

TOWN OF CLARKSTOWN
ORGANIZATION MEETING

Town Hall 1/3/94 8:00 P.M.

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

Supervisor declared Organizational Meeting open.
Assemblage saluted the Flag.

Oaths of Office were administered to the following:

- John Maloney as Town Councilman by Judge William Kelly.
- Ralph Mandia as Town Councilman by Judge Scott Ugell.
- Victor Alfieri as Town Justice by Judge William Kelly.
- Scott Ugell as Town Justice by Judge William Kelly.
- Craig Johns as Town Justice by Judge William Kelly.
- John F. Mauro as Superintendent of Highways by Judge Victor Alfieri.
- Patricia Sheridan as Town Clerk by Judge William Kelly.
- Marie Geronimo as Receiver of Taxes by Judge Scott Ugell.
- Charles E. Holbrook as Supervisor by Judge Victor Alfieri.

Supervisor called upon Democratic Chairman Paul Adler who wished everyone a healthy and happy New Year on behalf of the Democratic Party and who asked Assemblyman Alex Gromack to join him in making presentations to Superintendent of Highways John Mauro, Town Justice Victor Alfieri, Supervisor Charles Holbrook, and Chairman of the Planning Board Rudolph Yacyshyn.

RESOLUTION NO. (1-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the regular Town Board Meetings for 1994 shall be held on the second and fourth Tuesdays of each month at 8:00 P.M., in the Town Hall Auditorium, and be it

FURTHER RESOLVED, that the Workshop meetings for 1994 shall be held on the first and third Mondays of each month at 8:30 P.M., in Room 311 of the Town Hall, which Meetings are scheduled as follows:

TOWN BOARD MEETINGS

WORKSHOP MEETINGS

January - 3, 11, 25
 February - 8, 22
 January - 3, 11, 25
 February - 8, 22
 March - 8, 22
 April - 12, 26

January - No Workshop
 February - 14
 January - No Workshop
 February - 14
 March - 14
 April - 4, 18

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RESOLUTION NO. (1-1994)

TOWN BOARD MEETINGS

WORKSHOP MEETINGS

May - 10, 24
June - 14, 28
July - 12, 26
August - 9, 23
Sept. - 13, 27
October - 11, 25
November - 15, 22
December - 13
December - 30 at 12:00 Noon

May - 2, 16
June - 6, 20
July - 18
August - 1, 15
Sept. - 10
October - 3, 17
November - 7
December - 5, 19

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. (2-1994)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that the Rockland Journal News with its main office at 200 North Route 303, West Nyack, New York, be designated as the Official Newspaper of the Town of Clarkstown for the year beginning January 1, 1994, and be it

FURTHER RESOLVED, that the Clarkstown Courier with its main office at 25 West Central Avenue, Pearl River, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subd. 11 of the Town Law, and be it

FURTHER RESOLVED, that the Rockland County Times with its main office at 11 New Main Street, Haverstraw, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subd. 11 of the Town Law, and be it

FURTHER RESOLVED, that the Rockland Review with its main office at 16 Fisher Avenue, Nanuet, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, Subd. 11 of the Town Law.

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. (3-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector, Department of Planning and Comptroller:

- Chemical Bank (Includes Manufacturer Hanover Trust)
- The Bank of New York, Mid-Hudson Region
- Marine Midland Bank
- Union State Bank
- Citibank, N.A.
- Chase Manhattan Bank
- Republic National Bank of New York
- Key Bank of Eastern New York

and be it

FURTHER RESOLVED, that the banks shall supply pledge collateral for Town funds.

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. (4-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$ 100.00	
Assessor's Office	\$ 100.00	
Comptroller's Office	\$ 100.00	
Counseling Center	\$ 100.00	
Environmental Control	\$ 100.00	
Justice Court	\$ 100.00	
Maintenance	\$ 100.00	
Mini-Trans	\$ 100.00	
Planning	\$ 100.00	
Police	\$ 200.00	
Purchasing	\$ 25.00	
Receiver of Taxes	\$ 300.00	
Recreation & Parks	\$ 300.00	
Recreation & Parks	\$1000.00	(5/1/04-9/30/04)
Sanitation District	\$ 150.00	
Sewer	\$ 100.00	
Town Attorney	\$ 200.00	
Town Clerk	\$ 200.00	
Building Inspector	\$ 100.00	
Town Garage	\$ 50.00	
Highway Department	\$ 200.00	
Street Registration	\$ 75.00	

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. (5-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that mileage at the rate of 28¢ a mile be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Town Clerk and Deputies
- Superintendent of Highways
- Receiver of Taxes
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Paralegal Specialists
- Legal Stenographers
- Members of the Parks Board and Recreation Commission
- Director of Environmental Control and Aides
- Director of Finance
- Town Comptroller
- Deputy Comptroller
- Administrative Assistant I, Comptroller's Office
- Building Maintenance Mechanic
- Members of the Planning Board
- Planning Assistant
- Members of the Zoning Board of Appeals
- Confidential Assistant
- Director of Purchasing
- Safety Coordinator

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. (6-1994)

Co. Maloney offered and Co. Dusanenko seconded

RESOLVED, that the Town Board elects not to publish the complete financial report of the Town pursuant to Town Law Section 29, Subd. 10.

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. (7-1994)

Co. Maloney offered and Co. Dusanenko seconded

RESOLVED, that the official undertaking for the Town Officials as authorized by Section 25 of the Town Law be

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RESOLUTION NO. (7-1994) Continued

and hereby is established in the amounts provided in the surety bonds previously obtained.

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. (8-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board shall determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 1).

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. (9-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 1994 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board.

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. (10-1994)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE, be it

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RESOLUTION NO. (10-1994)

RESOLVED, that the Town Comptroller is hereby authorized and directed for the period commencing January 1, 1994 and ending December 31, 1994, to credit as additional income the sum of \$3.00 per work day or 28¢ per mile whichever is less to those employees who have the use of Town owned vehicles for commuting to and from work except those employees who are public officers as defined in Section 263.14 of the Handbook for State Social Security Administration, and be it

FURTHER RESOLVED, that employees who have the use of Town owned vehicles shall not use any vehicle assigned to such employee for personal reasons except for commuting to and from work, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below shall be excluded from the wage calculation:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;
- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances used as such or hearses used as such;
- (g) Bucket trucks ("cherry pickers");
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;
- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks;
- (r) Officially authorized use of unmarked vehicles by law enforcement officers.

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. (11-1994)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the negotiating teams for the Town of Clarkstown and the Town of Clarkstown Special Unit of the Civil Service Employees Association have been in negotiations for a successor to the 1990-93 collective bargaining agreement between the Town and the Special Unit; and

WHEREAS, those negotiations have resulted in a tentative agreement represented in a Memorandum of Agreement; and

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RESOLUTION NO. (11-1994) Continued

WHEREAS, the Town Board has reviewed the Memorandum of Agreement dated December 21, 1993 and has determined that it is in the best interest of the Town to enter into an agreement consistent with the terms thereof, provided that the salary provisions be amended to provide for increases of 4% in each of the three years of the agreement except as to new members of the bargaining unit as of January 1, 1994.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby ratifies and approves the aforementioned Memorandum of Agreement and hereby authorizes the Supervisor to execute a collective bargaining agreement consistent with the terms thereof.

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. (12-1994)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 1994 Salary Schedule, in accordance with the Budget adopted for the Year 1994, subject only to contract negotiations and as amended in Resolution No. (11-1994), and be it

FURTHER RESOLVED, that all Town employees be paid on a bi-weekly basis to commence January 1, 1994, the first payroll to be paid on January 13, 1994, and be it

FURTHER RESOLVED, that the salary schedule hereby adopted as amended may be changed in accordance with law as determined to be appropriate by the Town Board.

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. (13-1994)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to employ Office Worker Students for various departments within the budget lines.

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. (14-1994)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the compensation of the Election Inspectors for 1994 is established as follows:

Election Day - \$100.00 plus \$15.00 additional to the Chairman of each district.

Primary Day - \$100.00 plus \$15.00 additional to the Chairman of each district.

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. (15-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Custodians of the polling facilities, who open and close polling places, shall be paid at the rate of \$25.00 per day.

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. (16-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Charles E. Holbrook, is hereby designated as delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that Councilman Maloney is hereby designated as alternate delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that the following:

- Supervisor
- Councilmen
- Town Assessor
- Town Attorney
- Town Clerk
- Town Comptroller
- Director of Finance
- Superintendent of Highways
- Confidential Assistant to the Supervisor
- Receiver of Taxes

are hereby authorized to attend the Association of Towns Convention to be held in New York City on February 20, 1994

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RESOLUTION NO. (16-1994) Continued

through February 23, 1994, and reasonable expenses incurred by the aforementioned be made proper Town charges, and be it

FURTHER RESOLVED, that the following:

- Deputy Town Attorneys and Paralegal Specialists
- Building Inspector or designees of the Building Dept.
- Comptroller's Office (Dolores Lodico and Doris Fogel)
- Director Environmental Control or designees of DEC
- Town Justices
- Members of the Planning Board
- Director of Purchasing
- Superintendent of Recreation and Parks
- Members of the Zoning Board of Appeals
- Justice Court Clerk

are hereby authorized to attend the Association of Towns Convention to be held in New York City, on February 20, 1994 through February 23, 1994, for trips during their regular work hours, and the daily expenses incurred by the aforementioned during these work hours be made property Town charges, and be it

FURTHER RESOLVED, that these officials are encouraged to car pool to reduce mileage expenses, and the respective vouchers submitted for this purpose shall not only reflect miles traveled, but also passengers within the vehicle.

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. (17-1994)

Co. Smith offered and Co. Maloney seconded

Resolved, that the following Polling Places for the year 1994 are hereby designated:

Polling Places - Clarkstown - 1994

<u>District</u>	<u>Location</u>	<u>Polling Place</u>
1.	New City	Town Hall Lobby 10 Maple Ave. New City, NY 10956
2.	Congers	Veteran's Memorial Building Lake Road Congers, NY 10920
3.	West Nyack	West Nyack Fire House Strawtown Road West Nyack, NY 10994
4.	Upper Nyack	Upper Nyack Elementary School North Broadway Upper Nyack, NY 10960
5.	Nanuet	Highview School 24 Highview Ave. Nanuet, NY 10954

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RESOLUTION NO. (17-1994) Continued

- | | | |
|-----|----------------|---|
| 6. | Central Nyack | Central Nyack Community Center
West Broadway & Waldron Ave.
Central Nyack, NY 10960 |
| 7. | Congers | First Presbyterian Church
Highway Avenue
Congers, NY 10920 |
| 8. | Valley Cottage | Valley Cottage Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 9. | New City | Street Community Center
Zukor Road
New City, NY 10956 |
| 10. | Nanuet | Hamlets of Rockland
1200 Kingsgate Parkway, Suite 12
Nanuet, NY 10954 |
| 11. | Bardonia | Bardonia Elementary School
Route 304
Bardonia, NY 10954 |
| 12. | Nanuet | Highview School
24 Highview Ave.
Nanuet, NY 10954 |
| 13. | New City | Park Evangelical Free Church
Little Tor Road
New City, NY 10956 |
| 14. | Congers | Congers Elementary School
Lake Road
Congers, NY 10920 |
| 15. | West Nyack | West Nyack Elementary School
Route 59A
West Nyack, NY 10994 |
| 16. | New City | St. Augustine's School
Main Street
New City, NY 10956 |
| 17. | Valley Cottage | Liberty Street Elementary School
Lake School
Valley Cottage, NY 10989 |
| 18. | Nanuet | Trinity Presbyterian Church
Main Street
Nanuet, NY 10954 |
| 19. | New City | Germonds Presbyterian Church
Germonds Road
New City, NY 10956 |
| 20. | Central Nyack | Nyack Housing Authority
Waldron Avenue
Central Nyack, NY 10960 |
| 21. | Spring Valley | Lakeview Village Senior
Citizens Project
Memorial Park Dr.
Spring Valley, NY 10977 |

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RESOLUTION NO. (17-1994) Continued

22	New City	New City Condominium Clubhouse Heritage Dr. New City, NY 10956
23.	Upper Nyack	Upper Nyack School North Broadway Upper Nyack, NY 10960
24.	New City	Link Elementary School Red Hill Road New City, NY 10956
25.	New City	Little Tor Elementary School Gregory Street New City, NY 10956
26	New City	Laurel Plains Elementary School Teakwood Lane New City, NY 10956
27.	New City	St. Augustine's School Main Street New City, NY 10956
28.	West Nyack	Birchwood Elementary School (Rise West) Sickletown Road West Nyack, NY 10994
29.	New City	Link Elementary School Red Hill Road New City, NY 10956
30.	New City	New City Park Clubhouse Collyer Avenue New City, NY 10956
31.	West Nyack	West Nyack Fire House Strawtown Road West Nyack, NY 10994
32	New City	Chestnut Grove School Old Middletown Road New City, NY 10956
33.	Nanuet	George Miller Elementary School 50 Blauvelt Road Nanuet, NY 10954
34.	West Nyack	West Nyack Elementary School Route 59A West Nyack, NY 10994
35.	Nanuet	Middlewood Senior Citizen Complex 80 N. Middletown Road Nanuet, NY 10954
36.	New City	St. John's Episcopal Church Strawtown Road New City, NY 10956
37.	New City	Street Community Center Zukor Road New City, NY 10956

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RESOLUTION NO. (17-1994) Continued

- | | | |
|-----|-----------------------------|---|
| 38. | Valley Cottage | St. Paul's School
Kings Highway
Valley Cottage, NY 10989 |
| 39. | New City &
Spring Valley | Hillcrest School
Addison Boyce Road
Spring Valley, NY 10977 |
| 40. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 41. | Spring Valley | Lakeview Village Senior Citizens
Project
Memorial Park Drive
Spring Valley, NY 10977 |
| 42. | Congers | Congers Elementary School
Lake Road
Congers, NY 10920 |
| 43. | Valley Cottage | Liberty Street Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 44. | Nanuet | Trinity Presbyterian Church
Main Street
Nanuet, NY 10954 |
| 45. | Bardonia | Bardonia Elementary School
Route 304
Bardonia, NY 10954 |
| 46. | New City | Little Tor Elementary School
Gregory Street
New City, NY 10956 |
| 47. | Nanuet | Highview School
24 Highview Avenue
Nanuet, NY 10954 |
| 48. | New City | Laurel Plains Elementary School
Teakwood Lane
New City, NY 10956 |
| 49. | Central Nyack | Central Nyack Community Center
West Broadway & Waldron Ave.
Central Nyack, NY 10960 |
| 50. | West Nyack | Birchwood Elementary School
(Rise West)
Sickletown Road
West Nyack, NY 10994 |
| 51. | Valley Cottage | Valley Cottage Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 52. | New City | Clarkstown Senior H.S. North
Congers Road
New City, NY 10956 |
| 53. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |

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RESOLUTION NO. (17-1994) Continued

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|-----|----------------|--|
| 54. | Upper Nyack | Upper Nyack School
North Broadway
Upper Nyack, NY 10960 |
| 55. | New City | New City Elementary School
Elmwood Drive
New City, NY 10956 |
| 56. | New City | Street Community School
Zukor Road
New City, NY 10956 |
| 57. | Bardonia | Monterey Senior Citizen Housing
1 Monterey Gardens
Bardonia, NY 10954 |
| 58. | Valley Cottage | Mountainview Clubhouse
Sierra Vista Lane
Valley Cottage, NY 10989 |
| 59. | New City | St. Augustine's School
Main Street
New City, NY 10956 |
| 60. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |
| 61. | Congers | Congers Ambulance Corps.
Kings Highway
Congers, NY 10920 |
| 62. | Valley Cottage | Liberty Street Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 63. | Congers | First Presbyterian Church
Highview Avenue
Congers, NY 10920 |
| 64. | Valley Cottage | Valley Cottage Elementary School
Lake Road
Valley Cottage, NY 10989 |
| 65. | Bardonia | Monterey Senior Citizens Housing
1 Monterey Gardens
Bardonia, NY 10954 |
| 66. | New City | Chestnut Grove School
Old Middletown Road
New City, NY 10956 |
| 67. | New City | St. John's Episcopal Church
Strawtown Road
New City, NY 10956 |
| 68. | New City | Street Community Center
Zukor Road
New City, NY 10956 |
| 69. | New City | Woodglen Elementary School
Phillips Hill Road
New City, NY 10956 |

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RESOLUTION NO. (17-1994) Continued

- | | | |
|-----|-----------------------------|---|
| 70. | West Nyack | Birchwood Elementary School
Sickletown Road
West Nyack, NY 10994 |
| 71. | New City | Laurel Plains Elementary School
Teakwood Lane
New City, NY 10956 |
| 72. | New City | Little Tor Elementary School
Gregory Street
New City, NY 10956 |
| 73. | Valley Cottage | Mountainview Clubhouse
Sierra Vista Lane
Valley Cottage, NY 10989 |
| 74. | New City | Street Community Center
Zukor Road
New City, NY 10956 |
| 75. | Spring Valley | Hamlets of Rockland
1200 Kingsgate Parkway, Suite 12
Nanuet, NY 10954 |
| 76. | New City &
Spring Valley | Hillcrest School
Addison Boyce Road
Spring Valley, NY 10977 |
| 77. | New City | St. John's Episcopal Church
Strawtown Road
New City, NY 10956 |

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. (18-1994)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Clarkstown Recycling Center, Inc. is the contractor with the Town of Clarkstown in a Solid Waste Disposal agreement entered into on May 18, 1990, and subsequently amended and extended, for the construction, maintenance and operation of the Clarkstown Transfer Station, situate on Route 303, West Nyack, New York, and

WHEREAS, said agreement will terminate on December 31, 1998, and

WHEREAS, Clarkstown Recycling Center, Inc. has proposed to the Town of Clarkstown that such Solid Waste Disposal agreement be extended until December 31, 2001, upon the following terms and conditions:

1. Ownership of the transfer station shall be conveyed to the Town of Clarkstown on January 1, 1996, and that the agreement will be an

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RESOLUTION NO. (18-1994) Continued

agreement solely for the operation and maintenance of the transfer station facility for the years 1996 through 2001, inclusive;

2. That the cost of living increase for the years 1994 and 1995 shall be waived, and the first cost of living increase shall go into effect for the year 1996 based on the year 1995 and thereafter for the remainder of the extended term;
3. That for the years 1996 through 2001 inclusive, the cost per ton paid Clarkstown Recycling Center, Inc. shall be \$71.79, together with the cost of living increase for the years 1996 and subsequent years;
4. That the 120,000 ton annual guarantee shall be reduced by 14% during the years 1999, 2000 and 2001;
5. That there is a dispute as to the amounts due Clarkstown Recycling Center, Inc. for the shortfall in the guaranteed tonnage during the year 1991. Clarkstown Recycling Center, Inc. shall waive and release all claims to the disputed amount resulting from such shortfall. This disputed amount is \$147,128.24;
6. The extension shall comply with the Rockland County Solid Waste Plan,

and

WHEREAS, it appears that such extension would be in the best interest of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an extension and modification agreement with Clarkstown Recycling Center, Inc. incorporating the above described terms in a form satisfactory to the Town Attorney.

Before roll call Councilman Dusanenko stated that this contract was originally for five years prior to his joining the Board. It was subsequently extended three more years. Now it is being extended for three additional years, is that correct? He was told that was so. He said we did not have an opportunity to discuss this at workshops so he would respectfully request before you take a vote do table this at this time.

RESOLUTION NO. (18A-1994) FAILED

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that Resolution No. (18-1994) re Extension and Modification Agreement with Clarkstown Recycling Center, Inc., with Respect to the Clarkstown Transfer Station is hereby tabled.

On roll call the vote was as follows:

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RESOLUTION NO. (18A-1994) Continued

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

TABLING MOTION HAVING FAILED - RETURN TO VOTE ON ORIGINAL
MOTION (NO. (18-1994))

On roll call Councilman Dusanenko said this has hundreds of thousands of dollars of implications for us. In perusing this there will be some kind of a decrease during those last three years but at the same time as we have found out in the past we are presently paying \$81.00 per ton. The cost of removing garbage at the present time for the last year or so has been as little as \$55.00 per ton or \$37.00 a ton in Bridgeport, Connecticut. With major implications like this for the future he thinks it is not appropriate to vote on this but since the tabling vote failed he would vote no at this time.

Councilman Mandia said this extension is for three more years. What is missing from this extension, same as was missing from the last one, unlike what was predicted in 1990 the final resting place, the final dump site for trash has gone down rather than up. This contract, and we just got it tonight, does not have a sliding scale to make room for a decrease in final tipping fee and he thinks that is incorrect. Further, the lower price that Councilman Dusanenko refers to really is the result of the removal of the amortization that is in the current \$81.00 and \$81.00 includes about \$9.00 of amortization to pay for the transfer station. Thirdly, as everyone knows, we made the headlines in the Supreme Court. Frankly, until that determination by the Supreme Court is made as to whether or not the Town of Clarkstown can have and enforce a solid waste law we could be tying ourselves into a contract that would be very difficult to get out of. He wished we would hold this off to consider it further but since that option has not availed itself, he would vote no.

Supervisor Holbrook said in regard to the contract here the terms of it would be to hold the price and not to go for the cost of living on a yearly basis as well as the shortfall amount. When we first opened the transfer station there was a disputed amount there because carters were taking their garbage elsewhere which of course ultimately led to the Carbone case. That amount of \$147,128.74 is hereby waived by the transfer station operator. The Town of Clarkstown in the final analysis here is actually saving money and stabilizing prices at the same time, so he would vote yes.

On roll call the vote was as follows:

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

RESOLUTION NO. (19-1994)

Co. Maloney offered and Co. Dusanenko seconded

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RESOLUTION NO. (19-1994) Continued

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Bardonia Associates v. The Assessor of the Town of Clarkstown, The Board of Assessment Review of the Town of Clarkstown and The Town of Clarkstown, Index Nos. 5812/92 and 4339/93, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceedings and discontinue with prejudice and without costs and without interest if payment is made within sixty (60) days from the service of an order with notice of entry, on the following terms and conditions:

1. That the premises owned by the petitioner described on/the assessment roll as Map 33, Block B, Lot 3.1, be reduced as follows:

ASSESSMENT YEAR	FROM	TO
1992/93	\$1,062,600	\$725,000;
1993/94	\$1,062,600	\$725,000;

3. That reimbursement for the years 1992/93 and 1993/94 be made through the office of the Commissioner of Finance of Rockland County.

4. That all municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement.

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid; and such settlement is recommended by the Assessor of the Town of Clarkstown and the appraiser retained by the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and the Town Attorney is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows:

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

RESOLUTION NO. (20-1994)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Public Storage Investors 1986-4 v. The Assessor of the Town of Clarkstown, The Board of Review of the Town of Clarkstown and The Town of Clarkstown, Index Nos. 4769/89, 4732/90, 6186/91, 4242/93 and 5313/93, and

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RESOLUTION NO. (20-1994) Continued

WHEREAS, the attorney for the petitioner has proposed to settle the proceedings and discontinue with prejudice and without costs and without interest if payment is made within sixty (60) days from the service of an order with notice of entry, on the following terms and conditions:

1. That the premises owned by the petitioner described on the assessment roll as Map 6, Block A, Lot 15, be reduced as follows:

<u>ASSESSMENT YEAR</u>	<u>FROM</u>	<u>TO</u>
1989	\$2,543,500	\$2,036,100;
1990	\$2,543,500	\$1,695,000;
1991	\$2,543,500	\$1,732,800;
1992	\$2,543,500	\$1,800,000;
1993	\$2,543,500	\$2,015,000;

2. That reimbursement for the years 1989 through 1993 be made through the office of the Commissioner of Finance, County of Rockland.

3. 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, and

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid; and such settlement is recommended by the Assessor of the Town of Clarkstown and the appraiser retained by the town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and the Town Attorney is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows:

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

RESOLUTION NO. (21-1994)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Nyack Field Club v. The Assessor of the Town of Clarkstown, New York, The Board of Assessment Review of the Town of Clarkstown, New York and The Town of Clarkstown, New York, Index No. 5574/93, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceedings and discontinue with prejudice and without costs and without interest if payment is made within sixty (60) days from the service of an order with notice of entry, on the following terms and conditions:

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RESOLUTION NO. (21-1994) Continued

1. That the premises owned by the petitioner described on the assessment roll as Map 149, Block C, Lot 30, be reduced as follows:

<u>ASSESSMENT YEAR</u>	<u>FROM</u>	<u>TO</u>
1993/94	\$900,000	\$700,000

2. That reimbursement for the years 1993/94 be made through the office of the Commissioner of Finance, County of Rockland.

3. 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, and

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid; and such settlement is recommended by the Assessor of the Town of Clarkstown and the appraiser retained by the town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and the Town Attorney is authorized to sign all documents necessary to effectuate such settlement.

On roll call the vote was as follows:

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

RESOLUTION NO. (22-1994)

Co. Smith offered and Co. Maloney

RESOLVED, that Edward J. Duer, 9 Scher Drive, New City, New York, is hereby reappointed to the position of Town Comptroller - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$65,000.00, to serve at the pleasure of the Town Board.

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. (23-1994)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (23-1994) Continued

RESOLVED, that Murray N. Jacobson, 62 Laurel Road, New City, New York, is hereby reappointed to the position of Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$71,000.00, to serve at the pleasure of the Town Board.

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. (24-1994)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Philip Fogel, 6 Ravenswood Court, West Nyack, New York, is hereby reappointed to the position of (First) Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995, at the current 1994 annual salary of \$39,600.00, to serve at the pleasure of the Town Board.

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. (25-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Harold MacCartney, 539 North Broadway, Upper Nyack, New York, is hereby reappointed to the position of (Second) Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995, at the current 1994 annual salary of \$31,150.00, to serve at the pleasure of the Town Board.

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. (26-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Ronald A. Longo, 160 Ralph Avenue, White Plains, New York, is hereby reappointed to the position

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RESOLUTION NO. (26-1994) Continued

of Deputy Town Attorney (Labor Matters and Negotiations) - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$35,000.00, to serve at the pleasure of the Town Board.

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. (27-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that John Costa, 351B Boxberger Road, Valley Cottage, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$25,200.00, to serve at the pleasure of the Town Board.

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. (28-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Ronald DeChristoforo, 17 Fairview Avenue, Nanuet, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$25,200.00, to serve at the pleasure of the Town Board.

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. (29-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Paul Schofield, 9 Elyse Drive, New City, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1,

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RESOLUTION NO. (29-1994) Continued

1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$25,200.00 to serve at the pleasure of the Town Board.

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. (30-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Denise S. Toriello, 4D Heritage Drive, New City, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$25,200.00, to serve at the pleasure of the Town Board.

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. (31-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Victor Vitale, 608 West Nyack Road, West Nyack, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995 - at the current 1994 annual salary of \$27,100.00, to serve at the pleasure of the Town Board.

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. (32-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Richard Glickel, 69 Massachusetts Avenue, Congers, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1994 and to expire on December 31,

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RESOLUTION NO. (32-1994) Continued

1995, at the current 1994 annual salary of \$32,500.00, to serve at the pleasure of the Town Board.

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. (33-1994)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Joseph Kubran, 36 Oak Road, New City, New York is hereby reappointed to the position of Bingo Inspector - at the current 1994 salary of \$15.00 per occasion - said charges to be made against the Bingo Account - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995.

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. (34-1994)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that John R. Maloney, 1 Victoria Drive, Nanuet, New York is hereby reappointed to the position of Police Commissioner - for the Town of Clarkstown - to serve without compensation - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995.

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. (35-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Ralph F. Mandia, 9 Catawba Drive, West Nyack, New York, is hereby reappointed to the position of Police Commissioner - for the Town of Clarkstown - to serve without compensation - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995.

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RESOLUTION NO. (35-1994) 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. (36-1994)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Otto Morch, 28 Rockwood Terrace, New City, New York, is hereby reappointed to the position of Police Commissioner - for the Town of Clarkstown - to serve without compensation - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995.

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. (37-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the following are hereby appointed Custodians of the Voting Machines for the Town of Clarkstown for the year 1994:

Mr. Harold H. Roth, 9 Will Rogers Lane, Nanuet, N.Y., Custodian at the wage of \$30.00 per machine, each voting day, plus an additional \$5.00 per machine for repair and maintenance of all voting machines.

Mr. Vincent Pizzutello, 16 Bradley Drive, New City, N.Y., Custodian at the wage of \$30.00 per machine, each voting day.

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. (38-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the following are hereby reappointed to the position of Member - Historical Review Board - at the

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RESOLUTION NO. (38-1994) Continued

current 1993 annual salary of \$100.00, effective and retroactive to January 1, 1994 and to expire on December 31, 1994:

Bertram Cross	328 N. Little Tor Rd., New City, N.Y.
Ellen Ferretti	7 S. Middletown Rd., P.O. Box 117, Nanuet, New York
Robert Knight	18 Gilchrest Rd., Congers, N.Y.
Frances Yonke	101 Lakewood Drive, Congers, N.Y.
Gillian Ballard	7 Tall Oak Lane, New City, N.Y.

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. (39-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 1994 Community Development Funds:

Ms. Bernice Glass 24 Pine Street Nyack, New York 10960	Mr. Daniel Moscato 8 Esquire Road New City, New York 10956
Ms. Ida Grigsby Waldron Avenue Central Nyack, New York 10960	

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. (40-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the following are hereby recommended to be appointed to the Civilian Complaint Review Board - to serve without compensation - term effective and retroactive to January 1, 1994 and to expire on December 31, 1995

Ronald M. Weiner 71 Rolling Ridge Road New City, New York	Fred Steinberg Woodland Road New City, New York
Dr. Louis Alpert 419 Maple Avenue Upper Nyack, New York	Joel Epstein 99 Bardonia Road Bardonia, New York

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RESOLUTION NO. (40-1994) Continued

James J. Freeman, Jr.
585 Svahn Drive
Valley Cottage, New York

Voncile Oliver
19 Wesley Road
Congers, New York

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. (41-1994)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York, is hereby reappointed to the position of Member - Sanitation Commission - at the current 1994 annual salary of \$1,500.00, term effective and retroactive to January 1, 1994 and to expire on December 31, 1998.

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. (42-1994)

Co. Smith offered and Co. Dusanenko seconded

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York, is hereby reappointed to the position of Chairman - Sanitation Commission - at the current 1994 annual salary of \$500.00, term effective and retroactive to January 1, 1994 and to expire at 12:01 A.M., January 1, 1995.

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. (43-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Arnold Amster, 4 Cygnet Lane, P.O. Box 573, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Zoning Board of Appeals - at the current 1994 annual salary of \$1,000.00, term effective and retroactive to January 1, 1994 and to expire at 12:01 A.M. on January 1, 1995.

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RESOLUTION NO. (43-1994) 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. (44-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that John Sullivan, 3 Benton Court, New City, New York, is hereby reappointed to the position of Member - Zoning Board of Appeals - at the current 1994 annual salary of \$2,250.00, term effective and retroactive to June 19, 1993 and to expire on June 18, 1998.

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. (45-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Kenneth Zebrowski, 20 Fay Road, New City, New York, is hereby appointed to the position of Member - Architecture and Landscape Commission - (to fill the unexpired term of Bruce Cohen) - at the current 1994 annual salary of \$1,000.00, term effective January 4, 1994 and to expire on October 13, 1999.

On roll call the vote was as follows:

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

RESOLUTION NO. (46-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Rudolph Yacyshyn, 12 Reservoir Drive, New City, New York, is hereby reappointed to the position of Chairman - Planning Board - at the current 1994 annual salary of \$4,500.00, term effective and retroactive to January 1, 1994 and to expire at 12:01 A.M. on January 1, 1995.

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. (47-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Richard Paris, 5 Water Mill Court, Valley Cottage, New York, is hereby reappointed to the position of Member - Planning Board - at the current 1994 annual salary of \$4,500.00, term effective January 3, 1994 and to expire on January 2, 2001.

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. (48-1994)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Vincent Coyne, 6 Brookside Avenue, New City, New York, is hereby appointed to the position of Member - Parks Board and Recreation Commission - to serve without compensation - term effective January 4, 1994 and to expire on August 15, 1998.

On roll call Councilman Dusanenko stated that with regard to those appointments (Mr. Zebrowski and Mr. Coyne) he is indicating an abstention rather than a negative vote as the appointment to the Architecture and Landscape Commission there was a vacancy and that is fair game. On the appointment to the Parks Board and Recreation Commission there is an incumbent and in the bipartisan spirit that we spoke about earlier all incumbents whether they be my choice, my friend, my supporter, etc. as long as they have done a good job I think we have indicated our total bipartisan support for all reappointments here tonight which was not the case in previous Town Boards in previous meetings. He said for that reason he would like to acknowledge the work of somebody who, in his opinion, not to slight Mr. Coyne, but who has served this Town and raised questions that have saved thousands, if not tens of thousands of dollars, as one of the dissenting commissioners most often when other people, as good as they might be, have many times acted as rubber stamps for previous employees of the Town with respect to Parks and Recreation and that person is a resident of West Nyack and has served going back to the 70's if not the 80's and that person is Mr. Ken Voorhis. For that reason on this vote he would like to commend Mr. Voorhis for his service to the Town and at the same time not put down the integrity of Mr. Coyne for this position but to say are we going to be fair sometime or are we going to be fair all the time?

Councilman Maloney said he was voting yes and he would also like to commend Mr. Voorhis for the job well done but also remind Mr. Dusanenko that when he (Mr. Dusanenko) was Supervisor we also pleaded to keep some people on who had done a good job but that wasn't the name of the game at that time.

Councilman Mandia said he too respects the work that Mr. Voorhis has done for over a decade. He would remind everyone that is a position that carries no salary with it. Some of the other boards and commissions do get a salary. Again, as was said before, he has a great deal of respect for

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RESOLUTION NO. (48-1994) Continued

Mr. Coyne. We appointed a lot of people of the opposite party tonight. We didn't make a political game out of this. Certainly, Mr. Voorhis deserves our respect, our gratitude and our reappointment. He said he would vote no on this resolution.

Supervisor said he was going to vote yes on the resolution but he also would like to commend Mr. Voorhis on the work he has done for the Town of Clarkstown and he said he did understand the comments of his colleagues who have either abstained or voted no respectively and he respectfully also accepts their comments as given but he would vote yes on the resolution.

On roll call the vote was as follows:

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

RESOLUTION NO. (49-1994)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on October 27, 1993 that the position of Real Property Appraiser - Assessor's Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Real Property Appraiser - Assessor's Office - is hereby created - effective January 10, 1994.

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. (50-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Philip M. Platz, 4 Venter Lane, Nanuet, New York, is hereby appointed to the position of (temporary) Real Property Data Collector II - Assessor's Office - at the current 1994 annual salary of \$28,828.00 (Grade 21 Step A) - effective January 17, 1994.

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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Supervisor called upon Father McGill to offer the benediction for us.

Father McGill offered benediction for all citizens of the Town of Clarkstown asking God to keep us in His care and under His protection.

Supervisor invited everyone present to come upstairs to a reception sponsored by the Clarkstown Democratic Committee.

Councilman Maloney asked all present to remember Mr. Walter Chadwick, who was Paul Adler's father-in-law and who passed away this afternoon. He was very active in the fire department as a volunteer. Councilman Maloney requested that he be remembered in everyone's prayers.

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 adjourned, time: 9:00 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk