

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall 10/19/00 4:00 P.M.

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

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

RESOLUTION NO. (818-200)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby schedules a Town Board Meeting for November 2, 2000, at the Clarkstown Town Hall Auditorium, at 8:30 p.m.

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. (819-2000)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Resolution No. 768 adopted by the Town Board on September 26, 2000, is hereby amended as follows:

WHEREAS, the Town of Clarkstown is engaged in a Town Wide Open Space Protection Initiative which will identify lands worthy for open space protection, acquire the fee or other interest in such lands, and fund such acquisitions with a bond referendum subject to approval by the voters on November 7, 2000, and

WHEREAS, pending federal legislation, known as The Conservation and Reinvestment Act, may provide assistance to the Town for such open space protection, as well as certain state government grants to assist and enhance the ability of the Town to preserve open space for the benefit of present and future residents, and

WHEREAS, Clarkstown citizens have from time to time made gifts of money, land, and other interests in land to provide the Town with open space, all of which make it impossible to determine the full potential of funding available to the Town for its Town Wide Open Space Protection Initiative, and

WHEREAS, the Town Board is aware that the bonding referendum may not provide sufficient funds to acquire all parcels worthy of protection but, nevertheless, it is important to identify such parcels by mapping same, and

WHEREAS, Town Law §270 provides for the establishment of a Town Official Map by which the Town Board can, among other things, plan for the location of parks, active and passive, and Town Law §273 authorizes changes to said official map to show the location of prospective parks;

RESOLUTION NO. (819-2000) continued

NOW, THEREFORE, be it

RESOLVED, that the Town Board has determined that the conservation of open space will enhance and protect the public health, safety and general welfare, and is in the best interests of the community, and be it

FURTHER RESOLVED, that a public hearing to consider amendment of the Town of Clarkstown Official Map, to show thereon the parcels identified on the attached Schedule "A" as future passive park lands, shall be held on November 2, 2000, at 8:30 p.m., at the Clarkstown Town Hall Auditorium, 10 Maple Avenue, New City, New York, 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, and be it

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

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

On roll call the vote was as follows:

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

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk