

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

2/9/03

8:00 P.M.

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

Supervisor declared Town Board meeting open.
Assemblage saluted the flag.

Supervisor declared public portion of the meeting open.

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

Mr. Lodico explained that his comments regarding the construction of the new police station were about the supervision of the project and not the tradespeople. He then read letter from Thomas J. Kempton, Jr. III and again stated that his remarks were about supervision and not plumbing/electrical, etc. Mr. Lodico stated that Thomas Kempton was the finest plumber in this Town and his comments were not related to his plumbing work. He discussed change orders and what credits might be due to the Town.

Appearance: Mr. Steve Hoffman
New City, New York

Mr. Hoffman spoke regarding the reflectors on Route 304. He noted he was opposed to the rental of space for housing the police. He objected to extra compensation being paid to the Clerk of the Works and apologized when told that was not the case.

Appearance: Mr. Daniel Cea
Congers, New York

Mr. Cea spoke regarding the police/court facility and suggested that perhaps it might be offered to the County either for sale or for lease thus saving the taxpayers many millions of dollars. He requested the Town Board solicit opinions on this from the taxpayers.

Appearance: Mr. Bruce Broadley
West Nyack, New York

Mr. Broadley asked about the public hearing regarding Community Development Funds. He spoke about the change of zoning from R-22 to PO (34-A-25 - Salvagionne) and urged the Town Board to be very careful regarding this. He also spoke regarding the testing, analysis, etc. on the Hackensack Flood Control project.

Appearance: Mr. John Cuff
West Nyack, New York

Mr. Cuff noted that Letchworth had only one community residence in the Town and that was on Svahn Drive. He said he believed there are 8 residents living in that house which will not cut into the Clarkstown tax base.

Appearance: Mr. Ray DeFalco
Congers, New York

Mr. DeFalco spoke regarding the resolution for rental of additional police space. He asked about a report to be submitted to Albany by March 1st.

TBM - 2/9/93
Page 2

RESOLUTION NO. (77-1993)

ACCEPTING MINUTES OF
TOWN BOARD MEETINGS OF
JANUARY 26TH AND
FEBRUARY 1, 1993

Co. Smith offered and Co. Maloney seconded

RESOLVED, that minutes of the Town Board Meetings of
January 26, 1993 and February 1, 1993, are hereby accepted as
submitted by the Town 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. (78-1993)

REFERRING TO CLARKSTOWN
PLANNING BOARD AND
COUNTY COMMISSIONER OF
PLANNING ABANDONMENT OF
UNNAMED MAPPED STREET
BETWEEN CONGERS ROAD AND
SNEDECKER ROAD, CONGERS
AND SETTING PUBLIC
HEARING RE SAME

Co. Smith offered and Co. Maloney seconded

WHEREAS, a request has been made by MAZEL KARKAH
CORP. that the Superintendent of Highways and the Town Board of
the Town of Clarkstown take action pursuant to Section 205 of the
Highway Law to declare that a certain portion of the right-of-way
as shown on a map entitled, "Congers, N.Y., Sections W.X.Y.
Snedeker Estate" filed in the Rockland County Clerk's Office on
April 20, 1905, and described in the metes and bounds description
for the unimproved portion of an unnamed mapped street situate
between Snedecker Road and Congers Road, Congers, New York, on
Schedule "A" attached, upon the grounds same has never been used
by the public and therefore may be deemed abandoned, and

WHEREAS, said road appears on the Official Map of the
Town of Clarkstown and said applicant has further requested that
such allegedly abandoned road be deleted from same, and

WHEREAS, the Town Board of the Town of Clarkstown
desires to consider the determination of abandonment pursuant to
Section 205 of the Highway Law and deletion from the Official Map
of the Town of Clarkstown pursuant to Section 273 of the Town Law
of said portions as described above;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the
Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New
City, New York, on the 23rd day of March, 1993, at 8:35 P.M.,
pursuant to Section 273 of the Town Law, to consider said
certification of abandonment pursuant to Section 205 of the
Highway Law and deletion of same from the Official Map, and be it

FURTHER RESOLVED, that notice of the time, place and
purpose of said public hearing be published in the Journal News
and posted in the manner provided by law, and be it

Continued on Next Page

TRM - 2/0/93
Page 3

RESOLUTION NO. (78-1993) Continued

FURTHER RESOLVED, that the Town Attorney prepare said notice of public hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that the applicant shall fulfill the additional requirements of Section 106-32(C) of the Zoning Ordinance of the town of Clarkstown regarding the posting of additional notice of said public hearing and mailing of notice to property owners of record within five hundred (500') feet of the affected property, and be it

FURTHER RESOLVED, that a copy of this resolution be referred to the Rockland County Commissioner of Planning and to the Clarkstown Planning Board, for their report and recommendations, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

Councilwoman Smith said she would either like added to the resolution or at least have the Planning Department take note that in exchange for the property that is being given up, which can become bulk for single family, that the people on the other side of Stonewall Lane do not have to become part of a road improvement district because for years they have suffered through non-pavement. As long as we are going to establish this and put in a road she would like their part done in exchange for the property that we are giving up.

Supervisor said the point you make is good because one of the requirements of subdivision approval is going to be that Stonewall Lane - the unimproved portion - become a Town road which would do exactly as you said. Councilman Mandia said and then the developer would pay for it. Supervisor said that is correct. The people there would not pay for it. Mr. Yacyshyn, Chairman of the Clarkstown Planning Board said the Planning Board is aware of that. They are dealing with it and that is their plan.

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. (79-1993)

REFERRING PETITION FOR
CHANGE OF ZONE FROM L10
DISTRICT TO LS DISTRICT
TO CLARKSTOWN PLANNING
AND ROCKLAND COUNTY
COMMISSIONER OF PLANNING
MAP 164, BLOCK A, LOTS
20 & 21 (BRUNO BIONDI)

Co. Smith offered and Co. Maloney seconded

Continued on Next Page

TBM - 2/9/93
Page 4

RESOLUTION NO. (79-1993) Continued

WHEREAS, BRUNO BIONDI has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from an LIO District to an LS District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 164, Block A, Lots 20 and 21;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

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. (80-1993)

REFERRING PETITION FOR CHANGE OF ZONE FROM R-22 DISTRICT TO PO DISTRICT TO CLARKSTOWN PLANNING AND ROCKLAND COUNTY COMMISSIONER OF PLANNING MAP 34, BLOCK A, LOT 25 (SALVAGGIONE)

Co. Smith offered and Co. Maloney seconded

WHEREAS, RONALD and REBECCA SALVAGGIONE have petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the Town be amended by redistricting property of the petitioner described from an R-22 District to a PO District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 34, Block A, Lot 25;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

Continued on Next Page

TBM - 2/0/93
Page 5

RESOLUTION NO. (80-1993) Continued

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

On roll call the vote was as follows:

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

RESOLUTION NO. (81-1993)

REFERRING PETITION FOR CHANGE OF ZONE FROM MF-1 DISTRICT TO R-15 DISTRICT AND SETTING A PUBLIC HEARING RE SAME MAP 141, BLOCK B, LOT 17 (JAY K. THEISE & ASSOCIATES)

Co. Smith offered and Co. Maloney seconded

WHEREAS, JAY K. THEISE & ASSOCIATES have petitioned the Town Board of the Town of Clarkstown requesting that the Zoning Ordinance of the Town be amended by redistricting property owned by the petitioner, from MF-1 District to an R-15 District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 141, Block B, Lot 17;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 106-37 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

FURTHER RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on March 23, 1993, at 8:50 P.M., relative to the proposed amendment, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (81-1993) Continued

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

RESOLUTION NO. (82-1993)

AUTHORIZING SETTLEMENT
OF TAX CERTIORARI - MAP
58, BLOCK G, LOT 39
(KOENIG MANAGEMENT LTD.)

Co. Maloney offered and Co. Smith seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, KOENIG MANAGEMENT LTD v. THE ASSESSOR OF THE TOWN OF CLARKSTOWN, et al., Index Nos. 6694/91 and 5815/92 affecting parcel designated as Map 58, Block G, Lot 39, and

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

1. That the premises owned by the petitioner described on the assessment roll as Map 58, Block G, Lot 39 be reduced for the year 1991/92 from \$1,689,200.00 to \$1,289,200.00.

2. That the premises owned by the petitioner described on the assessment roll as Map 58, Block G, Lot 39 be reduced for the year 1992/93 from \$1,689,200.00 to \$1,289,200.00.

3. That reimbursement for the years 1991/92 and 1992/93 on the above mentioned parcel 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.

4. 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 Clarkstown Central 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.

On roll call the vote was as follows:

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

TBM - 2/9/93
Page 7

RESOLUTION NO. (83-1993)

APPOINTING RESPONSIBLE
PERSON RE: AMERICANS
WITH DISABILITIES ACT
(EDWARD J. LETTRE)

Co. Maloney offered and Co. Smith seconded

WHEREAS, pursuant to the provisions of the Americans with Disabilities Act and 28 C.F.R. (Code of Federal Regulations), Part 35, Section 107(a), a public entity with employees of 50 or more persons must designate one employee to carry out responsibilities, including the investigations of complaints alleging non-compliance with the Americans with Disabilities Act and for the purpose of preparing and publishing grievance procedures for the resolution of such complaints.

NOW, THEREFORE, be it

RESOLVED, that Edward J. Lettre, Clerk of the Works I, be and he hereby is designated, at no additional compensation, as the responsible person, pursuant to 28 C.F.R., Part 35, Section 107(a) for the purpose of investigating complaints of alleged non-compliance in the preparation of grievance procedures for the resolution of such complaints.

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. (84-1993)

REQUESTING NYSDOT TO
RESTRICT USE OF TURNING
LANE ON ROUTE 59,
BETWEEN FORMAN DRIVE &
DUTCH LANE

Co. Maloney offered and Co. Smith seconded

WHEREAS, the New York State Department of Transportation has established a turning lane on Route 59, between Forman Drive and Dutch Lane, and

WHEREAS, the existence of said turning lane has resulted in numerous accidents due to the use of such lane as a bypass, rather than a turning lane;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby requests that the New York State Department of Transportation restrict use of this lane as a passing lane by use of roadway markings, stanchions, concrete roadway dividers or by such other means or methods as the Department deems appropriate to prevent the misuse of such turning lanes.

On roll call the vote was as follows:

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

TBM - 2/8/93
Page 8

RESOLUTION NO. (85-1993)

AUTHORIZING LESLIE F. BOLLMAN TO ENTER INTO AGREEMENT WITH ROY F. WESTON OF NEW YORK, INC. RE: EXTENSION OF SEWERS IN BARMORE HILL AREA - CHARGE TO MBSIA NO. 2 ACCOUNT

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, pursuant to Resolution No. 536 of 1992 the Department of Environmental Control was authorized to enter into an agreement with Velzy/Weston, now known as Roy F. Weston of New York, Inc., to perform certain services in connection with the extension of sewers in the Barmore Hill area sewer system (MBSIA No. 2), and

WHEREAS, the total engineering fee for providing a base map, field work, designs, specifications and construction services have exceeded the original authorization;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Department of Environmental Control to enter into an agreement with Roy F. Weston of New York, Inc., to provide a base map, field work, designs, specifications and construction services for a fee of \$62,000.00, in addition to the sum of \$5,250.00 previously authorized, and be it

FURTHER RESOLVED, that the expenses authorized by this Resolution shall be charged to MBSIA No. 2 Account, and be it

FURTHER RESOLVED, that the aforesaid Resolution be retroactive to August 3, 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. (86-1993)

TOWN OF CLARKSTOWN TO ACT AS LEAD AGENCY FOR PURPOSES OF SEQRA AND DIRECTING LESLIE BOLLMAN TO ACT AS AGENT RE: SEWER IMPROVEMENT FOR BARMORE HILL AREA - MBSIA NO. 2

Co. Maloney offered and Co. Dusanenko seconded

RESOLVED, that the Town Board of the Town of Clarkstown hereby determines that it shall act as lead agency for the purposes of the New York State Environmental Quality Review Act (SEQRA), concerning the proposed Sewer Improvement for the Barmore Hill Area in MBSIA No. 2, in the Town of Clarkstown, which shall encompass the following lots: Map 138, Block H, Lots 3, 4, 5, 6.01, 6.02, 13, 14, 17, 18, 18.01, 20, 21, 24, 25, 26, 27, 28, 30, 39 and 40, and Leslie F. Bollman, Director of the Department of Environmental Control, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

Continued on Next Page

TBM - 2/9/93
Page 9

RESOLUTION NO. (86-1993) Continued

FURTHER RESOLVED, that this Resolution shall be retroactive to September 8, 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. (87-1993)

REFERRING TO CLARKSTOWN
PLANNING BOARD AND
ROCKLAND COUNTY
COMMISSIONER OF PLANNING
AMENDMENT TO ZONING
ORDINANCE RE: INCREASE
IN FILING FEE FOR PED
DISTRICT AND SETTING
PUBLIC HEARING RE SAME

Co. Smith offered and Co. Maloney seconded

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town of Clarkstown was adopted on June 30, 1967, and further amended from time to time, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider further amendment to said Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on March 9, 1993, at 8:35 P.M., to consider the adoption of the following proposed amendment to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-6.1. Planned Economic Development District, Item B-2 (d), as follows:

From: "B-2(d) Fee. Every application for a PED shall be accompanied by a fee of two hundred fifty dollars (\$250.) to help defray the cost of processing. The applicant shall also be required to bear the expense of any consultants which the town deems necessary to assist in the review of technical aspects of the proposal, up to a maximum of one hundred dollars (\$100.) per acre of land within the PED."

To: "B-2(d) Fee. Every application for a PED shall be accompanied by a fee of five hundred dollars (\$500.) to help defray the cost of processing. The applicant shall also be required to bear the expense of any consultants which the town deems necessary to assist in the review of technical aspects of the proposal, up to a maximum of one hundred dollars (\$100.) per acre of land within the PED."

and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown prepare notice of such statutory hearing and that

Continued on Next Page

TBM - 2/9/93
Page 10

RESOLUTION NO. (87-1993) Continued

the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town, as aforesaid, and file proof thereof in the office of the said clerk, and be it

FURTHER RESOLVED, that the proposed amendment to the Zoning Ordinance be referred to the Clarkstown Planning Board and the Rockland County Commissioner of Planning for their recommendation and report, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

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. (88-1993)

AUTHORIZING DIRECTOR OF ENVIRONMENTAL CONTROL TO HIRE ENVIRONMENTAL CONSTRUCTION, INC. TO PERFORM CORRECTIVE DRAINAGE WORK COUNTRY RIDGE DRIVE - MAP 125, BLOCK A, LOT 51 - (EDER) - CHARGE TO ACCOUNT NO. H 1989 409 3 21

Co. Maloney offered and Co. Smith seconded

WHEREAS, an adverse drainage condition exists on Country Ridge Drive, Valley Cottage in the vicinity of Tax Map Lot 125-A-51 (now or formerly of Eder); and

WHEREAS, the Department of Environmental Control has prepared a plan to ameliorate the adverse drainage condition;

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to hire Environmental Construction, Inc. of Stony Point, New York to perform the corrective drainage work in accordance with the recommendations of the Department of Environmental Control; and be it

FURTHER RESOLVED, that the cost for such improvements shall not exceed \$7,500.00 and shall be a proper charge to Capital Drainage Account No. H 1989 409 3 21.

On roll call the vote was as follows:

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

TBM - 2/9/93
Page 11

RESOLUTION NO. (89-1993)

AUTHORIZING TOWN BOARD
TO ALLOCATE FUNDS TO
SPONSOR 1993 HISTORIC
PRESERVATION MERIT
AWARDS OF THE HISTORICAL
SOCIETY - ACCOUNT NO.
A-7520-419

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Historical Society of Rockland County is holding its second annual Historic Preservation Merit Awards Program. The awards will be presented in recognition of outstanding historic preservation efforts in Rockland County, and

WHEREAS, the Town Board of the Town of Clarkstown believes that the 1993 Historic Preservation Merit Awards Program is a worthy cause;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the expenditure of \$1,000.00 to cover the partial sponsorship of the 1993 Historic Preservation Merit Awards Program by the Historical Society of Rockland County, and be it

FURTHER RESOLVED, that the fee for such program shall be charged to Account No. A-7520-419.

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. (90-1993)

AUTHORIZING COMPTROLLER
TO ATTEND ASSOCIATION OF
TOWNS - ACCOUNT NO. A
1010-414.

Co. Maloney offered and Supv. Holbrook seconded

RESOLVED, that Edward J. Duer, Comptroller is hereby authorized to attend 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 the 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.....No
Councilman Maloney.....Yes
Councilman Mandia.....No
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (91-1993)

AUTHORIZING ATTENDANCE
AT COURSES SPONSORED BY

TBM - 2/9/93
Page 12

RESOLUTION NO. (91-1993) Continued

NY STATE ASSESSOR'S
ASSOCIATION (VARIOUS
EMPLOYEES) - CHARGE TO
LINE 1010-414)

Co. Maloney offered and Supv. Holbrook seconded

RESOLVED, that Nicholas A. Longo, Assessor of the Town of Clarkstown, Cathy Conklin, Supervising Real Property Appraiser, Thomas Isenbek, Data Collector II and Margaret Whelan, Data Collector are hereby authorized to attend the following courses sponsored by the New York State Assessor's Association for continuing education.

July 18 - 24, 1993

Seminar on Appraising
Cornell University
Ithaca, New York

October 3 - 6, 1993

Annual Meeting and Fall
Seminar on Assessment
Administration
Nevelle, Ellenville

and be it

FURTHER RESOLVED, that all proper charges be charged against line 1010-414.

On roll call the vote was as follows:

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

RESOLUTION NO. (92-1993)

AUTHORIZING ATTENDANCE
AT COURSE ON MASS
APPRAISAL (CATHY
CONKLIN) - CHARGE TO
ACCOUNT NO. 1010-414

Co. Maloney offered and Supv. Holbrook seconded

RESOLVED, that Cathy Conklin, Supervising Real Property Appraiser is hereby authorized to attend a course on Mass Appraisal of Income-Producing Property from March 22 - 26, 1993 in Albany, New York, and be it

FURTHER RESOLVED, that all proper charges be charged against 1010-414.

On roll call the vote was as follows:

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

RESOLUTION NO. (93-1993)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#18-1993 (ARTS & CRAFTS
SUPPLIES)

TBM - 2/9/93
Page 13

RESOLUTION NO. (93-1993) Continued

Co. Dusanenko offered and Co. Maloney seconded

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

BID #18-1993
ARTS & CRAFTS SUPPLIES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:A.M. on March 4, 1993 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. (94-1993

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#19-1993 - REFUSE
PICK-UP SERVICE

Co. Dusanenko offered and Co. Maloney seconded

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

BID #19-1993
REFUSE PICK-UP SERVICE

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:A.M. on March 5, 1993 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. (95-1993)

AUTHORIZING DIRECTOR OF
PURCHASING TO ADVERTISE
FOR BIDS FOR BID
#20-1993 - CUL-DE-SAC
MAINTENANCE/IMPROVEMENTS

TBM - 2/9/93
Page 14

RESOLUTION NO. (95-1993) Continued

Co. Dusanenko offered and Co. Maloney seconded

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

BID #20-1993
CUL-DE-SAC
MAINTENANCE/IMPROVEMENTS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:A.M. on March 15, 1993 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. (96-1993)

PARTIALLY AWARDING BID
#4-1993 - BUS TRANS-
PORTATION - (SADDLE
RIVER TOURS LTD.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Acting Superintendent of Recreation and Parks and the Director of Purchasing that

BID #4-1993
BUS TRANSPORTATION

is hereby partially awarded as follows:

Part B - Senior Citizen Busing Program
Item #3 One Day Trips - Long Distance

awarded to:

SADDLE RIVER TOURS LTD.
119 GRAHAM LANE
LODI, NEW JERSEY 07644
PRINCIPALS: JAMES R. MURPHY, JR.
BARBARA K. MURPHY

as per their low bid proposals on file in the Purchasing Department and be it,

FURTHER RESOLVED, that said award is subject to the receipt of the following documents as per the bid specifications:

1. Copy of New York State DOT Operating Permit.
2. Certificate of General and Automobile Liability Insurance with a minimum of 1 million dollars coverage on each.

Continued on Next Page

TBM - 2/9/93
Page 15

RESOLUTION NO. (96-1993) Continued

Certificate must name the Town of Clarkstown, its officers and employees as additional insured.

3. Certificate of Workers Compensation Insurance Coverage.

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. (97-1993)

AWARDING OF BID #10-1993
- FIREWORKS DISPLAY -
(ZAMBELLI FIREWORKS
MANUFACTURING CO., INC.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Acting Superintendent of Recreation and Parks and the Director of Purchasing that

BID #10-1993
FIREWORKS DISPLAY

is hereby awarded to:

ZAMBELLI FIREWORKS MANUFACTURING CO., INC.
20 SOUTH MERCER STREET
NEW CASTLE, PENNSYLVANIA 16103
PRINCIPALS: GEORGE R. ZAMBELLI
CONSTANCE J. ZAMBELLI

as per their low bid proposal of \$3,790.00 and be it,

FURTHER RESOLVED, that said award is subject to the receipt of the following:

- a) Performance Bond - 100% of bid
- b) Certificate of General Liability, Automobile and Fireworks Display Liability Insurance coverage as per bid specification.
- c) Certificate of Workers Compensation Insurance coverage

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. (98-1993)

AWARDING OF BID #11-1993
-GROUNDSKEEPING/LANDSCAPE
SUPPLIES (VARIOUS
BIDDERS)

Co. Smith offered and Co. Maloney seconded

Continued on Next Page

TBM - 2/9/93
Page 16

RESOLUTION NO. (98-1993) Continued

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

BID #11-1993
GROUNDSKEEPING/LANDSCAPE SUPPLIES

is hereby awarded to

BISSETT NURSERY CORPORATION
323 LONG ISLAND AVENUE
HOLTSVILLE, NY 11742
PRINCIPALS: JAMES BISSETT
JAMES BISSETT III
JOAN BISSETT

FARMER JONES
787 CHESTNUT RIDGE ROAD
CHESTNUT RIDGE, NY 10977
PRINCIPALS: RAYMOND TRUFFA
THOMAS TRUFFA

MANTEK, A DIV. OF NCH CORP.
1320 E. NORTHGATE
IRVING, TEXAS 75062
PRINCIPALS: IRVING LEVY
LESTER LEVY
MILTON LEVY, JR.

LESCO INC.
20005 LAKE ROAD
ROCKY RIVER, OH. 44116
PRINCIPALS: PUBLIC CORP.

MATTERHORN NURSERY, INC.
227 SUMMIT PARK ROAD
SPRING VALLEY, NY 10977
PRINCIPALS: MATT HORN
VERONICA S. HORN

PRO-LAWN PRODUCTS, INC.
MICKLE HOLLOW ROAD
STAR ROUTE 1, BOX 72
WARNERVILLE, NY 12187
PRINCIPAL: PUBLIC CORP.

THE TERRE CO. OF N.J. INC.
206 DELAWANNA AVENUE
CLIFTON, NJ 07014
PRINCIPALS: WILLIAM A. FEURY, JR
WILLIAM B. FEURY
THOMAS J. FEURY

ROMKO ENTERPRISES INC.
72 ROUTE 303
TAPPAN, NY 10985
PRINCIPAL: ERNEST RISPOLI

as per attached price item schedule

(Price 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. (99-1993)

AWARDING OF BID #12-1993
(HIGHWAY SIGNING & ROAD
MAINTENANCE SUPPLIES) -
VARIOUS BIDDERS

Co. Smith offered and Co. Maloney seconded

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

BID #12-1993
HIGHWAY SIGNING & ROAD MAINTENANCE SUPPLIES

is hereby awarded to:

Continued on Next Page

TBM - 2/9/93
Page 17

RESOLUTION NO. (99-1993) Continued

ATHLETIC DIE COMPANY INC.
2160-B SADLER ROAD
AMELIA ISLAND, FL 32034
PRINCIPALS: MIKE CLOWER
DAN CLOWER

CAPITOL HIGHWAY MATERIAL
ROUTE 6
BALDWIN PL., NY 10505
PRINCIPALS: MARK ABRAMS
CHRIS GRATZ
SIDDARTH BADDICHARJI
VICTOR PAIS
VIAZ KAROGLANIAM

CHEMUNG SUPPLY CO.
PO BOX 527
ELMIRA, NY 14902
PRINCIPALS: HERMAN WARSHAW
MYRA STEMERMAN
SUZANN SUNA

GARDEN STATE HIGHWAY
2 FOWSER ROAD
MILLVILLE, NJ 08332
PRINCIPALS: ROBERT A. GREEN
SHARON L. GREEN

HIGHWAY TRAFFIC SUPPLY
28 WASHINGTON AVENUE
PEARL RIVER, NY 10965
PRINCIPALS: THOMAS NARDINI
MARYANNE NARDINI

SIGNS OF SAFETY
432 SOUTH RIVER STREET
HACKENSACK, NJ 07601
PRINCIPALS: GLEN L. CREAMER
DALE CREAMER
J. FLETCHER CREAMER IV

3M COMPANY
TRAFFIC CONTROL MATERIAL
3M CENTER
BUILDING 223 - 3N
ST. PAUL, MN 55144
PRINCIPALS: PUBLIC CORPORATION

as per the attached item/price schedule

Item/price 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. (100-1993)

AWARDING OF BID #59-1992
- KINGS PARK IMPROVEMNT
PROJECT (BILL WERNER
CONSTRUCTION CORP.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the
Director of DEC, the Acting Director of Recreation and Parks and
the Director of Purchasing that:

BID #59-1992
KINGS PARK IMPROVEMENT PROJECT

is hereby awarded to:

BILL WERNER CONSTRUCTION CORP.
513 SOUTH MOUNTAIN ROAD
NEW CITY, NEW YORK 10956
PRINCIPALS: WILLIAM WERNER
RAYMOND WERNER

Continued on Next Page

TBM - 2/9/93
Page 18

RESOLUTION NO. (101-1993) Continued

as per their low bid proposal of \$44,400 and he it,

FURTHER RESOLVED, that said award is subject to the receipt of the following documents:

- a) Signed Contract
- b) Performance Bond - 100% of Award
- c) Labor and Material Payment Bond - 100% of Award

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. (101-1993)

AWARDING OF BID #9-1993
 - PRINTING OF THE 1993
 PARKS & RECREATION DEPT.
 SPRING/SUMMER BROCHURE
 (TOBAY PRINTING CO.,
 INC.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Acting Superintendent of Recreation and Parks and the Director of Purchasing that

BID #9-1993
 PRINTING OF THE 1993 PARKS & RECREATION DEPARTMENT
 SPRING/SUMMER BROCHURE

is hereby awarded to:

TOBAY PRINTING CO., INC.
 1361 MARCONI BLVD.
 COPIAGUE, NEW YORK 11726
 PRINCIPAL: ROBERT ROGERS

as per their low bid proposal as follows:

30,000 copies, two color, on 80lb recycled stock\$9330.00
 If required, cost for additional four pages..... 1690.00
 Cost of additional half tones..... 5.00

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. (102-1993)

ACCEPTING RESIGNATION OF
 MAINTENANCE MECHANIC II
 - MAINTENANCE DEPARTMENT
 (CHARLES MANERI)

Co. Maloney offered and Supv. Holbrook second

Continued on Next Page

TBM - 2/9/93
Page 19

RESOLUTION NO. (102-1993) Continued

RESOLVED, that the resignation (by retirement) of Charles Maneri, 2 Twin Peg Drive, New City, New York, Maintenance Mechanic II - is hereby accepted, with regret, effective and retroactive to January 23, 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. (103-1993)

ACCEPTING RESIGNATION OF
MEMBER - ARCHITECTURE
AND LANDSCAPE COMMISSION
(CELIA JURIS)

Co. Maloney offered and Supv. Holbrook seconded

RESOLVED, that the resignation of Celia Juris, 17 Glen Drive, Bardonia, New York - Member - Architecture and Landscape Commission - is hereby accepted - with regret - effective and retroactive to January 26, 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. (104-1993)

REAPPOINTING TO POSITION
OF MEMBER - FIRE BOARD
OF APPEALS (EDWARD
HEWITT)

Co. Maloney offered and Supv. Holbrook seconded

RESOLVED, that Edward Hewitt, 8A Bittman Lane, New City, New York is hereby reappointed to the position of Member - Fire Board of Appeals - to serve without compensation - term effective February 28, 1993 and to expire on February 27, 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. (105-1993)

APPOINTING TO POSITION
OF COUNSELOR - MUNICIPAL
COUNSELING SERVICES -
(BRIAN J. CONNOLLY)

Co. Maloney offered and Supv. Holbrook seconded

Continued on Next Page

TBM - 2/9/93
Page 20

RESOLUTION NO. (105-1993) Continued

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #92147 Counselor (Municipal Counseling Services) which contains the name of Brian J. Connolly,

NOW, THEREFORE, be it

RESOLVED, that Brian J. Connolly, 220 Parkside Drive, Suffern, New York, is hereby appointed to the position of Counselor (Municipal Counseling Services) Clarkstown Counseling Center - at the current 1993 annual salary of \$30,480.00, effective and retroactive to February 8, 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. (106-1993)

AUTHORIZING SETTLEMENT
OF TAX CERTIORARI (NEW
CITY PROFESSIONAL
OFFICES)

Co. Maloney offered and Supv. Holbrook seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, NEW CITY PROFESSIONAL OFFICES v. TOWN OF CLARKSTOWN, for the years 1991/92 and 1992/93 affecting Map 58, Block G, Lot 12, and

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

1. That the premises owned by the petitioner described on the assessment roll as Map 58, Block G, Lot 12 be reduced for the year 1991/92 from \$600,000.00 to \$420,000.00;
2. That the premises owned by the petitioner described on the assessment roll as Map 58, Block G, Lot 12 be reduced for the year 1992/1993 from \$600,000.00 to \$375,000.00;
3. That reimbursement for the years 1991/92 and 1992/93 on the parcel designated as Map 58, Block G, Lot 12 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;
4. 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 attorneys for the Clarkstown Central School District have consented to such settlement.

NOW, THEREFORE, be it

Continued on Next Page

TBM - 2/9/93
Page 21

RESOLUTION NO. (106-1993) Continued

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.

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. (107-1993)

GRANTING CERTIFICATE OF
REGISTRATION TO KEVIN
STOKES EXCAVATING, INC.
(NO. 93-10)

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, the following has applied for a Certificate of Registration pursuant to Section 236-48 of the Code of the Town of Clarkstown:

KEVIN STOKES EXCAVATING, INC.
P. O. BOX 812
Pearl River, New York 10965

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 93-10 KEVIN STOKES EXCAVATING, INC.

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. (108-1993)

GRANTING CERTIFICATE OF
REGISTRATION TO BRUCE H.
SMITH CONTRACTING (93-17)

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, the following has applied for a Certificate of Registration pursuant to Section 236-48 of the Code of the Town of Clarkstown:

BRUCE H. SMITH CONTRACTING
P.O. Box 563
Stony Point, New York 10980

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

Continued on Next Page

TBM - 2/9/93
Page 22

No. 93-17 BRUCE H. SMITH CONTRACTING

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. (109-1993)

DECLARING TOWN PROPERTY
AS SURPLUS AND
AUTHORIZING SALE OF SAME
(MAP 19, BLOCK C, LOT 17)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, the Town of Clarkstown is the owner of a certain parcel of land being the former bed of West Clarkstown Road, New City, New York, and lying adjacent to property owned by Richard Orsini, designated on the Clarkstown Tax Map as Map 19, Block C, Lot 17, and

WHEREAS, Richard Orsini has offered the sum of \$5,000.00 to purchase such property, and

WHEREAS, the Town is considering disposing of said property as surplus property;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby declares that the Town property, being the former bed of West Clarkstown Road, New City, New York, lying adjacent to property owned by Richard Orsini, designated on the Clarkstown Tax Map as Map 19, Block C, Lot 17, to be surplus municipal property, and be it

FURTHER RESOLVED, that the Town Board hereby accepts the offer made by Richard Orsini, to purchase property situate adjacent to property designated on the Clarkstown Tax Map as Map 19, Block C, Lot 17, located in New City, New York, as shown on the attached Schedule "A" for the sum of \$5,000.00, and which equals the fair market value of said surplus property, ten (10%) on the signing of a contract, and the balance of which is payable within forty five days from the date of publication of a notice of this sale, which sale is subject to the following:

1. Easements, covenants and restrictions of record, if any;
2. Zoning Ordinance of the Town of Clarkstown;
3. Such state of facts as an accurate survey or personal inspection may reveal.

and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby directed to execute a contract of sale and a bargain and sale deed, in a form satisfactory to the Town Attorney, for delivery to the purchaser in accordance with the terms of this Resolution, and be it

FURTHER RESOLVED, that this Resolution is subject to Permissive Referendum.

Continued on Next Page

RESOLUTION NO. (109-1993) 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. (110-1993)

AMENDING RESOLUTION NO.
75-1993 RE: RENTAL OF
BUILDING FOR POLICE
DEPARTMENT - CHARGE TO
ACCOUNT NO. A 3260-401

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Resolution No. 75, adopted by the Town Board on February 1, 1993, is hereby amended as follows:

WHEREAS, the Police Department of the Town of Clarkstown needs to continue renting office space until the completion of the proposed Police and Court building, and

WHEREAS, it is proposed to extend the lease for premises owned by Roslyn Schulson, d/b/a New City Professional Offices, 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 extend the 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 3260-401, and be it

FURTHER RESOLVED, that this Resolution shall be retroactive to February 1, 1993.

On roll call the vote was as follows:

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

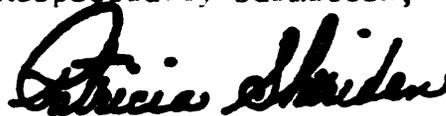
On motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Community Development Funds was opened, time: 8:47 P.M.

On motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing re: Community Development Funds was closed, time: 8:49 P.M.

TBM - 2/9/93
Page 24

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 Councilman Mandia, and unanimously adopted, the Town Board Meeting was declared closed, time: 8:50 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

2/9/93

8:47 P.M.

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

RE: Community Development Citizen Viewpoint - 1993 Program

On motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared open.

Supervisor asked if any of the Board members wished to make a comment or ask a question.

Councilwoman Smith said we have always joined in with the County and supported them on projects which we felt would be overall beneficial to the County. At this point if it would be beneficial to Clarkstown to abstain and consider this then she would like to do that for awhile because she felt there are many issues affecting Clarkstown that we are not getting cooperation from the County on. One of them is the railyard that is trying to go into Nanuet. She would like to see a lot more support by the County. The courthouse is the second one. She did not want to see any building on the Greenberg Property. Most importantly the MTA funds that have come down for transportation - the Mini-Trans this year carried over 216,000 passengers, 39,000+ of which were seniors and 25,000+ of which were handicapped. When the MTA funds come down to the County Clarkstown is getting reimbursed on a 60% level when we really service the entire Town with five routes. The Spring Valley Jitney that services one town, one route, is getting reimbursed at a 50% level and the Monsey Shopper that has only one bus and one route is 100%. She said at this time it would behoove Clarkstown to consider whether or not we are going to join in on this until we really see if we are getting cooperation in return from the County.

Councilman Dusanenko said we want to participate in the program but not to give up our funds towards County wide projects. Supervisor said that was correct. Councilwoman Smith said we have many causes in this economy that we could use our funds for Clarkstown. Councilman Maloney stated that he would second that.

There being no one further wishing to be heard on motion of Councilman Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing was declared closed, time: 8:49 P.M.

Respectfully submitted

Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk