

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall 11/2/98 8:30 P.M.

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

Supervisor declared the Special Town Board meeting open. Assemblage saluted the Flag.

On motion of Co. Mandia seconded by Co. Profenna and unanimously adopted, the public hearing re: Town of Clarkstown 1999 Preliminary Budget was opened, time: 8:30 p.m.

On motion of Co. Maloney seconded by Co. Mandia and unanimously adopted, the public hearing re: Town of Clarkstown 1999 Preliminary Budget was closed. RESOLUTION NO. 846-1998 ADOPTED, time: 8:55 p.m.

RESOLUTION NO. (846-1998)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a public hearing pursuant to Town Law Section 108, to consider the Town of Clarkstown Preliminary Budget for the year 1999, was duly scheduled and noticed for November 2, 1998, at 8:30 P.M., in Room 311 of the Clarkstown Town Hall, and

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

NOW, THEREFORE, be it

RESOLVED, that such Preliminary Budget, a copy of which is attached hereto, be and is hereby adopted as the Annual Budget of the Town of Clarkstown for the fiscal year beginning the 1st day of January, 1999, and that such Budget, as so adopted, be entered in detail in the proceedings of the Town Board, and be it

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

On roll call the vote was as follows:

Co. Maloney Yes
Co. Mandia Yes
Co. Profenna Yes
Co. Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (847-1998)

Co. Mandia offered and Co. Profenna seconded

WHEREAS there was an error in calculations on the part of the Town Traffic and Highway Engineering consultant in the cost of the 1998 Roadway Resurfacing Program and :

WHEREAS, Wayne T. Ballard, Superintendent of Highways, has advised that additional funds are required to complete paving of the roads in the 1998 Roadway Resurfacing Program:

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes an increase in the cost of Bid No. 47-1998, with respect to the 1998 Road Resurfacing Program, in an amount not to exceed \$150,000.00.

On roll call the vote was as follows:

- Co. Maloney Yes
- Co. Mandia Yes
- Co. Profenna Yes
- Co. Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (848-1998)

Co. Maloney offered and Co. Smith seconded

WHEREAS the Town of Clarkstown has expanded its existing West Nyack Compost Facility as part of the overall Rockland County Recycling Program, and

WHEREAS the leaves from the newly expanded area pose a potential problem to motorists and properties utilizing the Route 303 corridor, and

WHEREAS the Director of the Department of Environmental Control has evaluated the situation and recommends that a fence be installed to eliminate the potential problems, and

WHEREAS proposals were solicited from three (3) competent fencing contractors to perform the work and the proposal submitted by YaBoo Fence Company, Inc., 10 High Street, West Nyack, New York was deemed to be the lowest.

NOW THEREFORE, be it

RESOLVED that the Director of the Department of Environmental Control is hereby authorized to hire YaBoo Fence Company, 10 High Street, West Nyack, New York, to install the required fencing in accordance with their proposal dated October 29, 1998, and

BE IT FURTHER RESOLVED that the cost for the installation of the fencing shall not exceed \$8,574.00 and shall be a proper charge of account H 8736 409 0 67 10

RESOLUTION NO. (849-1998) CONTINUED

On roll call the vote was as follows:

Co. Maloney	Yes
Co. Mandia	Yes
Co. Profenna	Yes
Co. Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (849-1998)

Co. Smith offered and Co. Maloney seconded

WHEREAS the Town of Clarkstown has expanded its existing West Nyack compost facility as part of the overall Rockland County Recycling Program, and

WHEREAS in order to properly operate the expanded facility, additional manpower is required, and

WHEREAS the Director of the Department of Environmental Control has evaluated the need for additional manpower and recommends that four (4) (Temporary) Laborer positions - Solid Waste Facility can be created.

NOW THEREFORE, be it

RESOLVED that the Director of the Department of Environmental Control is hereby authorized to fill four (4) additional Temporary Laborer positions at the Solid Waste Facility, for a period not to exceed 90 days, in accordance with the Agreement by and between the Town of Clarkstown and the Civil Service Employees Association, Inc., dated January 1, 1996 - December 31, 1999.

On roll call the vote was as follows:

Co. Maloney	Yes
Co. Mandia	Yes
Co. Profenna	Yes
Co. Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (850-1998)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, Resolution No. 22, 1998 adopted on January 5, 1998 which established compensation for Party Representatives (Democrat and Republican) to read the voting machines for the year 1998 at \$75.00 per day is hereby amended to show an increase of compensation to \$125.00 per day effective and retroactive to September 1, 1998.

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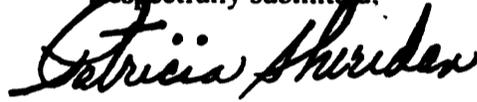
RESOLUTION NO. (50-1998) CONTINUED

On roll call the vote was as follows:

Co. Maloney Yes
 Co. Mandia Yes
 Co. Profenna Yes
 Co. Smith Yes
 Supervisor Holbrook Yes

There being no further business to come before the Town Board and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 9:00 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11/2/98

8:30 P.M.

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

Re: 1999 Preliminary Budget

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

Supervisor asked if there was anyone wishing to make a comment or ask a question.

Appearance: Russell Trojan
Nanuet

Recognized the cost saving efforts in 1998 but stated he believed they were not being passed along Spoke about Page 146 of the budget dealing with Special Districts. Feels Clarkstown seems to be paying more than its fair share for Spring Hill Ambulance services since this covers such a small section of the Town. Spoke about the Sanitation District. Feels that the savings at the transfer station should be passed on and asked the Board to look at that section. He inquired as to how many new positions were to be created in 1999.

Appearance: Dwight Kearns
Congers

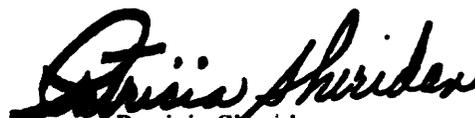
Stated that salary increases were long overdue for Town Officials.

Appearance: Martin Bernstein
New City

Inquired as to the position of the Safety Coordinator.

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. 846-1998 ADOPTED, 8:55 P.M.

Respectfully submitted,


Patricia Sheridan
TOWN CLERK