

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

2/1/93

9:30 P.M.

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

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

RESOLUTION NO. (74-1993)

AUTHORIZING SUPERVISOR
TO EXECUTE CONTRACT -
LOCAL 844 OF THE CSEA
- 1993 THROUGH 1995

Co. Maloney offered and Co. Smith seconded

WHEREAS, the collective bargaining agreement between the Town of Clarkstown Unit, Rockland County Local 844 of the Civil Service Employees Association expired on December 31, 1992, and

WHEREAS, the negotiating team for the Town and the negotiating team for the CSEA have negotiated in good faith for many months in an attempt to reach a successor to the 1990-1992 agreement, and

WHEREAS, the negotiating teams have reached a tentative settlement embodied in a Memorandum of Agreement dated January 25, 1993, and

WHEREAS, the Town Board has reviewed said Memorandum of Agreement and has determined that the terms and conditions contained therein are in the best interest of the Town and its employees;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby ratifies and approves the Memorandum of Agreement dated January 25, 1993 and authorizes the Supervisor to sign a collective bargaining agreement for the period January 1, 1993 through December 31, 1995 consistent with the terms thereof, and be it

FURTHER RESOLVED, that following full execution of said agreement, the Town Attorney is directed to file a copy with the Public Employment Relations 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. (75-1993)

AUTHORIZING SUPERVISOR
TO ENTER INTO LEASE
AGREEMENT WITH ROSLYN
SCHULSON, D/R/A NEW
CITY PROFESSIONAL
OFFICES - CHARGE TO
ACCOUNT NO. 3120-401

Co. Maloney offered and Co. Mandia seconded

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RESOLUTION NO. (75-1993) Continued

WHEREAS, the Police Department of the Town of Clarkstown needs office space, on a temporary basis, until the completion of the proposed Police and Court building, and

WHEREAS, it is proposed to rent office space from Roslyn Schulson, d/b/a New City Professional Offices, within the building located at 407 South Main Street, New City, New York, for the sum of \$900.00 per month, for a one year period commencing February 1, 1993 and terminating on January 31, 1994;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into a lease with Roslyn Schulson, d/b/a New City Professional Offices, providing the aforesaid terms, in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the rent shall be charged to Account No. A 3120-401.

On roll call the vote was as follows:

- Councilman Dusanenko.....No
- Councilman Maloney.....Yes
- Councilman Mand'a.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (76-1993)

AUTHORIZING ATTENDANCE
SOLID WASTE SYMPOSIUM
(GERALD BRICKWOOD AND
MURRAY N. JACOBSON) -
CHARGE TO
APPROPRIATION ACCOUNT
NO. A 1010-414

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Gerald Brickwood, Deputy Director, Department of Environmental Control and Murray N. Jacobson, Town Attorney, are hereby authorized to attend the Solid Waste Symposium at the Association of Towns to be held on Monday and Tuesday, February 15 and 16, 1993 at the New York Hilton, 53rd Street, Avenue of Americas, New York, New York, and be it

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

On roll call the vote was as follows:

- Councilman Dusanenko.....Yes
- Councilman Maloney.....Yes
- Councilman Mand'a.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

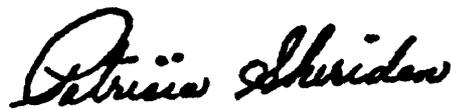
There being no further business to come before the Town Board and no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilwoman Smith and

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unanimously adopted, the Special Town Board Meeting was
declared adjourned, time: 9:33 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk