

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

10/14/2003

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.

Rabbi Faas presented the Annual Report of the Board of Ethics. He stated there was 100% compliance with the financial disclosure.

Eagle Scout Certificates of Award for Achieving the Rank of Eagle Scout were presented to Conor Mooney and Joseph Parrino of Boy Scout Troop 29, Congers. The Town Board congratulated both men and their families on their outstanding achievement.

Supervisor opened the public portion of the meeting.

Appearance: John Lodico
New City

Item #5 – He said he was in favor of right on red on the Ring Road – Palisades center.

Appearance: Mike Schmidt
Nanuet

He thanked the Town Board for their various sign installations and replacements in the vicinity of So. Park Lane. Nanuet.

Appearance: Bill McCue
New City

Items 13 & 14 – He inquired about the rental of trucks and the repair of the overhead door.

Appearance: Warren Marshall
Nanuet

He approved of the paving of the roads and was concerned about the speeding. He questioned the safety of the police cars. He also inquired as to where the grant money is applied.

Appearance: Mike Schmidt

Item #25 - He wanted to know when this will be taken of.

Appearance: George Rummelt
New City

He inquired why the town ordinance on political signs is not being enforced.

Appearance: Robin Traum
Nanuet

She thanked the Board for Item #25 .

Appearance: Trudy Laforgia

Item 11 & 19 – She inquired about transfer of funds.

RESOLUTION NO. (749-2003)

Co. Smith offered and Co. Maloney

WHEREAS, Clarkstown Police Chief William Sherwood, has advised that 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 (Gant No. CS-4450113), for the purpose of participating in the “Child Passenger Safety Program” for the period from October 1, 2003 through September 30, 2004, and

WHEREAS, the State shall provide \$7,500 to the Town of Clarkstown for said purposes;

NOW, THEREFORE, be it

RESOLVED, that on the recommendation of Clarkstown Police Chief William Sherwood, 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 \$7,500 for the purpose of participating in the “Child Passenger Safety Program” for the period from October 1, 2003 through September 30, 2004, 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

RESOLUTION NO. (750-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Howard L. Lampert, P.E., Highway and Traffic Engineering Consultant, advised that an easement from United Water New York Inc. is necessary to allow for road widening of West Nyack Road in front of United Water property, and

WHEREAS, Mr. Lampert has advised that the property owner is willing to provide an easement without consideration;

NOW, THEREFORE, be it

RESOLUTION NO. (750-2003) continued

RESOLVED, that upon the recommendation of the Town Attorney, the Town Board hereby authorizes the Town Attorney to obtain the necessary title information, and upon review of same to accept, on behalf of the Town Board, a deed from United Water New York Inc. or successor in interest to gratuitously convey a road widening strip along West Nyack Road, West Nyack, New York, by easement and record same in the Rockland County Clerk's Office, provided however, that the Director of the Department of Environmental Control shall review and approve the conveyance documents for accuracy of the legal description.

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. (751-2003)

Co.Lasker offered and Co. Smith seconded

WHEREAS, the Town Board of the Town of Clarkstown has previously authorized the Director of the Department of Environmental Control to retain the services of MRJ Excavating, Inc. to extend the existing storm drain line on Green Avenue in Valley Cottage; and

WHEREAS, an unanticipated utility conflict necessitated an alteration in the design of the proposed improvement; and

WHEREAS, the Department of Environmental Control has solicited a proposal from MRJ Excavating, Inc. for the additional work required due to this alteration; and

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

NOW, THEREFORE, BE IT RESOLVED that the allowance for this work be increased by the amount of \$1,400.00 in accordance with said proposal to cover the cost of the additional work resulting in a revised total project cost of \$14,200.00; and

BE IT FURTHER RESOLVED that the additional \$1,400.00 shall be a proper charge to account # H 8753 409 0 77-22.

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. (752-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Superintendent of Highways has prepared a "Request for Proposals" to solicit proposals from qualified engineering consultants with respect to an independent engineering study and analysis of the traffic and emergency access conditions for the Palisades Center Ring Road, West Nyack, New York, and

WHEREAS, the Town Board wishes to obtain competitive proposals from engineering firms that provide such expertise;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to solicit proposals from engineering firms with respect to performing an engineering study and analysis of the traffic and emergency access conditions for the Palisades Center Ring Road, West Nyack, 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. (753-2003)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, Section 122b of the General Municipal Law of the State of New York authorizes the Town government to provide, in its discretion, for emergency medical services for the purposes of providing emergency care to sick and injured persons found within the municipality, and

WHEREAS, the present contract for such services, with Rockland Paramedic Services, Inc., expires on December 31, 2003, and

WHEREAS, the Town Board wishes to obtain competitive proposals from firms that provide such emergency care services;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Comptroller, with advice and assistance of the Town Attorney, to prepare a "Request for Proposals" for emergency care services, in order to solicit proposals from firms that provide Emergency/Paramedic services.

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. (754-2003)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt two (2) segments of various town roads for a period of two (2) years, beginning September 25, 2003 to September 25, 2005, as follows:

Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994

- (1) .4 mile segment of Old Mill Road from Tilcon's Driveway to Snake Hill Road Bridge; and
- (2) .8 mile segment of Crusher Road beginning at bridge over West Shore Railroad to corner of Casper Hill Road, West Nyack, NY

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that Tilcon New York, Inc., will perform a public service in removing trash from above roadways which would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning September 25, 2003 to September 25, 2005, in a form approved by the Town Attorney, and Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, to adopt above segments, and to provide and coordinate services by Tilcon New York Inc., to remove trash from the roadways.

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. (755-2003)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands; and

WHEREAS, the following group wishes to participate in the Adopt-A-Road Program, and adopt three (3) segments of various town roads for a period of two (2) years beginning October 1, 2003 to October 1, 2005, as follows:

RESOLUTION NO. (755-2003) continued

Spotless Powercleaning Systems, Inc., 85 West Nyack Road, Nanuet, NY

- (1) Casper Hill Road, Valley Cottage - .41 mile segment
from Crusher Road to Route 303, Valley Cottage
- (2) Mountainview Avenue, Valley Cottage - 1.24 mile segment
from Christian Herald Road to Mountainview Condominiums, Valley Cottage
- (3) Demarest Mill Road, West Nyack - .44 mile segment
from Germonds Road to Dead End of Demarest Mill Road, West Nyack

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that Spotless Powercleaning Systems, Inc., will perform a public service in removing trash from the above roadways, which would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into an agreement, for a period of two (2) years beginning October 1, 2003 to October 1, 2005, in a form approved by the Town Attorney, and Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, to adopt said segment, and to provide and coordinate services by Spotless Powercleaning Systems, Inc., to remove trash from the roadways.

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. (756-2003)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Section 93-2(A) of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board that the Historical Society of Rockland County, 20 Zukor Road, New City desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

WHEREAS, the parks Board and Recreation Commission has reviewed the request from the Historical Society of Rockland County for permission pursuant to Section 93-2(A) of the Clarkstown Town Code and recommends approval of their request,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Historical Society of Rockland County to dispense beer and wine in accordance with and subject to Section 93-2(A) and 2(B) of the Town Code for:

RESOLUTION NO. (756-2003) continued

Historical Society of Rockland County
Saturday, November 8, 2003
Street Community Center - Auditorium
31 Zukor Road
New City, NY 10956

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. (757-2003)

Co. Maloney offered and Co. Smith seconded

WHEREAS, Section 93-2(A) of the Code of the Town of Clarkstown provides that permission may be granted by the Town Board that the Congers/Valley Cottage Rotary desiring to dispense alcoholic beverages on public property in the Town of Clarkstown,

WHEREAS, the Parks Board and Recreation Commission has reviewed the request from the Congers/Valley Cottage Rotary for permission pursuant to Section 93-2(A) of the Clarkstown Town Code and recommends approval of their request,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to the Congers/Valley Cottage Rotary to dispense beer and wine in accordance with and subject to Section 93-2(A) and 2(B) of the Town Code for:

Congers/Valley Cottage Rotary
Saturday, November 22, 2003
Congers Community Center Auditorium
Gilchrest Road
Congers, NY 10920

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. (758-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Chamber of Commerce of the Nyacks has requested use of the Town of Clarkstown showmobile on Saturday, October 25, 2003 with a rain date of October 26th from 12 Noon to 8:00 pm for the closing ceremony of Nyack's Halloween Parade,

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to the Chamber of Commerce of the Nyacks to use the Town of Clarkstown showmobile on Saturday, October 25, 2003 for the above purpose and subject to the provision of the necessary insurance policies,

AND FURTHER RESOLVED, that the Town Board hereby waives the fee for use of the Town of Clarkstown showmobile on Saturday, October 25, 2003.

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. (759-2003)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Suzanne and John Burgio have requested a refund of Building Permit fee (No. 03-1022) paid in the amount of \$2,348.00 for premises located at 20 Oak Road, Congers, New York, because the proposed addition has been cancelled;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a partial refund of Building Permit fee paid, less the cost of \$275.00 for processing, in the amount of \$2,073.00 to Suzanne and John Burgio, to be charged to Account No. B 02-6-2555-0.

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. (760-2003)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes Marsha F. Coopersmith, 1st Deputy Town Attorney, and Jessica A. Hauser, Deputy Town Attorney, to attend a seminar dealing with Municipal Law, to be held at the Stony Point Town Hall, Willow Grove Road, Stony Point, New York, on November 20, 2003, and be it

RESOLUTION NO. (760-2003) continued

FURTHER RESOLVED, that the cost of \$120.00 for said seminar, and travel expenses will be charged to Account No. A 1010-414.

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. (761-2003)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that the Town Board hereby authorizes John W. Coyle, Safety Manager, Dennis J. Malone, Asst. Transit Supervisor; Richard Tigue, Parks Maintenance Supervisor; and Bruce Hoehn, Automotive Maintenance Supervisor, to attend the 2003 Fall PERMA Safety Seminar being held in Fishkill, New York, on October 28, 2003, and be it

FURTHER RESOLVED, that the cost of the seminar will be borne by PERMA, and the cost for travel shall be paid by the Town, and shall be charged to Account No. A 1010-404.

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. (762-2003)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, to decrease and increase the following Appropriation Accounts:

- A7180-409 (Fees/Services) by \$7,250.00 and increase A7140-413 (trees/shrubs) by \$7,250.00
- A7141-301 (Food) by \$959.00 and increase A7141-222 (Park Equip.) by \$959.00
- A7141-306 (Main. Sup.) by \$950.00 and increase A7141-222 (Park Equip.) by \$950.00

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. (763-2003)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, the Town of Clarkstown has received \$685.00 in donations to the Child Passenger Safety Program, \$5,096.17 in donations to the D.A.R.E. Program and \$3,749.12 from Rockland County

THEREFORE BE IT,

RESOLVED, to increase Revenue Account A 01 9 2705 0 (Gifts & Donations) by \$5,781.17 and Budgetary Account's A 3120-326 (Police-Law Enforcement Supplies) by \$685.00 and A 3230-319 (D.A.R.E.-Misc Supplies) by \$5,096.17 and increase Revenue Account A 01 9 3618 0 (Rockland County-DWI) and Budgetary Account A 3120-111 0 (Police-Overtime) by \$3,749.42 and

WHEREAS, various accounts need additional funding,

THEREFORE BE IT,

RESOLVED, to decrease A 3120-408 (Police-Building Repairs) and increase A 3120-201 (Police-Furniture/Fixtures) by \$2,208.39 and decrease A 1420-204 (Town Attorney-Office Machines) and increase A 1680-225 2 (Police-Computer Hardware) by \$1,500 and decrease DB 5110-110 (Highway-Salaries) and increase DB 5110-409 (Highway-Fees for Services) by \$4,000 and DB 5110-412 (Highway-Refuse/Windows) by \$1,300 and DB 5110-449 (Highway-Traffic Signal) by \$26,700.

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. (764-2003)

Co. Mandia offered and Co. Lasker seconded

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

BID #66-2003
RENTAL OF TRUCKS FOR HIGHWAY DEPARTMENT

Bids to be returnable to the office of the Purchasing Department, 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 Purchasing Department, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to October 8, 2003.

RESOLUTION NO. (764-2003) 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. (765-2003)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Clerk of the Works, and Lawler, Mutusky & Skelly, the Project Engineers that

BID #53-2003
REPAIR OF OVERHEAD DOOR/STRUCTURE AT
THE HIGHWAY DEPARTMENT

is hereby awarded to: **J. MUTINSKY GENERAL CONTRACTORS, INC.**
65 NORTH GRANT AVENUE
CONGERS, NY 10920

PRINCIPALS: **JAMES A. MUTINSKY**

as per their proposed project cost as follows:

TOTAL PRICE FOR BID ITEM NO. 1	
REPAIR OF DAMAGED OVERHEAD DOOR AND STRUCTURE:	\$28,970.00
TOTAL PRICE FOR BID ITEM NO. 2	
RESTORATION OF WALLS:	\$10,700.00
TOTAL PRICE FOR BID ITEMS NO. 1 AND NO. 2:	\$39,670.00

and be it

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

- 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 Automobile Liability Coverage
- f) Certificate of Worker's Compensation Insurance coverage
- g) Certificate of Worker's Disability Insurance coverage

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

RESOLUTION NO. (765-2003) 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. (766-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, by Resolution adopted on February 11, 2003, on Motion of the Town Board of the Town of Clarkstown, the Director of Environmental Control was authorized to make an estimate of expenses to establish a Road Improvement District for premises fronting on SOUTH GRANT AVENUE, Congers, New York, beginning at the south side of Waldberg Street and extending to the northerly lot line of Tax Lot 44.15-1-57 N/F Santos, for a frontage distance of approximately 500 lineal feet, and

WHEREAS, by report dated March 21, 2003, the Director of Environmental Control duly presented to the Town Board an estimate of cost of the proposed project, and

WHEREAS, by resolution/Order adopted on February 11, 2003, the Town Board ordered a public hearing to be held on March 25, 2003, at 8:00 P.M., to consider the creation of such Road Improvement District, and

WHEREAS, copies of said Order were duly published and posted according to law, and said Town Board did, at the time and place specified in said Order, duly meet and consider the matter of construction of said improvement, and heard all persons interested in the subject thereof who appeared at such time and place concerning same, and

WHEREAS, at the Town Board Meeting of March 25, 2003 the Town Board duly considered the creation of such road improvement district, and

WHEREAS, the maximum amount proposed to be expended for the improvement as described in the estimate of the Director of Environmental Control is \$135,000.00, and

WHEREAS, the Town Board of the Town of Clarkstown has received a report pursuant to SEQRA, from our consultant Dennis M. Letson, Deputy Director of Environmental Control, which the Board has discussed and considered such report in making its decision herein;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby determines from the evidence offered at the public hearing and all documents made part of the record that it is in the public interest to make the said improvement, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown, does hereby authorize and approve the improvement of a portion of SOUTH GRANT AVENUE, Congers, New York, beginning at the south side of Waldberg Street and extending to the northerly lot line of Tax Lot 44.15-1-57 N/F Santos, for a frontage distance of approximately 500 lineal feet, and be it

RESOLUTION NO. (766-2003) continued

FURTHER RESOLVED, that the maximum amount to be expended for the said improvement is \$135,000.00, and be it

FURTHER RESOLVED, that the Director of Environmental Control shall survey, and cause to be surveyed, the above described portion of SOUTH GRANT AVENUE, Congers, New York, and establish the lines and grades thereof, and file copies of such survey and a profile of the grade in the office of the Town Clerk of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Director of Environmental Control is authorized and directed, after completion of the survey work described herein, to prepare the project plans for completion by the Department of Highway personnel, and thereafter to oversee the work required for such improvement, and be it

FURTHER RESOLVED, that the Director of Environmental Control is authorized and directed to apportion the cost of the project for assessment against the benefited parcels using a benefited property formula so that all parcels having primary access to the improved road shall equally share in the cost to improve the roadway, and be it

FURTHER RESOLVED, that primary access be defined as the use of the said improved road for ingress and egress to property or to parking areas on property, and be it

FURTHER RESOLVED, that based upon the report of the Deputy Director of Environmental Control, dated June 29, 2003, acting as staff to the Town Board as lead agency, the Town Board hereby determines that the proposed road improvement project referred to herein shall not have any significant impact on the environment and no further processing pursuant to the State Environmental Quality Review Act (SEQRA) is required, and be it

FURTHER RESOLVED, that pursuant to Section 200 (10) of the Town Law, this resolution shall be subject to Permissive Referendum, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown, shall within ten (10) days after the adoption of this resolution cause a Notice to be published in full in the Journal News, a newspaper published in West Nyack, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, and be it

FURTHER RESOLVED, that should it be determined that the cost of the improvements referred to herein shall exceed the authorized expenditure of \$135,000.00, this project may not proceed without further authorization of the Town Board after a further public hearing and notice as required by 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. (767-2003)

Co. Lasker offered and Co. Maloney seconded

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

BID #56-2003
SOUTH GRANT AVENUE ROAD IMPROVEMENTS

is hereby awarded to: CAL MART ENTERPRISES, INC.
357A ROUTE 59
WEST NYACK, NY 10994
PRINCIPALS: CARL V. WORTENDYKE
MARTIN C. WORTENDYKE
PETER T. WORTENDYKE

as per their proposed project cost of \$135,000.00 and be it

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

- 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 Automobile Liability Coverage
- f) Certificate of Worker's Compensation Insurance coverage
- g) Certificate of Worker's Disability Insurance coverage

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

On roll call the vote was as follows:

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

RESOLUTION NO. (768-2003)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Union State Bank, Index Nos. 4253/98, 4088/99, 4100/00, 4074/01 and 4556/02, affecting parcels designated as Map 51.14, Block 1, Lot 61, formerly known as 36-J-28 and more commonly known as 270 South Little Tor Road, New City, New York and Map 43.19, Block 1, Lot 10, formerly known as 57-D-1 and more commonly known as 115 South Main Street, New City, New York for the years 1998 through 2002, and

WHEREAS, the attorney for the petitioner has proposed to settle the proceedings and discontinue with prejudice and without costs on the terms and conditions set forth herein, and

RESOLUTION NO. (768-2003) continued

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the Clarkstown Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

- 1. The assessment on the premises owned by the petitioner described on the assessment roll as Map 51.14, Block 1, Lot 61 be reduced for the year 1998 from \$433,000.00 to \$410,500.00 at a cost to the Town of \$325.86; for the year 1999 from \$433,000.00 to \$388,400.00 at a cost to the Town of \$657.65; for the year 2000 from \$433,000.00 to \$390,000.00 at a cost to the Town of \$620.88; for the year 2001 from \$433,000.00 to \$360,000.00 at a cost to the Town of \$1,053.70; and for the year 2002 from \$433,000.00 to \$359,900.00 at a cost to the Town of \$1,065.43;
- 2. The proceedings commenced by the petitioner respecting Map 43.19, Block 1, Lot 10 be discontinued for the years 1998 through 2000;
- 3. The assessment on the premises owned by the petitioner described on the assessment roll as Map 43.19, Block 1, Lot 10 be reduced for the year 2001 from \$321,700.00 to \$296,200.00 at a cost to the Town of \$368.07; and for the year 2002 from \$321,700.00 to \$295,900.00 at a cost to the Town of \$376.03;
- 4. Reimbursement for the years 1998 through 2002 on the parcel described as Map 51.14, Block 1, Lot 61 and for the years 2001 and 2002 on the parcel described as Map 43.19, Block 1, Lot 10, as stated above, be made within sixty (60) days, without interest, through the Office of the Commissioner of Finance; and such payment shall be adjusted by the Commissioner of Finance and the Town as a deficiency added to the next county levy;
- 5. All municipal officials of the Town of Clarkstown shall be directed to make necessary notations, changes, amendments and/or corrections necessary to implement this settlement, and be it

FURTHER RESOLVED, that the settlement of the aforesaid action is authorized upon the terms and conditions herein stated; and Tax Certiorari Counsel for the Town of Clarkstown is authorized to sign all documents necessary to effectuate such settlement.

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. (769-2003)

Co. Lasker offered and Co. Mandia seconded

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

RESOLUTION NO. (769-2003) continued

“AMENDMENT TO CHAPTER 262 (TAXATION)
OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN”

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on November 18, 2003 at 8:00 P.M., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the manner provided by law and file proof thereof in the Office of 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. (770-2003)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, by resolution 63-2002, the Town Board awarded Bid Number 73-2002 to Danny Clapp Landscaping, Inc., and

WHEREAS, by resolutions 624-2003 and 713-2003, the Town Board did authorize changes in the scope of work for said bid to extend the scope of work and provide a greater degree protection of roadway and adjacent properties, and

WHEREAS, field conditions encountered in the course of construction required additional work to be performed, which consisted of additional excavation of unsuitable subgrade materials, and installation of related additional suitable fill materials, and replacement of additional pipe which could not be determined until work progressed, and

WHEREAS, the Contractor has submitted change order #3 in the amount of \$3495.83, for the additional work, and

WHEREAS, the Deputy Director of the Department of Environmental Control has reviewed the proposed change, and recommended that the additional work be authorized by the Town Board,

NOW THEREFORE, BE IT RESOLVED that Change Order #3 in the amount of \$3495.83 is hereby authorized, and

BE IT FURTHER RESOLVED that the total amount of contract is increased to \$38099.83

RESOLUTION NO. (770-2003) 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. (771-2003)

Co. Maloney offered and Co. Lasker seconded

WHEREAS, by resolution 507-2003, the Town Board awarded Bid Number 40-2003 to Ascape Landscape and Construction Corp., and

WHEREAS, unforeseen field conditions required the modification of work to include an additional amount of rubble stone wall and stabilization landscaping, and

WHEREAS, the Contractor has submitted change order #1, and change order #2 in the amounts of \$1,500.00 and \$1,650.00 respectively to provide for the additional work, and

WHEREAS, the Deputy Director of the Department of Environmental Control has reviewed the proposed change, and recommended that the additional work be authorized by the Town Board,

NOW THEREFORE, BE IT RESOLVED that Change Orders #1 and #2 in the total amount of \$3,150.00 are hereby authorized, and

BE IT FURTHER RESOLVED that the total amount of contract is increased to \$48,376.00.

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. (772-2003)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the resignation (by retirement) of Lorraine Schneiderman, 2469 Alnwick Drive, Duluth, Georgia 30096 – Clerk Typist – Town Justice Department – is hereby accepted – effective and retroactive to September 28, 2003.

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. (773-2003)

Co. Smith offered and Co. Mandia seconded

RESOLVED, that the resignation of Raymond J. Flynn, 10 South Lexow Avenue, Nanuet, New York 10954 (Part-time) Municipal Bus Driver – Clarkstown Mini Trans – is hereby accepted – effective and retroactive to September 6, 2003.

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. (774-2003)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #03071 Insurance and Claims Manager, which contains the name of Robert S. Berdy,

NOW, THEREFORE, BE IT

RESOLVED, that Robert S. Berdy, 52 Foltim Way, Congers, New York, is hereby appointed to the (Permanent) position of Insurance and Claims Manager – Insurance Department – at the current 2003 annual salary of \$60,747., effective October 14, 2003.

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. (775-2003)

Co. Smith offered and Co. Mandia seconded

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #03041C Principal Clerk Typist (PROM), which contains the name of Donna A. Butson,

NOW, THEREFORE, BE IT

RESOLVED, that Donna A. Butson, 57 Burda Avenue, New City, New York, is hereby appointed to the (Permanent) position of Principal Clerk Typist – Department of Environmental Control – at the current 2003 annual salary of \$48,209., effective and retroactive to September 29, 2003.

RESOLUTION NO. (775-2003) 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. (776-2003)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, to decrease and increase the following Appropriation Account:

A7180-409 (Fees/Services) by \$4,000.00 and increase A7140-379 (signs/posts) by \$4,000.00.

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. (777-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Town Board Resolution 863-2002 authorized FELLEZZER ENGINEERING , LLP to be the consultant for the electrical distribution system for the Congers Downtown Improvement Project, and,

WHEREAS, additional Engineering services are necessary for the review of shop drawings and to provide construction inspection for installation of the site lighting electrical distribution system and

WHEREAS, Fellenzer Engineering had submitted a proposal to provide additional engineering services, and,

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

NOW THEREFORE, BE IT RESOLVED that the current allowance for this project be increased by an amount of \$1,800.00; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account # H 8752-409-0-76-28

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. (778-2003)

Co. Lasker offered and Co. Maloney seconded

RESOLVED, that Resolution No. 1047-2002 adopted on December 10, 2002 scheduling the meetings of the Town Board for the year 2003 is hereby amended by canceling the Town Board Workshop Meeting scheduled for Tuesday, October 21, 2003.

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. (779-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Town Board resolution #379-2003 awarded Bid #35-2003; Yale Drive Reconstruction Project to 58A JVD Industries, Ltd. Of Mount Vernon, New York; and

WHEREAS, the Department of Environmental Control has prepared a change order on contract henceforth known as Change Order No. 1, involving the installation of two new catch basins, the installation of a new field inlet, the relocation of a proposed catch basin and the reconstruction of an existing catch basin; and

WHEREAS, the Department of Environmental Control has negotiated a proposal from the contractor to implement said change order in the amount of \$9,200.91; and

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

NOW, THEREFORE, BE IT RESOLVED that the current allowance for this project be increased from the original bid amount of \$670,000.00 to \$679,200.91 to reflect the additional cost of Change Order No. 1; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account # H 8751 409 0 77-22.

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. (780-2003)

Co. Smith offered and Co. Maloney seconded

WHEREAS, Chief of Police William Sherwood has advised that the Governor's Traffic Safety Committee, Department of Motor Vehicles, State of New York, ("State") approved an agreement on October 1, 1999, amended said agreement on May 14, 2001, February 5, 2002 and February 3, 2003, and has further amended said agreement for

RESOLUTION NO. (780-2003) continued

Contract No. C-000603, grant application (Grant No. PT-4450055) submitted by the Town of Clarkstown Police Department, for the purpose of participating in the statewide "Buckle Up New York" campaign for the extended period from October 1, 2003 through September 30, 2004, by the Town of Clarkstown Police Department, and

WHEREAS, the State has advised that it shall provide additional funding for said grant in the amount of \$20,250.00 to the Town of Clarkstown;

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 \$20,250.00 for the purpose of participating in the statewide "Buckle Up New York" campaign for the extended period from October 1, 2003 through September 30, 2004, 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

RESOLUTION NO. (781-2003)

Co. Maloney offered and Co. Smith seconded

RESOLVED, that the Town Board hereby confirms the recommendation by the Town Attorney that the firm of Metropolitan Appraisals be retained to appraise property located at 549-555 Little Tor Road, New City, New York, and designated on the Clarkstown Tax Map as Map 34.5-1-6, for the purpose of determining its present market value for open space, and be it

FURTHER RESOLVED, that the fee for said appraisal shall not exceed \$1,750.00, which shall be charged to Account No. H 8750-409-0-74-1.

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. (782-2003)

Co. Maloney offered and Co. Mandia seconded

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

Now, therefore, be it

RESOLUTION NO. (784-2003) continued

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts a proposal dated September 12, 2003 from Orange and Rockland Utilities, Inc. for street Lighting at the following location:

Gable Road New City
(Install one (1) 5800 lumen sodium vapor street light - utility pole number 59559/41287)

Old Route 304 New City
(Install one (1) 5800 lumen sodium vapor street light - utility pole number 60179/42893)

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. (785-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, an adverse drainage condition exists in the existing Town drainage easement running between the tax lots at 43.17-3-34 and 43.17-3-35 on South Hillside Drive New City; and

WHEREAS, the Department of Environmental Control has inspected said condition and formulated a plan to alleviate same; and

WHEREAS, the Department of Environmental Control has solicited proposals from seven (7) qualified contractors to perform the work in accordance with their plan; and

WHEREAS, the Department of Environmental Control has received three (3) responses to their solicitation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Environmental Control is hereby authorized to retain the services of

K J S Hauling & Home Improvements
95 Maple Avenue
New City, New York 10956

to perform said improvements as per the aforementioned plan in accordance with their proposal of \$9,600.00; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account # H 8753-409-0-77-31.

RESOLUTION NO. (785-2003) 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. (786-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown has previously undertaken drainage improvements on Pleasant Hill Drive in New City; and

WHEREAS, an adverse drainage condition exists within and adjacent to an existing drainage easement at 353 Pleasant Hill Drive in New City; and

WHEREAS, the Town Board has previously authorized the Department of Environmental Control to retain the services of a consulting engineering firm to prepare a plan to alleviate said condition; and

WHEREAS the Department of Environmental Control has solicited proposals from five qualified contractors to implement the improvements in accordance with said plan; and

WHEREAS, the Department of Environmental Control received three responses 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

KJS Hauling & Home Improvements
 95 Maple Avenue
 New City, New York 10956

to perform said improvements in accordance with their proposal for an amount not to exceed \$15,125.00; and

BE IT FURTHER RESOLVED that this shall be a proper charge to account # H 8749 409 0 73-31, and

BE IT FURTHER RESOLVED, that the contract award referred to above is conditioned upon the Department of Environmental Control obtaining from the property owner, a Right of Entry Agreement in a form approved by the Town Attorney which shall provide for an extension of the existing easement if required.

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. (787-2003)

Co. Lasker offered and Co. Maloney seconded

WHEREAS, Town Board Resolution # 557-2001 authorized the Director of the Department of Environmental control to retain the services of a private contractor to replace a low flow channel within an existing Town drainage easement in the vicinity of Dustman Lane, Bardonia; and

WHEREAS, existing plantings had to be removed in order to replace the low flow channel; and

WHEREAS, the Department of Environmental Control has solicited proposals from qualified contractors to install replacement plantings; and

WHEREAS, the Department of Environmental Control has received three responses to its solicitation and upon review, found them to be acceptable;

NOW THEREFORE, BE IT RESOLVED that the Director of Environmental Control is hereby authorized to retain the services of

Cusack Landscaping
PO Box 106
New City, New York 10956

To perform this work in accordance with their proposal for an amount not to exceed \$3500.00; and

Be it further resolved that this amount shall be a proper charge to account #H8749-409-073-13

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. (788-2003)

Co. Mandia offered and Co. Lasker seconded

WHEREAS, residents have expressed concern that traffic conditions at certain intersections in the vicinity of South Park Lane require the installation of Stop Signs;

NOW, THEREFORE, be it

RESOLVED, that the Town Board, being familiar with the conditions at the subject location, hereby authorizes the Superintendent of Highways to install Stop Signs at the following locations:

1. Change the Two-way stop intersection of Park Lane at South Park Lane at Prospect Street to a Four-way stop intersection by installing two additional stop signs;
2. Make the intersection of Freedman Avenue at Well Street into a Three-way stop intersection by installing stop signs

RESOLUTION NO. (788-2003) continued

- 3. Make the intersection of Freedman Avenue at Alan Road into a Three-way stop intersection by installing stop signs,

and be it

FURTHER RESOLVED, that the Superintendent of Highways is further authorized to replace the following missing traffic control signs:

- 1. "Left Turn 15 MPH" sign (W1-1C and W9-1X) on southbound South Park Lane 200' north of the left curve north of Caravella Lane
- 2. "Reverse Turn 30 MPH" (W1-1C and W9-1X) on northbound Freedman Avenue north of house #108 driveway, and be it

FURTHER RESOLVED, that the Superintendent of Highways is further authorized to replace dirty or dilapidated Stop signs at

- a) Northbound Freedman Avenue at Old Nyack Turnpike;
- b) Northbound Edsall Avenue at Prospect Street
- c) Southbound Grandview Avenue at Prospect Street
- d) Eastbound Prospect Street at Grandview Avenue,

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 William T. Sherwood, Chief of Police 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. (789-2003)

Co. Maloney offered and Co. Mandia seconded

RESOLVED, that based upon the recommendation of the Superintendent of Highways that

BID #52-2003
TRI-AXLE ROLL-OFF CHASSIS WITH HOIST

is hereby awarded to:

GABRIELLI TRUCK SALES
3333 CONNER STREET
BRINX, NY 10475
PRINCIPALS: ARMANDO GABRIELLI
AMEDEO GABRIELLI

as per their proposed cost of \$128,453.00 per unit as the lowest responsible bidder meeting all specifications and delivery date, and be it

RESOLUTION NO. (789-2003) continued

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

- 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 Automobile Liability Coverage
- f) Certificate of Worker's Compensation Insurance coverage
- g) Certificate of Worker's Disability Insurance coverage

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

On roll call the vote was as follows:

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

RESOLUTION NO. (790-2003)

Co. Maloney offered and Co. Mandia seconded

WHEREAS, residents have expressed concern that traffic conditions at the intersection of St. Anthony Avenue and DeClark Place require the installation of a Stop Sign at said location;

NOW, THEREFORE, be it

RESOLVED, that the Town Board, being familiar with the conditions at the subject location, hereby authorizes the Superintendent of Highways to install a Stop Sign on the south side of St. Anthony Avenue at its intersection with DeClark Place, Nanuet, New York, in front of utility pole #59027-39660, along with a white stop line pavement marking. .

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. Lasker and unanimously adopted the Town Board Meeting was closed in memory of Les Bollman, former Director of Environmental. Control, time: 8:25 P.M.

Respectfully submitted,



Patricia Sheridan
Town Clerk