

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

3/23/03

8:00 P.M.

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

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

Supervisor declared the public portion of the meeting open.

Appearance: Mr. Alan Gussow  
Congers, New York

Mr. Gussow spoke regarding Agenda Item #7 - Pyramid Company v. Planning Board. Mr. Gussow discussed the redefining of the word "environment" and how the Pyramid process has expanded our understanding of that word. He also hoped there would be proper staff to oversee the building process.

Appearance: Mr. Jimmy Yarmus  
New City, New York

Mr. Yarmus presented his resume to the Town Board requesting that he be considered as construction manager for the proposed Pyramid Mall.

Appearance: Mr. Scott Krashes

Mr. Krashes spoke regarding the resolution passed on multi-housing on February 23, 1993 requesting that the newly exempted condominiums be pro-rated and charged for the period January 1, 1993 through February 23, 1993.

Appearance: Mr. John Farfaglia, Vice President  
Taylor Recycling

Mr. Farfaglia asked why a bid for stump removal on which his firm was the low bidder had been removed from the agenda of March 9th? Supervisor said the Town Attorney would discuss that with him.

Appearance: Mr. John Lodico  
New City, New York

Mr. Lodico spoke regarding Agenda Item #19 - Met Life to offer insurance coverage to Clarkstown Employees. He also spoke regarding safety corrections on Red Hill Road at the Link Elementary School. He said for \$1.00 and insurance he was willing to oversee corrections made there.

Appearance: Mr. John Cuff  
West Nyack, New York

Mr. Cuff spoke regarding the proposed Pyramid project. He also discussed the proposed expansion at the Nanuet Mall and intended improvements in the area.

Appearance: Mr. Daniel Cea  
Congers, New York

Mr. Cea spoke regarding Agenda Item #5 - Cable Television Consultant Michael J. Dolan. He inquired about the senior citizen discount for cable service.

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Councilman Dusanenko stated that he had received a telephone call from a Lenox, Boreas representative representing various senior citizens noting that the media had reported that we were going to have increased senior citizen exemptions on properties. However, no one in the media or on staff of any town mentioned the fact that there was a March 1st cutoff in the article. Seniors who have not even finished with their income tax to find out what they made last year, couldn't take advantage of it. He said to the best of his knowledge there couldn't be any extensions. We should get a release out next year about a month ahead of time so that the seniors can take advantage of this in a timely fashion rather than losing a whole year.

Appearance: Ted Dusanenko, Sr.  
New City, New York

Mr. Dusanenko asked questions regarding the taking of our sludge. He inquired about TKR covering Clarkstown Town Board meetings. He discussed payment of funds to New Square to cover a sewer problem there. He also discussed Exit 10 on the Palisades Parkway mentioning the traffic problem existing there between the hours of 4 P.M. and 6 P.M.

Appearance: Ms. Marie Bouchard  
Congers, New York

Ms. Bouchard spoke regarding Pyramid Mall and the proposed amenities. She inquired if there was a skating rink proposed in the Executive Park? She also noted that we have lost millions of dollars in taxes because the Pyramid Mall was not built six years ago. She inquired about the old Grant Pulley Company property and what she stated were hazardous materials there.

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RESOLUTION NO. (174-1993) ACCEPTING MINUTES OF  
TOWN BOARD MEETING OF  
MARCH 9, 1993

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the minutes of the Town Board Meeting of March 9, 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

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RESOLUTION NO. (175-1993) AUTHORIZING SUPERVISOR  
TO EXECUTE LICENSE  
AGREEMENT WITH NEW  
CITY LITTLE LEAGUE

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, the New City Little League has provided and continues to provide a valuable service to the residents of

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RESOLUTION NO. (175-1993) Continued

the Town of Clarkstown and desires to utilize a portion of the Zukor Park for recreational purposes, and

WHEREAS, the New City Little League is willing to construct certain improvements on said portion of Zukor Park which will enhance the use of said facilities, and

WHEREAS, the Superintendent of Parks and Recreation has recommended that said property be used by the New City Little League;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an Agreement with new City Little League providing for the use of a portion of Zukor Park for recreational purposes in a form satisfactory to the Town Attorney.

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. (176-1993)

REFERRING TO TOWN AND COUNTY PLANNING BOARDS AND SETTING PUBLIC HEARING - ABANDONMENT OF PORTION OF NEW JERSEY AVE., CONGERS

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, a request has been made by ADAM BALOGH and BESSIE BALOGH, 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 unimproved portion of the right-of-way of New Jersey Avenue, Congers, New York, and as described in the metes and bounds description attached as Schedule "A," may be deemed abandoned upon the grounds that same has never been opened or used by the public, and

WHEREAS, said road appears on the Official Map of the Town of Clarkstown and said applicants have 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 portion 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 May 11, 1993, at 8:35 P. M., pursuant to

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RESOLUTION NO. (176-1993) Continued

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

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 applicants 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 Leslie F. Bollman, Director of Environmental Control, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

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. (177-1993)

AUTHORIZING COUNSELING  
CENTER TO PROVIDE  
SERVICES TO PATIENTS  
OF SOUTHERN ORANGE  
COUNSELING CENTER, INC.

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Southern Orange Counseling Center, Inc. (Managed Care Program) desires that the Clarkstown Counseling Center provide mental health services, as an independent contractor, to the patients of Southern Orange Counseling Center, Inc. (Managed Care Program);

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown does hereby authorize the Supervisor to enter into a contract with the Southern Orange Counseling Center, Inc., to provide mental health services, in a form satisfactory to the Town Attorney.

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RESOLUTION NO. (177-1993) Continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (178-1993)

AUTHORIZING SUPERVISOR  
TO ENTER INTO  
AGREEMENT WITH MICHAEL  
J. DOLAN (TELEVISION  
CABLE CONSULTANT)  
ACCOUNT NO. A-1315-409

Co. Mandia offered and Co. Smith seconded

WHEREAS, MICHAEL J. DOLAN, has submitted a proposal dated March 7, 1993, to provide television cable consultant services to the Town of Clarkstown.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with MICHAEL J. DOLAN to provide television cable consultant services to the Town of Clarkstown, for the sum of \$5,000.00 which fee shall be charges to Account No. A-1315-409.

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. (179-1993)

ACCEPTING DEED FOR  
ROAD WIDENING ALONG  
FOREST GLEN ROAD,  
VALLEY COTTAGE (WICKS)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control of the Town of Clarkstown, deed dated January 29, 1993, from Grace F. Wicks required by the Board of Appeals in connection with Appeal No. 2479, gratuitously conveying a road widening strip along Forest Glen Road, Valley Cottage, New York, 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

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RESOLUTION NO. (180-1993)

AUTHORIZING TOWN  
ATTORNEY TO DEFEND  
PROCEEDING AGAINST THE  
TOWN OF CLARKSTOWN  
(PYRAMID COMPANY)

Co. Smith offered and Co. Maloney seconded

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

PYRAMID COMPANY OF ROCKLAND

Petitioner,

For a Judgment Pursuant to Article 78  
of the Civil Practice Law and Rules  
of the State of New York,

-against-

THE TOWN OF CLARKSTOWN PLANNING BOARD,

Respondent.

NOW, THEREFORE, be it

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

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. (181-1993)

AUTHORIZING  
COMPTROLLER TO ATTEND  
N.Y. STATE GOVERNMENT  
FINANCE OFFICER'S  
ASSOCIATION CONFERENCE  
(ACCOUNT NO. A  
1010-414)

Co. Smith offered and Co. Maloney seconded:

RESOLVED, that Edward J. Duer, Comptroller is  
hereby authorized to attend the New York State Government  
Finance Officer's Association Conference from March 25-26,  
1993, to be held at Albany, N.Y., and be it

FURTHER RESOLVED that all proper charges be charged  
against Account No. 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

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RESOLUTION NO. (182-1993)

AUTHORIZING  
SUPERINTENDENT OF  
HIGHWAYS TO ATTEND  
ANNUAL NORTH AMERICAN  
SNOW CONFERENCE -  
ACCOUNT NO. A-1010-414

Co. Smith offered and Co. Maloney seconded

RESOLVED, that John F. Mauro, Superintendent of Highways, is hereby authorized to attend the 33rd Annual North American Snow Conference, sponsored by the American Public Works Association, to be held in Cleveland, Ohio, April 18-21, 1993, and be it;

FURTHER RESOLVED, that all necessary expenses be allocated 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

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RESOLUTION NO. (183-1993)

INCREASING ESTIMATED  
REVENUE ACCOUNT NO. H  
15 9 2705 (GIFTS &  
DONATIONS) AND  
APPROPRIATION ACCOUNT  
NO. H 8110 409 8 1  
(RT. 9W PUMP STATION)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received a contribution of \$28,000.00 from Mountain Shadows for improvements to the Route 9W Pump Station,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. H 15 9 2705 (Gifts & Donations) and Appropriation Account No. H 8110 409 8 1 (Rt. 9W Pump Station) by \$28,000.00.

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. (184-1993)

GRANTING CERTIFICATE  
OF REGISTRATION TO  
JAMISONS ASSOCIATES,  
INC. - NO. 93-18

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:

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RESOLUTION NO. (184-1993) Continued

JAMISONS ASSOCIATES, INC.  
 7 Kinderkamack Road  
 Montvale, New Jersey 07645

RESOLVED, that the following Certificate of Registration be issued:

No. 93-18 JAMISONS ASSOCIATES, INC.

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. (185-1993)

REQUESTING COMMUNITY  
 DEVELOPMENT FUNDS FOR  
 1993

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS under Title I of the Housing Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and local governments to help finance Community Development Programs, and

WHEREAS, the County of Rockland has signed agreements with various Towns and Villages within Rockland County, including the Town of Clarkstown, to cooperate in undertaking or assisting Community Development Programs, and

WHEREAS, the Town of Clarkstown is a participant in the 1993 Program, and

WHEREAS, the Clarkstown Citizens Advisory Committee, with respect to Community Development Funds, has made certain recommendations for the use of funds available in 1993;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts the recommendations of the Citizens Advisory Board and requests consideration of the following projects for Community Development Funds:

1. \$150,000 - For compliance with the Americans with Disabilities Act. A plan and report prepared by Arnold Botwinick outlines what needs to be done.
2. \$100,000 - for sidewalks along North Pascack Road to Smith Road, so that residents can reach property that is intended for a Town park.
3. \$65,000 - for outdoor recreation facility on the Nyack Housing Authority property, Waldron Avenue, Nyack, New York.

and be it

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RESOLUTION NO. (185-1993) Continued

FURTHER RESOLVED, that the amounts set forth above are subject to revisions in accordance with the cooperative agreement referred to above, and that only the amounts actually appropriated shall be provided.

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. (186-1993)

GRANTING 2ND  
PROVISIONAL  
APPOINTMENT TO SENIOR  
ENGINEERING TECHNICIAN  
- ENVIRONMENTAL (DAVID  
SECOR)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that David Secor, 6 New Lake Road, Valley Cottage, New York, is hereby granted a second (2nd) provisional appointment to the position of Senior Engineering Technician - Department of Environmental Control - at the current 1993 annual salary of \$38,556.00, effective and retroactive to March 10, 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. (187-1993)

APPOINTING TO POSITION  
OF (CONTINGENT  
PERMANENT) ENGINEERING  
TECHNICIAN -  
DEPARTMENT OF  
ENVIRONMENTAL CONTROL  
(GARY J. LANDRO)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #92156 Engineering Technician (Contingent Permanent) - which contains the name of Gary J. Landro,

NOW, THEREFORE, be it

RESOLVED, that Gary J. Landro, 575 Millburn Court, Valley Cottage, New York, is hereby appointed to the position of (Contingent Permanent) Engineering Technician - Department of Environmental Control - at the current 1993 annual salary of \$27,719.00, effective and retroactive to March 22, 1993.

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RESOLUTION NO. (187-1993) Continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (188-1993)

ACCEPTING RESIGNATION  
OF RECREATION LEADER -  
PARKS BOARD AND  
RECREATION COMMISSION  
(EDWARD VICTOR)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the resignation of Edward Victor,  
155 Schuyler Road, Central Nyack, New York - Recreation Leader  
- Parks Board and Recreation Commission - is hereby accepted -  
effective and retroactive to March 10, 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. (189-1993)

GRANTING EXTENSION OF  
SICK LEAVE OF ABSENCE  
TO CUSTODIAN I - PARKS  
BOARD AND RECREATION  
COMMISSION (EDWARD  
DAVIS, JR.)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that in accordance with Article XVIII,  
Section 3(k) of the Labor Agreement between the Town of  
Clarkstown and the Clarkstown Unit of the C.S.E.A., Edward  
Davis, Jr., P.O. Box 110, Nyack, New York - Custodian I - Parks  
Board and Recreation Commission - is hereby granted an  
extension of his Sick Leave of Absence - at one-half pay -  
effective and retroactive to March 8, 1993 to March 29, 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. (190-1993)

GRANTING EXTENSION OF  
SICK LEAVE OF ABSENCE  
TO LABORER - HIGHWAY  
DEPARTMENT (JEFFREY  
MEARA)

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RESOLUTION NO. (190-1993) Continued

Co. Smith offered and Co. Maloney seconded

RESOLVED, that in accordance with Article XVIII, Section 3(k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., Jeffrey Meara, 686 Sierra Vista Lane, Valley Cottage, New York - Laborer - Highway Department - is hereby granted a (1) one week extension of his Sick Leave of Absence - at one-half pay - effective and retroactive to March 22, 1993 to March 29, 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. (191-1993)

ACCEPTING RESIGNATION  
OF CLERK TYPIST  
(PART-TIME) CLARKSTOWN  
COUNSELING CENTER  
(LORETTA RAIMONE)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the resignation of Loretta Raimone, 7 Scarlett Court (Apt. 24) New City, New York - Clerk Typist (part-time) - Clarkstown Counseling Center - is hereby accepted - effective and retroactive to March 22, 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. (192-1993)

APPOINTING TO POSITION  
OF (PART-TIME) CLERK  
TYPIST - CLARKSTOWN  
COUNSELING CENTER  
(CHRISTINE Y. COLLINS)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Christine Y. Collins, 27 Fredric Street, Nanuet, New York is hereby appointed to the position of (Part-Time) Clerk Typist - Clarkstown Counseling Center - at the current 1993 hourly rate of \$8.27, effective March 24, 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. (193-1993)

APPOINTING TO POSITION  
OF YOUTH COMMISSION  
MEMBER (STUDENT)  
EDWARD CARR

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Edward Carr, 5 Scott Drive, New City, New York, is hereby appointed to the position of Youth Commission Member (Student) - to serve without compensation - term effective March 23, 1993 and to expire on December 31, 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. (194-1993)

RECOGNIZING  
APPOINTMENT BY PARKS  
BOARD AND RECREATION  
COMMISSION TO POSITION  
OF (PROVISIONAL)  
SUPERINTENDENT OF  
RECREATION AND PARKS  
(CHARLES F. CONNINGTON)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Charles F. Connington, 146 Lake Road, Valley Cottage, New York, to the position of (Provisional) Superintendent of Recreation and Parks - at the current 1993 annual salary of \$70,681.00, effective and retroactive to March 1, 1993.

Councilman Mandia felt the Town Board should examine whether a department head level position such as this might be put in the Town Board's responsibility for appointment rather than the Commission. More importantly, he understands from the applicant's point of view that there were certain members of the commission that were upset with the fact that applicants came to Board members without going to them. He said just for the record it should be clear that anyone that lives in this Town can come to any Board member on any matter at any time. He said he has spoken to members of the Parks Board and Recreation Commission on this issue but for the record he wanted to make it clear. He said every qualified applicant should at least be given the opportunity for an interview with that commission and he is sorry that did not occur. He said he is going to support and he does support Mr. Connington's appointment and believes he will do a fine job but the process in appointing a superintendent should and could be improved.

Councilwoman Smith said she would just like to wish Mr. Connington well. She said she knows he does not have an easy position to fill. We have a wonderful reputation in our Recreation Department and she is very confident that he will continue if not enhance it.

Councilman Mandia wished Mr. Connington congratulations.

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RESOLUTION NO. (194-1993) Continued

Councilman Maloney wished Mr. Connington congratulations. He said he is not concerned about the qualifications of Mr. Connington. He knows he is going to do a tremendous job as he has done in the past. He wished that everyone had been interviewed whether it was three or four people just so that anyone who had applied could have been screened by the screening committee of the Recreation Commission. He said he wished him well and he knows the Town is going to be in good hands as far as recreation is concerned.

Supervisor Holbrook extended his congratulations and stated that he knew that Mr. Connington was going to do a good job for the Town of Clarkstown.

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. (195-1993)

REAPPOINTING TO  
POSITION OF MEMBER -  
TRAFFIC AND TRAFFIC  
FIRE SAFETY ADVISORY  
BOARD (EILEEN AHLE)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Eileen Ahle, 11 Flitt Street, West Nyack, New York is hereby reappointed to the position of Member - Traffic and Traffic Fire Safety Advisory Board - term effective April 1, 1993 and to expire on March 31, 1998, at the current 1993 annual salary of \$1,210.00.

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. (196-1993)

REAPPOINTING TO  
POSITION OF MEMBER -  
TRAFFIC AND TRAFFIC  
FIRE SAFETY ADVISORY  
BOARD (HERMAN BERGMAN)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Herman Bergman, 7 Parkway Drive, New City, New York, is hereby reappointed to the position of Member - Traffic and Traffic Fire Safety Advisory Board - term effective April 1, 1993 and to expire on March 31, 1998, at the current 1993 annual salary of \$1,210.00.

On roll call the vote was as follows:

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RESOLUTION NO. (196-1993) Continued

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

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RESOLUTION NO. (197-1993)

ACCEPTING ROADS AND  
IMPROVEMENTS IN TOWN  
OF CLARKSTOWN - (JOY  
ACRES NORTH SUBDIVIS-  
ION) JOY DRIVE, MIRTH  
DRIVE, BLISS LANE,  
SEDEGE ROAD, GLEEFUL  
LANE, NIRVANA COURT

Co. Smith offered and Co. Maloney seconded

RESOLVED, that upon the recommendation of the  
Director of the Department of Environmental Control and the  
Superintendent of Highways of the Town of Clarkstown, deeds  
dated September 15, 1992, from Israel Herskowitz, Joseph  
Herskowitz and Saul Strulovic conveying the following roads:

JOY DRIVE	886 L.F.
MIRTH DRIVE	426 L.F.
BLISS LANE	1,170 L.F.
SEDEGE ROAD	578 L.F.
GLEEFUL LANE	425 L.F.
NIRVANA COURT	475 L.F.

and other improvements to the Town of Clarkstown in a  
subdivision as shown on final Subdivision Plat Prepared for  
Section I, JOY ACRES NORTH, filed in the Rockland County  
Clerk's Office on March 21, 1989, in Book No. 110 at Page 40 as  
Map No. 6308, and Subdivision Plat Prepared for Section II, JOY  
ACRES NORTH, filed in the Rockland County Clerk's Office on  
June 21, 1990, in Book No. 112 at Page 18 as Map No. 6486, are  
hereby accepted by the Town of Clarkstown and ordered recorded  
in the Rockland County Clerk's Office; and be it

FURTHER RESOLVED, that the agreement guaranteeing  
the roads and improvements for a period of one (1) year with  
security posted by the developer in the amount of \$24,350 is  
hereby accepted, and be it,

FURTHER RESOLVED, that Performance Agreements with  
security in the sum of \$20,000 posted by the developer for the  
completion of certain incomplete items are hereby accepted.

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. (198-1993)

SETTING PUBLIC HEARING  
FOR ESTABLISHMENT OF  
NEW CITY AMBULANCE  
DISTRICT

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RESOLUTION NO. (198-1993) Continued

Co. Smith offered and Co. Maloney seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the establishment of the New City Ambulance District within the unincorporated area the Town of Clarkstown, New York, and

WHEREAS, Atzl, Scatassa & Zigler were authorized and directed to prepare a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, has prepared a plan and report, and such map, description, plan and report are on file in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed Ambulance District are shown on Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the service to be performed by the proposed Ambulance District is basic life support service and general ambulance service, and

WHEREAS, the maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$107,190.00, and the expenses for providing such service shall be assessed by the Town Board in proportion as nearly as may be to the benefit that each lot or parcel within the district shall derive therefrom, and

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District;

NOW, THEREFORE, it is

ORDERED, that the Town Board hereby determines that a public hearing, in accordance with Article 12-A of the Town Law, relative to the establishment of the proposed New City Ambulance District, shall be held on April 27, 1993, at 8:40 P.M., 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, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is

FURTHER ORDERED, 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 it is

FURTHER ORDERED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), 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 SEQRA review, and be it

FURTHER RESOLVED, that the general map, plan and report for the New City Ambulance District are available for review in the office of the Town Clerk of the Town of Clarkstown.

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RESOLUTION NO. (198-1993) 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. (199-1993)

SETTING PUBLIC HEARING  
FOR ESTABLISHMENT OF  
CONGERS/VALLEY COTTAGE  
AMBULANCE DISTRICT

Co. Smith offered and Co. Maloney seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the establishment of the Congers/Valley Cottage Ambulance District within the unincorporated area the Town of Clarkstown, New York, and

WHEREAS, Atzl, Scatassa & Z'gler were authorized and directed to prepare a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, has prepared a plan and report, and such map, description, plan and report are on file in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed Ambulance District are shown on Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the service to be performed by the proposed Ambulance District is basic life support service and general ambulance service, and

WHEREAS, the maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$127,190.00, and the expenses for providing such service shall be assessed by the Town Board in proportion as nearly as may be to the benefit that each lot or parcel within the district shall derive therefrom, and

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District;

NOW, THEREFORE, it is

ORDERED, that the Town Board hereby determines that a public hearing, in accordance with Article 12-A of the Town Law, relative to the establishment of the proposed Congers/Valley Cottage Ambulance District, shall be held on April 27, 1993, at 8:45 P.M., 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, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is

FURTHER ORDERED, 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 it is

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RESOLUTION NO. (199-1993) Continued

FURTHER ORDERED, 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 SEQRA review, and be it

FURTHER RESOLVED, that the general map, plan and report for the Congers/Valley Cottage Ambulance District are available for review in the office of the Town Clerk of the Town of Clarkstown.

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. (200-1993)

SETTING PUBLIC HEARING  
FOR ESTABLISHMENT OF  
NANUET AMBULANCE  
DISTRICT

Co. Smith offered and Co. Maloney seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the establishment of the Nanuet Ambulance District within the unincorporated area the Town of Clarkstown, New York, and

WHEREAS, Atzl, Scatassa & Zigler were authorized and directed to prepare a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, has prepared a plan and report, and such map, description, plan and report are on file in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed Ambulance District are shown on Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the service to be performed by the proposed Ambulance District is basic life support service and general ambulance service, and

WHEREAS, the maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$149,506.00, and the expenses for providing such service shall be assessed by the Town Board in proportion as nearly as may be to the benefit that each lot or parcel within the district shall derive therefrom, and

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District;

NOW, THEREFORE, it is

ORDERED, that the Town Board hereby determines that a public hearing, in accordance with Article 12-A of the Town Law, relative to the establishment of the proposed Nanuet

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RESOLUTION NO. (200-1993) Continued

Ambulance District, shall be held on April 27, 1993, at 8:50 P.M., 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, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is

FURTHER ORDERED, 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 it is

FURTHER ORDERED, 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, and be it

FURTHER RESOLVED, that the general map, plan and report for the Nanuet Ambulance District are available for review in the office of the Town Clerk of the Town of Clarkstown.

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. (201-1993)

SETTING PUBLIC HEARING  
FOR ESTABLISHMENT OF  
NYACK AMBULANCE  
DISTRICT

Co. Smith offered and Co. Maloney seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the establishment of the Nyack Ambulance District within the Town of Clarkstown, including a portion of the unincorporated area of the Town of Clarkstown and the portion of Clarkstown within the Villages of Nyack and Upper Nyack, New York, and

WHEREAS, Atzl, Scatassa & Zigler were authorized and directed to prepare a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, has prepared a plan and report, and such map, description, plan and report are on file in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed Ambulance District are shown on Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the service to be performed by the proposed Ambulance District is basic life support service and general ambulance service, and

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RESOLUTION NO. (201-1993) Continued

WHEREAS, the maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$71,300.00, and the expenses for providing such service shall be assessed by the Town Board in proportion as nearly as may be to the benefit that each lot or parcel within the district shall derive therefrom, and

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District, and to invite the participation at said public hearing by the trustees of the Villages of Nyack and Upper Nyack, with respect to the portion of said villages lying within the geographical limits of the Town of Clarkstown;

NOW, THEREFORE, it is

ORDERED, that the Town Board hereby determines that a public hearing in accordance with Article 12-A of the Town Law, relative to the establishment of the proposed Nyack Ambulance District, shall be held on April 27, 1993, at 8:55 P.M., to 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, and it is

FURTHER ORDERED, 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 it is

FURTHER ORDERED, 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 SEQRA review, and be it

FURTHER RESOLVED, that the boundaries of the proposed Nyack Ambulance District shall encompass a portion of the unincorporated area of the Town of Clarkstown, and the portion of Clarkstown within the Villages of Nyack and Upper Nyack, New York, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby requests the trustees of the Villages of Nyack and Upper Nyack to adopt a resolution agreeing to participate jointly in said public hearing with respect to the establishment of the Ambulance Districts, and be it

FURTHER RESOLVED, that the general map, plan and report for the Nyack Ambulance District shall be available for review in the office of the Town Clerk of the Town of Clarkstown.

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. (202-1993)

SETTING PUBLIC HEARING  
FOR ESTABLISHMENT OF  
SPRING HILL AMBULANCE  
DISTRICT

Co. Smith offered and Co. Maloney seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wishes to consider the establishment of the Spring Hill Ambulance District within the Town of Clarkstown, consisting of a portion of Clarkstown within the Village of Spring Valley, New York, and

WHEREAS, Atzl, Scatassa & Zigler were authorized and directed to prepare a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, has prepared a plan and report, and such map, description, plan and report are on file in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed Ambulance District are shown on Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the service to be performed by the proposed Ambulance District is basic life support service and general ambulance service, and

WHEREAS, the maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$54,690.00, and the expenses for providing such service shall be assessed by the Town Board in proportion as nearly as may be to the benefit that each lot or parcel within the district shall derive therefrom, and

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District, and to invite the participation at said public hearing by the trustees of the Village of Spring Valley, with respect to the portion of said village lying within the geographical limits of the Town of Clarkstown;

NOW, THEREFORE, it is

ORDERED, that the Town Board hereby determines that a public hearing in accordance with Article 12-A of the Town Law, relative to the establishment of the proposed Spring Hill Ambulance District, shall be held on April 27, 1993, at 9:00 P.M., to 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, and it is

FURTHER ORDERED, 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 it is

FURTHER ORDERED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), 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 SEQRA review, and be it

FURTHER RESOLVED, that the boundaries of the proposed Nyack Ambulance District shall encompass a portion

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RESOLUTION NO. (202-1993) Continued

Clarkstown within the Village of Spring Valley, New York, and  
be it

FURTHER RESOLVED, that the Town Board of the Town  
of Clarkstown hereby requests that the trustees of the Village  
of Spring Valley adopt a resolution agreeing to participate  
jointly in said public hearing with respect to the  
establishment of the Ambulance District, and be it

FURTHER RESOLVED, that the general map, plan and  
report for the Spring Hill Ambulance District shall be  
available for review in the office of the Town Clerk of the  
Town of Clarkstown.

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. (203-1993)

AUTHORIZING  
SUPERINTENDENT OF  
HIGHWAYS TO INSTALL  
GUIDE RAIL - DEMEREST  
ROAD AND WEST NYACK  
ROAD, WEST NYACK

Co. Dusanenko 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:

A length of guide rail \*parallel to the westerly  
line of the Paper Phone Building (wherever the  
right of way is. The Highway Department should  
make this determination). A section of guide rail  
from the northerly end of the \*above rail, one  
length of guide rail on the southside of Demerest  
Road, West Nyack.

A section of guide rail from the southerly end of  
the \*above easterly along the north side of West  
Nyack Road, West Nyack.

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

\*\*\*\*\*

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RESOLUTION NO. (204-1993)

AUTHORIZING DIRECTOR  
OF PURCHASING TO  
ADVERTISE FOR BIDS FOR  
BID #28-1993 - TWO (2)  
DETECTIVE VEHICLES  
(LEASE/PURCHASE)

Co. Smith offered and Co. Maloney seconded

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

BID #28-1993  
TWO (2) DETECTIVE VEHICLES (LEASE/PURCHASE)

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 Monday, April 12, 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. (205-1993)

AWARDING BID FOR BID  
#18-1993 (ARTS &  
CRAFTS SUPPLIES)  
(VARIOUS BIDDERS)

Co. Smith offered and Co. Maloney seconded:

RESOLVED, based upon the recommendation of the Director of Purchasing and in concurrence with the Superintendent of Recreation and Parks, that the bid for furnishing Arts & Crafts supplies is hereby awarded to the following low bidders who have met the specifications:

J & A. Handy-Crafts, Inc.  
165 S. Pennsylvania Ave.  
Lindenhurst, NY 11757

New England School Supply  
P.O. Box 1581  
Springfield, Ma 01101

Creative Crafts International  
16 Plains Road  
Essex, CT 06426

S & S Arts & Crafts  
Colchester, CT 06415

Economy Handicrafts  
50-21 69th Avenue  
Woodside, NY 11377

Vanguard Crafts  
1081 East 48 Street  
Brooklyn, NY 11234

IMC Needlecraft, Inc.  
Box 11  
Garnerville, NY 10923

Ceramic Supply of New  
Jersey & New York  
10 Dell Glen Lane  
Lodi, New Jersey 07644

Gross Total of all items: \$29,289.41

and be it

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RESOLUTION NO. (205-1993) Continued

FURTHER RESOLVED, that this amount be charged against accounts:

7141-329 - \$ 8,597.50  
7310-329 - \$ 10,924.64  
7610-329 - \$ 9,767.27

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. (206-1993)

AWARDING BID FOR BID  
#16-1993 - FIRST AID  
SUPPLIES (VARIOUS  
BIDDERS)

Co. Smith offered and Co. Maloney seconded

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

BID #16-1993  
FIRST AID SUPPLIES

is hereby awarded to

GARDNER SURGICAL SUPPLY  
382 BROADWAY  
BROOKLYN, N.Y. 11211  
PRINCIPALS: ROBERT SILVERSTEIN  
JUDITH SILVERSTEIN  
FANNIE GARDNER

JOHN B. GARRETT, INC.  
669 RIVER STREET  
TROY, N.Y. 12181  
PRINCIPAL: JOHN B. GARRETT, JR.

G.E. PICKERING COMPANY  
263 GLEN COVE AVENUE  
SEA CLIFF, N. Y. 11579  
PRINCIPAL: GEORGE E. PICKERING

KENCO SAFETY PRODUCTS  
ROUTE 28 - BOX 419  
WEST HURLEY, N. Y. 12491  
PRINCIPALS: HARRY KENNEDY  
ELIZABETH KENNEDY  
WILLIAM KENNEDY

MICRO BIO-MEDICS, INC.  
846 PELHAM PARKWY  
PELHAM MANOR, N. Y. 10803  
PRINCIPAL: BRUCE J. HABER

as per attached price 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

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RESOLUTION NO. (207-1993)

BOND RESOLUTION RE:  
RECONSTRUCTION AND  
IMPROVEMENT OF VARIOUS  
ROADS IN CLARKSTOWN

Co. Smith offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED MARCH 23, 1993, AUTHORIZING THE RECONSTRUCTION AND IMPROVEMENT OF VARIOUS ROADS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000.00 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recital

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK HEREBY RESOLVES, (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called "Town"), is hereby authorized to reconstruct and improve various roads in the Town, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way. The estimated maximum cost of said class of objects, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000.00 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000.00 serial bonds of the Town to finance said appropriation, and the levy and collection on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$600,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$600,000.00 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years from the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

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RESOLUTION NO. (207-1993) Continued

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "THE JOURNAL NEWS," a newspaper published in West Nyack, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Councilman Maloney and duly put to a vote on roll call, which resulted as follows:

AYES: Supervisor Holbrook, Council Members  
Maloney, Smith, Mandia and Dusanenko

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RESOLUTION NO. (207-1993) Continued

NOES: None

The resolution was declared adopted.

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RESOLUTION NO. (208-1993)

GRANTING MET LIFE  
INSURANCE COMPANY  
OPPORTUNITY TO OFFER  
INSURANCE COVERAGE TO  
CLARKSTOWN EMPLOYEES

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Met Life Insurance Company has requested the Town Board to allow its company the opportunity to offer several insurance plans to the Town of Clarkstown employees, at no cost to the Town, through payroll deduction, and

WHEREAS, the Town Board wishes to give the Town employees the opportunity to obtain insurance from the Met Life Insurance Company, if they so desire;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby grants Met Life Insurance the opportunity to offer insurance plans to the Town of Clarkstown employees, at no cost to the Town, through payroll deduction.

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. (209-1993)

AUTHORIZING KARL A.  
KIRCHNER TO PREPARE  
TRIAL APPRAISAL ON  
PERGAMENT HOME CENTERS  
(MAP 6, BLOCK A, LOTS  
16.5 AND 16.5//3)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Pergament Home Centers Corporation, Lessee and Pergament Home Centers has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 6, Block A, Lots 16 and 16.5//3 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 trying the aforesaid matter, and

WHEREAS, the cost of such trial appraisal will be shared by the East Ramapo School District, the Village of Spring Valley, the Nanuet School District and the Town of Clarkstown, and

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RESOLUTION NO. (209-1993) Continued

WHEREAS the Town of Clarkstown's share of the fee for the appraisal shall not exceed \$5,000.00;

NOW, THEREFORE, be it

RESOLVED, that Karl A. Kirchner be retained for the purpose of preparing such trial appraisal, and the amount paid by the Town of Clarkstown shall not exceed \$5,000.00.

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. (210-1993)

AWARDING BID FOR BID  
#20-1993 -  
MAINTENANCE/IMPROVEMENTS  
OF TOWN CUL-DE-SACS  
(TOUCH OF GREEN OF  
ROCKLAND, INC.)

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 #20-1993  
MAINTENANCE/IMPROVEMENTS OF TOWN CUL-DE-SACS

is hereby awarded to:

TOUCH OF GREEN OF ROCKLAND INC.  
21 CEDAR FLATS ROAD  
STONY POINT NY 10989  
PRINCIPAL: TIM HENION

as per their low bid proposal of \$22,397.00, and be it

FURTHER RESOLVED, that said award is subject to the receipt by the Director of Purchasing of a Certificate of Insurance in conformity with Section 5 of the Bid Specifications.

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. (211-1933)

AUTHORIZING ANNUAL  
INSPECTION FEE FOR  
NEWLY EXEMPTED  
CONDOMINIUMS BE  
PRO-RATED

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (211-1993) Continued

WHEREAS, on February 23, 1993, the Town Board passed an Amendment to the Town Code exempting certain condominiums from the annual inspection fee, and

WHEREAS, the inspection fee runs from January 1st of each year to December 31st;

NOW, THEREFORE, be it

RESOLVED, that the annual inspection fee for such newly exempted condominiums be pro-rated and only charged for the period January 1, 1993 through February 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. (212-1993)

DECLARING WEEK OF  
APRIL 7TH TO 14TH AS  
DUTCH GARDEN WEEK IN  
THE TOWN OF CLARKSTOWN

Co. Smith offered and Co. Maloney seconded

WHEREAS, restoration work on the Dutch Gardens in New City as been in progress for some time, and

WHEREAS, this work has been undertaken for the beautification of said gardens to be enjoyed by all the residents of, and visitors to, Rockland County,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby declares the week of April 7th to the 14th as Dutch Garden Week in the Town of Clarkstown.

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 Councilwoman Smith and unanimously adopted, the public hearing re: Amendment to Official Map Removing Unnamed, Undeveloped Mapped Street in Watersview Subdivision, Congers - Map 113, Block A, Lot 23.01 (former DeHart property), was opened, time: 8:45 P.M.

On motion of Councilman Dusanenko, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Amendment to Official Map Removing Unnamed, Undeveloped Mapped Street in Watersview Subdivision, Congers - Map 113,

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RESOLUTION NO. (213-1993) Continued

Block A, Lot 23.01 (former DeHart property), was closed,  
RESOLUTION ADOPTED, time: 8:50 P.M.

RESOLUTION NO. (213-1993)

ABANDONING PORTION OF  
UNIMPROVED UNNAMED  
MAPPED STREET LOCATED  
BETWEEN CONGERS ROAD  
AND SNEDECKER ROAD,  
CONGERS

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on January 9, 1993, provided for a public hearing on March 23, 1993, at 8:35 P.M., or as soon thereafter as possible, to consider the abandonment pursuant to Section 205 of the Highway Law and the deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of a portion of the right-of-way as shown on a map entitled, "Congers, N.Y., Sections W.X.Y. Snedecker 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, and

WHEREAS, notice of said public hearing was duly published and posted as required by law, and said public hearing was duly held at the time and place specified in said notice, and

WHEREAS, the Town Board of the Town of Clarkstown has received a Short Environmental Assessment Form pursuant to SEQRA, from our consultant Robert Geneslaw, which the Board has discussed and considered such report in making their decision herein;

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Robert Geneslaw, dated March 17, 1993, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the abandonment shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that a portion of the right-of-way as shown on a map entitled, "Congers, N.Y., Sections W.X.Y. Snedecker 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, is hereby declared abandoned by the Town of Clarkstown pursuant to Section 205 of the Highway Law, subject to the following condition:

1. Upon approval of the Clarkstown Planning Board for subdivision for Mazel Karkah Corp., the applicant requesting abandonment, shall convey to the County of Rockland, the area between the existing right-of-way line and the designated street line.
2. Applicant shall, at his own expense, improve and widen Snedecker Lane to 24 ft. and construct said road to Town standards; and improve and widen Stonewall Lane to Town standards and specifications.

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RESOLUTION NO. (213-1993) Continued

and be it

FURTHER RESOLVED, that the Official Map of the Town of Clarkstown is hereby amended by deleting therefrom a portion of an unnamed mapped street situate between Snedecker Road and Congers Road, Congers, New York, on Schedule "A" attached, and be it

FURTHER RESOLVED, that the Recommendation of the Superintendent of Highways of the Town of Clarkstown that a Highway be Abandoned is hereby ordered to be recorded in the Rockland County Clerk's Office and filed in the 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

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On motion of Council Maloney, seconded by Councilwoman Smith and unanimously adopted, the public hearing re: Zone Change from MF-1 to R-15 (Map 141, Block B, Lot 17) Lake Road, Congers (Theise) was opened, time: 8:50 P.M.

On motion of Councilman Dusanenko, seconded by Councilman Smith and unanimously adopted, the public hearing re: zone Change from MF-1 to R-15 (Map 141, Block B, Lot 17) Lake Road, Congers (Theise) was closed, RESOLUTION ADOPTED, time: 8:55 P.M.

RESOLUTION NO. (214-1993)

GRANTING ZONE CHANGE FROM MF-1 DISTRICT TO R-15 DISTRICT - MAP 141, BLOCK B, LOT 17 (JAY K. THEISE & ASSOCIATES)

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on February 9, 1993, provided for a public hearing on March 23, 1993, at 8:50 P.M., to consider the application of JAY K. THEISE & ASSOCIATES, to amend the Zoning Ordinance of the Town of Clarkstown by redistricting the property of the Petitioner described on the Clarkstown Tax Map as Map 141, Block B, Lot 17, from an MF-1 District to an R-15 District, and

WHEREAS, notice of public hearing was duly published as required by law and the public hearing was duly held at the time and place specified in the notice, and

WHEREAS, the Town Board of the Town of Clarkstown has received a Short Environmental Assessment Form pursuant to SEQRA, from our consultant Robert Geneslaw, which the Board has discussed and considered such report in making their decision herein;

NOW, THEREFORE, be it

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RESOLUTION NO. (214-1993) Continued

RESOLVED, that based upon the report of Robert Geneslaw, dated March 22, 1993, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the change of zone shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that the Town Board has determined to adopt this zone change by a majority plus one vote of the Board in contravention of the recommendation of the Rockland County Department of Planning because it believes that the area does not need to be comprehensively restudied as recommended and that the impact of this change shall not be significant, and be it

FURTHER RESOLVED, that for reasons of public health, safety and welfare, the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an MF-1 District to an R-15 District, the following described property in the Hamlet of Congers, New York, in said Town, subject to the following conditions:

- A. Applicant shall gratuitously grant to the County of Rockland road widening along Lake Road, in accordance with the Official Map width;
- B. Applicant shall contribute money-in-lieu of land for two lots,

and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare notice of this Amendment to the Zoning Ordinance and that the Town Clerk cause the same to be published in the official newspaper of the Town and file proof thereof in the Office of the Town Clerk, as required by law.

(SCHEDULE "A" ATTACHED)

(Schedule A 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

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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: 8:57 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk

TOWN OF CLARKSTOWN  
PUBLIC HEARING

Town Hall

3/23/93

8:45 P.M.

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

Re: Amend Official Map Removing Unnamed, Undeveloped Mapped Street  
Watersview Subdivision (113-A-23.01) former Dehart property

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

Supervisor said this is where the house was that burned down. There is a proposed subdivision there and this paper street runs right through the middle of it. This was planned out back in the 1890's and has been on the Official Map of the Town since that time. Since people can't build in the bed of mapped streets it has been requested to have this deleted. He said he believed we have all the proper legal notices. Town Attorney stated that was correct.

Supervisor asked if anyone present wished to speak. Frank Cobb, Attorney from Nanuet, representing the petitioner stated that if anyone had any questions he would be glad to answer them. There were none.

On motion of Councilman Dusanenko, seconded by Councilman Mandia and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 8:50 P.M.

Respectfully submitted,

*Patricia Sheridan*

PATRICIA SHERIDAN,  
Town Clerk

(Resolution No. 213-1993 ADOPTED)

TOWN OF CLARKSTOWN  
PUBLIC HEARING

Town Hall

3/23/93

8:50 P.M.

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

Re: Zone Change from MF-1 to R-15 (Map 141, Block B, Lot 17)  
Theise, Lake Road, Congers

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

Supervisor stated that this was somewhat of an unusual zone change because we're upzoning. Town Attorney stated that the Town Board recommended approval subject to two conditions. SEQRA shows no environmental impact. County Planning Board approved subject to making a comprehensive study of the adjacent parcels. He said that a majority plus one was needed to pass this zone change.

Supervisor asked if there was anyone present wishing to speak on this matter?

Appearance: Myron Mandel, Esq.  
Attorney for Petitioner

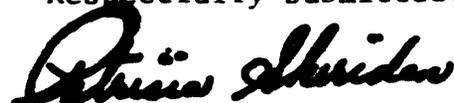
Mr. Mandel stated that Jay Theise has contracted to buy this property from the State. It consists of about 33,000 square feet. The Planning Board indicated that some years ago they had changed the zone from R-15 to MF zone thinking that those parcels would be assembled but they weren't. Mr. Theise signed the contract and went to the Zoning Board. They gave approval for three units which we felt the property will not adequately support. We would rather subdivide it into two units and go back to the R-15. We have agreed to the conditions the Planning Board set. He felt there were no negatives to this proposal.

Appearance: Mr. Jerry O'Rourke, President  
Swarthout Lake Homeowners Association

Mr. O'Rourke said the Swarthout Lake property adjoins this property and they have been following the request for development. They think it is a positive to change this back to R-15. He respectfully recommended that there were two adjoining pieces, one of which is less than 15,000 square feet and since we are rezoning to R-15 that you rezone just that small strip which adjoins this property and complete the job as this was never intended to be developed as MF. Supervisor said maybe our Planning Board could take a look at that and make a recommendation on its own motion. It would make sense.

There being no one further wishing to be heard, on motion of Councilman Dusanenko, seconded by Councilwoman Smith and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 8:55 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk

(Resolution No. (214-1993) ADOPTED)