

TOWN OF CLARKSTOWN  
TOWN BOARD REORGANIZATION MEETING

Town Hall

1/5/98

8:00 P.M.

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

Supervisor declared the Town Board meeting open. Assemblage saluted the Flag.  
Oaths of Office were administered to the following:

John R. Maloney as Town Councilman and Police Commissioner by Judge Joel Flick

Ralph F. Mandia as Town Councilman and Police Commissioner by Judge Scott Ugell

Victor Alfieri as Town Justice by Judge Joel Flick

Scott Ugell as Town Justice by Judge Joel Flick

Wayne Ballard as Superintendent of Highways by Judge Scott Ugell

Patricia Sheridan as Town Clerk by Judge Scott Ugell

Charles Holbrook as Supervisor by Judge Victor Alfieri

Judge Craig E. Johns was absent due to court attendance as sitting Judge. Marie Geronimo, Receiver of Taxes was absent due to illness.

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RESOLUTION NO. (1-1998)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Murray N., Jacobson, 62 Laurel Road, New City, New York is hereby reappointed to the position of Town Attorney, term effective and retroactive to January 1, 1998, to serve at the pleasure of the Town Board at the current 1998 annual salary of \$89,544.00

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. (2-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the regular Town Board Meetings for 1998 shall be held on the second and

Continued on Next Page

RESOLUTION NO. (2-1998) Continued

fourth Tuesdays of each month at 8:00 P.M., in the Town Hall Auditorium, and be it

FURTHER RESOLVED, that the Workshop meetings for 1998 shall be held on the first and third Mondays of each month at 8:30 P.M., in Room 311 of the Town Hall, which Meetings are scheduled as follows:

**TOWN BOARD MEETINGS**

**WORKSHOP MEETINGS**

January 5 (Organizational)  
 January 13 - 27  
 February 10 - 24  
 March 10 - 24  
 April 14 - 28  
 May 12 - 26  
 June 9 - 23  
 July 14 - 28  
 August 11 - 25  
 Sept. 15 - (28 in Room 311)  
 October 27  
 November 10 - 24  
 December 8 - 22  
 December 31 NOONTIME

January - None  
 February 2  
 March 2 - 16  
 April 6 - 20  
 May 4 - 18  
 June 1 - 15  
 July 6 - 20  
 August 3 - 17  
 Sept. 14  
 October 19  
 November 2 - 16  
 December 14

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. (3-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 1998 Salary Schedule, in accordance with the Budget adopted for the Year 1998, subject only to contract negotiations, and be it

FURTHER RESOLVED, that all Town employees be paid on a bi-weekly basis to commence January 1, 1998, the first payroll to be paid on January 8, 1998, and be it

FURTHER RESOLVED, that the salary schedule hereby adopted as amended may be changed in accordance with law as determined to be appropriate by the Town Board.

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. (4-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that mileage at the rate of 31.5¢ a mile, or the current reimbursable rate as per the Internal Revenue Service, be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Town Clerk and Deputies
- Superintendent of Highways
- Receiver of Taxes
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Paralegal Specialists
- Legal Stenographer
- Members of the Parks Board and Recreation Comm.
- Director of Environmental Control and Aides
- Director of Finance
- Town Comptroller
- Deputy Comptroller
- Administrative Assistant I, Comptroller's Office
- Building Maintenance Mechanic
- Members of the Planning Board
- Planning Assistant

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. (5-1998)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed for the period commencing January 1, 1998 and ending December 31, 1998, to credit as additional income the sum of \$3.00 per work day or 31.5c per mile, or the current applicable rate in effect for the year as per the Internal Revenue Service, whichever is less to those employees who have the use of Town owned vehicles for commuting to and from work except those employees who are public officers as defined in Section 263.14 of the Handbook for State Social Security Administration, and be it

FURTHER RESOLVED, that employees who have the use of Town owned

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RESOLUTION NO. (5-1998) Continued

vehicles shall not use any vehicle assigned to such employee for personal reasons except for commuting to and from work, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below shall be excluded from the wage calculation:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;
- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances used as such or hearses used as such;
- (g) Bucket trucks ('cherry pickers');
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;
- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks;
- (r) Officially authorized use of unmarked vehicles by law enforcement officers.

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. (6-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$ 100.00
Assessor's Office	\$ 100.00
Comptroller's Office	\$ 100.00
Counseling Center	\$ 100.00
Environmental Control	\$ 100.00
Justice Court	\$ 100.00
Maintenance	\$ 100.00
Mini-Trans	\$ 100.00
Personnel	\$ 25.00
Planning	\$ 100.00
Police	\$ 200.00

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RESOLUTION NO. (6-1998) Continued

Purchasing	\$ 25.00	
Receiver of Taxes	\$ 300.00	
Sanitation District	\$ 150.00	
Recreation & Parks	\$ 300.00	
Recreation & Parks	\$1000.00	(5/1/98-9/30/98)
Sewer	\$ 100.00	
Town Attorney	\$ 200.00	
Town Clerk	\$ 200.00	
Building Inspector	\$ 100.00	
Town Garage	\$ 50.00	
Highway Department	\$ 200.00	
Zukor Park Registration	\$ 75.00	

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. (7-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector, Department of Planning and Comptroller:

- The Bank of New York, Mid-Hudson Region
- Chase Manhattan Bank
- Citibank, N.A.
- First Union National
- Key Bank of Eastern New York
- Marine Midland Bank
- Merrill Lynch
- Norfolk Bank
- Union State Bank

and be it

FURTHER RESOLVED, that the banks shall supply pledge collateral for Town funds.

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. (8-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Rockland Journal News with its main office at 200 North Route 303, West Nyack, New York, be designated as the Official Newspaper of the Town of Clarkstown for the year beginning January 1, 1998.

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. (9-1998)

Co. Mandia offered and Co. Profenna seconded

RESOLVED, that the Clarkstown Courier with its main office at 25 West Central Avenue, Pearl River, New York be designated as an Official Newspaper of the Town of Clarkstown for the year beginning January 1, 1998.

Co. Smith asked Mr. Jacobson if there was litigation on this. Mr. Jacobson said yes, we were served today with a Petition (John F. Mauro v. Charles E. Holbrook, et al) contesting the right to appoint the Courier. Co. Maloney said that there was a memo from the Town Attorney which states, "it is imperative that a newspaper designated as the official newspaper have a second class mailing permit". Since the Courier does not have a second class mailing permit, Co. Maloney does not see how we can designate it as an official newspaper

On roll call the vote was as follows:

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

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RESOLUTION NO. (10-1998)

Co. Profenna offered and Co. Mandia seconded

RESOLVED, that the Rockland Review with its main office at 16 Fisher Avenue, Nanuet, New York, be designated as an additional newspaper for optional publications at the option of the Town Board pursuant to Section 64, subd. 11 of the Town Law.

On roll call the vote was as follows:

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

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RESOLUTION NO. (11-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the Town Board shall determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 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. (12-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the official undertaking for the Town Officials as authorized by Section 25 of the Town Law be and hereby is established in the amounts provided in the surety bonds previously obtained.

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. (13-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board elects not to publish the complete financial report of the Town pursuant to Town Law Section 29, Subd. 10.

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. (14-1998)

Co. Profenna offered and Co. Smith seconded

RESOLVED, that the Receiver of Taxes of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Receiver of Taxes for warrants issued for the collection of the 1998 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board.

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. (15-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Supervisor is hereby authorized to employ Office Worker Students for various departments within the budget line.

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. (16-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification will apply to the officers and employees of the Town of Clarkstown and (1) to confer the benefits of this section upon its employees, and (2) to be held liable for the costs incurred by these provisions.

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. (17-1998)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Charles E. Holbrook, is hereby designated as delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that Councilman Maloney is hereby designated as alternate delegate to the Association of Towns Convention, and be it

FURTHER RESOLVED, that the following:

Supervisor  
 Councilmen  
 Town Assessor  
 Town Attorney  
 Town Clerk  
 Clerk of the Works I  
 Town Comptroller  
 Director of Finance  
 Superintendent of Highways  
 Receiver of Taxes  
 Personnel Assistant  
 Confidential Assistant to Supervisor

are hereby authorized to attend the Association of Towns Convention to be held in New York City on February 15, 1998 through February 18, 1998, and reasonable expenses incurred by the aforementioned be made proper Town charges, and be it

FURTHER RESOLVED, that the following:

Deputy Town Attorneys and Paralegal Specialists, as designated by the Town Attorney  
 Director of Automated Systems  
 Town Comptroller's designees  
 Building Inspector or his designee  
 Director Environmental Control or his designee  
 Town Justices  
 Justice Court Clerk  
 Members of the Planning Board  
 Director of Purchasing  
 Superintendent of Recreation and Parks  
 Members of the Zoning Board of Appeals

are hereby authorized to attend the Association of Towns Convention to be held in New York City, on February 15, 1998 through February 18, 1998, for trips during their regular work hours, and the daily expenses incurred by the aforementioned during these work hours be made proper Town charges, and be it

FURTHER RESOLVED, that these officials are encouraged to car pool to reduce mileage expenses, and the respective vouchers submitted for this purpose shall not only reflect miles traveled, but also passengers within the vehicle.

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RESOLUTION NO. (17-1998) 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. (18-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the compensation of the Election Inspectors for 1998 is established as follows:

Election Day - Certified Inspectors	\$ 110.00
Non-Certified Inspectors	100.00
Chairperson	15.00
Primary Day - Certified Inspectors	\$ 110.00
Non-Certified Inspectors	100.00
Chairperson	15.00

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. (19-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Custodians of the polling facilities, who open and close polling places, shall be paid at the rate of \$25.00 per day.

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. (20-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the following are hereby appointed custodians of the Voting Machines for the Town of Clarkstown, at the wage of \$40.00 per machine each voting day for the year 1998:

Mr. Jerry Gershon 24 Seymour Drive New City, NY 10956	Mr. Paul Pizzutello 16 Bradley Drive New City, NY 10956
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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. (21-1998)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the following polling Places for the year 1998 are hereby designated:

<u>DISTRICT</u>	<u>LOCATION</u>	<u>POLLING PLACE</u>
1.	New City	Town Hall Lobby 10 Maple Avenue, New City, NY 10956
2.	Congers	Veteran's Memorial Building 65 Lake Road East, Congers, NY 10920
3.	West Nyack	West Nyack Fire House 42 Strawtown Rd., West Nyack, NY 10994
4.	Upper Nyack	Upper Nyack Elementary School N. Broadway, Upper Nyack, NY 10960
5.	Nanuet	Highview School 24 Highview Ave., Nanuet, NY 10954
6.	Central Nyack	Central Nyack Community Ctr. West Broadway & Waldron Ave. Central Nyack, NY 10960
7.	Congers	First Presbyterian Church 17 Highway Ave., Congers, NY 10920
8.	Valley Cottage	Valley Cottage Elementary School Lake Road, Valley Cottage, NY 10989
9.	New City	Street Community Ctr. 31 Zukor Rd, New City, NY 10956
10.	Nanuet Spring Valley	Hamlets of Rockland Clubhouse 1200 Kingsgate Pkwy., Nanuet, NY 10954

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## RESOLUTION NO. (21-1998) Continued

11. Bardonia  
Bardonia Elementary School  
Route 304, Bardonia, NY 10954
12. Nanuet  
Highview School  
24 Highview Avenue, Nanuet, NY 10954
13. New City  
Park Evangelical Free Church  
4 Roosevelt Place & Little Tor Road  
New City, NY 10956
14. Congers  
Congers Elementary School  
9 Lake Rd, Congers, NY 10920
15. West Nyack  
West Nyack Elementary School  
661 West Nyack Rd., West Nyack, NY 10994
16. New City  
St. Augustine's School  
S. Main Street, New City, NY 10956
17. Valley Cottage  
Liberty Elementary School  
142 Lake Road, Valley Cottage, NY 10989
18. Nanuet  
Nanuet Fire House  
7 Prospect St., Nanuet, NY 10954
19. New City  
Germonds Presbyterian Church  
Germonds Rd, New City, NY 10956
20. Central Nyack  
Nyack Housing Authority  
15 Highview Court, Waldron Terrace  
Central Nyack, NY 10960
21. Spring Valley  
Lakeview Village Senior Citizens Project  
Memorial Park Dr., Spring Valley, NY 10977
22. New City  
New City Condominium Clubhouse  
2 Heritage Drive, New City, NY 10956
23. Upper Nyack  
Upper Nyack School  
N. Broadway, Upper Nyack, NY 10960
24. New City  
Link Elementary School  
51 Red Hill Rd., New City, NY 10956
25. New City  
Little Tor Elementary School  
56 Gregory St., New City, NY 10956
26. New City  
Laurel Plains Elementary School  
14 Teakwood Lane, New City, NY 10956
27. New City  
St. Augustine's School  
S. Main Street, New City, NY 10956
28. West Nyack  
Birchwood Elementary School (Rise West)  
214 Sickletown Rd., West Nyack, NY 10994
29. New City  
Link Elementary School  
51 Red Hill Rd., New City, NY 10956

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## RESOLUTION NO. (21-1998) Continued

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|-----|----------------|---|
| 30. | New City       | New City Park Clubhouse<br>Collyer Ave., New City, NY 10956                               |
| 31. | West Nyack     | West Nyack Fire House<br>42 Strawtown Rd., West Nyack, NY 10956                           |
| 32. | New City       | Park Evangelical Free Church<br>4 Roosevelt Place & Little Tor Road<br>New City, NY 10956 |
| 33. | Nanuet         | George Miller Elementary School<br>50 Blauvelt Rd., Nanuet, NY 10956                      |
| 34. | West Nyack     | West Nyack Elementary School<br>661 West Nyack Road, West Nyack, NY 10994                 |
| 35. | Nanuet         | Middletown Senior Citizen Complex<br>80 N. Middletown Rd., Nanuet, NY 10954               |
| 36. | New City       | St. John's Episcopal Church<br>365 Strawtown Rd., New City, NY 10956                      |
| 37. | New City       | Street Community Center<br>31 Zukor Road, New City, NY 10956                              |
| 38. | Valley Cottage | St. Paul's School<br>Kings Highway, Valley Cottage, NY 10989                              |
| 39. | New City       | Hillcrest Elementary School<br>32 Addison Boyce Dr., New City, NY 10956                   |
| 40. | New City       | Woodglen Elementary School<br>121 Phillips Hill Rd., New City, NY 10956                   |
| 41. | Spring Valley  | Lakeview Village Senior Citizen Project<br>Memorial Park Dr., Spring Valley, NY 10977     |
| 42. | Congers        | Congers Elementary School<br>9 Lake Road, Congers, NY 10920                               |
| 43. | Valley Cottage | Liberty Elementary School<br>142 Lake Road, Valley Cottage, NY 10989                      |
| 44. | Nanuet         | Nanuet Fire Engine Co. #1<br>7 Prospect Street, Nanuet, NY 10954                          |
| 45. | Bardonia       | Bardonia Elementary School<br>Route 304, Bardonia, NY 10954                               |
| 46. | New City       | Little Tor Elementary School<br>56 Gregory St., New City, NY 10956                        |
| 47. | Nanuet         | Highview School<br>24 Highview Avenue, Nanuet, NY 10954                                   |
| 48. | New City       | Laurel Plains Elementary School<br>14 Teakwood Lane, New City, NY 10956                   |

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## RESOLUTION NO. (21-1998) Continued

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| 49. | Central Nyack           | Central Nyack Community Ctr.<br>West Broadway & Waldron Ave.<br>Central Nyack, NY 10960 |
| 50. | West Nyack              | Birchwood Elementary School (Rise West)<br>24 Sickletown Rd., West Nyack, NY 10994      |
| 51. | Valley Cottage          | Valley Cottage Elementary School<br>Lake Road, Valley Cottage, NY 10989                 |
| 52. | New City                | Clarkstown Senior High School North<br>151 Congers Road, New City, NY 10956             |
| 53. | New City                | Woodglen Elementary School<br>121 Phillips Hill Rd., New City, NY 10956                 |
| 54. | Upper Nyack             | Upper Nyack School<br>North Broadway, Upper Nyack, NY 10960                             |
| 55. | New City                | New City Elementary School<br>60 Crestwood Drive, New City, NY 10956                    |
| 56. | New City                | Street Community Center<br>31 Zukor Road., New City, NY 10956                           |
| 57. | Bardonia                | Monterey Senior Citizen Housing<br>1 Monterey Gardens, Bardonia, NY 10954               |
| 58. | Valley Cottage          | Mountainview Clubhouse<br>80 Sierra Vista La., Valley Cottage, NY 10989                 |
| 59. | New City                | St. Augustine's School<br>S. Main St., New City, NY 10956                               |
| 60. | New City                | Woodglen Elementary School<br>121 Phillips Hill Road, New City, NY 10956                |
| 61. | Congers                 | Congers-Valley Cottage Ambulance Building<br>122 Kings Highway, Congers, NY 10920       |
| 62. | Valley Cottage          | Liberty Elementary School<br>142 Lake Road, Valley Cottage, NY 10989                    |
| 63. | Congers                 | First Presbyterian Church<br>17 Highway Ave., Congers, NY 10920                         |
| 64. | Valley Cottage          | Valley Cottage Elementary School<br>Lake Road, Valley Cottage, NY 10989                 |
| 65. | Bardonia                | Monterey Senior Citizen Housing<br>1 Monterey Gardens, Bardonia, NY 10954               |
| 66. | Nanuet<br>Spring Valley | Hamlets of Rockland Clubhouse<br>1200 Kingsgate Pkwy., Nanuet, NY 10954                 |
| 67. | New City                | St. John's Episcopal Church<br>365 Strawtown Rd., New City, NY 10956                    |

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RESOLUTION NO. (21-1998) Continued

- 68.           New City                   Street Community Center  
  31 Zukor Road, New City, NY 10956
- 69.           New City                   Woodglen Elementary School  
  Phillips Hill Rd., New City, NY 10956
- 70.           West Nyack                   Birchwood Elementary School  
  214 Sickletown Rd., West Nyack, NY 10994
- 71.           New City                   Laurel Plains Elementary School  
  14 Teakwood Lane, New City, NY 10956
- 72.           New City                   Little Tor Elementary School  
  56 Gregory Street, New City, NY 10956
- 73.           Valley Cottage               Mountainview Clubhouse  
  58 Sierra Vista Lane, Valley Cottage, NY 10989
- 74.           New City                   Street Community Center  
  31 Zukor Road, New City, NY 10956
- 75.           Nanuet  
                 Spring Valley               Hamlets of Rockland Clubhouse  
  1200 Kingsgate Parkway, Nanuet, NY 10954
- 76.           New City  
                 Spring Valley               Hillcrest Elementary School  
  32 Addison Boyce Drive, New City, NY 10956
- 77.           New City                   St. John's Episcopal Church  
  365 Strawtown Road, New City, NY 10956

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. (22-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the compensation for the Party Representatives (Democrat and Republican) to read the voting machines for the year 1998 is hereby established at \$75.00 per day.

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. (23-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the resignation of Thomas E. Bourke, 64 Vliet Drive, Belle Mead, New Jersey, Member, Parks Board and Recreation Commission is hereby accepted, effective January 5, 1998.

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. (24-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the resignation of Alice Carbone, 333 Germonds Road, West Nyack, New York, Member, Historical Review Board is hereby accepted, effective and retroactive to December 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. (25-1998)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Emily Feiner has requested a leave of absence without pay, and

WHEREAS, Article XIX, Section I of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., provides for a leave of absence, without pay,

NOW, THEREFORE, be it

RESOLVED, that Emily Feiner, 74 Sickles Avenue, Nyack, New York, Director of Municipal Counseling Services is hereby granted a six (6) month leave of absence, without pay, effective and retroactive to January 1, 1998 to July 1, 1998.

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. (26-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of William Maxwell, 215 S. Little Tor Road, New City, New York to the position of Groundswoker, Parks Board and Recreation Commission at the salary of \$24,283.00, effective January 5, 1998.

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. (27-1998)

Co. Mandia offered and Co. Smith seconded

RESOLVED, Patricia Sheridan, 225 Waters Edge, Valley Cottage, New York is hereby appointed to the position of Registrar of Vital Statistics, for a term to commence on January 1, 1998 and to expire on December 31, 1999, and be it

FURTHER RESOLVED, that the annual salary for the position of Registrar of Vital Statistics shall be \$8,000.00 per year in accordance with the Budget and Salary Schedule, and be it

FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into Revenue Account No. 0200-2120 and the salary hereby established shall be paid from Account No. B 4020-114.

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. (28-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Anne Houlihan, 14 Ardsley Drive, New City, New York, has been appointed First Deputy Town Clerk, to serve at the pleasure of Patricia Sheridan, Town Clerk, to act in the place and stead of the Town Clerk in her absence,

NOW, THEREFORE, be it

RESOLVED, that this position shall be compensated at the annual rate of \$3,300.00, effective and retroactive to January 1, 1998 - pursuant to Town Law Section 30-sub. 10 to be paid from Account No. 1410-110.

RESOLUTION NO. (28-1998) 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. (29-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Edward J. Duer, 9 Scher Drive, New City, New York, is hereby reappointed to the position of Town Comptroller, term effective and retroactive to January 1, 1998 and to expire on December 31, 1999, to serve at the pleasure of the Town Board at the current 1998 annual salary of \$86,320.00.

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. (30-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that Dolores F. Lodico, 94 Birch Lane, New City, New York is hereby reappointed to the position of Deputy Comptroller at the recommendation of the Town Comptroller, Edward J. Duer, term effective and retroactive to January 1, 1998 and to expire on December 31, 1999, to serve at the pleasure of the Town Board pursuant to Town Law Section 20-Sub 3(d), at the current 1998 annual salary of \$2,675.00

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. (31-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following are hereby reappointed to the Clarkstown Citizens Advisory Board for the allocation of 1998 Community Development Funds:

Continued on Next Page

RESOLUTION NO. (31-1998) Continued

Mr. Norman Goldberg  
3 Wesley Road  
Congers, NY 10920

Mr. Daniel Moscato  
8 Esquire Road  
New City, NY 10956

Ms. Ida Grigsby  
Waldron Avenue  
Central Nyack, NY 10960

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. (32-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Gregory J.Tobin, 31 Benson Avenue, West Nyack, New York is hereby appointed to the position of Emergency Management Coordinator (Town of Clarkstown Comprehensive Emergency Management Plan), to serve without compensation. Term effective January 1, 1998 to expire on December 31, 1999.

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. (33-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the following are hereby appointed to the position of Member, Historical Review Board, at the current 1998 annual salary of \$450.00, effective and retroactive to January 1, 1998 and to expire on December 31, 1998:

Ellen Ferretti  
Robert Knight  
Frances Yonke  
Gillian Ballard  
Gerald Pritz  
Catherine Nowicki

7 S. Middletown Rd., P.O. Box 117, Nanuet, NY  
18 Gilcrest Road, Congers, NY  
101 Lakewood Drive, Congers, NY  
7 Tall Oak Lane, New City, NY  
8 Grandview Avenue, Nanuet, NY  
149 No. Middletown Rd., Nanuet, NY

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. (34-1998)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York is hereby appointed to the position of Police Commissioner for the Town of Clarkstown to serve without compensation. Term effective and retroactive to January 1, 1998 and to expire on December 31, 1999.

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. (35-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that Ralph F. Mandia, 9 Catawba Drive, West Nyack, New York is hereby reappointed to the position of Police Commissioner for the Town of Clarkstown to serve without compensation. Term effective and retroactive to January 1, 1998 and to expire on December 31, 1999.

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. (36-1998)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that John R. Maloney, 1 Victoria Drive, Nanuet, New York is hereby reappointed to the position of Police Commissioner for the Town of Clarkstown to serve without compensation. Term effective and retroactive to January 1, 1998 and to expire on December 31, 1999.

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. (37-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Gerald O'Rourke, 42 Trevor Lake Dr., Congers, New York is hereby reappointed to the position of Member, Alarm Users Review Board to serve without compensation. Term effective January 1, 1998 and to expire on December 31, 1999.

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. (38-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that John Danahy, 40 Stratford Place, New City, New York is hereby appointed to the position of Member, Alarm Users Review Board to serve without compensation. Term effective January 1, 1998 and to expire on December 31, 1999.

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. (39-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Louis J. Profenna, 10 White Birch Court, New City, New York is hereby appointed to the position of Member, Alarm Users Review Board to serve without compensation. Term effective January 1, 1998 and to expire on December 31, 1999.

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. (40-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that the following are hereby recommended to be appointed to the Civilian Complaint Review Board to serve without compensation. Term effective and retroactive to January 1, 1998 and to expire on December 31, 1999:

Ronald M. Winer  
71 Rolling Ridge Road  
New City, New York

Joel Epstein  
99 Bardonia Road  
Bardonia, New York

Dr. Louis Alpert  
419 Maple Avenue  
Upper Nyack, New York

Voncile Oliver  
19 Wesley road  
Congers, New York

James J. Freeman, Jr.  
587 Svahn Drive  
Valley Cottage, New York

Guillermo "Bill" J.M. Thome, Sr.  
74 Village Green  
Bardonia, New York

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (41-1998)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Arnold Amster, 4 Cygnet Lane, P.O. Box 573, Valley Cottage, New York is hereby reappointed to the position of chairman, Zoning Board of Appeals at the current 1998 annual salary of \$2,000.00. Term effective and retroactive to January 1, 1998 and to expire at 12:01 a.m. on January 1, 1999.

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. (42-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Rudolph Yacyshyn, 48 Washington Circle, New City, New York is hereby reappointed to the position of Chairman, Planning Board. Term effective and retroactive to January 1, 1998 and to expire at 12:01 a.m. on January 1, 1999 at the current 1998 annual salary of \$9,000.00.

RESOLUTION NO. (42-1998) 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. (43-1998)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that John Cain, 27 Waters Edge, Congers, New York is hereby reappointed to the position of Member, Planning Board, at the current 1998 annual salary of \$5,000.00. Term effective January 5, 1998 and to expire on January 4, 2005.

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. (44-1998)

Co. Mandia offered and Co. Maloney seconded

RESOLUTION, that John Cuff, 5 Pheasant Drive, West Nyack, New York is hereby reappointed to the position of Member, Architecture and Landscape Commission at the current 1998 annual salary of \$1,500.00. Term effective and retroactive to October 14, 1997 and to expire on October 13, 2004.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (45-1998)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Philip Fogel, 6 Ravenswood Court, West Nyack, New York is hereby reappointed to the position of (First) Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$54,600.00

RESOLUTION NO. (45-1998) 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. (46-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Harold MacCartney, 539 North Broadway, Upper Nyack, New York is hereby reappointed to the position of (second) Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$40,022.00

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. (47-1998)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Richard Glickel, 69 Massachusetts Avenue, Congers, New York is hereby reappointed to the position of Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$70,980.00.

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. (48-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that John Costa, 351B, Boxberger Road, Valley Cottage, New York is hereby reappointed to the position of Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$35,272.00

RESOLUTION NO. (48 -1998) 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. (49-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Ronald DeChristoforo, 17 Fairview Avenue, Nanuet, New York is hereby reappointed to the position of Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$33,197.00.

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. (50-1998)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that Marsha F. Coopersmith, 63 East Allison Avenue, Pearl River, New York is hereby reappointed to the position of Deputy Town Attorney. Term effective and retroactive to January 1, 1998 to serve at the pleasure of the Town Board at the current salary of \$28,829.00.

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. (51-1998)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Ronald A. Longo, 160 Ralph Avenue, White Plains, New York, is hereby reappointed to the position of Assistant Town Attorney (Labor Matters and Negotiations) - term effective and retroactive to January 1, 1998 - to serve at the pleasure of the Town Board - at the current salary of \$44,226.

RESOLUTION NO. (51-1998) 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. (52-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified that the position of Deputy Town Attorney can be created,

NOW, THEREFORE, be it

RESOLVED, that the position of Deputy Town Attorney is hereby created and be it

FURTHER RESOLVED, that Paul Schofield, 9 Elyse Drive, New City, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1998 - to serve at the pleasure of the Town Board - at the current salary of \$33,197.

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. (53-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that Victor Vitale, 608 West Nyack Road, West Nyack, New York, is hereby reappointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1998 - to serve at the pleasure of the Town Board - at the current salary of \$35,272.

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. (54-1998)

Co. Profenna offered and Co. Mandia seconded

RESOLVED, that Jeffrey T. Millman, 8 James Court, Nanuet, New York, is hereby appointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1998 - to serve at the pleasure of the Town Board - at the current salary of \$28,829.

Continued on Next Page

RESOLUTION NO. (54-1998) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (55-1998)

Co. Profenna offered and Co. Smith seconded

RESOLVED, that David M. Wagner, 42 Newport Drive, Nanuet, New York, is hereby appointed to the position of Deputy Town Attorney - term effective and retroactive to January 1, 1998 - to serve at the pleasure of the Town Board - at the current salary of \$28,829.00.

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. (56-1998)

Co. Smith offered and Co. Profenna seconded

RESOLVED, that Loretta H. Raimone, 4 Tor Terrace, New City, New York, is hereby appointed to the position of Bingo Inspector - at the current 1998 salary of \$35.00 per occasion - effective January 5, 1998.

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. (57-1998)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Martin J. Michaelson, 10 Colgate Drive, Bardonia, New York is hereby appointed to the position of Chairman - Sanitation Commission - at the current 1998 salary of \$500., term effective and retroactive to January 1, 1998 and to expire at 12:01 a.m. on January 1, 1999.

RESOLUTION NO. (57-1998) 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. (58-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Arthur G. Jackson, 7 Beauregard Terrace, Congers, New York is hereby appointed to the position of Member, Sanitation Commission to fill the unexpired term of John Danahy. Term effective and retroactive to January 1, 1998 and to expire on December 31, 1998 at the current 1998 annual salary of \$2,000.00

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. (59-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that Sylvester Almiron, Jr. M.D., 296 Brewery Road, New City, New York is hereby appointed to the position of Member, Parks Board and Recreation Commission to fill the unexpired term of Thomas E. Bourke to serve without compensation. Term effective January 6, 1998 and to expire on August 15, 2000.

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. (60-1998)

Co. Profenna offered and Co. Smith seconded

RESOLVED, that John A. Miele, 26 Tamarac Avenue, New City, New York is hereby appointed to the position of Member, Traffic and Traffic Fire Safety Advisory Board to fill the

Continued on Next Page

RESOLUTION NO. (60-1998) Continued

unexpired term of Sheila Deutsch. Term effective and retroactive to January 1, 1998 and to expire on March 31, 1999 at the current 1998 annual salary of \$1,710.00

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. (61-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Peter Steckler, 32 Concord Drive, New City, New York is reappointed to the position of Member, Clarkstown Drug Abuse Prevention Council to serve without compensation. Term effective and retroactive November 30, 1997 and to expire on November 29, 2000.

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. (62-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that Christopher A. Bangs, 424 Sierra Vista Lane, Valley Cottage, New York is hereby appointed to the position of Member, Clarkstown Drug Abuse Prevention Council to serve without compensation. Term effective January 6, 1998 and to expire on January 5, 2001.

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. (63-1998)

Co. Mandia offered and Co. Maloney seconded

Continued on Next Page

RESOLUTION NO. (63-1998) Continued

WHEREAS, Shoreline Medical Billing Systems, Inc. acts as the service organization for the Towns of Clarkstown and Ramapo to process insurance claims for basic and advanced life support services provided by volunteer ambulance corps and Rockland Paramedic Service, Inc., and

WHEREAS, it is necessary that the Town of Clarkstown have a limited scope audit to obtain reasonable assurance that Shoreline has the necessary controls and procedures in place to provide reliance that the billing is proper, and

WHEREAS, the Town of Ramapo will share the costs.

NOW, THEREFORE, be it

RESOLVED, that Supervisor Holbrook is hereby authorized to enter into an agreement in a form satisfactory to the Town Attorney, with Korn, Rosenbaum, Phillips & Jauntig, Certified Public Accountants, with offices at Palisades Office Park, 26 Firemen's Memorial Drive, Pomona, New York, for a cost not to exceed \$2,600.00 to the Town of Clarkstown.

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. (64-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Aark Construction Corp. was the successful bidder for a public works project known as "Zukor Park Improvement" (Bid No. 16-1991), and

WHEREAS, all improvements required pursuant to said contract have been completed to the satisfaction of the project engineer and the Superintendent of Recreation and Parks, and

WHEREAS, it appears that there may be a sum balance of approximately \$1,500 in funds that are being held subject to a claim for final payment by said contractor which has not been made, although duly requested;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed to close the accounts for the project described herein, and to transfer any unclaimed funds to the general account, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to December 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  
\*\*\*\*\*

RESOLUTION NO. (65-1998)

Co. Mandia offered and Co. Profenna seconded

WHEREAS, some Town Hall departments are in need of additional office space,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to expand Town Hall into the Third Floor of the former Police Building.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (66-1998)

Co. Mandia offered and Co. Profenna seconded

RESOLVED, that the Supervisor is authorized to direct the Clerk of the Works to go forward with plans to add an additional bay to the Town Garage.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (67-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, §11-c of the Domestic Relations Law provides for the appointment by the Town Board of a Marriage Officer who shall have the authority to solemnize a marriage;

NOW, THEREFORE, be it

RESOLVED, that Murray N. Jacobson is hereby appointed a Marriage Officer for the Town of Clarkstown, for a term to commence immediately and terminating on June 30, 1998, at the pleasure of the Town Board, without compensation.

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. (68-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, §11-c of the Domestic Relations Law provides for the appointment by the Town Board of a Marriage Officer who shall have the authority to solemnize a marriage;

NOW, THEREFORE, be it

RESOLVED, that Charles E. Holbrook is hereby appointed a Marriage Officer for the Town of Clarkstown, for a term to commence immediately and terminating on December 31, 1999, at the pleasure of the Town Board, without compensation.

On roll call the vote was as follows:

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

\*\*\*\*\*

Supervisor Holbrook made the following appointments:

Deputy Supervisor, Director of Finance, Confidential Assistant, Town Historian

Town Board Liaisons:

Councilman Maloney: Citizen's Advisory Board, Counseling Center, Drug Abuse Program, Elections, Historical Review Board, Justice Court, Planning Board and Planning Office, Police Commission, Youth Commission and Recreation and Senior Citizens.

Councilwoman Smith: Building Department, CSEA, Emergency Services, Mini Trans, Purchasing, Receiver of Taxes, Recycling, Sanitation Commission, Transfer Station and Zoning Board of Appeals

Councilman Mandia: Architecture and Landscape Commission, Assessor's Office, Drainage, Environmental Control, Police Commission, Sewers, Streetlights, Town Clerk's Office and Villages within Clarkstown

Councilman Profenna: Comptroller's Office, Fire Board of Appeals, Golf Course, Highway Department, Insurance and Workers Compensation, School Districts, Traffic Advisory Board and Youth Court

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk

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 Councilwoman Smith and unanimously adopted, the Town Board Meeting was declared closed, time: 8:45 P.M.