

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

11/06/2003

8:00 P.M.

Present: Supervisor Holbrook
Council Members Lasker, Maloney, Mandia & Smith
Marsha Coopersmith, Deputy Town Attorney
Patricia Sheridan, Town Clerk

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

On Motion of Co. Mandia, seconded by Supervisor Holbrook and unanimously adopted, the Public Hearing Re: 2004 Preliminary Budget was declared open at 8:05 PM.

On Motion of Co. Mandia, seconded by Supervisor Holbrook and unanimously adopted, the Public Hearing Re: 2004 Preliminary Budget was CLOSED and ADOPTED at 8:15 PM.

RESOLUTION NO. (827-2003)

Co. Mandia offered, Co. Maloney seconded

RESOLVED, that Resolution No. 736-2003, adopted by the Town Board on September 23, 2003 is hereby amended to include the following properties:

MAP DESIGNATION	PROPERTY OWNER	ADDRESS
65.9-2-32	C. Fowler	11 Pine View Road.
65.9-2-33	B.E. Fowler	8 Pine View Road
65.9-2-40	Naclerio	36 Pine View Road
65.9-2-41	DRC Holding Corp.	40 Pine View Road

On roll call the vote was as follows:

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

RESOLUTION NO. (828-2003)

Co. Lasker offered and Co. Mandia seconded

WHEREAS, Briarwoods Farm, Inc., as owner/developer of the Pelham West Subdivision, commenced a petition seeking to compel the Town of Clarkstown to accept dedication of the road and other public improvements in the Pelham West Subdivision, and

RESOLVED, that the Town Board hereby accepts in full satisfaction for the developer's responsibility to complete all outstanding punch list items and to pay for road maintenance/snowplowing provided by the Town in the Pelham West Subdivision the sum of \$57,500.00 and be it

FURTHER RESOLVED, that the Town Board hereby further accepts dedication of the roads and public improvements in said subdivision, as shown on the final plat known as

"Density Subdivision Plat PELHAM WEST, Town of Clarkstown, Rockland County, New York," last revised January 31, 1997, prepared by Atzl, Scatassa & Zigler Surveyors, and described on the deeds, in a form satisfactory to the Town Attorney, from BRIARWOODS FARM, INC. dated December 14, 1998, which will hereby be accepted contingent to acceptance by the Town Attorney and hereby recorded in the Rockland County Clerk Office, and be it

FURTHER RESOLVED, that Letter of Credit No. 970528 issued by Provident Bank in the amount of \$250,000.00 to secure the completion of public improvements in said subdivision is hereby released and ordered returned to the issuer.

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. (829-2003)

Co. Mandia offered and Supervisor Holbrook seconded

WHEREAS, a public hearing pursuant to Town Law Section 108, to consider the Town of Clarkstown Preliminary Budget for the year 2004, was duly scheduled and noticed for November 6, 2003, at 8:00 p.m., in the Auditorium of the Clarkstown Town Hall, and

WHEREAS, the Town Board met at the time and place specified in the Notice of the Public Hearing and heard all persons desiring to be heard;

NOW, THEREFORE, be it

RESOLVED, that such Preliminary Budget, a copy of which is attached hereto, be and is hereby adopted as the Annual Budget of the Town of Clarkstown for the fiscal year beginning the 1st day of January, 2004, and that such Budget, as so adopted, be entered in detail in the proceedings of the Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown shall prepare and certify, in duplicate, copies of such Annual Budget as adopted by this Town Board, together with Assessment Rolls for benefit improvements, if any, adopted pursuant to Section 202-a, Subd. 2, and Section 231, Subd. 2 of the Town Law, and deliver two copies thereof to the Supervisor of this Town to be presented by him to the Legislature of Rockland County, pursuant to Section 115 of the Town Law and other applicable sections of the Town Law.

On roll call the vote was as follows:

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

RESOLUTION NO. (830-2003)

Co. Maloney offered and Co. Lasker seconded

Resolution amending Resolution No. 629-2003, adopted by the Town Board on August 12, 2003, to read as follows:

WHEREAS, Chief of Police, William Sherwood, has advised that the Rockland County Police and Public Safety Academy has obtained a lease for the use of property owned by Tilcon for the development of a Rockland County Police Range, and

WHEREAS, the Clarkstown Police Department has been requested to provide funds which shall be used by the Rockland County Police and Public Safety Academy or its agent to prepare improvements at the new range site, with the understanding that the funding shall result in the Town of Clarkstown receiving continuous preferential range time for a term of not less than five years, and

WHEREAS, Chief Sherwood has proposed to spend \$70,000.00 in exchange for the preferred range time which is believed to be a reasonable expenditure under the circumstances and, which, with federal consent already obtained, can be paid by monies presently in the police seizure fund;

NOW, THEREFORE, be it

RESOLVED, that for the sum of \$70,000.00, the Clarkstown Police Force, pursuant to an understanding with the Rockland County Police and Public Safety Academy as agent of Rockland County, or its agent, the Police Chiefs' Association of Rockland County, Inc., will receive preferential use of the Rockland County Police Range for forty-five days per calendar year, at the option of the Clarkstown Police Department, for a term of not less than five years; said lease to be in a form approved by the Town Attorney and to provide, in addition to all other reasonable requirements, that in the event of cancellation of the underlying leasehold that the preferred range times may be utilized at any alternate site selected, subject to the lease being fully executed, and be it

FURTHER RESOLVED, that the sum of \$70,000.00 shall be charged to Account No. A 3120-409.

There being no further business before the Board and no one further wishing to be heard, on motion of Co. Mandia, seconded by Supervisor Holbrook and unanimously adopted the Town Board Meeting was closed, time 8:15 PM.

Respectfully Submitted,


Patricia Sheridan
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

11-06-2003

8:05 PM

Present: Supervisor Holbrook
Council Members Lasker, Mandia, Maloney, Smith
Marsha Coopersmith, Deputy Town Attorney
Patricia Sheridan, Town Clerk

Re: 2004 Preliminary Budget

On Motion of Co. Lasker, seconded by Co. Maloney and unanimously adopted, the Public Hearing was declared open at 8:05 PM. The Town Clerk read the Notice of Public Hearing.

Supervisor Holbrook opened the meeting for public comment.

Appearance: Chris Colarge

He commented on the combined increase of 19 ½%.

Appearance: Robert Bloomfeld
Clarkstown

He asked for a copy of the budget.

Supervisor said the increase amounts to 4.9% increase.

On motion of Co. Mandia, seconded by Supervisor Holbrook and unanimously adopted, the Public Hearing was CLOSED and ADOPTED. Time: 8:15 PM

Sincerely,


Patricia Sheridan
Town Clerk

RESOLUTION NO. 829-2003 ADOPTED