

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

2/24/98

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 Town the Board Meeting open. Assemblage saluted the Flag.

Judge William Kelly announced the winners of the poster contest sponsored by the Clarkstown Drug Abuse Board. There were 1,300 exhibits this year to judge. There were 43 winners from the following schools: Bardonia Elementary, Congers Elementary, Felix Festa Middle School, Lakewood Elementary, Laurel Plains Elementary, Little Tor Elementary, New City Elementary, St. Anthony's School, St. Augustine's School, St. Paul's School, Strawtown Elementary and West Nyack Elementary. Judge Kelly thanked the Town Board for being so supportive and for the Councilmembers who donate their time to this worthwhile project. The posters will hang in the auditorium for 30 days after which the parents may claim their child's poster.

On motion of Co. Mandia, seconded by Co. Maloney and unanimously adopted, the Public Hearing re: Amendment to the Zoning Ordinance: §290-11A, Table 19 of General Use Regulations, MF-4 District, §290-6R, and §290-20, deleting the MF-4 District was opened, time: 8:35 P.M.

On motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted, the Public Hearing re: Amendment to the Zoning Ordinance: §290-11A, Table 19 of General Use Regulations, MF-4 District, §290-6R, and §290-20, deleting the MF-4 District was closed, time: 8:40 P.M.

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

Appearance: Phil Bosco
West Nyack

Spoke regarding Item 6, Town to advertise in the Journal News. Feels Town should advertise in Trade Magazines.

Appearance: Orin Goetz
New City

Spoke regarding Item 4B. Feels proposed sign does not make sense. He thinks a traffic signal is needed instead.

Appearance Art Bridgeman
Valley Cottage

Referred to Item 4B. Thanked the Town Board for the "No Left Turn" sign and referred to the 12/88 zone change in support of the "No Right Turn".

Appearance: George Pejoves
West Nyack

Thanked Wayne Ballard for trash pickup in West Nyack. Regarding Item 4B, he would like to see a traffic light there instead of "No Right Turn" sign. Spoke about Item 1, spoke with a Star Enterprise representative and they agreed to install a 10 to 12 foot fence.

Appearance: John Lodico
New City

Spoke regarding Item 4B. Thinks the Town Board should review the "No Right Turn" sign.

Appearance:: Rudolph Yacyshyn
Chairman of the Planning Board

Spoke re: item 4B, "No Right Turn" sign on Snake Hill Rd. Not in favor of this sign. Said the Planning Bd. will study these roads over the next year and he urged the Board not to approve it.

Appearance: Val Soventhal
Valley Cottage

Regarding Item 4B on agenda, is in favor of "No Right Turn" sign. Feels area is dangerous.

Appearance: Scot Nangle
West Nyack

Spoke in favor of "No Right Turn" sign and submitted a report.

Appearance: Henry Kelston
Valley Cottage

Spoke regarding Item 4B. Is in favor of "No Right Turn" sign.

Appearance: Joseph Phillips
Bardonia

Spoke re: the removal of the "No Parking Signs" on Jay Street and asked that they be reinstalled.

RESOLUTION NO. (184-1998)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on January 13, 1998, provided for a public hearing on February 24, 1998, at 8:05 P.M., to consider the adoption of the following proposed amendment to the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, notice of said public hearing was duly published and posted as required by law, and said public hearing was duly held at the time and place specified in said notice, and

WHEREAS, the Town Board of the Town of Clarkstown has received a memorandum report dated February 5, 1998, pursuant to SEQRA, from our consultant Robert Geneslaw, which the Board has discussed and considered such report in making their decision herein;

NOW, THEREFORE, be it

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RESOLUTION NO. (184-1998) Continued

RESOLVED, that based upon the memorandum report of Robert Geneslaw dated February 5, 1998, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the Amendment to the Zoning Ordinance shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that the Zoning Ordinance of the Town of Clarkstown be it and hereby is amended as follows:

AMEND §290-11A, TABLE 19 OF GENERAL USE REGULATIONS, MF-4 DISTRICT, §290-6(R), and §290-20 OF THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN BY DELETING THE MF-4 DISTRICT AND ITS REGULATIONS IN THEIR ENTIRETY FROM THE ZONING ORDINANCE OF THE TOWN OF CLARKSTOWN.

and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare notice of this Amendment to the Zoning Ordinance and that the Town Clerk cause the same to be published in the official newspaper of the Town and file proof thereof in the Office of the Town Clerk, as required by 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. (185-1998)

Co. Maloney offered and Co. Smith seconded

WHEREAS, STAR ENTERPRISE has petitioned the Town Board of the Town of Clarkstown for a Special Permit in order to expand and modify the existing gasoline filling station pursuant to the provisions of Section 290-11A, General Use Regulations for an RS District, Table 12, Column 3, Item B(3) of the Zoning Ordinance of the Town of Clarkstown for property located at the east side of Route 303 and the south side of the New York State Thruway, West Nyack, New York, designated on the Clarkstown Tax Map as: Map 106, Block A, Lot 2.01, and

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board of the Town of Clarkstown on February 10, 1998 at 8:05 P.M., to consider such application, and

WHEREAS, a Short Form EAF was received and distributed by the staff of the Planning Board on January 15, 1997, for coordinated review with the Planning Board as lead agency, and

WHEREAS, on September 3, 1997 the Planning Board issued a determination of non significance as lead agency;

NOW, THEREFORE, the Town Board makes the following Special Findings pursuant to Section 290-15B of the Zoning Ordinance of the Town of Clarkstown:

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RESOLUTION NO. (185-1998) Continued

That, the proposed use as described and represented by the applicant:

- 1. Will be properly located with respect to transportation, water supply, waster disposal, fire and police protection and other public facilities;
- 2. Will not cause undue traffic congestion or create a traffic hazard;
- 3. Will not create at any point of determination any more dangerous and objectionable elements than is characteristic of the uses permitted as of right in the same district;
- 4. Will not adversely affect the character of/or property values in the area;
- 5. Will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity and other aspects of the general welfare of the Town;
- 6. Will comply with all other regulations applicable to such use;

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Dennis Letson, Deputy Director of Environmental Control, dated February 9, 1998, acting as staff to the Town Board, it has been determined that no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that a Special Permit to expand and modify the existing gasoline filling station on the above described property is hereby GRANTED to the petitioner, STAR ENTERPRISE, subject to the following conditions:

- 1. Petitioner must comply with Section 290-IIC of the Zoning Ordinance of the Town of Clarkstown annexed hereto;
- 2. Petitioner shall secure the necessary variances, prior to returning to the Planning Board for preliminary site plan review and approval;
- 3. Any encroachments in the State right-of-way shall be relocated in accordance with the requirements of NYSDOT;
- 4. Petitioner shall supply any required gratuitous dedication to conform to the Official Map width. The Official Map shows Route 303 as an 80 ft. right-of-way;
- 5. Petitioner shall install a 10-12 foot high fence along the rear of its property, and be it

FURTHER RESOLVED, that the within Special Findings and Resolution setting forth the reasons for granting such Special Permit shall constitute a written report to be filed with the Town Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (186-1998)

Co. Smith offered and Co. Profenna seconded

WHEREAS, the *Town of Clarkstown*, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for Flood Control Projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract herewith;

NOW, THEREFORE, BE IT RESOLVED by the *Town Board of the Town of Clarkstown*

1. That, the *Director, Department of Environmental Control*, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments for Flood Control Projects;
4. That this Resolution take effect immediately.

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. (187-1998)

Co. Smith offered and Co. Profenna seconded

WHEREAS, PUBLIC STORAGE INVESTORS has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 6, Block A, Lot 15, for the year(s) 1994/95, 1995/96, 1996/97 and 1997/98, and

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

NOW, THEREFORE, be it

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RESOLUTION NO. (187-1998) Continued

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

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

RESOLUTION NO. (188-1998)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown will receive a petition to abandon a portion of Kemmer Lane (0.5864± Acres) and Hutton Avenue (0.6578± Acres), Nanuet, New York, and

WHEREAS, the Town Board is interested in knowing the price for said abandonment;

NOW, THEREFORE, be it

RESOLVED, that Albert Valuation Group, 100 White Plains Road, Tarrytown, New York 10591, is hereby authorized to undertake an appraisal of said two roads for a fee not to exceed \$3,000.00, and be it

FURTHER RESOLVED, that said fee shall be charged to Fund A, Department 1420, Line 409.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

RESOLUTION NO. (189-1998)

Co. Smith offered and Co. Maloney seconded

WHEREAS, by Resolution No. 166-1998, Karl Kirchner was authorized to prepare a preliminary appraisal on Prentice-Hall, Inc., Map 51, Block A, Lot 23, at a fee not to exceed \$2,000.00, in connection with pending tax certiorari proceedings, and

WHEREAS, by letter dated February 23, 1998, Karl Kirchner advised the Town Attorney's Office that because of the size and complexity of the property, an additional \$2,000.00 is requested to prepare said preliminary appraisal;

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RESOLUTION NO. (189-1998)

NOW, THEREFORE, be it

RESOLVED, that an additional \$2,000.00 may be expended to prepare said preliminary appraisal.

On roll call the vote was as follows:

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

RESOLUTION NO. (190-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Superintendent of Highways is hereby authorized to install "No Parking" signs along the east side of Rosecrans Avenue, Congers.

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. (191-1998)

Supervisor Holbrook offered and Co. Mandia seconded

RESOLVED, that Wayne T. Ballard, PE, CSP, Superintendent of Highways, is hereby authorized to install a "No Right Turn" sign on Snake Hill Road, West Nyack, with he purpose of prohibiting right turns onto Palisades Center Drive (bridge over the NYS Thruway) and be it

FURTHER RESOLVED, that the Town Clerk is directed to forward copies of this resolution to Wayne T. Ballard, PE, CSP, Superintendent of Highways for implementation and to the Traffic and Traffic Fire Safety Advisory Board and the Chief of Police for their information and enforcement purposes.

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. (192-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Doris S. Fogel, Administrative Assistant I is hereby authorized to attend a conference at Syosset, New York sponsored by the New York State Office of Mental Health for the State OMH software for Consolidated Fiscal Reporting on April 1, 1998, and

BE IT FURTHER RESOLVED, that all necessary charges be charged to Appropriation Account A 1010-414 (Schools and Conferences).

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. (193-1998)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the placing of an advertisement for the Town of Clarkstown in the 1998 Rockland Business Outlook section of the Rockland Journal News on March 8, 1998 and March 15, 1998, and be it

FURTHER RESOLVED, that the fee for such advertising shall not exceed the sum of \$3,449.35, which shall be charged to Account No. A-6410-405.

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. (194-1998)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, the Town of Clarkstown has received \$3,648 from Corporate Property Investors as a donation for police coverage be it therefore

RESOLVED, to increase Estimated Revenue Account No. A 01 3 2705 3 (General-Gifts & Donations Nanuet Mall) and A 3120 111 (Police-Overtime) by \$3,648.

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. (195-1998)

Co. Maloney offered and Co. Profenna seconded

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

RESOLVED, to reduce Contingency Account No. A 1990 505 by \$2,300 and increase the appropriation accounts listed below:

A 3989 230 (Police Emergency Operations-Communications) by \$1,000

A 1680 439 (Data Processing-Alarm Systems) by \$1,300 and be it also

RESOLVED, to increase B 02 14 2999 0 (Town Outside Village-Unexpended Balance) and B 8010 201 (Zoning Board of Appeals-Furniture & Furnishings) by \$1,200.

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. (196-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that the Town Board hereby requires all computer software vendors who deal with the Town of Clarkstown, to certify "Year 2000" compliance by 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. (197-1998)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligible Assistant Director of Municipal Counseling Services (Prom.) #97122 which contains the name of Brian J. Connolly,

NOW, THEREFORE, be it

RESOLVED, that Brian J. Connolly, 220 Parkside Drive, Suffern, New York, is hereby appointed to the (Permanent) position of Assistant Director of Municipal Counseling Services - Clarkstown Counseling Center - at the current salary of \$47,835., effective and retroactive to February 12, 1998.

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RESOLUTION NO. (197-1998) Continued

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor HolbrookYes

RESOLUTION NO. (198-1998)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, the Rockland County Personnel office has certified on February 11, 1998 that the position of Groundworker - Parks Board and Recreation Commission - can be created

NOW, THEREFORE, be it

RESOLVED, that the position of Groundworker - Parks Board and Recreation Commission is hereby created - effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor HolbrookYes

RESOLUTION NO. (199-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Anthony J. Pagliuca, 173 Massachusetts Avenue, Congers, New York, to the position of Groundworker - Parks Board and Recreation Commission - at the current salary of \$24,283., effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor HolbrookYes

RESOLUTION NO. (200-1998)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Senior Recreation Leader #500647 can be reclassified to the position of Recreation Supervisor - Parks Board and Recreation Commission - (encumbered by John Yaciuk).

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RESOLUTION NO. (200-1998) Continued

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Recreation Leader #500647 0 is hereby reclassified tot he position of Recreation Supervisor - effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (201-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of John C. Yaciuk, 15 Massachusetts Avenue, P.O. Box 431, Congers, New York, to the position of (Provisional) Recreation Supervisor - Parks Board and Recreation Commission - at the current salary of - \$48,300.00, effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (202-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Senior Recreation Leader #500644 can be reclassified to the position of Recreation Supervisor - Parks Board and Recreation Commission - (encumbered by Patricia H. Smith).

NOW, THEREFORE, be it

RESOLVED, that the position Senior Recreation Leader #500644 - is hereby reclassified to the position of Recreation Supervisor - effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (203-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Patricia H. Smith, 332 Strawtown Road, New City, New York, to the position of (Provisional) Recreation Supervisor - Parks Board and Recreation Commission - at the current salary of \$47,400., effective and retroactive to February 23, 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. (204-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Senior Recreation Leader #500646 can be reclassified to the position of Recreation supervisor - Parks Board and Recreation Commission - (encumbered by Kathleen M. Kline).

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Recreation Leader #500646 is hereby classified to the position of Recreation Supervisor - effective and retroactive to February 23, 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. (205-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks board and Recreation Commission of Kathleen M. Kline, 11 West Street, Central Nyack, New York to the position of (Provisional) Recreation Supervisor - Parks Board and Recreation Commission - at the current salary of \$47,400.00, effective and retroactive to February 23, 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. (206-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Senior Recreation Leader #500645 can be reclassified to the position of Recreation Supervisor - Parks Board and Recreation Commission - (encumbered by Michael McDonald).

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Recreation Leader #500645 - is hereby reclassified to the position of Recreation Supervisor - effective and retroactive to February 23, 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. (207-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Michael McDonald, 10 DeForest Avenue, New City, New York, to the position of (Provisional) Recreation Supervisor - Parks Board and Recreation Commission - at the current salary of \$47,000.00, effective and retroactive to February 23, 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. (208-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Recreation Leader #500606 can be reclassified to the position of Senior Recreation Leader - Parks Board and Recreation Commission - (encumbered by Michael Carroll).

NOW, THEREFORE, be it

RESOLVED, that the position of Recreation Leader #500606 is hereby reclassified to the position of Senior Recreation Leader - effective and retroactive to February 23, 1998.

RESOLUTION NO. (208-1998) Continued

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.Yes

RESOLUTION NO. (209-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Michael J. Carroll, 322 Old Route 304, New City, New York, to the position of (Provisional) Senior Recreation Leader - Parks Board and Recreation Commission - at the current salary of \$43,507.00, effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.Yes

RESOLUTION NO. (210-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Recreation Leader #500607 can be reclassified to the position of Senior Recreation Leader - Parks Board and Recreation Commission - (encumbered by Ellen C. Burns)

Now, therefore, be it

RESOLVED, that the position of Recreation Leader #500607 is hereby reclassified to the position of Recreation Leader #500607 is hereby reclassified to the position of Senior Recreation Leader - effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.Yes

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RESOLUTION NO. (211-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognized the appointment by the Parks Board and Recreation Commission of Ellen C. Burns, 61 Rose Road, West Nyack, New York, to the position of (Provisional) Senior Recreation Leader - Parks Board and Recreation Commission - at the current salary of \$38,307.00, effective and retroactive to the February 23, 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. (212-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on January 15, 1998 that the position of Senior Recreation Leader, Parks Board and Recreation Commission - (encumbered by Vincent Walker)

NOW, THEREFORE, be it

RESOLVED, that the position of Recreation Leader #500609 is hereby reclassified to the position of Senior Recreation Leader - effective and retroactive to February 23, 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. (213-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Vincent A. Walker, 7 Anoroc Court, Congers, New York, to the position of (Provisional) Senior Recreation Leader, Parks Board and Recreation Commission - at the current salary of \$33,567.00, effective and retroactive to February 23, 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. (214-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligible #97099 Fire Safety Inspector which contains the name of Vincent M. Narciso,

NOW, THEREFORE, be it

RESOLVED, that Vincent M. Narciso, 954 Stark Lane, Valley Cottage, New York, is hereby appointed to the (permanent) position of Fire Safety Inspector, Building Department at the current salary of \$53,112.00, effective and retroactive to February 23, 1998.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (215-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Lawrence G. Berkowitz, 4 Brisman Drive, P.O. Box 304, Thiells, New York, is hereby appointed to the position of (Provisional) Computer Network Specialist, Data Processing Department at the current salary of \$48,835.00, Grade 28 Step C - effective pending Rockland County Personnel Office approval.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (216-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board resolution #124-1998 is hereby corrected to read:

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

BID #20-1998
ASPHALT RESURFACING - CONGERS LAKE MEMORIAL PARK

bids to be returnable to the Office of the Director of Purchasing , 10 Maple Avenue, New City, New York by 11:00 AM on March 20, 1998 at which time bids will be opened and read, and be it

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RESOLUTION NO. (216-1998)

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. (217-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #29-1998
SWIMMING POOL CHEMICALS

bids to be returnable to the Office of the Director of Purchasing , 10 Maple Avenue, New City, New York by 11:00 AM on March 23, 1998 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. (218-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #30-1998
SECURITY GUARD SERVICES - TOWN PARK FACILITIES

bids to be returnable to the Office of the Director of Purchasing , 10 Maple Avenue, New City, New York by 11:00 AM on March 30, 1998 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.

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RESOLUTION NO. (218-1998) 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. (219-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #31-1998
SEWER JET TRUCK

bids to be returnable to the Office of the Director of Purchasing , 10 Maple Avenue, New City, New York by 11:00 AM on March 27, 1998 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. (220-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #13-1998
FIRST AID/SAFETY SUPPLIES

is hereby awarded to

MICRO BIOMEDICS
846 PELHAM PARKWAY
PELHAM MANOR, NY 10803
PRINCIPAL: PUBLIC CORPORATION

NATIONAL HEALTH SUPPLY CO
PO BOX 737-2 SOUTH ST
GARDEN CITY, NY 11530
PRINCIPAL: STANLEY SAFT

G.E. PICKERING INC
263 GLEN COVE AVE
SEA CLIFF, NY 11579
PRINCIPAL: GEORGE E. PICKERING

RESOLUTION NO. (220-1998) Continued

(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. (221-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #123-1998
FIREWORKS DISPLAY

is hereby awarded to

ZAMBELLI FIREWORKS MFG CO INC
20 S MERCER STREET
NEW CASTLE, PA 16101
PRINCIPAL: GEORGE R. ZAMBELLI
 CONSTANCE J. ZAMBELLI

as per their low bid proposal of \$3,950.00 and be it

FURTHER RESOLVED that said award is subject to the receipt of the following items by the Director of Purchasing

- a) A Certificate of General, Automobile, and Fireworks Display Liability Insurance in the face amount of at least \$1,000,000.00
- b) A Certificate of Excess Liability Insurance in the amount of at least \$1,000,000.00

both a and b shall

- 1 - Contain no deductibility
- 2 - Have a ten day cancellation notice filed with the Town
- 3 - Name the Town of Clarkstown and the Clarkstown Central School District Harmless
- 4 - Hold the Town of Clarkstown and the Clarkstown Central School District as additional insureds
- c) Certificate of Workers Compensation Insurance Coverage
- d) Certificate of Workers Disability Insurance Coverage

Continued on Next Page

RESOLUTION NO. (221-1998) Continued

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.....Yes

RESOLUTION NO. (222-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #15-1998

RESTORATION AND RAISING OF BARN AT CONGERS LAKE MEMORIAL PARK

is hereby awarded to:

GEORGE TURRELL dba ACHTERCOL
213 PIERMONT AVE
PIERMONT, NY 10968
PRINCIPAL: GEORGE TURRELL

as per his proposed project cost of \$84,000.00 and be it

FURTHER RESOLVED that said award is subject to the receipt of the following items by the Director of Purchasing

- a) Performance Bond
- b) Labor and Material Payment Bond
- c) Certificate of Contractors Liability and Property Damage Insurance
- d) Certificate of Workers Compensation and Workers disability Insurance Coverage

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.....Yes

RESOLUTION NO. (223-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of Ward Associates, the Project Architect and the Superintendent of Recreation and Parks that

Continued on Next Page

RESOLUTION NO. (223-1998) Continued

BID #21-1998
CONGERS LAKE PARK WADING POOL

is hereby awarded to:

AQUATIC DYNAMICS, INC.
PO BOX 283
MT. SINAI, NY 11766
PRINCIPALS: RICHARD D. ADAMS, III
SUSAN E. ADAMS

as per their proposed project cost of \$164,787.00 and be it

FURTHER RESOLVED, that said award is subject to the receipt by the Director of Purchasing of the following:

- a) Standard Form of Agreement - two signed copies
- b) Performance Bond
- c) Labor and Materials Payment Bond
- d) Certificate of Contractor's Liability and Property Damage Insurance Coverage
- e) Certificate of Worker's Compensation and Worker's Disability Coverage

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor Holbrook.Yes

RESOLUTION NO. (224-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of Ward Associates, the Project Architect and the Superintendent of Recreation and Parks that

BID #22-1998
GERMONDS AND CONGERS LAKE PARKS POOL LINERS,
COVERS, AND GUTTER REHABILITATION

is hereby awarded to:

URBAN-SUBURBAN RECREATION, INC
2 LUCON DRIVE
DEER PARK, NY 11729
PRINCIPALS: LOUIS MADURKA

as per their proposed low bid project cost of \$236,500.00 and be it

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

Continued on Next Page

RESOLUTION NO. (224-1998) Continued

- 1) Standard Form of Agreement - two signed copies
- 2) Performance Bond
- 3) Labor and Materials Payment Bond
- 4) Certificate of Contractor's Liability and Property Damage Insurance Coverage with the Town named as co-insured
- 5) Certificate of Worker's Compensation and Worker's Disability Coverage

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (225-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #18-1998
CRUSHED STONE

is hereby awarded to:

TILCON NEW YORK
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 PRINCIPAL: A PUBLIC CORPORATION

PLAZA MATERIALS COMPANY
 969 MIDLAND AVENUE
 YONKERS, NY 10704
 PRINCIPAL: CARLE E. PETRILLO

DUTCHESS QUARRY AND SUPPLY CO., INC.
 PO BOX 651
 PLEASANT VALLEY, NY 12569
 PRINCIPAL: A PUBLIC CORPORATION

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

On roll call the vote was as follows:

Councilman MaloneyYes
 Councilman MandiaYes
 Councilman ProfennaYes
 Councilwoman SmithYes
 Supervisor Holbrook.....Yes

RESOLUTION NO. (226-1998)

Co. Maloney offered and Co. Mandia seconded

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

BID #19-1998
BITUMINOUS CONCRETE

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RESOLUTION NO. (226-198) Continued

is hereby awarded to:

COUNTY ASPHALT
 PO BOX 96
 WEST MAIN STREET
 TARRYTOWN, NY 10591
 PRINCIPALS: WESTCHESTER INDUSTRIES, INC.
 JOHN T. COONEY, SR.
 FRANK D. COONEY, JR.

PLAZA MATERIALS COMPANY
 969 MIDLAND AVENUE
 YONKERS, NY 10704
 PRINCIPAL: CARL E. PETRILLO

TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 PRINCIPAL: PUBLIC CORPORATION

(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. (227-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a Full Environmental Assessment Form(EAF) was prepared by the Rockland County Drainage Agency, as project sponsor, for a proposed action to "widen existing channel on Pascack Brook to lower adjacent and upstream flood water elevations and reduce frequency of damaging floods", and

WHEREAS, the New York State Department of Environmental Conservation and the Rockland County Drainage Agency have requested that a Determination of Significance be made by an appropriate Town Agency because the work is to be undertaken within and provide benefit to the Town, and,

WHEREAS, the proposed action will provide benefits as contemplated by the Planning Board in its review and approval of the subdivision application known as Pelham West having been offered by the Developer as mitigation for potential adverse environmental impact, and

WHEREAS, the proposed action will not require the expenditure of moneys by the Town, and

WHEREAS, said EAF has been reviewed by various agencies and the Town Board and no potential significant adverse environmental impacts have been identified,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Clarkstown, based on review of proposed action, makes a determination that the proposed action to "widen existing channel on Pascack brook to lower adjacent and upstream flood water elevations and reduce frequency of damaging floods", will not have a significant adverse environmental impact.

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RESOLUTION NO. (227-1998) Continued

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (228-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, A & R Alarm has submitted a proposal to the Town to provide monitoring services for an alarm system in the computer room of the Town Hall;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with A & R Alarm Corp., to provide monitoring services for an alarm system located in the computer room of the Town Hall, for a period of two years, at a cost of @216.00 annually, in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the fee for such services shall be charged to Account No. A 1680-430.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.....Yes

RESOLUTION NO. (229-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the New York State Thruway Authority wishes to enter into an agreement with the Town of Clarkstown for use of the Transfer Station for the period beginning January 1, 1998 and terminating on December 31, 2000, and

WHEREAS, the Town Board is willing to enter into an agreement with the provision that the New York State Thruway Authority pays an additional fee for the disposal of its tires at the Transfer Station at the rate required by the Town;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Clarkstown, to enter into an agreement with the New York State Thruway Authority, in a form approved by the Town Attorney, to provide for the use of the Transfer Station for the period beginning January 1, 1998 and terminating December 31, 2000 for disposal of garbage and refuse at a cost of \$73.00 per ton for the calendar year 1998, and be it

Continued on Next Page

RESOLUTION NO. (229-1998) Continued

FURTHER RESOLVED, that the New York State Thruway Authority will pay the cost of the per ton tipping fee as set by the Clarkstown Town Board for calendar years 1999 and 2000, and be it

FURTHER RESOLVED, that the New York State Thruway Authority will pay an additional fee for the disposal of its tires at the Transfer Station at the rate required by the Town.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

RESOLUTION NO. (230-1998)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that Wayne T. Ballard, PE, CSP, Superintendent of Highways, is hereby authorized to have the easement behind 47 Lyncrest Avenue, New City, cleared of the dead trees and branches and have the existing vegetation trimmed back, as it poses a dangerous condition.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

RESOLUTION NO. (231-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of February 10, 1998 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

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RESOLUTION NO. (232-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommend implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 278 Sec. 13, of the Code of the Town of Clarkstown, at

Palisades Center Mall
1000 Palisades Center
West Nyack, New York 10994

by the installation of fire lane designations, and

WHEREAS, Thomas J. Valenti, the owner and or person in general charge of the operation and control of the parking area located in the Town of Clarkstown, has authorized that the Town of Clarkstown install said fire lane designations:

NOW, THEREFORE, be it

RESOLVED, that pursuant to said Local Law No. 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Building Inspector and the Fire Inspector with regard to the installation of certain fire lane designations shall be installed by the Superintendent of Highways upon the review and approval of the Traffic and Traffic Fire Safety Advisory Board of 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. (233-1998)

Co. Maloney offered and Co. Profenna seconded

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

J.D. BACKHOE
d/b/a Joe D'Auria
P. O. Box 342
Sparkill, New York 10967

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

EDWARD DE LEONARDIS EXCAVATING, INC.
328 Fulle Drive
Valley Cottage, New York 10989

RESOLVED, that the following Certificates be issued:

- No. 98-14 J. D. Backhoe
- No. 98-20 W. Harris & Son, Inc.
- No. 98-22 Edward DeLeonardis Excavating, Inc.

Continued on Next Page

RESOLUTION NO. (233-1998)

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.....Yes

RESOLUTION NO. (234-1998)

Co. Smith offered and Co. Maloney seconded

WHEREAS the Town Board, Town of Clarkstown, has authorized the reconstruction of a section of Brewery Road, New City, New York, and

WHEREAS construction survey services are required in order to assure accurate payments to the contractor, and

WHEREAS the Director of the Department of Environmental Control has obtained a proposal from Atzl, Scatassa, and Zigler, P.C., 234 North Main Street, New City, New York 10956 to perform the required services for a maximum cost of \$12,750.00,

NOW THEREFORE, be it

RESOLVED that the Director of the Department of Environmental Control is hereby authorized to hire Atzl, Scatassa, and Zigler, P.C., 234 North Main Street, New City, New York 10956 to perform the required construction survey services in accordance with their proposal dated February 24, 1998, and be it

FURTHER RESOLVED that the maximum total cost of the project shall not exceed \$12,750.00 and shall be a proper charge to account H 1989 409 3 28.

On roll call the vote was as follows:

Councilman MaloneyYes
Councilman MandiaYes
Councilman ProfennaYes
Councilwoman SmithYes
Supervisor Holbrook.....Yes

RESOLUTION NO. (235-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Section 305 of the New York State Real Property Tax Law mandates uniform and equitable assessments; and

WHEREAS, computer assisted mass appraisal systems, technical advice, and financial assistance are available by cooperative agreement with the New York State Office of Real Property Services; and

RESOLUTION NO. (235-1998) Continued

WHEREAS, the last town-wide reassessment of our real property was completed in 1985; and

WHEREAS, the Town Board is convinced that reassessment would be beneficial for continued compliance with Section 305 of the New York State Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF CLARKSTOWN, NEW YORK AS FOLLOWS:

SECTION 1. That the assessor of the Town of Clarkstown is hereby authorized to undertake and implement Revaluation for the 2000 assessment roll;

SECTION 2. That the Town Board does hereby agree, in conjunction with the New York State Office of Real Property Services, to support the Town's assessment staff in this Revaluation;

SECTION 3. That the Supervisor and the Assessor are authorized to enter into any necessary agreements to achieve this purpose, with agreement resulting in an expenditure by Rockland County to fund the Revaluation project for each of the County's five towns with a private contractor to provide services for this Revaluation. In the event that the Towns determine that additional contractors are needed for specialized property revaluation, the agreement will provide funding for those contractors as needed. Any agreement with a private contractor or contractors to provide services for this Revaluation project shall be entered into only upon review by the Revaluation Committee, a representative from the New York State Office of Real Property Services, and the Rockland County Attorney;

SECTION 4. That the Revaluation project will be implemented and directed by each Town Assessor, who will also participate as a Coordinator for the entire project on a Revaluation Committee to include the Assessors from each of the five Towns in Rockland County, on representative from the Rockland County Legislature and one representative from the Rockland County Executive;

SECTION 5. That the Revaluation project, once completed, will be updated at three year intervals, beginning with the assessment roll three years subsequent to the first year of implementation of the Revaluation project. It is the Towns understanding that the County will provide expenditures for the purpose of updating the original Revaluation project.

SECTION 6. That Clarkstown Supervisor Charles Holbrook and Clarkstown Assessor Nicholas Longo be authorized to sign a letter addressed to the New York State Office of Real Property Services requesting the assistance of that agency for the duration of the project.

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. (236-1998)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, at the request of the residents of Jay Street, Bardonia, that Wayne T.

Continued on Next Page

RESOLUTION NO. (236-1998) Continued

Ballard, PE, CSP, Superintendent of Highways, is hereby authorized to re-install "No Parking" signs along both sides of Jay Street, Bardonia, and be it

FURTHER RESOLVED, that the Town Clerk is directed to forward copies of this resolution to Wayne T. Ballard, PE, CSP, Superintendent of Highways for implementation and to the Traffic and Traffic Fire Safety Advisory Board and the Chief of Police for their information and enforcement purposes.

On roll call the vote was as follows:

- Councilman MaloneyYes
- Councilman MandiaYes
- Councilman ProfennaYes
- Councilwoman SmithYes
- Supervisor Holbrook.Yes

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Councilwoman Smith, seconded by Councilman Maloney and unanimously adopted, the Town Board Meeting was declared closed, time: 9:20 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

02/24/98

8:35 P.M.

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

Re: Proposed Amendment to the Zoning Ordinance: §290-11A, Table 19 of General Use Regulations, MF-4 District, §290-6R, and §290-20, deleting the MF-4 District

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

Appearance: Russell Trojan
Nanuet

He is in favor of the proposed amendment and feels the Board should approve it.

There being no one further wishing to be heard on motion of Co.Maloney, seconded by Co. Mandia and unanimously adopted, the public hearing was declared closed, RESOLUTION NO. 184-1998 ADOPTED, TIME 8:40 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk