



RESOLUTION NO. (982-2001) continued

direction and other resources of the Town of Clarkstown in such a manner as may be necessary or appropriate to cope with any natural emergency or extraordinary condition created by any snow fall or other weather condition, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Superintendent of Highways to use personnel and equipment to plow undedicated streets in the Town of Clarkstown at such time when necessary to prevent imminent hazard to life and property, and be it

FURTHER RESOLVED, that the Superintendent of Highways is hereby authorized to seek recovery of the reasonable costs for such services from the developers of undedicated subdivision roads or any responsible party, and where appropriate, to assess such costs, if unpaid, on the responsible property owner's next Town tax bill, or otherwise seek recovery by any available legal remedy.

On roll call the vote was as follows:

- Councilwoman Laker . . . . . Yes
- Councilman Maloney . . . . . Yes
- Councilman Mandia . . . . . Yes
- Councilwoman Smith . . . . . Yes
- Supervisor Holbrook . . . . . Yes

\*\*\*\*\*

RESOLUTION NO. (983-2001)

Co. Laker offered and Co. Maloney seconded

WHEREAS, a resident of the Town of Clarkstown has requested that street lighting be installed to improve the safety and welfare of the community, and

WHEREAS, a survey of the surrounding property owners directly affected by this proposed lighting was conducted by Patricia A. Betz, Utility Service Coordinator.

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts proposals from Orange and Rockland Utilities, Inc. for street lighting at the following locations:

Lyncrest Avenue, New City  
(Install one (1) 5800 lumen sodium vapor street light  
existing utility pole number 86417/40903)

FURTHER RESOLVED, that the installation of this municipal street light shall be at no cost to the Town of Clarkstown, and that an annual charge for basic fuel delivery; which charge shall include maintenance of this street lighting equipment, will be at \$82.56 for the 5800 lumen sodium vapor fixture, which shall be charged to Account No. SL 5182 461.

On roll call the vote was as follows:

- Councilwoman Laker . . . . . Yes
- Councilman Maloney . . . . . Yes
- Councilman Mandia . . . . . Yes
- Councilwoman Smith . . . . . Yes
- Supervisor Holbrook . . . . . Yes

\*\*\*\*\*

RESOLUTION NO. (984-2001)

Co. Smith offered and Co. Maloney seconded

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

J. RAGGI & SON, INC.  
276 Maple Road  
Valley Cottage, NY 10989  
Richard Raggi, President

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

EDWARD DE LEONARDIS EXCAVATING, INC.  
328 Fulle Drive  
Valley Cottage, NY 10989  
Edward DeLeonardis, President

RESOLVED, that the following Certificates of Registration be issued:

- No. 02-2 J. RAGGI & SON, INC.
- No. 02-5 EDWARD DE LEONARDIS EXCAVATING, INC.
- No. 02-6 MRJ EXCAVATING, 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. (985-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, New York State Department of Environmental Conservation, Dam Safety Division requested that an as-built drawing of the dam be prepared for the purposes of a State inspection and grant payment authorization; and

WHEREAS, the Department of Environmental Control solicited proposals for Surveying work; and

WHEREAS, the Department of Environmental Control has reviewed said proposals.

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:

A R. Celentano  
Land Surveying/Engineering  
31 Rosman Road  
Thiells, NY 10984

AND BE IT RESOLVED that the current allowance for this project be increased by an amount of \$2,000.00 to cover this work; and be it

FURTHER RESOLVED that this shall be a proper charge to account # H 8741  
409 0 23 1

RESOLUTION NO. (985-2001) 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. (986-2001)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown has received a donation of \$250.00 from CAC Holdings, Inc., Cablevision, and be it

RESOLVED, to increase Estimated Revenue Account No. 01-002705 (Gifts & Donations) and Appropriation Account No. A 7310-329 (Parks & Recreation - Supplies) by \$250.00.

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. (987-2001)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town of Clarkstown has received \$9,418.73 from Internet Crimes Against Children Grant, \$5,688.96 from Rockland County DWI, and \$250.00 from CSC Holdings, Inc. (Cablevision)

THEREFORE BE IT,

RESOLVED, to increase Revenue Account No. A 01 11 4837 (Internet Crimes) and Budgetary Account A 3120-231 (Police Equipment) by \$9,418.73 and increase Revenue Account A 01 10 3612 0 (DWI) and Budgetary Account A 3120-111 (Police-Overtime) by \$5,688.96 and increase Revenue Account A 01 9 2705 0 (Gifts & Donations) and Budgetary Account A 7310-329 (Parks & Recreation-Supplies) by \$250.

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. (988-2001)

Co. Smith offered and Co. Lasker seconded

WHEREAS, by Resolution No. 976-2001, adopted on December 11, 2001, the Town Board has approved the Standard Schedule of Fees effective January 1, 2002, which schedule inadvertently omitted reference to certain Planning Board matters;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 976-2001 is hereby amended to publish the corrected Standard Schedule of Fees annexed hereto as Exhibit "A," and be it

FURTHER RESOLVED, that the balance of Resolution No. 976-2001 remains unchanged.

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. (989-2001)

Co. Smith offered and Co. Lasker seconded

WHEREAS, Section 1660-a(6) of the New York State Vehicle and Traffic Law and Section 278-6(20) of the Clarkstown Town Code authorize the Town Board, by Resolution, to prohibit, regulate, restrict or limit the stopping, standing or parking of vehicles in specified areas of shopping centers, and

WHEREAS, the Chief of Police has indicated that vehicles parked in areas other than designated parking areas obstruct the flow of traffic, contribute to traffic accidents and impede the response of emergency vehicles in the parking areas of the Palisades Center Mall and the Nanuet Mall, and

WHEREAS, the Town Board has determined that limiting the parking of vehicles in such parking areas to designated parking areas will result in increased safety in such areas, and

WHEREAS, Resolution No. 480-2001 erroneously referred to a violation of Town Code §278-6(20) but should have referred to §278-6(14);

NOW, THEREFORE, be it

RESOLVED, that it shall be a violation of Town Code §278-6(14) for any person to park, stand or permit to park or stand any vehicle in any area within the parking areas of the Palisades Center Mall or the Nanuet Mall other than in designated parking places, and violation of this provision of law shall be subject to the penalties set forth in §278-14(B) of the Town Code, and be it

FURTHER, RESOLVED, that the Superintendent of Highways is hereby authorized to fabricate and install the following signs in appropriate locations as agreed to between the property owners and the Town:

RESOLUTION NO. (989-2001) continued

NOTICE

Parking in other than designated parking areas is a violation of Clarkstown Town Code §278-6(14) and is punishable by a fine of up to \$250 and/or imprisonment for up to 90 days.

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. (990-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town Board, by Resolution No. 985-2000, as amended by Resolution No. 84-2001, authorized the Supervisor to enter into an agreement with Ward Associates, P.C. to provide engineering and architectural services for the design and construction of the Pascack Community Center, and

WHEREAS, Charles F. Connington, Superintendent of Recreation and Parks has received a further proposal from Ward Associates to provide On Site Project Supervisor to be on site daily to observe the construction of the Pascack Community Center, and

WHEREAS, the Town Board wishes to further amend said Resolutions to include the services of an On Site Project Supervisor;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby accepts the proposal from Ward Associates, P.C. dated October 18, 2001, to provide an On Site Project Supervisor to observe and inspect the construction of said project for conformity to the contract documents on a daily basis at a cost not to exceed \$72,000.00 plus reimbursable expenses, and be it

FURTHER RESOLVED, that Resolution Nos. 985-2000 and 84-2001 referred to above are hereby amended to include the payment for the services described in the proposal of Ward Associates, P.C. dated October 18, 2001, and be it

FURTHER RESOLVED, that the Supervisor is authorized to enter into an amended contract with Ward Associates and that all charges pursuant to the Resolution shall be charged to Account No. H8749-4090-73-6.

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. (991-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Town Board Resolution No. 540-2001 authorized the Director of the Department of Environmental Control to hire Leonard Jackson Associates, 26 Firemens Memorial Drive, Pomona, New York 10970, to perform a hydrological analysis and make recommendations for improvements to ameliorate flooding along a portion of the Kill Von Beast, Valley Cottage, New York, and

WHEREAS, a report entitled "KILL VON BEAST - HYDRAULIC ANALYSIS OF FLOOD PRONE AREAS IN THE VICINITY OF SEQUIA DRIVE AND BIRCHWOOD COURT", prepared by Leonard Jackson Associates, dated August 24, 2001, was presented to the Department of Environmental Control for review and recommendation, and

WHEREAS, the recommendations contained in the report indicate the need for modifications to culvert #484, an active CSX railroad bridge, the replacement of culvert #483 under Kings Highway, and significant stream channel modifications to the Kill Von Beast, and

WHEREAS, the Department of Environmental Control has obtained a proposal from Leonard Jackson Associates for the preparation of construction plans, specifications, and contract documents dated December 10, 2001.

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to hire:

Leonard Jackson Associates  
Consulting Engineers  
26 Firemens Memorial Drive  
Pomona, New York 10970

to prepare the construction plans, specifications, and contract documents for the Kill Von Beast Flood Control Project, Valley Cottage, New York in accordance with their proposal dated December 10, 2001, and be it

FURTHER RESOLVED, that the cost shall not exceed \$239,000.00 and shall be a proper charge to account H 8749 409 0 73 9.

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. (992-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, by contract dated July 2, 2001, the Town of Clarkstown sold Town owned property acquired in part by the issuance of serial bonds of the Town of Clarkstown, which property was formerly intended for the purpose of constructing a golf course, and closed on the sale on November 14, 2001, and

RESOLUTION NO. (992-2001) continued

WHEREAS, the net proceeds from the sale of said property received on November 14, 2001 was the sum of \$7,199,348.90 representing the sales price, recoverable tax adjustments and interest earned on the contract deposit, and

WHEREAS, Section 6-1 of General Municipal Law requires that a mandatory reserve fund be established for the purpose of retiring the obligations issued to finance the purchase of the property and intended capital improvements;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed to establish, on behalf of the Town Board, a mandatory reserve fund pursuant to General Municipal Law 6-1(z) so as to keep in a separate account so much of the net proceeds received as stated herein which shall be sufficient to pay for and retire the said obligations of the Town of Clarkstown, due or to become due in the future, and be it

FURTHER RESOLVED, that the Town Board hereby acknowledges that the funds to be held in the special reserve fund are held as trust funds and shall be deposited and secured as required in accordance with Section 10 of the General Municipal Law, and be it

FURTHER RESOLVED, that the funds held in the reserve fund herein established shall be used to the extent necessary only for the purpose of retiring the obligations referred to herein.

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. (993-2001)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the tragedy of September 11, 2001 required the efforts of numerous individuals in capacities other than their regular occupations, and

WHEREAS, certain of the Town's employees were called into service by the Rockland County Sheriff in their capacity as volunteer part-time Deputy Sheriffs as a result of the events on September 11, 2001, and

WHEREAS, serving in the capacity as Deputy Sheriffs took these employees away from their Town functions for periods of time to assist in maintaining public safety during this unique event;

NOW, THEREFORE, be it

RESOLVED, that on a one-time basis only, the Town Board of the Town of Clarkstown hereby directs that such time be considered as time worked and that accrued time not be charged.

RESOLUTION NO. (993-2001) 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. (994-2001)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, negotiations have been ongoing between the Bargaining Team for the Town of Clarkstown and the Bargaining Team for Clarkstown Unit of the CSEA for a reopener to the 2000-2002 Agreement between the parties; and

WHEREAS, those negotiations have resulted in a tentative agreement contained in a Memorandum of Agreement dated December 12, 2001; and

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

WHEREAS, the Board 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 authorized the 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 . . . . . Yes  
 Councilman Mandia . . . . . Yes  
 Councilwoman Smith . . . . . Yes  
 Supervisor Holbrook . . . . . Yes

\*\*\*\*\*

RESOLUTION NO. (995-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown directed the closing of the Clarkstown Municipal Counseling Center effective December 31, 2001; and

WHEREAS, the discontinuance of that Town function necessitates a reduction in staff

NOW THEREFORE, be it

RESOLVED, that that effective December 31, 2001, the Town Board of the Town of Clarkstown hereby eliminates the following full-time positions:

RESOLUTION NO. (995-2001) continued

<u>Title</u>	<u>Number of Positions</u>
Assistant Director of Municipal Counseling Services	1 position
Counselor (Municipal Counseling Services)	1 position
Director of Municipal Counseling Services	1 position
Clerk Stenographer and be it	1 position

FURTHER RESOLVED, that effective December 31, 2001, the Town Board of the Town of Clarkstown hereby eliminates the following part-time positions:

<u>Title</u>	<u>Number of Positions</u>
Counselor (part-time)	5 positions
Clerk-Typist (part-time) and be it	2 positions

FURTHER RESOLVED, that the services of the following individuals are terminated effective December 31, 2001 consistent with any rights provided by statute:

<u>Name</u>	<u>Title</u>
Martin Leeds	Asst. Director of Municipal Counseling Services
Melinda Parziale	Counselor (Municipal Counseling Services)
Kathleen Costello	Counselor (part-time)
Barbara Czechanski	Counselor (part-time)
Pamela Peck	Counselor (part-time)
Helen Kelly	Clerk Typist (part-time)
Dina Francella	Clerk Typist (part-time)

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. (996-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown directed the closing of the Clarkstown Municipal Counseling Center effective December 31, 2001; and

WHEREAS, the discontinuance of that Town function necessitates a reassignment of staff;

NOW, THEREFORE, be it

RESOLVED, that effective December 31, 2001, the Town Board of the Town of Clarkstown hereby transfers the following full-time employee, Renee Kirschner, Clerk Stenographer to the Clarkstown Justice Court.

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. (997-2001)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks and the Director of Purchasing that

BID #61-2001  
BUS TRANSPORTATION

is hereby awarded to:

PETER BREGA, INC.  
P.O. BOX 152  
VALLEY COTTAGE, NY 1098  
PRINCIPALS: RICHARD BREGA, PETER BREGA, ROBERT BREGA  
DAVID BREGA

COMMUNITY COACH/COACH USA  
160 SOUTH ROUTE 17N.  
PARAMUS, NJ 07652  
PRINCIPAL: COACH USA, HOUSTON, TX

as per the schedule of costs on file in the Purchasing Department

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. (998-2001)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that

BID 66-2001  
RESIDENTIAL REFUSE PICK-UP AND BULK PICK-UP  
FROM ONE, TWO AND THREE FAMILY HOMES

is hereby awarded to: CLARKSTOWN CARTING ASSOCIATES, INC.  
142 ROUTE 9W  
CONGERS, NY 10920

as per the monthly unit costs set forth on the attached schedule, and be it

FURTHER RESOLVED, that said award is subject to the receipt of five (5) identical executed copies of the Agreement which was enclosed with the bid specifications. In addition, in compliance with Article 6 of said Agreement, they shall concurrently submit all requested Certificates of Insurance and Performance Security.

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. (999-2001)

Co. Smith offered and Co. Maloney seconded

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

Bid #4-2002 – Athletic and Recreation Supplies

Anaconda Sports, 1221 Ulster Avenue, Kingston, NY 12401, for items #2, 3, 4, 5, 7, 11, 12, 16, 23, 136, 137 and 150, as per specifications at a net bid price of \$5,326.40.

Flaghouse, Inc. 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604-3116, for items #85, 86, 88, 89, 90, 91, 93, 94, 102 and 105, as per specifications as a net bid price of \$3,083.89.

Mainly Monograms, 250 West Nyack Road, West Nyack, NY 10994, for items #119, 120, 121, 122, 123, 124, 125, 126, 127, 132, 133, 134, 139, 144, 145 and 151, as per specifications at a net bid price of \$15,595.50.

Morley Athletic Supply, P.O. Box 557, Amsterdam, NY 12010, for items #1, 14, 25, 33, 35, 59, 68, 109, and 138, as per specifications at a net bid price of \$3,271.19.

Passon's Sports, P.O. Box 49, Jenkintown, PA 19046, for items #6, 9, 20, 26, 28, 30, 47, 50, 53, 55, 64, 69, 71, 73, 76, 77, 79, 83, 87, 92, 98, 99, 100, 101, 104, 106, and 111 as per specifications at a net bid price of \$2,018.03.

Poptops Sportswear, Easton Industrial Park, 10 Plymouth Drive, So. Easton, MA 02375, for items #128, 129, 130, 140, 141, 142, 143, 146, 147, 148 and 149, as per specifications at a net bid price of \$6,090.58.

Sportmaster, P.O. Box 5000, Pittsburgh, PA 15206, for items #13, 15, 110 and 118 as per specifications at a net bid price of \$1,468.15.

S & S Worldwide, P.O. Box 513, Colchester, CT 06415-0513, for items #18, 19, 22, 27, 46, 57, 60, 61, 63, 66A, 67, 80, 82, 95, 96, 97, 107 and 108 as per specifications at a net bid price of \$607.13.

Sportime, 1 Sportime Way, Atlanta, GA 30340, for items #38, 49, 58, 66, 72 and 74 as per specifications at a net bid price of \$542.48.

**GROSS TOTAL FOR ALL ITEMS: \$38,003.35**

FURTHER RESOLVED, that this amount \$38,003.35 be charged against accounts:

7140-222	\$1,638.96
7140-307	1,674.12
7141-222	856.42
7141-307	1,258.64
7141-329	5,519.31
7180-222	376.55
7180-307	7,199.70
7180-329	325.48
7210-307	199.20
7310-307	11,680.98
7310-329	5,907.67
7610-307	673.44
7610-329	10.68
7620-307	682.20
<b>TOTAL</b>	<b>\$38003.35</b>

RESOLUTION NO. (999-2001) continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (1000-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has been notified that it is eligible to receive a grant in the amount of \$15,184 from the New York State Division of Criminal Justice Services, and

WHEREAS, Clarkstown Police Chief Kevin Kilduff has recommended that the Town request reallocation of its grant award to the Rockland County Department of Probation for the purposes of being used by the County Wide Community Service Program;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized and directed to notify the New York State Division of Criminal Justice Services that the Town of Clarkstown requests reallocation of its grant in the amount of \$15,184 to the Rockland County Department of Probation for use in the County Wide Community Service Program, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to December 14, 2001.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1001-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Board of Education of the Clarkstown Central School District and the Clarkstown Police Department desire to provide law enforcement services of two police officers to be assigned to the school district on a full time basis, and

WHEREAS, a School Resource Officer Program has been proposed for the Clarkstown Central School District;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the Board of Education of the Clarkstown Central School District, in a form satisfactory to the Town Attorney, for the Clarkstown Police Department to provide

RESOLUTION NO. (1001-2001) continued

law enforcement services of two police officers to the Clarkstown Central School District on a full time basis, for the period commencing upon execution of the agreement by all the parties through June 30, 2001.

On roll call the vote was as follows:

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

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RESOLUTION NO. (1002-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the State of New York Governor's Traffic Safety Committee of the Department of Motor Vehicles, has approved a grant application from the Clarkstown Police Department (Grant No. CS-4450III), for the purpose of participating in the "Child Passenger Safety Program" for the period from October 1, 2001 through September 30, 2002, and

WHEREAS, the State shall provide \$8,000 to the Town of Clarkstown for said purposes;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the State of New York, Governor's Traffic Safety Committee, Department of Motor Vehicles, in a form approved by the Town Attorney, to accept a grant award of \$8,000 for the purpose of participating in the "Child Passenger Safety Program" for the period from October 1, 2001 through September 30, 2002, by the Town of Clarkstown Police Department.

On roll call the vote was as follows:

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

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RESOLUTION NO. ( 1003-2001)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that the Supervisor is hereby authorized to renew the Town's insurance coverages (including excess liability coverage in the amount of \$10Million) and a claims-administration agreement through Arthur J. Gallagher & Co. of New York, Inc. for a period of one year, commencing on January 1, 2002 and expiring December 31, 2002, and be it

FURTHER RESOLVED, that the cost of said policies and agreement shall not exceed \$587,699.00.

RESOLUTION NO. (1003-2001) continued

On roll call the vote was as follows:

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

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RESOLUTION NO. (1004-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, a portion of Besso Street between N.Y.S. Route 59 and the Solid Waste Facility is in disrepair and must be reconstructed, and a portion of the interior access roadway at the Solid Waste Facility must be resurfaced, and

WHEREAS, the Department of Environmental Control has determined that approximately 500 feet of 18 inch diameter storm drains are required in connection with the reconstruction of Besso Street, and

WHEREAS, Solid Waste Facility personnel and equipment will be utilized to perform all work related to the reconstruction of Besso Street, and

WHEREAS, the Director of the Department of Environmental Control will obtain the services of a qualified paving contractor to pave the portion of Besso Street and the resurfacing of a portion of the interior access roadway at the Solid Waste Facility, and

WHEREAS, all materials required for the completion of the reconstruction and resurfacing will be obtained from Town, County or State bid lists, and

WHEREAS, the anticipated cost of construction is \$200,000.00.

NOW, THEREFORE, be it

RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to perform the reconstruction of a portion of Besso Street, West Nyack, New York utilizing Solid Waste Facility personnel and equipment, and be it

FURTHER RESOLVED, that all materials required for the completion of the improvements shall be purchased from Town, County or State bid lists, where applicable, and be it

FURTHER RESOLVED, that the Director of the Department of Environmental Control is hereby authorized to lease equipment and operators from a qualified contractor on a lump sum basis, for the paving of the portion of Besso Street and the portion of the interior roadway at the Solid Waste Facility, with all activities to be under the direct supervision of personnel of the Department of Environmental Control, and be it

FURTHER RESOLVED, that only a lease agreement is contemplated for the paving a portion of Besso Street and a portion of the interior access roadway at the Solid Waste Facility and therefore all work will be performed under the direct supervision and control of the Department of Environmental Control, and be it

FURTHER RESOLVED, that the cost shall not exceed \$200,000.00 and shall be a proper charge to account H 8751 409 0 75 40.

RESOLUTION NO. (1004-2001)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. (1005-2001)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the resignation of Cynthia Arcuik, 9 Yorkshire Court, Nanuet, New York (Provisional) Clerk Typist, Assessor's Office is hereby accepted, effective and retroactive to December 14, 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. (1006-2001)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that Resolution No. 953, adopted at the December 11, 2001 Town Board Meeting is hereby amended to reflect a change in the start date from December 30, 2001 to January 7, 2002 for Mary Charmaine Kurisko (Provisional), Real Property Data Collector.

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. (1007-2001)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on November 2, 2001 that the position of Senior Groundswoker #0640, Parks Board and Recreation Commission can be reclassified to the position of Groundskeeper

NOW, THEREFORE, be it

RESOLVED, that the position of Senior Groundswoker #0640 is hereby reclassified to the position of Groundskeeper, effective and retroactive to December 17, 2001.

RESOLUTION NO. (1007-2001) 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. (1008-2001)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of William Hastings, 40 Old Schoolhouse Road, New City, New York to the position of Groundskeeper, Parks Board and Recreation Commission, at the current annual salary of \$44,661.00, effective and retroactive to December 17, 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. (1009-2001)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on November 2, 2001 that the position of Groundworker #0584 Parks Board and Recreation Commission, can be reclassified to the position of Senior Groundworker.

NOW, THEREFORE, be it

RESOLVED, that the position of Groundworker #0584 is hereby reclassified to the position of Senior Groundworker, effective and retroactive to December 17, 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. (1010-2001)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Ronald F. Gaglione, 28 Southward Avenue, Congers, New York to the position of Senior Groundworker, Parks Board and

RESOLUTION NO. (1010-2001) continued

Recreation Commission at the current annual salary of \$36,071.00, effective and retroactive to December 17, 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. (1011-2001)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on November 2, 2001 that the position of Groundswoker #0589 Parks Board and Recreation Commission, can be reclassified to the position of Senior Groundswoker.

NOW, THEREFORE, be it

RESOLVED, that the position of Groundswoker #0589 is hereby reclassified to the position of Senior Groundswoker, effective and retroactive to December 17, 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. (1012-2001)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby recognizes the appointment by the Parks Board and Recreation Commission of Christopher Ryan, 27 Lake Nanuet Drive, Nanuet, New York, to the position of Senior Groundswoker, Parks Board and Recreation Commission, at the annual salary of \$41,954.00, effective and retroactive to December 17, 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. (1013-2001)

Co. Mandia offered and Co. Maloney seconded

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

BID # 6-2002  
PAPER AND PLASTIC SUPPLIES

is hereby awarded to:

MT. ELLIS PAPER CO.  
P.O. BOX 4083  
NEW WINDSOR, NY 12553  
PRINCIPALS: SEYMOUR KAPLOWITZ  
CLIFFORD KAPLAN

BORDA PRODUCTS  
80 BRUCKNER BLVD  
BRONX, NY 10454  
PRINCIPALS: ZOLTAN WIEDER  
DAVID BORDA

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

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

INTERBORO PACKAGING CORP  
SUPPLIES 114 BRACKEN ROAD  
MONTGOMERY, NY 12549-2600  
PRINCIPALS: EDITH JEREMIAS  
ABRAHAM JEREMIAS

FRANKEL MAINTENANCE  
16 BROADWAY  
BROOKLYN, NY 11211  
PRINCIPALS: JACOB FRANKEL

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

as per the price/item list on file in the 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. (1014-2001)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Clarkstown Citizens' Advisory Committee for Open Space has recommended that the Town Board consider acquisition of premises designated on the Tax Map as 63.11-2-2, consisting of approximately 10.5 acres in Nanuet, in the vicinity of the Pascack Creek (reputedly owned by Henry Bonnabel), as part of the authorized Town of Clarkstown Open Space Acquisition Program, and

WHEREAS, various community organizations have supported this possible acquisition as the premises contains much wetland and is the habitat for fox, deer, blue heron, wild turkeys and other wild life, and is contiguous to other wetlands, and

WHEREAS, the parcel is presently being used as a horse farm which use may be able to continue indefinitely;

RESOLUTION NO. (1014-2001) continued

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to solicit proposals for an appraisal of premises referred to herein, for the purpose of determining its value if purchased in fee simple absolute, or in the alternative the value of the conservation/developmental rights which would prevent development of the property but preserve same in its natural state for possible continued use as a horse farm.

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. (1015-2001)

Co. Smith offered and Co. Lasker seconded

WHEREAS, by memoranda dated respectively December 17, 2001 and December 21, 2001, Robert Stritmater, Director of Automated Systems, has proposed that Town Hall and Police Headquarters be equipped with high-speed network switching equipment so as to increase operational efficiency and to accommodate an improved telephone system, and

WHEREAS, competitive proposals were solicited from vendors appearing on the State of New York Contractors List (Contract No. PT00313), and Robert Stritmater recommends acceptance of a proposal submitted by The Shoreline Group which will provide and install high-speed network switching equipment for the price of \$38,667.53 for each location, plus installation charges of \$9,360.00 for each location;

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the purchase and installation of the equipment referred to herein at a cost not to exceed \$96,055.06 for equipment and installation, and be it

FURTHER RESOLVED, that this purchase shall be charged to Account No. H 8751 400 409 0 75-39.

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. (1016-2001)

Co. Smith offered and Co. Lasker seconded

WHEREAS, by Resolution No. 395-1995, originally adopted on May 23, 1995 and supplemented by Resolution No. 1064-1996, adopted on November 26, 1996, certain officials and employees of the Town of Clarkstown are authorized to use Town owned vehicles on a twenty-four hour basis so as to be able to respond to emergencies and other matters requiring immediate response, and

RESOLUTION NO. (1016-2001) continued

WHEREAS, certain department heads have recommended expansion of the list of personnel authorized to use Town owned vehicles to certain key employees having immediate response obligations, and the Town Board wishes to amend Resolution No. 395-1995;

NOW, THEREFORE, be it

RESOLVED, that the following additional designated personnel are authorized to use Town owned vehicles on a twenty-four hour basis:

Department of Environmental Control:

First Deputy Director,  
Deputy Director, Operations,  
Maintenance Supervisor, Sewers,  
Environmental Control Inspector II, and  
Principal Engineering Technician

Department of Recreation and Parks:

Assistant Superintendent of Recreation and Parks,  
Recreation Supervisor and Refreshment Stand Manager,  
Maintenance Supervisor (Grounds), and  
Groundskeeper II

Data Processing:

Director of Automated Systems, and be it

FURTHER RESOLVED, that all other provisions of Resolution No. 395-1995, as amended, shall remain in effect.

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. (1017-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town Board of the Town of Clarkstown previously adopted a resolution which stated that it was the intention of the Town Board to acquire a parcel of land located in the Town of Clarkstown, Hamlet of Congers, for general municipal purposes, located at 47 Burnside Avenue, Congers, and

WHEREAS, it is now the intent of the Town Board to adopt a final resolution to purchase said property using unencumbered surplus funds in the fiscal year 2002, but the Town Board may determine at a later date to issue serial bonds secured by said property and, therefore, for SEQR purposes, regarding the acquisition of property, the Town Board of the Town of Clarkstown shall be considered to be the lead agency, since no other agency has jurisdiction;

NOW, THEREFORE, be it

RESOLUTION NO. (1017-2001) continued

RESOLVED, that for the purposes of acquisition, the Town Board herewith determines that the issuance of serial bonds would be an unlisted action (Section 617.4(b)(4). The designation of an action as Type I carries with it the presumption that it is likely to have a significant adverse impact on the environment and may require an Environmental Impact Statement, and be it

FURTHER RESOLVED, that the impending action of the Town Board is to purchase the described property, but there are no plans for the immediate development of the property. Any development will be subject to an environmental review to be carried out after the preparation of preliminary plans and the designation of lead agency, and be it

FURTHER RESOLVED, that since there is no development plan at this time, there will be no physical change to the property and, therefore, there will be no adverse environmental impacts.

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. (1018-2001)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, by Resolution No. 802-2001 adopted on October 9, 2001, the Town Board indicated an intent to purchase property designated on the Clarkstown Tax Map as 44.15-3-1, owned by Kathleen Cumming, located at 47 Burnside Avenue, Congers, New York, consisting of the railroad station and warehouse building, and

WHEREAS, the Town Board had the premises inspected by an engineer, completed a Phase I and Phase II, environmental review, and completed negotiations with the property owner;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized and directed to enter into a firm contract, in a form approved by the Town Attorney, to purchase the premises for the price of \$900,000 plus the usual tax adjustments and to provide a credit not to exceed \$5,000 towards the seller's closing costs, and be it

FURTHER RESOLVED, that the purchase price is to be paid from unencumbered surplus funds in the fiscal year 2002.

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. (1019-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Director of the Department of Environmental Control, the Town Attorney and the Town's Planning Consultant have investigated an apparent zoning map error which resulted from a 1994 zone change from an R-15 zone to an M zone for premises designated on the Tax Map as follows:

<b>CURRENT MAP NUMBER</b>	<b>PREVIOUS MAP NUMBER</b>
65.9-2-28	88-A-2
65.9-2-29	88-A-22
65.9-2-30	88-A-21
65.9-2-31	88-A-20
65.9-2-32	88-A-19
65.9-2-34	88-A-10
65.9-2-35	88-A-9
65.9-2-36	88-A-8
65.9-2-37	88-A-7
65.9-2-38	88-A-6
65.9-2-39	88-A-5
65.9-2-40	88-A-4
65.9-2-41	88-A-3

and

WHEREAS, it has been determined that Resolution No. 796-1994 approved the change of zone from an R-15 zone to an M zone for premises referred to herein, but as a result of a mapping error the premises were and are presently depicted on the Clarkstown Zoning Map in an LIO Zone;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes and directs that the error on the Zoning Map be corrected to depict the properties referred to herein as being in the "M" zone as determined by the Town Board pursuant to Resolution No. 796-1994, and be it

FURTHER RESOLVED, that the Director of the Department of Environmental Control is hereby authorized and directed to cause the necessary adjustment to the Zoning Map to be made.

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. (1020-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Rockland County Solid Waste Management Authority (Authority) and the Town of Clarkstown (Clarkstown) had executed an agreement dated June 1, 1997 for the operation of a county-wide yard waste composting facility (Facility) and a town-wide composting facility (French Farms Facility) located within the Town of Clarkstown, and

RESOLUTION NO. (1020-2001) continued

WHEREAS, the Host Community Agreement defines the rights and obligations of the parties thereto relating to the operation of the Facility and the French Farms Facility, and

WHEREAS, the Host Community Agreement provides that the Town shall receive a \$2.00 host community fee for each ton of Acceptable Materials delivered to the facility and the French Farms Facility, and

WHEREAS, such \$2.00 per ton fees paid to the Town, in accordance with the terms of Host Community Agreement, shall be reduced to \$1.00 per ton after the completion of the first four Operating Years, and

WHEREAS, the Town has requested that such host community fees shall remain at \$2.00 per ton during the term of the Host Community Agreement, and

WHEREAS, the authority has resolved that such hosting community fees shall remain at \$2.00 per ton during the term of the Host Community Agreement;

NOW, THEREFORE, be it

RESOLVED, that the Authority shall pay to the Clarkstown a fee of \$2.00 per ton for each ton of acceptable materials delivered to the Facility and the French Farms Facility for processing, including grinding and composting services during such Operating Year, and be it

FURTHER RESOLVED, that this Resolution is hereby made retroactive to December 21, 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. (1021-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Rosemary Hale Greany, 307 Germonds Road, West Nyack, New York, has proposed to gratuitously convey to the Town of Clarkstown a Conservation Easement on premises owned by her, known and designated on the Clarkstown Tax Map as 58.16-1-61, consisting of 9.7 acres in the hamlet of West Nyack, so as to provide that said premises may remain in its natural state in perpetuity, subject only to passive recreational uses by the grantor or grantor's heirs, successors and assigns, and

WHEREAS, the proposed conveyance has been reviewed by Robert Geneslaw, the Town's Planning Consultant and John A. Costa, Town Attorney, who have recommended acceptance of same, subject to certain conditions, to wit: That the Conservation Easement shall require that the premises remain in its natural wooded state; and that all agricultural uses should be precluded; and that the conveyance be accepted subject to a 50 x 100 foot easement needed by the Town for the reconstruction of a culvert and headwall on the Demarest Stream located on other property owned by the grantor fronting on Demarest Mill Road, known and designated on the Clarkstown Tax Map as 58.16-1-59 and 58-16-1-69, and be it

RESOLUTION NO. (1021-2021) continued

FURTHER RESOLVED, that the grant of easement may be recorded forthwith, provided the grantor agrees to the conditions stated herein.

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. (1022-2001)

Co. Lasker offered and Co. Smith seconded

WHEREAS, premises owned by the Town of Clarkstown, formerly used as the Clarkstown Counseling Center, may be declared surplus municipal property;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized and directed to solicit competitive proposals for the appraisal of premises formerly used as the Clarkstown Counseling Center located at West Evergreen Place, New City, 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. (1023-2001)

Co. Maloney offered and Co. Mandia seconded

RESOLVED the Town Board hereby creates a Citizen's Advisory Board for Housing in the Town of Clarkstown, and the Board shall consist of no more than eight members, to include the Town Planning Consultant, one member of the Planning Board, a Member at Large designated by the Town Board and one member each to be designated in writing by the members of the Town Board on or before the next regular Town Board Meeting on January 15, 2002, and be it

FURTHER RESOLVED that the Board created hereby shall investigate and make a report with recommendations on or before June 30 2002.

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 Co. Smith seconded by Co. Mandia and unanimously adopted, the Town Board Meeting was declared closed, time: 12:15 P.M.

Respectfully submitted,



PATRICIA SHERIDAN,  
Town Clerk