

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

3/26/96

8:00 P.M.

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

Supervisor declared Town Board Meeting open.

Assemblage saluted the Flag.

Supervisor declared the public portion of the meeting open and invited anyone who wished to speak to come forward.

Appearance: Bruce Broadley
West Nyack, NY

Re: Pyramid - Sale of Virginia Ave. and Pessio St. -
Change multi zones on property before building - questioned
sale of landfill property, believes it should be bid out and
Pyramid should assume liability - His fire taxes up 50%.

Appearance: Russell Trojan
Nanuet, NY

Spoke re Item 9 on Agenda - Town law section 278 -
Town should get more benefit.

Appearance: Martin Bernstein
New City

Re: Pyramid - Will destroy small business in Town;
not room for two malls. Town should not help them along by
selling property.

RESOLUTION NO. (286-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board Minutes of March 12,
1996 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (287-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby establishes
the symbol (H) to denote designated historical roads on the
Town of Clarkstown Official Map.

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RESOLUTION NO. (287-1996) Continued

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (288-1996)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Resolution No. 285, adopted by the Town Board on March 12, 1996, is hereby amended in part as follows:

WHEREAS, the Town Board, on its own motion, is recommending that the Zoning Ordinance of the Town be amended by redistricting property designated on the Clarkstown Tax Map as Map 108, Block R, Lot 14.02, 5.07, 5.08, from an R-22 District to an R-15 District;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on the 9th day of April, 1996, at 8:05 P.M., relative to the proposed amendment.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (289-1996)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Town Board resolution #185-1996 is hereby corrected to read

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

BID #26-1996
CHRISTIAN HERALD RD. DRAINAGE IMPROVEMENTS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on April 10, 1996 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 Environmental Control.

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RESOLUTION NO. (289-1996) Continued

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (290-1996)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Resolution No. 260, adopted by the Town Board on March 12, 1996, concerning a proposed agreement with Robert Ries for work on Scarlett Court, New City, is hereby RESCINDED.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (291-1996)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to change all traffic signs dealing with fire lanes throughout the Town of Clarkstown to read, "No Standing - Fire Lane."

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (292-1996)

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 Wednesday, July 3, 1996, raindate, Wednesday, July 10, 1996 pursuant to Section 405 of the Penal Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (293-1996)

Co. Maloney offered and Co. Smith seconded

WHEREAS, as a condition to the approval of the final map with regard to a subdivision known as WILLIAM BISHOP, the Planning Board of the Town of Clarkstown required a deed for road widening purposes along South Ward Avenue and Wells Avenue, Congers, New York;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control of the Town of Clarkstown, deed dated February 23, 1996 from William C. Bishop to the Town of Clarkstown gratuitously conveying a strip of land along the northwest corner of South Ward Avenue and Wells Avenue, Congers, New York is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (294-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town Board, on its own motion, and the Superintendent of Highways of the Town of Clarkstown shall take action pursuant to Section 205 of the Highway Law to declare that the unimproved portion of Long Street, located between Fisher Avenue and Hemenway Avenue, Congers, New York, has never been used by the public and therefore may be deemed abandoned, and

WHEREAS, said road appears on the Official Map of the Town of Clarkstown, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider the determination of abandonment pursuant to Section 205 of the Highway Law and deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of said portions as described above;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on April 23, 1996, at 8:05 P.M., pursuant to Section 273 of the Town Law, to consider said certification of abandonment pursuant to Section 205 of the Highway Law and deletion of same from the Official Map, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of public hearing and that the Town Clerk cause the same to be published and posted, and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that the Town shall fulfill the additional requirements of Section 290-33(C) of the Zoning Ordinance of the Town of Clarkstown regarding the posting of

RESOLUTION NO. (294-1996) Continued

additional notice of said public hearing and mailing of notices to property owners of record within five hundred (500') feet of the affected property, and be it

FURTHER RESOLVED, that a copy of this resolution be referred to the Rockland County Commissioner of Planning and to the Clarkstown Planning Board, for their report and recommendations, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEORA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEORA review.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (295-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Joseph T. Caruso, engineer for the applicant, has made written application for the use of Town Law Section 278 in connection with Clarkstown West Subdivision, and

WHEREAS, the Planning Board of the Town of Clarkstown has recommended approval of the use of Town Law Section 278 in connection with this subdivision because the average density plat provides for the twelve proposed lots to all have access from a cul-de-sac entering and exiting 200 ft. away from the intersection of West Clarkstown Road/Eckerson Road, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law Section 278 authorization is granted for the development of the property shown on such proposed density plat entitled, "Sketch Plat Average Density Layout Clarkstown West located at Town of Clarkstown Rockland County, New York, dated March 7, 1996," prepared by Caruso & Horowitz Associates, P.C., West Nyack, New York;

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law Section 278 for the proposed subdivision as shown on a density plat entitled, "Sketch Plat Average Density Layout Clarkstown West located at Town of Clarkstown Rockland County, New York, dated March 7, 1996," prepared by Caruso & Horowitz Associates, P.C., West Nyack, New York, subject to the applicant complying with all rules, regulations and requirements of law, and requirements of the Clarkstown Planning Board and not inconsistent with the plan depicted on aforesaid proposed subdivision map, and further subject to the following:

1. Applicant shall show sidewalks and coordinate with the Town of Ramapo sidewalk improvement project on Eckerson Road.

RESOLUTION NO. (295-1996) Continued

2. Applicant shall provide concrete curb and pavement widening along both West Clarkstown Road and Eckerson Road along the entire frontage of this project to Rockland County specifications.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (296-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, certain police officers are not on duty because of disability resulting from injuries, and

WHEREAS, it is proposed that a member of the Town Attorney's staff perform legal services for the Police Department concerning disability and disability retirement of police officers, including but not limited to matters concerning §207-c of the General Municipal Law;

NOW, THEREFORE, be it

RESOLVED, that Richard A. Glickel, Esq. is hereby directed to perform such legal services for the Police Department concerning the disability of police officers, for compensation of \$65,000.00 per year, and be it

FURTHER RESOLVED, that such compensation shall be taken from Account No. A-1420-110, and be it

FURTHER RESOLVED, that this resolution is hereby retroactive to February 1, 1996.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (297-1996)

Co. Smith offered and Co. Maloney 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 sum in economic assistance to:

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RESOLUTION NO. (297-1996) Continued)

Albertus Magnus High School	\$200.00
Clarkstown North High School	\$200.00
Clarkstown South High School	\$200.00
Nanuet High School	\$200.00
Nyack High School	\$200.00

and be it

FURTHER RESOLVED, that these funds shall be charged to Account # A 8840-424.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (298-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Historical Society of Rockland County is holding its sixth annual Historic Preservation Merit Awards Program. The awards will be presented in recognition of outstanding historic preservation efforts in Rockland County, and

WHEREAS, the Town Board of the Town of Clarkstown believes that the 1996 Historic Preservation Merit Awards Program is a worthy cause;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the expenditure of \$1,500.00 to cover the partial sponsorship of the 1996 Historic Preservation Merit Awards Program by the Historical Society of Rockland County, and be it

FURTHER RESOLVED, that the fee for such program shall be charged to Account No. A-7520-419.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (299-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the County of Rockland has secured Federal grant monies to purchase and install bus shelters at various locations throughout Rockland County, and

WHEREAS, the County of Rockland is requestng that

Continued on Next Page

RESOLUTION NO. (299-1996) Continued

each town agree to assume ownership and provide maintenance of these bus shelters, and

WHEREAS, the Town Board believes that the bus shelters will benefit the Town of Clarkstown residents;

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 approved by the Town Attorney, to participate in the Rockland County Bus Shelter Installation Program.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (300-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has received a proposal from Beckmann Associates, 67 Main Street, Tappan, New York, to provide a Geographic Information System (GIS) to enhance and integrate with the Town's current Real Property Services (RPS) information;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Beckmann Associates, in a form satisfactory to the Town Attorney, to provide a Geographic Information System (GIS), and be it

FURTHER RESOLVED, that the cost for such services shall be a flat \$27,000 for the 27,000 parcels in the Town and, in the event there are more than 27,000 parcels, the Town shall pay \$1.00 for each additional parcel, and be it

FURTHER RESOLVED, that said sum shall be charged to Account No. A 1680-226.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (301-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendations of the Clarkstown Parks Board and Recreation Commission and the

Continued on Next Page

RESOLUTION NO. (301-1996) Continued

Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Caruso and Horowitz, PE, 55 Virginia Avenue, West Nyack, in accordance with a written proposal dated March 13, 1996, to draw up the plans and specifications for the following:

Congers Little League - Hemlock Park

which agreement shall be in a form satisfactory to the Town Attorney,

NOW, THEREFORE, be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount of Account #H-7182-409-0-55-1

On roll call the vote was as follows:

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

RESOLUTION NO. (302-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon recommendations of the Clarkstown Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Bertram J. Cross, Architect, PC, 328 North Little Tor Road, New City, in accordance with a written proposal, dated March 12, 1996, to draw up the plans and specifications for the following:

Group Picnic Shelter at Congers Lake Park,

which agreement shall be in a form satisfactory to the Town attorney,

NOW, THEREFORE, be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount to Account #H-7182-409-0-55-6.

On roll call, the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor HolbrookYes

RESOLUTION NO. (303-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendations of the Clarkstown Parks Board and Recreation Commission and the

Continued on Next Page

RESOLUTION NO. (303-1996) Continued

Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Caruso and Horowitz, PE, 55 Virginia Avenue, West Nyack, in accordance with a written proposal, dated March 13, 1996, to draw up the plans and specifications for the following:

Ballfield Lights & Maintenance Building at Lake Nanuet Park,

which agreement shall be in a form satisfactory to the Town Attorney,

NOW, THEREFORE, be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount to Account #H-7182-409-0-55-4.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (304-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendations of the Clarkstown Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Bertram J. Cross, Architect, PC, 328 North Little Tor Road, New City, in accordance with a written proposal, dated March 12, 1996, to draw up the plans and specifications for the following:

Bathrooms at Kings Park,

which agreement shall be in a form satisfactory to the Town Attorney,

NOW, THEREFORE, be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount to Account #H-7182-409-0-55-5.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (305-1996)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (305-1996) Continued

RESOLVED, that based upon the recommendations of the Clarkstown Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Ward Associates, PE, 1500 Lakeland Avenue, Bohemia, NY, in accordance with a written proposal, dated February 28, 1996, to perform the following:

Design, prepare bid documents and provide project inspection services for a water slide to be installed at Germonds Park Pool complex

which agreement shall be in a form satisfactory to the Town Attorney,

NOW, THEREFORE, be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount to Account #H-7182-409-0-55-3.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	No
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (306-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town has received a proposal from "The RTC Gabucci Group" dated March 22, 1996, having an office at 375 Gilbert Street, Ridgewood, New Jersey, to provide architectural services concerning interior space reorganization of the Town of Clarkstown Town Hall;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with "The RTC Gabucci Group," in a form approved by the Town Attorney, to provide architectural services concerning interior space reorganization of the Town of Clarkstown Town Hall, and be it

FURTHER RESOLVED, that the fee for such services shall be \$15,000.00 plus reimbursements, and shall be charged to Account No. A 1010-419.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	No
Councilman Profenna	No
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

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RESOLUTION NO. (307-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13 BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the Town of Clarkstown wishes to adopt Route 304, from Laurel Road to Cavalry Drive, New City, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into an agreement with New York State Department of Transportation, in a form approved by the Town Attorney, to adopt Route 304, from Laurel Road to Cavalry Drive, New City, New York, to remove trash from the roadway.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (308-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the County of Rockland has appropriated funds in its approved 1996 Youth Bureau budget to fund a Youth Employment Program, and

WHEREAS, said program is opened to all Rockland County residents between the ages of fourteen and twenty-one years old with annual family incomes that do not exceed 175% of the Federal established poverty level, and

WHEREAS, the County agrees to reimburse the Town of Clarkstown \$2.50 per hour or 50% of the wages paid by the Town for each employee for the employment between April 1, 1996 through December 31, 1996;

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 approved by the Town Attorney, regarding the Youth Employment Program sponsored by the County of Rockland, which is acting on behalf of its Youth Bureau.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (309-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town has heretofore entered into a lease and contract to provide for recreational services for Clarkstown youth with the West Nyack Little League, and

WHEREAS, the West Nyack Little League has proposed to improve its facility which is leased from the Town by installing lighting which will enhance its recreational program, and

WHEREAS, the Town has, by resolution adopted February 13, 1996, appropriated funds to make various improvements to Town park facilities, including the Little League field leased to the West Nyack Little League,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement in a form approved by the Town Attorney to provide for the transfer of up to \$40,000.00 to the West Nyack Little League for use exclusively in improving the West Nyack Little League field by the installment of approved lighting.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (310-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has received \$991,997 from the County of Rockland for the purchase of Mini-Trans buses,

NOW, THEREFORE, be it

RESOLVED, to increase the following Estimated Revenue and Appropriation Accounts:

H 15 04 2300 4	(Federal/Town/Parts)	\$ 37,408
H 5631 292 15 4	(Mini-Trans Parts)	37,408
H 15 04 2300 2	(Federal/Town/Buses)	900,950
H 5631 203 15 1	(Mini-Trans Buses)	900,950
H 15 04 2300 3	(Federal/Town/Radio)	6,848
H 5631 292 15 3	(Mini-Trans Radios)	6,848
H 15 04 2300 5	(Federal/Town/Inspection)	9,061
H 5631 409 15 5	(Inspection of Buses)	9,061
H 15 04 2300 26	(Federal/Town/Fareboxes)	19,295
H 15 04 2300 27	(Federal/Sp.Valley/Fareboxes) ...	11,020
H 15 04 2300 28	(Federal/Other/Fareboxes)	7,415
H 5631 292 15 2	(Town/Fareboxes)	19,295
H 5631 292 15 7	(Sp. Valley/Fareboxes)	11,020
H 5631 292 15 12	(Other/Fareboxes)	7,415

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RESOLUTION NO. (310-1996) Continued

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (311-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown is desirous of purchasing a new sound system for the auditorium for \$7,200,

NOW, THEREFORE, be it

RESOLVED, to decrease Contingency Account No. A 1990 505 and increase Appropriation Account No. A 1620 203 (Maintenance-Communications Equipment) by \$7,200.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (312-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, various appropriation accounts require additional funding,

NOW, THEREFORE, be it

RESOLVED, to decrease Appropriation Account No. A 1620 462 (Maintenance-Water) and increase A 1620 204 (Office Machines) by \$200; decrease Contingency Account No. A 1990 505 and increase A 3010 204 (Safety-Office Machines) by \$200.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (313-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has received a refund of \$275 from Information Products, Inc.,

NOW THEREFORE, be it

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RESOLUTION NO. (313-1996) Continued

RESOLVED, to increase Estimated Revenue Account No. A 01 9 2701 (Pr. Years Expense) and Appropriation Account No. A 1220 204 (Supervisor's-Office Machines) by \$275.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (314-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, various appropriation accounts require additional funding:

NOW, THEREFORE be it

RESOLVED to decrease Appropriation Account No. A 1640 311 (Town Garage-Gasoline) and increase A 1640 111 (Overtime) by \$6,655; increase Estimated Revenue Account DA 042 9 2770 (Highway-Misc. Revenue) and Account No. DA 5142 379 (Signs, Posts, Rails) by \$1,319; decrease Account No. B 8020 409 (Planning-Fees for Services) and increase B 8020 204 (Office Machines) by \$1,220; increase Estimated Revenue Account No. DB 041 9 2770 (Highway-Misc. Revenue) and DB 5110 319 (Misc. Supplies) by \$18.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (315-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has received \$4,560 from Corporate Property Investors,

NOW, THEREFORE, be it

RESOLVED, to increase Estimated Revenue Account No. A 01 9 2705 (General-Gifts & Donations) and Appropriation Account No. A 3120 111 (Police-Overtime) by \$4,560.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (316-1996)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Account No. A-3120-409 (salaries-Police) be decreased by \$27,000 and Account No. A-1420-110 (salaries-Town Attorney) be increased by \$27,000.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (317-1996)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the resignation of Michele Paradiso, 2 Eldor Avenue, New City, New York - Assistant Director of Municipal Counseling Services - Counseling Center - is hereby accepted - effective March 26, 1996.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (318-1996)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Superintendent of Highways of Philip A. Leto, 96 South Conger Avenue, Congers, New York, to the position of Laborer - Highway Department - at the current 1996 annual salary of \$23,340, effective and retroactive to March 11, 1996.

On roll call, the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (319-1996)

Co. Mandia offered and Co. Maloney 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 March 1, 1996 and to expire on December 31, 1997:

Continued on Next Page

RESOLUTION NO. (319-1996) Continued

RONALD W. WEINER
71 Rolling Ridge Road
New City, New York

JOEL EPSTEIN
99 Bardonia Road
Bardonia, New York

DR. LOUIS ALPERT
419 Maple Avenue
Upper Nyack, New York

VONCILE OLIVER
19 Wesley Road
Congers, New York

JAMES J. FREEMAN, JR.
587 Svahn Drive
Valley Cottage, New York

On roll call the vote was as follows:

Councilman Maloney Yes
Councilman Mandia Yes
Councilman Profenna Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (320-1996)

Co. Mandia offered and Co. Smith seconded

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

BID #15-1996
HIGHWAY SIGNING AND ROAD MAINTENANCE SUPPLIES

is hereby awarded to:

GARDEN STATE HIGHWAY
2 FOWSER ROAD
MILLVILLE, NJ 08332
PRINCIPALS: SHARON L. GREEN
ROBERT A. GREEN

CHEMUNG SUPPLY CORP.
PO BOX 527
ELMIRA, NY 14902
PRINCIPALS: HERMAN WARSHAW
MYRA S. STEMERMAN

CAPITOL HIGHWAY PROD.
ROUTE 6
BALDWIN PL, NY 10505
PRINCIPALS: MARK ABRAMS
NAJ. KABOGLANIAN
VICTOR DAIS
SIDARARTH BABDICHARJI

EASTCO INDUSTRIAL
130 W 10th STREET
HUNTINGTON STATION, NY 11746
PRINCIPAL: PUBLIC CORP.

3M TRAFFIC CONTROL MATERIALS DIV.
3M CENTER BLDG 225-5S-08
PO Box 33225
ST. PAUL, MN 55133-3225
PRINCIPAL: PUBLIC CORP.

EXPANDED SUPPLY PRODUCTS INC
RDI BOX 93 ROUTE 9
COLD SPRING, NY 10516
PRINCIPALS:
DONNA & BRUCE KEHR

SUMMON SIGNALISATION, INC.
2180 RUE DE ROUFN
MONTREAL, QUEBEC, CANADA
H2K 1L 4
PRINCIPAL: PUBLIC CORP.

On roll call, the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor HolbrookYes

RESOLUTION NO. (321-1996)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Supt. of Recreation & Parks that

BID #20-1996
SHADE PAVILLIONS FOR GERMONDS AND LAKE NANUET PARKS

is hereby awarded to

KOMPAN/BIG TOYS, INC.
2235 Clarks Corners Road
Marathon, NY 13803
PRINCIPAL: PUBLIC CORPORATION

as per their low bid project cost of \$20,064.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (322-1996)

Co. Manida offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Supt. of Recreation & Parks and the Director of Purchasing that

BID #22-1996
ICE CREAM FOR TOWN-OPERATED REFRESHMENT STANDS

is hereby awarded to:

VMQ ICE CREAM DISTRIBUTORS
56 Cricktown Road
Stony Point, NY 10980
PRINCIPAL: VINCENT M., QUATTROCCHI

(Price list on file in Town Clerk's Office)

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (323-1996)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Mini-Trans Supervisor and the Director of Purchasing that

Continued on Next Page

RESOLUTION NO. (323-1995) Continued

BID #23-1996
GARAGE LIFT FOR MINI-TRANS

is hereby awarded to:

SPECIALTY AUTHOMOTIVE EQUIPMENT CO. .
180 Central Avenue
Hackensack, NJ 07601
PRINCIPAL: ROSS PERLSTEIN

for one MOHAWK MODEL TR25 electric-hydraulic garage lift with rolling electric-hydraulic jacking beam at the proposed cost of \$14,500 installed.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (324-1996)

Co. Mandia offered and Co. Smith seconded

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

BID #27-1996
MAINTENANCE & IMPROVEMENTS TO TOWN CUL-DE-SACS

is hereby awarded to:

MR. LANDSCAPE, INC.
3 Burrows Court
New City, NY 10956
PRINCIPALS: STEPHEN STEIN
RICHARD STEIN

as per their low bid proposal of \$32,750 and

THEREFORE, be it

FURTHER RESOLVED that said award is subject to the receipt of a Certificate of Liability and Workers Compensation Insurance coverage. This certificate must be provided to the Director of Purchasing prior to beginning any work described in this bid.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (325-1996)

Co. Maloney offered and Co. Smith seconded

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

BID #29-1996
CRANFORD DRIVE FLOOD IMPROVEMENTS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on April 29, 1996 at which time bids will be opened and read, and

THEREFORE, be it

FURTHER RESOLVED, that bid specifications and proposal Documents can be obtained at the Office of the Clarkstown Director of Environmental Control upon payment of the prescribed fee per set

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (326-1996)

Co. Maloney offered and Co. Smith seconded

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

BID #30-1996
REBUILD BOTTOM ON CATERPILJAR 225 LC BACKHOE

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on April 23, 1996 at which time bids will be opened and read, and

THEREFORE, 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 Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (327-1996)

Co. Maloney offered and Co. Smith seconded

Continued on Next Page

RESOLUTION NO. (327-1996) Continued

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

BID #31-1996
MOSQUITO CONTROL PROGRAM

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on April 22, 1996 at which time bids will be opened and read, and

THEREFORE, 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 Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (328-1996)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Mini Trans Supervisor and the Director of Purchasing that

BID #19-1996
SALE OF SURPLUS MINI BUSES

is hereby partially awarded as follows:

BUS #18 - 1984 Thomas/International Bus
VIN #1HVLPXL9EHA45483

and

BUS #19 - 1984 Thomas/International Bus
VIN #1HVLPXL1EHA45347

both sold to:

LUC BELIZAIRE
11 Park Street
Spring Valley, NY 10977

for \$4,500 each vehicle and

THEREFORE, be it

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

BID #19A-1996
SALE OF SURPLUS MINI BUSES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on April 19, 1996 at which time bids will be opened and read, and

Continued on Next Page

RESOLUTION NO. (328-1996) Continued

THEREFORE, be it

FURTHER RESOLVED, that bid specifications and proposal Documents can be obtained at the Office of the Clarkstown Director of Purchasing upon payment of the prescribed fee per set.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (329-1996)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that Marie Geronimo, Receiver of Taxes, and Dolores Daubitz, Deputy Tax Receiver, are hereby authorized to attend a Seminar for Tax Collection Officers co-sponsored by the Association of Towns of the State of New York and New York State Association of Tax Receivers and Collectors on June 9th thru June 12, 1996 at Roaring Brook Conference Center, Lake Luzerne, Warren County, New York, and

THEREFORE, be it

FURTHER RESOLVED, that all proper charges be charged against 1010-414.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (330-1996)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that K. Luke Kalarickal, Director, and Gerald F. Brickwood, Deputy Director, Department of Environmental Control are hereby authorized to attend a conference on Solid Waste Management/Recycling to be held May 5th to May 7, 1996 at the Saratoga Springs Sheraton in Saratoga, New York, and

THEREFORE, be it

FURTHER RESOLVED, that all proper charges be charged against appropriation account #A 1010-414.

On roll call the vote was as follows:

Continued on Next Page

RESOLUTION NO. (330-1996) Continued

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (331-1996)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, a considerable amount of trees have fallen on the DeWint House, which is the oldest existing house in Rockland County, and is where George Washington used his headquarters, Tappan, New York, and

WHEREAS, an admission fee has never been charged to the public, and

WHEREAS, the Chairman of the George Washington Headquarters at Tappan, New York, has requested waiver of the fees to dump said debris at the Clarkstown Transfer Station;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the waiving of fees for dumping at the Transfer Station by the organization of the George Washington Headquarters at Tappan, New York.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (332-1996)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Mountainbrook Estates Corp. has petitioned the Town Board of the Town of Clarkstown requesting that the Zoning Ordinance of the Town be amended by redistricting property owned by the petitioner, from an R-22 District to an MF-2 District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 135, Block D, Lots 23 through 41 and Lot 14.01;

NOW, THEREFORE, be it

RESOLVED, that the petition is hereby referred to the Clarkstown Planning Board for report pursuant to Section 290-33(A) of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by Sections 239-1 and 239-m of the General Municipal Law and other applicable provisions of law, and be it

RESOLUTION NO. (332-1996) Continued

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (333-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the following have applied for Certificates of Registration pursuant to Section 236-48 of the Code of Town of Clarkstown:

W. HARRIS & SON, INC.
37 W. Washington Ave.
Pearl River, NY 10965

WINTER BROTHERS, INC.
28 Clausland Mountain Rd.
Blauvelt, NY 10913

RESOLVED, that the following Certificates of Registration be issued:

No. 96-12 W. Harris & Son, Inc.

No. 96-18 Winter Brothers, Inc.

No. 96-19 J&T Ingalls

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (334-1996)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Director of the Department of Environmental Control has obtained a proposal from Atzl, Scatassa and Zigler, Land Surveyors, P.C., 234 North Main Street, New City, New York 10956 to perform right-of-way boundary survey and topographic survey of South Main Street, New City;

NOW, THEREFORE, be it

RESOLVED that the Director of the Department of Environmental Control is authorized to hire Atzl, Scatassa and Zigler, Land Surveyors, P.C. to perform the necessary items in their proposal dated March 25, 1996; and be it

Continued on Next Page

RESOLUTION NO. (334-1996) Continued

FURTHER RESOLVED that the cost should not exceed \$27,350 and shall be a proper charge to Account H-1994 409 014-27.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Mandia, seconded by Councilman Maloney and unanimously adopted, the Town Board Meeting was declared closed, time: 8:20 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk