

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall 7/13/93 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. Jim Palughi
Rockland Co. Skating Association

Mr. Palughi gave the Board Members a memorandum regarding the possibility of cooperation between Pyramid Corporation and the Skating Association.

Appearance: Mr. Orin Goetz
New City, New York

Mr. Goetz spoke regarding putting pressure on Metro North and New Jersey Transit.

Appearance: Mrs. Rae Barone
New City, New York

Mrs. Barone spoke regarding the stopping of a party by the police on the 25th of June at Roundtree. She felt it was harrassment.

RESOLUTION NO. (457-1993) ACCEPTING MINUTES OF
TOWN BOARD MEETING OF
JUNE 22, 1993

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of June 22, 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.....Yes
Councilman Mandia.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (458-1993) PLANNING BD. TO REVIEW
VARIOUS ENVIRONMENTAL
QUESTIONS (CLARKSTOWN
EXECUTIVE PARK, LOT 4)

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the Planning Board has granted preliminary site plan approval for premises known as Clarkstown Executive Park, Lot 4, and designated on the Clarkstown Tax Map as Map 124, Block C, Lot 42, and

Continued on Next Page

TBM - 7/13/93
Page 2

RESOLUTION NO. (458-1993) Continued

WHEREAS, it appears that several questions of an environmental nature have not been adequately addressed by the applicant;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby requests that the Planning Board of the Town of Clarkstown additionally review the various environmental questions presented concerning premises known as Clarkstown Executive Park, Lot 4, and designated on the Clarkstown Tax Map as Map 124, Block C, Lot 42, prior to making a determination as to final site plan review on said premises.

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. (459-1993)

REOPENING PUBLIC
HEARING RE: PETITION
FOR ZONE CHANGE
(TERMINELLO)

Co. Smith offered and Co. Mandia seconded

WHEREAS, TERMINELLO ENTERPRISES, INC. has 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 an R-15 District to a CS District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 126, Block A, Lots 20, portion of 21, 21.01, 21.02, 21.03, 22, 23 and 24, being more particularly described on Schedule "A" attached, and

WHEREAS, the Town Board held a public hearing on November 24, 1992, concerning the petition of Terminello Enterprises, Inc. for a zone change, which hearing was opened and recessed without date, and

WHEREAS, the Town Board wishes to reopen the public hearing;

NOW, THEREFORE, be it

RESOLVED, that the Town Board shall reopen the public hearing, pursuant to Sections 264 and 265 of the Town Law, 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, on August 2, 1993, at 9:00 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.

Continued on Next Page

TBM - 7/13/93
Page 3

RESOLUTION NO. (459-1993) 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. (460-1993)

SUPV. TO ENTER INTO
AGREEMENT WITH CO. OF
RO. (TRAFFIC SAFETY
BICYCLE & HELMET USE)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, the County of Rockland has been awarded a grant from the Governor's Traffic Safety Committee to enhance its efforts in making the public aware of the Rockland County Bicycle Helmet Law, and

WHEREAS, the County of Rockland wishes to provide the Town of Clarkstown with a grant to implement such awareness within the Town through the efforts of the Clarkstown Police Department;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the County of Rockland, to provide services by the Clarkstown Police Department as outlined in Schedule "A" attached, during the period beginning March 1, 1993 and terminating February 28, 1993, and be it

FURTHER RESOLVED, that such agreement shall be in a form satisfactory to the Town Attorney.

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. (461-1993)

DIR. OF ENVIRONMENTAL
TO HIRE CONTRACTOR TO
DREDGE POND (LOTS
92-A-2.13 & 92-A-2.14)

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, a small pond exists within a Town drainage easement on tax lots 92-A-2.13 and 92-A-2.14; and

WHEREAS, over the years the pond has silted in and requires dredging; and

Continued on Next Page

TBM - 7/13/93
Page 4

RESOLUTION NO. (461-1993) Continued

WHEREAS, the Director of the Department of Environmental Control has obtained a Right-of-Entry for access from the owner of Lot 92-A-2.13;

NOW, THEREFORE, be it

RESOLVED, that the Director of Environmental Control is hereby authorized to hire Cal Mart Construction Company, Inc. to remediate this condition for a sum not to exceed \$4,500.00 which sum includes all restoration; and, be it

FURTHER RESOLVED, that this be a proper charge to Capital Account #2-Drainage.

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. (462-1993)

INSTALLATION OF SAFETY FENCE (CONGERS RD., NEW CITY)

Co. Maloney offered and Co. Smith seconded

WHEREAS, a drainage easement exists on Lot 77-A-17.38 (123 Congers Road, New City) which contains a channel that has a vertical drop on the sides of about four feet; and

WHEREAS, the owners have requested that a fence be installed.

NOW, THEREFORE, be it,

RESOLVED, for reasons of safety the Director of the Department of Environmental Control is authorized to hire a fence company to install approximately 100 feet of chain link fencing at a cost not to exceed \$1,000.00; and, be it

FURTHER RESOLVED, that funds for this project be a proper charge of Account Number A-8730-379.

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. (463-1993)

SUPV. TO ENTER INTO AGREEMENTS WITH PERMA & ARTHUR J. GALLAGHER & CO. (INSURANCE)

Continued on Next Page

TBM - 7/13/93
Page 5

RESOLUTION NO. (463-1993) Continued

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, proposal for insurance coverage for both workers' compensation and property and liability have been submitted to the Town of Clarkstown, and

WHEREAS, it appears that the PERMA package for workers' compensation insurance, and Arthur J. Gallagher & Co. of New York, Inc. package for property and liability insurance are most beneficial to the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into agreements with PERMA concerning workers' compensation insurance, and Arthur J. Gallagher & Co. of New York, Inc. concerning property and liability insurance in the respective amounts of \$254,949.00 for workers' compensation insurance, and \$574,344.00 for property and liability insurance, which agreements shall commence July 1, 1993 and terminate June 30, 1994, and be it

FURTHER RESOLVED, that such sums shall be charged to workers' compensation and property and liability fund, and be it

FURTHER RESOLVED, that this Resolution shall be retroactive to July 1, 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. (464-1993)

AGREEMENT FOR LIBRARY ASSISTANCE

Co. Dusanenko offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized and directed to enter into an agreement with the library organizations listed below, in a form approved by the Town Attorney, which provides a service for residents of the Town of Clarkstown which is deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that said library shall receive library assistance, pursuant to §256 of the Education Law of New York State, in the amount of \$3,000.00 for the calendar year 1993.

WEST NYACK FREE LIBRARY
VALLEY COTTAGE LIBRARY
NEW CITY LIBRARY

On roll call the vote was as follows:

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

TBM - 7/13/93
Page 6

RESOLUTION NO. (465-1993)

AGREEMENT FOR 1993
ECONOMIC ASSISTANCE
(JAWONIO, INC.)

Co. Smith offered and Co. Maloney 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 organization, 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:

Jawonio, Inc. \$250.00

FURTHER RESOLVED, that the total amount of \$250.00 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 #A 8840 424.

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. (466-1993)

INSTALLATION OF STREET
SIGN (DE FOREST COURT,
WEST NYACK)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to install a street sign at DeForest Court, West Nyack, New York.

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. (467-1993)

INSTALLATION OF STOP
SIGN (EXECUTIVE BLVD.
VALLEY COTTAGE)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to install a stop sign at Executive Boulevard, Valley Cottage, New York.

Continued on Next Page

TBM - 7/13/93
Page 8

RESOLUTION NO. (470-1993)

TRIAL APPRAISAL
(DELLWOOD COUNTRY
CLUB, INC.)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Dellwood Country Club, Inc. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 42, Block A, Lot 1 and Map 61, Block A, Lot 1 for the years 1989/90, 1990/91, 1991/92 and 1992/93, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$5,000.00

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. (471-1993)

TRIAL APPRAISAL
(JULIUS PETERSEN, INC.)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Julius Petersen, Inc. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 149, Block A, Lot 8 for the year 1992/93, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$5,000.00

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. (472-1993)

TRIAL APPRAISAL
(PUBLIC STORAGE
INVESTORS 1986-4)

Co. Maloney offered and Co. Smith seconded

Continued on Next Page

TBM - 7/13/93
Page 9

RESOLUTION NO. (472-1993) Continued

WHEREAS, Public Storage Investors 1986-4 has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 6, Block A, Lot 15 for the years 1989/90, 1990/91, 1991/92 and 1992/93, and

WHEREAS, it is desirable to have a trial appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such trial appraisal at a fee not to exceed \$5,000.00

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. (473-1993)

SETTLEMENT OF TAX
CERTIORARI (BETHUNE
VALLEY)

Co. Maloney offered and Co. Smith seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, BETHUNE VALLEY, INC. v. THE ASSESSOR OF THE TOWN OF CLARKSTOWN, ROCKLAND COUNTY, NEW YORK and the BOARD OF ASSESSMENT REVIEW FOR THE TOWN OF CLARKSTOWN, Index No. 4931/92, affecting parcels designated as Map 8, Block A, Lots 22 and 22.1 and Map 8, Block B, Lot 7 for the year 1992/93, and

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

1. That the 1992 assessment on the premises owned by the petitioner described on the assessment roll as Map 8, Block A, Lot 22 shall remain unchanged;
2. That the 1992 assessment on the premises owned by the petitioner described on the assessment roll as Map 8, Block A, Lot 22.1 shall be reduced from \$291,400 to \$187,000;
3. That the 1992 assessment on the premises owned by the petitioner described on the assessment roll as Map 8, Block B, Lot 7 shall be reduced from \$551,500 to \$347,400;
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;

NOW, THEREFORE, be it

Continued on Next Page

TBM - 7/13/93
Page 10

RESOLUTION NO. (473-1993) 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
Councilwoman Smith.....Yes
Councilman Mandia.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (474-1993)

EXTENDING LEASE - GRACE
CONSERVATIVE BAPTIST
CHURCH (PRESCHOOL
PROGRAM, NANUET)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, the Town of Clarkstown Parks Board and Recreation Commission wishes to extend the lease agreement with the Grace Conservative Baptist Church to conduct a preschool program in Nanuet, New York,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an extension agreement with the Grace Conservative Baptist Church to conduct a preschool program, and that said agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that said agreement shall cover the period from July 1, 1993 to June 30, 1994, and the fee shall be increased by \$15.00 per week over the original agreement and be charged against Appropriation Account No. 7141-424.

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. (475-1993)

AMENDING RESOLUTION NO.
353-1993 (WEST SLOPE
SUBDIVISION)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that the Town Board hereby amends Resolution No. 353-1993, adopted by the Town Board on May 25, 1993, to read as follows:

RESOLVED, that upon the recommendation of the Director of Environmental Control and the Superintendent of Highways of the Town of Clarkstown, a deed from Martin Feldi and

Continued on Next Page

TBM - 7/13/93
Page 11

RESOLUTION NO. (475-1993) Continued

Marco Feldi Development Co., Inc., dated April 13, 1987,
conveying the following road:

BRITTANY COURT 380 L.F.

and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of WEST SLOPE filed in the Rockland County Clerk's Office on April 28, 1987, in Book No. 107 at Page 43 as Map No. 6036, 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 road and improvements for a period of one (1) year with security posted by the developer in the amount of \$3,900.00 is hereby accepted.

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. (476-1993)

ACCEPTING PROPOSAL FOR
STREET LIGHTING - (NEW
CITY ESTATES)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendations of the Director of Environmental Control, the Town Board of the Town of Clarkstown hereby accepts proposals from Orange and Rockland Utilities, Inc. for street lighting at the following location:

New City Estates, New City, New York

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. (477-1993)

ACCEPTING PROPOSAL FOR
STREET LIGHTING (LONG
MEADOW WEST, NEW CITY)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendations of the Director of Environmental Control, the Town Board of the Town of Clarkstown hereby accepts proposals from Orange and Rockland Utilities, Inc. for street lighting at the following location:

Long Meadow West, New City, New York

On roll call the vote was as follows:

Continued on Next Page

TBM - 7/13/93
Page 12

RESOLUTION NO. (477-1993) Continued

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

RESOLUTION NO. (478-1993) TRANSFERRING FUNDS -
VARIOUS ACCOUNTS

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, various appropriation accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, to decrease Contingency Account No. A 1990 505 by \$24,568.00 and increase the following Appropriation Account Numbers:

A 1315 409 (Comptroller - Fees for Services).....\$ 3,750.00
A 1620 409 (Maintenance - Fees for Services)..... 17,050.00
A 1680 313 (Data Processing-Office Supplies & Prtg.).. 1,120.00
A 1680 314 (Computer Paper) 635.00
A 4540 409 (Ambulances-Fees for Services)..... 1,013.00
A 8730 379 (Environmental Control-Signs, Posts, Rails) 1,000.00

and be it

FURTHER RESOLVED, to decrease Appropriation Account No. A 3320 219 (Installation of Traffic Signals-Misc. Equip.) and increase A 3320 409 (Fees for Services) by \$950.00

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. (479-1993) TRANSFERRING FUNDS -
VARIOUS ACCOUNTS
(COUNSELING/TOWN GARAGE)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, various appropriation accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account No. A 4210 201 (Counseling-Furniture & Furnishings) and increase A 4210 407 (Equipment Repairs) by \$45.00, and be it

FURTHER RESOLVED, to decrease Appropriation Account No. A 1640 421 (Town Garage-Car Washes) and increase A 1640 111 (Overtime) by \$25.00.

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (479-1993) Continued

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

RESOLUTION NO. (480-1993)

INCREASING VARIOUS
APPROPRIATION ACCOUNTS
(HIGHWAY)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, various appropriation accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, to increase Revenue Account No. DA 042 14 2999 (Highway-DA-Unexpended Balance) by \$258,059.00 and DB 041 14 2999 (Highway-DB-Unexpended Balance) by \$42,775.00 and increase the following Appropriation Account Numbers:

DA 5142 111 (Overtime).....	\$126,845.00
DA 5142 301 (Food).....	5,104.00
DA 5142 386 (Salt, Calcium Chloride).....	98,835.00
DA 5142 443 (Private Equip. Rental)...	27,275.00
DB 5110 111 (Overtime).....	42,310.00
DB 5110 225 (Computer Hardware).....	330.00
DB 5110 423 (Association Dues).....	135.00

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. (481-1993)

TRANSFERRING FUNDS
VARIOUS ACCOUNTS
(BUILDING)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, the Town of Clarkstown has received \$576.00 from All State Insurance Company for repair of an automobile in the Building Department,

NOW, THEREFORE, be it

RESOLVED, to transfer \$576.00 from Revenue Account No. CS 11 8 2680 (Liability Insurance-Insurance Recoveries) to Town Outside Village Fund, and be it

FURTHER RESOLVED, to increase Estimated Revenue Account No. B 02 9 2680 (TOV-Insurance Recoveries) and Appropriation Account No. B 3260 406 (Building Dept. - Repairs to Vehicles) by \$576.00

On roll call the vote was as follows:

Continued on Next Page

TBM - 7/13/93
Page 14

RESOLUTION NO. (481-1993) Continued

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

RESOLUTION NO. (482-1993)

TRANSFERRING FUNDS
VARIOUS ACCOUNTS
(MAINTENANCE)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, appropriation accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account No. A 1620 408 (Maintenance-Building Repairs) and increase A 1620 217 (Maintenance Equipment) by \$583.00 and decrease Appropriation Account No. A 1620 413 (Trees & Shrubbery) and increase A 1620 380 (Paint & Paint Supplies) by \$230.00

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. (483-1993)

ADVERTISING FOR BID
#49-1993 (CONSTRUCTION
OF PUMPING STATION,
FORCE MAIN & COLLECTION
SEWERS) - BARMORE HILL

Co. Smith offered and Co. Maloney seconded

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

BID #49-1993
THE CONSTRUCTION OF A PUMPING STATION, FORCE MAIN
AND COLLECTION SEWERS, SERVING THE BARMORE HILL AREA
IN MASTER BENEFITTED SEWER IMPROVEMENT AREA NO. 2

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 August 19, 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 Environmental Control upon Payment of prescribed non-refundable fee.

On roll call the vote was as follows:

Continued on Next Page

TBM - 7/13/93
Page 15

RESOLUTION NO. (483-1993) Continued

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

RESOLUTION NO. (484-1993)

ADVERTISING FOR BID
#50-1993 (IMPROVEMENTS
TO PARKING LOTS)
CONGERS COMMUNITY
CENTER & KINGS PARK

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town Comptroller has been authorized to transfer the sum of \$167,600.00 from Money in Lieu of Land Account to the Parklands and Improvements Account, to pay for the necessary improvements at Kings Park and Congers Community Center.

NOW THEREFORE, be it

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

BID #50-1993
IMPROVEMENTS TO PARKING LOTS OF CONGERS
COMMUNITY CENTER AND KINGS PARK

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of Clarkstown Director of Purchasing upon payment of prescribed non-refundable fee.

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. (485-1993)

ADVERTISING FOR BID
#48-1993 (SO. MOUNTAIN
ROAD RETAINING WALL)

Co. Smith offered and Co. Maloney seconded

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

BID #48-1993
SOUTH MOUNTAIN ROAD RETAINING WALL

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 August 3, 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

Continued on Next Page

TBM - 7/13/93
Page 16

RESOLUTION NO. (485-1993) Continued

Clarkstown Director of Environmental Control upon Payment of prescribed non-refundable fee.

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. (486-1993)

ADVERTISING FOR BID
#51-1993 (VENDING
SERVICES)

Co. Smith offered and Co. Maloney seconded

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

BID #51-1993
VENDING SERVICES AT TOWN FACILITIES

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 August 16, 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. (487-1993)

AWARDING BID #41-1993
(ATHLETIC FIELD
CONDITIONER)

Co. Dusanenko offered and Co. Maloney seconded

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

BID #41-1993
ATHLETIC FIELD CONDITIONER

is hereby awarded to:

WILFRED MAC DONALD, INC.
340 MAIN AVENUE
CLIFTON, N.J. 07014
PRINCIPALS: JAMES PELRINE
MICHAEL PELRINE

Continued on Next Page

TBM - 7/13/93

Page 17

RESOLUTION NO. (487-1993) Continued

as per their proposal for one Smithco Super Rake model 13-300 @ \$10,605.00.

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. (488-1993)

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

Co. Dusanenko offered and co. Maloney seconded

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

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

is hereby awarded to:

FEDERAL BLOCK CORP.
 129 WALSH AVE.
 NEW WINDSOR, NY 12553
 PRINCIPALS: JOHN MONTFORT
 JULES MIRON

LEONARD CONCRETE PIPE CO., INC.
 375 MATHER STREET
 HAMDEN, CONNECTICUT 06514
 PRINCIPAL: LEONARD VELARDI

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:00
 Councilman Dusanenko.....Yes
 Councilman Maloney.....Yes
 Councilwoman Smith.....Yes
 Councilman Mandia.....Yes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (489-1993)

AWARDING BID #37-1993
 (CONCRETE CURB &
 SIDEWALK REPLACEMENT)

Co. Dusanenko offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the
 Superintendent of Highways and the Town Highway and Traffic
 Engineering Consultant that

BID #37-1993
 CONCRETE CURB AND SIDEWALK REPLACEMENT

is hereby awarded to

Continued on Next Page

TBM - 7/13/93
Page 18

RESOLUTION NO. (489-1993) Continued

ROTO DO SOL CONSTRUCTION INC.
P. O. BOX 8037
HILLSIDE, N.J. 07205
PRINCIPAL: Jose Rodrigues

as per their lowest total bid proposal of \$76,355.00, and be it,

FURTHER RESOLVED, that said award is subject to the execution of a formal contract between the successful contractor and the Town and the submission of the required Performance and Labor/Material Payment Bonds.

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. (490-1993)

AWARDING BID #47-1993
(BARDONIA ELEMENTARY
DRIVEWAY RECONSTRUCTION)

Co. Dusanenko offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Director, Dept of Environmental Control that

BID #47-1993
BARDONIA ELEMENTARY SCHOOL DRIVEWAY RECONSTRUCTION

is hereby awarded to:

ENVIRONMENTAL CONSTRUCTION INC.
73 CENTRAL DRIVE
P. O. BOX 563
STONY POINT, N.Y. 10980
PRINCIPAL: SUSAN A. RAMOS, PRESIDENT/OWNER

as per their low bid of \$66,319.00 conditioned upon the Director Dept. of Environmental Control obtaining an easement or Right of Entry from the adjacent property owner, and be it

FURTHER RESOLVED, that said award is subject to the execution of a formal contract between the successful contractor and the Town and the submission of the required Performance and Labor/Material Payment Bonds.

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. (491-1993)

RESIGNATION BY
RETIREMENT (JULIA
MALIHA) - PERSONNEL

TBM - 7/13/93
Page 19

RESOLUTION NO. (491-1993) Continued

Co. Dusanenko offered and Co. Maloney seconded

RESOLVED, that the resignation (by retirement) of Julia Maliha, 71 Hall Avenue, New City, New York - Senior Clerk Typist - Personnel Office - is hereby accepted - with regret - effective and retroactive to June 26, 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 (492-1993)

REFERRING AMENDMENT OF
GENERAL USE
REGULATIONS, TABLE 8,
COLUMN 2, LO DISTRICT
(FUNERAL HOME)

Co. Maloney offered and Co. Dusanenko

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 is considering to further amend said Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that the following proposed amendment to the Zoning Ordinance be referred to the Clarkstown Planning Board for their recommendation and report:

Amend the General Use Regulations, Table 8, Column 2, LO District, by adding the following:

"10. Funeral Home."

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. (493-1993)

ORDERING PUBLIC HEARING
(WATER EXTENSION
DISTRICT) - PHEASANT
DR., CARDINAL CT.,
MALLARD DR., MANDARIN
PL., WEST NYACK

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, the Town Board of the Town of Clarkstown, County of Rockland, New York, has heretofore duly caused Leslie

Continued on Next Page

TBM - 7/13/93
Page 20

RESOLUTION NO. (493-1993) Continued)

F. Bollman, Director of the Department of Environmental Control, to prepare a general map, plan and report, which map, plan and report has been duly filed in the Office of the Town Clerk of said Town and is available for public inspection, and

WHEREAS, said Town Board has determined to proceed with the extension of said water supply district, and

WHEREAS, said proposed extension of the Clarkstown Consolidated Water Supply District No. 1 is more particularly described in Schedule "A", attached hereto and made a part hereof, and

WHEREAS, the maximum amount proposed to be expended for supplying fire hydrant services is \$39,000.00, which amount shall be raised by taxation in the proposed extension of said district pursuant to Town Law;

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of said Town of Clarkstown be held at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on September 14, 1993, at 8:35 P.M., to consider the proposed extension of said Clarkstown Consolidated Water Supply District No. 1 as herein referred to, and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation thereto as may be required by law, and be it

FURTHER RESOLVED, that the Town Clerk publish at least once in the Rockland Journal News, the official newspaper of said Town, and post on the sign board of said Town maintained pursuant to Subdivision 6 of Sec. 30 of the Town Law, and conspicuously in at least five public places within said proposed Clarkstown Consolidated Water Supply District No. 1, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten or more than twenty days before the day designated herein for said public hearing as aforesaid.

Dated: July 13, 1993

TOWN BOARD, TOWN OF CLARKSTOWN

/s/

Charles E. Holbrook, Supervisor

/s/

John R. Maloney, Councilman

/s/

Ann Marie Smith, Councilwoman

/s/

Ralph F. Mandia, Councilman

/s/

Theodore R. Dusanenko, Councilman

Schedule "A" on file in Town Clerk's Office

On roll call the vote was as follows:

Continued on Next Page

TBM - 7/13/93
Page 21

RESOLUTION NO. (493-1993) Continued

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

RESOLUTION NO. (494-1993)

SALE OF TOWN SURPLUS
PROPERTY (MAP 89, BLOCK
C, LOT 48)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, on May 12, 1993, the Town Board of the Town of Clarkstown adopted a resolution declaring property known as Map 89, Block C, Lot 48, located in West Nyack, New York, as surplus property, and

WHEREAS, the Town has received an offer to purchase said property from Michael Delia, for the sum of \$16,250.00, which appears to be the fair market value of said property;

NOW, THEREFORE, be it

RESOLVED, as follows:

1. That the premises known as Map 89, Block C, Lot 48, located in West Nyack, New York, shown on Schedule "A" annexed hereto is surplus municipal property;
2. That the offer of Michael Delia to purchase said property for the sum of \$16,250.00, which is equal to the fair market value, is hereby accepted, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby directed to execute a Contract of Sale and 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 shall be subject to Permissive Referendum.

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. (495-1993)

ESTABLISHING ADJUSTED
BASE PROPORTIONS FOR
CERTIFICATION TO STATE
BOARD OF EQUALIZATION
AND ASSESSMENT

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board of the Town of Clarkstown, in accordance with the provisions of Section 1903

Continued on Next Page

TBM - 7/13/93
Page 22

RESOLUTION NO. (495-1993) Continued

of the Real Property Tax Law, hereby establish the adjusted base proportions for the levy of taxes on the 1993 Assessment Roll for the Town of Clarkstown, as be it

FURTHER RESOLVED, that said figures for such proportion is attached.

(Figures 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. (496-1993)

APPROPRIATING MONIES
TO ROCKLANDFEST

Co. Smith offered and Co. Maloney

WHEREAS, Cornell-Cooperative Extension is sponsoring a Rocklandfest, "A Celebration of Life in Rockland County," at Letchworth Village on July 17 and July 18, 1993, and

WHEREAS, the Town Board wishes to support this endeavor;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby appropriates the sum of \$250.00 in its support of the Rocklandfest, and be it

FURTHER RESOLVED, that the sum of \$250.00 shall be charged to Account No. A-8840-424.

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. (497-1993)

TRANSCRIPT PAYMENT
(ZBA HEARING) - APPEAL
NO. 2549 - PARTY CITY,
INC.

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the sum of \$432.50 be paid to Margaretann Ries, Secretary to the Board of Appeals, for the preparation of the transcript of the hearing held in the matter of PARTY CITY, INC., Appeal No. 2549.

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (497-1993) Continued

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

RESOLUTION NO. (498-1993)

EXTENSION OF TIME FOR
RO. CO. COMMISSIONER
OF PLANNING-PETITION
OF JAMES & LINDA,
FRASER ET AL (CHANGE
OF ZONE)

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Commissioner of Planning has requested an extension of time to make his recommendation with respect to the proposed zone change petition of James and Linda Fraser, et al, for the site known as Hi-Nanuet 59 Associates;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants the Rockland County Commissioner of Planning an extension of time to August 17, 1993, to make its recommendation with respect to the proposed zone change petition of James and Linda Fraser, et al, for the site known as Hi-Nanuet 59 Associates.

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. (499-1993)

SOLICITATION OF
PROPOSALS FOR
MONITORING PYRAMID
PROJECT

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the developers of the Pyramid project have agreed, at their sole cost and expense, to the appointment of monitor(s) or clerk(s) of the works by the Town of Clarkstown and/or the New York State Department of Environmental Conservation (NYSDEC) for the purpose of ensuring that all environmental, zone change, and site plan requirements are fulfilled by the developers, and

WHEREAS, the NYSDEC has agreed to appoint on-site environmental monitor(s), at the sole cost and expense of the developers of the Pyramid project, to oversee remediation of three landfills contained on the Pyramid sites in West Nyack, and

WHEREAS, construction monitor(s) must be provided to oversee the remaining issues concerning the Pyramid project;

TBM - 7/13/93
Page 24

RESOLUTION NO. (499-1993) Continued

NOW, THEREFORE, be it

RESOLVED, that proposals for the appointment of construction monitor(s) for the Pyramid project be obtained, which proposals shall be returnable at the Office of the Clarkstown Planning Department on August 15, 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. (500-1993)

AMEND RESOLUTION NO.
342-1993 (NEW JERSEY
AVENUE, CONGERS)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, the Town Board of the Town of Clarkstown adopted Resolution No. 342-1993 on May 11, 1993, abandoning a portion of New Jersey Avenue, Congers, New York and Amending the Official Map of the Town of Clarkstown, and

WHEREAS, the description, attached to said Resolution as "Schedule A," has been corrected;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 342-1993, adopted by the Town Board on May 11, 1993, is hereby amended by correcting said description with the Amended Schedule "A" attached hereto, and be it

FURTHER RESOLVED, that an Amended Certificate of Abandonment shall be recorded in the Rockland County Clerk's Office and filed in the Town Clerk's Office, and be it

FURTHER RESOLVED, that the Official Map reflect the corrected description.

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. (501-1993)

REMOVE T INTERSECTION
SIGN & REPLACE WITH
STOP SIGN (CHAUNCY ST.
& GARRET AVE., CONGERS)

Co. Maloney 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

Continued on Next Page

TBM - 7/13/93
Page 25

RESOLUTION NO. (501-1993) Continued

Remove the T Intersection sign (NYS#W2-4C) located in advance of Stop signs on Chauncy St. approach to Congers Rd. and on the Garret Ave. approach to Congers Rd.
Replace them with Stop Ahead signs.

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

RESOLUTION NO (502-1993)

ORDERING PUBLIC
HEARING (SPRING HILL
AMBULANCE DISTRICT)

Co. Maloney offered and Co. Mandia 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 prepared a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, 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, a public hearing was duly held upon the establishment of the proposed ambulance district on April 27, 1993 at 9:00 P.M., and

WHEREAS, the maximum amount proposed to be expended for ambulance service for the year 1994 was noticed to be \$54,690.00, and that amount has been determined to be inadequate, and

WHEREAS, it has been determined that the increased maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$105,000.00, and the expenses for providing such services 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

Continued on Next Page

TBM - 7/13/93
Page 26

RESOLUTION NO. (502-1993) Continued

WHEREAS, the Town Board wishes to schedule a public hearing on the establishment of such Ambulance District, where the maximum amount to be expended for the year 1994 shall not exceed \$105,000.00, 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 August 2, 1993, at 9:05 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 RESOLVED, that the boundaries of the proposed Spring Hill Ambulance District shall encompass a portion of 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 in 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.

TOWN BOARD OF THE TOWN OF CLARKSTOWN

S/

Charles E. Holbrook, Supervisor

S/

John R. Maloney, Councilman

S/

Ann Marie Smith, Councilwoman

S/

Ralph F. Mandia, Councilman

On roll call the vote was as follows:

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

TBM - 7/13/93
Page 27

RESOLUTION NO. (503-1993)

ORDER CALLING FOR
PUBLIC HEARING (NEW
CITY AMBULANCE
DISTRICT)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, pursuant to Section 209-d of the Town Law, the Town Board of the Town of Clarkstown wished 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 prepared a general map and description for the purpose of establishing the Ambulance District, and Robert Geneslaw, Planning Consultant, 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, a public hearing was duly held upon the establishment of the proposed ambulance district on April 27, 1993, at 8:40 P.M., and

WHEREAS, the maximum amount proposed to be expended for ambulance service for the year 1994 was noticed to be \$107,190.00, and that amount has been determined to be inadequate, and

WHEREAS, it has been determined that the increased maximum amount to be expended for supplying the said ambulance service for the year 1994 shall not exceed \$194,900.00, 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, where the maximum amount to be expended for the year 1994 shall not exceed \$194,900.00;

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 August 2, 1993, at 9:10 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

Continued on Next Page

TBM - 7/13/93
Page 28

RESOLUTION NO. (503-1993) Continued

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.

TOWN BOARD OF THE TOWN OF CLARKSTOWN

S/

Charles E. Holbrook, Supervisor

S/

John R. Maloney, Councilman

S/

Ann Marie Smith, Councilwoman

S/

Ralph F. Mandia, Councilman

S/

Theodore R. Dusanenko, Councilman

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. (504-1993)

DRAINAGE PROJECT
(DEMAREST KILL)

Co. Dusanenko offered and Mandia seconded

WHEREAS, the Town of Clarkstown is proposing to do a drainage project on that portion of the Demarest Kill in the vicinity of Squadron Boulevard, New City, New York, and

WHEREAS, the Demarest Kill is a County maintained stream, and

WHEREAS, it would be in the public interest for the County of Rockland to pay its fair share of such drainage project;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby requests the County of Rockland to pay the sum of \$235,000.00 as the County's share of the cost of the said Demarest Kill Drainage Project, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to the Rockland County Legislature and its Budget and Finance Committee, and the County Executive.

On roll call the vote was as follows:

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

TBM - 7/13/93
Page 29

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: 8:40 P.M.

Respectfully submitted

PATRICIA SHERIDAN,
Town Clerk