

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall 7/18/94 8:35 P.M.

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

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

Supervisor noted that there had been a waiver signed by all Town Board Members to hold this Special Town Board Meeting which waiver is on file in Town Clerk's office.

RESOLUTION NO. (490-1994)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, the Legislature of Rockland County has appropriated \$100,000.00 to fund a summer jobs program, and

WHEREAS, said program shall be opened to all Rockland County residents between the ages of fourteen and twenty-one years of age with annual family incomes that do not exceed 150% of the Federal established poverty level, and

WHEREAS, the Town Board of the Town of Clarkstown agrees to participate in the summer jobs program;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the County of Rockland, in a form satisfactory to the Town Attorney, to accept individual employees referred to the Town of Clarkstown by the Rockland County Youth Bureau, for the period commencing July 5, 1994, and terminating on September 11, 1994, and be it

FURTHER RESOLVED, that the County of Rockland shall reimburse the Town of Clarkstown 100% of the wages paid by the Town for each employee during the term of the agreement, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to July 8, 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. (491-1994)

Co. Smith offered and Co. Maloney seconded

WHEREAS, a proceeding has been instituted against the Town of Clarkstown entitled, "In the Matter of the Application of WILLIAM AND JENINE HECKMAN v. ARNOLD AMSTER, JOHN FELLA, JOHN CUFF, JOHN SULLIVAN, ELIZABETH J. SQUILLACE, EDWARD MISTRETTA, Constituting the Chairman and members of the ZONING BOARD OF APPEALS OF THE TOWN OF CLARKSTOWN, ROCKLAND COUNTY, NEW YORK," for an Order and Judgment pursuant to Article 78 CPLR,

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RESOLUTION NO. (491-1994) Continued

NOW, THEREFORE, be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (492-1994)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board of the Town of Clarkstown, in accordance with the provisions of Section 1903 of the Real Property Tax Law, hereby establishes the adjusted base proportions for the levy of taxes on the 1994 Assessment Roll for the Town of Clarkstown, and be it

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

(Base Proportion Figures on File in the Town Clerk's Office)

On roll call the vote was as follows:

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

RESOLUTION NO. (493-1994)

Co. Smith offered and Co. Maloney seconded

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

WHEREAS, it appears that the Arthur J. Gallagher & Co. of New York, Inc. package for property and liability insurance is 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 an agreement with Arthur J. Gallagher & Co. of New York, Inc., in a form satisfactory to the Town Attorney, concerning property and liability insurance in the amount of \$585,780.00 for property and liability insurance, which agreement shall commence July 1, 1994 and terminate June 30, 1995, and be it

FURTHER RESOLVED, that such sum shall be charged to property and liability fund, and be it

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RESOLUTION NO. (493-1994) Continued

FURTHER RESOLVED, that this resolution shall be retroactive to June 30, 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. (494-1994)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, it is proposed to open a drinking establishment on premises located at the Town Plaza Shopping Center, South Main Street, New City, New York, to be known as "Club Martinique," and

WHEREAS, the Town of Clarkstown believes that locating of a bar or cabaret, at these premises, would be undesirable in relation to the several existing establishments selling alcoholic beverages located within 500 feet of the proposed club, and the resulting increase in traffic, parking problems and noise in the area;

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown hereby memorializes the State Liquor Authority to refuse a liquor license to said "Club Martinique," and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby directed to send a copy of this Resolution to the State Liquor Authority.

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. (495-1994)

Co. Dusanenko offered and Co. Maloney seconded

WHEREAS, the German shepherd dog called "Ando," owned by the Town of Clarkstown, has been retired from active police service, and

WHEREAS, Sgt. Robert Donaldson has expressed a desire to have ownership of Ando as a family pet;

NOW, THEREFORE, be it

RESOLVED, that the German shepherd dog named "Ando" is hereby gratuitously transferred to Sgt. Robert Donaldson, and be it

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RESOLUTION NO. (495-1994) Continued

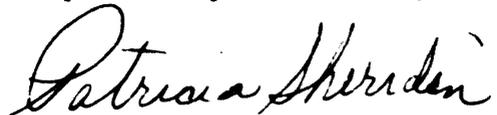
FURTHER RESOLVED, that the Police Chief and/or Supervisor is hereby authorized to execute documents for the change of ownership.

On roll call the vote was as follows:

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

There being no further business to come before the Special Town Board Meeting and no one wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the Special Town Board Meeting was declared closed, time: 8:40 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk