TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING
September 4, 2012
(Immediately following Town Board Workshop)
Town Hall Auditorium
AGENDA
(*Tentative*)

SALUTE TO THE FLAG

CLERK CALLS THE ROLL

PUBLIC COMMENTS REGARDING AGENDA ITEMS:
(Limited to 3 minutes per person)

RESOLUTIONS:

1. Authorizing the Supervisor to enter into an Agreement with the Board of Education of the Clarkstown Central School District for the School Resource Officer Program for the 2012-2013 School Term.

2. Authorizing the following Personnel Change:
   - Resignation (Retirement): Thomas P. Sheehy, Police Officer (Detective), CPD.

3. Authorizing Reduction in Performance Agreement for Incomplete Items concerning Rockland Hospitality Associates, LLC Site Plan (a/k/a Comfort Inn)

4. Authorizing Installation of the following signage:
   a) "Stop" signs and "Stop" lines on Scher Drive at Amber Drive, New City and Amber Drive at Scher Drive, New City.
   b) "No Parking Anytime" signs at the dead end of Loran Court, Nanuet.

ADDITIONAL TENTATIVE RESOLUTIONS:

5. Authorizing the following Personnel Changes:
   a) Appointment: John J. Fredericks, (Substitute) Crossing Guard, Clarkstown Police Dept
   b) Appointment: Dennis Malone, (Promotional/Provisional) – Fleet Manager (Town)
   c) Resignation: John J. Davidson, (Part Time) Legal Assistant, Town Attorney's Office.

6. Authorizing the Supervisor to enter into a *Renewal* "Adopt-a-Road" Agreement with Hiep Sanitation (22 Snake Hill Road to intersection of Crusher Road, West Nyack, NY)

7. Transfer of Funds.

8. Authorizing the Director of the Department of Environmental Control to Retain the Services of a Contractor to Remove Dead Trees within a Town Paper Street.

9. Authorizing an Increase in the Amount of the Contract for Bid No. 31-2011 – Central Nyack Drainage Improvement Project – Dam & Detention Basin.

10. Authorizing the Use of Money in Lieu of Land Funds for Various Parkland Improvements.

GENERAL PUBLIC COMMENTS:
(Limited to 3 minutes per person)

*****PLEASE NOTE*****
Additional items may be added to this Agenda

(To View Actual Resolutions, Go to the Town Clerk's Website . . . Click on Legal Notices)

5A

RESOLVED, that John J. Fredericks, 11 Mein Drive, New City, New York - is hereby appointed to the position to the position of (substitute) Crossing Guard - Police Department - at the 2012 hourly rate of 18.67., per crossing effective September 4, 2012.

DATED: September 4, 2012
P

5B

RESOLVED, that Dennis Malone, 15 Pine Avenue, Congers, New York - is hereby appointed (promotional) (provisional) to the position of Fleet Manager (Town) - Town Garage - at the current annual salary of 93,637., effective and retroactive to September 3, 2012.

DATED: September 4, 2012
P

5C

RESOLVED, that the resignation of John J. Davidson, 14 Chauncy Street, Congers - (part time) Legal Assistant - Office of the Town Attorney -is hereby accepted - effective and retroactive to August 31, 2012.

DATED: September 4, 2012
P

6

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN "ADOPT-A-ROAD" PROGRAM

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 the below segment of a town road for an additional period of two (2) years, continuing from September 23, 2012 to September 23, 2014, as follows:

Sponsor: Hiep Sanitation
P.O. Box 220
West Nyack, NY 10994

Road: .13 mile segment of Snake Hill Road, from 22 Snake Hill Road to intersection of Crusher Road, West Nyack, NY 10994;

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Hiep Sanitation will continue to perform a public service in removing trash from above roadway that 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 continuing from September 23, 2012 to September 23, 2014, in a form approved by the Town Attorney, and Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, to adopt above segment, and to provide and coordinate services by Hiep Sanitation to remove trash from the roadway.

Date: September 4, 2012

TB 09-04-12 TA RES-AdoptARoad Renew Hiep Sanitation-kh

WHEREAS, the Town received $1,593.45 in D.A.R.E. donations,

NOW THEREFORE BE IT,

RESOLVED, to increase Revenue Account A-01-9-2705-0 (General Fund-Gifts & Donations) and Expense Account A-3230-404-0 (D.A.R.E.-Travel & Meals) by $1,593.45 and

WHEREAS, various accounts need additional funding,

NOW THEREFORE, be it

RESOLVED, to decrease Account A-1110-459-0 (Justice Ct-EBT Hearings) and increase Account A-1110-204-0 (Justice Ct-Office Machines) by $8,900 and be it

FURTHER RESOLVED, to decrease Accounts A-3140-293-0 (Canine-Law Enforcement Equipment) by $300 and A-3140-301-0 (Canine-Food) by $48.87 and increase A-3140-414-0 (Canine-Schools & Conferences) by $348.87 and be it

FURTHER RESOLVED, to decrease Accounts A-3989-404-0 (Emergency Operations-Travel & Meals) by $1,000 and A-3989-417-0 (Emergency Operations-In Service Training) by $5,000 and increase Account A-3120-414-0 (Police-Schools & Conferences) by $6,000.

Dated September 4, 2012
L: TB 9-4 COM RES Transfer of Funds

8

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL CONTROL TO RETAIN THE SERVICES OF A CONTRACTOR TO REMOVE DEAD TREES WITHIN A TOWN PAPER STREET

WHEREAS, several dead trees exist within a paper street shown on the official map of the Town of Clarkstown as New Jersey Avenue; and

WHEREAS, the Town of Clarkstown Department of Environmental Control has determined that the dead trees pose a threat to adjacent private property; and

WHEREAS, the Department of Environmental Control has solicited proposals from three (3) qualified contractors to perform the required tree removal; and

WHEREAS, the Department of Environmental Control has received three (3) proposals in response it its solicitation; and

WHEREAS, Department of Environmental Control staff has reviewed the low proposal submitted by Northern Tree Service II, Inc. and has found it to be acceptable; and

WHEREAS, the Director of the Department of Environmental Control recommends that the work be awarded to Northern Tree Service II, Inc. for their low proposal of $2,500.00; and

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

Northern Tree Service II, Inc.
12 Lindberg Road
Stony Point, NY 10980

to perform this work in accordance with their proposal for an amount not to exceed **$2,500.00**; and

FURTHER RESOLVED that this amount shall be a proper charge to account **No. 8760-400-409-0-88-20.**

DATED: September 4, 2012

L:\shared\TB 09 04 12 DEC RES New Jersey Avenue Tree Removal

awm

RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE CONTRACT FOR BID #31-2011 CENTRAL NYACK DRAINAGE IMPROVEMENT PROJECT - DAM & DETENTION BASIN

Whereas, the Town Board of the Town of Clarkstown has previously awarded a contract for the subject project to A. Servidone, Inc./B. Anthony Construction Corporation, JV: and

Whereas, the Town of Clarkstown has previously retained McLaren Engineering Group of West Nyack to provide engineering and design services for said project; and

Whereas, field conditions have made it necessary to revise the grading plan along the east and south sides of the project site; and

Whereas, McLaren Engineering Group prepared a revised grading plan to alleviate said field conditions; and

Whereas, the revised grading plan resulted in a significant change in the scope of work for this project; and

Whereas, the Department of Environmental Control solicited a proposal from the contractor to perform the work in accordance with the revised grading plan; and

Whereas, A. Servidone, Inc./B. Anthony Construction Corporation, JV has provided a proposal in the amount of ***$143,806.94*** ; and

Whereas, said proposal has been reviewed by the Department of Environmental Control and McLaren Engineering Group and has been found to be acceptable;

Now, Therefore Be It Resolved that the contract amount for the subject project be increased by ***$143,806.94*** to allow for the increase in the scope of work; and

Be It Further Resolved that said increase be a proper charge to account ***# H 8755 – 400 - 409 – 0 – 79 – 7***.

Dated: ***September 4, 2012***

K:\shared\TB 9-04-12 DEC RES Central Nyack Drainage Improvement Project - Revised Grading CO

Resolution Authorizing the Use of Money In Lieu of Land Funds for
Various Parkland Improvements

WHEREAS, the Department of Recreation and Parks has requested the use of funds from money-in-lieu-of-land funds to cover the cost of repairs and improvements to various parks in the Town of Clarkstown, and

WHEREAS, the Town Board desires to utilize these funds to make these repairs and improvements;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the use of money-in-lieu-of-land funds in the amount of $95,000.

Dated: September 4, 2012