

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

06/25/2002

8:00 P.M.

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

Supervisor Holbrook declared the Town Board Meeting open. Assemblage saluted the flag.

Supervisor Holbrook declared the month of July "Recreation and Parks Month" and read the following proclamation:

RECREATION AND PARKS MONTH
JULY - 2002

Whereas, the Town of Clarkstown has numerous programs and facilities of which its residents may take advantage; and

Whereas, suitable and positive leisure experiences are vital to good physical and mental health and enhance the quality of life for all people; and

Whereas, all citizens can enjoy self renewal in the out-of-doors through green spaces and facilities in parks; and

Whereas, all citizens can fulfill their potential in the use of their leisure time through the varied individual and group opportunities provided by recreation; and

Whereas, the Town of Clarkstown recognizes the efforts of both professional and volunteer recreation and park workers who have enhanced the services available to Clarkstown residents;

Now therefore, be it resolved, that I, Charles E. Holbrook, Supervisor of the Town of Clarkstown, on behalf of the Town Board, do hereby proclaim the month of July, 2002 "recreation and parks month" in the Town of Clarkstown and urge all our residents to join with us in participating in the special events scheduled for July.

In witness whereof I hereunto set my hand and cause the seal of the town of Clarkstown to be affixed this 25th day of June 2002

Charles E. Holbrook, Supervisor

John R. Maloney, Councilman

Ralph F. Mandia, Councilman

Shirley Lasker, Councilwoman

Ann Marie Smith, Councilwoman

Certificates of Awards were given to Kevin Boyd and Ryan Cheresnick for achieving the Rank of Eagle Scout.

The Chief G. Robert Schnakenberg Memorial Scholarship award was presented to William Knipps.

The Clarkstown Police Benevolent Association 2002 Scholarship awards were presented to the following scholarship winners:

Sarah Mahon, Kyle Ross, John Tobin, Brian Doyle, Victoria Mahoney, Elizabeth Noonan, Michel Rudolph and Jessican Elmendorf.

On motion of Co. Maloney seconded by Co. Mandia and unanimously adopted, the Public Hearing Re: Proposed Local Law: Amendment to Appendix II (Annual Financial Disclosure Form) of Chapter 18 of the Clarkstown Town Code (Ethics) was opened, time: 9:15 p.m.

On motion of Co. Maloney seconded by Co. Lasker and unanimously adopted, the Public Hearing Re: Proposed Local Law: Amendment to Appendix II (Annual Financial Disclosure Form) of Chapter 18 of the Clarkstown Town Code (Ethics) was closed, time: 9:30 p.m.

Supervisor opened the public portion of the meeting.

Appearance: Greg Tobin
Officer
Clarkstown Police

Town of Clarkstown is ready to distribute the KI tablets once the County provides the Town with a Hold Harmless Agreement. There are four (4) Distribution Centers.

Appearance: Pat Healy
Nanuet

He spoke regarding special permit issued to the Sisters of Charity. Extensive dialogue ensued with the Town Board and the Chairman of the Planning Board regarding the Buffer Zone.

Appearance: Joanna Galzone
New City

She spoke regarding Item 16B and 18A. She would like to see local stone used so that the abutments would look like Crumb Creek Rd.

RESOLUTION NO. (544-2002)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, a proposed local law entitled,

"AMENDMENT TO APPENDIX II OF CHAPTER 18 (ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM, TOWN OF CLARKSTOWN) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

RESOLUTION NO. (544-2002) continued

was introduced by Councilperson Smith, at a Town Board meeting held on May 14, 2002, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on May 14, 2002, directed that a public hearing be held on June 25, 2002, at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and

WHEREAS, a notice of said hearing was duly prepared and published in the Journal News on June 11, 2002, and

WHEREAS, a copy of the proposed local law in final form was placed on the desks of the Supervisor and the Councilpersons at their office at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on May 7, 2002, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on June 25, 2002;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 7 - 2002 entitled:

"AMENDMENT TO APPENDIX II OF CHAPTER 18 (ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM, TOWN OF CLARKSTOWN) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN"

is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

On roll call the vote was as follows:

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

The Clerk of the Town of Clarkstown was directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

RESOLUTION NO. (545-2002)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board Minutes of June 11, 2002 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. (546-2002)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Rockland County Board of Elections has advised the Supervisor that changes will be made to certain election district boundaries on the Election District Map in the Town of Clarkstown pursuant to Section 4-100.6 of the New York State Election Law due to the recent Congressional Reapportionment;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts the plan proposed by the Rockland County Board of Elections to change the Election District Map pursuant to Section 4-100.6 of the New York State Election Law.

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. (547-2002) (FAILED)

Co. Lasker offered and Supervisor. Holbrook seconded

RESOLVED, Resolution No. 484-2002, in agenda item No. 3 is hereby rescinded.

On roll call the vote was as follows:

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

RESOLUTION NO. (548-2002)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, the Town Board on its own motion, referred premises known on the Town of Clarkstown Tax Map as 43.7-1-16, f/k/a 59-A-1, for review and recommendation by the Clarkstown Planning Board and the Rockland County Commissioner of Planning, for a zone change from R-15 to MF-2, and

WHEREAS, it was the intent of the Town Board that such rezoning, if recommended, be limited to the development of housing restricted to age 55, or older, and the Town Board wishes to clarify its resolution,

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 484-2002, is hereby clarified that the review and recommendation for possible rezoning of subject property to MF-2 zone should consider development restricted to age 55, or older, adult housing.

RESOLUTION NO. (548-2002) continued

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. (549-2002)

Co. Smith offered and Co. Lasker seconded

WHEREAS, the Town Board authorized the solicitation of proposals for an appraisal of property located at 327 South Mountain Road, New City, New York and said property is designated on the Tax Map as 26.18-1-3, and

WHEREAS, the Town Attorney has received competitive proposals from appraisers and recommends hiring the firm of Blaise Appraisals & Consultants, Inc. to perform said appraisal;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Attorney to hire the firm of Blaise Appraisals & Consultants, Inc., in accordance with its proposal of June 3, 2002, to appraise Town property known as 26.18-1-3, and be it

FURTHER RESOLVED, that the cost of \$1,500.00 for said appraisal shall be charged to Account No. H 8750 409-0-74-1, and this resolution shall be retroactive to June 12, 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. (550-2002)

Co. Smith offered and Co. Maloney seconded

RESOLVED, that upon the recommendation of the Deputy Director of the Department of Environmental Control and the concurrence of the Superintendent of Highways, Performance Bond furnished to the Town by Long Clove Mews, LLC in the amount of \$570,785.00, in connection with the Long Clove Mews Subdivision, designated on the Clarkstown Tax Map as 129-A-2 may be released as all the required work has been completed to the satisfaction of the Department of Environmental Control, provided that a maintenance bond in the amount of \$28,540.00, in a form acceptable to the Town Attorney, is substituted in place of the Performance Bond.

RESOLUTION NO. (550-2002) 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. (551-2002)

Co. Smith offered and Co. Lasker seconded

WHEREAS, Supervisor Charles E. Holbrook has recommended, and the members of the Town Board wish to consider, the possible relocation of utilities underground in the area of the New Hempstead Road/Buena Vista Road Traffic Signal Installation and Road Widening Project, and

WHEREAS, Verizon will investigate and draw plans for such relocation,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to make application to Verizon to plan and design the relocation of utilities underground in the vicinity of the New Hempstead Road at Buena Vista Road Traffic Signal Installation and Road Widening Project, and be it

FURTHER RESOLVED, that the cost of \$250.00 for the plan shall be charged to Account No. A 3020-409.

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. (552-2002)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, a petition has been filed by Tilcon Materials, Inc., through its attorneys, Rogers & Mulhearn, PC, which seeks a zone change from the LO Zone to the R-40 Zone for premises described and designated on the tax map of the Town of Clarkstown as Section 59.9, Block 1, Lot 3 located in Valley Cottage, New York and

WHEREAS, the petitioner suggests that there is a need for additional housing in the Town of Clarkstown and that a one-family home would be the highest and best use of the subject property, and

WHEREAS, the Town Board wishes to refer this matter to the Clarkstown Planning Board for its review and recommendation as part of its Comprehensive Plan update in September;

RESOLUTION NO. (552-2002) continued

NOW, THEREFORE, be it

RESOLVED, that the petition of Tilcon Materials, Inc. for a zone change for premises described herein from an LO Zone to an R-40 Zone is hereby referred to the Clarkstown Planning Board for its review and recommendation to the Town Board as part of its Comprehensive Plan review and consideration during the month of September 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. (553-2002)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, a petition has been filed by Omni Crest, LLC, by Walter Siemens, President, which seeks a zone change from the R-40 Zone to the MF-2 Zone for premises described and designated on the tax map of the Town of Clarkstown as Section 42.20, Block 3, Lots 30 and 31 and located at 41 West Clarkstown Road, New City, New York, and

WHEREAS, the petitioner suggests that there is a need for senior citizen housing in the Town of Clarkstown, and

WHEREAS, the Town Board wishes to refer this matter to the Clarkstown Planning Board for its review and recommendation as part of its Comprehensive Plan update in September;

NOW, THEREFORE, be it

RESOLVED, that the petition of Omni Crest, LLC for a zone change for premises described herein from an R-40 Zone to an MF-2 Zone is hereby referred to the Clarkstown Planning Board for its review and recommendation to the Town Board as part of its Comprehensive Plan review and consideration during the month of September 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. (554-2002)

Co. Smith offered and Co. Maloney seconded

RESOLUTION NO. (554-2002) continued

WHEREAS, Town Board resolution 648-2001 awarded Bid 39-2001; Stream NJ 1-12-3-1 Improvements to Danny Clapp Landscaping, Inc.; and

WHEREAS, runoff from the south side of Third Street is entering onto private property at #127 Third Street (n/f Pike) resulting in an adverse drainage condition; and

WHEREAS, the Department of Environmental Control has inspected said condition and determined that the installation of a new catch basin is required to alleviate same; and

WHEREAS, an existing drainage structure located on the opposite side of Third Street at #128 (n/f Papay) requires adjustment to meet and match the surrounding grade; and

WHEREAS, the Department of Environmental Control has solicited a proposal from the contractor to install the new catch basin, adjust the existing drainage structure and perform related work as a change order on contract; and

WHEREAS, the Department of Environmental Control has reviewed said proposal in the amount of \$6,250.00 for this change order and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED that the current budget allowance for this project be increased to \$428,518.93 to reflect the additional cost of this change order; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account # H 8751 409 0 75-15.

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. (555-2002)

Co. Maloney offered and Co. Smith seconded

WHEREAS, an existing storm drain line running between Ashland Street and Helene Road in Valley Cottage within existing Town drainage easements is in a state of disrepair resulting in an adverse drainage condition in that area; and

WHEREAS, the Department of Environmental Control has had performed a video inspection of said drain line; and

WHEREAS, the inspection shows that a portion of the drain line including one catch basin must be removed and replaced; and

WHEREAS, the Department of Environmental Control has prepared a plan for the replacement of the storm drain line; and

WHEREAS, the Department of Environmental Control has solicited proposals from qualified contractors to perform said replacement in accordance with their plan; and

RESOLUTION NO. (555-2002) continued

WHEREAS, the Department of Environmental Control has received three proposals in response to its solicitation and, upon review, 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 this work in accordance with their proposal for an amount not to exceed \$19,305.00; and

Be It Further Resolved that this amount shall be a proper charge to account # H 8752 409 0 76-12.

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. (556-2002)

Co. Smith offered and Co. Maloney seconded

RESOLVED, to decrease Appropriation Account A-7141-313 (Of. Sup/Prt) by \$300.00 and to increase A-7310-313 (Of. Sup/Prt) by \$300.00.

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. (557-2002)

Co. Maloney offered and Co. Lasker seconded

RESOLVED, that permission is hereby granted for a fireworks display to be conducted by the Clarkstown Parks Board and Recreation Commission at the Nanuet High School at approximately 9:30 p.m. on Wednesday, July 3, 2002, rain date, Wednesday, July 10, 2002 pursuant to Section 405 of the Penal Law.

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. (558-2002)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Central Nyack Fire Department has requested use of the Town of Clarkstown showmobile on Saturday, July 13, 2002 from 2:00 p.m. – 9:00 p.m. for Fundraising for the Fire Department,

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Central Nyack Fire department to use the Town of Clarkstown showmobile on Saturday, July 13, 2002 for the above purpose and subject to the provision of the necessary insurance policies.

FURTHER RESOLVED, that the Town Board hereby waives the fee for the use of the Town of Clarkstown Showmobile on Saturday, July 13, 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. (559-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, individuals and organized forms of recreation and the creative use of free time are vital to the happy lives of all our citizens; and education, athletic and recreation programs throughout the Town of Clarkstown encompass a multitude of activities that can result in personal accomplishment, self-satisfaction and family unity of all citizens, regardless of their background, ability level or age; and

WHEREAS, citizens of the Town of Clarkstown should recognize the vital role that swimming and aquatic-related activities relate to good physical and mental health and enhance the quality of life for all people, and

WHEREAS, the Town of Clarkstown is extremely proud of the swimming facilities and aquatic programs of this community and their contributions to providing to all ages a healthy place to recreate, a place to learn and grow, to swim, build self-esteem, confidence and sense of self-worth which contributes to the quality of life in our community;

NOW, THEREFORE, the Superintendent of Recreation and Parks and the Clarkstown Parks Board and Recreation Commission of the Town of Clarktown do hereby declare the week of July 14-20, 2002 as NATIONAL AQUATIC WEEK.

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. (558-2002)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Central Nyack Fire Department has requested use of the Town of Clarkstown showmobile on Saturday, July 13, 2002 from 2:00 p.m. - 9:00 p.m. for Fundraising for the Fire Department,

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Central Nyack Fire department to use the Town of Clarkstown showmobile on Saturday, July 13, 2002 for the above purpose and subject to the provision of the necessary insurance policies.

FURTHER RESOLVED, that the Town Board hereby waives the fee for the use of the Town of Clarkstown Showmobile on Saturday, July 13, 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. (559-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, individuals and organized forms of recreation and the creative use of free time are vital to the happy lives of all our citizens; and education, athletic and recreation programs throughout the Town of Clarkstown encompass a multitude of activities that can result in personal accomplishment, self-satisfaction and family unity of all citizens, regardless of their background, ability level or age; and

WHEREAS, citizens of the Town of Clarkstown should recognize the vital role that swimming and aquatic-related activities relate to good physical and mental health and enhance the quality of life for all people, and

WHEREAS, the Town of Clarkstown is extremely proud of the swimming facilities and aquatic programs of this community and their contributions to providing to all ages a healthy place to recreate, a place to learn and grow, to swim, build self-esteem, confidence and sense of self-worth which contributes to the quality of life in our community;

NOW, THEREFORE, the Superintendent of Recreation and Parks and the Clarkstown Parks Board and Recreation Commission of the Town of Clarktown do hereby declare the week of July 14-20, 2002 as NATIONAL AQUATIC WEEK.

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. (560-2002)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the organization listed below has requested Economic Assistance for the fiscal year 2002, and

WHEREAS, the request has been reviewed by the Town Attorney who has advised that the organization provides services which are beneficial to residents of the Town of Clarkstown and qualifies for assistance;

NOW, THEREFORE, be it

RESOLVED, that the following organization is hereby approved for Economic Assistance in the following amount subject to execution of a contract in a form approved by the Town Attorney which assures that services will be provided to residents of the Town of Clarkstown in accordance with the purpose of the organization:

Martin Luther King Multi-Purpose Center - \$10,000.00
and be it

FURTHER RESOLVED, that the appropriation herein made shall be charged to Account No. A-8840-4024.

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. (561-2002)

Co. Lasker offered and Co. Smith seconded

Resolved, that the Town Board hereby authorizes the placing of an advertisement for the Town of Clarkstown Adopt-A-Road Program in the Journal News on 7/11/02, The Rockland Review on 6/28/02, and the Rockland County Times on 7/11/02, and be it

Further Resolved, that the fee for this advertisement shall not exceed the sum of \$1,934.13, which shall be charged to Account No. A 6410-105.

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. (562-2002)

Co. Smith offered and Co. Maloney seconded

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

RESOLUTION NO. (562-2002) continued

" BUILDING PERMIT FEES WAIVER FOR QUALIFIED NOT-FOR-PROFIT ORGANIZATIONS BUILDING IN CLARKSTOWN "

and

WHEREAS, this proposed local law is intended amend Chapter 109-7 of the Code of the Town of Clarkstown dealing with building permit fees;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to §20 of the Municipal Home Rule Law, be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on August 13, 2002 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 same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

On roll call the vote was as follows:

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

RESOLUTION NO. (563-2002)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Historical Review Board has proposed that portions of Old Mill Road, West Nyack/Valley Cottage, New York, and South Mountain Road and Old Phillips Hill Road, New City, New York be designated as historic roads pursuant to Chapter 25-3(C) of the Town Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing shall be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on July 23, 2002 at 8:00 p.m., or as soon thereafter as possible, to consider the designation of the aforesaid roads as historic roads, and be it

FURTHER RESOLVED, that notice of such public hearing shall be given to the Clarkstown Planning Board for report, and to the Rockland County Commissioner of Planning and the other municipalities and governmental bodies as required by General Municipal Law Section 239-1 and Section 239-m and other applicable provisions of law, and be it

FURTHER RESOLVED, that Robert Geneslaw is designated as agent for the Town Board with respect to New York State Environmental Quality Review Act (SEQRA) review and to prepare and file his report on or before July 23, 2002, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

RESOLUTION NO. (563-2002) 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. (564-2002)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of Howard L. Lampert, PE, Traffic and Highway Engineering Consultant, dated May 28, 2002, the Superintendent of Highways is hereby authorized to install:

Two "Parallel Parking Only" signs in front of the four-family house at 1 Rockland Avenue, Nanuet

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, to Howard L. Lampert, and to the Chief of Police, for their information and for enforcement purposes.

On roll call the vote was as follows:

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

RESOLUTION NO. (565-2002)

Co. Lasker offered and Co. Maloney seconded

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

BID #51-2002 – OLD PHILLIPS HILL ROAD RETAINING WALL AND RESURFACING

Bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by a time and date to be determined at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Director of Purchasing.

RESOLUTION NO. (565-2002) 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. (566-2002)

Co. Lasker offered and Co. Maloney seconded

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

BID #52-2002 – ELECTRONIC ACCESS SYSTEM FOR CPD

Bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by a time and date to be determined at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Director of Purchasing.

On roll call the vote was as follows:

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

RESOLUTION NO. (567-2002)

Co. Smith offered and Co. Lasker seconded

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

BID #43-2002 – CAST IRON CURB INLETS, CATCH BASINS, FRAMES, & GRATES

is hereby awarded to:

NEENAH FOUNDRY COMPANY
P.O. BOX 729
NEENAH, WI 54957
PRINCIPALS: WILLIAM BARRETT
GARY LaCHEY
PHIL ZEHNER

RESOLUTION NO. (567-2002) continued

EXPANDED SUPPLY PRODUCTS
3330 ROUTE 9
COLD SPRING, NY 10516
PRINCIPALS: BRUCE KEHR
DONNA KEHR

CAMPBELL FOUNDRY CO.
800 BERGEN STREET
HARRISON, NJ 07029
PRINCIPALS: JOHN R. CAMPBELL III

PRECAST CONCRETE SALES CO.
123 ROUTE 303, P.O. BOX 516
VALLEY COTTAGE, NY 10989
PRINCIPALS: GREGORY P. FISHER

CAPITAL SUPPLY CONSTRUCTION PRODUCTS INC
ROUTE 6
BALDWIN PLACE, NY 10505
PRINCIPALS: TOM MINA
TOM MINA JR.

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. 568-2002)

Co. Smith offered and Co. Lasker seconded

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

BID #37-2002 - DRAINAGE IMPROVEMENTS
VICINITY OF PARK AVE., KARL COURT,
AND MERIWETHER TRAIL, CONGERS

is hereby awarded to: RUCCON, INC.
16 CHESTER AVENUE
CONGERS, NY 10920

PRINCIPALS: EDWARD RUCKEL
RAYMOND RUCKEL

as per their proposed project cost of \$72,299 and be it

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

RESOLUTION NO. (568-2002) continued

- a) Signed Contract Documents - two 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, Property Damage Coverage, including a Save Harmless Agreement
- 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 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. (569-2002)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the resignation of Louis J. Profenna, 10 White Birch Court, New City, New York – Member – Traffic and Traffic Fire Safety Advisory Board – is hereby accepted – effective and retroactive to June 17, 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. (570-2002)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that the Town Board hereby approves a Side Letter of Agreement with the Clarkstown Unit of the C.S.E.A. with regard to Kenneth Rooney.

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. (571-2002)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Kenneth F. Rooney, 9 Old Country Road, Pomona, New York – Storekeeper (automotive) – Highway 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 19, 2002 to August 12, 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. (572-2002)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Morton Leifer, Communications Specialist for the Clarkstown Police Department, has advised that there are certain issues concerning the license for the Clarkstown Police Radio Tower which can best be addressed by an attorney licensed to practice before the FCC and he has recommended the Town of Clarkstown obtain a qualified professional, and

WHEREAS, Philip B. Fogel, Senior Deputy Town Attorney, has solicited and obtained proposals from three law firms licensed to practice before the FCC and recommends retaining the law firm of Lukas, Nace, Gutierrez & Sachs to perfect and modify Town of Clarkstown FCC Radio Licenses;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to retain the services of the law firm of Lukas, Nace, Gutierrez & Sachs to address issues concerning the Clarkstown Police Radio Tower and to perfect and modify Town of Clarkstown FCC Radio Licenses, and be it

FURTHER RESOLVED, that the attorney fees for such services shall be charged to Account No. A 3120-409.

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. (573-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, MedbillLtd.com (formerly Shoreline Medical Billing Systems, Inc.) acts as the service organization for the Town of Clarkstown to process insurance claims for basic and advanced life support services provided by volunteer ambulance corps and Rockland Paramedic Service, Inc., and

RESOLUTION NO. (573-2002) continued

WHEREAS, it is necessary that the Town of Clarkstown have a limited scope audit to obtain reasonable assurance that MedbillLtd.com has the necessary controls and procedures in place to provide reliance that the billing is proper,

THEREFORE, BE IT,

RESOLVED, that Supervisor Holbrook is hereby authorized to enter into an agreement in a form satisfactory to the Town Attorney, with Korn, Rosenbaum, Phillips & Jauntig, Certified Public Accountants, with offices at Palisades Office Park, 26 Firemen's Memorial Drive, Pomona, New York for a cost not to exceed \$5,000 to perform the limited scope audit referred to herein, as described in a proposal dated June 21, 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. (574-2002)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Susan Shapiro, Esq., representing the Indian Point Safe Energy Coalition, has advised the Town Board that she is preparing a petition to be submitted to the Federal Emergency Management Agency (FEMA) seeking to obtain FEMA withdrawal of its approval of the Indian Point Radiological Emergency Preparedness Plan (Indian Point REPP) upon the grounds that such plan does not meet all legal requirements and, as constituted, cannot adequately protect the public health and public safety of the persons who reside within the ten (10) mile radius of the Indian Point Nuclear Power Plant, and

WHEREAS, the Town Board has had an opportunity to review the proposed petition and believe that it raises some serious concerns about the viability of the Indian Point REPP so that FEMA should be encouraged to withdraw its approval;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby supports the efforts of Susan Shapiro, Esq. to petition FEMA for withdrawal of its approval of the Indian Point REPP and agrees to become a petitioner in support of such petition, and be it

FURTHER RESOLVED, that the Town Board further encourages other municipalities and public agencies within the ten (10) mile radius of the site of the Indian Point Nuclear Power Plant to support the efforts of the Indian Point Safe Energy Coalition in seeking withdrawal of FEMA approval of the Indian Point REPP, and be it

FURTHER RESOLVED, that this resolution is not intended to appropriate any public funds in support of the petition or petitioners at this time.

RESOLUTION NO. (574-2002) 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. (575-2002)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Charles F. Connington, Supt. of Recreation and Parks and Rudy Damonti, Chairman of the Clarkstown Parks Board and Recreation Commission recommend the hiring of Ward Associates, PE, 1500 Lakeland Avenue, Bohemia, NY for professional services for Lake Nanuet Swimming Pool Modernization to meet the requirements of the Rockland County Health Department at a fee not to exceed 10% of the construction cost as stated in their written proposal of June 3, 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. (576-2002)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that Charles Connington, Supt. of Recreation ad Parks and Rudy Damonti, Chairman of the Clarkstown Parks Board and Recreation Commission recommend the hiring of Ward Associates, PE, 1500 Lakeland Avenue, Bohemia, NY for professional services for the design of the Germond's Park Miniature Golf Course at a fee of 10% of the cost of construction as stated in their proposal of June 3, 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. (577-2002)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Clarkstown Parks Board and Recreation Commission and the Superintendent of Recreation and Parks are recommending that various park improvements be made at Zukor Park, Germonds and Congers Parks,

RESOLUTION NO. (577-2002) continued

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized to transfer the sum of \$40,000 from Money in Lieu of Land to Parklands and Improvements account.

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. (578-2002)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, the Town Of Clarkstown has received \$343.17 from the US Department of Justice and \$1,049 from D.A.R.E. Donations,

THEREFORE BE IT,

RESOLVED, to increase revenue account #A 01 11 4837 (Internet Crimes against Children) and increase budgetary account #A 3260-415 (Investigations) by \$343.17 and decrease account A 885 (D.A.R.E. Reserve) and increase budgetary account #A 3230-319 (D.A.R.E-Misc Supplies) by \$1,049 and

WHEREAS, various budgetary accounts need additional funding

THEREFORE BE IT,

RESOLVED, to decrease A 1430-111 (Personnel-Overtime) and increase A 1430-424 (Personnel-Contractual Expenses) by \$1,500 and decrease A 1420-439 1 (Town Attorney-Tax Certiorari's) and increase A 1420-111 (Town Attorney-Overtime) by \$1,918.62 and decrease SR 8160-409 (DEC-Fees for Services) and increase SR 8164-409 (DEC-Inter-municipal Agreements) by \$2,896.

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. (579-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has certified on May 15, 2002 that the position of Parks Maintenance Director – Parks Board and Recreation Commission – can be created,

RESOLUTION NO. (579-2002) continued

Now, therefore, be it

RESOLVED, that the position of Parks Maintenance Director – Parks Board and Recreation Commission – is hereby created effective June 16, 2002, and be it

FURTHER RESOLVED, that the grade for the position of Parks Maintenance Director is hereby established at a grade 30.

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. (580-2002)

Co. Mandia offered and Co. Maloney seconded

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

BID #53-2002
TAX RECEIVING AND BILLING SOFTWARE

Bids to be returnable to the office of the Director of Purchasing, 10 Maple Avenue, New City, New York by a time and date to be announced. at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Clarkstown Director of Purchasing.

On roll call the vote was as follows:

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

RESOLUTION NO. (581-2002)

Co. Maloney offered and Co. Smith seconded

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

BID #45-2002 – ATHLETIC FIELD CONDITIONER

is hereby awarded to: WILFRED MAC DONALD, INC.
 19 CENTRAL BLVD.
 SOUTH HACKENSACK, NJ 07606

PRINCIPALS: JAMES PELRINE
 MICHAEL PELRINE
 CHRIS HUNT

RESOLUTION NO. (581-2002) continued

as per their proposed cost of \$12,450 for (1) Smithco Superrake Model 13-550C

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. (582-2002)

Co. Maloney offered and Co. Smith seconded

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

BID #46-2002 - (1) SELF CONTAINED LEAF COLLECTOR

is hereby awarded to: **ADVANCED EQUIPMENT**
 75 CEDARHURST AVENUE
 MEDFORD, NY 11763

PRINCIPALS: ROBERT HAMILTON
 THOMAS GANNON, JR.
 FREDERICK JURGENS
 RICHARD GANNON

as per their proposed cost of \$12,895 for (1) ODB Puma Model Self Contained Vacuum

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. (583-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways is seeking Town Board approval to make use of the current Rockland County Bid for Cold Milling Operations, Bid No. 01-122.

NOW, THEREFORE, BE IT

RESOLVED, that Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways is authorized to use the Rockland County Bid for Cold Milling Operation, Bid No. 01-122.

FURTHER RESOLVED that the cost shall not to exceed \$25,000.00.

RESOLUTION NO. (583-2002) continued

On roll call the vote was as follows:

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

RESOLUTION NO. (584-2002)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, DREAM CONSTRUCTION CORP. has petitioned the Town Board to change the zone for premises designated as 43.07-1-29, from an R-15 zone to a PO zone, for the purpose of permitting the property owner or others to seek a Special Permit to conduct a Child Daycare Center,

WHEREAS, a property owner with premises located in a PO Zone in the vicinity of North Main Street, New City, New York, has requested consideration of Amendment of the Zoning Local Law to authorize Child Daycare Centers in such zone, and

WHEREAS, the Town Board wishes to receive the study and recommendations of the Clarkstown Planning Board and the Rockland County Commissioner of Planning, with respect to the petition for the zone change referred to herein, and the appropriateness of authorizing Child Daycare Centers by Special Permit in other zones in the Town of Clarkstown including the PO Zone;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby refers the Petition of Dream Construction Corp. to the Clarkstown Planning Board and the Rockland County Commissioner of Planning for their study and recommendations as part of the Comprehensive Plan Update in September 2002, and further requests that the Clarkstown Planning Board and the Rockland County Commissioner of Planning give consideration of appropriateness of location such facility in zones other than the LS Zone including but not limited to the PO Zone, and be it

FURTHER RESOLVED, that the Town Board requests that the report and recommendation which is to be made pursuant to this Resolution be provided within 45 days of the date hereof.

On roll call the vote was as follows:

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

RESOLUTION NO. (585-2002)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, recommends the hiring of Tectonic Engineering Consultants, P.C., in accordance with its proposal dated June 6, 2002, to provide construction inspection and material testing services for the 2002 Roadway Resurfacing Program Bid #30-2002 for the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a contract with Tectonic Engineering Consultants, P.C., in a form approved by the Town Attorney, to provide construction inspection and material testing services for the 2002 Roadway Resurfacing Program for the Town of Clarkstown, and be it

FURTHER RESOLVED, that the cost for said services shall not exceed the sum of \$30,000.00 and shall be charged to Account No. DB 5110-381-0.

On roll call the vote was as follows:

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

RESOLUTION NO. (586-2002)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, the Town Board wishes to clear away debris from the newly acquired Town facility known as the Congers Depot property, and

WHEREAS, the Superintendent of Recreation and Parks has solicited competitive proposals from qualified contractors and recommends hiring A Man With A Van & More, Inc. to do this work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Superintendent of Recreation and Parks to hire A Man With A Van & More, Inc. to remove debris from subject property at a cost of not more than \$9,900.00 and said amount shall be charged to Account No. H 8751 409-0-75-16.

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. (587-2002)

Co. Mandia offered and Co. Maloney seconded

WHEREAS, Dolores Lodico served as a loyal employee of the Town of Clarkstown for many years and retired in 1993 but did not receive service credit for time served as a CETA Program employee of the Town, and

WHEREAS, the Town Board believes that such service credit should have been given;

NOW, THEREFORE, be it

RESOLVED, the Town Board hereby requests our State Senator Thomas Morahan and Assemblyman Alexander Gromack sponsor a Home Rule Request for special legislation to authorize recalculation of Dolores Lodico's service credit and recalculation of her pension benefits, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized to submit all necessary documents to implement this special Home Rule Request.

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 and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Smith and unanimously adopted the Town Board Meeting was closed, time 9:50 P.M.

Respectfully submitted,



Patricia Sheridan
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

6/25/2002

8:05 P.M.

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

Re: Proposed Local Law: Amendment to Appendix II (Annual Financial Disclosure Form) of Chapter 18 of the Clarktown Town Code (Ethics)

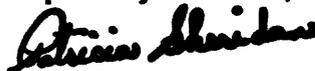
On motion of Co Maloney, seconded by Co. Mandia and unanimously adopted, the Public Hearing was declared open. The Clerk read notice calling public hearing and testified as to proper posting and publication.

Town Attorney explained that the wordage was being changed to make the existing law clearer and to insure that all questions are answered completely.

Supervisor asked if there was anyone present wishing to speak on this matter. No one appeared.

There being no further business and no one further wishing to be heard, on motion of Co. Maloney, seconded by Co. Lasker and unanimously adopted the Public Hearing was closed, time 9:30 P.M.

Respectfully submitted,



Patricia Sheridan
Town Clerk

RESOLUTION NO. 544-2002 ADOPTED