

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING

Town Hall

4/25/2000

8:00 P.M.

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

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

Supervisor Holbrook read the following proclamation:

OLDER AMERICANS' MONTH  
MAY 2000

- WHEREAS           the Town of Clarkstown is privileged to number among its residents over seven thousand older Americans, a group which has proven to be vital to the growth and prosperity of our community, and
- WHEREAS           these citizens can be considered a great asset to the Town of Clarkstown, and
- WHEREAS           these men and women provide humor, zest and the wisdom of their years to enrich all our daily lives, and
- WHEREAS           our indebtedness to our older Americans is impossible to repay, and the Clarkstown Town Board is cognizant of the inherent socioeconomic innovative ways to help alleviate these burdens and, through our older American groups, will solidify our social bond between ourselves and our elderly persons, and
- WHEREAS           we now wish to reaffirm the affection, concern and profound respect we feel for this group of individuals;

NOW, THEREFORE, BE IT

RESOLVED,       that I, Charles E. Holbrook, Supervisor of the Town of Clarkstown, on the 6<sup>th</sup> day of May, do hereby proclaim the MONTH OF MAY as "OLDER AMERICANS' MONTH" in the Town of Clarkstown and urge all our residents to join with us in recognizing all our older Americans in an appropriate fashion

IN WITNESS WHEREOF I HEREUNTO SET MY HAND  
CLARKSTOWN TO BE AFFIXED AND CAUSE THE  
SEAL OF THE TOWN OF THIS 6<sup>TH</sup> DAY OF MAY  
2000.

/S/

\_\_\_\_\_  
CHARLES E. HOLBROOK, SUPERVISOR

Supervisor Holbrook opened the public portion of the meeting.

Appearance: John Lodico  
New City

Spoke regarding appraisal of golf course.

Appearance: Martin Bernstein  
New City

Spoke regarding items added at last minute, item 16 (Terrace Avenue) and on item 19, he asked for explanation.

Appearance: Ed Day  
New City

He is in favor of Items 8A & 8B – agreements with Mr. Lampert and Mr. Granier.

Appearance: Nicole Doliner  
New City

She is in favor of Item 8B – agreement with Mr. Granier.

Appearance: Leonard Hunt  
Congers

Regarding Item 16, he is in favor of Terrace Avenue abandonment

Appearance: George Nugent, President of Valley Cottage Civic Association  
Valley Cottage

He is in favor of Mr. Granier's appointment.

Appearance: Bob Jackson, President of Nanuet Civic Association  
Nanuet

He is in favor of the appointment of Mr. Lampert and Mr. Granier.

Appearance: Geraldine Gardner  
New City

Regarding Item 6A, she is in favor of flood damage prevention.

Appearance: Lawrence Garvey  
Congers

Regarding Item 16, he asked if the conditions would be met before the abandonment of Terrace Avenue

Appearance: Joanna Goldone  
New City

Asked about Item 20, the amelioration work to pond and Item 8B, she is in favor of Mr. Granier.

Appearance: John Rodish  
New City

Spoke regarding the turn around and the litter problems on his street.

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RESOLUTION NO. (355-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of April 11, 2000 are hereby accepted as submitted by the Town Clerk.

On roll call the vote was as follows:

Councilwoman Lasker . . . . . Yes  
Councilman Maloney. . . . . Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . . Yes  
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RESOLUTION NO. (356-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 111 of the Code of the Town of Clarkstown to remove or rectify violations as reported by the Fire Inspector of the Town of Clarkstown on premises reputedly owned by Marie Stecher in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 13, Block E, Lot 26, and also known as 6 North Highview Avenue, Nanuet, New York, 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 9th day of May, 2000, at 8:00 P.M., or as soon thereafter as possible, providing that service of Notice upon the last known owner or any other parties in interest, pursuant to Town Code Chapter 111, is made on or before the 4<sup>th</sup> day of May, 2000.

On roll call the vote was as follows:

Councilwoman Lasker . . . . . Yes  
Councilman Maloney. . . . . Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . . Yes  
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RESOLUTION NO. (357-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommended implementing certain provisions of Local Law No. 9-1971, as amended, known as the Vehicle and Traffic Local Law, more particularly designated as Chapter 278, Sec. 13, of the Code of the Town of Clarkstown, at U-Haul, 75 East Rt. 59, Nanuet, NY 10954 (32-B-19) by the installation of fire lane designations, and

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

NOW, THEREFORE, be it

RESOLVED, that pursuant to said Local Law No. 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Building Inspector and the Fire Inspector with regard to the installation of certain fire lane designations shall be installed by the

RESOLUTION NO. (357-2000) Continued

Superintendent of Highways upon the review and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (358-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommended implementing certain provisions of Local Law No. 9-1971, as amended, known as the Vehicle and Traffic Local Law, more particularly designated as Chapter 278, Sec. 13, of the Code of the Town of Clarkstown, at Rockland Bakery, 94 Demarest Mill Rd., Nanuet, NY 10954 by the installation of fire lane designations, and

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

NOW, THEREFORE, be it

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

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (359-2000)

Co. Lasker offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes renewal of membership for the Town of Clarkstown in the Rockland Business Association, Inc., One Blue Hill Plaza, Pearl River, New York, for a period of one year at a fee of \$450.00, and shall be charged to Account No. A 1010-423.

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (360-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, negotiations have been ongoing between the Bargaining Team for the Town of Clarkstown and the Bargaining Team for Local 844, of the Civil Service Employees Association for a successor to the 1996 through 1999 Agreement between the parties; and

WHEREAS, those negotiations have resulted in a tentative agreement contained in a Memorandum of Agreement dated April 6, 2000; and

WHEREAS, the membership of the Union has ratified the terms of the Memorandum of Agreement; and

WHEREAS, the Town Board of the Town of Clarkstown has reviewed the terms of the Memorandum of Agreement and finds that a settlement consistent with the terms contained therein is in the best interest of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement and hereby authorizes the Town Supervisor to execute a Collective Bargaining Agreement consistent with the terms thereof.

On roll call the vote was as follows:

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

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RESOLUTION NO. (361-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board of the Town of Clarkstown hereby ratifies and approves a side-letter of agreement between the Town of Clarkstown and the Town of Clarkstown Unit of the Civil Service Employees Association dated April 13, 2000.

On roll call the vote was as follows:

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

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RESOLUTION NO. (362-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, Councilwoman Smith, a member of the Town Board of the Town of Clarkstown has introduced a proposed local law entitled,

**"A LOCAL LAW FOR FLOOD DAMAGE PREVENTION AS AUTHORIZED  
BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX,**

RESOLUTION NO. (362-2000) Continued

SECTION 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36"  
and

WHEREAS, this proposed local law is intended to replace the current Chapter 146 (Flood Damage Prevention) of the Town Code of the Town of Clarkstown;

NOW, THEREFORE, be it

FURTHER RESOLVED, that a public hearing, pursuant to §20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on May 9, 2000 at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local 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. . . . . Absent
- Councilman Mandia . . . . . Yes
- Councilwoman Smith . . . . . Yes
- Supervisor Holbrook . . . . . Yes

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RESOLUTION NO. (363-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Historical Review Board of the Town of Clarkstown has proposed that the house known as the Demarest-Evans House, located at 23 Demarest Avenue, Nanuet, New York, which is designated on the Clarkstown Tax Map as Map 13, Block E, Lot 36, and also designated on the County Map as 392089 64.9-1-54, be designated as an historical site pursuant to Chapter 25-3(C) of the Town Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing will be held on May 23, 2000, at 8:00 P.M., or as soon thereafter as possible, at the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, to consider the designation of the aforesaid property as an historical site, 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.

On roll call the vote was as follows:

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

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RESOLUTION NO. (364-2000)

Co. Mandia offered and Co. Lasker seconded

RESOLVED to decrease Appropriation Account A7610-301 (Food) by \$1,125.00 and to increase A7610-222 (Parks/Rec. E) by \$1,125.00 and also resolved to decrease Appropriation Account A7610-301 (food) by \$91.00 and increase A7610-201 (Furn.Fix) by \$91.00, and

FURTHER RESOLVED, to decrease the following accounts:

A-7141-401 (Rent/Lease) by	\$1,000.
A-7141-412 (Ref. Windows) by	\$ 500.
A-7141-430 (Alarm Sys) by	\$ 500.
Total	\$2,000.

And increase Account A-7141-329 (Rec. Sup.) by \$2,000.00

On roll call the vote was as follows:

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

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RESOLUTION NO. (365-2000)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the supervisor is hereby authorized to enter into an agreement with Howard L. Lampert, P.E. , in a form approved by the Town Attorney, to provide traffic engineering and consulting services on an as-needed basis to the Town of Clarkstown, on a retainer basis to be paid at the rate of \$75.00 per hour, for the period April 1,2000 to December 31, 2001, provided that the agreement may be terminated on thirty days notice by the Town, and be it

FURTHER RESOLVED, that said sum shall be charged to Account No. A-3320-409.

On roll call the vote was as follows:

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

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RESOLUTION NO. (366-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, MARTUS GRANIRER has submitted a proposal dated April 17, 2000, to the Town Board to provide consulting services for the Open Space Protection Initiative in the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLUTION NO. (366-2000) Continued

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with MARTUS GRANIRER, in a form satisfactory to the Town Attorney, to provide consulting services on an as needed basis to the Town of Clarkstown, as directed by the Supervisor, in consultation with the Town Attorney, to assist in the application for grants and to identify properties to be considered for the Open Space Protection Initiative in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the service period shall extend from April 26, 2000 to August 26, 2000, and be it

FURTHER RESOLVED, that the compensation of Martus Granirer shall be \$15,000.00, which shall be inclusive of all reimbursable expenses, and shall be charged to Account No. B 8020-409-15, and be it

FURTHER RESOLVED, that the contract shall contain, among other provisions required by the Town Attorney, the indemnity provision recommended by the Town's insurance consultants, and shall also provide for liability insurance coverage with the Town of Clarkstown named as an additional insured.

On roll call the vote was as follows:

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

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RESOLUTION NO. (367-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that based upon the recommendations of the Clarkstown Parks Board and Recreation Commission and the Superintendent of Recreation and Parks, the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with Ward Associates, PC, 1500 Lakeland Avenue, Bohemia, New York, in accordance with a written proposal dated January 19, 2000 to perform the following:

Design, engineer, prepare bid documents and provide project inspection services for the In-line Hockey Rink, Skate Park and expanded parking at Congers Lake Park,

which agreement shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the Comptroller shall charge the necessary amount to Account No. H 8749 4090 73 7, and be it

FURTHER RESOLVED, that payments pursuant to this resolution shall not exceed \$60,000. (based on estimated project cost of \$600,000.), without further resolution of the Town Board.

On roll call the vote was as follows:

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

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RESOLUTION NO. (368-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Marie Geronimo, Receiver of Taxes, Dolores Daubitz, Deputy Tax Receiver, and Loretta Raimone, Data Entry Clerk, are hereby authorized to attend a seminar for Tax Collection Officers cosponsored by the New York State Association of Towns and the New York State Association of Tax Receivers and Collectors on June 11 through June 14, 2000 to be held at the Holiday Inn in Syracuse/Liverpool, New York, and be it

FURTHER RESOLVED, that all proper charges, including the registration fee of \$75.00 per person, shall be charged to Appropriation Account #1010-414.

On roll call the vote was as follows:

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

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RESOLUTION NO. (369-2000)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes the following Clarkstown Highway Department personnel to attend a workshop entitled, "Work Zone Traffic Control for Local Roads" on May 24, 2000 which is being held at the Rockland County Fire Training Center, Pomona, New York:

Wayne T. Ballard, P.E.,C.S.P., Superintendent of Highways,  
Robert Caggiano, Michael Breganti, Andrew Lawrence, Steve Maneri, Steve Peters, George Roberts, and Nicholas Pagliuca, and be it

FURTHER RESOLVED, that the fee for said workshop shall not exceed \$30.00 each and shall be charged to Account No. DB 5110-414.

On roll call the vote was as follows:

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

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RESOLUTION NO. (370-2000)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes attendance at continuing legal education courses (CLE) dealing with Land Use and Zoning on June 5, 2000, being held at the Palisades Mall, West Nyack, New York, and CPLR updates on May 5, 2000, being held at BOCES, West Nyack, New York, for the following Deputy Town Attorneys: Jessica Hauser, Daniel Kraushaar, Marsha Coopersmith, and Senior Deputy Town Attorney Philip B. Fogel. These courses are being offered by the Rockland County Bar Association, and be it

## RESOLUTION NO. (370-2000) Continued

FURTHER RESOLVED, that the that the cost for such courses shall not exceed the total amount of \$500.00, and shall be charged to Account No. A 1010-414, and other reasonable expenses for travel will be charged to Account No. A 1010-404.

On roll call the vote was as follows:

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

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## RESOLUTION NO. (371-2000)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes Robert Stritmater to attend the Police Security Expo '2000,' to be held on June 27, 2000 and June 28, 2000, in Atlantic City, New Jersey, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes Mr. Stritmater to take a Town vehicle to the conference, and be it

FURTHER RESOLVED, that expenses for the conference, including meals, lodging, tolls, parking and attendance will not exceed the cost of \$1,000.00, and shall be charged to Account No. A 1680-414.

On roll call the vote was as follows:

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

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## RESOLUTION NO. (372-2000)

Co. Mandia offered and Co. Smith seconded

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

PETER KIERNAN D/B/A ROTO-ROOTER SERVICES COMPANY  
 190 Saw Mill River Road  
 Hawthorne, NY 10532

ENVIRONMENTAL CONSTRUCTION, INC.  
 73 Route 210  
 Stony Point, NY 10980  
 Susan Ramos, President

MRJ EXCAVATING, INC.  
 7 Beaver Court  
 New City, NY 10956  
 Michael Rickli, Jr., President

RESOLUTION NO. (372-2000) Continued

RESOLVED, that the following Certificates of Registration be issued:

- No. 2000-11 PETER KIERNAN D/B/A ROTO-ROOTER SERVICES COMPANY
- No. 2000-16 ENVIRONMENTAL CONSTRUCTION, INC.
- No. 2000-27 MRJ EXCAVATING, INC.

On roll call the vote was as follows:

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

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RESOLUTION NO. (373-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #00108 Senior Account Clerk R.C./N.C.P. which contains the name of Julie Simeti.

NOW, THEREFORE, be it

RESOLVED, that Julie Simeti, 17 Green Oval, Nanuet, New York, Senior Account Clerk, Town Justice Department is hereby appointed to the (permanent) position of Senior Account Clerk, Town Justice Department at the current annual salary of \$34,387.00, effective and retroactive to April 14, 2000.

On roll call the vote was as follows:

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

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RESOLUTION NO. (374-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Rockland County Personnel Office has certified on March 29, 2000 that the position of Assistant Transit Operations Supervisor (Towns), Mini Trans Department, can be created.

NOW, THEREFORE, be it

RESOLVED, that the position of Assistant Transit Operations Supervisor (Towns), Mini-Trans Department, is hereby created, effective May 1, 2000 and be it

FURTHER RESOLVED, that the grade for the position of Assistant Transit Operations Supervisor (Towns) is hereby established at a Grade 25.

RESOLUTION NO. (374-2000) Continued

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (375-2000)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that Dennis J. Malone, 15 Pine Avenue, Congers, New York, is hereby appointed to the position of (Provisional) Assistant Transit Operations Supervisor (Towns), Mini Trans Department at the current annual salary of \$40,048.00, effective May 1, 2000.

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (376-2000)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that David G. Phillips, 19 Red Hill Road, New City, New York is hereby appointed to the position of Solid Waste Facility Attendant, Solid Waste Facility at the current annual salary of \$26,502.00, effective and retroactive to April 4, 2000.

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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RESOLUTION NO. (377-2000)

Co. Smith offered and Co. Lasker seconded

RESOLVED, that Michael J. August, 86 Old Phillips Hill Road, New City, New York is hereby appointed to the position of Solid Waste Facility Attendant, Solid Waste Facility at the current annual salary of \$29,472.00, effective and retroactive to April 3, 2000.

On roll call the vote was as follows:

Councilwoman Lasker . . . . .Yes  
Councilman Maloney. . . . .Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . .Yes  
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**RESOLUTION NO. (378-2000)**

Co. Smith offered and Co. Lasker 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, retroactive effective from April 17, 2000 to May 17, 2000.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (379-2000)**

Co. Lasker offered and Co. Mandia seconded

WHEREAS, the Governor and State Legislature have provided grant money for Quality Communities Demonstration Programs through the 1999-2000 State Budget, to enhance the opportunities and incentives for innovative planning and community development techniques that link environmental protection, economic prosperity and community well-being, and

WHEREAS, the Town Board of the Town of Clarkstown wishes to avail itself of the opportunity to apply for such funds together with the Town of Orangetown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to file a joint grant application with the Town of Orangetown, for funding for Quality Communities Demonstration Programs from the State of New York, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to April 14, 2000.

On roll call the vote was as follows:

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

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**RESOLUTION NO. (380-2000)**

Co. Lasker offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby authorizes, on a one-time basis during 2000 only, and subject to approval by the appropriate Unions, the administration of LYMERix™ to employees of the Town who, as a result of their duties contained in their job description are generally exposed to the outdoors, upon the following conditions:

1. That this vaccination shall be subject to a consent form to be approved by the Town Attorney;

RESOLUTION NO. (380-2000) Continued

2. That each such employee who consents to be vaccinated attend an educational seminar on the benefits and effects of LYMERix™ or in the alternative, submit a signed consent form from a physician confirming a consultation on such effects and benefits;

3. That the cost of such vaccination be submitted to the employee's health insurance carrier with the Town to pay for any portion not reimbursed by the insurance carrier.

On roll call the vote was as follows:

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

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RESOLUTION NO. (381-2000)

Co. Mandia offered and Co. Smith seconded

WHEREAS, counsel for Child Site Corporation, an applicant before the Clarkstown Planning Board has requested modification of recently adopted regulations applicable to Child Day Care Centers, so as to reduce parking requirements;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby refers the request for amendment to the Zoning Ordinance, referred to above, to the Clarkstown Planning Board and the Ad Hoc Committee, for investigation and report, with recommendations on or before May 18, 2000.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (382-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, a proceeding pursuant to Chapter 216 of the Code of the Town of Clarkstown was duly instituted against premises known and described on the Tax Map of the Town of Clarkstown as Map 105, Block A, Lot 30, also known as 8 South Greenbush Avenue, West Nyack, New York, and

WHEREAS, by Order of the Town Board, the Building Inspector and the Highway Superintendent were authorized and directed to take certain corrective measures regarding said premises, and

WHEREAS, the total cost for the proceeding and corrective measures is the sum of \$3,380.72;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized and directed to file a cancellation of Lis Pendens filed in the Rockland County Clerk's Office on April 21, 2000, upon

RESOLUTION NO. (382-2000) Continued

the payment of \$3,380.72 to reimburse the Town for the cost of the proceeding pursuant to the attached statement. (statement on file in Town Clerk's Office)

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (383-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, on the petition of Walter Kennelly, the Town Board of the Town of Clarkstown by resolution adopted on February 29, 2000, later amended by resolution adopted on March 14, 2000, provided for a public hearing on April 11, 2000, at 8:00 P.M., or as soon thereafter as possible, to consider the abandonment pursuant to Section 205 of the Highway Law and the deletion from the Official Map of the Town of Clarkstown, pursuant to Section 273 of the Town Law, of a portion of the road known as TERRACE AVENUE, Congers, New York, as described in Schedule "A" attached, 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;

NOW, THEREFORE, be it

RESOLVED, that based upon the report of Robert Geneslaw, dated January 25, 2000, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the abandonment shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that a portion of TERRACE AVENUE, Congers, New York, as described in the attached Schedule "A" is hereby declared abandoned by the Town of Clarkstown pursuant to Section 205 of the Highway Law, subject to the following conditions:

1. The petitioner shall relocate the existing utilities from within the former mapped street, or provide easements in a form acceptable to the Town Attorney, to the properties which are serviced by the existing utilities to be shown on a survey obtained by petitioner and prepared by a licensed land surveyor.

2. The Petitioner shall secure approval from the Department of Environmental Control and the Architecture and Landscape Commission for a landscaping plan designed to abate noise from petitioner's business and to screen same around the perimeter of his property from adjoining properties, and be it

FURTHER RESOLVED, that the Official Map of the Town of Clarkstown is hereby amended by deleting therefrom a portion of the road known as TERRACE AVENUE, Congers, New York, as described in the Schedule "A" attached, and be it

FURTHER RESOLVED, that the recommendation of the Superintendent of Highways of the Town of Clarkstown that a highway be abandoned is hereby ordered to be recorded in the Rockland County Clerk's Office and filed in the Town Clerk's office, and be it

FURTHER RESOLVED, that this Resolution shall be held in abeyance until the conditions set forth above have been complied with.

## RESOLUTION NO. (383-2000) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

## RESOLUTION NO. (384-2000)

Co. Lasker offered and Co. Smith seconded

BID #12-2000

## GROUP PICNIC SHELTER AND RESTROOM RENOVATIONS AT GERMONDS PARK

is hereby awarded to the following low bid prime contractors as follows:

- 1) General Construction awarded to: West-Con Contracting Corp.  
 41 Wilmont Rd.  
 Scarsdale, NY 10583  
 Principals: John Gentile  
 Jo Gentile

as per their proposal cost of \$133,420.00

- 2) Electrical awarded to: C.G.R. Electric Corp.  
 d/b/a Eagle Electric  
 110 W. Crooked Hill Road  
 Pearl River, NY 10965  
 Principals: Sheila Gray  
 Terry Ratnecht

as per their proposal cost of \$13,600.00

- 3) Plumbing awarded to: Hudson Valley Mechanical Contracting, LLC  
 3 Hauser Terrace  
 Tappan, NY 10983  
 Principal: Joseph T. Hauser, Jr.

as per their proposal cost of \$37,300.00, and be it

FURTHER RESOLVED, that as a condition of the award, they are to supply the following items to the Director of Purchasing as soon as possible:

- 1) Signed contract Documents - 2 sets
- 2) Performance Bond - 100% of project cost
- 3) Labor and Material Payment Bond - 100% of proposed project cost
- 4) Maintenance Bond
- 5) Certificate of Contractors Liability and Property Damage Coverage, including a Save Harmless Clause
- 6) Certificate of Workers Compensation
- 7) Certificate of Workers Disability Coverage

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

RESOLUTION NO. (384-2000) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (385-2000)

Co. Lasker offered and Co. Smith seconded

WHEREAS, an adverse drainage condition exists in the vicinity of Farmhouse Road in Congers; and

WHEREAS, the Department of Environmental Control has prepared a base plan and two (2) add/alternates to ameliorate said condition; and

WHEREAS, the Town of Clarkstown has advertised and received bid proposals for the subject project; and

WHEREAS, the Department of Environmental Control has reviewed said bid proposals and found them to be acceptable;

NOW, THEREFORE, be it

RESOLVED, that based on the recommendation of the Department of Environmental Control

West-Con Contracting Corp.  
 41 Wilmot Road  
 Scarsdale, New York 10583

is hereby awarded the contract for the work to be performed under the base plan for

**BID NO. 29-2000**  
**Drainage Pipe Replacement – Vicinity of Farmhouse Road, Congers, New York**

as per their proposal of \$10,470.00 with the option of adding the work to be performed under add/alternate no. 1 and add/alternate no. 2 in accordance with their proposed prices of \$7,600.00 and \$8,500.00 respectively to be determined by the Department of Environmental Control at a later date; and be it

FURTHER RESOLVED, that the total value of this contract not exceed \$26,570.00; and

Be It Further Resolved that this shall be a proper charge to account # H 8749 409-0 73-5; and

Be It Further Resolved that the successful low bidder shall, as a condition of this award, provide the Director of Purchasing for the Town of Clarkstown with the following in accordance with the contract specifications:

- 1) Certificate of Contractor's Liability Insurance including a Save Harmless Clause acceptable to the Town of Clarkstown.
- 2) Certificate of Worker's Compensation Insurance
- 3) Certificate of Worker's Disability Insurance Coverage
- 4) 100% Labor ands Material Bond
- 5) 100% Performance Bond

RESOLUTION NO. (385-2000) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (386-2000)

Co. Lasker offered and Co. Smith seconded

RESOLVED, that based upon the recommendation of the Department of Environmental Control that

BID #25-2000  
FRENCHMAN'S CREEK/PARROT ROAD CHANNEL IMPROVEMENTS

is hereby awarded to:

LET IT GROW, INC.  
50 ACKERSON AVENUE  
RIVEREDGE, NJ 07661  
PRINCIPAL: PAUL T. IMBARRATO

as per their low bid proposal of \$31,500.00 and be it

FURTHER RESOLVED, that said award is subject to the receipt of the following items in proper form by the Town Director of Purchasing:

- 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, and 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:

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

\*\*\*\*\*

RESOLUTION NO. (387-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, a drainage channel exists within a twenty (20) foot wide drainage easement running along the rear yards of the lots located on the west side of Roland Court in Nanuet; and

RESOLUTION NO. (387-2000) Continued

WHEREAS, this channel's ability to function has become severely limited due to accumulated debris and silt, vegetative growth, and other factors; and

WHEREAS, the Department of Environmental Control has solicited proposals from three (3) qualified contractors to perform improvements on said channel in order to restore its ability to function; and

WHEREAS, the Department of Environmental Control has received two responses to its solicitation; and

WHEREAS, the Department of Environmental Control has reviewed said proposals and found them 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

Danny Clapp Landscaping  
59 Schriever Lane  
New City, New York 10956

to perform said improvements in accordance with their proposal for an amount not to exceed \$10,000.00; and be it

FURTHER RESOLVED that this work shall be a proper charge to account # H 8749 409-0 73-3.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (388-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has installed a new storm drain system along the rear yards of a portion of Park Terrace in Congers, New York; and

WHEREAS, this work necessitated the removal of existing trees at #29 Park Terrace; and

WHEREAS, the Town of Clarkstown agreed to compensate the homeowner at #29 Park Terrace by planting new evergreen trees during the year 2000 spring planting season; and

WHEREAS, the Department of Environmental Control has received a proposal from a qualified landscape contractor to plant eight (8) new evergreen trees and to restore those areas disturbed by the planting process; and

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

NOW, THEREFORE, be it

RESOLUTION NO. (388-2000) Continued

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to retain the services of

Pinebrook Industries  
P.O. Box 723  
New City, New York 10956

to perform said improvements in accordance with their proposal for an amount not to exceed \$4,000.00; and be it

FURTHER RESOLVED that this shall be a proper charge to account # H 8730 409 0 673.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (389-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, an adverse condition has developed at the existing pond located at 401 Phillips Hill Road in New City, New York; and

WHEREAS, said adverse condition has resulted in the reduction of the retention ability of said pond; and

WHEREAS, the Department of Environmental Control has prepared a plan to ameliorate said adverse condition and restore the retention capacity of said pond; and

WHEREAS, the Department of Environmental Control has solicited proposals from four (4) qualified contractors to perform the work called for in said plan: and

WHEREAS; the Department of Environmental Control has received proposals from these four contractors; and

Whereas, the Department of Environmental Control has reviewed said proposals and found them 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

Environmental Construction, Inc.  
P.O. Box 563  
Stony Point, New York 10980

to perform the work in accordance with the plan prepared by the Department of Environmental Control for an amount not to exceed \$19,900.00; and

Be It Further Resolved that this shall be a proper charge to account number #H 8749 409-0 73-4.

RESOLUTION NO. (389-2000) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (390-2000) (FAILED)

Co. Mandia offered and Co. Smith seconded

RESOLVED, that the Town Board hereby authorizes the Supervisor to hire the services of an appraiser to determine valuation for property owned by the Town of Clarkstown, located in the Town of Ramapo, which is identified as Section 3, Lots 13A2C1, 12A1, 13A2A, 13A2B and 13A2C, for possible resale in the event said property shall be declared surplus municipal property.

On roll call the vote was as follows:

Councilwoman Lasker . . . . . No  
Councilman Maloney . . . . . Absent  
Councilman Mandia . . . . . Yes  
Councilwoman Smith . . . . . Yes  
Supervisor Holbrook . . . . . No

\*\*\*\*\*

RESOLUTION NO. (391-2000)

Co. Mandia offered and Co. Smith seconded

WHEREAS, certain veteran organizations have requested monetary assistance from the Town of Clarkstown to defray rent costs, provide funds for parades, memorial services, and other activities;

NOW, THEREFORE, be it

RESOLVED, that in accordance with Section 64(13) of the Town Law, the Town Board hereby appropriates the annual sum of \$750 (\$500 for leasing or rental, and maintenance of meeting facility \$250 for patriotic observance) to the following veteran organizations for the year 2000:

- |   |                 |
|---|-----------------|
| Veterans of Foreign Wars, Nanuet                | - Post 3773     |
| Korean Water Veteran Assoc.                     | - Eagle Chapter |
| Jewish War Veterans, New City                   | - Post 756      |
| Jewish War Veterans of the U.S.A., Congers      | - Post 720      |
| Willis Polhemus V.F.W., Upper Nyack             | - Post 9215     |
| Clarkstown Memorial Post, New City              | - Post 851      |
| New City Memorial - VFW                         | - Post 8749     |
| Wm. E. DeBevoise Jr., American Legion, New City | - Post 1682     |
| West Nyack Memorial - VFW                       | - Post 126      |

and be it

FURTHER RESOLVED, that claims for such sums shall be made annually by the organization and submitted to the Town Board for audit and disbursement, and be it

RESOLUTION NO. (391-2000) Continued

FURTHER RESOLVED, that said funds will be charged against Account No. A 6510-401.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (392-2000)

Co. Smith 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:

Nyack High School (Project Graduation)	\$2,000
Albertus Magnus (Project Graduation)	\$1,000

and be it

FURTHER RESOLVED, that the total amount of \$3,000.00 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.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (393-2000)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, by agreement dated May 24, 1996, between the Town of Clarkstown and Caruso & Horowitz Associates, P.C., the Town engaged this firm as design professionals to design and oversee a project known as Bid No. 10-1997, Construction of Hemlock Park Ballfield, and

RESOLUTION NO. (393-2000) Continued

WHEREAS, a claim was made by Caruso & Horowitz Associates, P.C. for payment in addition to that initially provided for in said agreement, as a result of the modification to the design and additional inspection work in the amount of \$35,731.71, and

WHEREAS, the matter has been the subject of discussion between the parties, and an agreement has been reached with Caruso & Horowitz Associates, P.C. to settle their claim upon payment of the sum set forth herein;

NOW, THEREFORE, be it

RESOLVED, that the sum of \$12,500.00 shall be paid to Caruso & Horowitz Associates, P.C., as and for full and final compensation for all extras regarding design work and inspection for the project known as Bid No. 10-1997, said sum to be paid upon receipt of a duly executed release, and be it

FURTHER RESOLVED, that this payment of \$12,500.00 shall be charged to Account No. H 7182-409-0-55-1.

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (394-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown is desirous of having all area maintained on Town's properties, the areas are Commuter Parking Lots, Prospect Street, Nanuet (north and south sides), Forest Glen, Forest Ridge Road and Forest Brook Road, Spring Valley, Lakewood Drive/Scandia Road Drainage Channel, Congers, Brewery Road Compost Site, New City, the Fountain (Town Park), at the intersection of Route 59 and North Middletown Road, Nanuet, Doral Court, New City, the island at West Nyack Road and Route 59, West Nyack; and

WHEREAS, debris, litter and lawn areas are to be maintained at the above sites; and

WHEREAS, the Department of Environmental Control has obtained (3) three qualified contractors and found them 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

Pro-Cut Lawns, Landscaping & Contracting  
102 Goshen Road  
Chester, New York 10918  
Telephone # 914-496-2608

to perform said property maintenance as scheduled for the calendar year 2000 for the sum of \$19,180 as per their proposal; and be it

FURTHER RESOLVED that this shall be a proper charge to Account # A -8511-409.

RESOLUTION NO. (394-2000) Continued

On roll call the vote was as follows:

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

\*\*\*\*\*

RESOLUTION NO. (395-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Town Board of the Town of Clarkstown passed a Resolution at it's meeting of June 22, 1999, and

WHEREAS, additional work was done along the drainage easement to cause damage to the lawn area as well as removal of plantings along said stream, and

WHEREAS, based on these field conditions, the Department of Environmental Control prepared a change order containing restoration work to restore the lawn area and replace the plantings, and

WHEREAS, the Department of Environmental Control solicited prices from (3) three qualified contractors and found them 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

Helmke Industries, Inc.  
Landscape Contractor  
513 Route 303  
Orangeburg, New York 10962

to perform said remedial work on lawn area and replace plantings as per their proposal for an amount not to exceed \$3,795.00, and be it

FURTHER RESOLVED that this shall be a proper charge to Account # H-8743-409-68-6

On roll call the vote was as follows:

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

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RESOLUTION NO. (396-2000)

Co. Smith offered and Co. Mandia seconded

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

BID #22-2000  
FOOD PROVISIONS FOR TOWN OPERATED REFRESHMENT STANDS

RESOLUTION NO. (396-2000) Continue

is hereby awarded to:

BELL WOOD VENDING  
100 RED SCHOOLHOUSE ROAD  
CHESTNUT RIDGE, NY 10977  
PRINCIPALS: ROBERT & STEVE APPELBAUM

JAY BEE DISTRIBUTORS  
PO BOX 8037  
HICKSVILLE, NY 11802  
PRINCIPAL: JEFFREY PRICE

J.H. HAAR & SONS  
PO BOX 524  
KEARNY, NJ 07032  
PRINCIPAL: PHIL ROSEN

MAX BRAUN & SONS  
94 WOODWORTH AVE  
YONKERS, NY 10701  
PRINCIPAL: PUBLIC CORPORATION

MULLER DAIRIES  
PO BOX 456  
FLORIDA, NY 10921  
PRINCIPAL: WILLIAM J. MULLER

NEWBURGH PACKING CO.  
677 LITTLE BRITAIN ROAD  
NEW WINDSOR, NY 12553  
PRINCIPAL: HENRY SCHEIBLE

ROCKLAND BAKERY  
94 DEMAREST MILL ROAD  
NANUET, NY 10954  
PRINCIPALS: IGNAZIO BATTAGLIA  
GAL BATTAGHLIA  
PHIL BATTAGLIA  
MARIA MATTAGLIA

as per the item/price at the Purchasing Dept.

On roll call the vote was as follows:

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

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There being no one further wishing to be heard, on motion of Councilwoman Smith, seconded by Councilman Mandia and unanimously adopted the Town Board Meeting was closed, time: 9:11 P.M.

Respectfully submitted,

  
PATRICIA SHERIDAN,  
Town Clerk