

TOWN OF CLARKSTOWN
Town Board Meeting

Town Hall

2/11/97

8:00 PM

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

Supervisor declared the Town Board meeting open.
Assemblage saluted the flag.

Co. Maloney presented to Jordan L. Green and Co.
Mandia presented to Kevin Cassidy a Certificate of Award for
achieving the rank of Eagle Scout. The Town Board congratulated
them for their achievements.

Supervisor spoke regarding promoting Random Acts of
Kindness Week. He stated that forms have been provided at
various locations so that any Clarkstown citizen or employee
can document an act of kindness that they have observed or
participated in. These forms should be returned to his office.
A Certificate of Award and a complimentary dinner or lunch will
be presented by one of several Clarkstown restaurants who are
participating in Random Acts of Kindness Week.

Supervisor opened the public portion of the meeting.

Appearance: Steve Hoffman
New City

Mr. Hoffman would like to see the police firing
range open to the public. He stated that the range should be
made available to the taxpayers for use when the police are not
using it.

Appearance: John Lodico
New City

Mr Lodico supports the proposal by Mr. Hoffman to
open the police firing range to the public. He asked about the
Hackensack River Cleanup with regard to seeking funding from
the Environmental Bond Act.

RESOLUTION NO. (102-1997)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Town Board Minutes of January
28, 1997 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. (103-1997)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION (103-1997) Continued

PETITION for the Extension of the Clarkstown Consolidated Water Supply District No. 1 to include M.O. Properties, Inc. 122-C-4 in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition dated December 17, 1996 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York for the Extension of the Clarkstown Consolidated Water Supply District in said Town, to be bounded and described as follows:

(Description on File in Town Clerk's Office)

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 11th day of March, 1997, at 8:15 P.M. EST to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

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. (104-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Councilwoman Smith, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

"AMENDMENT TO CHAPTER 200 (PARKING) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on March 11, 1997, at 8:05 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the newspaper of general circulation and posted in the manner provided by law, and be it

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

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RESOLUTION (104-1997) Continued

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. (105-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Councilwoman Smith, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

"AMENDMENT TO CHAPTER 250 (STREETS AND SIDEWALKS)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on March 11, 1997, at 8:10 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the newspaper of general circulation and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said 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. (106-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes a refund of \$691.00 to Frank and Pamela Colorito, which was paid to the Town for a building permit that was denied.

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. (107-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, as a condition to the issuance of a Building Permit in connection with Z.B.A. Appeal No. 2721, the Zoning Board of Appeals requested a deed for road widening purposes along South Grant Avenue, Congers, New York;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Director of Environmental Control of the Town of Clarkstown, deed dated December 16, 1996 from Robert Sampogna and Angela Sampogna to the Town of Clarkstown, gratuitously conveying a strip of land along South Grant 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 Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (108-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town executed a contract with County Asphalt, Inc. for the referenced project, and

WHEREAS, in the course of construction field conditions required additional changes to the scope of work previously authorized and

WHEREAS, the cost of such changes are in the amount of \$40,191.89,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does authorize the additional expenditure of \$40,191.89 under Bid Number 45-1995, and be it

FURTHER RESOLVED, that this expense shall be a proper charge to Account # H 1994-400-409-0-14-4.

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. (109-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town Board recognized the need to perform stabilization repairs to a retaining wall, and authorized such repairs under Resolution Number 903-1996, and

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RESOLUTION NO. (109-1997) Continued

WHEREAS, in the course of said authorized work, it became evident that actual field conditions required additional stabilization measures beyond that initially contemplated, and

WHEREAS, the Director of the Department of Environmental Control has determined the actual extent of such repairs and the cost thereof.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does authorize the additional expenditure of \$3,500.00, and be it

FURTHER RESOLVED, that this expense shall be a proper charge to Account # H 7182 409 55-17.

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. (110-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that upon the recommendation of the Director of the Department of Environmental Control of the Town of Clarkstown, Maintenance Bond in the amount of \$3,525.00, in connection with the dedication of the road(s) and improvements on December 12, 1995 in a subdivision known as Pipers Glen, is terminated, and the sum of \$3,525.00 may be released to the guarantor.

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. (111-1997)

Co. Smith offered and Co. Profenna seconded

WHEREAS, GABRIEL & HARRY PRESSER have commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 13, Block D, Lot 16 for the year(s) 1995/96 and 1996/97, 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 per appraisal.

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RESOLUTION NO. (111-1997) Continued

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. (112-1997)

Co. Smith offered and Co. Profenna seconded

WHEREAS, ROCKLAND CENTER ASSOCIATES has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 32, Block B, Lots 85.2, 85.5, 85.6, 85.7 and 18 for the year(s) 1992/93, 1993/94 and 1994/95, and

WHEREAS, it is desirable to have a trial 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 trial appraisal at a fee not to exceed \$5,000.00 per appraisal.

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. (113-1997)

Co. Smith offered and Co. Profenna seconded

WHEREAS, GEORGE WALD has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcels designated as Map 32, Block B, Lot 1.2 and Map 32, Block A, Lot 33.1 for the year(s) 1991/92, 1992/93 and 1996/97, and

WHEREAS, it is desirable to have a trial 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 trial appraisal at a fee not to exceed \$5,000.00 per appraisal.

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. (114-1997)

Co. Smith offered and Co. Profenna seconded

WHEREAS, JOSEPH P. LAICO TRUST AGREEMENT has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 55, Block A, Lot 27.2 for the year(s) 1994/95, 1995/96 and 1996/97, and

WHEREAS, it is desirable to have a trial 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 trial appraisal at a fee not to exceed \$5,000.00 per appraisal.

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. (115-1997)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that John F. Mauro, Superintendent of Highways, is hereby authorized to attend the 37th Annual North American Snow Conference, sponsored by the American Public Works Association, to be held in Kansas City, Missouri, April 27-30, 1997, 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 Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (116-1997)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Harriet Rothermel, Service Dispatcher, is hereby authorized to attend a pavement management training session, sponsored by Cornell University's Cornell Local Roads Program Staff on May 20 and 21, 1997 at Cornell University, Ithaca, New York and be it,

RESOLVED, that all necessary expenses be allocated against Account No. A-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. (117-1997)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Dennis Letson, Deputy Director, and Ron Haelen, Environmental Resource Specialist, Department of Environmental Control are hereby authorized to attend a technical seminar on Stormwater Quality Management to be held April 7-8, 1997 at the Holiday Inn, Fishkill, New York and be it

FURTHER RESOLVED, that all proper charges be charged against appropriation account #A 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. (118-1997)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the Town Attorney's Office to attend a Land Use Litigation Seminar which is being sponsored by the Westchester Municipal Planning Federation at Pace University on February 27, 1997, for a charge of \$10.00 per attorney, and be it

FURTHER RESOLVED, that the fee for such seminar shall be charged to Account No. A-1420-414 after said amount is transferred from Account No. A-1420-409.

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. (119-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #21-1997
ARTS AND CRAFT SUPPLIES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on March 5, 1997 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 Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (120-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #22-1997
FOOD PROVISIONS FOR TOWN OPERATED REFRESHMENT STANDS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on March 14, 1997 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 Maloney.....Yes
- Councilman Mandia.....Yes
- Councilman Profenna.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (121-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #23-1997
SOFT DRINKS FOR TOWN OPERATED REFRESHMENT STANDS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on March 10, 1997 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 Maloney.....Yes
- Councilman Mandia.....Yes
- Councilman Profenna.....Yes
- Councilwoman Smith.....Yes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (122-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #24-1997
SWIMMING POOL & MISC. CHEMICALS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on March 12, 1997 at which time bids will be opened and read, and be it

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RESOLUTION NO. (122-1997) Continued

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. (123-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #25-1997
UNIFORM MAINTENANCE SERVICE FOR POLICE DEPARTMENT

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on March 7, 1997 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 Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (124-1997)

Co. Profenna offered and Co. Maloney seconded

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

BID #26-1997

LAKE LUCILLE SEDIMENT REMOVAL/RESTORATION PROJECT
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 March 24, 1997 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 upon payment of a nonrefundable fee of \$35.00.

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. (125-1997)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Town Board Resolution #869-1996 is hereby corrected to read,

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

BID #27-1997

BACKSTOP MODIFICATIONS AT ZUKOR PARK 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 February 25, 1997 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 Maloney.....Yes
Councilman Mandia.....Yes
Councilman Profenna.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (126-1997)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with the Nanuet High School Parent Teacher Student Association, a 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 sum of \$2,500.00 in economic assistance to the Nanuet High School Parent Student Association for "Project Graduation 1997," and be it

FURTHER RESOLVED, that these funds are to be charged against Account No. A 8840-424.

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. (127-1997)

Co. Mandia offered and Co. Smith seconded

WHEREAS, various accounts require additional funding, and be it

THEREFORE RESOLVED, to decrease A 3030 438 (Central Communications- Maintenance Agreements) and increase A 3020 230 (Communications Equipment) by \$1,500.00 and increase Estimated Revenue No. SR 16 8 2665 0 (Sanitation Dists. - Sale of Equipment) and SR 8160 307 (Uniforms) by \$173.00.

RESOLUTION NO. (127-1997) Continued

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. (128-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Comptroller is hereby authorized to transfer the sum of \$120,000.00 from Money in Lieu of Land to Parklands and Improvements account for various accounts.

PROJECTS

Ceiling Renovations - Central Nyack CC	\$25,000.00
Maintenance Building - Congers CC	95,000.00
	<u>\$120,000.00</u>

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. (129-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the resignation of Sonia A. Arthur, 96 Lake Nanuet Drive, Nanuet, New York - Receptionist - Town Justice Department - is hereby accepted - effective and retroactive to January 13, 1997.

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. (130-1997)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on January 24, 1997 that the position of Clerk Typist #0760 - Supervisor's Office - can be reclassified to the position of Senior Clerk Typist.

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk Typist is hereby reclassified to the position of Senior Clerk Typist - effective and retroactive to February 10, 1997.

RESOLUTION NO.(130-1997) Continued

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. (131-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that Lori Ann Zaccaro, 40 Ridge Road, Congers, New York, is hereby appointed to the position of (Provisional) Senior Clerk Typist - Supervisor's Office - at the current 1997 annual salary of \$27,638.00, effective and retroactive to February 10, 1997.

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. (132-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that Joan A Derella, 93 South Conger Avenue, Congers, New York, is hereby appointed to the position of (temporary) Real Property Data Collector - Assessor's Office (to cover the leave of absence of Kelly Ann Standard) - at the current 1997 annual salary of \$21,854., effective March 13, 1997.

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. (133-1997)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on January 24, 1997 that the position of Clerk - Planning Department - can be created.

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk - Planning Department - is hereby created - effective and retroactive to February 7, 1997.

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. (134-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Planning Board of Diane Papenmeyer, 221 Strawtown Road, West Nyack, New York, to the position of (Provisional) Clerk - Planning Department - at the current 1997 annual salary of \$25,348.00, (Grade 14-C) - effective and retroactive to February 10, 1997.

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. (135-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Jo Anne Click, 136 Ridge Road, Valley Cottage, New York, to the position of Data Entry Operator I (Part-time) - Police Department - at the current 1997 hourly rate of \$12.00 - effective and retroactive to January 4, 1997.

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. (136-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the resignation (by retirement) of Robert Mann, 12-H Jean Marie Apts., James Drive, Nanuet, New York - Motor Equipment Operator II - Town Highway Department - is hereby accepted - effective and retroactive to February 1, 1997.

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. (137-1997)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #95055 Assistant Building Inspector which contains the name of Erik K. Asheim,

RESOLUTION NO. (137-1997) Continued

NOW, THEREFORE, be it

RESOLVED, that Erik K. Asheim, 17 Louis Road, New City, New York is hereby appointed to the (Permanent) position of Assistant Building Inspector - Building Department - at the current 1997 annual salary of \$35,216., effective March 3, 1997.

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. (138-1997)

Co. Mandia offered and Co. Smith seconded

WHEREAS, the Rockland County Personnel Office has certified on January 24, 1997 that the position of Senior Clerk Typist #0219 - Town Justice Department - can be reclassified to the position of Assistant Court Clerk.

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Clerk Typist is hereby reclassified to the position of Assistant Court Clerk - effective and retroactive to February 10, 1997, and be it

FURTHER RESOLVED, that the grade for the position of Assistant Court Clerk is hereby established at a grade 27.

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. (139-1997)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that Judy A. Rosser, 44E Monsey Blvd., Monsey, New York is hereby appointed to the position of (Provisional) Assistant Court Clerk - Town Justice Department - at the current 1997 annual salary of \$38,666.00, effective and retroactive to February 10, 1997

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. (140-1997)

Co. Smith offered and Co. Maloney seconded

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RESOLUTION NO. (140-1997) Continued

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

ROCKLAND COUNTY EXCAVATING, INC. 59 Thiells Mt. Ivy Road Pomona, New York 10907	MONSEY EXCAVATING, INC. 18 Laura Drive Monsey, New York 10952
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RESOLVED, that the following Certificates of Registration be issued:

No. 97-14 Rockland County Excavating, Inc.

No. 97-17 Monsey Excavating, Inc.

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. (141-1997)

Co. Smith offered and Co. Maloney seconded

Resolution amending Resolution No. 63 adopted by the Town Board on January 28, 1997 to read as follows:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into a renewal agreement with the Hi-Tor Animal Care Center, Inc., to utilize said facilities as an animal shelter and pound for the Town of Clarkstown for the period commencing January 1, 1997 and terminating on December 31, 1997, and be it

FURTHER RESOLVED, that all other terms and conditions of the present agreement remain the same, except to change the per diem rate for each dog delivered by the Town's Animal Control Officer or Police Department to the Hi-Tor Animal Care Center, from \$7.00 to \$8.50, and further to change the rate charged to owners for release of their dogs from \$8.50 per day to \$10.00 per day, upon the recommendations of the Town Clerk and the Animal Control Officer.

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. (142-1997)

Co. Maloney offered and Co. Smith seconded

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

Continued on Next Page

RESOLUTION NO. (142-1997) Continued

BID #11-1997
CUSTODIAL SERVICES FOR THE TOWN OF CLARKSTOWN HIGHWAY DEPARTMENT

is hereby awarded to

CORPORATE MAINTENANCE SERVICES, INC.
120 N. MAIN STREET
NEW CITY, NY 10956
PRINCIPALS: ANN KOENIG
EDWARD KOENIG

as per their proposed low bid cost of \$850.00 per month, and be it

FURTHER RESOLVED, that said award is subject to the receipt of:

- a) Certificate of Insurance providing evidence of coverage for Public Liability, Product Liability and Property Damage in the amount of one million dollars, and
- b) Evidence of Worker's Compensation Insurance and Worker's Disability Insurance coverages.

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. (143-1997)

Co. Maloney offered and Co. Smith seconded

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

BID #18-1997
CHAIN LINK FENCING ALONG N.Y.S. THRUWAY
VICINITY OF DEMAREST MILL ROAD, WEST NYACK

is hereby awarded to:

CRESTWOOD FENCE CO., INC.
261 WEST NYACK ROAD
WEST NYACK, NY 10994
PRINCIPALS: SYDELL TENNENBAUM
IVAN TENNENBAUM

as per their low bid proposal of \$10,575.00 and be it

FURTHER RESOLVED, that said award is subject to the receipt of a Certificate of Worker's Compensation Insurance and Worker's Disability Insurance coverages.

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. (144-1997)

Co. Maloney offered and Co. Smith seconded

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

BID # 9-1997
PRINTING OF RECREATION BROCHURES

is hereby awarded to:

GLUNDAL COLOR, INC.
6700 JOY ROAD
EAST SYRACUSE, NY 13057
PRINCIPALS: LEIF E. GLUNDAL
BARBARA L. GLUNDAL

as per their proposed low bid cost of \$8,607.00 for 30,000 copies, 2 color Spring/Summer Brochure.

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. (145-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps on behalf of the Town of Clarkstown, including commencing litigation, to collect funds due the Town of Clarkstown by Metro Recycling for its use of the Town Solid Waste Facility.

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. (146-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps on behalf of the Town of Clarkstown, including commencing litigation, to collect funds due the Town of Clarkstown by Damiani Sanitation, Inc. for its use of the Town Solid Waste Facility.

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. (147-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Sunshine Associates, LLC has commenced an action against the County of Rockland and the Town of Clarkstown in United States District Court for the Southern District of New York, and

WHEREAS, it is appropriate to bring a third-party action against Resolution Trust Corporation;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps as he may deem appropriate on behalf of the Town of Clarkstown to commence a third party action against Resolution Trust Corporation.

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. (148-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Director of Environmental Control is hereby authorized to remove the stump located at 11 Jade Street, New City.

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. (149-1997)

Co. Smith offered and Co. Maloney seconded

RESOLUTION authorizing the execution and filing of an application and execution and delivery of a Project Financing and Loan Agreement and other documents necessary for SRF assistance.

WHEREAS, the Town of Clarkstown, herein called the "Borrower", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as Lake Lucille Lake Restoration and identified as SRF Project Number 5355-03, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately, and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to

Continued on Next Page

RESOLUTION NO. (149-1997) Continued

time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "SRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, (the "Act") being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the SRF Act; and

WHEREAS, the SRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, be it

RESOLVED by Town Board as follows:

1. The filing of an application for SRF assistance in the form required by the Corporation in conformity with the SRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person, as chief fiscal officer, is directed and authorized as the official representative of the Borrower to execute and deliver an application for SRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Borrower as may be required:

Charles E. Holbrook
Supervisor
3. The Official designated above is authorized to make application for financial assistance under the SRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Albany, New York 12205-2603.
5. This Resolution shall take effect immediately.

Continued on Next Page

RESOLUTION NO. (149-1997) Continued

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. (150-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Edward Lettre, Clerk of the Works, is hereby directed to arrange for an additional handicapped parking space on the upper level of the Town Hall parking lot.

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. (151-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, KAESTLE BOOS ASSOCIATES, INC. was the architectural firm which designed and supervised construction of the Clarkstown Police/Court facility, and

WHEREAS, due to minor leakage and routine maintenance inspections, it was determined by the Town's Clerk of the Works that the premature failure of the Mansard walls on the roof were due to improper design, and without immediate repair or equivalent replacement severe damage to the building would occur, and

WHEREAS, Kaestle Boos Associates assumed responsibility for redesign and replacement of the defective materials at no cost to the Town;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$14,393.00 tendered to the Town by Kaestle Boos Associates, Inc. as and for full payment for the costs incurred by the Town in the replacement of the Mansard walls on the roof is hereby accepted, and be it

FURTHER RESOLVED, that payments totalling \$14,393.00 are hereby directed to be made to the following contractors:

Acoustics, Inc.	\$10,000.00
Marjam Supply Company	4,115.00
Eastern Builder's Hardware	278.00

and be it

FURTHER RESOLVED, that the Town Board expresses its appreciation to Kaestle Boos Associates, Inc. for its professionalism and cooperation in resolving this matter.

Continued on Next Page

RESOLUTION NO. (151-1997) Continued

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. (152-1997)

Co. Maloney offered and Co. Smith seconded

WHEREAS, it is necessary to purchase traffic signal equipment for the College Avenue Reconstruction project;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the purchase of two traffic signal poles from New England Technical Sales, at a cost of \$4,426.00, and the purchase of traffic signal control and cabinet from Pathfinder Signal Co., at a cost of \$7,100 for the College Avenue Reconstruction project, and be it

FURTHER RESOLVED, that the cost of said traffic signal equipment shall be paid by contributions from the owners of Normandy Village and the Shaw Super Market.

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. (153-1997)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form approved by the Town Attorney, with Voting Machine Service Center, Inc., for the preventive maintenance of forty voting machines, and be it

FURTHER RESOLVED, that the fee for said services shall be \$75.00 per machine, plus parts and labor, and shall be charged to Account No. A-1450-438.

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. (154-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the New York State, Division of Criminal Justice Services, has appropriated funds for the purpose of financing the purchase of equipment and supplies by the Town of Clarkstown Police Department, and

WHEREAS, the State shall provide \$4,000.00 to the Town of Clarkstown Police Department for said equipment and supplies, for the period covering April 1, 1996 to March 31, 1998;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the State of New York, Division of Criminal Justice Services, to accept a grant award of \$4,000.00 to cover the purchase of equipment and supplies by the Clarkstown Police Department, for the period April 1, 1996 to March 31, 1998, in a form approved by the Town Attorney.

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. (155-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Planning Board of the Town of Clarkstown has recommended to the Town Board that the Zoning Ordinance of the Town be amended by redistricting the following properties to the R-160 Zoning District:

<u>MAP</u>	<u>BLOCK</u>	<u>LOT</u>	<u>DISTRICT</u>	<u>OWNER</u>
24	A	18.01	R-80	McDonald
24	A	25	R-80	King
26	A	1.06	R-80	Gabriel
80	A	4	R-40	United Water
80	A	15	R-40	Keesler
80	A	19	R-40	Town of Clarkstown
81	A	1	R-80	Mellersten
81	B	16	R-22	United Water
99	A	12	R-80	Rush
99	A	12.1	R-80	Stern
99	A	13.01	R-80	Sweet
99	A	13.02	R-80	Bedell & Miller
99	A	14	R-80	Scenic Hudson
99	A	15	R-40	Scenic Hudson
121	A	20	LO	Lone Star
121	A	31	LO	Lone Star
134	A	1	R-22	Oak Hill Cemetery
135	D	14.01	R-22	Mountainbrook Estates Corp.
136	C	1.01	R-40	Langren
136	C	1.0101	R-40	Arena
136	C	1.0102	R-40	Bliss

Continued on Next Page

RESOLUTION NO. (155-1997) Continued

<u>MAP</u>	<u>BLOCK</u>	<u>LOT</u>	<u>DISTRICT</u>	<u>OWNER</u>
136	C	1.0104	R-40	Langren
136	C	1.0105	R-40	Alimanestianu
136	C	1.0106	R-40	Alimanestianu
136	C	2	R-40	520 North Highland Ave. Corp.
137			R-40	PIP Comm. Rockland Lake
137	A	4.05	R-40	Alimanestianu
137	A	4.06	R-40	Alimanestianu
151			R-80	PIP Comm. Rockland Lake
172	A	5.02	R-80	Cusumano

NOW, THEREFORE, be it

RESOLVED, that on the Motion of the Town Board of the Town of Clarkstown the proposal for changes of zones from properties designated on the Clarkstown Tax Map as:

<u>MAP</u>	<u>BLOCK</u>	<u>LOT</u>	<u>DISTRICT</u>	<u>OWNER</u>
24	A	18.01	R-80	McDonald
24	A	25	R-80	King
26	A	1.06	R-80	Gabriel
80	A	4	R-40	United Water
80	A	15	R-40	Keesler
80	A	19	R-40	Town of Clarkstown
81	A	1	R-80	Mellersten
81	B	16	R-22	United Water
99	A	12	R-80	Rush
99	A	12.1	R-80	Stern
99	A	13.01	R-80	Sweet
99	A	13.02	R-80	Bedell & Miller
99	A	14	R-80	Scenic Hudson
99	A	15	R-40	Scenic Hudson
121	A	20	LO	Lone Star
121	A	31	LO	Lone Star
134	A	1	R-22	Oak Hill Cemetery
135	D	14.01	R-22	Mountainbrook Estates Corp.
136	C	1.01	R-40	Langren
136	C	1.0101	R-40	Arena
136	C	1.0102	R-40	Bliss
136	C	1.0104	R-40	Langren
136	C	1.0105	R-40	Alimanestianu
136	C	1.0106	R-40	Alimanestianu
136	C	2	R-40	520 North Highland Ave. Corp.
137			R-40	PIP Comm. Rockland Lake
137	A	4.05	R-40	Alimanestianu
137	A	4.06	R-40	Alimanestianu
151			R-80	PIP Comm. Rockland Lake
172	A	5.02	R-80	Cusumano

to the R-160 District is hereby scheduled for a public hearing, and be it

FURTHER RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium

Continued on Next Page

RESOLUTION NO. (155-1997) Continued

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 March 11, 1997 at 8:20 P.M., relative to the proposed amendments, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk, and be it

RESOLVED, that this resolution is hereby referred to the Clarkstown Planning Board for report pursuant to Section 290-33 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

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. (156-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, United Water has advised the Town that two parcels of property known as Map 74, Block A, Lot 21 and 21.1 receive water service from the water main #X5474 and not from the water district at Pheasant Drive, and

WHEREAS, the two property owners have paid taxes for the years 1996/1997 for water services which should not have been charged to them;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes refunds of 1996/1997 taxes to:

Ms. Arlene Tucek, 167 Parrott Road, West Nyack, N.Y.
Map 74, Block A, Lot 21
in the amount of \$354.04.

Mr. & Mrs. Robert Healy, 169 Parrott Road, West Nyack, N.Y.
Map 74, Block A, Lot 21.1
in the amount \$355.91.

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. (157-1997)

Co. Maloney offered and Co. Mandia seconded

Rockland County Consortium of Towns and Villages -
Community Development Citizen Viewpoint - 1997 Program Public
Hearings.

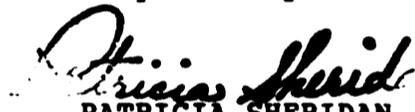
(Program on file in Town Clerk's Office)

On roll call the vote was as follows:

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

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: 8:29 P.M.

Respectfully submitted,


PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

111

TOWN HALL

2/11/97

8:30 P.M.

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

COMMUNITY DEVELOPMENT FUNDS FOR 1997 PROGRAM FOR
ROCKLAND COUNTY CONSORTIUM OF TOWNS AND VILLAGES

On Motion of Co. Maloney, seconded by Co. Mandia, and unanimously adopted, the public hearing was declared open. Town Clerk read notice calling public hearing and testified as to proper posting and publication.

Supervisor Holbrook stated that the Town of Clarkstown would like to put in for the potential renovation of the Annex of Town Hall in the amount of \$30,000.00

Supervisor asked if anyone present wished to comment or ask questions.

Appearance: John Lodico
New City

Proposed that we request funds for continuation of improvements on Red Hill Road to Burda Avenue.

Co. Mandia proposed that we put in for \$40,000.00 for the acquisition of property in West Nyack for a passive park with a gazebo. He suggested it be dedicated as a Volunteers Memorial Park

There being no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Profenna, and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 8:45 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

RESOLUTION NO. (157-1997) ADOPTED

ABE740

RESOLUTION NO. (155-1997) Continued

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 March 11, 1997 at 8:20 P.M., relative to the proposed amendments, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town as aforesaid and file proof thereof in the Office of the Town Clerk, and be it

RESOLVED, that this resolution is hereby referred to the Clarkstown Planning Board for report pursuant to Section 290-33 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

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. (156-1997)

Co. Smith offered and Co. Maloney seconded

WHEREAS, United Water has advised the Town that two parcels of property known as Map 74, Block A, Lot 21 and 21.1 receive water service from the water main #X5474 and not from the water district at Pheasant Drive, and

WHEREAS, the two property owners have paid taxes for the years 1996/1997 for water services which should not have been charged to them;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes refunds of 1996/1997 taxes to:

Ms. Arlene Tucek, 167 Parrott Road, West Nyack, N.Y.
Map 74, Block A, Lot 21
in the amount of \$354.04.

Mr. & Mrs. Robert Healy, 169 Parrott Road, West Nyack, N.Y.
Map 74, Block A, Lot 21.1
in the amount \$355.91.

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. (157-1997)

Co. Maloney offered and Co. Mandia seconded

Rockland County Consortium of Towns and Villages -
Community Development Citizen Viewpoint - 1997 Program Public
Hearings.

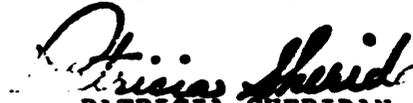
(Program on file in Town Clerk's Office)

On roll call the vote was as follows:

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

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: 8:29 P.M.

Respectfully submitted,


PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

111

TOWN HALL

2/11/97

8:30 P.M.

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

COMMUNITY DEVELOPMENT FUNDS FOR 1997 PROGRAM FOR
ROCKLAND COUNTY CONSORTIUM OF TOWNS AND VILLAGES

On Motion of Co. Maloney, seconded by Co. Mandia, and unanimously adopted, the public hearing was declared open. Town Clerk read notice calling public hearing and testified as to proper posting and publication.

Supervisor Holbrook stated that the Town of Clarkstown would like to put in for the potential renovation of the Annex of Town Hall in the amount of \$30,000.00

Supervisor asked if anyone present wished to comment or ask questions.

Appearance: John Lodico
New City

Proposed that we request funds for continuation of improvements on Red Hill Road to Burda Avenue.

Co. Mandia proposed that we put in for \$40,000.00 for the acquisition of property in West Nyack for a passive park with a gazebo. He suggested it be dedicated as a Volunteers Memorial Park

There being no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Profenna, and unanimously adopted, the public hearing was declared closed, RESOLUTION ADOPTED, time: 8:45 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

RESOLUTION NO. (157-1997) ADOPTED

ABE740