

**TOWN OF CLARKSTOWN  
TOWN BOARD MEETING**

Town Hall

11/18/97

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.

Certificates of appreciation were presented to Alan Karpf, President of the New City Little League, and Joseph Sagaria, District Administrator of District 18. In addition, Sergeant Chris Goodyear expressed his appreciation to these men on behalf of the DARE program for their assistance and support. He presented plaques to both men.

Supervisor thanked Sgt. Goodyear for all his efforts in the DARE program.

Supervisor Holbrook declared the Public Portion of the meeting open and invited anyone who wished to speak to come forward.

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**Appearance:** John Lodico  
New City

Objects to the purchase of golf course as well as to the Town owning an ice rink. Does not believe government should be in business. Feels if they do consider taking over the ice rink at the Pyramid mall, it should be put up for a public referendum.

**Appearance:** Jack Cuff  
West Nyack

Spoke regarding the Clarkstown Courier and the fact that it presents a tarnished image of the Town. Does not want tax dollars spent supporting this paper.

**Appearance:** Robert Jackson  
Civic Association of Nanuet

Spoke regarding Item 14B on the Agenda, J. L. Heritage Homes zone change. Is concerned about impact this may have on the Pascack Road area. Complained about the construction at Briarwood Estates and asked that the builders be made to sweep the roads and move their trailers.

**Appearance:** Ted Drikas  
Nanuet

Spoke regarding Item 14B, zone change, on agenda; he is concerned about increased density in this area.

**Appearance:** Gerald Pritz  
Nanuet

Spoke regarding problems with widening of Route 59 and how it is affecting his property.

Appearance: Steve Goldman  
West Nyack

Asked for an explanation of Item #7 on agenda regarding border collies. Spoke about Item #15, adopting 1998 Budget. Questioned costs of golf course with respect to building expenses and taxes paid to Ramapo. Spoke against using Clarkstown Courier as an official paper.

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RESOLUTION NO. (834-1997)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of October 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

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RESOLUTION NO. (835-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown entered into an agreement with Rockland Paramedic Services, Inc. on October 4, 1995, for a period to expire on December 31, 1998, to provide emergency medical services to persons within the Town of Clarkstown, and

WHEREAS, Rockland Paramedic Services, Inc. has requested a five (5) year renewal agreement with the Town of Clarkstown, which would include the same terms and cost as the October 4, 1995 agreement;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes a renewal agreement with Rockland Paramedic Services, Inc., to provide emergency medical services to persons within the Town of Clarkstown, to commence on January 1, 1999 and terminate on December 31, 2003, in a form satisfactory to 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

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RESOLUTION NO. (836-1997)

Co. Maloney offered and Co. Mandia Seconded

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the CORA GROUP, to provide training services to the Police Department of the Town of Clarkstown, in a form satisfactory, and be it

**FURTHER RESOLVED**, that the fee for such services shall not exceed the sum of \$22,380 and shall be charged to Account No. A-3120-415.

On roll call the vote was as follows:

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

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RESOLUTION NO. (837-1997)

Co. Maloney offered and Co. Profenna seconded

**RESOLVED**, that the Town Board hereby authorizes payment to the Hudson Valley Abstract Company, upon presentation of bills, for providing title services and recording documents with respect to a permanent easement on property designated on the Clarkstown Tax Map as Map 138, Block H, Lot 24, located in Valley Cottage, New York, with respect to the Barmore Hill Sanitary Sewer Project - MBSIA #2, and be it

**FURTHER RESOLVED**, that the fee of \$404.00 for such services shall be charged to Account No. H-8115-409-0-7-1.

On roll call the vote was as follows:

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

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RESOLUTION NO. (838-1997)

Co. Maloney offered and Co. Profenna seconded

**WHEREAS**, adverse drainage conditions exist within drainage easements in the vicinity of 858 Lily Lane, Valley Cottage, New York, and

**WHEREAS**, in accordance with Town Board Resolution 904-1996, the Director of the Department of Environmental Control has obtained proposals for the required corrective drainage work;

Continued on Next Page

RESOLUTION NO. (838-1997) Continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the Director of the Department of Environmental Control to obtain the services of Cal Mart Enterprises, 357A Route 59, West Nyack, New York 10994 to perform the corrective work in accordance with their proposal dated May 30, 1997, and be it

FURTHER RESOLVED, that the cost shall not exceed \$15,125.00 and shall be a proper charge to account H 7182 409 0 55 18.

On roll call the vote was as follows:

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

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RESOLUTION NO. (839-1997)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, a resident of the Town of Clarkstown has requested that a street light be installed to improve the safety and welfare of the community, and

WHEREAS, a survey of the surrounding property owners directly affected by this proposed lighting was conducted by Patricia A. Betz, Utility Services Coordinator, and

NOW, THEREFORE , be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange and Rockland Utilities, Inc. for a street light at the following location:

Medway Avenue, Congers  
(Install one (1) 5800 lumen sodium vapor street light - existing utility pole number 60921/41483)

On roll call the vote was as follows:

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

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RESOLUTION NO. (840-1997)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that based upon the recommendation of the Director of Environmental Control, United Water New York is hereby authorized to install the following hydrant:

X10225H-w/s of Eileen Avenue, Approx. 345 s/o the center line of Phillips Hill Road

Investigation No.: 11389, and be it

FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Tricia Betz, Utility Service Coordinator.

On roll call the vote was as follows:

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

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RESOLUTION NO. (841-1997)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that based upon the recommendation of the Director of Environmental Control, United Water New York is hereby authorized to install the following hydrant:

10227H-n/s of Center Rock Road, Approx. 500 w/o H#21-117

Investigation No.: 11391, and be it

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Tricia Betz, Utility Service Coordinator.

On roll call the vote was as follows:

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

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RESOLUTION NO. (842-1997)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, the Town Board of the Town of Clarkstown wishes to continue a (NYSDEC) New York State Department of Environmental Conservation study by border collies at Kings Park, Congers, New York, for a period of two weeks, for the purpose of controlling Canada geese;

Continued on Next Page

RESOLUTION NO. (842-1997) Continued

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board hereby authorizes the continuation of a NYSDEC study using border collies at Kings Park, Congers, New York, for the purpose of controlling Canada geese, and be it

**FURTHER RESOLVED**, that the fee for this study shall not exceed the sum of \$500.00, and shall be charged to Account A 8090-409.

On roll call the vote was as follows:

- Councilman Maloney . . . . . Yes
  - Councilman Mandia . . . . . Yes
  - Councilman Profenna . . . . . Yes
  - Councilwoman Smith . . . . . Yes
  - Supervisor Holbrook . . . . . Yes
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RESOLUTION NO. (843-1997)

Co. Maloney offered and Co. Mandia seconded

**RESOLVED**, that the Town Board hereby authorizes Robert Stritmater, Director of Automated Systems, to attend the Novell Training School on December 15, 16, 17, 1997, in Paramus, New Jersey, and be it

**FURTHER RESOLVED**, that the fee for such training shall be \$1,696.00 and shall be charged to Account No. A 1680-414.

On roll call the vote was as follows:

- Councilman Maloney . . . . . Yes
  - Councilman Mandia . . . . . Yes
  - Councilman Profenna . . . . . Yes
  - Councilwoman Smith . . . . . Yes
  - Supervisor Holbrook . . . . . Yes
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RESOLUTION NO. (844-1997)

Co. Maloney offered and Co. Mandia seconded

**WHEREAS**, the Rockland Business Association is holding their 30th Anniversary Dinner on Thursday, November 20, 1997 at the Palisades Executive Conference Center, Palisades, NY, and be it

**THEREFORE RESOLVED**, that Ann Marie Smith, Councilwoman and Edward J. Duer, Comptroller are authorized to attend said meeting and all expenses incurred be charged to 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
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RESOLUTION NO. (845-1997)

Co. Mandia offered and Co. Profenna seconded

**WHEREAS**, a proceeding has been instituted against the Town of Clarkstown entitled, FOUR D PARTNERSHIP, A NEW YORK PARTNERSHIP v. EUGENE JOHNSTON, MICHAEL WEINBERG, ALL TRANSMISSIONS, TOWN OF CLARKSTOWN AND THE CLARKSTOWN PLANNING BOARD;

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Attorney is hereby authorized to take all necessary steps to defend said proceeding, and be it

**FURTHER RESOLVED**, that this resolution is made retroactive to November 5, 1997.

On roll call the vote was as follows:

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

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RESOLUTION NO. (846-1997)

Co. Mandia offered and Co. Profenna seconded

**WHEREAS**, a proceeding has been instituted against the Town of Clarkstown entitled, SCOTT DONOVAN vs. WILLIAM J. COLLINS, as Chief of Police of the Clarkstown Police Department, THE TOWN OF CLARKSTOWN, THE POLICE COMMISSION OF THE TOWN OF CLARKSTOWN and THE TOWN BOARD OF THE TOWN OF CLARKSTOWN Index No. (7264/97);

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Attorney is hereby authorized to take all necessary steps to defend said proceeding, and be it

**FURTHER RESOLVED**, that this resolution is made retroactive to October 31, 1997.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (847-1997)**

Co. Mandia offered and Co. Profenna seconded

**WHEREAS**, a proceeding has been instituted against the Town of Clarkstown entitled, DAVID WHITTEN, BRIAN SCULLY, PIERRE LIONEL BAZILE, MARIE BAZILE, JULIA ASHBEY, CHRISTINE RENSTROM, MARTUS GRANIRER, FRANCES PULIS, SEFERIN PULIS, CHARLES SCHWEP and WEST BRANCH CONSERVATION ASSOCIATION, INC. v. THE PLANNING BOARD OF THE TOWN OF CLARKSTOWN, RUDOLPH YACYSHYN, Chairman, WILLIAM NEST, member, RICHARD PARIS, Member, HAROLD SCHWEITZER, Member, JOHN CAIN, Member, GILBERT HEIM, JR., Member, NORMA TULLO, Member, as and Constituting the Planning Board of the Town of Clarkstown, ADOLPH MILICH, JR., as Building Inspector of the Town of Clarkstown, and EKLECCO;

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Attorney is hereby authorized to take all necessary steps to defend said proceeding, and be it

**FURTHER RESOLVED**, that this resolution is made retroactive to November 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

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**RESOLUTION NO. (848-1997)**

Co. Maloney offered and Co. Mandia seconded

**WHEREAS**, the Town of Clarkstown has received a donation of \$100.00 from Clarkstown Sunrise Rotary Club, Inc.,

**BE IT THEREFORE**

**RESOLVED**, to increase Estimated Revenue Account No. A 01-3-2001 (General Fund - Park & Recreation) and Appropriation Account No. A 7310-329 (Parks & Recreation - Supplies) by \$100.00.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (849-1997)**

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received \$3,420.09 from EklecCo Construction and \$400 from Epoch Films, BE IT THEREFORE

RESOLVED, to increase Estimated Revenue Account No. B 02 3 2705 2 (Town Outside Village - Gifts & Donations) and B 3620 111 (Building Dept. Overtime) by \$3,420 and increase A 01 9 2705 (General -Gifts & Donations) and A 3120 111 (Police-Overtime) by \$400.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (850-1997)**

Co. Maloney offered and Co. Mandia seconded

WHEREAS, various appropriation accounts require additional funding, and be it

THEREFORE RESOLVED, to increase Estimated Revenue Account No. A 01 14 2999 0 (General-Unexpended) by \$30,000 and DB 041 14 2999 0 (Highways DB) by \$10,000 and the following Appropriation Accounts:

A 1640 312 (Town Garage-Auto Maintenance Repairs) . . . . . \$15,000  
A 1640 406 (Repairs to Vehicles) . . . . . \$10,000  
A 1640 409 ( Fees for Services) . . . . . \$ 5,000  
  
DB 5110 409 (Highway-DB -Fees for Services) . . . . . \$10,000

AND BE IT FURTHER RESOLVED, to decrease A 3260 326 (Spec. Investigation-Law Enforcement Supplies) and increase A 3260 226 (Computer Software) by \$3,200 and decrease A 1430 204 (Personnel Office Machines) and increase A 1430 328 (Books & Publications) by \$250.00.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (851-1997)**

Co. Maloney offered and Co. Mandia seconded

WHEREAS, various appropriation accounts require additional funding, and be it

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RESOLUTION NO. (851-1997) Continued

THEREFORE RESOLVED, to increase Estimated Revenue Account No. A 01 14 2999 0 (General-Unexpended Balance) by \$21,056.00; B 02 14 2999 0 (Town Outside Village) by \$770.00; SL 09 14 2999 0 (Spec. Dists. Light) by \$1,800.00 and SR 16 14 2999 0 by \$3,900.00 and increase the following appropriation accounts:

A 1620 114 (Maintenance-Part Time).....	\$ 1,700.00
A 1620 328 (Books & Publications).....	256.00
A 1620 407 (Equipment Repairs).....	515.00
A 1620 462 (Water).....	7,900.00
A 1670 110 (Mail & Copy-Salaries).....	4,900.00
A 1670 114 (Part Time).....	650.00
A 1680 111 (Data Processing-Overtime).....	135.00
A 6410 405 (Advertising).....	5,000.00
B 4020 114 (Registrar Vital Statistics-Part Time).....	770.00
SL 5182 114 (Spec. Dists. Light-Part Time).....	1,800.00
SR 9785 640 (Sanitation Dists.-Installment Purchases).....	3,900.00

WHEREAS, the Town of Clarkstown has received the following donations:

B Anthony Construction.....	598.50
Corporate Property Investors.....	4,104.00
Step Mom Productions, Inc.....	1,250.00
.....	4,150.00
.....	<u>2,300.00</u>
TOTAL	<u>\$12,402.50</u>

BE IT THEREFORE RESOLVED, to increase Estimated Revenue Account No. A 01 9 2705 (General-Gifts & Donations) and A 3120 111 (Police-Overtime) by \$12,402.00

On roll call the vote was as follows:

Councilman Maloney.....Yes  
 Councilman Mandia.....Yes  
 Councilman Profenna.....Yes  
 Councilwoman Smith.....Yes  
 Supervisor Holbrook .....Yes  
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RESOLUTION NO. (852-1997)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the resignation (by retirement) of Margaret Bernaschina, 10 Parliament Drive, New City, New York (Part-time) Bus Driver, Clarkstown Mini Trans Department is hereby accepted, effective and retroactive to November 2, 1997.

On roll call the vote was as follows:

Councilman Maloney.....Yes  
 Councilman Mandia.....Yes  
 Councilman Profenna.....Yes  
 Councilwoman Smith.....Yes  
 Supervisor Holbrook .....Yes  
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RESOLUTION NO. (853-1997)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the resignation of Lisa M. Kloenne, 1 Cavalry Drive (East), New City, New York (Part-time) Counselor, Clarkstown Counseling Center is hereby accepted, effective and retroactive to October 26, 1997.

On roll call the vote was as follows:

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

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RESOLUTION NO. (854-1997)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the resignation of Alfred Carlini, 27 Lake Nanuet Drive, Nanuet, New York, Groundworker, Parks Board & Recreation Commission is hereby accepted, effective and retroactive to October 17, 1997.

On roll call the vote was as follows:

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

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RESOLUTION NO. (855-1997)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Alfred Carlini, 27 Lake Nanuet Drive, Nanuet, New York, is hereby reinstated to the (Permanent) position of Storekeeper (Automotive) - Town Garage - at the current 1997 annual salary of \$38,484. effective and retroactive to November 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

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RESOLUTION NO. (856-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #96044 Assistant Fire Safety Inspector, Building Department, which contains the name of Kenneth J. Dillon,

NOW, THEREFORE, be it

RESOLVED, that Kenneth J. Dillon, 1 Pinecrest Road, Valley Cottage, New York is hereby appointed to the (Permanent) position of Assistant Fire Safety Inspector, Building Department at the current 1997 annual salary of \$33,700.00, effective December 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

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RESOLUTION NO. (857-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on October 27, 1997 that the position of Clerk (temporary), Town Highway Department can be created.

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk (Temporary), Town Highway Department is hereby created, effective and retroactive to November 3, 1997 for a period not to exceed 3 months at the hourly rate of \$9.50.

On roll call the vote was as follows:

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

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RESOLUTION NO. (858-1997)

Co. Maloney offered and Co. Profenna seconded

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

A "Stop" sign and a "Stop" Line on Bull Run at Brookhill Drive, West Nyack, and be it

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RESOLUTION NO. (858-1997) Continued

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (859-1997)

Co. Maloney offered and Co. Profenna seconded

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

A "Stop" sign and a "Stop" line on Maple Avenue at Strawtown Road, West Nyack.

A "Stop" sign and a "Stop" line on Hillside Avenue at West Nyack Road, West Nyack, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (860-1997)

Co. Maloney offered and Co. Profenna seconded

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

Paint a double yellow line on the entire length of Parkway Drive from West Nyack Rd. to Spruce Lane

Paint a double yellow line on Spruce Lane from Parkway Drive continuing on Brookhill Drive to Rte 59, West Nyack, and be it

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

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AAA073

RESOLUTION NO. (860-1997) Continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (861-1997)

Co. Maloney offered and Co. Profenna seconded

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

A "No Parking Here to Corner" sign on the west side of Parkway Drive for a distance of 30 feet at West Nyack Rd., West Nyack, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (862-1997)

Co. Maloney offered and Co. Profenna seconded

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

"Town Speed 30 MPH" signs. The first on Parkway Drive at West Nyack Rd. The second sign on Brookhill Drive at Rte. 59, West Nyack, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (863-1997)

Co. Maloney offered and Co. Profenna seconded

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

A Curve sign with an advisory panel beneath to read "20 MPH" (See Sec. 231.3 sign W1-4 of the Manual of Uniform Traffic Control Devices) on Parkway Drive westbound from Spruce Lane, West Nyack

"No Parking Anytime" on the northside of West Nyack Rd. pointing west, near the vicinity of the Spring Valley Water Company driveway, West Nyack

"No Parking Anytime" with arrow pointing east, on the southside of West Nyack Rd. approximately near the property line of the Deli., West Nyack, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (864-1997)

Co. Maloney offered and Co. Profenna seconded

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

"No Left Turn" signs from the north and south driveways of the Rockland County Courthouse, Main Street, New City

Remove the "NO STANDING" sign located on the southside of the south driveway of the Courthouse to allow much needed parking, and be it

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

On roll call the vote was as follows:

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

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RESOLUTION NO. (865-1997)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that in order to bring area weight limits into conformance and compliance with the New York State Manual of Uniform Traffic Control Devices, John F. Mauro, Superintendent of Highways, is hereby authorized to install "Weight Limit - 4 Tons" (NYS Sign No. R5-1) at the following intersections:

- Caravella Lane at Convent Road, Nanuet
- Charles Street at Old Nyack Turnpike, Nanuet
- Judith Street at Old Nyack Turnpike, Nanuet
- Sherwood Avenue at Old Nyack Turnpike, Nanuet
- Fredric Street at Old Nyack Turnpike, Nanuet
- Freedman Avenue at Old Nyack Turnpike, Nanuet

On roll call the vote was as follows:

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

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RESOLUTION NO. (866-1997)

Co. Maloney offered and Co. Mandia seconded

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

RONALD J. TARIGO  
 5 Crosscreek Lane  
 Stony Point, New York 10980

RESOLVED, that the following Certificate of Registration be issued:

No. 98-1 RONALD J. TARIGO

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. (867-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, MICHAEL A. and DONNA K. CEFOLA have petitioned the Town Board of the Town of Clarkstown for a Special Permit to allow the construction of an auto laundry pursuant to the provisions of Section 290-11A, Table of General Use Regulations, Table 14, LIO

RESOLUTION NO. (867-1997) Continued

District, Column 3, Section B, Paragraph 4 of the Zoning Ordinance of the Town of Clarkstown, for property located on the West side of Route 303, Valley Cottage, New York, and designated on the Clarkstown Tax Map as: Map 123, Block D, Lot 3.01;

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to said Zoning Ordinance shall be held at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on December 9, 1997, at 8:05 P.M., to consider the application of MICHAEL A. and DONNA K. CEFOLA, relative to said Special Permit, and be it

FURTHER RESOLVED, that a copy of this petition be referred to the Clarkstown Planning Board and the Rockland County Planning Board for their reports and recommendations, 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 the Director of the Department of Environmental Control 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. (868-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, J. L. HERITAGE HOMES, INC. 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-15 District to an R-10 District, and

WHEREAS, said property is designated on the Clarkstown Tax Map as Map 5, Block B, Lot 2;

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

FURTHER 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 January 13, 1998 at 8:05 P.M., relative to the proposed amendment, and be it

Continued on Next Page

RESOLUTION NO. (868-1997) 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, 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 newspaper of general circulation and posted in the manner provided by law an file proof thereof in the Office of 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. (869-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a public hearing pursuant to Town Law Section 108, to consider the Town of Clarkstown Preliminary Budget for the year 1998, was duly scheduled and noticed for October 28, 1997, at 8:00 P.M., at the Clarkstown Town Hall, and

WHEREAS, the Town Board met at the time and place specified in the Notice of the Public Hearing and heard all persons desiring to be heard;

NOW, THEREFORE, be it

RESOLVED, that such Preliminary Budget, a copy of which is attached hereto, be and is hereby adopted as the Annual Budget of the Town of Clarkstown for the fiscal year beginning the 1st day of January, 1998, and that such Budget, as so adopted, be entered in detail in the proceedings of the Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown shall prepare and certify, in duplicate, copies of such Annual Budget as adopted by this Town Board, together with Assessment Rolls for benefit improvements, if any, adopted pursuant to Section 202-a, Subd. 2, and Section 231, Subd. 2 of the Town Law, and deliver two copies thereof to the Supervisor of this Town to be presented by him to the Legislature of Rockland County, pursuant to Section 115 of the Town Law and other applicable sections of the Town 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. (870-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, **THE BANK OF NEW YORK v. THE TOWN OF CLARKSTOWN**, A Municipal Corporation, Its Assessor and Board of Review, Index No(s). 4182/92, 5021/93, 4880/94, 4137/95, 4610/96, and 4494/97, affecting parcel(s) designated as Map 89, Block A, Lot 12.1; Index No(s). 4183/92, 5020/93, 4877/94, 4138/95, 4609/96 and 4489/97, affecting parcel(s) designated as Map 13, Block B, Lot 18; Index No(s). 4181/92, 5018/93, 4875/94, 4139/95, 4605/96 and 4492/97 affecting parcel(s) designated as Map 58, Block C, Lot 7 and Index No(s). 4180/92, 5019/93, 4879/94, 4136/95, 4604/96 and 4491/97, affecting parcel(s) designated as Map 127, Block Q, Lots 14 and 15 for the year(s) 1992/93, 1993/94, 1994/95, 1995/96, 1996/97 and 1997/98, and

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

1. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 89, Block A, Lot 12.1 be reduced for the year(s) 1992 from \$460,000 to \$437,000;
2. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 89, Block A, Lot 12.1 shall remain unchanged for the year(s) 1993 through 1997.
3. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 13, Block B, Lot 18 be reduced for the year(s) 1992 from \$955,000 to \$812,500; for the year(s) 1993, the assessment shall be reduced from \$955,000 to \$901,600; for the year(s) 1994, the assessment shall be reduced from \$955,000 to \$898,000; and for the year(s) 1995, 1996 and 1997, the assessment shall be reduced from \$955,000 to \$883,400;
4. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 58, Block C, Lot 7 be reduced for the year(s) 1992, 1993, 1994, 1995, 1996 and 1997 from \$438,500 to \$350,800;
5. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 127, Block Q, Lots 14 be reduced for the year(s) 1992 from \$33,100 to \$26,480; and for the year(s) 1993, 1994, 1995, 1996 and 1997, the assessment shall be reduced from \$33,100 to \$28,135;
6. That the assessment on the premises owned by the petitioner(s) described on the assessment roll as Map 127, Block Q, Lot 15 be reduced for the year(s) 1992 from \$235,700 to \$188,560; for the year(s) 1993, 1994, 1995, 1996 and 1997, the assessment shall be reduced from \$235,700 to \$200,345;
7. That reimbursement for the year(s) 1992, 1993, 1994, 1995, 1996 and 1997 on the parcel(s) described as Map 89, Block A, Lot 12.1; Map 13, Block B, Lot 18; Map 58, Block C, Lot 7; and Map 127, Block Q, Lots 14 and 15 be made within (60) days through the Office of the Commissioner of Finance. If payment is made within (60) days, no interest will be charged; and
8. That all municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement.

Continued on Next Page

RESOLUTION NO. (870-1997) Continued

WHEREAS, it appears to be in the best interest of the Town to settle such matter upon the terms and conditions aforesaid; and such settlement is recommended by the Assessor of the Town of Clarkstown.

NOW, THEREFORE, be it

RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and the Town Attorney is authorized to sign all documents necessary to effectuate such settlement.

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. (871-1997)

Co. Mandia offered and Co. Maloney seconded

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

BID #1-1998  
OFFICE SUPPLIES

is hereby awarded to :

ALLIED OFFICE SUPPLIES INC.  
75 ROUTE 17S  
HASBROUCK HEIGHTS, NJ 07604  
PRINCIPALS: PAUL BEDRIN  
GERALD BEDRIN

ROCKLAND OFFICE SUPPLY  
PO BOX 602  
SUFFERN, NY 10901  
PRINCIPALS: DEBBIE TORTORA  
PAUL TORTORA

(Price schedule 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. (872-1997)

Co. Mandia offered and Co. Maloney seconded

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

BID #3-1998  
PRINTING OF TOWN ENVELOPES & STATIONERY

Continued on Next Page

**RESOLUTION NO. (872-1997) Continued**

is hereby awarded to:

**ROCKLAND OFFICE SUPPLY**  
PO BOX 602  
SUFFERN, NY 10901  
Principals: Debbie Tortora  
Paul Tortora

**LONG ISLAND ENVELOPE**  
240 ANDERSON AVENUE  
MOONACHIE, NJ 07074  
Principal: Calvin Good

**SUNRISE PRESS, INC.**  
91 EAST ROUTE 59  
SPRING VALLEY, NY 10977  
Principal: Ralph T. Cerbone

**PALM PRESS**  
dba MINUTEMAN PRESS-NORTHVALE  
260 LIVINGSTON STREET  
NORTHVALE, NJ 07647  
Principals: Vivian Abitabilo  
Margaret Lorenzo

(Price schedule 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. (873-1997)**

Co. Mandia offered and Co. Maloney seconded

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

**BID #5-1998  
PAPER & PLASTIC SUPPLIES**

is hereby awarded to:

**INTERBORO PACKAGING CORP.**  
114 BRACKEN ROAD  
MONTGOMERY, NY 12549  
PRINCIPALS: EDITH JEREMIAS  
ABRAHAM JEREMIAS

**MT. ELLIS PAPER CO.**  
PO BOX 4083  
NEW WINDSOR, NY 12553  
PRINCIPALS: CLIFFORD KAPLAN  
SEYMOUR KAPLOWITZ

**STRAUSS PAPER CO.**  
10 SLATER STREET  
PORT CHESTER, NY 10573  
PRINCIPALS: STEWART J. STRAUSS  
ROBERT JONAP  
JOYCE STRAUSS JONAP

**CLEANING SYSTEMS CO.**  
44A SECOR LANE  
PELHAM, NY 10803  
PRINCIPALS: BARBARA TRISTER  
EDWARD CULLEN

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

Continued on Next Page

**RESOLUTION NO. (873-1997) Continued**

On roll call the vote was as follows:

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

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**RESOLUTION NO. (874-1997)**

**Co. Mandia offered and Co. Maloney seconded**

**RESOLVED, that based upon the recommendation of the Superintendent of Highways that**

**BID #56A-1997  
TRUCK BODY FOR HIGHWAY DEPARTMENT  
MAINTENANCE VEHICLE**

**is hereby awarded to**

**STEELFAB  
DIV OF PETER GARAFANO & SON INC  
500 MARSHALL STREET  
PATERSON NJ 07503  
PRINCIPAL: PETER GARAFANO JR**

**as per their proposed equipment cost of \$38,848.**

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. (875-1997)**

**Co. Profenna offered and Co. Maloney seconded**

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

**BID #62-1997  
ELKS DRIVE EASEMENT REPAIRS**

**Continued on Next Page**

RESOLUTION NO. (875-1997) Continued

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 2:30 PM on: DECEMBER 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. (876-1997)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Town Board resolution #955-1996 is hereby updated to read:

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

BID #63-1997

TOWN HALL BUILDING & SIDEWALK REPAIRS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on: DECEMBER 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. (877-1997)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, low maintenance landscape screening is required in the vicinity of an existing drainage easement where nine willow trees were removed to alleviate drainage between Route 304 and Lake Nanuet Drive by tax lot # 31-A-3.38 (Schoenberg); and

Continued on Next Page

RESOLUTION NO. (877-1997) Continued

WHEREAS, the Town Supervisor has directed the Department of Environmental Control to have landscape screening work performed; and

WHEREAS, the Director of the Department of Environmental Control has obtained competitive proposals to perform said landscaping work and, of these, the proposal from Coral Acres Nursery, 189 Strawtown Road, New City, New York is for the lowest amount;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Environmental Control is hereby authorized to hire Coral Acres Nursery, 189 Strawtown Road, New City, New York to perform the necessary work in accordance with the requirements of the Department of Environmental Control; and

BE IT FURTHER RESOLVED that the cost of the said work shall not exceed \$2,000.00 and shall be a proper charge of H 7182 409 055 44.

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. (878-1997)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Councilman Maloney, member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled, "PARTIAL REAL PROPERTY TAX EXEMPTION FOR QUALIFIED HOMEOWNERS WITH DISABILITIES;"

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 December 9, 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. (879-1997)

Co. Maloney offered and Co. Mandia seconded

**WHEREAS**, Councilman Maloney, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled, "AMENDMENT TO CHAPTER 262 (TAXATION) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN;

**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 December 9, 1997 at 8:15 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

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There being no further business to come before the Town Board and no one further wishing to be heard on motion of Co. Maloney seconded by Co. Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 8:45 P.M.

Respectfully submitted.

  
**PATRICIA SHERIDAN**  
 Town Clerk