

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

5/23/2000

8:00 P.M.

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

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

Supervisor Holbrook opened the public portion of the meeting.

Appearance: Russell Trojan
Nanuet

Regarding Item 8, the Town should complete the process for the golf course and then we would have something to sell. There is a problem with bulk pick-up.

Appearance: Donald Tirshwell, Esq.
New City

Regarding Item 15, request an adjournment for at least one month to complete what was required for Long Clove Mews.

Appearance; Frank R. Altro, President of Long Clove Mews

He presented the Building Departments complaints to the Town Board.

Appearance: Dwight Kerns
Congers

Regarding Item 15, he felt that one line was not sufficient to explain the resolution.

Appearance: Martin Bernstein
New City

He feels that there should be a monthly forum and cablevision to cover the meetings.

Appearance: Dwight Kerns
Congers

Inquired about the agenda and said it should be codified.

On motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted the public hearing re: Designation of the Demarest-Evans House, 23 Demarest Avenue, Nanuet as an historical site was opened, time: 8:00 PM

On motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted the public hearing re: Designation of the Demarest-Evans House, 23 Demarest Avenue, Nanuet as an historical site was closed, ADOPTED, time: 8:05 PM.

RESOLUTION NO. (439-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, it has been proposed by the Historical Review Board 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, and

WHEREAS, notice of said public hearing was duly published and posted as required by law and said public hearing was duly held on May 23, 2000, at the time and place specified in said notice;

NOW, THEREFORE, be it

RESOLVED, 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, is hereby determined to have historical importance for the Town of Clarkstown, and is hereby designated as an historical site pursuant to Chapter 25-3(C) of the Town Code of the Town of Clarkstown, and be it

FURTHER RESOLVED, that said historical site be so indicated on the Official Map of the Town of Clarkstown.

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. (440-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board Minutes of May 9, 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 Yes
- Supervisor Holbrook Yes

RESOLUTION NO. (441-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, a certain veteran's organization has requested monetary assistance from the Town of Clarkstown to defray rent costs, provide funds for parades, memorial services, and other activities;

RESOLUTION NO. (441-2000) continue

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 organization for the year 2000:

VFW - Lt. Raymond B. Jauss, Congers - Post 2607

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

FURTHER RESOLVED, that said funds shall be charged against 2000 Account No. A 6510-401.

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. (442-2000)

Co. Smith offered and Co. Maloney seconded

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

BID #39-2000
KLEIN AVENUE LEVEE EMERGENCY REPAIRS

Bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on: June 9, 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 the prescribed non-refundable fee per set.

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. (443-2000)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, in accordance with the recommendation of the Department of Environmental Control, Mountain Shadows Company has agreed to gratuitously convey a Sanitary Sewer Easement to the Town of Clarkstown, and

RESOLUTION NO. (443-2000) continued

WHEREAS, the Town Attorney and the Director of the Department of Environmental Control recommend acceptance of said conveyance;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to accept said Easement on behalf of the Town of Clarkstown, and be it

FURTHER RESOLVED, that said Sanitary Sewer Easement is hereby ordered recorded in the Office of the Rockland County Clerk, and be it

FURTHER RESOLVED, that a Maintenance Guaranty duly executed by York & York Corp., in the amount of \$3,740.00, is hereby accepted.

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. (444-2000)

Co. Lasker offered and Co. Mandia seconded

WHEREAS, by Resolution dated September 26, 1995, the Town Board facilitated the granting of permission to the Nanuet Civic Association to erect a Veterans' Memorial on the property owned by the New Jersey Transit, Nanuet, New York, and

WHEREAS, the Memorial has been erected by the Nanuet Civic Association, who has requested appropriation of the sum of \$440.46 to pay for the cost of the installation of a water meter and water meter pit at the site of said Memorial, for the purpose of providing water service to maintain the plantings placed thereon;

NOW, THEREFORE, be it

RESOLVED, in accordance with the authority provided in Town Law Section 220, subdivision 1 and 5, the Town Board hereby authorizes and directs the Town Comptroller to spend the sum of \$440.46 for the purpose referred to above, and said sum shall be paid from Account No. A 8840-424, representing funds not encumbered for any other purposes for the current fiscal year.

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. (445-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, a request has been made to the Town of Clarkstown by Charles H. Vezzetti, Superintendent of Highways for the County of Rockland, that Joseph K. Brady-Amoon, Land

RESOLUTION NO. (445-2000) continued

Acquisition Agent for the County of Rockland, be provided with a gratuitous copy of the Town of Clarkstown Zoning Code and Map for County use in determining the highest and best use of properties within the Town of Clarkstown for proposed highway acquisitions;

NOW, THEREFORE, be it

RESOLVED, that the Town Clerk is hereby authorized to provide a gratuitous copy of the Town of Clarkstown Zoning Code to Joseph K. Brady-Amoon, and be it

FURTHER RESOLVED, that the Planning Department is hereby authorized to provide Mr. Amoon with a gratuitous copy of the Zoning Map.

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. (446-2000)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has collected \$596.00 as donations from the Annual Senior Citizen Show, and be it

THEREFORE, RESOLVED, to increased Revenue Account #01-002001 (Parks and Recreation charges) and Appropriation Account #7610-329 (Recreation Supplies) by \$596.00

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. (447-2000)

Co. Smith offered and Co. Maloney 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 Yes
 - Councilman Mandia Yes
 - Councilwoman Smith Yes
 - Supervisor Holbrook No
- *****

RESOLUTION NO. (448-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town is required to restore wetlands as required by the New York State Department of Environmental Conservation for the wetland mitigation project at the Tax Lot 88-B-8 in West Nyack, NY, and;

WHEREAS, the Department of Environmental Control solicited a proposal perform replanting of the wetland area , and;

WHEREAS, the Department of Environmental Control has reviewed said proposal,

NOW, THEREFORE, be it

RESOLVED that, based on said review, the Director of the Department of Environmental Control recommends that the Town Board retain the services of:

ERS Consultants, Inc.
P.O. Box 214
Bellvale, NY 109123
Phone: (914) 987-1775

to perform restoration of the site, and; be it

FURTHER RESOLVED that the cost of the said work shall not exceed 2,875.00 and shall be a proper charge to account # SR 8160 409

On roll call the vote was as follows:

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

RESOLUTION NO. (449-2000)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Town Board Resolution 85-2000 authorized Timberline Tree and Landscape Services to perform tree clearing work for the constructing of mitigation wetlands as required by the Army Corps of Engineers and NYS Department of Environmental Conservation for the expansion of the recycling facility in West Nyack, NY, and;

WHEREAS, field conditions require additional clearing of vegetation

WHEREAS, the Department of Environmental Control has reviewed and approved said additional work to be preformed by:

Timberline Tree and Landscape Services
172 West Nyack Road
West Nyack, NY 10994
Phone: (914) 627-0186

NOW THEREFORE, BE IT RESOLVED that the current allowance for this project be increased by an amount of \$1,785.00 to cover this additional work, and shall be a proper charge to account # SR 8160 409

RESOLUTION NO. (449-2000) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (450-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Resolution No. 181, adopted by the Town Board on February 29, 2000, is hereby amended to increase the fees authorized to the Robert Geneslaw Company from \$2,000.00 to \$5,000.00, for providing professional services to the Town concerning affordable housing issues being litigated in "BOARD OF TRUSTEES OF THE VILLAGE OF SPRING VALLEY v. THE TOWN OF CLARKSTOWN, et al"

On roll call the vote was as follows:

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

RESOLUTION NO. (451-2000)

Co. Mandia offered and Co. Lasker 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 "Stop" sign on Austin Douglas Way at Doctor Davies Road, Congers, New York, 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:

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

RESOLUTION NO. (452-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, an Agreement, dated June 25, 1998, was entered into between the Town of Clarkstown and Wellness Institute, Inc. providing for educational seminars to assess high risk

RESOLUTION NO. (452-2000) continued

persons and bone scans for Osteoporosis for employees enrolled in the New York State Empire Plan and US Healthcare, at no cost to the Town of Clarkstown or Town employees, and

WHEREAS, the Town of Clarkstown and Wellness Institute, Inc. have agreed to continue said program;

NOW, THEREFORE, be it

RESOLVED, that the Agreement dated June 25, 1998 between the Town of Clarkstown and Wellness Institute, Inc. is hereby confirmed and extended so that the program may continue through December 31, 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. (453-2000)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the New York State Division of Criminal Justice Services (DCJS #LG9999-8297) has appropriated funds for the purpose of financing the purchase of equipment for the Clarkstown Police Department, and

WHEREAS, the State shall provide \$18,000 to the Town of Clarkstown Police Department for said equipment, for the period covering April 1, 1999 through March 31, 2001;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the State of New York Division of Criminal Justice Services to accept a grant award of \$18,000 to cover the purchase of equipment for the Clarkstown Police Department, for the period to April 1, 1999 through March 31, 2001.

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. (454-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, Planning Board Chairman Richard Paris has requested that a temporary position be created for the purpose of reviewing and codifying the approvals and requirements relating to the Palisades Center to ensure that they are properly implemented, and

WHEREAS, the County Personnel Office has certified on April 28, 2000 that the temporary position of Planning Assistant, Planning Department can be created.

RESOLUTION NO. (454-2000) continued

NOW, THEREFORE, be it

RESOLVED, that the position of (temporary) Planning Assistant, Planning Department is hereby created effective May 30, 2000 for a period not to exceed three (3) months.

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. (455-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Tillie Schwartz, 1 Dogwood Lane, West Nyack, New York is hereby appointed to the position of (temporary) Planning Assistant, Planning Department at the current hourly rate of \$30.00, effective May 30, 2000 for a period not to exceed three (3) months.

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. (456-2000)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the County Personnel Office has furnished Certification of Eligibles Principal Engineering Technician #00111 (NCP/T&E) which contains the name of David Secor.

NOW, THEREFORE, be it

RESOLVED, that David Secor, 6 New Lake Road, Valley Cottage, New York is hereby appointed to the (Permanent) position of Principal Engineering Technician, Department of Environmental Control, at the current annual salary of \$56,807.00 effective and retroactive to May 1, 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. (457-2000)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the resignation of Ralph Contento, 47 Beechwood Drive, Congers, New York, Member Traffic and Traffic Fire Safety Advisory Board is hereby accepted, effective and retroactive to February 4, 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. (458-2000)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Louis J. Profenna, 10 White Birch Court, New City, New York is hereby appointed to the position of Member, Traffic and Traffic Fire Safety Advisory Board, at the current salary of \$2,200.00, to fill the unexpired term of Ralph Contento, term effective May 22, 2000 and to expire on March 1, 2002.

On roll call the vote was as follows:

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

RESOLUTION NO. (459-2000)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that Aurelio DiZenzo, 5 Toni Court, Valley Cottage, New York, Computer Operator (Mid Range Systems), Data Processing Department is hereby granted, as per his request, a leave without pay pursuant to the Family and Medical Leave Act, effective and retroactive to May 17, 2000 to August 9, 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. (460-2000)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Long Clove Mews Homeowners' Association, acting on behalf of property owners at the Long Clove Mews Townhouse development, has alleged that the developer has not complied with the requirements of the approved subdivision/site plan with respect to required improvements at said development, and

RESOLUTION NO. (460-2000) continued

WHEREAS, the Director of the Department of Environmental Control has investigated the complaint and has determined that there are deficiencies with respect to the construction of the retaining wall, installation of the drainage, completion of the landscaping plan and grading, and the installation of the required lighting;

NOW, THEREFORE, be it

RESOLVED, based on the report of the Department of Environmental Control, the Town Attorney is hereby authorized and directed to take all necessary steps to default Performance Bond No. 53011022671987, issued by U.S. Fidelity and Guaranty Company, as surety for Long Clove Mews, LLC, in the amount of \$570,785 or so much thereof that may be necessary to correct all deficiencies in installation or incomplete required improvements at the Long Clove Mews Townhouse subdivision/site, Foltim Way, Congers, New York, and be it

FURTHER RESOLVED, that action on the default of the bond referred to herein may be suspended at the discretion of the Town Attorney, for not more than ten days, during which the developer shall be given the opportunity to make arrangements satisfactory to the Director of the Department of Environmental, to correct the deficiencies that exist at this site.

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. (461-2000)

Co. Maloney offered and Co. Mandia 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 Michael Diaz and Lizette Diaz in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 169, Block A, Lot 9, and also known as 14 Buena Vista Road, New City, 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 13th day of June, 2000, 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 30th day of May, 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. (462-2000)

Co. Maloney offered and Co.Lasker seconded

WHEREAS, Charles and JoAnne Rose have requested a refund of Building Permit fees paid for premises 307 Little Tor Road, New City, since they will not be constructing a home as proposed;

RESOLUTION NO. (462-2000) continued

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a partial refund of Building Permit fee paid, less \$200 review fee, to Charles and JoAnne Rose, who reside at 4 Peace Street, Pelham Manor, New York, in the amount of \$1,908.00.

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. (463-2000)

Co. Smith offered and Co .Maloney seconded

RESOLVED, that based upon the recommendation of the Superintendent of Highways and the project engineer that

BID # 27-2000
PIPETOWN HILL ROAD IMPROVEMENT PROJECT

is hereby awarded to:

County Asphalt, Inc
PO Box 96 West Main Street
Tarrytown, NY 10591
Principals: John T. Cooney, Sr., Frank D. Cooney, Jr.

as per their low bid proposal of \$206,900 and be it,

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

- a) Signed Contract Documents- 2 sets
- b) Performance Bond- 100% of proposed project cost
- c) Labor and Materials Payment Bond- 100% of proposed project cost
- d) Certificate of Contractors Liability and Property Damage Coverage, including a Save Harmless Clause
- e) Certificate of Workers Compensation
- f) 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.

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. (464-2000)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown Police Department received \$41,816 under the Local Law Enforcement Block Grant, therefore be it

RESOLVED, to increase Estimated Revenue Account A 01 11 4843 0 (Stop Gap Block Grant) and A 3120-111 (Police Overtime) by \$41,816, and

WHEREAS, the Town of Clarkstown Police Department has received \$17,666 under Cops Hiring, therefore be it

FURTHER RESOLVED, to increase Estimated Revenue Account A 01 11 4844 0 (Cops Hiring), and A 3120-110 (Police Salaries) by \$17,666.

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. (465-2000)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has received \$4,000 from Hasty Hills,

THEREFORE be it,

RESOLVED, to increase Revenue Account No. H 15 5 2410 2 (Rent-Hasty Hills) and Budgetary Account No. H 1942-409 (Golf Course-Bids & Specs) by \$4,000 and

WHEREAS, various accounts need additional funding,

THEREFORE BE IT,

RESOLVED, to decrease A 1640-209 (Town Garage-Other Equipment) and increase A 1640-462 (Town Garage-Water) by \$252.65 and decrease B 8020-313 (Planning-Office Supplies) and increase B 8020-204 (Planning-Office Machines) by \$1,394.55.

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. (466-2000)

Co. Smith offered and Co. Maloney seconded

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

RESOLUTION NO. (466-2000) continued

H#1 X10558H – n/e corner of Lynne Drive & Joan Drive
Approx. 380' w/o Little Tor Road

Investigation No.: 11090, 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:

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

RESOLUTION NO. (467-2000)

Co. Smith offered and Co. Maloney 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 Ronstein Construction Corp. in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as Map 39, Block C, Lot 23, and also known as 19 Lombardi Drive, New City, 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 13th day of June, 2000, 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 30th day of May, 2000.

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 further business to come before the Town Board and no one further wishing to be heard, on motion of Councilman Maloney, seconded by Councilman Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 8:57 PM.

Respectfully submitted,

PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

05/23/00

8:00 P.M.

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

RE Designation of the Demarest-Evans House, 23 Demarest Avenue, Nanuet

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.

Appearance: Robert Knight
Town Historian

Explained that this is a civil war home from the 1860's combining 3 or 4 different architectural styles, which is unusual for this area.

Appearance: Edith Evans
23 Demarest Avenue
Nanuet

Thanked the Board. She was happy that her home was being designated and invited all to an open house that she is planning in July.

There being no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Mandia and unanimously adopted, the public hearing was declared closed, RESOLUTION NO.439-2000 ADOPTED, time 8:05 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

(RESOLUTION NO. 439-2000 ADOPTED)