

TOWN OF CLARKSTOWN  
SPECIAL TOWN BOARD MEETING

Town Hall 11/4/99 8:00 P.M.

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

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

Supervisor opened the public portion of the meeting. No one appeared.

On motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the public hearing re: Town of Clarkstown 2000 Preliminary Budget was opened, time 8:05 P.M., closed, time: 8:10 P.M.

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RESOLUTION NO. (883-1999)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that all 2000 salary increases for all elected and appointed officials, as well as all staff in the Town, not exceed 3 percent.

On roll call the vote was as follows:

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

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RESOLUTION NO. (884-1999)

Supvr. Holbrook 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 2000, was duly scheduled and noticed for November 4, 1999, at 8:00 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, 2000, 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

RESOLUTION NO. (884-1999) continued

Legislature of Rockland County, pursuant to Section 115 of the Town Law and other applicable sections of the Town Law.

Co. Smith stated that she is voting yes for the budget with a 1.02% increase

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. (885-1999)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a proceeding has been instituted in the Supreme Court against the Town of Clarkstown entitled, ROCKLAND BUILDERS, INC., BERK DEVELOPMENT CORP., PHILLIPS HILL ESTATES, INC., GOLDBERK BUILDERS, INC. and WALTER BERKOVIC v. THE TOWN OF CLARKSTOWN, et al, Index No. 5795/99;

NOW, THEREFORE, be it

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

FURTHER RESOLVED, that this Resolution is hereby made retroactive to October 28, 1999.

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. (886-1999)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a proceeding has been instituted in the Supreme Court against the Town of Clarkstown entitled, PAT DIAFERIA v. ROCKLAND AUTO PLAZA, INC., NANAUET CHRYSLER-PLYMOUTH JEEP EAGLE, INC., ROCKLAND COUNTY IMPORTS, INC., and JAMES POLLEY, Index No. 7082/98;

NOW, THEREFORE, be it

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

FURTHER RESOLVED, that this Resolution is hereby made retroactive to October 28, 1999.

RESOLUTION NO. (886-1999) 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. (887-1999)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a proceeding has been instituted in the U.S. District Court against the Town of Clarkstown entitled, TARA PURCELL v. KEVIN KILDUFF, individually, WILLIAM COLLINS, individually, STEVEN MORGAN, individually, and THE TOWN OF CLARKSTOWN;

NOW, THEREFORE, be it

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

FURTHER RESOLVED, that this Resolution is hereby made retroactive to October 29, 1999.

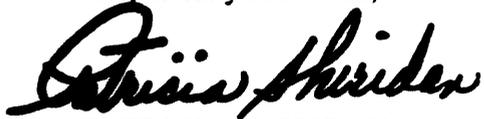
On roll call the vote was as follows:

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

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There being no further business to come before the Town Board and no one further wishing to be heard on motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 8:20 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk

