

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

10/26/93

8:00 P.M.

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

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

Supervisor asked for a moment of silent meditation in memory of Leslie Bollman, who served this Town with distinction for twenty years and whose untimely passing has been a tremendous loss, not only to the Supervisor personally but to every member of the Town Board and all members of the staff here at Town Hall, as well as people throughout the Town.

Supervisor recognized many students present from Clarkstown North High School and Clarkstown South High School. He mentioned that these students, along with students from Nanuet and Albertus Magnus High Schools, would be acting as various Town officials tomorrow. He offered his thanks and those of the Board for their participation.

Supervisor opened the public portion of the meeting.

Appearance: Mr. Orin Goetz
New City, New York

Mr. Goetz spoke regarding Metro-North. He stated that there is a plan to support Metro-North in building this railyard but he also felt the Town could exercise an option on property. He asked Councilman Mandia to present this plan to the Town Board. Supervisor noted that would be a part of Councilman Mandia's resolution later on in the meeting.

RESOLUTION NO. (684-1994)

ACCEPTING MINUTES OF
TOWN BOARD MEETING OF
OCTOBER 12, 1993

Co. Dusanenko offered and Co. Maloney seconded

RESOLVED, that the Town Board Minutes of October 12, 1993, are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (685-1993)

AMENDING ORDER
ESTABLISHING SPRING
HILL AMBULANCE DISTRICT

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, on September 28, 1993, the Town Board of the Town of Clarkstown adopted an Order establishing the Spring Hill Ambulance District, and

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RESOLUTION NO. (685-1993) Continued

WHEREAS, the aforesaid Order provided in one part that the maximum amount to be expended in the year 1994 shall not be more than \$71,300.00 and

WHEREAS, the public hearing provided that the maximum amount to be expended in the year 1994 shall not exceed \$105,000.00, and

WHEREAS, it is the intention of the Town Board that the maximum amount to be expended shall not exceed \$105,000.00;

NOW, THEREFORE, be it

RESOLVED, that the maximum amount to be expended in the year 1994 shall not exceed \$105,000.00, and be it

FURTHER RESOLVED, that the Order establishing the aforesaid district be amended to provide that the Spring Hill Ambulance District encompass the portion of the Town of Clarkstown located within the Village of Spring Valley, as described on Schedule "A" of said Order, and be it

FURTHER RESOLVED, that the Town Clerk be and is hereby authorized and directed to file a certified copy of this Resolution in the Office of the Clerk of the County of Rockland within ten days of the date of adoption hereof, and be it

FURTHER RESOLVED, that within ten days of adoption of the within Resolution that the Town Clerk of the Town of Clarkstown file a certified copy thereof in the office of the New York State Department of Audit and Control.

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. (686-1993)

AMENDING ORDER
ESTABLISHING NYACK
AMBULANCE DISTRICT

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, on September 28, 1993, the Town Board of the Town of Clarkstown adopted an Order establishing the Nyack Ambulance District;

NOW, THEREFORE, be it

RESOLVED, that the Order establishing the aforesaid district be amended to provide that the Town of Clarkstown hereby adopts a final Order establishing the Nyack Ambulance District, encompassing a section in the unincorporated area of the Town of Clarkstown and portions of the Town of Clarkstown located within the Villages of Nyack and Upper Nyack, New York, as was more fully shown on Schedule "A" of the original Order, and be it

FURTHER RESOLVED, that the Town Clerk be and is hereby authorized and directed to file a certified copy of this

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RESOLUTION NO. (686-1993) Continued

Resolution in the office of the Clerk of the County of Rockland within ten days of the date of adoption hereof, and be it

FURTHER RESOLVED, that within ten days of adoption of the within Resolution that the Town Clerk of the Town of Clarkstown file a certified copy thereof in the office of the New York State Department of Audit and Control.

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. (687-1993) INCREASING FUNDS

Co. Maloney offered and Co. Smith seconded

WHEREAS, various funds require additional funding
NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. B 02 14 2999 0) (Expended Balance) and B 8020 407 (TOV-Equipment Repairs) by \$95.00.

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. (688-1993) AUTHORIZING TRANSFER FROM MONEY-IN-LIEU-OF-LAND ACCOUNT TO PARKLANDS AND IMPROVEMENT ACCOUNT

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Superintendent of Recreation and Parks is recommending that the following improvements be made:

- a. Construction of Playground at Lake Nanuet for a total of \$8,971.91, payable by a grant being made to the Town of Clarkstown by New York State. -0-
- b. Construction of Playground at Congers Lake Park for a total of \$26,489.83 of which \$5,528.09 is the remainder of the \$14,500.00 grant from New York State \$20,961.74

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized to transfer the sum of \$20,960.83 from the Money in Lieu of Land Account to the Parklands and Improvement Account.

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RESOLUTION NO. (688-1993) 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. (689-1993)

TRANSFER OF FUNDS
(VARIOUS ACCOUNTS)

Co. Maloney offered and Co. Smith seconded

RESOLVED, to decrease Account 7310-409 (fees for Services) in the amount of \$7,800.00 and to increase Account 7310-114 (Part-Time Personnel) in the amount of \$7,800.00 and be it

FURTHER RESOLVED, to decrease Account 7620-301 (Food) in the amount of \$370.00 and to increase Account 7620-114 (Part-Time Personnel) by \$370.00; to decrease Account 7620-329 (Recreation Supplies) in the amount of \$800.00 and to increase Account 7620-114 (Part-Time Personnel) in the amount of \$800.00; to decrease Account 7620-409 (Fees for Services) in the amount of \$580.00 and increase Account 7620-114 (Part-Time Personnel) in the amount of \$580.00.

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. (690-1993)

TRANSFERR OF FUNDS

Co. Maloney offered and Co. Smith seconded

RESOLVED, to decrease Account 7140-408 (Building Repairs) in the amount of \$14,500.00 and to increase Account 7140-222 (Park & Recreation Equipment) in the amount of \$14,500.00.

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. (691-1993)

ADVERTISING FOR BID
FOR BID # 64-1993 TWO
(2) FOUR WHEEL DRIVE
VEHICLES FOR
RECREATION AND PARKS

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (691-1993) Continued

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

BID #64-1993
TWO (2) FOUR WHEEL DRIVE VEHICLES
FOR RECREATION & PARKS DEPARTMENT

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

RESOLUTION NO. (692-1993)

AWARDING BID FOR BID
#2-1994 -
PHOTOCOPIER/FACSIMILE
MACHINE SUPPLIES

Co. Smith offered and Co. Maloney seconded

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

BID #2-1994
PHOTOCOPIER/FACSIMILE MACHINE SUPPLIES

is hereby awarded to:

BOUTON'S BUSINESS MACHINES
95 ROUTE 304
NANUET, N.Y. 10954
PRINCIPAL: JOHN MAIORANO

MCS BUSINESS MACHINES
100 CLEARBROOK ROAD
ELMSFORD, N.Y. 10523
PRINCIPAL: PUBLIC CORPORATION

KONICA BUSINESS MACHINES, INC.
10 SKYLINE DRIVE
HAWTHORNE, N.Y. 10532-2120
PRINCIPAL: PUBLIC CORPORATION

STATELINE BUSINESS MACHINES, INC.
1200 MAC ARTHUR BOULEVARD
MAHWAH, N.J. 07430
PRINCIPAL: WILLIAM BRENDER

as per attached item/schedule

(Item/Price Schedule on File in Town Clerk's Office)

On roll call the vote was as follows:

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

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RESOLUTION NO. (693-1993)

AWARDING BID #3-1994 -
PRINTING OF ENVELOPES
AND STATIONERY

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

BID #3-1994
PRINTING OF TOWN ENVELOPES AND STATIONERY

is hereby awarded to

PREFERRED BUSINESS FORMS
635 OLD WHITE PLAINS ROAD
ELMSFORD NY 10523
PRINCIPALS: DENNIS KIERNAN
JAMES KIERNAN

VICTORIA ENVELOPE AND PRINTING
12C DEXTER PLAZA
PEARL RIVER NY 10965
PRINCIPAL: RON STEINBERG

LONG ISLAND ENVELOPE
240 ANDERSON AVE
MOONACHIE NJ 07074
PRINCIPAL: CALVIN GOOD

as per the attached item/price schedule

(Item/price schedule on file in Town Clerk's Office)

On roll call the vote was as follows:

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

RESOLUTION NO. (694-1993)

ADVERTISING FOR BIDS
FOR BID #4-1994 -
PAPER AND PLASTIC
SUPPLIES

Co. Smith offered and Co. Maloney seconded

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

BID #4-1994
PAPER AND PLASTIC SUPPLIES

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 November 17, 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

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RESOLUTION NO. (695-1993)

ADVERTISING FOR BIDS
FOR BID #5-1994 - BUS
TRANSPORTATION FOR
RECREATION DEPARTMENT

Co. Smith offered and Co. Maloney seconded

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

BID #5-1994
BUS TRANSPORTATION FOR
PARKS AND RECREATION DEPARTMENT

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 November 23, 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. (696-1993)

ADVERTISING FOR BIDS
FOR BID #6-1994 - WORK
CLOTHING AND
ACCESSORIES

Co. Smith offered and Co. Maloney seconded

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

BID #6-1994
WORK CLOTHING AND ACCESSORIES

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 November 29, 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

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RESOLUTION NO. (697-1993)

ADVERTISING FOR BIDS
FOR BID #7-1994 -
CUSTODIAL/JANITORIAL
SUPPLIES & EQUIPMENT

Co. Smith offered and Co. Maloney seconded

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

BID #7-1994
CUSTODIAL/JANITORIAL SUPPLIES & EQUIPMENT

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 December 2, 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. (698-1993)

AUTHORIZING
INSTALLATION OF "30
MPH" SIGNS (PHILLIPS
HILL ROAD, NEW CITY)

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 install:

Two Town Speed Limit 30 MPH signs. One on the east side of Phillips Hill Road fifty feet from New Hempstead Road. The second sign should be installed on the north side of Phillips Hill Road 50 feet west of little Tor Road where it intersects with Phillips Hill Road, New City

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. (699-1993)

AUTHORIZING
INSTALLATION OF "STOP"
SIGN (SIERRA VISTA
LANE, VALLEY COTTAGE)

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 install:

A "Stop" sign on Sierra Vista Lane at Mountainview Avenue, Valley Cottage

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

RESOLUTION NO. (700-1993)

AUTHORIZING
INSTALLATION OF "T"
WITH "DRIVEWAY" SIGN
(ELKS DRIVE, NANUET)

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 install:

A T sign (see Sec. 232 of the MUTCD) a W2-3 sign with a panel to read "Driveway" (a W-5-16) sign on the west side of Elks Drive at the intersection of Blauvelt Road, Nanuet

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

RESOLUTION NO. (701-1993)

AUTHORIZING
INSTALLATION OF "NO
STANDING" SIGNS (LYNN
COURT AND SECOND
AVENUE, SPRING VALLEY)

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RESOLUTION NO. (701-1993) Continued

Co. Maloney offered and Co. Smith seconded

WHEREAS, the County of Rockland is reconstructing a culvert on Forest Brook Road in Spring Valley, New York, and

WHEREAS, it is necessary to erect "No Standing" signs at these locations in order to keep the road clear of traffic;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to install "No Standing" signs at Lynn Court, and on the west side of Second Avenue, Spring Valley, as described on Schedule "A" attached, during the period of reconstruction, and be it

FURTHER RESOLVED, that this Resolution is hereby adopted retroactively to October 20, 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. (702-1993)

AWARDING BID FOR BID
#43A-1993 -
TOWING/REMOVAL OF
ABANDONED VEHICLES

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Captain of the Police Department that

BID #43A-1993
TOWING/REMOVAL OF ABANDONED VEHICLES

is hereby awarded to

TEPLITZ AUTO PARTS INC.
102 ROUTE 59A, PO BOX 280
NANUET, NY 10954
PRINCIPALS: ADEL K TEPLITZ
ANTHONY N TEPLITZ III

as per their proposal of \$76.50 per towed/removed vehicle, and be it

FURTHER RESOLVED, that said award is subject to the receipt of Certificates of Insurance (as per paragraph 6 of the bid specifications) and a Performance Bond (as per paragraph 13 as amended).

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. (703-1993)

OBJECTING TO PROPOSED
RELOCATION OF WOODBINE
RAIL YARD TO NANUET

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Metro-North Commuter railroad has proposed to relocate the Woodbine Rail Yards to a site in Nanuet adjacent to the former airport property, and

WHEREAS, such a relocation would restrict rail service to the residents of Rockland County instead of enhancing rail service, and

WHEREAS, such a relocation is environmentally unsound and will have a detrimental effect on the environment in Nanuet and the adjoining areas, and

WHEREAS, there are alternate sites which would be environmentally appropriate and lead to better rail service for the residents of Rockland County as a whole, and

WHEREAS, the reactivation of the Piermont line running to Suffern, New York, would provide for better rail service for all the inhabitants of Rockland County;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby notifies the Metro-North Commuter Railroad of its vehement opposition to the plan to relocate the Woodbine Rail Yard to Nanuet, and be it

FURTHER RESOLVED, that we pledge the full resources of the Town of Clarkstown in opposition to the proposed relocation, and be it

FURTHER RESOLVED, that we call upon Metro-North Commuter Railroad to seek and consider alternate sites for this relocation, and be it

FURTHER RESOLVED, that for better rail service and public safety in the County of Rockland that the Metro-North Commuter Railroad reactivate the Piermont line running to Suffern, New York, and be it

FURTHER RESOLVED, that we call upon the Rockland County Executive, the Legislature, and our members in the New York State Legislature to join us in active opposition to this plan, and be it

FURTHER RESOLVED, that certified copies of this Resolution be sent to the Metro-North Commuter Railroad, the Rockland County Executive, the Rockland County Legislature, Assemblyman Alexander Gromack, and Senator Joseph Holland.

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. (704-1993)

GRANTING SICK LEAVE OF
ABSENCE -TOWN
ATTORNEY'S OFFICE
(ROSEMARY SANFRATELLO)

Co. Smith offered and Co. Dusanenko 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., Rosemary Sanfratello, 16 Tanglewood Court, Congers, New York, Legal Stenographer - Town Attorney's Office - is hereby granted a Sick Leave of Absence - at one-half pay - effective November 1, 1993 to December 1, 1993.

On roll call the vote was as follows:

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

RESOLUTION NO. (705-1993)

AUTHORIZING DRAINAGE
IMPROVEMENTS - WEST
NYACK, NEW YORK

Co. Smith offered and Co. Maloney seconded

WHEREAS, an adverse drainage condition exists in the vicinity of Lots 51-A-10.09; 10.17; 10.18; 10.19; and 10.20, West Nyack, New York; and

WHEREAS, said condition is within an existing Town drainage and conservation easement; and

WHEREAS, the Department of Environmental Control has recommended a solution to stabilize and improve the condition of said easement;

NOW, THEREFORE, be it

RESOLVED, that the Department of Environmental Control is hereby authorized to hire Environmental Construction, Stony Point, New York, to perform the necessary improvements in accordance with the requirements of the Department of Environmental Control; and be it

FURTHER RESOLVED, that the costs of such improvements shall not exceed \$14,000.00 and shall be a proper charge of Capital Account H-7140-409-6-12.

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. (706-1993)

REFUND TO CLARKSTOWN
REALTY

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RESOLUTION NO. (706-1993) Continued

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the amount of \$1,032.00 be refunded to Clarkstown Realty Corporation for overpayment of recycling and garbage pickup charges.

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. (707-1993)

AUTHORIZING
RESURFACING OF PINE
STREET, NEW CITY

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that the Superintendent of Highways is hereby authorized to resurface a portion of Pine Street in New City.

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. (708-1993)

AUTHORIZING PURCHASE
OF PARCEL FOR
INSTALLATION OF PARK
IN NANUET

Co. Mandia offered and Co. Maloney seconded

WHEREAS, it appears to the Town Board of the Town of Clarkstown that there is a need for a public park in that portion of Nanuet adjacent to the former Spring Valley Airport property, and

WHEREAS, the Town Board desires the Town Planning Consultant and the Town Attorney to do a study and prepare a plan concerning the purchase of a suitable parcel of land for the installation of said park;

NOW, THEREFORE, be it

RESOLVED, that within thirty (30) days from the day hereof, the Town Attorney is to prepare a written proposal to purchase an appropriate parcel of land selected by the Town Planner and the Town Attorney for the installation of a public park in Nanuet as aforesaid.

On roll call the vote was as follows:

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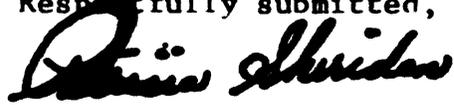
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RESOLUTION NO. (708-1993) Continued

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|---------------------------|-----|
| Councilman Dusanenko..... | Yes |
| Councilman Maloney..... | Yes |
| Councilman Mandia..... | Yes |
| Councilwoman Smith..... | 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 and unanimously adopted the Town Board Meeting was closed, time: 8:20 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk