

Appearance: John Lodico
New City

Spoke about Item 5, Town Board Agenda, the only things that should be put on at the last minute are emergencies. Asked who makes the decision regarding the special permits.

Appearance: Martin Bernstein
New City

Asked about Item #4, setting a public hearing to end moratorium, whether this was the same thing that was the subject of tonight's public hearing.

Appearance: Jim Cropsey
New City

Asked the Town to reconsider plan for building a golf course in the Town of Ramapo. Would prefer it be built in Clarkstown, possibly on the Smith Farm property.

Appearance: Mr. Weisenberg
Nanuet

Spoke regarding the Capasso special permit, putting the road there has caused the need for some remediation work to Mr. Weisenberg's property. Mr. Capasso told him that this was the Town's responsibility.

Appearance: John Lodico
New City

Spoke regarding the golf course and the importance of talking to United Water to ensure that the water rights on this property don't go out.

RESOLUTION NO. (237-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, a proposed local law entitled,

**"AMENDMENT TO CHAPTER 278 (VEHICLES AND TRAFFIC)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"**

was introduced by Councilman Maloney at a Town Board meeting held on February 29, 2000, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on February 29, 2000, directed that a public hearing be held on March 14, 2000, at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local law, and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on March 4, 2000, 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 February 18, 2000, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on March 14, 2000;

NOW, THEREFORE, be it

RESOLUTION NO. (237-2000) continued

RESOLVED, that Local Law No. 4 - 2000 entitled:

**"AMENDMENT TO CHAPTER 278 (VEHICLES AND TRAFFIC)
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:

Charles E. Holbrook, Supervisor . . . Yes
John R. Maloney, Councilman Yes
Ralph F. Mandia, Councilman Yes
Ann Marie Smith, Councilwoman . . Yes
Shirley Lasker, Councilwoman 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. (238-2000)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, a proposed local law entitled,

**"A LOCAL LAW TO END THE MORATORIUM AFFECTING CERTAIN
SPECIAL PERMIT APPLICATIONS SUBJECT TO SECTIONS 290-II(A) AND
290-17(L) OF THE ZONING ORDINANCE"**

was introduced by Councilman Maloney at a Town Board meeting held on February 29, 2000, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on February 29, 2000, directed that a public hearing be held on March 14, 2000, 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 March 4, 2000, 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 February 23, 2000, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on March 14, 2000;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 5 - 2000, entitled:

**"A LOCAL LAW TO END THE MORATORIUM AFFECTING CERTAIN
SPECIAL PERMIT APPLICATIONS SUBJECT TO SECTIONS 290-II(A) AND
290-17(L) OF THE ZONING ORDINANCE"**

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. (238-2000) continued

- Charles E. Holbrook, Supervisor . . . Yes
- John R. Maloney, Councilman Yes
- Ralph F. Mandia, Councilman Yes
- Ann Marie Smith, Councilwoman . . . Yes
- Shirley Lasker, Councilman 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. (239-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of February 29, 2000 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith No
- Supervisor Holbrook Yes

RESOLUTION NO. (240-2000)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby authorizes John A. Costa, Town Attorney, Luke Kalarickal, Director of Environmental Control, and Dennis Letson, Deputy Director of Environmental Control, to attend a seminar with respect to "Siting New Power Plants in New York State," which is being held on March 15, 2000 at the Government Law Center of Albany Law School, Albany, New York, and be it

FURTHER RESOLVED, that the that the cost for such course shall not exceed \$75.00 per person and shall be charged to Account No. A 1010-414, and other reasonable expenses for tolls, travel and meals will be charged to Account No. A 1010-404, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to March 2, 2000.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (241-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the County of Rockland's Office of Fire and Emergency Services desires to create an A.M. Radio Emergency Broadcasting Network throughout the County of Rockland, and

RESOLUTION NO. (241-2000) continued

WHEREAS, the County of Rockland and the Town of Clarkstown finds that the development of a County Public Safety and Residents Information Broadcast Station will assist in promoting the health, safety and welfare of the residents of the County of Rockland, and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to enter into contracts to perform together that which each government is authorized to perform individually, and

WHEREAS, the County of Rockland has recommended that a radio transmitter be installed at the Town of Clarkstown Germonds Park in West Nyack, and

WHEREAS, the Clarkstown Parks Board and Recreation Commission has approved installation of a radio transmitter at the aforementioned site;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is authorized to enter into an intermunicipal agreement in a form approved by the Town Attorney, which shall be a License terminable on 120 days notice, to permit the installation of a radio transmitter at Germonds Park in West Nyack.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (242-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into agreements, in a form approved by the Town Attorney, with the following non-profit organizations to provide services and programs for residents of the Town of Clarkstown that are deemed beneficial to Town residents, and be it

FURTHER RESOLVED, that the Town Board shall allocate economic assistance for 2000 to the following non-profit organizations in the following amounts:

| | |
|---|----------|
| CANDLE | \$42,000 |
| Nanuet High School PTSA (Project Graduation) | \$ 2,500 |

and be it

FURTHER RESOLVED, that the total amount of \$44,500.00 be transferred from Account No. A 1990-505 to Account No. A 8840-424, and be it

FURTHER RESOLVED, that these funds are to assist in providing such services for the calendar year 2000, and are to be charged against Account No. A 8840-424.

RESOLUTION NO. (242-2000) continued

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (243-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Department of Environmental Control has completed a Request for Proposals for Operation and Maintenance Services at the Clarkstown Sanitary Landfill, and

WHEREAS, all proposals have been reviewed and the proposal provided by Lawler, Matusky and Skelly Engineers, LLP found to be most responsive to the needs of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the recommendation of the Director of the Department of Environmental Control, the Supervisor shall be authorized to execute a Service Agreement in a form approved by the Town Attorney, with Lawler, Matusky and Skelly Engineers, LLP for the proposed (12 month) annual service fee of \$48,000 plus Incidental and Electrical Repairs as specified in the proposal, and

BE IT FURTHER RESOLVED that said amounts shall be a proper charge to account SR 8160 409 0

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (244-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a consulting agreement with TILLIE SCHWARTZ, 1 Dogwood Lane, West Nyack, New York, in a form satisfactory to the Town Attorney, to provide review and codification of any approvals and requirements relating to the Palisades Center application, and be it

FURTHER RESOLVED, that the fee for such services shall be at the rate of \$27.50 per hour and shall be charged to Account No. B 8020-409.

RESOLUTION NO. (244-2000) continued

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (245-2000)

Co. Maloney offered and Co. Mandia seconded

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

“A LOCAL LAW TO END THE MORATORIUM AFFECTING CERTAIN SPECIAL PERMIT APPLICATIONS SUBJECT TO SECTIONS 290-II(A), TABLE 10, AND 290-17(Z) OF THE ZONING ORDINANCE”

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 April 11, 2000 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:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (246-2000)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown has received a donation of \$15.00 from COSTCO WHOLESALE #305,

BE IT THEREFORE

RESOLVED, to increase Estimated Revenue Account No. 01-002705 (Gifts & Donations) and Appropriation Account No. A 7310 329 (Parks & Recreation - Supplies) by \$15.00.

RESOLUTION NO. (246-2000) continued

On roll call the vote was as follows:

Councilwoman LaskerYes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor HolbrookYes

RESOLUTION NO. (247-2000)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown has received \$4,000 in rents from Hasty Hills Stable, be it therefore

RESOLVED, to increase Estimated Revenue Account H 15 5 2410 2 (Rent-Hasty Hills) and Budgetary Account H 1942 400 409 by \$4,000, and

WHEREAS, various budgetary accounts require additional funding, be it

FURTHER RESOLVED, to increase Appropriation Account SR 8160-378 (Culverts and Pipes) and decrease Appropriation Account SR 8160-409 (Fees for Services) by \$52,800.

On roll call the vote was as follows:

Councilwoman LaskerYes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor HolbrookYes

RESOLUTION NO. (248-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, to decrease Appropriation Account A-7610-319 (Misc. Sup.) by \$143.00 and to increase Appropriation Account A-7610-230 (Comm. Equip) by \$143.00.

AND FURTHER RESOLVED to decrease the following accounts:

A-7610-114 (Part Time) by \$2,000
A-7620-114 (Part Time) by \$2,000
A-7180-114 (Part Time) by \$6,500

Total: \$10,500

and increase Account A-7020-114 (Part Time) by \$10,500.

On roll call the vote was as follows:

Councilwoman LaskerYes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor HolbrookYes

RESOLUTION NO. (249-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the following persons are hereby appointed to the position of member of the Deferred Compensation Committee, to serve without compensation, for the purpose of adopting any changes to the Model Deferred Compensation Plan for employees of the Town of Clarkstown:

- Nancy Davidson, Employee Benefit Clerk
- Royal Starkey, Jr., Highway Maintenance Supervisor I
- Edward Duer, Comptroller, who is to serve as Chairman of the Committee
- Penny Leonard, Finance Director
- Jeffrey Wanamaker, Police Officer
- Laurence Kohler, Director of Purchasing
- Paul K. Schofield, Deputy Town Attorney

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (250-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that in accordance with Article XVIII, Section 3 (k) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., Aurelio DiZenzo, 5 Toni Court, Valley Cottage, New York - Computer Operator (Mid Range) - Data Processing Department - is hereby granted an extension of his Sick Leave of Absence - at one-half pay - effective March 16, 2000 to April 16, 2000.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (251-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has furnished Certifications of Eligibles Engineer I #99144 which contains the name of Richard H. Westervelt, Jr.

Now, therefore, be it

RESOLVED, that Richard H. Westervelt, Jr. 115 A South Harrison Avenue, Congers, New York, is hereby appointed to the (Permanent) position of Engineer I - Department of Environmental control - at the current annual salary of \$58,845., effective March 15, 2000.

RESOLUTION NO. (251-2000) continued

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (252-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Dorothy . Poust, 17 Floral court, Nanuet, New York, is hereby appointed to the position of (Provisional) Director of Municipal counseling Services - Clarkstown Counseling Center - at the current annual salary of \$45,748., effective March 20, 2000.

On roll call the vote was as follows:

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

RESOLUTION NO. (253-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, THE Rockland County Personnel Office has furnished certification of Eligibles #99092 File Clerk which contains the name of Lois August,

Now, therefore, be it

RESOLVED, that Lois August, 23 Foxburn Street, New City, New York is hereby appointed to the position of File Clerk - Town Clerk's Office - at the current salary of \$23,304., effective March 22, 2000.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (254-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the following has applied for a Certificate of Registration pursuant to Section 236-48 of the Town Code of the Town of Clarkstown:

RESOLUTION NO. (254-2000) continued

PIPELINE, INC.
- 15 Conklin Drive
Stony Point, NY 10980

RESOLVED, that the following Certificate of Registration be issued:

No. 2000-19 PIPELINE, INC.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (255-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Downtown New City Business District Revitalization/Shared parking project is under way, and

WHEREAS, certain architectural and planning services for the New City Downtown Business District Revitalization Plan as part of the 1999 Town Comprehensive Plan are necessary; and

WHEREAS, by resolution number 115-1999, the Town of Clarkstown authorized the hiring of R. Todd Campbell to perform said architectural and planning services as part of the "Plan" for a fee not to exceed \$5,975; and

WHEREAS, the architectural and planning services have been performed and R. Todd Campbell has been paid therefore; and

WHEREAS, a taxpayers' action entitled LEONARD SCHWALL v. TOWN OF CLARKSTOWN, ET AL., Index Number 6054/99, has been commenced in the Supreme Court of the State of New York in the County of Rockland alleging that the aforesaid resolution was null and void and unenforceable under §804 of the General Municipal Law and;

WHEREAS, in order to remove any cloud over the validity of the aforesaid resolution and in order to avoid the unnecessary utilization of scarce legal resources available to the Town of Clarkstown; and in order to re-authorize payment to R. Todd Campbell for the services which he has heretofore performed;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby rescinds resolution number 115-1999 and, be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with R. Todd Campbell to provide certain architectural and planning services for the New City Downtown Business District Revitalization plan, as part of the 1999 Town Comprehensive Plan and, be it

FURTHER RESOLVED, the fee for such services shall not exceed \$5,975, including all expenses, and shall be charged to Account No. B/8020/409-15 and, be it

RESOLUTION NO. (255-2000) continued

FURTHER RESOLVED, that the Town Board hereby authorizes the payment of \$5,975 to R. Todd Campbell for the aforesaid architectural and planning services, and be it

FURTHER RESOLVED, that this Resolution is subject to receipt of a Stipulation of Discontinuance in the action known as, LEONARD SCHWALL v. THE TOWN OF CLARKSTOWN, et al, Index No. 6054/99.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
 - Councilman Maloney Yes
 - Councilman Mandia Yes
 - Councilwoman Smith Yes
 - Supervisor Holbrook Yes
- *****

RESOLUTION NO. (256-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Downtown New City Business District Revitalization/Shared Parking project is under way, and

WHEREAS, it may be necessary to obtain easements from certain property owners located in the Downtown New City Business District; and

WHEREAS, by resolution number 589-1999, the Town of Clarkstown authorized the hiring of Karl Kirchner to appraise certain properties in order to obtain easements from certain property owners in the Downtown New City Business District relating to the proposed parking area; and

WHEREAS, the appraisals have been obtained and Karl Kirchner has been paid therefore; and

WHEREAS, a taxpayers' action entitled LEONARD SCHWALL v. TOWN OF CLARKSTOWN, ET AL., Index Number 6054/99, has been commenced in the Supreme Court of the State of New York in the County of Rockland alleging that the aforesaid resolution was null and void and unenforceable under §804 of the General Municipal Law and;

WHEREAS, in order to remove any cloud over the validity of the aforesaid resolution and in order to avoid the unnecessary utilization of scarce legal resources available to the Town of Clarkstown; and in order to re-authorize payment to Karl Kirchner for the services which he has heretofore performed;

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby rescinds resolution number 589-1999 and be it,

FURTHER RESOLVED, that the Town Board hereby authorizes the hiring of Karl Kirchner, to appraise the properties mentioned below that are located in the Downtown New City Business District:

- Map 57, Block F, Lots 1, 2, 9 and 10
- Map 57, Block H, Lots 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12, 13 and 14, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the payment of \$47,500 dollars to Karl Kirchner for the aforesaid appraisals, and be it

RESOLUTION NO. (256-2000) continued

FURTHER RESOLVED, that this Resolution is subject to receipt of a Stipulation of Discontinuance in the action known as, LEONARD SCHWALL v. TOWN OF CLARKSTOWN, ET AL. Index No. 6054/99.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (257-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, by Resolution No. 409-1995, the Town Board defaulted from Passbook No. 505011698 the sum of \$4,650.00, which was furnished to the Town by Ghat Associates, Inc., to be held as a Maintenance Guaranty for a period of one year, in connection with the Naurashaun Brook II Subdivision, and

WHEREAS, by Resolution No. 143-2000, the Town Board authorized the release of the Maintenance Guaranty as the Maintenance period had expired, and

WHEREAS, prior to releasing any funds to Ghat Associates, Inc., it was necessary to ascertain whether there were any outstanding judgments and/or liens against Ghat Associates, Inc. and whether Ghat Associates, Inc. is a corporation in good standing, and

WHEREAS, the Town obtained the services of Hudson Valley Abstract Co. to do the judgment and lien search at a fee of \$50.00 and CSC in Albany, New York to verify whether the corporation is a corporation in good standing at a fee of \$30.00;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$80.00 is to be charged against the remaining funds in the Naurashaun Brook II Subdivision, prior to it being released, and \$50.00 be paid to Hudson Valley Abstract Co. and \$30.00 to CSC.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (258-2000)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown is in possession of surplus machinery parts having no value which were formerly used for the salt dome conveyor system, and

WHEREAS, the Town Haverstraw has requested said machinery for their system;

NOW, THEREFORE, be it

RESOLUTION NO. (258-2000) continued

RESOLVED, that the Town Board hereby authorizes the transfer of the salt dome conveyor system parts, which are no longer necessary for the Town of Clarkstown Highway Department, to the Town of Haverstraw.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (259-2000)

Co. Maloney offered and Co. Lasker seconded

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

BID #26-2000
SECURITY GUARD SERVICES FOR TOWN PARKS

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: APRIL 6, 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 Purchasing.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (260-2000)

Co. Maloney offered and Co. Mandia seconded

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

BID #20-2000
SWIMMING POOL CHEMICALS

is hereby awarded to:

BELL AQUA POOL SUPPLY
750 MAIN ST
NEW ROCHELLE NY 10805
PRINCIPALS: MARTIN SILVER
SUSAN WISAN

JCI JONES CHEMICALS INC
PO BOX 1089
MERRIMACK NH 03054
PRINCIPAL: JEFFREY W JONES

RESOLUTION NO. (260-2000) continued

JERSEY CHEMICALS
775 RIVER STREET
PATERSON NJ 07524
PRINCIPAL: ALAN TAUD

LESLIES POOL CHEMICAL
20630 PLUMMER ST
CHATSWORTH CA 91311
PRINCIPALS: LARRY HAYWARD
ROBERT OLSEN
DIANE ALBIN
JOHN BALL

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

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (261-2000)

Co. Maloney offered and Co. Mandia seconded

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

BID #15-2000
HIGHWAY SIGNING AND ROAD MAINTENANCE SUPPLIES

is hereby awarded to:

ALLMAC SIGNS
10 CAPTAIN SCOTT RD.
HARWICH, MA 02644
PRINCIPAL: GARY S. McMAHON

AMERICAN TRAFFIC SAFETY MATERIALS
PO BOX 1449
ORANGE PARK, FLORIDA 32067
PRINCIPAL: SEAN WARREN

CAPITOL HIGHWAY MATERIALS INC.
RTE 6
BALDWIN PLACE, NY 10505
PRINCIPAL: VICTOR PAIS &
SIDDHARTH BHATTOCHARJI

CHEMUNG SUPPLY CORP.
PO BOX 527
ELMIRA, NY 14902
PRINCIPALS: HERMAN WARSHAW
MYRA STEMERMAN

CUSTOM PRODUCTS CORP.
PO BOX 54091
JACKSON, MS 39228
PRINCIPALS: DENNIS PERKINS,
H. PERKINS, M. PERKINS,
G. PENDERGRASI

DECKER SUPPLY CO.
P O BOX 8008
MADISON, WI 53708
PRINCIPALS: KELLI SHUELL,
JEFF GNOSHEK

EXPANDED SUPPLY PRODUCTS INC.
33330 Route 9
COLD SPRING, NY 10516
PRINCIPALS: BRUCE & DONNA KEHR

GARDEN STATE HIGHWAY PRODUCTS, INC.
2 FOWSER ROAD
MILLVILLE, NJ 08332
PRINCIPALS: SHARON L. GREEN,
ROBERT A. GREEN

HIGHWAY TRAFFIC SUPPLY
28 W. WASHINGTON AVE.
PEARL RIVER, NY 10965
PRINCIPAL: LANCE ROBBINS

ROCAL INC.
PO BOX 640
FRANKFORT, OH. 45628
PRINCIPAL: LEO LIGHTLE, ROBERT LIGHTLE,
DAVID R. LIGHTLE,

RESOLUTION NO. (261-2000) continued

3M
3M CENTER BLDG 225-5S-08
PO BOX 33225
ST PAUL, MN 55133-3225
PRINCIPAL: PUBLIC CORPORATION

VULCAN SIGNS
PO BOX 1850
FOLEY ALABAMA 36536
PRINCIPAL: PUBLIC CORPORATION

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

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (262-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, based upon the recommendation of the Director of Purchasing and in concurrence with the Superintendent of Recreation and Parks, that the bid for furnishing Arts & Craft Supplies is hereby awarded to the following low bidders who have met the specifications:

- 1. **S & S ARTS & CRAFTS**, PO Box 513, Colchester, CN 06415 1-800-243-9232
Principals: Stephen Schwartz

For items # 1, 2, 3, 7, 8, 10, 12, 13, 17, 18, 20, 21, 22, 24, 26, 31, 32, 33,
34, 36, 37, 38, 39, 40, 41, 44, 45, 48, 49, 50, 51, 53, 54, 55, 61, 64, 65, 66,
69, 70, 72, 75, 78, 80,82, 84, 85, 86, 90, 91, 92, 93, 95, 96A, 97, 99, 104,
105, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 120, 121, 122,
124, 125, 127, 128, 130, 131, 135, 137, 138, 139, 140, 141, 142, 146, 147, 148,
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512, 513, 520, 522, 527, 528, 537, 538, 539, 543, 545, 546, 547, 548, 549, 551,
554, 555, 556, 181, 183, 185, 187, 188, 189, 190, 191, 192, 195, 199, 200, 201,
202, 204, 205, 207, 208, 210, 211, 212, 213, 215, 216, 217, 218, 221, 222, 223,
224, 226, 227, 228, 231, 236, 248, 253, 254, 255, 257, 259, 261, 265, 266, 267,
270, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 287,
290, 293, 294, 295, 296, 297, 299, 300, 301, 305, 307, 309, 310, 312, 313, 314,
315, 317, 319, 320, 323, 324, 326, 328, 329, 330, 331, 333, 334, 335, 336, 337,
338, 340, 341, 343, 344, 346, 348, 351, 352, 354, 355, 356, 357, 358, 363, 364,
366, 369, 370, 372, 375, 376, 377, 378, 379, 380, 381, 382, 388, 389, 391, 392,
398, 399, 400, 402, 403, 404, 405, 407, 408, 409, 410, 411, 412, 413, 414, 416,
419, 420, 421, 424, 428, 429, 430, 431, 433, 434, 442, 443, 445, 451, 453, 454,
457, 460, 461, 471, 473, 474, 476, 477, 479, 481, 489, 498, 501, 508, 510,557,
558, 560, as per specifications at a net bid price of \$16,573.66

RESOLUTION NO. (262-2000) continued

2. J & A HANDY-CRAFTS, INC. 165 Pennsylvania Ave., Lindenhurst, NY 11757 -
(516)226-2400. Principals: Paul Siegelman, Joanne Siegelman.

For item #'s: 5, 9, 16, 58, 60, 79, 87, 98, 101, 126, 157, 174, 203, 229, 271,
286, 306, 311, 325, 347, 373, 386, 387, 406, 426, 436, 437, 441, 446, 447, 458,
462, 463, 464, 466, 467, 468, 469, 471A, 482, 483, 486, 487, 491, 492, 499, 503,
506, 509, 514, 518, 521, 525, 532, 534, 536, 540, 544, as per specifications at a net bid price of \$3,744.02

3. CREATIVE CRAFTS INTERNATIONAL, 16 Plains Rd., Essex, Connecticut 06426
(203-767-2101. Principals: Paul Siegel, Henry Siegel

For items #'s: 4, 14, 15, 28, 29, 30, 35, 47, 52, 62, 67, 81, 88, 102, 119, 151,
152, 160, 186, 206, 209, 219, 225, 232, 233, 234, 235, 237, 239, 240, 241, 242,
244, 247, 252, 256, 260, 263, 269, 289, 291, 339, 342, 350, 385, 396, 417, 448,
488, 502, 519, 552, 553, 599 as per specifications at a net price of \$1,778.10.

4. ECONOMY HANDICRAFTS, 50-21 69th Avenue, Woodside, NY 11377. (718)
426-1600. Principals: Laurie Korobkin & David Korobkin.

For items #57, 59, 68, 71, 89, 96B, 100, 123, 129, 143, 144, 145, 149, 166, 168,
169, 170, 171, 172, 178, 182, 198, 230, 238, 246, 249, 250, 251, 264, 303, 318,
361, 362, 365, 367, 368, 383, 384, 393, 394, 395, 401, 415, 422, 423, 425, 435,
444, 449, 452, 456, 459, 472, 478, 485, 494, 496, 497, 504, 505, 507, 517, 524,
526, 535, 541, 542, 562, 563, as per specifications at a net price of \$4,118.74.

5. B & B CRAFTS INC. 175 Allen Blvd., Farmingdale, NY 11735, (516) 420-
4220. Principal: Daniel Benson, Marsha Benson

For items #11, 19, 23, 27, 42, 43, 46, 73, 74, 76, 77, 83, 103, 106, 133, 134,
165, 184, 193, 194, 196, 258, 288, 304, 308, 321, 322, 327, 349, 353, 418, 427,
432, 439, 440, 450, 465, 480, 484, 490, 495, 500, 511, 516, 529, 530, 550 as
per specifications at a net bid price of \$2,172.38

GROSS TOTAL OF ALL ITEMS: \$28,386.90

BE IT FURTHER RESOLVED, that this amount be charged against accounts:

7310-329 - \$14,882.53
7141-329 - \$11,300.18
7610-329 - \$ 2,204.19

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Yes
Councilman Mandia Yes
Councilwoman Smith Yes
Supervisor Holbrook Yes

RESOLUTION NO. (263-2000)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that based upon the recommendation of Howard L. Lampert, PE, Traffic and Highway Engineering Consultant, dated March 13, 2000, the Superintendent of Highways is hereby authorized to install the following signs on South Greenbush Road, West Nyack at the Rockland Lincoln-Mercury Driveway:

- 1. A One Way (Left) (NYSMUTCD Sign #R3-10C) on the north side facing northbound traffic,
- 2. A One Way (Right) (NYSMUTCD Sign #R3-11C) on the north side facing southbound traffic,
- 3. Do No Enter (NYSMUTCD Sign #R3-15C) on the south side facing westbound traffic exiting the site's driveway,

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

On roll call the vote was as follows:

Councilwoman Lasker Yes
 Councilman Maloney Yes
 Councilman Mandia Yes
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

RESOLUTION NO. (264-2000)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Town representatives of the Labor-Management Committee requested that a Salary Comparison Chart be prepared for the Town's use, and

WHEREAS, Ellen M.DeVito was hired to perform said task;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes payment in the amount of \$72.00 to Ellen M. DeVito for the work performed for the Town.

On roll call the vote was as follows:

Councilwoman Lasker Yes
 Councilman Maloney Yes
 Councilman Mandia Yes
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

RESOLUTION NO. (265-2000)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Walter Kennelly has advised that he is unable to attend the public hearing scheduled for March 28, 2000 regarding his petition for an abandonment of a portion of Terrace Avenue, Congers, New York;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 183, adopted by the Town Board on February 29, 2000, by changing the public hearing date from March 28, 2000 to April 11, 2000, which hearing shall be held at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York.

On roll call the vote was as follows:

- Councilwoman Lasker Yes
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (266-2000)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, an application has been made by MEHRAN MERNIA and MOHSEN TASKINDOUST that the Town Board and the Superintendent of Highways of the Town of Clarkstown take action pursuant to Section 205 of the Highway Law to declare that a certain portion of a right-of-way as described in the metes and bounds description attached as Schedule "A," for the unimproved portion of Pleasant Street, Congers, New York, upon the grounds that same has never been used by the public and therefore may be deemed abandoned, and

WHEREAS, said road appears on the Official Map of the Town of Clarkstown and said applicant has further requested that such allegedly abandoned road be deleted from same, and

WHEREAS, the Town Board of the Town of Clarkstown desires to consider the determination of abandonment pursuant to Section 205 of the Highway Law and deletion from the Official Map of the Town of Clarkstown pursuant to Section 273 of the Town Law of said portion as described above;

NOW, THEREFORE, be it

RESOLVED, that a copy of this Resolution be referred to the Rockland County Commissioner of Planning, the Clarkstown Planning Board, and the Parks Board and Recreation Commission 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, and be it

FURTHER RESOLVED, that the Clarkstown Planning Board shall review this matter in the context of the petitioners intended site plan application for redevelopment of the gasoline station.

RESOLUTION NO. (266-2000) continued

On roll call the vote was as follows:

-

Councilwoman Lasker Yes
 Councilman Maloney Yes
 Councilman Mandia Yes
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

There being no one further wishing to be heard on motion of Co. Maloney seconded by Co. Mandia and unanimously adopted, the Town Board Meeting was closed, time: 8:40 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

3/14/00

8:00 P.M.

Present: Supervisor Holbrook
Council Members Lasker, Maloney, Mandia & Smith
John Costa, Town Attorney
Patricia Sheridan

RE: Proposed Local Law amending Chapter 278 (Vehicles and Traffic) of the
Code of the Town of Clarkstown

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

Supervisor Holbrook explained that this would give our police officers the
authority to continue to enforce truck standards in Clarkstown.

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

There being no one wishing to be heard, on motion of Co. Maloney, seconded by
Co. Mandia and unanimously adopted, the public hearing was declared closed,
RESOLUTION NO. 237-2000 ADOPTED, time 8:02 P.M.

Respectfully submitted,


PATRICIA SHERIDAN
Town Clerk

(RESOLUTION NO. 237-2000 ADOPTED)

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

3/14/00

8:02 P.M.

Present: Supervisor Holbrook
Council Members Lasker, Maloney, Mandia & Smith
John Costa, Town Attorney
Patricia Sheridan

RE: Proposed local law to end the moratorium affecting certain special permit applications subject to §290-11(A) and §290-17 (L) of the Zoning Ordinance

On motion of Co. Maloney, 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 opened the public portion of the meeting. No one appeared.

There being no one wishing to be heard, on motion of Co. Maloney, seconded by Co. Lasker and unanimously adopted, the public hearing was declared closed, RESOLUTION NO. 238-2000 ADOPTED, time, 8:04 P.M.

Respectfully submitted,


PATRICIA SHERIDAN
Town Clerk

(RESOLUTION NO. 238-2000 ADOPTED)

Supervisor stated that this would give us the opportunity to act when we put the resolution together on the applications for the permits without violating our own laws. There will be a discussion on the terms of the resolution at the Town Board Workshop on the 20th. A resolution will have to be crafted if the Town wants to move to adopt Capasso for the Town Board Meeting on the 28th.