

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

6/8/93

8:00 P.M.

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

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

Supervisor Holbrook asked Judge William Kelly to
present the annual Drug Prevention Poster Awards

Judge Kelly welcomed everyone on behalf of the
Clarkstown Drug Abuse Board. There were twenty-five children
selected as winners in the Clarkstown Drug Abuse Poster Award
contest. These selections were made from over seven hundred and
fifty entries throughout different schools within the Town of
Clarkstown. Judge Kelly introduced the members of the
Clarkstown Drug Abuse Board who are all volunteers.

The following Clarkstown schools were presented with
Drug Abuse Poster Awards: Birchwood, Congers, Felix Festa West
Wing D, St. Anthony's, Lakewood, Laurel Plains, Felix Festa East
Wing C, St. Augustine's and New City Elementary.

Supervisor declared public portion of the meeting
open.

Appearance: Mr. Oren Goetz
New City

Mr. Goetz spoke regarding the pending law suit with
Pyramid which could delay funding for Pyramid - the ice skating
rink - Assemblyman Gromack's meeting on Sport's Development -
and federal funding for transportation.

Appearance: Mr. Ted Dusanenko, Sr.
New City

Mr. Dusanenko spoke regarding TKR televising the
Town Board Meetings.

Appearance: Ms. Gail Sullivan
Nanuet

Ms. Sullivan spoke regarding neighborhood groups
formed to discuss local problems.

RESOLUTION NO. (392-1993)

ACCEPTING MINUTES OF
TOWN BOARD MEETING OF
MAY 25, 1993

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Town Board Minutes of May 25,
1993, are hereby accepted as submitted by the town Clerk.

On roll call the vote was as follows:

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

TBM - 6/8/93
Page 2

RESOLUTION NO. (393-1993)

AUTH. SUPT. OF HIGHWAYS
TO AMELIORATE DRAINAGE
PROBLEM (DYKES PARK RD.)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that the Superintendent of Highways is hereby authorized to take necessary steps to ameliorate the drainage problem at 34 Dykes Park Road, Nanuet.

On roll call the vote was as follows:

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

RESOLUTION NO. (394-1993)

AMENDING RESOLUTION NO.
6-1993 (CLARKSTOWN
COURIER)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Town Board Resolution #6-1993 is hereby amended to designate the Clarkstown Courier, with its main office at 25 West Central Avenue, Pearl River, New York, as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subdivision 11 of the Town Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (395-1993)

AUTHORIZING ATTENDANCE
AT NYS GOV. FINANCE
OFFICERS ASSOC.
CONFERENCE (DUER,
SQUILLACE & DAVIDSON)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Edward J. Duer, Comptroller, Elizabeth Squillace, Director of Finance, and Nancy Davidson, Employee Benefits Clerk, are hereby authorized to attend the New York State-Government Finance Officers Association conference on Health Insurance and It's Impact on Local Governments on Wednesday, June 16, 1993 at Pace University auditorium.

All proper charges be charged to Appropriation
Account #A 1010-414.

On roll call the vote was as follows:

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

TBM - 6/8/93
Page 3

RESOLUTION NO. (396-1993)

AUTHORIZING DIR.OF
PURCHASING TO ADVERTISE
FOR BID #42-1993
(REINFORCED CONCRETE
CULVERT PIPE/CONCRETE
CATCH BASIN BLOCK/BRICK)

Co. Dusanenko offered and Co. Smith seconded

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

BID #42-1993
REINFORCED CONCRETE CULVERT PIPE/
CONCRETE CATCH BASIN BLOCK/BRICK

bids to be returnable to the Office of the Director of
Purchasing, 10 Maple Avenue, New City, New York by 11:00 a.m. on
June 28, 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
Councilwoman Smith.....Yes
Councilman Mandia.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (397-1993)

AUTHORIZING DIR. OF
PURCHASING TO ADVERTISE
FOR BID #43-1993
(TOWING AND REMOVAL OF
ABANDONED VEHICLES)

Co. Dusanenko offered and Co. Smith seconded

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

BID #43-1993
TOWING AND REMOVAL OF ABANDONED VEHICLES

bids to be returnable to the Office of the Director of
Purchasing, 10 Maple Avenue, New City, New York by 11:00 a.m. on
July 8, 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
Councilwoman Smith.....Yes
Councilman Mandia.....Yes
Supervisor Holbrook.....Yes

TBM - 6/8/93
Page 4

RESOLUTION NO. (398-1993)

AWARDING BID #35-1993 -
HELICALLY CORRUGATED
ALUMINUM CULVERT PIPE

Co. Dusanenko offered and Co. Mandia seconded

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

BID #35-1993
HELICALLY CORRUGATED ALUMINUM CULVERT PIPE

is hereby awarded to:

CHEMUNG SUPPLY CO.
P.O. BOX 527
ELMIRA, NY 14902
PRINCIPALS: HERMAN WARSHAW
SUZANN SUNA
MYRA S. STERMERMAN

EXPANDED SUPPLY PRODUCTS
RD #1 - BOX 93 RT. 9
COLD SPRING, NY 10516
PRINCIPALS: BRUCE KEHR
DONNA KEHR

VELLANO BROS
P.O. BOX 837
BEACON, NY 12508
PRINCIPALS: JOSEPH M. VELLANO
JAMES A. VELLANO
ANTHONY VELLANO, JR.

as per the attached item/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
Councilwoman Smith.....Yes
Councilman Mandia.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (399-1993)

AWARDING BID #36-1993 -
HELICALLY CORRUGATED
STEEL CULVERT PIPE

Co. Dusanenko offered and Co. Mandia seconded

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

BID #36-1993
HELICALLY CORRUGATED STEEL CULVERT PIPE

is hereby awarded to:

VELLANO BROS.
P.O. BOX 837
BEACON, NEW YORK 12508
PRINCIPALS: JOSEPH VELLANO
JAMES A. VELLANO
ANTHONY VELLANO, JR.

EXPANDED SUPPLY PRODUCTS
RD #1 BOX 93 RT. 9
COLD SPRINGS, NY 10516
PRINCIPALS: BRUCE KEHR
DONNA KEHR

CHEMUNG SUPPLY CO.
P.O. BOX 527
ELMIRA, N.Y. 14902
PRINCIPALS: HERMAN WARSHAW
MYRA S. STERMERMAN
SUZANNA SUNA

TBM - 6/8/93
Page 5

RESOLUTION NO. (399-1993) Continued

as per the attached item/price list.

(Price list on file in Town Clerk's office)

On roll call the vote was as follows:

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

RESOLUTION NO. (400-1993)

AWARDING BID #34-1993 -
PRINTING OF FALL/WINTER
RECREATION & PARKS
BROCHURE

Co. Dusanenko offered and Co. Mandia seconded

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

BID #34-1993
PRINTING OF FALL/WINTER
RECREATION & PARKS BROCHURE

is hereby awarded to:

ECLIPSE PRESS, INC.
201 MONTROSE ROAD
WESTBURY, N.Y. 11590
PRINCIPALS: MIKE ROCHERT

as per their low bid proposal as follows:

Two (2) color brochure - 30, 000 copies on 80 lb. recycled coated stock	@ \$5,910.00
Addition cost for 4 additional pages if necessary	@ \$1,600.00
Additional halftones, if necessary	@ \$ 10.50

On roll call the vote was as follows:

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

RESOLUTION NO. (401-1993)

ACCEPTING RESIGNATION
OF MEMBER ARCHITECTURE
& LANDSCAPE COMMISSION
(BRUCE COHEN)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the resignation of Bruce Cohen, 277
Treetop Circle, Nanuet, New York - Member - Architecture and
Landscape Commission - is hereby accepted - effective and
retroactive to May 21, 1993.

Continued on Next Page

TBM - 6/8/93
Page 6

RESOLUTION NO. (401-1993) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (402-1993) GRANTING LEAVE OF ABSENCE TO EDWARD DAVIS (PARKS & RECREATION)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Edward Davis, Jr. has requested an extension of his leave of absence, without pay, and

WHEREAS, Article XIX, Section I of the Town of Clarkstown Labor Agreement provides for a leave of absence, without pay,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the granting of the leave of absence, without pay, by the Parks Board and Recreation Commission, for Edward Davis, Jr., P. O. Box 110, Nyack, New York - Custodian I - Parks Board and Recreation Commission - effective July 5, 1993 to October 5, 1993.

On roll call the vote was as follows:

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

RESOLUTION NO. (403-1993) APPOINTING TO POSITION OF BUS DRIVER - MINI TRANS (DENNIS P. RIORDAN)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Dennis P. Riordan, 18 Homestead Lane, New City, New York, is hereby appointed to the position of (part-time) Bus Driver - Mini Trans Department - at the 1993 hourly rate of \$10.48 - effective June 9, 1993.

On roll call the vote was as follows:

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

RESOLUTION NO (404-1993) AUTH. T. A. TO DEFEND ACTION - PULEO AGAINST VICTOR J. ALFIERI & TOWN OF CLARKSTOWN

TBM - 6/8/93
Page 7

RESOLUTION NO. (404-1993) Continued

Co. Smith offered and Co. Maloney seconded

WHEREAS, an action has been instituted against the Town of Clarkstown entitled as follows:

PATRICIA A. PULEO,
Plaintiff,

-against-

VICTOR J. ALFIERI, JR. AND THE
TOWN OF CLARKSTOWN

Defendants.

NOW, THEREFORE, be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (405-1993)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
WITH NYS DIVISION OF
CRIMINAL JUSTIC SERVICES

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, the New York State Division of Criminal Services wishes to financially assist the Town of Clarkstown in its drug law enforcement activities, and

WHEREAS, the Town wishes to provide the Mid-Hudson Drug Enforcement Task Force with a member of its police department for drug fighting activities, and

WHEREAS, the State wishes to provide, for the period from April 1, 1993 through March 31, 1994, the sum of \$20,000.00 for reimbursement of overtime expenses for one police officer of the Town of Clarkstown assigned to the Mid-Hudson Drug Enforcement Task Force,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an agreement with the New York State Division of Criminal Justice Services accepting financial assistance for the Town of Clarkstown's law enforcement activities whereby the Town would provide the Mid-Hudson Drug Enforcement Task Force with a member of the Town of Clarkstown Police Department for drug fighting activities, and in return the State would reimburse the sum of \$20,000.00 for overtime expenses for one police officer of the Town of Clarkstown assigned to the Mid-Hudson Drug Enforcement Task Force, in a form satisfactory to the Town Attorney, for the period from April 1, 1993 through March 31, 1994.

Continued on Next Page

TBM - 6/8/93
Page 8

RESOLUTION NO. (405-1993) Continued

On roll call the vote was as follows:

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

RESOLUTION NO. (406-1993)

AUTHORIZING SUPERVISOR
TO ENTER INTO AGREEMENT
FOR ECONOMIC ASSISTANCE
(ROCKLAND ASSOCIATION
FOR RETARDED CITIZENS)

Co. Smith offered and Co. Mandia seconded

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

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

Rockland Association for Retarded Citizens \$3,500.00

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

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1993 and are to be charged against Account # A 8840 424.

On roll call the vote was as follows:

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

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, the Town Board Meeting was declared closed, time: 8:45 P.M.

Respectfully submitted,
Patricia Sheridan

PATRICIA SHERIDAN,
Town Clerk