

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

5/9/95

8:00 P.M.

Present: Supervisor Holbrook
Council Members Dusanenko, Maloney, and Smith
Councilman Mandia absent
Phillip B. Fogel, Deputy Town Attorney
Sheila Reiter, Deputy Town Clerk

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

Supervisor stated that the first order of business would be the presentation of a proclamation declaring May 11, 1995 "Robert Looney Day."

"ROBERT LOONEY DAY"
MAY 11, 1995

- WHEREAS, ROBERT LOONEY became part of the education community in the Clarkstown School District in September of 1960; and
- WHEREAS, he taught in the Little Tor School and he later went on to teach in Link and Street Schools; and
- WHEREAS, ROBERT LOONEY became a principal at Lakewood School in Congers and finally at Bardonia Elementary; and
- WHEREAS, during his tenure as a principal, he instituted the school breakfast program which has become an integral part of our children's school day; and
- WHEREAS, in September of 1989, he exhibited the foresight to allow the Drug Abuse Resistance Education Program to be piloted in the Bardonia Elementary School in order to help curtail the spread of drug abuse in our community. In addition, he fostered cooperation between the Clarkstown Police Department and the Clarkstown School District; and
- WHEREAS, ROBERT LOONEY realized that our children need strong and positive advocates and role models, and he always exhibited a positive and understanding attitude toward children; and
- WHEREAS, on this special occasion, we want to recognize him and his legacy of positive achievements;

NOW, THEREFORE, be it

RESOLVED, that I Charles E. Holbrook, Supervisor of the Town of Clarkstown, on behalf of the Town Board, do hereby proclaim May 11, 1995 as "ROBERT LOONEY DAY" in the Town of Clarkstown and urge all our residents to join with me in recognition of his outstanding contributions to the youth of Clarkstown.

IN WITNESS WHEREOF I HEREUNTO
SET MY HAND AND CAUSE THE SEAL
OF THE TOWN OF CLARKSTOWN TO BE
AFFIXED THIS 11TH DAY OF MAY,
1995

/s/ Charles E. Holbrook
CHARLES E. HOLBROOK, Supervisor

(S E A L)

Town of Clarkstown

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Supervisor called upon Judge William Kelly, Chairman of the Drug Abuse Prevention Council for the presentation of the awards to the winners of the 1995 Drug Abuse Poster Contest. He mentioned the board members who were unable to be in attendance this evening because of prior commitments. He recognized that these board members were unpaid volunteers who give of their time all year long. Judge Kelly also introduced and thanked his secretary, Rena Kiernan, for all her work during the year. He then made the awards to the nine children who were the winners from among 418 entries received in the contest. The winners were Alana Sheridan, David Dougherty, Christine Shinnors, Jessica Capasso, Christina Farruggia; Danielle DeMasi, Laura Fortes, Justin Candullo, and Shuni Laurent. They were congratulated by all Town Board members.

Supervisor said the Town Board members appreciate the efforts of the Counsel and Judge Kelly on behalf of all the residents of Clarkstown. This has been a very valuable program in our Town. He said we are also appreciative of the students, the parents and their teachers who have taken the time to participate in this program and make it as meaningful as it has become. We need this type of program in our country today and you are all to be congratulated.

Councilman Maloney said Judge Kelly has done a fantastic job in keeping this program going. Again, congratulations to all the members who could not be here tonight but are volunteers who have served for many years. We are proud of them and congratulate them.

Supervisor declared public portion of the meeting open.

Appearance: Mr. Armand Miele
Nanuet, New York

Mr. Miele spoke regarding the problem of graffiti in his area of Nanuet. He asked the Town Board for a remedy for this problem.

Appearance: Dr. Morris Scharf
Nanuet, New York

Dr. Scharf spoke in favor of the request by Melville Realty for a change of zone from MF-4 to CS which he felt would definitely benefit the Nanuet Hebrew Center of which he has been a member for forty-seven years. Melville will buy the Nanuet Hebrew Center and we will relocate the center to an area in which it can grow.

Appearance: Mr. Russell Trojan
Nanuet, New York

Mr. Trojan stated he approved of the open debate at past Town Board meetings regarding highway equipment. He noted that one of the members of the Nanuet Civic Association had suggested moving Dutch Gardens to Middletown Road and Route 59, Nanuet at the location of the former Mavis property. He also complained about the efficiency of the Highway Department personnel.

Appearance: Ms. Eleanor Schwartz
Nanuet, New York

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Ms. Schwartz spoke regarding the Nanuet Hebrew Center of which she has been a member since 1948. She urged the Town Board to grant the Melville Realty zone change request.

Appearance: Ms. Rose Kiesler
Nanuet, New York

Ms. Kiesler urged the favorable consideration of the application of Melville Realty for a zone change on the property neighboring the Nanuet Hebrew Center.

Appearance: Mr. John Lodico
New City, New York

Mr. Lodico felt consideration of moving Dutch Gardens to another location was ridiculous. When you have an historical site you do not relocate it. Mr. Lodico also spoke regarding the Red Hill Road Project.

RESOLUTION NO. (326-1995)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board Minutes of April 25, 1995 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
Supervisor Holbrook.....Yes

RESOLUTION NO. (327-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, KIMBALL PARKER and CLIFFORD PARKER v. NICHOLAS LONGO, Assessor of the TOWN OF CLARKSTOWN and BOARD OF ASSESSMENT REVIEW OF THE TOWN OF CLARKSTOWN, Index No(s). 5468/93, affecting parcel(s) designated as Map 105, Block A, Lot 22.1, for the year(s) 1993/94, and

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

1. That the premises owned by the petitioner(s) described on the assessment roll as Map 105, Block A, Lot 22.1 be reduced for the year(s) 1993/94 from \$84,000 to \$5,000;
2. That reimbursement for the year(s) 1993/94 on the parcel described as Map 105, Block A, Lot 22.1 be made through the Office of the Commissioner of Finance, without interest; and
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.

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RESOLUTION NO. (327-1995) Continued

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

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.

Before roll call Councilman Dusanenko questioned the taxes going from \$84,000.00 to \$5,000.00. Deputy Town Attorney Fogel noted that the Town's inventory on the basis of the assessment was wrong and that is why it is being reduced. Councilman Dusanenko asked in other words the description of the property was erroneous? Deputy Attorney Fogel said we had substantially more property showing than in fact was owned by the applicant.

On roll call the vote was as follows:

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

RESOLUTION NO. (328-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that permission is hereby granted for a fireworks display to be conducted by the Clarkstown Parks Board and Recreation Commission at the Clarkstown South High School at approximately 9:30 p.m. on Monday, July 3, 1995, raindate, Wednesday, July 12, 1995 pursuant to Section 405 of the Penal Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (329-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, certain veterans' organizations have requested monetary assistance from the Town, to defray rent costs, provide funds for parades, memorial services and other activities;

NOW, THEREFORE, be it

RESOLVED, that in accordance with Section 64(13) of the Town Law, the Town Board hereby appropriates the annual sum of \$750.00 (\$500 for leasing or rental and maintenance of

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RESOLUTION NO. (329-1995) Continued

meeting facility and \$250 for patriotic observance) of each of the following veterans' organizations:

Lts. Schwartz & Kerchman	Post 720
Wm. E. DeBevoise, Jr.	Post 1682
Lt. Walter Lipman M/Sgt. Max Erlanger	Post 756
Lt. Raymond B. Jauss	Post 2607
Clarkstown Memorial	Post 851
New City Memorial	Post 8749
Korean War Veterans	

and be it

FURTHER RESOLVED, that claims for such sum shall be made annually by the organizations and submitted to the Town Board for audit and disbursement, and be it

FURTHER RESOLVED, that said funds will be charged against 1995 Account No. A-6510-401.

On roll call the vote was as follows:

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

RESOLUTION NO. (330-1995)

Co. Smith offered and Co. Maloney seconded

WHEREAS, District 18 Little League of Rockland County, New York, has been selected as the host of the 1995 Junior League Baseball Eastern Regional Championship Tournament, and

WHEREAS, it is necessary to raise funds for the tournament, which shall be held at the Zukor Park complex in New City, Town of Clarkstown, New York, and

WHEREAS, the Town of Clarkstown wishes to promote this endeavor by placing an advertisement in the Souvenir Journal;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the appropriation of \$200.00 for an advertisement in the Souvenir Tournament Journal for District 18 Little League of Rockland County, and be it

FURTHER RESOLVED, that the appropriation of \$200.00 shall be charged to Account No. A-6410-405.

On roll call the vote was as follows:

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

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RESOLUTION NO. (331-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Section 18(b) of the Transportation Law provides for the appropriation of funds for the operation of bus transportation systems, and

WHEREAS, pursuant to Section 119-r of the General Municipal Law and Local Law No. 9-1974, the County of Rockland is authorized to contract for mass transportation services to be rendered to the people of the County of Rockland by a municipality for a fair and reasonable consideration;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into an agreement with the County of Rockland, for the period April 1, 1995 to March 31, 1996, in a form satisfactory to the Town Attorney, to provide for the operation of public transportation routes within the Town of Clarkstown.

On roll call the vote was as follows:

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

RESOLUTION NO. (332-1995)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Rockland Municipal Planning Federation has been requested by the Internal Revenue Service to amend their Constitution so that they can file for tax exemption status, and

WHEREAS, pursuant to the Rockland Municipal Planning Federation Constitution, they must provide voting members a copy of the proposed amendment at least thirty days prior to its vote and adoption. However, the Internal Revenue Services has only given the Federation until May 15, 1995, to amend their application, and, therefore, needs a waiver of the time frame from voting members;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown, hereby authorizes the Supervisor, a voting member of the Rockland Municipal Planning Federation Constitution, to accept the amendments to the Rockland Municipal Planning Federation's Constitution, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to waive the thirty day time frame concerning notice of the amendments in order to meet the deadline imposed by the IRS.

On roll call the vote was as follows:

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

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RESOLUTION NO. (333-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement extending the contract between the Town of Clarkstown and Arthur Conklin, whereby Arthur Conklin agrees to provide services to the Building Department on an advisory and consultative basis, consistent with the terms of said contract, for the period from May 14, 1995 to November 13, 1995.

On roll call the vote was as follows:

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

RESOLUTION NO. (334-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that John F. Mauro, Superintendent of Highways is hereby authorized to attend the 1995 Highway School to be held at Ithaca College, Ithaca, New York on June 4, 5, 6, and 7, 1995, and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account No. DB-5110-414.

On roll call the vote was as follows:

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

RESOLUTION NO. (335-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that John F. Mauro, Superintendent of Highways, is hereby authorized (retroactive) to attend the 35th Annual North American Snow Conference, sponsored by the American Public Works Association, to be held in Buffalo, New York, April 9 - 12, 1995; and be it

FURTHER RESOLVED, that all necessary expenses be allocated against Appropriation Account No. DB-5110-414.

On roll call the vote was as follows:

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

RESOLUTION NO. (336-1995)

Co. Maloney offered and Co. Smith seconded

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RESOLUTION NO. (336-1995) Continued

RESOLVED, Brian Connolly, CSW of the Clarkstown Counseling Center attend conference on June 22, 1995 - "Beyond Prozac" in Poughkeepsie, New York.

On roll call the vote was as follows:

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

RESOLUTION NO. (337-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, various Appropriation Account Numbers require additional funding,

NOW, THEREFORE, be it

RESOLVED, to decrease Contingency Account No. A 1990 505 by \$14,006.00 and increase the following Appropriation Account numbers:

A 1620-407....(Maintenance-Equipment Repairs).....\$2,625.00
A 1620 408....(" -Bldg. Repairs).....\$8,800.00
A 1010 404....(Councilmen-Travel, Mileage, Meals)..\$ 50.00
A 1010 423....(" -Association Dues).....\$ 445.00
A 1220 319....(Supervisor-Misc. Supplies).....\$ 445.00
A 1220 328....(" -Books & Publications)....\$ 105.00
A 3310 313....Traffic Advisory-Office Supplies)....\$ 36.00
A 7520 419....(Historical Review-Misc. Service)....\$1,500.00

and be it

FURTHER RESOLVED, to increase Estimated Revenue Account No. A 01 14 2999 0 (General Fund-Unexpended Balance) and Appropriation Account No. A 9550 910 1 (General-Transfer to Capital #2) by \$48,174.00; increase Estimated Revenue Account No. CS 11 14 2999 - (Unemployment) and Appropriation Account No. CS 9050 807 (Unemployment) by \$2,265.00; increase Estimated Revenue Account No. H 15 12 2954 3 (Transfer from Reserve for SWF) and H 8160 409 31 1 (Capital #2-RIFS) by \$9,265.00, and be it

FURTHER RESOLVED, to transfer \$9,265.00 from General Ledger Account No. H 879 (Capital #2-Reserve for Remedial Account) to H 8160 409 31 1 (RIFS).

On roll call the vote was as follows:

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

RESOLUTION NO. (338-1995)

Co. Maloney offered and Co. Smith seconded

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RESOLUTION NO. (338-1995) Continued

WHEREAS, the Town of Clarkstown received \$706.23 from NY Merchant Insurance for repairs for Police Car #210,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. A 01 8 2680 (General Fund-Insurance Recoveries) and Appropriation Account No. A 1640 406 (Town Garage-Repairs to Automobiles) by \$706.00.

On roll call the vote was as follows:

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

RESOLUTION NO. (339-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #91181 Clerk - Contingent Permanent - which contains the name of Ann Daino,

NOW, THEREFORE, be it

RESOLVED, that Ann Daino, 233 South Harrison Avenue, Congers, New York, is hereby appointed to the position of (Contingent Permanent) Clerk - Assessor's Office - at the current 1995 annual salary of \$19,158.00, effective and retroactive to May 1, 1995.

On roll call the vote was as follows:

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

RESOLUTION NO. (340-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #95068 Paralegal Specialist II (Municipal Law) NCP T & E which contains the name of Cornelia A. Alemi,

NOW, THEREFORE, be it

RESOLVED, that Cornelia A. Alemi, 706 Old Schoolhouse Road, New City, New York, is hereby appointed to the position of Paralegal Specialist II (Municipal Law) Town Attorney's Office - at the current 1995 annual salary of \$51,484.00 effective May 10, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (341-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the resignation (by retirement) of Barbara A. Eckhart, 30 Highway Avenue, Congers, New York - Senior Clerk Typist - Police Department - is hereby accepted - with regret - effective and retroactive to April 27, 1995.

On roll call the vote was as follows:

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

RESOLUTION NO. (342-1995)

Co. Maloney offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on May 4, 1995 that two (2) positions of Custodial Worker (Seasonal) - Maintenance Department - can be created -

NOW, THEREFORE, be it

RESOLVED, that the two (2) positions of Custodial Worker (Seasonal) - Maintenance Department - are hereby created - effective and retroactive to May 8, 1995.

On roll call the vote was as follows:

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

RESOLUTION NO. (343-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Steven Weiss, 4 Catawba Drive, West Nyack, New York, is hereby appointed to the position of Custodial Worker (Seasonal) - Maintenance Department - at the current 1995 hourly rate of \$8.00 - effective May 15, 1995.

On roll call the vote was as follows:

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

RESOLUTION NO. (344-1995)

Co. Maloney offered and Co. Dusanenko seconded

WHEREAS, the Tappan Zee Sports Booster Club will be hosting its 10th Annual Rockland Half Marathon on September 24, 1995, and

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RESOLUTION NO. (344-1995) Continued

WHEREAS, the Tappan Zee Sports Booster Club has requested it be allowed to erect a sign in the Town of Clarkstown, which will stay in place from June 1st to September 27, 1995, at the location of the green pole by the Exxon Station by Route 59 and Middletown Road, Nanuet, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Tappan Zee Sports Booster Club to erect a sign in the Town of Clarkstown regarding their 10th Annual Rockland Half Marathon on September 24, 1995, which will stay in place from June 1st to September 27, 1995, at the location of the green pole by the Exxon Station by Route 59 and Middletown Road, Nanuet, New York.

On roll call the vote was as follows:

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

RESOLUTION NO. (345-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Resolution No. 285-1995, adopted by the Town Board on April 11, 1995, is hereby amended to read that the Superintendent of Highways is authorized to install a Stop sign on Jane Frances Way at the intersection of Strawtown Road, New City, New York.

On roll call the vote was as follows:

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

RESOLUTION NO. (346-1995)

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:

Replace the existing curve warning sign assembly on westbound West Clarkstown Road in the vicinity of the Palisades Parkway ramp with "Left Turn" sign (W1-1C) with an advisory speed panel "20 MPH" beneath.

Replace the existing "Single Arrow" signs at the apex of the curve with new signs.

Remove the existing "Caution" sign and replace with Chevron signs (W1-13C).

Replace the "Right Turn" and the "20 MPH" panel sign located on eastbound West Clarkstown Road with new signs.

and be it

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RESOLUTION NO. (346-1995) Continued

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
Supervisor Holbrook.....Yes

RESOLUTION NO. (347-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Superintendent of Highways is hereby authorized and directed to pave that portion of Dolton Road, Valley Cottage, which abuts property located at 878 Dolton Road, Valley Cottage.

On roll call the vote was as follows:

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

RESOLUTION NO. (348-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Supervisor is hereby authorized to renew lease agreements with AT&T for equipment at the following Town of Clarkstown Community Centers:

<u>Community Center</u>	<u>Cost</u>	<u>Time Period</u>
Street Community Center 31 Zucker Road New City, New York	\$304.66 per mo.	24 months
Congers Community Center 6 Gilchrest Road Congers, New York	\$234.61 per mo.	24 months

and be it

FURTHER RESOLVED, that the lease agreements shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the fee for such services shall be charged to Account No. A 3020-460.

On roll call the vote was as follows:

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

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RESOLUTION NO. (351-1995) Continued

WHEREAS, potential hazards of a collapsing headwall and eroding of existing stream banks are present in the vicinity of the stream flowing north through Map 53, Block A, Lot 28, Bardonia Road, Bardonia, New York; and

WHEREAS, said conditions will cause severe obstruction to the stream and result in damage to the roadway and private property if allowed to deteriorate further; and

WHEREAS, the Department of Environmental Control has recommended a solution for removal of this collapsing headwall, stabilizing stream banks and silt removal;

NOW, THEREFORE, be it

RESOLVED, that the Department of Environmental Control is hereby authorized to hire Mike Rickli, Sr., Contractor, Bardonia, New York, to perform the necessary corrective work in accordance with the requirements of the Department of Environmental Control; and be it

FURTHER RESOLVED, that the cost shall not exceed \$7,000.00 and shall be a proper charge of H 8735 400 409 0 12 12.

On roll call the vote was as follows:

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

RESOLUTION NO. (352-1995)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 111 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector and the Fire Inspector of the Town of Clarkstown on premises reputedly owned by Gold Circle Holding Corp. in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 58, Block G, Lot 34, and be it

FURTHER RESOLVED, that a public hearing shall be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on the 13th day of June, 1995, at 8:05 P.M., providing that service of Notice, pursuant to Town Code, Chapter 111, is made on or before the 8th day of June, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (353-1995)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes payment to the Hudson Valley Abstract Company, upon presentation of bills, for providing title services for permanent easements on properties designated on the Clarkstown Tax Map as Map 71, Block B, Lots 1, 4, 4.15, 7, 8, 10, 11 and 29, located in West Nyack, New York, with respect to the Route 59-A Drainage Project, and be it

FURTHER RESOLVED, that the fee for such services is \$2,450.00, and said fee shall be charged to Account No. H 7140-409-6100.

On roll call the vote was as follows:

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

RESOLUTION NO. (354-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks and the Director of Purchasing that

BID #17B-1995
SOFT DRINKS FOR TOWN OPERATED SUMMER REFRESHMENT STANDS

is hereby awarded to:

COCA COLA BEVERAGE SERVICE
35 WINTHROP AVENUE
NEW ROCHELLE, NEW YORK 10801
A DIVISION OF COCA-COLA BOTTLING CO. OF N.Y. -
A PUBLIC CORPORATION

as per their low bid proposal as follows:

<u>ITEM</u>	<u>BID QUOTE PER 5 GAL. CONTAINER</u>
COCA COLA CLASSIC	\$32.65
DIET COKE	\$32.65
SPRITE	\$32.65
MINUTE MAID	\$32.65
IF APPLICABLE: COST OF CO2 GAS PER CYLINDER	\$12.00
STATE SIZE OF CO2 CYLINDER	20 LBS
COST OF CO2 HOOK-UP (IF ANY)	-0-

PERCENT COST INCREASE FOR SECOND YEAR SHOULD CONTRACT BE EXTENDED 0%.

On roll call the vote was as follows:

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

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RESOLUTION NO. (355-1995)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks and the Director of Purchasing that

BID #29-1995
TWO (2) SWIMMING POOL SLIDES

is hereby awarded to

MIRACLE RECREATION EQUIPMENT CO
C/O PAUL LABIENIEC
28 ORGAN HILL ROAD
POUGHKEEPSIE NY 12603
PRINCIPAL: GEORGE GORGUIZ

as per their proposal for two (2) Miracle Model 184-502-5 slide units as follows:

- a) Congers Pool - \$6339.00
- b) Lake Nanuet - \$6549.00

prices to include delivery and installation.

On roll call the vote was as follows:

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

RESOLUTION NO. (356-1995)

Co. Maloney offered and Co. Smith seconded

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

BID #31-1995
COVERALL RENTAL SERVICE

is hereby awarded to:

JASON UNIFORM RENTAL
200 SOUTH 13TH AVENUE
MT. VERNON, NY 10550
PRINCIPALS: LOWELL LEVINE
BARBARA LEVINE

as per their low bid proposal of \$.44 per garment, per week.

On roll call the vote was as follows:

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

RESOLUTION NO. (357-1995)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (357-1995) Continued

RESOLVED, that Town Board Resolution #317-1995 is hereby corrected to read

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

BID #34-1995
HIGHWAY DEPARTMENT GARAGE RENOVATIONS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 3:00 P.M. on June 9, 1995 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
Supervisor Holbrook.....Yes

RESOLUTION NO. (358-1995)

Co. Smith offered and Co. Maloney seconded

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

BID #36-1995
TRAFFIC SIGNAL INSTALLATION
SMITH ROAD AT OVERLOOK BOULEVARD, NANUET

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by DATE AND TIME TO BE SCHEDULED 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
Supervisor Holbrook.....Yes

RESOLUTION NO. (359-1995)

Co. Smith offered and Co. Maloney seconded

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

BID #37-1995
CORRUGATED ALUMINUM CULVERT PIPE

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RESOLUTION NO. (359-1995) Continued

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on May 31, 1995 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
Supervisor Holbrook.....Yes

RESOLUTION NO. (360-1995)

Co. Smith offered and Co. Maloney seconded

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

BID #38-1995
CORRUGATED STEEL CULVERT PIPE

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on May 30, 1995 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
Supervisor Holbrook.....Yes

RESOLUTION NO. (361-1995)

Co. Smith offered and Co. Maloney seconded

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

BID #39-1995
PARROTT ROAD DRAINAGE PROJECT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by DATE AND TIME TO BE SCHEDULED 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:

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RESOLUTION NO. (361-1995) Continued

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

RESOLUTION NO. (362-1955)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Park Evangelical Free Church at 4 Roosevelt Place, New City, New York is hereby authorized to place a banner in accordance with the specifications outlined in their letter of May 8, 1995.

On roll call the vote was as follows:

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

Supervisor announced there would be a Police Department Open House on Saturday, May 20, 1995 at 10:00 A.M. at 20 Maple Avenue, New City, New York in conjunction with the observance of National Police Week - May 14th through May 20th and the Police Department will be holding this open house for the benefit of all residents. There will be demonstrations in Defensive Tactics, Crime Prevention, Lo Jack and Fingerprinting of Children. These are just some of the activities planned. Everyone is welcome.

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, 8:35 P.M.

Respectfully submitted,



SHEILA REITER,
Deputy Town Clerk