

TOWN BOARD MEETING

Town Hall

12/14/99

8:00 P.M.

Present: Supervisor Charles E. Holbrook
Council Members Maloney, Mandia, and Profenna
Council Member Smith Absent
Harold MacCartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

Supervisor Holbrook introduced Judge William Kelly, Chairman of the Clarkstown Drug Abuse Prevention Board, to present awards to the poster contest winners. Judge Kelly welcomed the 39 winners and their families. He thanked the School Superintendent, the Town Board, Kenneth Zebrowski, members of the Drug Abuse Prevention Board and student liaisons. Judge Victor Alfieri presented awards to the students from Bardonia Elementary and Congers Elementary. James Creen, Esq., presented to the students from Link, Little Tor and Laurel Plains Elementary. Eileen Kelly presented to the students from St. Augustine's, St. Paul's and New City Elementary. Rena Kiernan presented to the students from Felix Festa (A, C & D wings), and Lakewood Elementary. Judge Kelly presented awards to students from Strawtown and West Nyack Elementary.

On motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted a Special Meeting of the Clarkstown Middlewood Housing Development Fund Co. Inc. was opened, time 8:41 P.M.

On motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted a Special Meeting of the Clarkstown Middlewood Housing Development Fund Co. Inc. was closed, time 8:43 P.M.

On motion of Co. Mandia, seconded by Co. Maloney the public hearing re: Continuation, Chapter 216 Proceeding Joy Builders was opened, time: 8:43 P.M..

On motion of Co. Mandia, seconded by Co. Maloney the public hearing re: Continuation, Chapter 216 Proceeding, Joy Builders, was closed, RESOLUTION NO.(1018-1999) adopted, time: 8:45 P.M.

On motion of Co. Profenna, seconded by Co. Mandia the public hearing re: Proposed Local Law Amending Chapter 205 (Noise) of the Town Code was opened, time: 8:45 P.M.

On motion of Co. Maloney, seconded by Co. Profenna the public hearing re: Proposed Local Law Amending Chapter 205 (Noise) of the Town Code was closed, RESOLUTION NO. (1019-1999) adopted, time: 8:46 P.M.

On motion of Co. Maloney seconded by Co. Mandia the public hearing re: Zoning Map changes as part of the Clarkstown Comprehensive Plan was opened, time: 8:46 P.M.

On motion of Co. Mandia, seconded by Co. Maloney the public hearing re: Zoning Map changes as part of the Clarkstown Comprehensive Plan was closed, RESOLUTION NO. (1020-1999) adopted, time: 8:47 P.M.

On motion of Co. Maloney seconded by Co. Mandia the public hearing re: Zoning Text changes as part of the Clarkstown Comprehensive Plan was opened, time: 8:47 P.M.

On motion of Co. Mandia, seconded by Co. Maloney the public hearing re: Zoning Text changes as part of the Clarkstown Comprehensive Plan was closed, RESOLUTION NO. (1021-1999) adopted, time: 8:47 P.M.

Supervisor opened the public portion of the meeting.

Appearance: Russel Trojan
Clarkstown

Spoke regarding item 10A, extending the comprehensive plan. Suggested that the terms of the Planning committee members be extended as well.

Appearance: John Lodico
New City

Spoke regarding Mountain Shadows. If FEMA does not pay, the Town will not pay. Suggested contacting the Attorney General on this matter.

RESOLUTION NO. (976-1999)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of November 23, 1999 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (977-1999)

Co. Mandia offered and Co. Profenna seconded

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

H#1 - w/s of James Drive approx 500' s/e of Carmen Drive

Investigation No.: 11640, and be it

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

RESOLUTION NO. (977-1999) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (978-1999)

Co. Mandia offered and Co. Profenna seconded

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

X10480 - w/s of Fieldstone Court approx. 450' n/o of Jane Francis Way
between House #'s 25 & 27

Investigation No.: 11641, and be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (979-1999)

Supervisor Holbrook offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with ROBERT GENESLAW CO., in a form satisfactory to the Town Attorney, to continue to provide planning consultant services to the Town of Clarkstown, for the period from January 1, 2000 to December 31, 2000, and be it

FURTHER RESOLVED, that the compensation of Robert Geneslaw Co. for such services shall be \$8,750 per month, and that the total compensation shall be \$105,000 which amount shall be charged to Account No. B-8020-409.

On roll call the vote was as follows:

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

RESOLUTION NO. (980-1999)

Co. Maloney offered and Co. Mandia seconded

Whereas, the resident at #177 Ridge Road, Valley Cottage has registered a drainage complaint with the Department of Environmental Control; and

Whereas, the Department of Environmental Control has inspected this complaint and determined that a ponding condition exists at the intersection of the resident's driveway and Ridge Road; and

Whereas, this ponding condition results in a potentially hazardous icing problem involving traffic on Ridge Road as well as access to the driveway; and

Whereas, the Department of Environmental Control has recommended a solution to this problem, to wit, the installation of a new catch basin; and

Whereas, the Department of Environmental Control has solicited proposals from qualified contractors to implement said solution; and

Whereas, the Department of Environmental Control has received one response to its solicitation; and

Whereas, the Department of Environmental Control has reviewed said response and found it to be acceptable;

Now, Therefore Be It Resolved, that the Director of the Department of Environmental Control is hereby authorized to retain the services of

Cal Mart Enterprises, Inc.
357A Rte. 59
West Nyack, New York 10994

to perform said corrective drainage work in accordance with their proposal for an amount not to exceed \$2,992.00; and be it

Further Resolved, that this shall be a proper charge to account #H 8743 409 68-17, and be it

Further Resolved, that this resolution shall be retroactive to December 1, 1999.

On roll call the vote was as follows:

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

RESOLUTION NO. (981-1999)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, CORPORATE PROPERTY INVESTORS has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Map 14, Block C, Lots 1.3, 1.4 and 1.6 and Map 14, Block D, Lot 20, for the year(s) 1994/95, 1995/96, 1996/97, 1997/98 and 1998/99, and

RESOLUTION NO. (981-1999) continued

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

RESOLVED, that Karl Kirchner be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed \$2,000 per appraisal.

On roll call the vote was as follows:

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

RESOLUTION NO. (982-1999)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that based upon the request of the resident of 88 Goebel Road, New City the Superintendent of Highways is hereby authorized to restore the missing speed/curve warning signs along the sharp curve at this location, as they have been knocked down over the years and, and be it

FURTHER RESOLVED, that the Town Clerk is hereby 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 for enforcement purposes.

On roll call the vote was as follows:

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

RESOLUTION NO. (983-1999)

Co. Maloney offered and Co. Profenna seconded

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

A "Town Speed 30 MPH" on East Phillips Rd. 100 ft. from the Right-of-Way of NYS Rte. 304, New City, N.Y,

and be it

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

RESOLUTION NO. (983-1999) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (984-1999)

Co. Maloney offered and Co. Profenna seconded

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

"No Parking" signs with directional arrows on both sides of Buena Vista Rd., New City, N.Y. These signs to be erected 100 ft., North of New Hempstead Rd.

and be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (985-1999)

Co. Maloney offered and Co. Profenna seconded

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

An intersection sign, (see Sec. 232.1 of the NYS DOT Manual of Uniform Traffic Control Devices) a W2-3 sign with a "Driveway" panel beneath on Westerly Drive, New City, East of driveway #14.

and be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (986-1999)

Co. Maloney offered and Co. Profenna seconded

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

"Town Speed 30 MPH" signs on First Street, Nanuet. The first sign to be erected on the southside of First Street at Middletown Rd. The second, on the northside of First Street at College Avenue.

and be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (987-1999)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that Resolution No. 551-1999 adopted on July 1, 1999 is hereby rescinded and the following shall be implemented in its place:

RESOLVED, that based upon the recommendation of Howard L. Lampert, PE, the Town Traffic Engineering Consultant, which has been concurred with by the Rockland County Highway Department, the following regulations are hereby authorized:

- A. "Right Turn Only" on Blauvelt Street at Middletown Road, Nanuet, and
- B. "Right Turn Only" on Old Middletown Road at Middletown Road, Nanuet,

and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to forward copies of this resolution to Superintendent of Highways Wayne T. Ballard, PE, CSP for the implementation of regulation "A" and to the Rockland County Highway Department for implementation of regulation "B", and be it

FURTHER RESOLVED, that the Town Clerk shall also forward copies to the Traffic and Traffic Fire Safety Advisory Board and the Chief of Police for their information and for enforcement purposes.

On roll call the vote was as follows:

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

RESOLUTION NO. (988-1999)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, as a condition to the approval of the final map with regard to a site plan known as Millers Landing, the Planning Board of the Town of Clarkstown requested a deed for road widening purposes along Old Lake Road, Congers, New York;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Director of Environmental Control of the Town of Clarkstown, deed dated November 16, 1999 from Courtney Lynn Properties Ltd. to the Town of Clarkstown, gratuitously conveying a strip of land along Old Lake Road, Congers, New York, is hereby accepted and ordered recorded in the Rockland County Clerk's Office.

On roll call the vote was as follows:

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

RESOLUTION NO. (989-1999)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, to increase Appropriation Account A-7610-301 (Program for the Aging - Food) by \$1,365.00 and to increase Revenue Account #01-002001 (Park and Recreation Charges) by \$1,365.00.

On roll call the vote was as follows:

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

RESOLUTION NO. (990-1999)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, (retroactive) Dorothy Poust, RN, CSW - Clarkstown Counseling Center attend 20th Anniversary Celebration for the Rockland Family Shelter on November 13th, 1999. Registration \$50.00

On roll call the vote was as follows:

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

RESOLUTION NO. (991-1999)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, Councilman Maloney, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

“EXTENSION OF MORATORIUM ON ISSUANCE OF SPECIAL PERMITS IMPLEMENTED BY LOCAL LAW NO. 5, 1998, FOR AN ADDITIONAL SIX MONTHS TO ALLOW FOR ADOPTION OF REVISED ZONING ORDINANCE PROVISIONS CONSISTENT WITH RECENTLY ADOPTED COMPREHENSIVE PLAN”

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on December 28, 1999 at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the newspaper of general circulation and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (992-1999)

Co. Mandia offered and Co. Profenna seconded

WHEREAS, Councilman Mandia, a member of the Town Board of the Town of Clarkstown, has introduced a proposed local law entitled,

“A LOCAL LAW TO RE-INSTITUTE THE MORATORIUM ON PROHIBITING THE ISSUANCE OF BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ADULT ENTERTAINMENT USES FOR A PERIOD OF SIX MONTHS FROM THE ADOPTION OF THE LAW TO PERMIT ADDITIONAL STUDY AND IMPLEMENTATION OF NEW REGULATIONS SUBSEQUENT TO ADOPTION OF THE TOWN OF CLARKSTOWN COMPREHENSIVE PLAN”

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on December 28, 1999 at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

RESOLUTION NO. (992-1999) Continued

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the newspaper of general circulation and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (993-1999)

Co. Mandia offered and Co. Maloney seconded

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

BID #9-2000
RETENTION POND MODIFICATIONS AT
CLARKSTOWN SOLID WASTE FACILITY

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New city, New York by 11:00 A.M. on January 19, 2000, 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 Environmental Control upon payment of specified - NON-REFUNDABLE FEE.

On roll call the vote was as follows:

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

RESOLUTION NO. (994-1999)

Co. Mandia offered and Co. Maloney seconded

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

BID #10-2000
GROUNDSKEEPING/LANDSCAPE SUPPLIES

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New

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RESOLUTION NO. (994-1999) continued

City, New York by 11:00 A.M. on January 7, 2000, 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 Environmental Control upon payment of specified - NON-REFUNDBLE FEE.

On roll call the vote was as follows:

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

RESOLUTION NO. (995-1999)

Co. Mandia offered and Co. Maloney seconded

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

BID #11-2000
PRINTING OF RECREATION BROCHURES
(SPRING/SUMMER AND FALL/WINTER)

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New city, New York by 11:00 A.M. on January 12, 2000, 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 Environmental Control upon payment of specified - NON-REFUNDBLE FEE.

On roll call the vote was as follows:

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

RESOLUTION NO. (996-1999)

Co. Mandia offered and Co. Maloney seconded

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

BID #7-2000
JANITORIAL/MAINTENANCE SUPPLIES

is hereby awarded to:

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RESOLUTION NO. (996-1999) continued

E.A. MORSE & CO INC
11-25 HARDING STREET
MIDDLETOWN NY 10940
PRINCIPALS: WINIFRED V MORSE
JOANNE N CORTRIGHT
CARL D MORSE
EMERSON A MORSE III
THOMAS S MORSE

WIPE-TEX INTERNATIONAL CORP
1200 ZEREGA AVE
BRONX NY 10462
PRINCIPALS: ALEX FUTTER
ROBERT CLEMONTE

TRICULL INDUSTRIES D/B/A CLEANING SYSTEMS
44 A SECOR LANE
PELHAM MANOR NY 10803
PRINCIPALS: JAMES TRISTER
BARBARA TRISTER

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

F&F INDUSTRIAL EQUIPMENT CORP
195 TOWER DRIVE
MIDDLETOWN NY 10941-2034
PRINCIPAL: WERNER H. FROST
FRANK J FASANO

On roll call the vote was as follows:

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

RESOLUTION NO. (997-1999)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, by resolution #927-1999 the Town Board directed that an inquiry be held to determine the qualifications and responsibility of the low bidder for a project known as "Demarest Ave. Sidewalk/Roadway Improvement"

WHEREAS, an inquiry was concluded and a report was made to the Town Board, now therefore be it,

RESOLVED, that based upon the inquiry held by Ralph A. Lauria, Engineer II, Department of Environmental Control and his recommendation that

BID #51-1999
DEMAREST AVE SIDEWALK/ROADWAY IMPROVEMENTS
WEST NYACK NY

is hereby awarded to

MC NAMEE CONSTRUCTION CORP
1 MAPLE AVE
LINCOLNDALE NY 10540

as per their proposed project cost of \$315,020 and be it,

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

RESOLUTION NO. (997-1999) continued

- a) Signed Contract Documents - 2 sets
- b) Performance Bond - 100% of project cost
- c) Labor and Materials Payment Bond - 100% of proposed project cost
- d) Certificate of Contractor's Liability, Property Damage Coverage, including a Save Harmless Clause
- e) Certificate of Worker's Compensation insurance coverage
- f) Certificate of Worker's Disability Insurance coverage

The Town of Clarkstown must be named as co-insured party on all liability policies, as they pertain to the project awarded.

On roll call the vote was as follows:

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

RESOLUTION NO. (998-1999)

Co. Maloney offered and Co. Profenna seconded

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

BID #6-2000
PAPER & PLASTIC SUPPLIES

is hereby awarded to:

ALL AMERICAN POLY
 40 TURNER PLACE
 PISCATAWAY, NJ 08854
 PRINCIPALS: GEORGE PSCHERLOFER

CENTRAL POLY CORP.
 18 DONALDSON PLACE
 LINDEN, NJ 07036
 PRINCIPALS: ANDREW HOFFER
 AGNES SERHOFER

CLEANING SYSTEMS
 44A SECOR LANE
 PELHAM MANOR, NY 10803
 PRINCIPALS: JAMES TRISTER
 BARBARA TRISTER

SOFCO, INC.
 702 POTENTIAL PARKWAY
 SCOTIA, NY 12302
 PRINCIPALS: A PUBLIC CORP.

STRAUSS PAPER
 10 SLATER STREET
 PORTCHESTER, NY 10573
 PRINCIPALS: STEWART STRAUSS
 ROBERT JONAP
 JOYCE STRAUSS JONAP

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

RESOLUTION NO. (998-1999) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (999-1999)

Co. Maloney offered and Co. Profenna seconded

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 216 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Building Inspector of the Town of Clarkstown on premises reputedly owned by Barrier Motor Fuels, Inc. in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 60, Block A, Lot 14.1, and be it

FURTHER RESOLVED, that a public hearing shall be held by the Town Board of the Town of Clarkstown in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 28th day of December, 1999, at 8:00 P.M., or as soon thereafter as possible, providing that service of Notice, pursuant to Town Code Chapter 216, is made on or before the 13th day of December, 1999, and be it

FURTHER RESOLVED, that that this resolution shall be effective and retroactive to 12:01 A.M., December 13, 1999, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes and confirms the service of notice of the public hearing by the Town Attorney retroactive to the service date of December 10, 1999.

On roll call the vote was as follows:

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

RESOLUTION NO. (1000-1999)

Co. Profenna offered and Co. Maloney seconded

WHEREAS, by Resolution of the Town Board of the Town of Clarkstown on August 10, 1999, the Town of Clarkstown declared the property designated on the Clarkstown Tax Map as Map 33, Block A, situate near Lots 5.01 and 6, Demarest Mill Road, Bardonia, New York, which consists of approximately 15,300 sq. ft. of land, to be surplus municipal property, and

WHEREAS, the Town Attorney contacted the abutting property owners for bids regarding the sale of said property, and

WHEREAS, the only bidder was G.S.I., a New York partnership and Theodore L. Schultz, for a cash price of \$90,000.00;

RESOLUTION NO. (1000-1999) continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby accepts the offer from G.S.I., a New York partnership and Theodore L. Schultz, to purchase the aforesaid property as shown on the attached Schedule "A" for the sum of \$90,000,000, being the minimum acceptable bid for said surplus property, the balance of which is payable after thirty (30) days from the date of publication of notice of this sale, which sale is subject to the following:

- 1. Easements, covenants, and restrictions of record, if any;
- 2. Zoning Ordinance of the Town of Clarkstown;
- 3. Such state of facts as an accurate survey or personal inspection may reveal, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby directed to execute a contract of sale and a bargain and sale deed in a form satisfactory to the Town Attorney for deliver to the purchasers in accordance with the terms of this resolution, and be it

FURTHER RESOLVED, that this resolution is subject to Permissive Referendum.

On roll call the vote was as follows:

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

RESOLUTION NO. (1001-1999)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Resolution No. 966 adopted by the Town Board on November 23, 1999 is hereby amended to read as follows:

WHEREAS, an application has been made by FB NANUET, LLC that the Town Board and the Superintendent of Highways of the Town of Clarkstown take action pursuant to Section 207 of the Highway Law to declare a portion of the right-of-way known as Hutton Avenue, Nanuet, New York, as described in the metes and bounds description attached as Schedules "A," upon the grounds that same is unnecessary for highway purposes and, therefore, may be deemed abandoned and discontinued, and

WHEREAS, said road appears on the Official Map of the Town of Clarkstown and the petitioner wishes to have a portion of Hutton Avenue deleted from the Official Map, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider the determination of abandonment pursuant to Section 207 of the Highway Law and deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of a portion of Hutton Avenue, Nanuet, New York, as described on attached Schedule "A";

NOW, THEREFORE, be it

RESOLUTION NO. (1001-1999) continued

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the Town of Clarkstown, on December 28, 1999, at 8:00 P.M., or soon thereafter as possible, pursuant to Section 273 of the Town Law, to consider said certification of abandonment pursuant to Section 207 of the Highway Law and deletion of same from the Official Map, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the manner provided by law an file proof thereof in the Office of the Town Clerk, and be it

FURTHER RESOLVED, that the applicant shall fulfill the additional requirements of Section 290-33(C) of the Zoning Ordinance of the Town of Clarkstown regarding the posting of additional notice of said public hearing and mailing of notice to property owners of record within five hundred feet of the affected property, and be it

RESOLVED, that a copy of this Resolution be referred to the Rockland County Commissioner of Planning and the Clarkstown Planning Board for their report and recommendation, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

On roll call the vote was as follows:

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

RESOLUTION NO. (1002-1999)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Resolution No. 968 adopted on November 23, 1999 which amended Resolution No. 663-1999 adopted on September 14, 1999 is hereby further amended by adding the following:

RESOLVED, that based upon the recommendations of the Traffic and Traffic Fire Safety Advisory Board and Howard L. Lampert, PE, Traffic and Highway Engineering Consultant in his report dated 11-22-99, the Superintendent of Highways is hereby authorized to install the following traffic control signs:

- 1. Left Turn (W1-1C) and 20 MPH (W9-1C) signs for westbound traffic between #56 and #58 Schreiver Lane
- 2. Right Turn (W1-2C) and 20 MPH (W9-1C) signs for northbound traffic at the north end of #67 Schreiver Lane

and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to forward copies of this resolution to Wayne T. Ballard, PE, CSP, Superintendent of Highways for

RESOLUTION NO. (1002-1999) continued

implementation, and to the Traffic and Traffic Fire Safety Advisory Board .
Howard L. Lampert, PE, and the Chief of Police for their information and for
enforcement purposes.

On roll call the vote was as follows:

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

RESOLUTION NO. (1003-1999)

Co. Profenna offered and Co. Maloney seconded

WHEREAS, the Town Board Resolution No. 921-1999 authorized cleaning and
stabilization of the existing drainage channel adjacent to Anton Court, New City, New
York, and

WHEREAS, during the course of constructing the improvements, sever erosion of
the stream bank was encountered and required additional heavy stone stabilization, and

WHEREAS, the cost for the additional stabilization shall not exceed \$2,500.00.

NOW, THEREFORE BE IT,

RESOLVED, that the Town Board hereby amends Town Board Resolution No.
921-1999 to reflect the additional cost of \$ 2,500.00, and

BE IT FURTHER RESOLVED, that the total cost for the work shall not exceed
\$15,494.00 and shall be charged to H 8743 400 409 0 68 10.

On roll call the vote was as follows:

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

RESOLUTION NO. (1004-1999)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town
of Clarkstown was adopted on June 30, 1967, and further amended from time to time, and

WHEREAS, the Town Board has adopted a Comprehensive Plan as of September
28, 1999, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to consider
further amendments to the Zoning Ordinance to implement said Comprehensive Plan;

NOW, THEREFORE, be it

RESOLUTION NO. (1004-1999) continued

RESOLVED, that the proposed amendments to the Zoning Ordinance attached as Schedule "A" herein shall be referred to the Clarkstown Planning Board and the Rockland County Commissioner of Planning for their recommendation and report, and be it

FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Robert Geneslaw, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, and be it

FURTHER RESOLVED, that a public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on January 25, 2000, at 8:00 P.M., or as soon thereafter as possible, to consider the adoption of the proposed amendments to the Zoning Ordinance of the Town of Clarkstown as set forth herein as Schedule "A," and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the same manner provided by law and file proof thereof in the Office of the Town Clerk.

Schedule "A"

PROPOSED AMENDMENTS TO THE TOWN OF CLARKSTOWN ZONING ORDINANCE - COMPREHENSIVE PLAN UPDATE PROJECT

Purpose:

The following amendments to the Zoning Ordinance are proposed as part of the Comprehensive Plan implementation project. The purpose of the provisions set forth is to put in place appropriate definitions for several existing uses subject to special permits as well as add new definitions to deal with already identified community needs with respect to assisted care living and senior citizen congregate housing. The actual performance criteria will have to be developed for the new categories prior to any special permit applications being considered.

Delete from the MF-1, MF-2, MF-3, R-10, R-15, R-22, R-40, R-80 and R-160 districts in Column 3 of §290-11A:

"Convalescent and nursing homes, and institutions for children and aged, whether or not operated for profit, provided that no building is located within 100 ft. of any lot and the lot has an area of at least 3 acres."

Amend in the CS, LS, PO, LO, RG-1, RG-2, R-10, R-15, R-22, R-40, R-80 districts in Column 3 of §290-11A from:

"Agency boarding homes, agency group homes, agency community residences and special care homes."

to read as follows:

"Agency boarding homes, agency group homes, agency community residences and residential care facilities for victims of domestic violence."

Adopt new Town Board Special Permit items in the MF-1, MF-2, MF-3, R-10, R-15, R-22, R-40, R-80 and R-160 districts for §290-11A, Column 3, Part B:

"Nursing Homes and Convalescent Homes, subject to §290-17W."

RESOLUTION NO. (1004-1999) continued

“Assisted Care Living Quarters and Senior Citizen Congregate Housing,
subject to §290-17X.”

Add the following definitions in alphabetical order to §290-3:

“Assisted Care Living Quarters - A facility consisting of a building, or a group of buildings in a campus setting, for residents who need assistance on a daily basis and are provided with such assistance, consisting of housekeeping and linen services, transportation for shopping and other needs, prepared meals served in quarters or in common with other residents, planned on-site leisure and recreational activities and limited access to licensed professionals for consultation and evaluation, and where other professional services are provided by independent licensed professionals not on staff.”

“Convalescent Home - A facility, other than a hospital or nursing home, where persons recovering from illness, not needing the level of care provided by a nursing home, are provided with lodging, meals and sufficient staff assistance to assist in the gradual recovery from prolonged illness.”

“Residential Care Facility for Victims of Domestic Violence - A facility established in accordance with the provisions of Article 6A of the Social Services Law.”

“Senior Citizen Congregate Housing - A facility consisting of a building, or a group of buildings in a campus setting, which serves as a residence for persons age 60 or older, who do not need daily assistance and can live independently, but where meals are available in a dining room setting. In addition, housekeeping, linen, laundry services and other amenities may be provided. No licensed professional medical care or related services are directly provided.”

Amend the presently existing definition of “Nursing Home” in §290-3 from:

“Nursing Home - A building other than a hospital where persons, except insane, feeble-minded, drug addicted or alcoholic patients are lodged, furnished with meals and nursing care for hire.”

to read as follows:

“Nursing Home - A licensed facility, other than a hospital, where elderly or infirm persons who are unable to care for themselves are provided with twenty-four hour care consisting of lodging, meals, personal grooming and cleaning, supervision for medication, and other therapeutic needs, recreation and companionship by trained and licensed staff.”

On roll call the vote was as follows:

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

RESOLUTION NO. (1005-1999)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that Noreen Bicknell, 17 Jockey Hollow Drive, Nanuet, New York, is hereby appointed to the position of (temporary) Account Keeping Supervisor,

RESOLUTION NO. (1005-1999)

Comptroller's Office (to cover the leave of Mary Maloney), effective December 20, 1999 for a period not to exceed 3 months at the 1999 annual salary of \$59,000.00

On roll call the vote was as follows:

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

RESOLUTION NO. (1006-1999)

Co. Profenna offered and Co. Maloney seconded

WHEREAS, the Rockland County Personnel Office has certified on December 10, 1999 that the position of Clerk Typist, Police Department, can be created.

NOW, THEREFORE, be it

RESOLVED, that the position of Clerk Typist, Police Department is hereby created effective December 15, 1999.

On roll call the vote was as follows:

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

RESOLUTION NO. (1007-1999)

Co. Profenna offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Police Commission of Linda Willows, 242 Congers Road, New City, New York to the position of (Provisional) Clerk Typist, Police Department, at the current 1999 annual salary of \$22,333.00 effective December 27, 1999

On roll call the vote was as follows:

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

RESOLUTION NO. (1008-1999)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the resignation of Pasquale DiPerna, 26 Dover Road, Congers, New York, Assistant Maintenance Mechanic, Sewer Department is hereby accepted effective and retroactive to December 1, 1999.

On roll call the vote was as follows:

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

RESOLUTION NO. (1009-1999)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, John Lynn, 210 Sickletown Road, Orangeburg, New York, Police Officer, Town of Clarkstown Police Department has requested an extension of his sick leave of absence, with pay and

WHEREAS, Police Chief Kevin Kilduff, has requested on behalf of Police Officer John Lynn, that a extension of this sick leave, with pay, be granted.

NOW, THEREFORE, be it

RESOLVED, that in accordance with Section 7.6 B of the P.B.A. Contract, John Lynn is hereby granted an extension of his sick leave of absence, with pay, effective and retroactive to September 15, 1999 to January 15, 2000.

On roll call the vote was as follows:

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

RESOLUTION NO. (1010-1999)

Co. Profenna offered and Co. Maloney seconded

WHEREAS, the Supervisor of the Town of Clarkstown, as a result of Tropical Storm Floyd, declared a State of Emergency within the Town of Clarkstown on September 19, 1999 in accordance with Town Law, and

WHEREAS, a landslide occurred behind the Mountain Shadows condominium complex, Congers, New York causing extensive damage to the complex and placing the health, safety and welfare of the residents in jeopardy, and

WHEREAS, after inspection of the complex by the Building Inspector, Town of Clarkstown, it was determined that all residents of the Mountain Shadows Condominium complex should be evacuated from the site for their safety while emergency work was performed to stabilize the site, and

RESOLUTION NO. (1010-1999) continued

WHEREAS, the Town of Clarkstown has made application to, and received from the Federal Emergency Management Agency (FEMA) reimbursement of the cost incurred by the Town of Clarkstown for the emergency work necessary to allow the return of the residents to the site, and

WHEREAS, despite the temporary emergency work undertaken, additional emergency work is required in order to remove and to dispose of accumulated sediment and debris adjacent to the existing structures caused by the disaster, including the removal and replacement of existing decks, in order to carry out other restorative measures, as necessary, and in order to correct the emergency conditions which continue to exist because the slope remains vulnerable to further erosion and landslide and requires immediate stabilization by the installation of a temporary concrete "T" wall to protect the health, safety and welfare of the residents, and

WHEREAS, the Town of Clarkstown will make an additional application to FEMA for the reimbursement of costs associated with the removal of accumulated sediment and debris adjacent to the existing structures, caused by the disaster, including the removal and replacement of existing decks, the disposal costs of all material at the Clarkstown Transfer Station, other restorative work, and the installation of a temporary concrete "T" wall to stabilize the unstable conditions of the slope, and

WHEREAS, the Department of Environmental Control will work to recover all costs allowed by FEMA.

NOW, THEREFORE, be it

RESOLVED, that the Department of Environmental Control is hereby authorized and directed to take all necessary precautions and perform all work required to complete the emergency work and to temporarily stabilize the embankment at the Mountain Shadows Condominium complex, Congers, New York through the installation of a temporary concrete "T" wall, conditioned upon the execution of additional Right of Entry Agreements from all unit owners as well as the Mountain Shadows Home Owners' Association and further conditioned upon the execution of release and indemnity agreements by all unit owners as well as the Mountain Shadows Home Owners' Association releasing the Town of Clarkstown, its agencies and departments from any and all liability associated with any damage sustained as a result of Tropical Storm Floyd and/or the emergency work heretofore and/or hereafter performed by the Town of Clarkstown and/or contractors engaged by the Town of Clarkstown.

On roll call the vote was as follows:

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

RESOLUTION NO. (1011-1999)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, Martin Cornell, Esq. made application on behalf of the owner Joy Builders, Inc., for use of Town Law Section 278 in connection with the SMITH FARM SUBDIVISION, which is located on the east side of Buena Vista Road and west side of Little Tor Road, New City, New York, and is designated on the Clarkstown Tax Map as Map 23, Block A, Lots 4 and 15, and

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RESOLUTION NO. (1011-1999) continued

WHEREAS, the Planning Board of the Town of Clarkstown has recommended approval of the use of Town Law Section 278 in connection with this subdivision, and

WHEREAS, the purpose of Town Law 278 shall be to enable and encourage flexibility of design and development of land in such a manner as to preserve the natural and scenic qualities of open lands, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town if Town Law Section 278 authorization is granted for the development of the property to assure the preservation of the natural and scenic qualities of some of the open lands shown on a proposed average density layout map entitled "Smith Farm, Town of Clarkstown, Rockland County, Average Density Layout," dated August 5, 1999, prepared by Atzl, Scatassa & Zigler, P.C.;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Planning Board of the Town of Clarkstown to use Town Law Section 278 for the proposed site of the SMITH FARM SUB-DIVISION, which is designated on the Clarkstown Tax Map as Map 23, Block A, Lots 4 & 15, subject to the applicant complying with all rules, regulations and requirements of law, and requirements of the Clarkstown Planning Board, and not inconsistent with the lot allocation, as depicted on aforesaid proposed layout map, and that there shall not be more than 55 lots in the Clarkstown School District, nor more than 21 lots in the Ramapo School District, and that lots shall not cross school district boundaries, and be it

FURTHER RESOLVED, in keeping with the purpose of Town Law Section 278, which is to enable preservation of the natural and scenic qualities of open lands, that a certain area shall become dedicated parkland to be forever preserved in its open space condition, and be it

FURTHER RESOLVED, that this dedicated parkland shall be delineated on the east by a line formed by extending the western boundary of a wetland and storm water detention area shown in dashes on said map and contained in proposed lots 16, 17, 18, 19, 20, 48, 49, 50, 51 and 52, southerly to the southern boundary of proposed lot 20 and northerly to the northern boundary of proposed lot 48; from that line, to be determined in greater detail by the Planning Board of the Town of Clarkstown, the dedicated parkland shall extend west to the eastern boundary of a proposed road shown on said map connecting Red Rock Road and Summit Drive; and it is

FURTHER RESOLVED, that the final layout shall reflect every feasible measure to protect the open space and scenic character of the entire site, including the most unobtrusive location of buildings, screening buildings from view by means of plantings, restrictions on building height to minimize visual intrusion and careful placement and aiming of lighting, private and public; and it is

FURTHER RESOLVED, that the Town Board shall approve the plat and its conditions before it is approved for filing, and it is

FURTHER RESOLVED, that this resolution shall be recorded in the Rockland County Clerk's office as a Covenant, to run with the land.

Mr. Yacyshyn read the latter part of the resolution, "Further resolved that the Town Board shall approve the plat and its conditions before it is approved for filing", that is an exceptional situation. You want the plat back after final approval? Supervisor said responded that they did.

RESOLUTION NO. (1011-1999) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (1012-1999)

Co. Maloney offered and Co. Profenna seconded

WHEREAS, it is the recommendation of the Chief of Police that the Town Board of the Town of Clarkstown authorize the purchase of 23 defibrillators,

THEREFORE BE IT,

RESOLVED, to purchase 23 defibrillators as per the proposal of Laerdal Medical Corporation and the NYS Contract #PO52608 at a cost of \$67,151.70 to be charged to Account No. H 8743 409 0 68-20.

On roll call the vote was as follows:

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

RESOLUTION NO. (1013-1999)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Superintendent of Highways is hereby authorized to have fencing installed at the appropriate location in the vicinity of 131 Highway Avenue, Congers.

On roll call the vote was as follows:

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

RESOLUTION NO. (1014-1999)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown had previously authorized archeological investigative work to be performed by Joe E. Diamond, and;

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation

RESOLUTION NO. (1014-1999) continued

determined after the findings from the Phase I archeological survey that a Phase 2 archeological investigation is warranted, and,

NOW, THEREFORE, be it

RESOLVED, that the current allowance for this project be increased by an amount of \$3,110.00 to cover work for a Phase 2 Archeological investigation and reports, and be it;

FURTHER RESOLVED, that the cost of the said work shall be a proper charge to account #SR 8160 409.

On roll call the vote was as follows:

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

RESOLUTION NO. (1015-1999)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with CRETA CONSULTING, INC., in a form satisfactory to the Town Attorney, to provide engineering services with regard to the Town of Clarkstown's 185' lattice tower being placed on property owned by United Water New York, Valley Cottage, New York, and be it

FURTHER RESOLVED, that the fee for said services shall be \$3,000.00 and shall be charged to Account No. H 8743-409-0-68-19.

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with CRETA CONSULTING, INC., in a form satisfactory to the Town Attorney, to provide engineering services with regard to the Town of Clarkstown's 185' lattice tower being placed on property owned by United Water New York, Valley Cottage, New York, and be it

FURTHER RESOLVED, that the fee for said services shall be \$3,000.00 and shall be charged to Account No. H 8743-409-0-68-19.

On roll call the vote was as follows:

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

RESOLUTION NO. (1016-1999)

Co. Mandia offered and Co. Maloney seconded

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

ABF810

RESOLUTION NO. (1016-1999) continued

BID #75-1999
SNOW REMOVAL & SALTING OF SCHOOL SAFETY SIDEWALKS

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 A.M. on December 30, 1999 at which time bids shall be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown the Director of Purchasing.

On roll call the vote was as follows:

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

RESOLUTION NO. (1017-1999)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, Supervisor Holbrook declared a State of Emergency in the Town of Clarkstown as of September 16, 1999, due to weather conditions from a storm on that day, and be it

WHEREAS, Wayne T. Ballard, Superintendent of Highways, finds it necessary to lease certain equipment to ameliorate the conditions due to said storm;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby waives the competitive bidding requirement pursuant to General Municipal Law Section 130 (4) in order to lease equipment to perform emergency work in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into a lease agreement with Caterpillar Financial Services Corporation, in a form satisfactory to the Town Attorney, to lease equipment to the Town, and be it

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

On roll call the vote was as follows:

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

RESOLUTION NO. (1018-1999)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that the conditions complained of in the Order and Notice dated October 18, 1999 regarding premises designated on the Tax Map of the Town of

RESOLUTION NO. (1018-1999) continued

Clarkstown as Map 167, Block B, Lot 5 have been corrected, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to discontinue all further proceedings, and be it

FURTHER RESOLVED, that the Town Attorney is hereby directed to calculate the total costs incurred by the Town for this proceeding and public hearing, and a bill shall be sent to the property owner, and be it

FURTHER RESOLVED, that in the event the property owner fails to reimburse the Town, a lien shall be assessed against the property to cover the costs of such proceeding.

On roll call the vote was as follows:

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

RESOLUTION NO. (1019-1999)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, a proposed local law entitled,

**“A LOCAL LAW AMENDING CHAPTER 205 (NOISE)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN”**

was introduced by Councilman Maloney at a Town Board meeting held on November 9, 1999, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on November 9, 1999, directed that a public hearing be held on December 14, 1999, at 8:00 P.M., or as soon thereafter as possible, and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on December 1, 1999, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and the Councilmen at their office at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on November 3, 1999, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on December 14, 1999;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 7 - 1999 entitled:

**“A LOCAL LAW AMENDING CHAPTER 205 (NOISE)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN”**

is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

RESOLUTION NO. (1019-1999) continued

On roll call the vote was as follows:

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

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

RESOLUTION NO. (1020-1999)

Co. Mandia offered and co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown duly adopted a Comprehensive Plan on September 28, 1999, and

WHEREAS, Robert Geneslaw, the Town's Planning Consultant, has identified certain parcels of land in the Town of Clarkstown having present zoning designations inconsistent with those recommended in the Comprehensive Plan and has recommended that certain Amendments to the Zoning Map of the Town of Clarkstown be made to implement said Comprehensive Plan, and

WHEREAS, the Clarkstown Planning Board has reviewed the identified properties and has proposed to the Town Board for several zone changes to implement certain of the recommendations contained in the adopted Comprehensive Plan, and

WHEREAS, on October 26, 1999, after a public hearing, the Town Board duly adopted a resolution affecting numerous parcels recommended for rezoning but certain properties were inadvertently omitted from the legal advertising for said public hearing, and

WHEREAS, by resolution dated November 9, 1999, the Town Board duly scheduled a further public hearing to consider making the further changes to the Zoning Map of the Town of Clarkstown, identified on Schedule "A" set forth herein, so as to better conform the Zoning Map with the adopted Comprehensive Plan, 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 pursuant to SEQRA from its consultant Robert Geneslaw, which has been reviewed and considered prior to making the decision herein;

NOW, THEREFORE, be it

RESOLVED, that based upon the memorandum report of Robert Geneslaw, dated December 14, 1999, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the proposed Amendments to the Zoning Map shall not have any significant negative 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 Town Board hereby amends the Zoning Map, so as to better conform the Ordinance to the Comprehensive Plan, as shown on the Schedule "A," as follows:

RESOLUTION NO. (1020-1999) continued

SCHEDULE "A"

**Changes to the Zoning Map of the
Town of Clarkstown adopted October 26, 1999**

Tax Map Block & Lot	Present Zoning	Proposed Zoning	Approximate Acres
142-A-5.02	R-80	R-160	60.00
138-H-24	MF-3	MF-1	1.73
138-H-25	MF-3	MF-1	0.21
138-H-26	MF-3	MF-1	0.10
138-H-27	MF-3	MF-1	0.10

and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare notice of such Amendment to the Zoning Map, 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. Absent
- Supervisor Holbrook. Yes

RESOLUTION NO. (1021-1999)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town Board of the Town of Clarkstown duly adopted a Comprehensive Plan on September 28, 1999, and

WHEREAS, Robert Geneslaw, acting as consultant to the Planning Board has recommended certain amendments to the Zoning Ordinance with respect to Special Permit applications, and

WHEREAS, the Planning Board has reviewed these proposals and has made recommendations to the Town Board for implementing legislation, and

WHEREAS, the Town Board wishes to consider Amending the Zoning Ordinance so as to better conform same with the recently adopted Comprehensive Plan of the Town of Clarkstown identified on Schedule "A" herein;

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 pursuant to SEQRA from its consultant Robert Geneslaw, which has been reviewed and considered prior to making the decision herein;

NOW, THEREFORE, be it

RESOLUTION NO. (1021-1999) continued

RESOLVED, that based upon the memorandum report of Robert Geneslaw, dated December 14, 1999, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the proposed Amendments to the Zoning Ordinance shall not have any significant negative 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 Town Board hereby Amends the Zoning Ordinance, so as to better conform same with the recently adopted Comprehensive Plan identified on Schedule "A" herein, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized and directed to prepare notice of such 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.

SCHEDULE "A"

Item 1. Purpose: Delete "airports" from all zoning districts; transfer "heliports" to M district and delete from all other districts; update performance criteria for heliports.

Amend Section 290-IIA of the General Use Regulations, Tables 1, 2 and 5 by deleting Item "1" in Column "3."

Amend Section 290-IIA of the General Use Regulations, Table 15, by adding a new Item "12" to Paragraph "B" in Column "3" as follows:

"12. Heliports, subject to performance standards procedures in Section 290-13 and Section 290-17B."

Amend Section 290-17B. Additional requirements for certain special permit uses, to read as follows:

"B. Heliports, subject to performance standard procedures of Section 290-13, and the following conditions:

- (1) Surfacing. Any areas to be used by helicopters shall be provided with an impermeable surface.
- (2) Hours of operation. The hours of operation shall be limited by the Town Board to prevent disturbance to nearby residences.
- (3) Minimum distance to lot line. No area to be used by a helicopter shall be less than six hundred feet (600') from any residential lot line. The flight pattern of such aircraft shall be governed by the regulations of the Federal Aviation Administration or other agency having jurisdiction
- (4) Fencing. Access to areas used by aircraft in motion shall be controlled by fences and gates.
- (5) Screening and landscaping shall be determined by the Town Board as site conditions warrant to minimize impact on adjacent properties.
- (6) Accessory uses. Vending machines, newsstands, governmental installations, airport, airline and express offices, and aircraft repair facilities may be permitted within completely enclosed buildings. Storage and sale of aviation gasoline may also be permitted.

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RESOLUTION NO. (1021-1999) continued

- (7) Lighting. All lighting shall comply with any applicable federal or state regulations and shall be installed so as to minimize impact on any adjacent residential area.
- (8) Noise. Noise abatement devices and installations shall meet all applicable federal or state regulations to minimize impact of the facility on any adjacent property."

Amend Section 290-3B. Defined words, by adding in alphabetical order, as follows:

"Airport - a facility, with improvements for the taking off and landing of fixed wing aircraft."

"Heliport - a facility, with improvements for the taking off and landing of helicopters."

Amend Section 290-18. Prohibited uses, by adding the following Item "G."

"G. Airports."

Item 2. Purpose: Delete "auction establishments, farmers markets and second hand stores" as special permit uses. These mercantile uses can be allowed by right in appropriate commercial districts.

Amend Section 290-11A of the General Use Regulations, Tables 12 and 13, by deleting Item "A" "8" from Column "3."

Item 3. Purpose: Delete "community centers, libraries, museums, art galleries, institutional study centers" and similar facilities" from RG-1 and RG-2 districts.

Amend Section 290-11A of the General Use Regulations, Tables 6 and 7, by deleting Item "A" "1" from Column "3."

Item 4. Purpose: Delete "drive-in theaters" from RS and MRS districts. This use shall no longer be available in any district.

Amend Section 290-11A of the General Use Regulations, Tables 12 and 13, by deleting Item "A" "7" from Column "3."

Amend Section 290-17F, "Drive-in theaters," by deleting this section in its entirety including Items "1" through "7."

Item 5. Purpose: Delete "funeral homes" from the PO district.

Amend Section 290-11A of the General Use Regulations, Table 9, by deleting Item "A" "5" from Column "3."

Item 6. Purpose: Delete "junkyards" from the M district. Prohibit such use in future. Amortize such non-conforming uses.

Amend Section 290-11A of the General Use Regulations, Table 15, by deleting Item "B" "5" from Column "3."

Amend Section 290-18. Prohibited uses, by adding Item "H" as follows:

"H. Junkyards."

Amend Section 290-17. Additional requirements for certain special permit uses, by adding Item "4" to Paragraph "H" as follows"

RESOLUTION NO. (1021-1999) continued

"(4) Any junkyard, as defined in Section 290-3 existing as of December 31, 1999 shall be limited to ten (10) years of further operation. All such non-conforming uses shall cease as of January 1, 2011."

Item 7. Purpose: Transfer authority for special permit application for "motel and hotels" from the ZBA to the Town Board.

Amend Section 290-IIA of the General Use Regulations, Table 13 (MRS District) and Table 11 (CS District), by deleting Item "A" "5" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "6."

Amend Section 290-IIA of the General Use Regulations, Table 12 (RS District), by deleting Item "A" "5" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "8."

Item 8. Purpose: Delete "public and private hospitals and sanitariums" as special permits available in the RG-1 and RG-2 districts.

Amend Section 290-IIA of the General Use Regulations, Table 6 (RG-1 District) and Table 7 (RG-2 District), by deleting Item "B" "1" from Column "3."

Item 9. Purpose: Transfer authority to issue special permits for "public utility-power plants and substations in the M district from the ZBA to the Town Board.

Amend Section 290-IIA of the General Use Regulations, Table 15 (M District), by deleting Item "A" "1" in Column "3" and transferring said Item to Paragraph "B" as new Item "12."

Item 10. Purpose: Transfer authority to issue special permits for "railroad passenger stations or bus stations" in the CS, RS and MRS districts from the ZBA to the Town Board.

Amend Section 290-IIA of the General Use Regulations, Table 11 (CS District), and Table 13 (MRS District), by deleting Item "A" "6" in Column "3" and transferring said Item to Paragraph "B" as new Item "7."

Amend Section 290-IIA of the General Use Regulations, Table 12 (RS District), by deleting Item "A" "6" in Column "3" and transferring said Item to Paragraph "B" as new Item "9."

Item 11. Purpose: Delete "railroad right-of-way" as special permit available in the R-10, R-15, R-80, R-22, RG-1 and RG-2 districts.

Amend Section 290-IIA of the General Use Regulations, Table 1 (R-80 District), Table 3 (R-22 District), Table 4 (R-15 District), by deleting Item "A" "7" from Column "3."

Amend Section 290-IIA of the General Use Regulations, Table 5 (R-10 District), by deleting Item "A" "5" from Column "3."

Amend Section 290-IIA of the General Use Regulations, Table 6 (RG-1 District) and Table 7 (RG-2 District), by deleting Item "A" "6" from Column "3."

Item 12. Purpose: Transfer authority to issue special permits for "railroad right-of-way" in the LO, LS, RS, CS, LIO, MRS and M districts from the ZBA to the Town Board.

Amend Section 290-IIA of the General Use Regulations, Table 8 (LO District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "6."

RESOLUTION NO. (1021-1999) continued

Amend Section 290-IIA of the General Use Regulations, Table 10 (LS District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "3."

Amend Section 290-IIA of the General Use Regulations, Table 12 (RS District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "10."

Amend Section 290-IIA of the General Use Regulations, Table 11 (CS District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "8."

Amend Section 290-IIA of the General Use Regulations, Table 13 (MRS District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "7."

Amend Section 290-IIA of the General Use Regulations, Table 14 (LIO District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "11."

Amend Section 290-IIA of the General Use Regulations, Table 15 (M District), by deleting Item "A" "2" in Column "3" and transferring said Item to Paragraph "B" in Column 3 as new Item "13."

Item 13. Purpose: Delete "reservoirs, water tanks and water towers operated as a public utility" as special permit available in the RG-1 and RG-2 districts.

Amend Section 290-IIA of the General Use Regulations, Table 6 (RG-1 District) and Table 7 (RG-2 District), by deleting Item "B" "3" from Column "3."

Item 14. Purpose: Delete "restaurant associated with indoor tennis club, or health club" as special permit available in the PO and LIO districts.

Amend Section 290-IIA of the General Use Regulations, Table 14 (LIO District), by deleting Item "B" "5" from Column "3."

Amend Section 290-IIA of the General Use Regulations, Table 9 (PO District), by deleting Item "B" "2" from Column "3."

On roll call the vote was as follows:

Councilman Maloney..... Yes
Councilman Mandia..... Yes
Councilman Profenna..... Yes
Councilwoman Smith..... Absent
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 Councilman Maloney, seconded by Councilman Profenna and unanimously adopted, the Town Board Meeting was declared closed, time: 8:48 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

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SPECIAL BOARD MEETING
MIDDLEWOOD HOUSING - NAME CHANGE

Town Hall

12/14/99

8:41 P.M.

Present: Supervisor Holbrook
Council Members Maloney, Mandia and Profenna
Councilwoman Smith, Absent
Harold Mac Cartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

RE: Carpenters & Joiners Local 964 Housing Development Fund Company, Inc.
Amending the name of the corporation to Clarkstown Middlewood Housing
Development Fund Company, Inc.

Minutes of Special Meeting of the Officers of CARPENTERS & JOINERS
LOCAL 964 HOUSING DEVELOPMENT FUND COMPANY, INC. (the
"Corporation") that was held at 10 Maple Avenue, New City, New York 10956 on the
14th day of December, 1999 at 8:00 P.M..

Charles Holbrook acted as Chairman, and Co. Maloney acted as Secretary, of the
meeting.

The chairman stated that the purpose of the meeting was to discuss: (1) amending
Article I of the Corporation's Certificate of Incorporation, to change the name of the
Corporation to CLARKSTOWN MIDDLEWOOD HOUSING DEVELOPMENT FUND
COMPANY, INC.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the name of the Corporation be, and the same hereby is,
changed from "Carpenters 7 Joiners Local 964 Housing Development Fund Company,
Inc.:" to "Clarkstown Middlewood Housing Development Fund Company, Inc.," and it is
further

RESOLVED, that President, Secretary, Treasurer and other proper officers of the
Corporation and each of them be, and hereby is, the authorized, empowered and directed,
in the name, and on behalf, of the Corporation, to execute and file, with the appropriate
governmental authorities, a Certificate of Amendment to the Corporation's Certificate of
Incorporation, amending Article I thereof to effectuate such change in the Corporation's
name, and to take any other steps and actions necessary to implement the resolutions and
transactions contemplated therein and herein.

There being no further business to come before the meeting, the same was on
motion duly made, seconded and unanimously carried, adjourned, time: 8:43 P.M.

Respectfully submitted,


PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/14/99

8:43 P.M.

Present: Supervisor Holbrook
Council Members Maloney, Mandia, & Profenna
Councilman Smith, absent
Harold Mac Cartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Re: Continuation, Chapter 216 Proceeding Joy Builders.

On motion of Co. Mandia seconded by Co. Maloney and unanimously adopted, the public hearing was declared open.

Supervisor asked if anyone wished to speak on this matter.

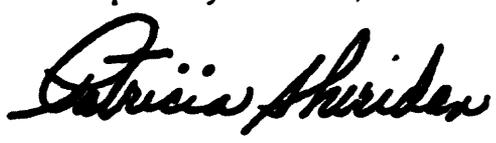
Appearance: Sol Stuvich
Joy Builders

We have completed everything that has been requested.

Mr. Millich, Building Inspector, confirmed that the property is clean except for a dumpster that will be removed.

There being no one further wishing to be heard, on motion of Co. Mandia, seconded by Co. Maloney and unanimously adopted, the public hearing was closed. RESOLUTION NO. (1018-1999) adopted, time 8:45 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/14/99

8:45 P.M.

Present: Supervisor Holbrook
Council Members Maloney, Mandia, & Profenna
Councilman Smith, absent
Harold Mac Cartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Re: Proposed local law amending Chapter 205 (Noise) of the Town Code

On motion of Co. Profenna seconded by Co. Mandia 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 explained that the purpose of this local law is to allow the police department to enforce the noise ordinance, particularly on Sundays between the hours of 11 A.M. and 5 P.M.

Supervisor asked if there was anyone who wished to speak on this matter. No one appeared.

There being no one further wishing to be heard on motion of Co. Maloney seconded by Co. Profenna and unanimously adopted, the public hearing was closed, RESOLUTION NO. (1019-1999) ADOPTED, time: 8:46 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/14/99

8:46 P.M.

Present: Supervisor Holbrook
Council Members Maloney, Mandia, & Profenna
Councilman Smith, absent
Harold Mac Cartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Re: Zoning Map Changes as part of the Clarkstown Comprehensive Plan
implementation

On motion of Co. Profenna seconded by Co. Mandia 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 who wished to speak on this matter. No one
appeared.

There being no one further wishing to be heard on motion of Co. Maloney
seconded by Co. Profenna and unanimously adopted, the public hearing was closed,
RESOLUTION NO. (1020-1999) ADOPTED, time: 8:47 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

12/14/99

8:47 P.M.

Present: Supervisor Holbrook
Council Members Maloney, Mandia, & Profenna
Councilman Smith, absent
Harold Mac Cartney, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Re: Zoning Text Changes as part of the Clarkstown Comprehensive Plan
implementation

On motion of Co. Profenna seconded by Co. Mandia 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 who wished to speak on this matter. No one
appeared.

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 closed,
RESOLUTION NO. (1021-1999) ADOPTED, time: 8:48 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk