

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

7/11/95

8:00 P.M.

Present: Supervisor Holbrook  
Council Members Dusanenko, Mandia & Smith  
Philip B. Fogel, Deputy Town Attorney  
Patricia Sheridan, Town Clerk

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

Supervisor opened the public portion of the meeting.

Appearance: Martin Bernstein  
New City

Mr. Bernstein spoke regarding the New City Chamber of Commerce taking over South Main Street. Mr. Bernstein also spoke about the one hour parking signs on Main Street and Police enforcement of the law.

Appearance: John Cuff  
West Nyack

Mr. Cuff inquired about the four new Police Sergeants.

Appearance: Officer Quirk  
Clarkstown Police Department  
President Clarkstown PBA

Office Quirk stated that there was not a lack of enforcement on Main Street, but a lack of parking spots.

Appearance: Ed Duffy  
Nanuet

Mr. Duffy spoke regarding the Noise Abatement Enforcement Code. He is against people making anonymous complaints.

Appearance: John Lodico  
New City

Mr. Lodico spoke regarding the bidding for Red Hill Road realignment and retaining wall.

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RESOLUTION NO. (493-1995)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of June 27, 1995 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

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

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RESOLUTION NO. (494-1995)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, NEW CITY CONDOMINIUMS has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 43, Block E, Lot 6.71 and Map 59, Block A, Lots 271, 272, 273, 274, 276, 277, 280 and 281 for the year(s) 1993/94 and 1994/95, and

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

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed \$2,000.00.

On roll call the vote was as follows:

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

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RESOLUTION NO. (495-1995)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, KANEDA REALTY CORP. has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 32, Block B, Lot 2.3 for the year(s) 1993/94 and 1994/95, and

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

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed \$2,000.00.

On roll call the vote was as follows:

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

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RESOLUTION NO. (496-1995)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, ALSER AMERICA, INC., a/k/a PIERRE BLANCHOT, has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 128, Block A, Lots 27 and 28 for the year(s) 1993/94 and 1994/95, and

WHEREAS, it is desirable to have a preliminary appraisal prepared for the purpose of negotiating and/or trying

RESOLUTION NO. (496-1995) Continued

the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed \$2,000.00.

On roll call the vote was as follows:

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

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RESOLUTION NO. (497-1995)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the New York State Department of Transportation proposes the construction of a temporary parking facility and appurtenances on the southeast ramp of Route 303/Route 59, PIN 8006.45 in the Town of Clarkstown, Rockland County, and

WHEREAS, the State will construct the parking facility and appurtenances, pursuant to Section 10, Subdivision 39 of the Highway Law, to satisfy the compelling need for additional parking facilities within the boundaries of the municipality to permit their use in conjunction with public transportation systems serving urban areas, as shown on the contract plans;

NOW, THEREFOR be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves the construction of this parking facility and agrees to operate and maintain facility according to the terms of the agreement drawn up by the State of New York; and the Town Supervisor is hereby directed to execute the agreement on behalf of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit five (5) copies of the foregoing resolution to the State Department of Transportation.

Councilman Dusanenko stated that he had suggested this in 1984 because Besso was going to be condemned. You own three of the four cloverleaves and two of them are suitable for this. In addition to the one on Smith Road which hopefully will also be done, Councilman Dusanenko said he would like to see in the future two of the four cloverleaf intersections where the Thruway and the Parkway come together, one of them to be used for storage and materials and one could be used as a parking facility which would not take land off the tax rolls.

On roll call the vote was as follows:

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

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RESOLUTION NO. (498-1995)

Co. Smith offered and Co. Mandia seconded

WHEREAS, a proceeding has been instituted against the Town of Clarkstown entitled, R & R DISPOSAL CARTING, INC., DUKE'S CARTING, INC. and MARANGI BROS., INC. v. TOWN OF CLARKSTOWN:

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

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RESOLUTION NO. (499-1995)

Co. Dusanenko offered and Co. Mandia seconded

WHEREAS, a portion of the Town of Clarkstown sanitary sewer system between Tempo Road and Rollingwood Drive connects two separate Rockland County Sewer District No. 1 collectors, and

WHEREAS, said Town of Clarkstown sewer mains serve the County of Rockland, the Town of Clarkstown, and the Town of Ramapo, and be it

RESOLVED, that the Town of Clarkstown hereby offers said sewer mains and manholes to Rockland County Sewer District No. 1, including those easements necessary, shown on the dedication maps for those subdivisions known as Nob Hill Homes and Woodland Estates.

On roll call the vote was as follows:

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

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RESOLUTION NO. (500-1995)

Co. Smith offered and Co. Dusanenko seconded

WHEREAS, the Rockland County Sheriff's Department has received a grant for seat belt enforcement from the State of New York, and

WHEREAS, the County of Rockland wishes to provide the Town of Clarkstown with a grant of \$18,700.00 for seat belt enforcement;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the County of Rockland, for seat belt enforcement services to be provided by

Continued on Next Page

RESOLUTION NO. (500-1995) Continued

the Clarkstown Police Department as outlined in Schedule "A" attached, during the period beginning as of the date of final signature of this agreement and terminating April 30, 1996, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (501-1995)

Co. Smith offered and Co. Mandia seconded

WHEREAS, various funds require additional funding, and be it

THEREFORE RESOLVED, to decrease Appropriation Account No. A 1450-319 (Elections - Misc. Supplies) and increase A 1450 219 (Elections - Equipment) by \$5.00

On roll call the vote was as follows:

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

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RESOLUTION NO. (502-1995)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received \$4,104.00 from Corporate Property Investors, and be it

THEREFORE RESOLVED, to increase Estimated Revenue Account No. A 01 9 2705 (Gifts & Donations) and A 3120 111 (Police-Overtime) by \$4,104.00 and be it

FURTHER RESOLVED, to decrease Contingency Account No. A 1990 505 by \$37,079.00 and increase the following Appropriation Account Numbers:

A 1620 409 (Maintenance-Fees for Services).....	\$	892.00
A 1010 409 (Councilmen-Fees for Services).....		18,000.00
A 1010 414 ( " -Conferences & Schools).....		155.00
A 1220 301 (Supervisor-Food).....		70.00
A 1220 313 ( " -Office Supplies & Printing.....		125.00
A 1220 314 ( " -Computer Supplies).....		75.00
A 1220 319 ( " -Misc. Supplies).....		75.00
A 1356 313 (Bd. of Assessment-Office Supplies)....		10.00
A 1670 313 (Mail & Copy-Office Supplies & Prtg.)..		635.00
A 5650 409 (Commuter Parking-Fees for Services)...		10,000.00
A 7520 328 (Historical Review-Books & Publications)		27.00
A 7520 423 ( " " -Association Dues)...		15.00

and be it

RESOLUTION NO. (502-1995) Continued

FURTHER RESOLVED, to decrease Appropriation Account No. A 3320 219 (Installation Traffic Signals-Misc. Equip) and increase A 3320 409 (Fees for Services) by \$3,225.00

On roll call the vote was as follows:

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

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RESOLUTION NO. (503-1995)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received \$893.75 from New City Little League, and be it

THEREFORE RESOLVED, to increase Estimated Revenue Account No. A 01 3 2001 (General Fund-Park & Recreation) and Appropriation Account No. A 7140 222 (Parks & Recreation - Equipment) by \$893.75.

On roll call the vote was as follows:

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

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RESOLUTION NO. (504-1995)

Co. Smith offered and Co. Dusanenko seconded

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

BID # 49-1995  
REMOVAL OF ISLAND AT BLITHE COURT, VALLEY COTTAGE

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on August 4, 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 Mandia.....Yes  
Councilwoman Smith.....Yes  
Supervisor Holbrook.....Yes

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RESOLUTION NO. (505-1995)

Co. Dusanenko offered and Co. Smith seconded

Continued on Next Page

RESOLUTION NO. (505-1995) Continued

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #93086A Police Sergeant (Prom.) which contains the name of Alan R. Armstrong,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Alan R. Armstrong, 21 West Street, West Nyack, New York, to the position of Police Sergeant - Police Department - at the current 1995 annual salary of \$70,604.00, effective and retroactive to July 3, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (506-1995)

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #93086A Police Sergeant (Prom.) which contains the name of Craig W. Anderson,

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Craig W. Anderson, 582 West Nyack Road, West Nyack, New York, to the position of Police Sergeant - Police Department - at the current 1995 annual salary \$73,304.00, effective and retroactive to July 3, 1995

On roll call the vote was as follows:

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

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RESOLUTION NO. (507-1995)

Co. Dusanenko offered and Co. Smith second

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #93086A Police Sergeant (Prom.) which contains the name of Michael R. Sullivan,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Michael R. Sullivan, 19 Wargo Court, West Haverstraw, New York, to the position of Police Sergeant - Police Department - at the current 1995 annual salary of \$70,604.00, effective and retroactive to July 3, 1995

On roll call the vote was as follows:

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

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RESOLUTION NO. (508-1995)

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that the town Board hereby recognizes the appointment by the Police Commission of Bernard J. Cummings, 673 Andover Road, Valley Cottage, New York to the Position of Police Sergeant (Detective) - Police Department - at the current 1995 annual salary of \$77,090.00, effective and retroactive to July 3, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (509-1995)

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the rockland County Personnel Office has certified on July 5, 1995 that the position of Courier (Less than full-time) can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Courier (Less than full-time) is hereby created - effective July 31, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (510-1995)

Co. Dusanenko offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on July 5, 1995 that the position of Clerk Typist (Part-time) - Receiver of Taxes Office - can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk Typist (Part-time) is hereby created - effective July 31, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (511-1995)

Co. Dusanenko offered and Co. Smith seconded

Continued on Next Page

RESOLUTION NO. (511-1995) Continued

RESOLVED, that Kathleen P. McDermott, 54 Basswood Court, Bardonia, New York, is hereby appointed to the positions of Courier (Less than Full-time) and Clerk Typist (part-time) - Receiver of Taxes Office - at the current 1995 annual salary of \$23,166.00, effective July 31, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (512-1995)

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that Todd DePatto, 17F Tanger Road, Monroe, New York, is hereby appointed to the position of Motor Equipment Operator II - Solid Waste Facility - at the current 1995 annual salary of \$30,053.00, effective July 17, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (513-1995)

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that Martin G. Hickey, 3 Sable Court, 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 and retroactive to June 22, 1995.

On roll call the vote was as follows:

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

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RESOLUTION NO. (514-1995)

Co. Dusanenko offered and Co. Smith seconded

RESOLVED, that Rev. Richard W. Bower, 44 Lake Road, Valley Cottage, New York, is hereby appointed to the position of Member - Board of Ethics - to fill the unexpired term of Father T. Augustus Badgley - at the current 1995 annual salary of \$1,000.00, term effective and retroactive to July 10, 1995 and to expire on June 9, 1997.

On roll call the vote was as follows:

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

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TBM - 7/11/95  
Page 10

RESOLUTION NO. (515-1995)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the following has applied for a Certificate of Registration pursuant to Section 236-48 of the Code of the Town of Clarkstown:

B & Z Development, Inc.  
15 West Street  
Spring Valley, New York 10977

RESOLVED, that the following Certificate of Registration be issued:

No. 95-23 B & Z Development, Inc.  
Expiration Date: December 31, 1995

On roll call the vote was as follows:

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

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RESOLUTION NO. (516-1995)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

A "STOP" sign on Vailshire Circle at  
Smith Road, Nanuet, NY

and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, John Mauro, for implementation.

On roll call the vote was as follows:

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

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RESOLUTION NO. (517-1995)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install:

A "STOP" sign on Sherwood Drive at Old  
Nyack Turnpike, Nanuet, NY

and be it

FURTHER RESOLVED, that the Town Clerk be directed to forward copies of this resolution to the Superintendent of Highways, John Mauro, for implementation.

Continued on Next Page

RESOLUTION NO. (517-1995) Continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (518-1995)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that upon the recommendation of the  
Director of Environmental Control and Superintendent of

Highways of the Town of Clarkstown, deeds dated May 23, 1995  
from Joy Builders, Inc. to the Town of Clarkstown conveying the  
following road(s):

Walnut Court	1,230 L.F.
Orient Court	413 L.F.
Lowell Drive	915 L.F.

and other improvements to the Town of Clarkstown in a  
subdivision as shown on Final Plat of Long Meadow West Section  
VI are hereby accepted by the Town of Clarkstown and ordered  
recorded in the Rockland County Clerk's Office; and be it

FURTHER RESOLVED, that a Maintenance Guaranty in  
the amount of \$28,500, secured by Letter of Credit, No.  
95-07061, dated July 6, 1995, is hereby accepted; and be it

FURTHER RESOLVED, that a Performance Guaranty in  
the amount of \$150,000, secured by Letter of Credit, No.  
95-07062, dated July 6, 1995, is hereby accepted; and be it

FURTHER RESOLVED, that the Owner's Performance Bond  
dated the 10th day of January, 1995, secured by Letter of  
Credit No. 1400 in the amount of \$40,000 may now be released to  
the guarantor.

On roll call the vote was as follows:

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

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RESOLUTION NO. (519-1995)

Co. Mandia offered and Co. Dusanenko seconded

RESOLVED, that the Supervisor is hereby authorized  
to enter into an agreement, in a form approved by the Town  
Attorney, with the following non-profit organization to provide  
services and programs for residents of the Town of Clarkstown  
that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall  
allocate the following sums in economic assistance for 1995 to:

Nyack Valley Cottage Little League \$1,050.00

FURTHER RESOLVED, that the total amount of

Continued on Next Page

RESOLUTION NO. (519-1995) Continued

\$1,050.00 be transferred from Account #A 1990-505 to Account #A 8840 424.

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1995 and are to be charged against Account #A 8840 424.

On roll call the vote was as follows:

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

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RESOLUTION NO. (520-1995)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board, in accordance with the provisions of Section 1903 of the Real Property Tax Law, hereby establishes the base percentages, current percentages and current base proportions for the levy of taxes on the 1995 Assessment Roll for the Town of Clarkstown, and be it

FURTHER RESOLVED, that said figures for percentages and proportions are attached.

On roll call the vote was as follows:

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

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RESOLUTION NO. (521-1995)

Co. Mandia offered and Co. Smith 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 1995 Assessment Roll for the Town of Clarkstown, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (522-1995)

Co. Mandia offered and Co. Dusanenko

WHEREAS, the Town Board of the Town of Clarkstown, County of Rockland, New York, has heretofore duly caused K. Luke Kalarickal, Director of the Department of Environmental

Continued on Next Page

RESOLUTION NO. (522-1995) Continued

Control, to prepare a general map and plan, and Mark Papenmeyer, Chief Fire Safety Inspector, to prepare a report, which map, plan and report has been duly filed in the Office of the Town Clerk of said Town and is available for public inspection, and

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

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

WHEREAS, the maximum amount proposed to be expended for supplying fire hydrant services is \$85,254.00, which amount shall be raised by taxation in the proposed extension of said district pursuant to Town Law;

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of said Town of Clarkstown be held at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on August 8, 1995, at 8:05 P.M., to consider the proposed extension of said Clarkstown Consolidated Water Supply District No. 1 as herein referred to, and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation thereto as may be required by law, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (523-1995)

Co. Mandia offered and Co. Dusanenko seconded

RESOLVED, that based upon the recommendation of the Department of Environmental Control that

BID #39-1995  
PARROTT ROAD DRAINAGE PROJECT

is hereby awarded to

UFHEIL CONSTRUCTION COMPANY INC.  
447 New Milford Ave.  
ORADELL, NJ 07649  
PRINCIPALS: ROY L. DAY  
              DAVID B. DAY  
              R. LYNDEN DAY

Continued on next Page

RESOLUTION NO. (523-1995) Continued

as per their proposed low bid project cost of \$81,725.00, and be it

FURTHER RESOLVED, that said award is subject to the receipt of the following (in good form) by the Director of Purchasing:

- a) Executed Contract Documents (2 copies)
- b) Performance Bond
- c) Labor and Material Payment Bond
- d) Certificates of Contractors Liability, Property Damage Workers Comp and Disability, and Fire Insurance. The Town must be named as a co-insured on all liability coverage
- e) Save Harmless Clause

On roll call the vote was as follows:

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

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RESOLUTION NO. (524-1995)

Co. Mandia offered and Co. Dusanenko seconded

RESOLVED, that based upon the recommendation of the Department of Environmental Control that

BID #45-1995  
RED HILL ROAD REALIGNMENT AND RETAINING WALL

is hereby awarded to

COUNTY ASPHALT INC.  
PO BOX 96  
WEST MAIN STREET  
TARRYTOWN, NY 10591  
PRINCIPALS: JOHN T. COONEY, JR.  
FRANK D. COONEY, III  
MICHAEL CESTONE  
FRANK D. COONEY, JR.

as per their proposed low bid project cost of \$799,000.00, and be it

FURTHER RESOLVED, that said award is subject to the receipt of the following (in good form) by the Director of Purchasing

- a) Executed Contract Documents (2 copies)
- b) Performance Bond
- c) Labor and Material Payment Bond
- d) Certificates of Contractors Liability, Property Damage Workers Comp and Disability, and Fire Insurance. The Town must be named as a co-insured on all liability coverage
- e) Save Harmless Clause

On roll call the vote was as follows:

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

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RESOLUTION NO. (525-1995)

Co. Dusanenko offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby waives the required fee for dumping furniture at the Clarkstown Transfer Station on July 7, 1995, by the Capasso Carting Company, for the Rockland Family Shelter.

On roll call the vote was as follows:

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

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RESOLUTION NO. (526-1995)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the following non-profit organizations to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate the following additional amount in economic assistance for 1995 to:

Camp Venture, Inc.	\$1,500.00
Rockland ARC	200.00

FURTHER RESOLVED, that the total amount of \$1,700.00 be transferred from Account #A 1990-505 to Account #A 8840 424.

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 1995 and are to be charged against Account #A 8840 424.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (527-1995)

Co. Smith offered and Co. Mandia seconded

WHEREAS, South Mountain Road, New City, New York, is temporarily closed to traffic, and

WHEREAS, the Town Board wishes to inform motorists of this closing by having Detour signs erected in locations well in advance of entering these roads to avoid any potential hazard;

NOW, THEREFORE, be it

Continued on Next Page

RESOLUTION NO. (527-1995) Continued

RESOLVED, that the Town Board hereby requests that the Clarkstown Highway Department and the Rockland County Highway Department erect one temporary Detour sign at each location as follows:

1. Little Tor Road - "South Mountain Road is closed, no left hand turn."
2. Central Highway - "South Mountain Road is closed, no right hand turn."

On roll call the vote was as follows:

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

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There being no further business to come before the Town Board and no one further wishing to be heard on motion of Councilwoman Smith and seconded by Councilman Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 8:35 P.M.

Respectfully submitted,



PATRICIA SHERIDAN  
Town Clerk