 4, 1993.

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. (26-1993)

APPOINTING TO POSITION
OF (PROVISIONAL)
PAYROLL CLERK AND DATA
ENTRY OPERATOR (PENNI
J. SCACCIO)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Penni J. Scaccio, 101 South Little Tor Road, New City, New York, is hereby appointed to the position of (Provisional) Payroll Clerk and Data Entry Operator - Comptroller's Office - at the current 1993 annual salary of \$21,502.00, effective January 4, 1993.

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. (27-1993)

CREATING POSITION OF
DATA ENTRY OPERATOR I
- BUILDING DEPARTMENT

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on December 21, 1992 that the position of Data Entry Operator I - Building Department - can be created (in lieu of the position of Data Entry Operator I - Data Processing)

NOW, THEREFORE, be it

RESOLVED, that the position of Data Entry Operator I - Building Department - is hereby created - effective and retroactive to December 28, 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. (28-1993)

REASSIGNING TO
POSITION OF
(PROVISIONAL) DATA
ENTRY OPERATOR I -
BUILDING DEPARTMENT
(LINDA GERSHON)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Linda Gershon, 24 Seymour Drive, New City, New York, is hereby reassigned to the position of (Provisional) Data Entry Operator I - Building Department - at the current 1992 annual salary of \$20,505.00, effective and retroactive to December 28, 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. (29-1993)

APPOINTING DEPUTY
RECEIVER OF TAXES
(ELLEN LALLY)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Receiver of Taxes, Ellen Lally, Assistant Treasurer of Chase Manhattan Bank, 715 Route 304, Bardonia, New York, he and the same hereby is appointed Deputy Receiver of Taxes, to serve without compensation, for the year ending December 31, 1993, upon filing an oath of office.

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (29-1993) Continued

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

RESOLUTION NO. (30-1993)

DESIGNATING POLLING
 PLACES FOR CLARKSTOWN
 FOR THE YEAR 1993

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following Polling Places for the year 1993 are hereby designated:

POLLING PLACES - CLARKSTOWN - 1993

<u>DISTRICT</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
1.	New City	Town Hall Lobby 10 Maple Avenue, New City, NY 10956
2.	Congers	Veteran's Memorial Building Lake Road Congers, NY 10920
3.	West Nyack	West Nyack Fire House Strawtown Road West Nyack, NY 10994
4.	Upper Nyack	Upper Nyack Elementary School North Broadway Upper Nyack, NY 10960
5.	Nanuet	Highview School 24 Highview Avenue Nanuet, NY 10954
6.	Central Nyack	Central Nyack Community Center West Broadway & Waldron Avenue Central Nyack, NY 10960
7.	Congers	First Presbyterian Church Highway Avenue Congers, NY 10920
8.	Valley Cottage	Valley Cottage Elementary School Lake Road Valley Cottage, NY 10989
9.	New City	Street Elementary School Zukor Road New City, NY 10956
10.	Nanuet	Hamlets of Rockland 1200 Kingsgate Parkway, Suite 12 Nanuet, NY 10954

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RESOLUTION NO. (30-1003) Continued

- | | | |
|-----|----------------|---|
| 11. | Bardonia | Bardonia Elementary School
Route 304
Bardonia, NY 10054 |
| 12. | Nanuet | Highview School
24 Highview Avenue
Nanuet, NY 10054 |
| 13. | New City | Park Evangelical Free Church
Little Tor Road
New City, NY 10056 |
| 14. | Congers | Congers Elementary School
Lake Road
Congers, NY 10020 |
| 15. | West Nyack | West Nyack Elementary School
Route 59A
West Nyack, NY 10094 |
| 16. | New City | St. Augustine's School
Main Street
New City, NY 10056 |
| 17. | Valley Cottage | Liberty Street Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 18. | Nanuet | Trinity Presbyterian Church
Main Street
Nanuet, NY 10054 |
| 19. | New City | Germonds Presbyterian Church
Germonds Road
New City, NY 10056 |
| 20. | Central Nyack | Nyack Housing Authority
Waldron Avenue
Central Nyack, NY 10060 |
| 21. | Spring Valley | Lakeview Village Senior Citizens
Project
Memorial Park Drive
Spring Valley, NY 10077 |
| 22. | New City | New City Condominium Clubhouse
Heritage Drive
New City, NY 10056 |
| 23. | Upper Nyack | Upper Nyack School
North Broadway
Upper Nyack, NY 10060 |
| 24. | New City | Link Elementary School
Red Hill Road
New City, NY 10056 |
| 25. | New City | Little Tor Elementary School
Gregory Street
New City, NY 10056 |
| 26. | New City | Laurel Plains Elementary School
Teakwood Lane
New City, NY 10056 |

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RESOLUTION NO. (30-1093) Continued

- | | | |
|-----|-----------------------------|---|
| 27. | New City | St. Augustine's School
Main Street
New City, NY 10956 |
| 28. | West Nyack | Birchwood Elementary School
(Rise West)
Sickletown Road
West Nyack, NY 10994 |
| 29. | New City | Link Elementary School
Red Hill Road
New City, NY 10956 |
| 30. | New City | New City Park Clubhouse
Collyer Avenue
New City, NY 10956 |
| 31. | West Nyack | West Nyack Fire House
Strawtown Road
West Nyack, NY 10994 |
| 32. | New City | Chestnut Grove School
Old Middletown Road
New City, NY 10956 |
| 33. | Nanuet | George Miller Elementary School
50 Blauvelt Road
Nanuet, NY 10954 |
| 34. | West Nyack | West Nyack Elementary School
Route 59A
West Nyack, NY 10994 |
| 35. | Nanuet | Middlewood Senior Citizen Complex
80 N. Middletown Road
Nanuet, NY 10954 |
| 36. | New City | St. John's Episcopal Church
Strawtown Road
New City, NY 10956 |
| 37. | New City | Street Elementary School
Zukor Road
New City, NY 10956 |
| 38. | Valley Cottage | St. Paul's School
Kings Highway
Valley Cottage, NY 10980 |
| 39. | New City &
Spring Valley | Hillcrest School
Addison Boyce Road
Spring Valley, NY 10977 |
| 40. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 41. | Spring Valley | Lakeview Village Senior Citizens
Project
Memorial Park Drive
Spring Valley, NY 10977 |
| 42. | Congers | Congers Elementary School
Lake Road
Congers, NY 10920 |

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RESOLUTION NO. (30-1003) Continued

- | | | |
|-----|----------------|---|
| 43. | Valley Cottage | Liberty Street Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 44. | Nanuet | Trinity Presbyterian Church
Main Street
Nanuet, NY 10954 |
| 45. | Bardonia | Bardonia Elementary School
Route 304
Bardonia, NY 10954 |
| 46. | New City | Little Tor Elementary School
Gregory Street
New City, NY 10956 |
| 47. | Nanuet | Highview Avenue
24 Highview Avenue
Nanuet, NY 10954 |
| 48. | New City | Laurel Plains Elementary School
Teakwood Lane
New City, NY 10956 |
| 49. | Central Nyack | Central Nyack Community Center
West Broadway & Waldron Avenue
Central Nyack, NY 10960 |
| 50. | West Nyack | Birchwood Elementary School
(Rise West)
Sickletown Road
West Nyack, NY 10994 |
| 51. | Valley Cottage | Valley Cottage Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 52. | New City | Clarkstown Senior High School
North
Congers Road,
New City 10956 |
| 53. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 54. | Upper Nyack | Upper Nyack School
North Broadway
Upper Nyack, NY 10960 |
| 55. | New City | New City Elementary School
Elmwood Drive
New City, NY 10956 |
| 56. | New City | Street Elementary School
Zukor Road
New City, NY 10956 |
| 57. | Bardonia | Monterey Senior Citizen Housing
1 Monterey Gardens
Bardonia, NY 10954 |
| 58. | Valley Cottage | Mountainview Clubhouse
Sierra Vista Lane
Valley Cottage, NY 10989 |

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RESOLUTION NO. (30-1993) Continued

- | | | |
|-----|----------------|---|
| 59. | New City | St. Augustine's School
Main Street
New City, NY 10956 |
| 60. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 61. | Congers | Congers Ambulance Corps.
Kings Highway
Congers, NY 10920 |
| 62. | Valley Cottage | Liberty Street Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 63. | Congers | First Presbyterian
Church
Highway Avenue
Congers, NY 10920 |
| 64. | Valley Cottage | Valley Cottage Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 65. | Bardonia | Monterey Senior Citizen Housing
1 Monterey Gardens
Bardonia, NY 10954 |
| 66. | New City | Chestnut Grove School
Old Middletown Road
New City, NY 10956 |
| 67. | New City | St. John's Episcopal Church
Strawtown Road
New City, NY 10956 |
| 68. | New City | Street Elementary School
Zukor Road
New City, NY 10956 |
| 69. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 70. | West Nyack | Birchwood Elementary School
Sickletown Road
West Nyack, NY 10994 |
| 71. | New City | Laurel Plains Elementary School
Teakwood Lane
New City, NY 10956 |
| 72. | New City | Little Tor Elementary School
Gregory Street
New City, NY 10956 |
| 73. | Valley Cottage | Mountainview Clubhouse
Sierra Vista Lane
Valley Cottage, NY 10989 |
| 74. | New City | Street Elementary School
Zukor Road
New City, NY 10956 |

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RESOLUTION NO. (30-1993) Continued

- | | | |
|-----|-----------------------------|---|
| 75. | Spring Valley | Hamlets of Rockland
1200 Kingsgate Parkway, Suite 12
Nanuet, NY 10954 |
| 76. | New City &
Spring Valley | Hillcrest School
Addison Boyce Road
Spring Valley, NY 10977 |
| 77. | New City | St. John's Episcopal Church
Strawtown Road
New City, New York |

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. (31-1993)

ESTABLISHING SALARY
FOR CUSTODIANS WHO
OPEN/CLOSE POLLING
PLACES

Co. Smith offered and Co. Maloney seconded

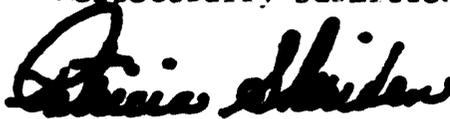
RESOLVED, that Custodians who open/close polling places shall be paid at the rate of \$25.00 per day.

On roll call the vote was as follows:

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

There being no further business to come before the Town Board Meeting 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: 8:50 P.M.

Respectfully submitted



PATRICIA SHFRIDAN,
Town Clerk