TOWN OF CLARKSTOWN
TOWN BOARD MEETING
Town Hall Auditorium
October 1, 2013, 8:00 PM
AGENDA
(*Tentative*)

SALUTE TO THE FLAG

SPECIAL PRESENTATION:

Proclamation: Strawtown Elementary Girl Scout Troop #40167

Presentation: Ethics Board Report – Rabbi Abraham

CLERK CALLS THE ROLL

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

RESOLUTIONS:

1. Approving the Town Board Minutes of August 20, 2013, as submitted by the Town Clerk.

2. Authorizing Preparation of a Preliminary Appraisal for a Tax Certiorari Matter regarding Paul Muni Realty, Inc. (Tax Map No. 43.19-1-18)

3. Authorizing the Purchasing Agent to Advertise for the following:
   a) Bid #23-2013 – Refuse Pick-Up Service from Town Facilities
   b) Bid #24-2013 – Lake Road Drainage & Channel Improvements
   c) Bid #25-2013 – Carlton Court Drainage Improvements

4. Authorizing Acceptance of Drainage Easements (5&7 Woodvue Court, Valley Cottage)

5. Authorizing the Supervisor to enter into a *Renewal* "Adopt-a-Spot" Agreement with Mr. Landscape, Inc. – Blue Heron Road at So. Pascack Road, Nanuet

6. Authorizing Refund of Overpayment of Building Permit Fee to Makan Land Development Two LLC for Property known as Tax Map No. 58.19-1-1

7. Authorizing preparation of plans and specifications in connection with the proposed installation of solar panels at the Clarkstown Landfill and authorizing funds to finance said appropriation.

8. Authorizing Execution and Acceptance of Maintenance Agreement and Intersection Monitoring Agreement regarding CVS Site Plan (58.10-3-22,23,24&25)

9. Authorizing the following Personnel Changes:
   a) Appointment (Permanent): Thomas E. Ronan, Police Sergeant , Clarkstown Police Dept.
   b) Leave (Family & Medical Leave Act): Anthony J. Pagliuca, Parks & Recreation Dept.
   c) Resignation: John E. Perrotta, Member, Alarm Users Review Board and Appointment: Member, Traffic Traffic Fire Safety Advisory Board
   d) Appointment: Christopher Martone, Chairman, Traffic & Traffic Fire Safety Advisory Board
   e) Resignation: Lavarne Pound, Secretary, Traffic & Traffic Fire Safety Advisory Board

10. Setting two Public Hearing for Thursday, November 7, 2013 (Preliminary Budget for 2014 and Proposed Local Law)

11. Amending Resolution No. 642-1987 (Nyack Ambulance Corps Contract)

12. Amending Resolution No. 374-2012 regarding an Agreement with Lorencin Contracting (Police Department Communications Room)

13. Authorizing a Renewal Agreement with Shore Group, Inc. for Offsite Network Monitoring Service and Software Technical Support

14. Authorizing the Supervisor to enter into an Agreement with the North Rockland Central School District concerning Universal Pre-Kindergarten Program

15. Authorizing Settlement of the following Tax Certiorari Matters:
    a) Jorge Lopez – Tax Map No. 43.7-1-18./2710
    b) Yellow Pages Holdings – Tax Map No. 43.7-1-18./2700
    c) Yarmus Engineering – Tax Map No. 43.7-1-18./2730
    d) Sisters by Business – Tax Map No. 43.7-1-18./2750
    e) Sisters by Business – Tax Map No. 43.7-1-18./2740
    f) Samuel Press, M.D. – Tax Map No. 43.7-1-18./2720
    g) Roventini Realty Corp. – Tax Map No. 43.7-1-18./2810
    h) Pediatric Dental Center – Tax Map No. 43.7-1-18./2770
    i) Lemar Investments Company – Tax Map No. 43.7-1-18/2760
    j) HLB Associates, LLC – Tax Map No. 43.7-1-18./2800
    k) JULMYR, LLC – Tax Map No. 43.7-1-18./2790

16. Authorizing Agreement with Cornell Cooperative Extension

ADDITIONAL TENTATIVE RESOLUTIONS:

17. Authorizing the following Personnel Changes:
    a) Reappointment: Paul Murray, Member, Architecture & Landscape Commission

18. Authorizing the Supervisor to enter into an Agreement with DCAK-MSA Architecture & Engineering to Perform a Feasibility Study for Realignment of Town Departments and Corresponding Office Areas.

19. Authorizing Application for the following Grants:
    a) NYS Department of Environmental Conservation for a Water Quality Improvement Project at the Town Garage.
    b) NYS Division of Homeland Security & Emergency Services for consideration under the Hazard Mitigation Grant Program.

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 Town Clerk's Website, Click on Legal Matters*****

RESOLVED, that Special Town Board Minutes of August 20, 2013 are hereby accepted, as submitted by the Town Clerk.

DATED: October 1, 2013

2

RESOLUTION AUTHORIZING PREPARATION OF A PRELIMINARY APPRAISAL FOR A TAX CERTIORARI MATTER REGARDING PAUL MUNI REALTY INC. (TAX MAP NO. 43.19-1-18)

WHEREAS, PAUL MUNI REALTY INC., has commenced tax certiorari proceedings against the Town of Clarkstown affecting parcel designated as Tax Map 43.19-1-18, and more commonly known as 169 S. Main Street, New City, New York, for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14,

WHEREAS, it is desirable to have a preliminary appraisal prepared for the purpose of negotiating and/or trying the aforesaid matter;

NOW, THEREFORE, be it

RESOLVED, that an appraiser be retained for the purpose of preparing such preliminary appraisal at a fee not to exceed $2,700; and such fee shall be charged to Account No. A 1420-439-1.

Dated: October 1, 2013

awm

TB 10-01-13 TA RES 169 S. Main St. Prelim. Appraisal-dt

3A

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

BID#23-2013 – REFUSE PICK-UP SERVICE FROM TOWN FACILITIES

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on 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 Purchasing Department.

DATE: October 1, 2013

Alum

3B

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

BID#24-2013 – LAKE ROAD DRAINAGE & CHANNEL IMPROVEMENTS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on 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 Purchasing Department.

DATE: October 1, 2013

aum

3c

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

BID#25-2013 – CARLTON COURT DRAINAGE IMPROVEMENTS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on 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 Purchasing Department.

DATE: October 1, 2013

4

RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGE EASEMENTS
(5 & 7 WOODVUE COURT, VALLEY COTTAGE)

WHEREAS, in accordance with the recommendation of the Department of Environmental Control, the property owners of the following properties have agreed to gratuitously convey Drainage Easements affecting their properties to the Town of Clarkstown:

Harold and Maureen Schweitzer 5 Woodvue Court Valley Cottage, New York 10989 52.19-2-65 (123F5.3)	Clarito and Luzviminda Casapao 7 Woodvue Court Valley Cottage, New York 10989 52.19-2-66 (123F5.4)

and

WHEREAS, the Town Attorney has found the documents in proper form and recommends acceptance of said conveyances;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to accept Drainage Easements on behalf of the Town of Clarkstown from Harold and Maureen Schweitzer and Clarito and Luzviminda Casapao, and be it

FURTHER RESOLVED, that said Drainage Easements are hereby ordered to be recorded in the Rockland County Clerk's Office at the Town's expense, and be it

FURTHER RESOLVED, that this resolution is retroactive to September 12, 2013.

Dated: October 1, 2013

TB 10-01 TA RES Woodvue Ct Ease-Schweitzer-Casapao-pm

acom

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT CONCERNING THE TOWN OF CLARKSTOWN "ADOPT-A-SPOT" PROGRAM 5

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 adopt a specified Town location for an additional two year period beginning October 20, 2013 to October 20, 2015, as follows:

Sponsor: **Mr. Landscape, Inc.**
P.O. Box 974
New City, NY 10956

Location: **Both sides of Blue Heron Road @ South Pascack Road**
Nanuet, NY 10954

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in landscaping and beautifying this location, and by removing trash from this location, 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 with the entity referred to herein, for a period of two (2) years beginning October 20, 2013 to October 20, 2015, in a form approved by the Town Attorney, and Wayne T. Ballard, P.E., C.S.P., Superintendent of Highways, to adopt the above location, and to provide and coordinate services by the above named group, to remove litter and debris and provide planting and maintenance of the location.

Dated: October 1, 2013

aum

TB 10-01-13 TA RES Adopt A Spot Renew-Mr. Landscape-Blue Heron Rd.- kh

6

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF BUILDING PERMIT FEE TO MAKAN LAND DEVELOPMENT TWO LLC FOR PROPERTY KNOWN AS TAX MAP NO. 58.19-1-1

WHEREAS, Makan Land Development Two LLC submitted a payment of $6,600.00 for a Building Permit Fee (No. 12-1270) for property located at 122A Demarest Mill Road, West Nyack, New York, more particularly described as Tax Map No. 58.19-1-1, and

WHEREAS, the Building Inspector has advised that the fees for review, processing and inspection for the above permit are $6,086.00 and has recommended a refund of the amount of overpayment of $514.00;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a refund of the overpayment in the amount of $514.00 to Makan Land Development Two LLC, P.O. Box 979, Harriman, NY 10926 to be charged to Account No. B 02-6-2555-0.

Dated: October 1, 2013

TB 10-01 TA RES Makan Overpayment Refund Fee-pm

aum

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED OCTOBER 1, 2013, AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED INSTALLATION OF SOLAR PANELS AT THE CLARKSTOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF $80,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), "), is hereby authorized to prepare plans and specifications in connection with the proposed installation of solar panels at the Clarkstown landfill. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $80,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of $80,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of $80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in *"The Journal-News,"* a newspaper having a general circulation within said Town and hereby designated as the official newspaper of the Town for such publication.

* * *

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8

RESOLUTION AUTHORIZING EXECUTION AND ACCEPTANCE OF MAINTENANCE AGREEMENT AND INTERSECTION MONITORING AGREEMENT REGARDING CVS SITE PLAN
(58.10-3-22, 23, 24 & 25)

WHEREAS, based upon the recommendation of the Department of Environmental Control and as a condition to the approval of the final map by the Planning Board with regard to the CVS Pharmacy site plan (58.10-3-22, 23, 24 & 25), Route 304 and Bardonia Road, LLC and CVS Albany, LLC d/b/a CVS Pharmacy have provided a stormwater control facility maintenance agreement and an intersection monitoring agreement, and

WHEREAS, the First Deputy Director of the Department of Environmental Control has recommended acceptance of said conveyances; and the Town Attorney has advised that the documents are in proper legal form;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to execute the stormwater control facility maintenance agreement and intersection monitoring agreement, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts the aforementioned documents from Route 304 and Bardonia Road, LLC and CVS Albany, LLC d/b/a CVS Pharmacy in connection with the CVS Pharmacy site plan and orders them recorded in the Rockland County Clerk's Office, subject to the receipt of recording fees.

Dated: October 1, 2013

TB 10-01 TA RES CVS Pharmacy Stormwater & Intersection Monitoring Agree-pm

aum

9A

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #13041 Police Sergeant which contains the name of Thomas E. Ronan,

NOW, therefore, be it

RESOLVED, that Thomas E. Ronan, 33 Arbor Court, Warwick, New York - is hereby appointed to the position of (permanent) Police Sergeant - Clarkstown Police Department - at the current annual salary of $150,864., - effective and retroactive to September 23, 2013.

DATED: October 1, 2013
P

9B

RESOLVED, that Anthony J. Pagliuca, 173 Massachusetts Avenue, Congers, New York - Groundskeeper - Parks and Recreation Department - is hereby granted, as per his request, a leave pursuant to the Family and Medical Leave Act - effective and retroactive to September 25, 2013.

DATED: October 1, 2013
P

9c

RESOLVED, that the resignation of John E. Perrotta III, 418 Christian Herald, Valley Cottage, New York - Member - Alarm Users Review Board - is hereby accepted - effective on September 30, 2013.

FURHTER RESOLVED, that John E. Perrotta is hereby appointed to the position of Member - Traffic & Traffic Fire Safety Advisory Board - to fill the unexpired term of Norman Peachey - at the current 2013 annual salary of $2,800., effective October 1, 2013 and to expire on March 31, 2015.

DATED: October 1, 2013
P

(9D

RESOLVED, that Christopher Martone, 5 Briarcliff Road, New City, New York - is hereby appointed to the position of Chairman - Traffic & Traffic Fire Safety Advisory Board - to cover the unexpired term of Norman Peachey) at the current 2013 annual salary of $775., effective October 1, 2013 and to expire on December 31, 2013.

DATED: October 1, 2013
P

9E

RESOLVED, that the resignation of Lavarne Pound, 11 Stratford Place, New City, New York - Secretary - Traffic & Traffic Fire Safety Advisory Board - is hereby accepted - effective and retroactive to September 30, 2013.

DATED: October 1, 2013
P

RESOLUTION CONCERNING PRELIMINARY BUDGET FOR 2014 AND PROPOSED LOCAL LAW AND SCHEDULING PUBLIC HEARINGS

WHEREAS, the Town Clerk has received the Tentative Budget from the Town Comptroller and presented same to the Town Board in accordance with the provisions of Town Law §106, and

WHEREAS, pursuant to Resolution No. 510-2012, adopted by the Town Board on November 8, 2012, the Town Board scheduled a Town Board meeting for November 7, 2013, at 7:00 p.m., in the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, and

WHEREAS, the Town Board of the Town of Clarkstown has proposed a local law to override the limit on the amount of real property taxes that may be levied by the Town of Clarkstown pursuant to General Municipal Law §3-c and to allow the Town of Clarkstown to adopt a budget for the fiscal year 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c;

NOW, THEREFORE, be it

RESOLVED, that the Tentative Budget, as received by the Town Clerk, is hereby designated the Preliminary Budget and the Town Clerk is directed to prepare 25 copies of the Budget for public distribution, pursuant to Town Law §106, and be it

FURTHER 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 November 7, 2013 at 7:00 p.m., or as soon thereafter as possible, relative to said proposed local law, and be it

FURTHER RESOLVED, that the Town Board hereby schedules a public hearing for November 7, 2013, at 7:00 p.m., or as soon thereafter as possible, at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, pursuant to Town Law §108 concerning the Clarkstown Preliminary Budget for 2014, and be it

FURTHER RESOLVED, that the Town Attorney prepare notices of such statutory hearings 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.

Dated: October 1, 2013

TB 10-01 TA RES Town Budget 2014 & LL-pm

awm

11
Revised

RESOLUTION AMENDING RESOLUTION NO. 642-1987
(NYACK AMBULANCE CORPS CONTRACT)

WHEREAS, by Resolution No. 141-1987, the Town Board authorized the Supervisor to enter into contracts with the four Ambulance Corps to provide emergency ambulance and Advanced Life Support (ALS) services within the Town of Clarkstown, and

WHEREAS, by Resolution No. 642-1987, the Town Board amended Resolution No 141-1987 to lower the level of funding to the Nyack Ambulance Corps because only 40.5% of its service area is in the Town of Clarkstown, and

WHEREAS, based upon updated service call data, the Town Board wishes to amend its contract with the Nyack Ambulance Corps again;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 642-1987 and authorizes the Supervisor to enter into a new contract with the Nyack Ambulance Corps, in a form approved by the Town Attorney, to provide emergency ambulance and Advanced Life Support services (ALS) to the Town of Clarkstown by changing the formula of payment from 60/40% to 50/50% by allowing a percentage increase each year as follows:

2014 – 42%
2015 – 46%
2016 – 50%

Dated: October 1, 2013
TB 10-01 TA RES Nyack Amb Pymts-pm

aum

12

RESOLUTION AMENDING RESOLUTION NO. 374-2012
REGARDING AN AGREEMENT WITH LORENCIN CONTRACTING
(POLICE DEPARTMENT COMMUNICATIONS ROOM)

WHEREAS, by Resolution No. 505-2009, as amended by Resolution No. 374-2012, the Town Board authorized the Supervisor to award Bid No. 53-2009 to, and to enter into an agreement with, Lorencin Contracting for the Police Department Communications Room Project, and

WHEREAS, additional work, including additional air conditioning and heating wiring and duct work, was required to be performed during the project totaling $69,600, which change order has been reviewed by the Public Works Administrator and has been found reasonable in terms of scope and price, and

WHEREAS, it is necessary to amend the contract with Lorencin Contracting to reflect this change order;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an amended agreement with Lorencin Contracting, in a form approved by the Town Attorney, to reflect said change order in the amount of $69,600, and be it

FURTHER RESOLVED, that said fees shall be a proper charge to Account No. H 8759-409-0-83-19.

October 1, 2013

TB 10-01 TA RES Amend Res-Lorencin-Police Comm Rm-pm

aum

13

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT
WITH SHORE GROUP, INC. FOR OFFSITE NETWORK
MONITORING SERVICE AND SOFTWARE TECHNICAL SUPPORT

WHEREAS, the Town Board of the Town of Clarkstown ("Town") has previously authorized the Supervisor of the Town to enter into an agreement with Shore Group, Inc., 460 West 35th Street, New York, N.Y. 10001 to provide the Town with a remote monitoring service called "Shore Patrol," which would proactively monitor the Town's critical network components and applications, and

WHEREAS, Robert Stritmater, Director of Automated Systems, has recommended that the Town renew its agreement with Shore Group, Inc. for this service;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor of the Town to enter into an agreement with Shore Group, Inc. for a one year period, in a form approved by the Town Attorney, to provide a remote monitoring service called "Shore Patrol," which would proactively monitor the Town's critical network components and applications, and be it

FURTHER RESOLVED, that payment for such services shall not exceed $43,000.00, which 50% of said fee shall be paid January 1, 2014 and the balance shall be due six months thereafter upon receipt of invoice from the provider, and be it

FURTHER RESOLVED, that the said purchase shall constitute a proper charge to account number # A-1680-409.

Dated: October 1, 2013

awm

14

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT CONCERNING UNIVERSAL PRE-KINDERGARTEN PROGRAM

WHEREAS, the Education Law makes provision for local School Districts to provide Universal Pre-Kindergarten Programs, and

WHEREAS, the Town of Clarkstown desires to be one of the sites designated by the North Rockland Central School District to provide the Universal Pre-Kindergarten Program;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the North Rockland Central School District, in a form approved by the Town Attorney, to provide the Universal Pre-Kindergarten Program at the Town of Clarkstown Street Community Center, New City, New York, during the 2013-2014 school year, and be it

FURTHER RESOLVED, that the North Rockland Central School District shall pay $2,300 for each child duly enrolled in the Universal Pre-Kindergarten Program.

Dated: October 1, 2013

TB 10-01-13 TA RES North Rockland Central School District Pre-K agree-kh

aum

15A

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING JORGE LOPEZ TAX MAP NO.: 43.7-1-18./2710

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Jorge Lopez v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1699/13 (16192/09 (w)), 2006/12 (16836/10 (w)), 31104/11, 33973/12 and 33879/13, affecting parcel designated as Tax Map 43.7-1-18./2710 and more commonly known as 224-226 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2710 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2710 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2710 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2710 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2710 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2710, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES J. Lopez Settlement-dt

15B

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING YELLOW PAGES HOLDINGS TAX MAP NO.: 43.7-1-18./2700

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Yellow Pages Holdings v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1706/13 (16191/09 (w)), 2003/12 (16834/10 (w)), 31153/11, 33972/12 and 33866/13, affecting parcel designated as Tax Map 43.7-1-18./2700 and more commonly known as 222 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2700 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2700 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2700 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2700 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2700 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2700, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Yellow Pages Holdings Settlement-dt

15C

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING YARMUS ENGINEERING TAX MAP NO.: 43.7-1-18./2730

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Yarmus Engineering v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1707/13 (16193/09 (w)), 2000/12 (16821/10 (w)), 31123/11, 33970/12 and 33871/13, affecting parcel designated as Tax Map 43.7-1-18./2730 and more commonly known as 230 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2730 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2730 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2730 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2730 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2730 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2730, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Yarmus Eng. Settlement-dt

15D

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING SISTERS BY BUSINESS TAX MAP NO.: 43.7-1-18./2750

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Sisters By Business v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1700/13 (16194/09 (w)), 2009/12 (16829/10 (w)), 31098/11, 33969/12 and 33872/13, affecting parcel designated as Tax Map 43.7-1-18./2750 and more commonly known as 234 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2750 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2750 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2750 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2750 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2750 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2750, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Sisters By Business (234) Settlement-dt

15E

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING SISTERS BY BUSINESS TAX MAP NO.: 43.7-1-18./2740

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Sisters By Business v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1700/13 (16195/09 (w)), 2002/12 (16832/10 (w)), 31092/11, 33968/12 and 33873/13, affecting parcel designated as Tax Map 43.7-1-18./2740 and more commonly known as 232 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2740 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2740 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2740 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2740 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2740 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2740, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Sisters By Business (232) Settlement-dt

15F

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING SAMUEL PRESS, M.D. TAX MAP NO.: 43.7-1-18./2720

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Samuel Press, MD v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1698/13 (16231/09 (w)), 1999/12 (16820/10 (w)), 31100/11, 3971/12 and 33869/13, affecting parcel designated as Tax Map 43.7-1-18./2720 and more commonly known as 228 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2720 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2720 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2720 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2720 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2720 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2720, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES S.Press Settlement-dt

15G

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING ROVENTINI REALTY CORP. TAX MAP NO.: 43.7-1-18./2810

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Roventini Realty Corp. v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1702/13 (16199/09 (w)), 2004/12 (16835/10 (w)), 31115/11, 33976/12 and 33874/13, affecting parcel designated as Tax Map 43.7-1-18./2810 and more commonly known as 246 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2810 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2810 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2810 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2810 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2810 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2810, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Roventini Realty Corp. Settlement-dt

awm

15H

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING ROCKLAND PEDIATRIC DENTAL CENTER TAX MAP NO.: 43.7-1-18./2770

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Rockland Pediatric Dental Center v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1705/13 (16197/09 (w)), 2005/12 (16835/10 (w)), 31112/11, 33974/12 and 33878/13, affecting parcel designated as Tax Map 43.7-1-18./2770 and more commonly known as 238 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2770 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2770 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2770 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2770 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2770 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13, on the parcel described as Tax Map 43.7-1-18./2770, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Rockland Ped. Dental Ctr. Settlement-dt

15I

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING LEMAR INVESTMENTS COMPANY TAX MAP NO.: 43.7-1-18/2760

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Lemar Investments Company v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1697/13 (16196/09 (w)), 2008/12 (16837/10 (w)), 31090/11, 33977/12 and 33875/13, affecting parcel designated as Tax Map 43.7-1-18./2760 and more commonly known as 236 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2760 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2760 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2760 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2760 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2760 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13 on the parcel described as Tax Map 43.7-1-18./2760, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES Lemar Investments Co. Settlement-dt

15J

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING HLB ASSOCIATES, LLC TAX MAP NO.: 43.7-1-18./2800

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, HLB Associates, LLC v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1704/13 (16198/09 (w)), 2007/12 (16828/10 (w)), 31114/11, 33975/12 and 33877/13, affecting parcel designated as Tax Map 43.7-1-18./2800 and more commonly known as 244 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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(s) described on the assessment roll as Tax Map 43.7-1-18./2800 be reduced for the year(s) 2009/10 from $102,550 to $75,000 at a cost to the Town of $613.74;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2800 be reduced for the year(s) 2010/11 from $102,550 to $75,000 at a cost to the Town of $649.79;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2800 be reduced for the year(s) 2011/12 from $102,550 to $78,000 at a cost to the Town of $604.03;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2800 be reduced for the year(s) 2012/13 from $102,550 to $78,000 at a cost to the Town of $644.18;

5. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2800 for the year(s) 2013/14;

6. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12 and 2012/13 on the parcel described as Tax Map 43.7-1-18./2800, 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;

7. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES HLB Associates, LLC Settlement-dt

15K

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING JULMYR, LLC TAX MAP NO.: 43.7-1-18./2790

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, JULMYR, LLC v. The Town of Clarkstown, its Assessor and Board of Assessment Review, Index Nos. 1703/13 (16200/09 (w)), 2001/12 (16830/10 (w)), 31105/11, 33967/12 and 33876/13, affecting parcel designated as Tax Map 43.7-1-18./2790 and more commonly known as 242 N. Main Street, New City, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14, and

WHEREAS, the attorney for the petitioner(s) has proposed to settle the proceeding(s) and discontinue with prejudice pursuant to Section 727 of Real Property Tax Law of the State of New York and without costs on the terms and conditions set forth herein, and

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. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 43.7-1-18./2790 for the year(s) 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14;

2. 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.

Dated: October 1, 2013

TB 10-01-13 TA RES JULMYR, LLC Settlement-dt

16

RESOLUTION AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION

WHEREAS, Cornell Cooperative Extension of Rockland County (CCERC) has presented a plan to the Town Board for a joint agreement between CCERC, the Board of Cooperative Educational Services (BOCES) and the Town of Clarkstown for the sponsorship of classes, and

WHEREAS, the focus of the program is the historic 1729 Vanderbilt/Budke House located on the Town-owned Traphagen Estate at 131 Germonds Road, West Nyack, and

WHEREAS, CCERC has identified the project as one with tremendous significance both for educational purposes and for historic preservation and horticultural education, and

WHEREAS, CCERC has proposed two classes for this fall, one for historic preservation work for a BOCES carpentry class to restore certain aspects of the Vanderbilt/Budke House and one for a horticultural class to explore and restore native landscape and plantings, and

WHEREAS, CCERC has committed to fund the program Twelve Thousand Dollars ($12,000) provided that the Town of Clarkstown commits to the same amount;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into an Agreement with CCERC, subject to the review and approval of the Town Attorney, to effect the aforementioned program.

Dated: October 1, 2013

TB 10-1-13 TA RES Cornell Coop Agreement--jje

awm

17

RESOLVED, that Paul Murray, 71 Hall Avenue, New City, New York - is hereby re-appointed to the position of Member Architecture and Landscape Commission - term effective October 14, 2013 and to expire on October 13, 2020.

DATED: October 1, 2013
P

18

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DCAK-MSA ARCHITECTURE & ENGINEERING TO PERFORM A FEASIBILITY STUDY FOR REALIGNMENT OF TOWN DEPARTMENTS AND CORRESPONDING OFFICE AREAS

WHEREAS, by Local Law No. 3-2011, affirmed by a vote of the majority of the qualified electors voting in the General Election of November 8, 2011, and effective on January 1, 2014, the Town of Clarkstown is consolidating the powers and duties of the Office of the Receiver of Taxes with the Office of the Town Clerk, and

WHEREAS, DCAK-MSA Architecture has submitted a proposal, dated September 26, 2013, for a Feasibility Study for the realignment of the Town departments and corresponding office areas, to include a space allocation study to determine optimum location of the combined departments; one or more proposed floor plan layouts to be reviewed by the Public Works Administrator and other parties designated by the Town; and, after the selection of a preferred plan, the preparation of an order of magnitude budget estimate for the interior renovation, and

WHEREAS, the Public Works Administrator has reviewed the proposal and finds it reasonable in both scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with DCAK-MSA, 53 Hudson Avenue, Nyack, NY 10960, in a form approved by the Town Attorney, to perform the proposed Feasibility Study, and be it

FURTHER RESOLVED, that the cost of said services shall not exceed $12,800.00 and shall constitute a proper charge to Account No. H-8766-409-0-89-8.

Dated: October 1, 2013

TB 10-01-13 TA RES DCAK-MSA Realignment of Departments-kh

Awm

Authorizing the Supervisor to make application to the NYS Department of Environmental Conservation for a Water Quality Improvement project at the Town Garage

19A

Municipal Resolution

Water Quality Improvement Projects and
Nonagricultural Nonpoint Source Projects
Municipal Resolution

Resolution authorizing the items listed below pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects.

WHEREAS, the Town of Clarkstown
(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of the Town of Clarkstown
Governing Body of Municipality)

1. That Alexander J. Gromack, Supervisor of the Town of Clarkstown
(Name and Title of Designated Authorized Representative)
or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation

4. That this Resolution take effect immediately.

ANTH

Dated: October 1, 2013

19B

Authorizing the Supervisor to make applications to the New York State Division of Homeland Security and Emergency Services for consideration under the Hazard Mitigation Grant Program

Whereas, in July 2013 the Town of Clarkstown (Town) submitted eleven (11) Letters of Intent (LOI) to the New York State Division of Homeland Security and Emergency Services (DHSES) for funding consideration under the Hazard Mitigation Grant Program (HMGP); and

Whereas, based on the review of the Town's LOI, DHSES has invited the Town to submit an HMGP application for each of the eleven (11) LOI, more fully describing the problem to be addressed; and

Whereas, the Town confirms that it will provide the 25% required non-Federal funding share of the final project cost, or greater, upon receipt of a grant award; and

Therefore be it Resolved, that Alexander Gromack, as Supervisor of the Town of Clarkstown, is hereby authorized and directed to file eleven (11) applications to the New York State Division of Homeland Security and Emergency Services for funds under the Hazard Mitigation Grant Program #4085 to mitigate storm-related damages.

Dated: October 1, 2013

aum