

**TOWN OF CLARKSTOWN**  
**TOWN BOARD MEETING**  
**December 18, 2014**  
**11 AM – Executive Session**  
**12noon – Regular Town Board Meeting**  
Town Hall Auditorium  
AGENDA  
(*Tentative*)

**SALUTE TO THE FLAG**

**CLERK CALLS THE ROLL**

**EXECUTIVE SESSION**

Legal advice regarding Palisades Mall  
PBA Contract

**SPECIAL PRESENTATION**

Sidney L. Germansky, Chevalier of the Legion of Honor,  
Appointment by the President of the French Republic.

**PUBLIC HEARING**

1. Proposed Abandonment and/or Demapping of a Portion of Landmark Drive (FKA Long Clove Road), New City and Amendment to the Official Map.

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

**RESOLUTIONS:**

1. Accepting Minutes of the November 5, 2014 Town Board Meeting, as submitted by the Town Clerk.
2. Approving 2015 Salary Schedule.
3. Setting Hourly Rates for Student Office Workers and Summer Recreation Positions.
4. Approving 2015 Schedule for Town Board Workshops and Town Board Meetings.
5. Authorizing the Town Comptroller to Credit, as Additional Income, the Appropriate Taxable Fringe Benefit to Employees who use Town Owned Vehicles Commuting to and from Work.
6. Establishing Mileage for Use of Vehicles on Town Business.
7. Adopting Fee Schedule for 2015 Recommended by Various Departments and Boards within the Town of Clarkstown.
8. Confirming and Readopting the Town of Clarkstown Police Department Rules and Regulations.
9. Authorizing the Supervisor to enter into an Agreement with the County of Rockland to Reimburse the Police Department for Overtime for Counter-Terrorism Training Under the State Homeland Security Program (SHSP) and LETPP Homeland Security Grant Program.
10. Authorizing the Supervisor to enter into an Agreement with Rev. David Lothrop to Serve as Police Chaplain.
11. Authorizing the Supervisor to enter into an Agreement with Partners in Safety, Inc. concerning the Drug and Alcohol Testing Program.
12. Authorizing the Supervisor to enter into an Agreement with the County of Rockland to Provide Maintenance and Upkeep and Capital Improvements for Certain Park & Ride Lots.
13. Authorizing the Supervisor to Enter into an Agreement with Sylvia A. Welch, Ph.D., to Provide Research for Funding Sources for Several Projects.
14. Approving Terms and Conditions of Employment for Candyce Draper.

15. Granting Certificates of Registration Pursuant to § 236-48 of the Town Code:
  - 15-1 – RR Plumbing Services Co. d/b/a Roto-Rooter
  - 15-2 – Sasso Plumbing
  - 15-3 – JGC Heating, Inc.
  - 15-4 – Pearl River Plumbing, Heating and Electric, Inc. d/b/a Bertussi's
  - 15-5 – Kabod Properties, LLC d/b/a Crossroads Plumbing & Heating, Inc.
  - 15-6 – Rino Paving & Construction
  - 15-7 – Duira Excavating & Sewer, Inc.
16. Authorizing Settlement of the following Tax Certiorari Matters:
  - a) Gisondi Family Limited Partnership (Tax Map 59.20-1-2)
  - b) HPT CW Properties Trust (Tax Map 57.15-1-34)
  - c) Freihofer Sales Company, Inc. (Tax Map 64.6-1-3)
  - d) Route 304 Associates, LLC, Bergstol Solveig (Tax Map Nos: 58.10-3-22 & 58.10-3-25)
  - e) Joseph Deutsch & Jeanette L. Deutsch (Tax Map 34.9-1-42)
17. Authorizing Refund of Building Permit Fee to William Brennan (Tax Map 44.15-2-5).
18. Approving Installation of a Street Light between 13 Beech St, Nanuet & 4 Briar Pl, Nanuet
19. Amending Town Board Resolution #342-2014 Authorizing the Director of Environmental Control to Retain the Services of Pinebrook Contracting Company, LLC to Replace an Existing Drain Line at the Intersection of Old Brick Rd and Red Hill Rd, New City.
20. Authorizing the Installation of "No Parking Here to Corner" signs, Southerly Portion of West Nyack Road, West Nyack.
21. Referring and Setting Public Hearings for the following:
  - a) Proposed Local Law entitled: "A Local Law Amending the Zoning Map of the Town of Clarkstown, Nanuet Hamlet Commercial Zone" (2/3/15)
  - b) Proposed Local Law entitled: "A Local Law Amending the Zoning Map of the Town of Clarkstown, Route 59 West, Nanuet." (2/3/15)
22. Extending Agreement with H2M Architects & Engineers to Provide Engineering Services concerning the Clarkstown Transfer Station.
23. Amending Resolution No. 499-2014.
24. Authorizing the Town to Retain the Law Firm of Wilson, Elser, Moskowitz, Edelman and Dicker LLP to Provide Legal and Legislative Representation for the Town of Clarkstown.
25. Accepting Roads and Improvements in the Town of Clarkstown: Sky Ridge Subdivision (42.12-2-55)
26. Authorizing an Agreement with H2M Architects & Engineers to Provide Additional Professional Architectural and Engineering Services for the Emergency Equipment Storage Facility.
27. Authorizing the Purchasing Agent to Advertise for the following:  
Bid #11-2015 – West Nyack Revitalization Phase I Drainage Improvements
28. Setting an Attendance Policy for Meetings for All Board & Commission Members
29. Awarding the following Bid:  
Bid #29-2014 – Renee Lane Drainage Improvements
30. Authorizing the following Personnel Changes:
  - a) Appointment (Promotion): Christopher Gibbs, Maintenance Mechanic II, Sewer Department
  - b) Reclassification: Courier to Mail Clerk, Mail & Copy  
Appointment: Michael Fitton, Mail Clerk, Mail & Copy
  - c) Reassignment: William Withington, GIS Coordinator, Planning Department
  - d) Appointment (Part-time): Anthony Duffy, Municipal Bus Driver, Clarkstown Mini-Trans
  - e) Appointment (Part-time): James Hunt, Municipal Bus Driver, Clarkstown Mini-Trans
  - f) Leave of Absence: Laura Gilroy, Principal Account Clerk, Comptroller's Office
  - g) Resignation: Mary Coughlan, Crossing Guard (FT), Police Department
  - h) Appointment (Substitute): Nicole DeFeo, Crossing Guard, Police Department
  - i) Resignation: Angela Ferrezza, Municipal Bus Driver (FT), Clarkstown Mini-Trans
31. Resignation: Hon. Rolf Thorsen, Clarkstown Town Justice;  
Appointment: David M. Ascher, Clarkstown Town Justice (Jan. 1, 2015 thru Dec. 31, 2015).
32. Authorizing the Supervisor to Enter into an Agreement with BAS Business Automation Services for Building Permit, Code Enforcement and Fire Inspection Software for Building Department.

**ADDITIONAL RESOLUTIONS:**

33. Requesting the Rockland County Consortium to Consider Funding from the Community Development Block Grant Program.
34. Granting Certificates of Registration Pursuant to § 236-48 of the Town Code:  
15-8 – Cal Mart Enterprises, Inc.  
15-9 – Kevin Stokes Excavating  
15-10 – Victor Zugibe, Inc.
35. Authorizing the Supervisor to Enter into an Agreement with:
  - a. Public Sector HR Consultants, LLC for Phase 2 - Market Survey and Development of Salary Ranges.
  - b. Town of Ramapo for Use of the Range.
  - c. Korn Rosenbaum LLP for Auditing Services through December 31, 2016
  - d. OpenGov, Inc
  - e. Varnum, LLP for Legal and Consulting Services concerning potential sale of Germonds Park cell tower lease
  - f. Munistat Services, Inc. for Municipal Finance Advisory Services
36. Authorizing an Agreement with H2M Architects & Engineers to perform a feasibility study and to provide Professional Engineering Services for next phase of sewer pump stations/collection system upgrades/rehabilitation program
37. Obtaining Insurance Coverage from CLG Insurance
38. Accepting Roads and Improvements in the Town of Clarkstown: Strawtown Mews Subdivision-58.12-2-17
39. Authorizing the Supervisor to enter into a License Agreement with the Rockland Farm Alliance, Inc.
40. Authorizing emergency repairs to the Sewage Pump Station located at 65 Route 9W in Congers
41. Accepting Funds & Amending Budget
42. Approving a Side Letter of Agreement between the Town of Clarkstown and Rockland County Patrolmen's Benevolent Association, Inc
43. Amending Resolution No. 484-2014
44. Authorizing Funds:
  - a. Construction of Improvement at various parks and ballfields in the Town
  - b. Construction of Drainage Improvements on Renee Lane, Bardonia
  - c. Authorizing Acquisition and Installation of Computer Hardware and Software for the Building Department

**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\*\*\***

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RESOLUTION AUTHORIZING THE CONTINUATION OF A PUBLIC HEARING  
CONCERNING ABANDONING A PORTION OF LANDMARK DRIVE (FKA LONG  
CLOVE ROAD), NEW CITY, NEW YORK, AND AMENDING THE OFFICAL  
MAP OF THE TOWN OF CLARKSTOWN

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on November 5, 2014, provided for a public hearing on December 18, 2014, at 12:00 P.M. (noon), to consider the abandonment pursuant to Section 205 of the Highway Law and the deletion from the Official Map of the Town of Clarkstown, pursuant to Section 273 of the Town Law, of a portion of a road known as Landmark Drive (FKA Long Clove Road), New City, New York, and

WHEREAS, the Town Board received comments and recommendations from the Rockland County Department of Planning on December 17, 2014, which need to be addressed further, and

WHEREAS, on December 18, 2014, a duly noticed public hearing was held to consider said abandonment and, at such time, it was determined by the Town Board that the hearing be continued on February 3, 2015 to allow more time to address the recommendations from the Rockland County Department of Planning for additional information and referrals to other agencies;

NOW, THEREFORE, be it

RESOLVED, that the continuation of a public hearing, pursuant to §20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York on February 3, 2015, at 8:00 p.m. or as soon thereafter as possible, relative to such proposed abandonment, 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 and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Dated: December 18, 2014

TB 12-18 TA RES Continue Public Hearing-Abandonment-Landmark Dr-pm

*AWM*

RESOLVED, that the Town Board Minutes of November 5, 2014

are hereby accepted, as submitted by the Town Clerk.

DATED: December 18, 2014

**RESOLUTION REGARDING SALARIES OF ALL  
TOWN OFFICIALS AND EMPLOYEES - 2015**

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2015 Salary Schedule, in accordance with the Budget adopted for the Year 2015, subject only to contract negotiations, and be it

FURTHER RESOLVED, that all Town elected, appointed officials, and Town employees shall be paid on a bi-weekly basis to commence January 1, 2015, the first payroll to be paid on January 15, 2015, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly basis to commence January 1, 2015 to include the remainder of year 2014, and the first full payroll for the year 2015 to be paid on January 15, 2015, and be it

FURTHER RESOLVED, that the salary schedule hereby adopted as amended may be changed in accordance with law as determined to be appropriate by the Town Board.

*awm*

Dated: December 18, 2014

TB 12-18 TA RES Payroll-pm

**RESOLUTION SETTING HOURLY RATES FOR STUDENT  
OFFICE WORKERS AND SUMMER RECREATION POSITIONS**

WHEREAS, the attached Exhibit A reflects the starting salaries for the part-time titles in the Town of Clarkstown;

NOW, therefore, be it

RESOLVED, that the Town Board adopts the attached Exhibit A starting salary schedule for the part-time titles for the fiscal year 2015.

DATED: December 18, 2014

TB 12-18 TA RES Part-time Salary Sched-pm

*awm*

EXHIBIT A

Part-Time Starting Salaries 2015

TITLES

Office Workers (Student)	\$8.75
Rec Aides/Rec Asst.	\$8.75
Rec Activity Specialist	\$10.50
Laborer Students (min. age 18)	\$8.75
Seasonal Laborers	\$10.50
Seasonal Groundswoker	\$10.50
Seasonal Lifeguards	\$10.50
Seasonal Head Lifeguard	\$13.50
Water Safety Instructor	\$12.50

RESOLUTION SCHEDULING TOWN BOARD WORKSHOPS  
AND TOWN BOARD MEETINGS FOR THE YEAR 2015

RESOLVED, that the Town Board meetings and the Town Board Workshop meetings, for the year 2015, shall be held at the Clarkstown Town Hall on Tuesday nights, except where noted, on the following days:

**\*Workshop Meeting**  
7:30 PM - Room 301

**Town Board Meeting**  
8:00 PM - Auditorium  
(except where noted)

January	20	January	6 ( <i>Reorganization</i> )
February	10	February	3
March	24	March	3
April	21	April	14
May	19	May	5
June	23	June	9
July	14	July	7
August	<u>No Meeting</u>	August	11
September	8	September	29
October	13	October	20
November	4 ( <i>Wed at 7:30 pm</i> )	November	4 ( <i>Wed at 7:00 pm</i> )
December	1	December	17 ( <i>Thurs at Noon</i> )

\*Police Department matters will be discussed at the Workshop Meetings.

**PLEASE NOTE:** The November 4, 2015 Meeting will be a combination of Town Board and Workshop.

Dated: December 18, 2014

*awm*

**RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO CREDIT, AS  
ADDITIONAL INCOME, THE APPROPRIATE TAXABLE FRINGE BENEFIT TO  
EMPLOYEES WHO USE TOWN OWNED VEHICLES COMMUTING TO AND FROM WORK**

WHEREAS, Regulations of the Internal Revenue Service have been promulgated which require employers, including municipal employers, to include for personal income tax purposes, the value of employer owned vehicles used for private purposes or for commuting to and from work;

NOW, THEREFORE, be it

RESOLVED, that the Town Comptroller is hereby authorized and directed for the period commencing January 1, 2015 and ending December 31, 2015 to credit as additional income the appropriate taxable fringe benefit, as per the Internal Revenue Service regulations, to those employees who have the use of Town owned vehicles for commuting to and from work, and be it

FURTHER RESOLVED, that the employer provided vehicles as set forth below shall be excluded from the taxable fringe benefit calculation:

- (a) Clearly marked police and fire vehicles;
- (b) Delivery trucks with seating only for the driver, or only for the driver plus a folding jump seat;
- (c) Flatbed trucks;
- (d) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;

- (e) Passenger buses used as such with a capacity of at least twenty (20) passengers;
- (f) Ambulances used as such or hearses used as such;
- (g) Bucket trucks (cherry pickers);
- (h) Cranes and derricks;
- (i) Forklifts;
- (j) Cement Mixers;
- (k) Dump trucks (including garbage trucks);
- (l) Refrigerated trucks;
- (m) Tractors;
- (n) Combines;
- (o) School buses used as such;
- (p) Qualified moving vans;
- (q) Qualified specialized utility repair trucks;
- (r) Officially authorized use of unmarked vehicles by law enforcement officers.

Dated: December 18, 2014

TB 12-18 TA RES Vehicles-Comptroller to Credit Additional Income-pm

*awm*

**RESOLUTION ESTABLISHING MILEAGE FOR  
USE OF VEHICLES ON TOWN BUSINESS**

RESOLVED, that mileage at the current reimbursable rate as per the Internal Revenue Service, be paid to designated personnel for use of their personal automobiles in performance of their official duties:

- Members of the Town Board
- Deputy Supervisor
- Town Clerk and Deputies
- Superintendent of Highways
- Building Inspector and Assistants
- Assessor and Assistants
- Town Attorney and Deputy Town Attorneys
- Zoning Enforcement Officer/Community Liaison
- Paralegal Specialists
- Legal Stenographer
- Members of the Parks Board and Recreation Comm.
- Director of Environmental Control and Aides
- Town Comptroller
- Deputy Comptroller
- Building Maintenance Mechanic
- Members of the Planning Board
- Members of the Zoning Board of Appeals
- Confidential Assistant
- Safety Manager
- Town Courier
- Director of Automated Systems
- Computer Network Specialist
- Insurance and Claims Manager

*awm*

Dated: December 18, 2014  
TB 12-18 TA RES Vehicle rate for mileage-pm

RESOLUTION ADOPTING FEE SCHEDULES FOR 2015  
RECOMMENDED BY VARIOUS DEPARTMENTS AND BOARDS  
WITHIN TOWN OF CLARKSTOWN

WHEREAS, the following departments and/or boards within the  
Town of Clarkstown charge fees for various permits, rentals  
and/or applications to cover the costs of processing and  
approving said permits, rentals and/or applications:

- Assessor
- Town Attorney
- Building Department
- Town Clerk
- Department of Environmental Control
- Highway Department
- Planning Department/Board
- Police Department
- Parks Board & Recreation Commission,

and

WHEREAS, the above referenced departments and/or boards  
recommend adopting the fees outlined in the attached Exhibit "A"  
for their respective departments and/or boards;

NOW, THEREFORE, be it

RESOLVED, the Town Board hereby establishes and adopts the  
fee schedules for 2015 for the above referenced departments  
and/or boards, which are attached as Exhibit "A," and be it

FURTHER RESOSOLVED, that in the event of a conflict with  
the Clarkstown Town Code, this resolution shall prevail.

Dated: December 18, 2014

TB 12-18 TA RES Dept Fees 2015-pm

*awm*

EXHIBIT "A"  
2015 FEES

DEPARTMENT	SERVICE	2014 ADOPTED FEES
<b>ASSESSOR</b>	Photocopy	\$.25 per page
	Perimeter Search	\$100
<b>TOWN ATTORNEY</b>	Filming Permit Fee	\$500
	Parking/ Storage-Filming	\$250 per hr (min 2 hrs) or \$1,500 per day
	Security Deposit for Filming	\$1,000 (returned after film completion)
	License Agreement	\$250 + recording fee(s)
<b>BUILDING</b>	New construction or alteration to existing buildings or structures, accessory buildings, and swimming pools	\$150 for the first \$1,000 of construction cost, plus \$18 for each additional \$1,000 of estimated construction cost or fraction thereof
	Use, or change in use or occupancy requiring issuance of a Certificate of Occupancy (no new construction)	\$150
	Demolition Permit (small) Pools, garages, sheds etc. Bldgs. Less than 500sq.ft.	\$100
	Demolition Permit ( large) Bldgs. 500 to 20,000sq.ft. Bldgs. 20,000sq.ft and up	\$100 + \$10 per 100 sq ft \$100 + \$8 per 100 sq ft
	Record search request for existence of violations and Certificate of Occupancy	\$165

DEPARTMENT	SERVICE	2014 ADOPTED FEES
BUILDING (Continued)	Sign Permit	\$150
	Sign Contractor License	\$250
	Zoning Board of Appeals: Interpretation of Appeal, Area or Use Variance And Special Permit	Residential - \$250 Non-Residential - \$400
	ALC (Architectural & Landscaping Commission) processing fee:	
	a. new buildings	\$300
	b. alteration of existing buildings	\$100
	Issuance of Certificate of Occupancy:	
	1. If bldg. permit is in effect	No Charge
	2. Expired fee:	
	a. Residential	\$50
	b. Commercial	\$100
	3. Renewal fee:	
	One & two family dwellings & accessory uses	\$100 or 10% of original bldg Permit fee, whichever is greater
	Copy of records (freedom of information)	\$.25 per page
Blasting Permit	\$200	
Bowling alleys, pin refinishing & alley resurfacing	\$110	
Dry Cleaning	\$70	
Explosives	\$85	

EXHIBIT "A"  
2015 FEES

DEPARTMENT	SERVICE	2014 ADOPTED FEES
BUILDING (Continued)	Flammable Liquid	\$85
	Garage & Service Stations	\$85
	Hazardous Chemical	\$85
	Junk Yard	\$85
	Liquefied Petroleum Gas	\$85
	Lumber Yard	\$85
	Multiple Residence:	
	A. All including condominium ownership (with common Areas) 3 to 6 units	\$60
	B. Each additional unit	\$5
	Place of Assembly (Public Assembly) capacity in persons:	
	0 to 100	\$60
	101 to 300	\$135
	301 to 600	\$185
	601 to 1000	\$235
	1001 to 2000	\$285
	over 2000	\$335
	Storage of Readily Combustible Materials	\$85
	Welding or Cutting	\$85
	Business; Mercantile; Industrial; Storage:	
	1) Bldgs. which contain only one tenant or occupant	\$70

DEPARTMENT	SERVICE	2014 ADOPTED FEES
<b>BUILDING (Continued)</b>	2) Bldgs. which contain more than one tenant without common areas in building: (each Tenant)	\$50
	3(A) Bldgs. which contain more than one tenant with common areas in building: (each Tenant)	\$50
	Landlord for common areas	\$50
	(B) Mercantile Bldgs. which are classified as a mall: (each tenant)	\$50
	Landlord for common areas	\$110
<b>CLERK</b>	Amusement Devices	\$50 per machine
	Bell Jar License	\$25 per year
	BINGO License	\$18.75 per occasion
	Birth Transcripts	\$10 per transcript
	Blasting Permits	\$50 per site
	Bus Tickets	\$11 per sheet
	Certification	\$1 per certification
	Color Copy	\$2 per copy
	Copy of CD	\$2 per copy
	Postage for CD	.50 per envelope
	Collateral Loan Broker's Permit	\$250 per year
	Death Transcripts	\$10 per transcript
	Fingerprints (for police)	\$75 per print
	Game of Chance	\$25 per occasion
	Genealogy	\$22 per search (1-3 years)
		\$42 per search (4-10 years)
		\$62 per search (11-20 years)
		\$82 per search (21-30 years)
	\$102 per search (31-40 years)	

EXHIBIT "A"  
2015 FEES

DEPARTMENT	SERVICE	2014 ADOPTED FEES
CLERK (Continued)	Going out of Business	\$500 per occasion
	Going out of Business Renewal	\$50 (maximum – one)
	Junk Permits	\$3 per sticker per bag
	Marriage License	\$40 per license
	Marriage Transcript	\$10 per transcript
	Peddler Badge	\$10 per person
	Peddler License	\$100 for initial license
	Peddler Renewal Fee	\$ 50 per renewal
	Raffle License	\$25 per year
	Road Abandonment	\$250 per application
	Road Improvement	\$250 per application
	Service Charge for Check	\$20 per return check
	Special Permit	\$250 per application
	Town Law 280-a	\$250 per application
	Water Extension	\$250 per application
	XEROX Copies	\$ .25 per copy
	Zone Change	\$500 per application
	Unneutered Dogs	\$13
	Neutered Dogs	\$5
	Replacement Dog Tags	\$3
	Purebred Dog License	\$54
	Boarding Fees	\$20 per day
	First dog impound	\$10 per day
Second Impound	\$20 per day	
Third Impound	\$30 per day	



DEPARTMENT	SERVICE	2014 ADOPTED FEES
<b>ENVIRONMENTAL (Continued)</b>	Annual Registration for Sewer Contractor	\$250
	New Application for License to engage in Solid Waste Collection Business in the Town of Clarkstown	\$500
	Renewal Application for License to engage in Solid Waste Collection Business in the Town of Clarkstown	\$100
	Annual registration for Solid Waste Collection in the Town of Clarkstown	\$100 per truck
	Municipal Tree Bank Fund	\$475 per tree
<b>HIGHWAY</b>	Permit Fee and First Inspection	\$175
	Additional Permit Inspections	\$100
<b>PLANNING</b>	Appearance before Technical Advisory Committee	\$200 per appearance
	Site Plan (preliminary)	\$500 per appearance + \$125 per public notice + \$125 per 1,000 SF commercial construction or part thereof, per application

DEPARTMENT	SERVICE	2014 ADOPTED FEES
PLANNING (Continued)	Site Plan (final)	\$500 per appearance + \$125 per public notice + \$125 per 1,000 SF commercial construction or part thereof, per application
	Site Plan - Revision/Resubmission/ Amendment	\$500 per appearance + \$125 per public notice + \$25 per parking space added, removed or relocated, per application+ \$125 per 1,000 SF of building added, removed or relocated or part thereof, per application
	Subdivision (preliminary)	\$500 per appearance + \$125 per public notice + \$125 per lot, per application
	Subdivision (final)	\$500 per appearance + \$125 per public notice + \$125 per lot, per application
	Subdivision - Revision/Resubmission/ Amendment	\$500 per appearance + \$125 per public notice + \$125 per lot added or removed, per application + \$125 per lot line altered, per application
	Multi/Family AAR Site Plan (Preliminary)	\$500 per appearance + \$125 per public notice + \$125 per 1,000 SF total habitable space or part thereof, per application
	Multi/Family AAR Site Plan (Final)	\$500 per appearance + \$125 per public notice + \$125 per 1,000 SF total habitable space or part thereof, per application

DEPARTMENT	SERVICE	2014 ADOPTED FEES
<b>PLANNING (Continued)</b>	Informal Appearance/Review- Site Plan/Subdivision	\$500 per appearance + \$125 per public notice
	All other Special Permits	\$250
	Wireless Telecommunication Facilities Special Permit	Category A & B Sites \$500; Category C Sites \$1,000; Category D Sites \$1,500
	Appearance before Antenna Advisory Review Board	\$500 per appearance
	Other	\$500 per appearance + \$125 per public notice + Planning Board to determine additional fee required.
	<b>POLICE</b>	Alarm Permit
	Civilian Fingerprints: (Resident)	\$10 per card
	(Non-Resident)	\$20 per card
	Contract Policing	\$125 per hour
	On-Line Accident Reports	\$10
	Photographs-CD	\$50
	Police Reports	\$ .25 per page
	Videos- DVD	\$75
<b>RECREATION &amp; PARKS</b>	<b>PLEASE SEE ATTACHED FEE SCHEDULES</b>	

SCHEDULE "A" (Continued)

RECREATION PROGRAMS

SCHEDULE OF FEES

2015

CAMP PROGRAMS/TENNIS LESSONS

TENNIS LESSONS.....	105.00/155.00
PRE-SCHOOL (per day).....	28.00
CAMP CLARKSTOWN- Strawtown(8:30 AM - 5:30 PM).....	1100.00 (Trips not inc)
Register after 6/8/15. . . . .	1250.00 (Trips not inc)
CAMP CLARKSTOWN- Laurel Plains 8:30 AM - 5:30 PM).....	1100.00 (Trips not inc)
Register after 6/8/15 . . . . .	1250.00 (Trips not inc)
CAMP CLARKSTOWN- George Miller 8:30AM-5:30PM).....	1100.00 (Trips not inc)
Register after 6/8/15.. ....	1250.00 (Trips not inc)
FELIX FESTA MIDDLE SCHOOL CAMP (8:30 AM - 5:30 PM).....	1325.00 (Trips included)
Register after 6/8/15 .....	1475.00 (Trips included)
PLAYGROUNDS .....	195.00
Register after 6/8/15.....	270.00
PASCACK PLAYGROUND.....	215.00
Register after 6/8/15.....	290.00
EXTENDED SUMMER PLAYGROUND.....	95.00
Register after 7/20/15.....	130.00
EXTENDED SUMMER FULL DAY CAMP.....	445.00
Register after 7/20/15.....	495.00
CIT PROGRAM.....	650.00

SWIMMING

Pre-school Instruction .....	170.00
Children's Instruction .....	170.00
Private Instruction .....	205.00
Lifeguard Training .....	375.00
Competitive Swimming .....	185.00
Pre-Competitive Swimming .....	185.00
Swim Birthday Party.....	240.00
Spray Park Birthday Party.....	200.00
Lap Swimming (mornings) .....	100.00
Aqua Aerobics.....	170.00

INSTRUCTIONAL PROGRAMS

Arts & Crafts .....	105.00
T-Ball/Baseball.....	125.00
Basketball Clinic.....	110.00
Basketball.....	130.00
Birthday Party .....	210.00
Ceramics.....	115.00

**INSTRUCTIONAL PROGRAMS** (continued)

Crafty Kids.....	100.00
Creative Claywork.....	115.00
Fairy Tales.....	75.00
Fun with Clay (Pre-school.....	105.00
Golf Lessons.....	100.00
Fun w/Clay (6 week session) .....	80.50
Gymnastics. ....	95.00
High Five .....	90.00
Mini Golf .....	4.00
Special Events.....	150.00
Pre-schooler & Parent Drop In Gym Program	
(one parent/one child.....	115.00
(additional child) .....	85.00
Puff Sports.....	95.00
Spec. Fingers (Pre-school).....	100.00
Yoga, Adult Fitness Classes(per class) .....	13.00
Lego Building.....	115.00
Film Makers Group.....	115.00
Kid's Yoga .....	95.00
Burr Bear.....	97.50

**Pool Fees**

I.D. Cards.....	7.00
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**DAILY RATES**

By 5/31

After 6/1

Entering between 12Noon - 4PM

    Youths 2 - 17

    8.00

    Adults 18-59

    10.00

Senior Citizens 60 and over No cost with Town of Clarkstown Senior Citizen Card

Monday - Friday 4PM-Closing

    Youths 2 - 17

    5.00

    Adults 18-59

    6.00

Senior Citizen 60 and over No cost with Town of Clarkstown Senior Citizen Card

**INDIVIDUAL RATE - SEASONAL**

    Youths 2 - 17

    \$100.00

    \$125.00

    Adults 18-59

    140.00

    165.00

Senior Citizens 60 and over No cost with Town of Clarkstown Senior Citizen Card

**WEEKNIGHT/WEEKEND RATE SEASONAL**

    Youths 2-17

    \$ 85.00

    105.00

    Adults 18-59

    105.00

    125.00

Senior Citizens 60 and over No cost with Town of Clarkstown Senior Citizen Card

**GUEST RATES**

    Youth 2-17

    \$ 10.00

    Adults 18-59

    \$ 12.00

    Senior Citizens 60 & over

    \$ 6.00

    (no fee with proof of residency)

**DAY TRIPS, NEW PROGRAMS AND SPECIAL EVENTS.....** To be determined by  
Supt. of Recreation and Parks

**2015 - SCHEDULE OF FEES  
USE OF COMMUNITY CENTERS/FACILITIES**

All fees are minimum charges for up to three (3) hours use. For each additional hour, there will be a charge of \$145.00

The applicant must provide a **\$155 security deposit (cash only)** which will be returned after inspection of the room/facility. If the room/facility is not in the same condition as it was found, cleaned up and with no damages; or if the applicant exceeds the time limit permitted, **the deposit is forfeit**. Any damage is the responsibility of the applicant. Staff must be treated in a professional manner or it may disqualify applicant from future use of the facilities.

<u>GROUPS</u>	<u>FACILITY</u>	<u>TIME</u>	<u>CHARGES</u>
1. Group Sponsored or co-sponsored by Clarkstown Parks Board & Recreation Commission	Meeting Rooms	Operating Hours	No Charge
	Auditorium	Operating Hours	No Charge
	Meeting Rooms	Non-Operating Hours	\$210.00
	Auditorium or Gymnasium	Non-Operating Hours	\$225.00
2. Civic or other non-profit organizations in Clarkstown	Meeting Rooms	Operating Hours	No Charge
	Auditorium	Operating Hours	No Charge
	Meeting Rooms	Non-Operating Hours	\$210.00
	Auditorium or Gymnasium	Non-Operating Hours	\$225.00
3. Other groups in Clarkstown and groups with at least 60% Clarkstown Residents	Meeting Rooms	Operating Hours	\$190.00
	Meeting Rooms	Operating Hours (1 Hr.)	\$ 75.00
	Auditorium	Operating Hours	\$275.00
	Gymnasium	Non-Operating Hours (designated hours) (1 Hr.)	\$ 65.00
	Meeting Rooms	Non-Operating Hours	\$215.00
	Auditorium	Non-Operating Hours	\$300.00
Kitchen	All Times	\$175.00	
	Plus Deposit	\$195.00	
4. All groups not falling into any of the above categories	Fees to be determined by Superintendent of Recreation and Parks		

If a fee is required, please make payment at the Administration Office - Zukor Park, 31 Zukor Road, New City, N.Y., according to the following registration schedule, two weeks prior to approved date.

Monday through Friday ..... 9:30 P.M. - 4:00 P.M.  
 Tuesday & Friday evenings ..... 7:00 P.M. - 9:00 P.M.  
 Saturday mornings ..... 10:00 A.M. - 12:00 Noon

**TELEPHONE NUMBER: 639-6200**

**ALL FEES ARE SUBJECT TO REFUND POLICY  
PLEASE MAKE CHECKS PAYABLE TO: CLARKSTOWN P.B.R.C.**

2015

CLARKSTOWN PARKS BOARD & RECREATION COMMISSION HOUSING POLICY  
VARIOUS HOUSING CATEGORIES

1. Category A - Lake Nanuet: Full-time Personnel

- A. Rent - \$1,350 per month  
Utilities - pay own  
Repairs - minor paid by tenant, major paid by Town
- B. Hours - supervision at nights and weekends
- C. Additional responsibilities - Park or facility supervision as required.
- D. See Guide for Conditions of Rental of CPBRC buildings for Living Accommodations (attached).

2. Category B - Congers Lake: Full-time Personnel

- A. Rent - \$1,325.00 per month  
Utilities - pay own  
Repairs - minor paid by tenant, major paid by Town
- B. Additional responsibilities - Park or facility supervision as required.
- C. See Guide for Conditions of Rental of CPBRC buildings for Living Accommodations (attached).

3. Category D - Caretaker only - (Not on full-time payroll of CPBRC)

- A. Rent: Category A - Lake Nanuet-\$1800/month (See No. 1 above)  
  
Category B - Congers Lake-\$1785/month (See No. 2 above)  
  
Utilities - pay own  
Repairs - minor paid by tenant, major paid by Town
- B. Hours - supervision at nights and weekends
- C. Additional responsibilities - Park or facility supervision as required.
- D. See Guide for Conditions of Rental of CPBRC buildings for Living Accommodations (attached).

**2015 PICNIC PERMIT**

**SCHEDULE OF FEES**

<b><u>GROUPS</u></b>	<b><u>FACILITY</u></b>	<b><u>TIME</u></b>	<b><u>CHARGES</u></b>
1. Groups sponsored or co-sponsored by Clarkstown Parks Board & Recreation Commission	Picnic Area	9:00 AM - 7:00 PM	No Charge
2. Civic or other non-profit organizations in Clarkstown	Picnic Area	9:00 AM - 7:00 PM	No Charge
3. Other groups in Clarkstown and groups with at least 60% Clarkstown residents	Picnic Area	9:00 AM - 7:00 PM	No Charge
4. All Groups	Congers Lake Picnic Shelter (Area C)	9:00 AM - 7:00 PM	<b>Area C</b> <b>\$120 (up to 150 people)</b>
	Germonds Picnic Shelter (Area S)	9:00 AM - 7:00 PM	<b>Area S</b> <b>\$120 (up to 100 people)</b>

**2015-SCHEDULE OF FEES**

**USE OF RECREATION FIELDS**

All fees are minimum charges for up to 2 hours use per approved date, per field, except for **Field #1 at Germonds and Zukor #3 & 4** which is for 2 1/2 hours use. Rain out dates will be provided where possible. Payment in full at time of permit approval.

**GROUPS**

**FEE**

1. Youth Groups and Leagues sponsored by the Clarkstown Parks Board and Recreation Commission

No Charge

2. Youth Groups/Leagues co-sponsored by the Clarkstown Parks Board and Recreation Commission

Without Lights - No Charge  
With Lights - **\$60.00** per approved date, per field

**\*Effective October 1st – 4:00PM & 5:30 P.M. games at Lake Nanuet, Germonds & Zukor Park.**

**\*With Lights - \$35.00**

3. Civic or other non-profit organizations in Clarkstown (except organized leagues)

Without Lights - No Charge  
With Lights - **\$60.00** per approved date, per field

4. Adult Leagues and all other Groups in Clarkstown with at least 60% Clarkstown residents

Without Lights - **\$50.00** per approved date, per field  
With Lights - **\$85.00** per approved date, per field

**\*Effective October 1st – 4:00PM & 5:30 P.M. games at Lake Nanuet, Germonds & Zukor Park.**

**\*With Lights - \$70.00**

**Germonds, Zukor & Lake Nanuet Ballfield Available Time Frames**

**There is an additional \$5.00 charge per game for use of P.A. System and Scoreboards on Zukor Ballfields #4 & #5.**

<u>G1 &amp; Z4</u> <u>Baseball</u>	<u>Z3 Soccer</u>	<u>G2Baseball/</u> <u>Softball</u>	<u>G3 &amp; Z5 Softball</u>	<u>LN Softball/</u> <u>Youth Baseball</u>
10 AM-12:30 PM	10 AM-12:30 PM	10:00 AM-12:00 N.	10:00 AM-12:00 N.	9:00 AM-11:00 AM
1 PM- 3:30 PM	1 PM- 3:30 PM	12:30 PM- 2:30 PM	12:30 PM- 2:30 PM	11:00 AM- 1:00 PM
*4 PM- 6:30 PM	*4 PM- 6:30 PM	3:00 PM- 5:00 PM	3:00 PM- 5:00 PM	1:00 PM- 3:00 PM
7 PM- 9:30 PM	7 PM- 9:30 PM	*5:30 PM- 7:30 PM	*5:30 PM- 7:30 PM	3:00 PM- 5:00 PM
		8:00 PM-10:00 PM	8:00 PM-10:00 PM	*5:00 PM- 7:00 PM
				7:00 PM – 9:00 PM

Kings Park Ballfields #1, #2, #3, Congers Lake Ballfields #1 and #2, and Tennyson Park, are scheduled in 2 hour intervals beginning at 9:00 AM.

If a fee is required, please make payment at the Administration Building-Zukor Park, 31 Zukor Road, New City, N.Y., according to the following registration schedule, two weeks prior to approved date.

Monday through Friday .....	9:30 A.M.- 4:00 P.M.
Tuesday & Friday evenings .....	7:00 P.M. - 9:00 P.M.
Saturday mornings .....	10:00 A.M. - 12:00 Noon

**THERE ARE NO REFUNDS, MAKE UPS WILL BE PROVIDED, IF POSSIBLE, BASED ON AVAILABILITY PLEASE MAKE CHECKS PAYABLE TO: CLARKSTOWN P.B.R.C.**

**2015 SCHEDULE OF FEES**

**USE OF SHOWMOBILE**

All fees are minimum charges for up to five (5) hours use. For each additional hour, there will be a charge of \$160.00.

<b>GROUPS</b>	<b>TIME</b>	<b>2015</b>
1. Groups sponsored or co-sponsored by Town of Clarkstown	Working Hours	\$195.
" "	Non-Working Hours	\$650.
2. Non-profit organization in Town of Clarkstown	Working Hours	\$250.
" "	Non-working Hours	\$805.
3. Other groups in Clarkstown and groups with minimum of 60% Clarkstown residents	Working Hours	\$630.
" "	Non-working Hours	\$845.
4. All groups not falling into any of above categories	Fees to be determined by the Superintendent -of Recreation & Parks	

8

**RESOLUTION CONFIRMING AND READOPTING THE TOWN OF  
CLARKSTOWN POLICE DEPARTMENT RULES AND REGULATIONS**

WHEREAS, the Town Board of the Town of Clarkstown,  
pursuant to Town Law and the Rockland County Police Act has  
governance and control of the Clarkstown Police Department,  
and by this resolution intends to confirm and readopt the  
existing Town of Clarkstown Police Department Rules and  
Regulations;

NOW, THEREFORE, be it

RESOLVED, that such Rules and Regulations as may have  
been amended by administrative act of the Police Chief  
since December 20, 2012 are hereby ratified and re-adopted  
and such Rules and Regulations, as amended, shall remain in  
full force and effect until such time as the Town Board may  
modify or rescind same by further resolution.

Dated: December 18, 2014

TB 12-18 TA RES PD Rules & Regs-pm

awm

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO REIMBURSE THE POLICE DEPARTMENT FOR OVERTIME FOR COUNTER-TERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the County of Rockland wishes to reimburse the Town of Clarkstown Police Department for overtime for counter-terrorism training under the State Homeland Security Program (SHSP) and LETPP Homeland Security Grant Program in an amount not to exceed ONE HUNDRED FORTY-SIX THOUSAND NINETY DOLLARS AND NO CENTS (\$146,090.00),

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the County of Rockland, in a form approved by the Town Attorney, to obtain overtime reimbursement to the Town of Clarkstown Police Department in the amount not to exceed ONE HUNDRED FORTY-SIX THOUSAND NINETY DOLLARS AND NO CENTS (\$146,090.00), for the term September 1, 2012 through February 28, 2015.

Dated: December 18, 2014

TB 12-18-14 TA RES—County-Police Overtime Reimburse-State Homeland Security--kh

*awm*

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REV. DAVID LOTHROP TO SERVE AS POLICE CHAPLAIN

WHEREAS, Chief of Police Michael Sullivan has recommended renewing an agreement with Rev. David Lothrop, to provide services to the Clarkstown Police Department as Police Chaplain for the calendar year 2015;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is authorized to enter into an agreement with Rev. David Lothrop, in a form satisfactory to the Town Attorney, for the period January 1, 2015 to December 31, 2015, and be it

FURTHER RESOLVED, that compensation for said services shall be \$15,000 per year, and compensation for mileage at the approved rate for the calendar year 2015, all of which shall be charged to Account No. A 3120-409.

Dated: December 18, 2014

TB 12-18-14 TA RES Police-Rev. Lothrop--kh

*allm*

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AUTHORIZING THE SUPERVISOR TO ENTER INTO AN  
AGREEMENT WITH PARTNERS IN SAFETY, INC.  
CONCERNING THE DRUG AND ALCOHOL TESTING PROGRAM

WHEREAS, PARTNERS IN SAFETY, INC. has submitted a proposal for the renewal of an agreement with the Town of Clarkstown, to provide alcohol and drug testing of safety-sensitive employees, including transportation employees and those holding commercial driver's licenses, and

WHEREAS, John W. Coyle, Safety Manager, has recommended acceptance of said proposal;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a renewal agreement, in a form satisfactory to the Town Attorney, with Partners in Safety, Inc., 800 Route 17M, Middletown, New York, for the period commencing January 1, 2015 and terminating on December 31, 2015, to provide alcohol and drug testing of safety-sensitive employees, including transportation employees and those holding commercial driver's licenses, and be it

FURTHER RESOLVED, that the agreement shall provide for contract indemnification and professional and other liability insurance coverage, as required by the Town Attorney, and be it

FURTHER RESOLVED, that the fee for the year 2015 for such services shall be \$3,656.50, with additional hourly fees in accordance with said proposal dated November 14, 2014, which fees shall be charged to Account No. A 9000-409.

Dated: December 18, 2014

TB 12-18-14 TA RES-Partners in Safety-Drug & Alcohol Testing-kh

*awm*

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO PROVIDE MAINTENANCE AND UPKEEP AND CAPITAL IMPROVEMENTS FOR CERTAIN PARK AND RIDE LOTS

WHEREAS, the County of Rockland, through its Department of Public Transportation, is desirous of entering into an agreement with the Town of Clarkstown for maintenance and upkeep of park and ride lots located at:

- 1. Exit 12 – Route 303 P&R Lot 1
- 2. Exit 12 – Route 303 P&R Lot 2
- 3. Exit 14 – East P&R Lot
- 4. Exit 14 – West P&R Lot
- 5. Exit 14 – North P&R Lot
- 6. Nanuet RR @ Fisher Ave. P&R Lot
- 7. Middletown Rd. @ Exxon P&R Lot
- 8. Valley Cottage P&R Lot
- 9. Smith Street P&R Lot
- 10. Middletown Rd./PIP Exit 10 P&R Lot
- 11. Route 304/Cavalry Dr. P&R Lot

and for capital improvements at the park and ride lots located at:

- Exit 12 – Route 303 P&R Lot
- Exit 14 – East P&R Lot
- Exit 14 – West P&R Lot
- Middletown Rd/PIP Exit 10 P&R Lot

and

WHEREAS, the County of Rockland agrees to pay the Town the sum of \$715,000.00 in connection with the maintenance of and the capital improvements to the designated park and ride lots;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into such agreement with the County of Rockland, in a form approved by the Town Attorney, for the period January 1, 2014 and terminating December 31, 2015, to provide

maintenance and upkeep of park and ride lots located at sites referred to herein, and for capital improvements at the park and ride lots so designated, and be it

FURTHER RESOLVED, that the County of Rockland agrees to reimburse the Town of Clarkstown for said work in a sum not to exceed \$715,000.00.

Dated: December 18, 2014

TB 12-18-14 TA RES County Agreement - Park & Ride Maintenance-kh

*awm*

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SYLVIA A. WELCH, Ph.D., TO PROVIDE RESEARCH FOR FUNDING SOURCES FOR SEVERAL PROJECTS

WHEREAS, Sylvia A. Welch, Ph.D., 170 Hudson Terrace, Piermont, New York, has provided research and grant application services with respect to identifying potential funding sources for various Town sponsored programs, capital projects, and other grant opportunities, and to assist in the preparation of grant applications as requested by the Town, and

WHEREAS, Sylvia A. Welch, Ph.D. has continued to render said services since the last authorization of the Town Board by Resolution dated December 19, 2013;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Sylvia A. Welch, Ph.D., in a form approved by the Town Attorney, to provide research and grant application services for the period January 1, 2015 to December 31, 2016, and that said agreement shall require that she report directly to and work under the supervision of Sabrina Greco, Director of Operations for the Supervisor, and be it

FURTHER RESOLVED, that the payment for such services shall be at the rate of \$55.00 per hour, not to exceed \$20,000.00 during the contract term without further authorization of the Town Board, which shall be charged to Account No. A 1310-409.

Dated: December 18, 2014

TB 12-18-14 TA RES Welch renewal agreement-kh

*awm*

**RESOLUTION APPROVING TERMS AND CONDITIONS OF EMPLOYMENT  
FOR CANDYCE DRAPER**

RESOLVED, that the Town Board of the Town of Clarkstown hereby extends the same terms and conditions of employment for Candyce Draper, as Justice Court Clerk, as applied for 2014 for the year 2015, except that her annual salary shall be at the 2015 annual salary as set forth in the 2015 adopted salary schedule.

Dated: December 18, 2014

TB-12-19-14 TA RES Draper 2015 Salary-dt

*awm*

**RESOLUTION GRANTING CERTIFICATES OF REGISTRATION  
PURSUANT TO SECTION 236-48 OF THE TOWN CODE**

WHEREAS, the following have applied for a Certificate of Registration pursuant to Section 236-48 of the Town Code of the Town of Clarkstown:

RR PLUMBING SERVICES CO. d/b/a Roto-Rooter  
525 Waverly Avenue  
Mamaroneck, NY 10543  
Terence R. O'Shea, Master Plumber

SASSO PLUMBING  
P.O. Box 507  
New City, New York 10956  
Michael A. Sasso, President

JGC HEATING INC.  
8 Fairmont Terrace  
West Nyack, NY 10994  
Gerard Campitiello, President

PEARL RIVER PLUMBING, HEATING & ELECTRIC, INC. d/b/a  
BERTUSSI'S  
60-70 Dexter Plaza  
Pearl River, NY 10965  
Louis Bertussi, Vice President

KABOD PROPERTIES, LLC d/b/a CROSSROADS PLUMBING & HEATING  
INC.  
14 Spring Ave.  
Bergenfield, NJ 07621  
Ralph Fiorelli, President

RINO PAVING & CONSTRUCTION  
20 Viola Rd.  
Suffern, NY 10901  
Robert Rino, President

DUTRA EXCAVATING & SEWER INC.  
10 Stone Hollow Rd.  
Montvale, NJ 07645  
Michael Dutra, President

NOW, THEREFORE, be it  
RESOLVED, that the Town Board hereby authorizes the issuance of a Certificate of  
Registration to:

15-1 - RR PLUMBING SERVICES CO. d/b/a Roto-Rooter

15-2 - SASSO PLUMBING

15-3 - JGC HEATING INC.

15-4 - PEARL RIVER PLUMBING, HEATING & ELECTRIC, INC. d/b/a  
BERTUSSI'S

15-5 - KABOD PROPERTIES, LLC d/b/a CROSSROADS PLUMBING & HEATING  
INC.

15-6 - RINO PAVING & CONSTRUCTION

15-7 - DUTRA EXCAVATING & SEWER INC.

DATED: DECEMBER 18, 2014

TB 12-18-14 - TA RES Certificate of Registration Sewers-sk

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16A

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING GISONDI FAMILY LIMITED PARTNERSHIP  
TAX MAP NO.: 59.20-1-2**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Gisondi Family Limited Partnership v. The Assessor of The Town of Clarkstown, The Board of Review of The Town of Clarkstown, the Town of Clarkstown, Index No(s). 06909/09, 07942/10, 30693/11, 33822/12, 33606/13 and 33223/14, affecting parcel designated as Tax Map No. 59.20-1-2 and more commonly known as 251-261 Mountainview Avenue, Nyack, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15, 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 Nyack Union Free 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 No. 59.20-1-2 be reduced for the year(s) 2009/10, 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15, from \$163,800 to \$135,000 at a total cost to the Town of \$3,666.38;

2. Reimbursement for the year(s) 2009/10, 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15 on the parcel(s) described as Tax Map No. 59.20-1-2, 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;

3. 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: December 18, 2014

TB 12-18-14 TA RES Gisondi Family Ltd. Partnership Settlement-dt

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16B

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING HPT CW PROPERTIES TRUST  
TAX MAP NO.: 57.15-1-34**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, HPT CW Properties Trust v. The Assessor, The Board of Assessors and The Board of Assessment Review of The Town of Clarkstown and The Town of Clarkstown, Index No(s). 006952/09, 007575/10, 031184/11, 033722/12, 034064/13 and 033165/14, affecting parcel designated as Tax Map No. 57.15-1-34 and more commonly known as 20 Overlook Boulevard, Nanuet, New York for the year(s) 2009/10, 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15; and

WHEREAS, such settlement has been recommended by the Tax Assessor, Tax Certiorari Counsel for the Town of Clarkstown and the attorneys for the East Ramapo 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 No. 57.15-1-34 be reduced for the year(s) 2009/10 and 2011/12 from \$2,747,300 to \$2,472,600 at a total cost to the Town of \$11,622.50;
2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 57.15-1-34 be reduced for the year(s) 2010/11 from \$2,747,300 to \$2,335,200 at a cost to the Town of \$8,747.80;

3. Reimbursement for the year(s) 2009/10, 2010/11 and 2011/12, on the parcel(s) described as Tax Map No. 57.15-1-34, as stated above, be made within ninety (90) 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;

4. The proceedings commenced by the petitioner(s) respecting Tax Map No. 57.15-1-34 be discontinued for the years 2012/13, 2013/14 and 2014/15 at no cost to the Town;

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.

Dated: December 18, 2014

TB 12-18-14 TA RES HPT CW Prop. Trust Settlement-dt

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160

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING FREIHOFFER SALES COMPANY, INC.  
TAX MAP NO.: 64.6-1-3**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Freihofer Sales Company, Inc. v. The Board of Assessors and/or The Assessor of The Town of Clarkstown and The Board of Assessment Review, Index Nos. 07640/10, 031253/11, 034166/12, 033666/13 and 033191/14, affecting parcel designated as Tax Map No. 64.6-1-3 and more commonly known as 119 W. Nyack Road, Nanuet, New York for the year(s) 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15, 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 Nanuet Union Free 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 No. 64.6-1-3 be reduced for the year(s) 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15 from \$750,500 to \$637,925 at a total cost to the Town of \$11,823.46;

2. Reimbursement for the year(s) 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15, on the parcel(s) described as Tax Map No. 64.6-1-3, 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;

3. 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: December 18, 2014

TB 12-18-14 TA RES Freihofer Sales Company, Inc. Settlement-dt

*awm*

16D

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING ROUTE 304 ASSOCIATES, LLC, BERGSTOL SOLVEIG  
TAX MAP NO(s): 58.10-3-22 and 58.10-3-25**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Route 304 Associates LLC, Bergstol Solveig v. The Assessor, The Board of Assessors and The Board of Assessment Review of The Town of Clarkstown and The Town of Clarkstown, Index No(s). 7548/10, 31172/11, 33716/12, 34143/13 and 33121/14, affecting parcel designated as Tax Map No(s). 58.10-3-22 and 58.10-3-25 and more commonly known as 1-20 Bardonia Mall, Bardonia, New York and 340 Route 304, Bardonia, New York, respectively, for the year(s) 2010/11, 2011/12, 2012/13, 2013/14 and 2014/15, 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 No. 58.10-3-22 be reduced for the year(s) 2010/11,

2011/12, 2012/13 and 2013/14 from \$362,300 to \$306,000 at a total cost to the Town of \$5,913.05;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 58.10-3-25 be reduced for the year(s) 2010/11 from \$234,900 to \$152,500 at a cost to the Town of \$1,943.48;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 58.10-3-25 be reduced for the year(s) 2011/12 from \$234,900 to \$161,250 at a cost to the Town of \$1,812.10;

4. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 58.10-3-25 be reduced for the year(s) 2012/13 from \$234,900 to \$162,500 at a cost to the Town of \$1,899.75;

5. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 58.10-3-25 be reduced for the year(s) 2013/14 from \$234,900 to \$170,000 at a cost to the Town of \$1,985.78;

6. Reimbursement for the year(s) 2010/11, 2011/12, 2012/13 and 2013/14 on the parcel(s) described as Tax Map No(s). 58.10-3-22 and 58.10-3-25, 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. The proceedings commenced by the petitioner(s) respecting Tax Map No(s). 58.10-3-22 and 58.10-3-25 be discontinued for the years 2014/15 at no cost to the Town;

8. 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: December 18, 2014

TB 12-18-14 TA RES Route 304 Assoc.. Settlement-dt

*OLW*

16E

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING JOSEPH DEUTSCH and JEANETTE L. DEUTSCH  
TAX MAP NO.: 34.9-1-42**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Joseph Deutsch and Jeanette L. Deutsch v. Cathy Conklin, as Assessor of the town of Clarkstown and The Board of Assessment Review for the Town of Clarkstown, Index No(s).033855/13, affecting parcel designated as Tax Map No. 34.9-1-42 and more commonly known as 36 Culver Drive, New City, New York, for the year(s)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 No. 34.9-1-42 be reduced for the year(s) 2013/14 from \$513,000 to \$433,500 at a cost to the Town of \$1,731.74;

2. Reimbursement for the year(s) 2013/14 on the parcel(s) described as Tax Map No. 34.9-1-42, 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;

3. 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: December 18, 2014

TB 12-18-14 TA RES Deutsch, Jos. Settlement-dt

*awm*

RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT  
FEE TO WILLIAM BRENNAN FOR PROPERTY KNOWN  
AS TAX MAP NO. 44.15-2-5

WHEREAS, William Brennan has requested a refund of Building Permit Fee (No. 14-1239) paid in the amount of \$150.00 for property located at 11 N. Harrison Avenue, Congers, New York, more particularly described as Tax Map No. 44.15-2-5, and

WHEREAS, the Building Inspector has advised that the permit application was submitted in error and recommends a full refund of \$150.00;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a full refund of \$150.00 to William Brennan to be charged to Account No. B 02-6-2555-0, subject to receipt and cancellation of the Permit.

Dated: December 18, 2014

TB 12-18 TA RES Brennan Refund Fee-pm

*(Handwritten signature)*

*WHEREAS*, a resident of Beech Street, Nanuet, NY 10954 in the Town of Clarkstown has requested that street lighting be installed to improve the safety and welfare of the community; and

*WHEREAS*, a physical survey of the surrounding property directly affected by this proposed lighting was conducted by the Department of Environmental Control; and

*WHEREAS*, the Department of Environmental Control has requested and has received a proposal from Orange and Rockland Utilities indicating the cost involved to provide electric facilities on pole #58906/40495;

*NOW, THEREFORE BE IT RESOLVED*, that the Town of Clarkstown hereby accepts the proposal from Orange and Rockland Utilities, Inc. for street lighting at the following location:

1. Between 13 Beech Street, Nanuet & #4 Briar Place, Nanuet.

Install one (1) each - 5,800 lumen 70 watt sodium vapor street light on Pole 58906/40495.

*AND BE IT FURTHER RESOLVED*, that the installation of this municipal street light shall be at no cost to the Town of Clarkstown, and that an annual charge for basic fuel delivery, which charge shall include maintenance of this street lighting equipment, will be at \$14.56 per month for each sodium vapor fixture, plus market supply and fuel adjustment charge, which shall be charged to Acct. #SL 5182 461.

Dated: December 18, 2014



**RESOLUTION AMENDING TOWN BOARD RESOLUTION NO. 342-2014  
AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF  
ENVIRONMENTAL CONTROL TO RETAIN THE SERVICES OF  
PINEBROOK CONTRACTING COMPANY, LLC TO REPLACE  
AN EXISTING DRAIN LINE AT THE INTERSECTION OF  
OLD BRICK ROAD AND RED HILL ROAD, NEW CITY**

**WHEREAS**, Town Board Resolution No. 342-2014, adopted August 5, 2014, authorized the Department of Environmental Control to retain the services of Pinebrook Contracting Company, LLC to replace an existing drain line at the intersection of Old Brick Road and Red Hill Road, New City; and

**WHEREAS**, upon excavating and exposing the existing drain line, it was discovered that there was a bend in the drain line; and

**WHEREAS**, the unforeseen condition required additional work to be performed, as set forth below; and

**WHEREAS**, one (1) change order has been reviewed and found acceptable in terms of scope and price by the Department of Environmental Control staff as follows:

- 1) additional excavation, item 4 back fill and pavement restoration **\$1,200.00**

**NOW, THEREFORE, BE IT RESOLVED** that the allowance for this project be increased from the original amount of **\$29,500.00** to **\$30,700.00** to reflect the additional cost of the change order; and

**BE IT FURTHER RESOLVED** that this shall continue to be a proper charge to **#H8767-409-90-15**.

**DATED:** December 18, 2014



**RESOLUTION AUTHORIZING THE INSTALLATION OF "NO PARKING HERE TO CORNER" SIGNS, SOUTHERLY PORTION OF WEST NYACK ROAD, WEST NYACK**

**WHEREAS**, the southerly portion of West Nyack Road terminates into NYS Route 59 and is bisected by the CSX tracks causing a Dead End, and

**WHEREAS**, the main use of this area is an Orange & Rockland Utilities facility along with three residential parcels, and

**WHEREAS**, parking along West Nyack Road near the intersection of NYS Route 59 has caused a traffic restriction and sight distance hazard for the intense Orange & Rockland use,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board hereby authorizes the Superintendent of Highways to install "**NO PARKING HERE TO CORNER**" signs on both sides of the southerly portion of West Nyack Road, at a distance of fifty (50) feet from the intersection of NYS Route 59, and be it

**FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Superintendent of Highways, the Chief of Police and the Traffic & Traffic Fire Safety Advisory Board for implementation, enforcement, and information, respectively.

DATED: December 18, 2014  
TB 12-18 TA RES No Parking Here to Corner-West Nyack Rd--jje



21A

RESOLUTION REFERRING AND SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING THE ZONING MAP OF THE TOWN OF CLARKSTOWN, NANUET HAMLET COMMERCIAL ZONE"

WHEREAS, the Special Board has recommended proposed zoning map amendments in the Nanuet Hamlet Commercial Zone, and

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

"A LOCAL LAW AMENDING THE ZONING MAP OF THE TOWN OF CLARKSTOWN, NANUET HAMLET COMMERCIAL ZONE"

and

WHEREAS, the proposed local law is to amend the Zoning Map of the Town of Clarkstown by rezoning the parcels that run along Main Street from just south of Church Street northward on South Middletown Road, a majority of which are zoned Community Shopping (CS), to the Hamlet Commercial Zone to encourage revitalization of Nanuet by permitting mixed use development while also protecting the historic character of the hamlet; and rezoning the Nanuet Stop and Shop Supermarket from Community Shopping (CS) to Regional Shopping (RS) due to the size and use of the shopping center;

NOW, THEREFORE, be it

RESOLVED, that the proposed local law be referred to the Clarkstown Planning Board for report pursuant to Section

290-33 of the Zoning Local Law of the Town of Clarkstown and to the Rockland County Commissioner of Planning pursuant to Sections 239-1 and 239-m of the General Municipal Law for report, and be it

FURTHER RESOLVED, that for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Jose Simoes, Principal Planner for the Town of Clarkstown, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, 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 February 3, 2015 at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and be it

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

Dated: December 18, 2014

TB 12-18 TA RES Refer-Public Hearing LL Amend Zoning Map-Nan Hamlet Comm-pm

A handwritten signature in cursive script, appearing to read 'awm', is located in the bottom right corner of the page.

RESOLUTION REFERRING AND SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING THE ZONING MAP OF THE TOWN OF CLARKSTOWN, ROUTE 59 WEST, NANUET"

WHEREAS, the Special Board has recommended proposed zoning map amendments in the vicinity of Route 59 West in the Hamlet of Nanuet, and

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

"A LOCAL LAW AMENDING THE ZONING MAP OF THE TOWN OF CLARKSTOWN, ROUTE 59 WEST, NANUET"

and

WHEREAS, the proposed local law is to amend the Zoning Map of the Town of Clarkstown by rezoning a split parcel on the corner of Grandview Avenue and Route 59 West and the surrounding properties as Professional Office (PO) to serve as a buffer between existing R-15 and Regional Shopping (RS) districts; rezoning a parcel on Smith Road from Light Industrial Office (LIO) to Planned Economic Development (PED) to conform to surrounding properties; rezoning a strip of New York State Route 304 from R-22 to R-15 to better match the surrounding area; and to address split zoning lines of four (4) parcels to better reflect their use;

NOW, THEREFORE, be it

RESOLVED, that the proposed local law be referred to the Clarkstown Planning Board for report pursuant to Section

290-33 of the Zoning Local Law of the Town of Clarkstown and to the Rockland County Commissioner of Planning pursuant to Sections 239-1 and 239-m of the General Municipal Law for report, and be it

FURTHER RESOLVED, that for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Jose Simoes, Principal Planner for the Town of Clarkstown, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review, 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 February 3, 2015 at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and be it

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

Dated: December 18, 2014

TB 12-18 TA RES Refer-Public Hearing LL Amend Zoning Map-Rt 59 West-pm

*awm*

RESOLUTION EXTENDING AGREEMENT WITH H2M ARCHITECTS + ENGINEERS TO PROVIDE  
ENGINEERING SERVICES CONCERNING THE CLARKSTOWN TRANSFER STATION

22

WHEREAS, as part of the sale of the Clarkstown Transfer Facility to the Rockland County Solid Waste Management Authority, a Host Community Agreement was negotiated and one of the provisions allowed the Town to conduct an oversight program of the RCSWMA operation at three facilities (the West Nyack Landfill Transfer Station, Compost Site and Concrete Crushing Operations), and

WHEREAS, by Resolution Nos. 634-2009, 655-2010, 676-2011, 590-2012 and 495-2013 the Town Board authorized H2M architects + engineers (H2M) to perform said services for the years 2010, 2011, 2012, 2013 and 2014, and

WHEREAS, H2M has submitted a proposal, dated November 24, 2014, to continue to perform oversight services at the three facilities for the year 2015, and

WHEREAS, the Director of the Department of Environmental Control 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 extension agreement with H2M, in a form approved by the Town Attorney, to perform professional engineering services regarding the oversight program of the RCSWMA operation at three facilities for the year 2015, and be it

FURTHER RESOLVED, that the cost of said services shall not exceed \$70,000.00 for the year 2015, and shall constitute a proper charge to Account No. SR 8160-409-0, and be it

FURTHER RESOLVED, that pursuant to the Host Community Agreement, the Rockland County Solid Waste Management Authority shall reimburse the Town of Clarkstown for H2M's services.

Dated: December 18, 2014

TB 12-18-14 TA RES H2M landfill oversight agreement-kh



RESOLUTION AMENDING RESOLUTION NO. 499-2014

WHEREAS, on November 5, 2014, the Town Board, by Resolution No. 499-2014, authorized the Supervisor to enter into an agreement with Hudson Archival to digitize the payroll records of the Town of Clarkstown, and

WHEREAS, Resolution 499-2014 set the total project cost not to exceed \$9,961.75 to be reimbursed from the proceeds of the Local Government Records Management Grant, and

WHEREAS, that total project cost inadvertently did not include third party inspection costs of \$145.00, which are also to be reimbursed from the proceeds of said grant,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution 499-2014 to read "total project cost not to exceed the amount of \$10, 107.00," the amount of the Local Government Records Management Grant.

DATED: December 18, 2014

TB 12-18-14 TA RES amend Res. 499-2014-kh

*awm*

RESOLUTION AUTHORIZING TOWN TO RETAIN THE LAW FIRM OF WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP TO PROVIDE LEGAL AND LEGISLATIVE REPRESENTATION FOR THE TOWN OF CLARKSTOWN

WHEREAS, Wilson, Elser, Moskowitz, Edelman & Dicker LLP has submitted a proposal dated December 8, 2014 to provide legal and legislative representation by serving as Government Affairs Counsel in New York State on behalf of the Town of Clarkstown, and

WHEREAS, the Town Attorney finds said proposal to be reasonable in terms of scope and price, and recommends the hiring of this firm;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Wilson, Elser, Moskowitz, Edelman & Dicker LLP, in a form approved by the Town Attorney, to provide legal services pursuant to its proposal dated December 8, 2014, commencing on January 5, 2015 until December 31, 2015, and be it

FURTHER RESOLVED, that the fee for said work shall not exceed \$ 58,500.00, inclusive of expenses, and will be charged to Account No. A 1420-409.

Dated: December 18, 2014

TB 12-18-14 TA RES Wilson Elser Agree-kh

*awm*



RESOLUTION AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS + ENGINEERS TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EMERGENCY EQUIPMENT STORAGE FACILITY

WHEREAS, by Resolution No. 238-2014, adopted on May 5, 2014, as amended by Resolution No. 303-2014, adopted on July 2, 2014, the Town Board authorized H2M architects + engineers (H2M) to perform professional architectural and engineering services for the design development and construction document phase of the new emergency storage facility, at a fee not to exceed \$ 422,100.00, and

WHEREAS, it is determined that additional services are required for the completion of the project based on changes to the design scope during the design phase, and H2M has submitted a proposal, dated November 24, 2014, to perform these additional services, and

WHEREAS, the Director of the Department of Environmental Control 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 H2M to provide the additional required engineering design services, and be it

FURTHER RESOLVED, that the fee for said services shall not exceed \$34,650.00, and shall constitute a proper charge to Account No. H-8760-409-0-84-9 and shall be reimbursed to the Town by the Rockland County Sewer District #1.

Dated: December 18, 2014

TB 12-18-14 TA RES H2M additional services-emergency storage facility-kh



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

BID#11-2015 – WEST NYACK REVITALIZATION PHASE I  
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: December 18, 2014

*AWM*

RESOLUTION SETTING AN ATTENDANCE POLICY FOR MEETINGS  
FOR ALL BOARD AND COMMISSION MEMBERS

WHEREAS, the Town Board wishes to establish a policy for attendance at meetings for all board and commission members, which will require a 75% attendance record and quarterly reports by each chairperson evidencing attendance;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby establishes an attendance policy for all board and commission meetings, which is attached hereto as Exhibit "A," effective January 1, 2015.

Dated: December 18, 2014

TB 12-18 TA RES Bd-Comm Attendance Policy-pm

*Alvorn*

## **EXHIBIT "A"**

### **ATTENDANCE POLICY FOR BOARDS AND COMMISSIONS MEETINGS**

1. There shall be a 75% attendance requirement for meetings for members of each board and commission.
2. Attendance shall be taken at the beginning of each meeting, accounting for lateness & amount of time late.
3. Chairperson shall oversee all absences; sick or excused absences from meetings shall only be deemed excused by Chairperson and should be validated by Chairperson; Chairperson shall keep a file on all absences.
4. Each Chairperson shall provide quarterly attendance reports evidencing the required attendance for the members of their board or commission to the Town Board with a copy to Town Attorney's Office.
5. Members of each board and commission who do not meet the 75% attendance requirement shall be entitled to due process to establish reasonable cause for their inability to meet the attendance requirement.
6. Members of each board and commission who do not meet the 75% attendance requirement shall be subject to removal from their board or commission at the end of the calendar year.

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent that

BID # 29-2014 – RENEE LANE DRAINAGE IMPROVEMENTS

is hereby awarded to: HASKELL PAVING, INC.  
 30 GREENWOOD LAKE TURNPIKE  
 RINGWOOD, NJ 07456

PRINCIPAL: ROBERT BAILEY  
 BARBARA BAILEY  
 JEFFREY BAILEY

as per their proposed project cost not to exceed \$38,600.00 plus an Add Alternate of \$4,700.00, totally \$43,300.00 plus a 18% contingency

and be it

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

- a) Signed Contract Documents – four 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 and 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 additional insured by way of policy endorsement on all liability policies, as they pertain to the project awarded and be it

FURTHER RESOLVED, that this project shall constitute a proper charge to account number H-8767-400-409-0-90-20-, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund this project with the issuance of Serial Bonds

*awm*

DATED: December 18, 2014

WHEREAS, the Rockland County Personnel Office has certified on November 13, 2014 that the position of Assistant Maintenance Mechanic #500026 can be reclassified to the position of Maintenance Mechanic II – Sewer Department.

Now, therefore, be it

RESOLVED, that the position of Assistant Maintenance Mechanic – Sewer Department – is hereby abolished and reclassified to the position of Maintenance Mechanic II – Sewer Department – effective December 18, 2014.

- and be it,

FURTHER RESOLVED, that Christopher Gibbs, 49 Buckingham Court , Pomona, New York, Is hereby appointed to the position of Maintenance Mechanic II (Prom) – Sewer Department – effective December 18, 2014.

DATED: December 18, 2014

P

30B

WHEREAS, the Rockland County Personnel Office has certified on October 23, 2014 that the position of Courier #500102 can be reclassified to the position of Mail Clerk – Mail and Copy.

Now, therefore, be it

RESOLVED, that the position of Courier – Mail and Copy – is hereby abolished and reclassified to the position of Mail Clerk – Mail and Copy – effective December 18, 2014.

- and be it,

FURTHER RESOLVED, that Michael Fitton, 11 Spruce Lane, West Nyack, New York, is hereby appointed to the position of Mail Clerk (Prom) (Prov) – Mail and Copy – effective December 18, 2014.

Dated: December 18, 2014

P

RESOLVED, that William Withington, 18 Birchwood Road,  
Stamford, Connecticut - is hereby reassigned to the position  
of GIS Coordinator - Planning Department - at the 2015 salary  
of \$96,542., effective January 1, 2015.

DATED: December 18, 2014

P

30D

**RESOLVED, that Anthony Duffy, 20 Lawrence Drive, White Plains, New York -  
is hereby appointed to the position of (part time) Municipal Bus Driver – Clarkstown  
Mini Transportation - at the 2014 hourly rate of \$21.03 – effective December 18, 2014.**

**Dated: December 18, 2014**

**P**

(30E)

**RESOLVED, that James Hunt, 10 Jolen Drive, New City, New York -  
is hereby appointed to the position of (part time) Municipal Bus Driver –  
Clarkstown Municipal Transportation - at the 2014 hourly rate of \$21.03 –  
effective December 18, 2014**

**Dated: December 18, 2014**

**P**

RESOLVED, that Laura Gilroy, 40 Pine Street,  
New City, New York - Principal Account Clerk - Comptroller's  
Office - is hereby granted a leave of absence without pay  
effective and retroactive to December 17, 2014 thru  
January 31, 2015.

DATED: December 18, 2014  
P

RESOLVED, that the resignation of Mary Coughlan, 44 Ralph Avenue,  
New City, New York – Crossing Guard (FT) – Police Department – is hereby accepted  
effective and retroactive to November 27, 2014.

DATED: December 18, 2014

P

30H

RESOLVED, that Nicole DeFeo, 22 Old Lake Road,  
Congers, New York - is hereby appointed to the position  
of Crossing Guard (substitute) - Police Department - at the  
current 2014 rate of \$19.42 per crossing effective  
December 18, 2014.

DATED: December 18, 2014

P

**RESOLVED, that the resignation of Angela Ferrezza, 518 Route 304, Bardonia, New York – Municipal Bus Driver (FT) – Municipal Transportation Department – is hereby accepted effective and retroactive to December 12, 2014.**

**DATED: December 18, 2014**

**P**

WHEREAS, there exists a vacancy in the position of Town Justice - Town of Clarkstown - created by the election of the Honorable Rolf Thorsen - to the position of County Court Judge, and

WHEREAS, a resignation has been submitted by the Honorable Rolf Thorsen, resigning from the position of Clarkstown Town Justice, and

WHEREAS, the Town Board of the Town of Clarkstown is empowered by Town Law, Section 64 (5) to fill such vacancy,

Now, therefore, be it

RESOLVED, that David Ascher, 26 Roslyn Lane, New City, New York is hereby appointed to fill the position of Town Justice - Town of Clarkstown - said appointment effective on January 1, 2015 thru December 31, 2015 - at the annual salary of \$90,830.

DATED: December 18, 2014

P

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BAS BUSINESS AUTOMATION SERVICES FOR BUILDING PERMIT, CODE ENFORCEMENT AND FIRE INSPECTION SOFTWARE FOR BUILDING DEPARTMENT

WHEREAS, the Building Department has determined that the Department is in need of building permit, code enforcement and fire inspection software programs to provide improved services for the Town; and

WHEREAS, BAS Business Automation Services, Inc. has submitted a proposal, dated November 7, 2014, to provide said software for purchase and for implementation services; and

WHEREAS, Peter Beary, Building Inspector, has reviewed the proposal and finds it reasonable in terms of both scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with BAS Business Automation Services, Inc.; 661 Plank Road; Clifton Park, NY 12065, in a form satisfactory to the Town Attorney, to provide the Town with building permit, code enforcement and fire inspection software, and data conversion services; and be it

FURTHER RESOLVED, that the fee for purchase of the software and data conversion services shall not exceed \$121,280.00, including \$15,000.00 annual support for the first year, without further authorization from the Town Board; and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund the purchase and data conversion services through the issuance of serial bonds.

DATED: December 18, 2014

TB 12-18-14 TA RES Building Dept. Software-kh



RESOLUTION REQUESTING THE ROCKLAND COUNTY CONSORTIUM CONSIDER SEVERAL PROJECTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, the Town Board of the Town of Clarkstown wishes to request that the Rockland County Consortium consider several projects for Community Development Block Grant Funding in 2015, and

WHEREAS, the Town Board of the Town of Clarkstown supports each of these applications in their request for funding;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby requests that the Rockland County Consortium consider Community Development funding for the following purposes:

1<sup>st</sup> Priority: Town of Clarkstown – Transport vehicle to assist in the transport of senior citizens from and to various locations within the Town ,

2<sup>nd</sup> Priority: Town of Clarkstown – Accessible Pedestrian Signals and Detectors: Tactile Arrows and Locator Tones at the intersection of First Street and Middletown Road, Nanuet,

and be it

FURTHER RESOLVED, that the Town Board hereby requests that from this list, the Consortium prioritize the applications in the same order they are listed in this resolution when considering each of these projects submitted by the Town of Clarkstown.

Dated: December 18, 2014



**RESOLUTION GRANTING CERTIFICATES OF REGISTRATION  
PURSUANT TO SECTION 236-48 OF THE TOWN CODE**

WHEREAS, the following have applied for a Certificate of Registration pursuant to Section 236-48 of the Town Code of the Town of Clarkstown:

CAL MART ENTERPRISES, INC.  
4 Burt's Road  
Congers, NY 10920  
Martin C. Wortendyke, Vice President

KEVIN STOKES EXCAVATING INC.  
52 Grotke Rd.  
Chestnut Ridge, NY 10977  
Kevin Stokes, President

VICTOR ZUGIBE INC.  
66 Railroad Avenue  
Garnerville, NY 10923  
Victor P. Zugibe Jr., President

NOW, THEREFORE, be it  
RESOLVED, that the Town Board hereby authorizes the issuance of a Certificate of Registration to:

- 15-8 CAL MART ENTERPRISES, INC.
- 15-9 KEVIN STOKES EXCAVATING INC.
- 15-10 VICTOR ZUGIBE INC.

DATED: DECEMBER 18, 2014

TB 12-18-14A - TA RES Certificate of Registration Sewers-sk

*awm*

35a.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR PHASE 2-MARKET SURVEY AND DEVELOPMENT OF SALARY RANGES

WHEREAS, by Resolution No. 405-2014, adopted on September 9, 2014, the Town Board authorized the Supervisor to enter into an agreement with Public Sector HR Consultants LLC, a professional services provider working exclusively with public sector employers in New York State and serving as a human resource management advisor for municipalities, to conduct a job evaluation of the current job titles listed in Appendix "H" of the CSEA Collective Bargaining Agreement, and

WHEREAS, Public Sector HR Consultants LLC has now submitted a proposal for specific professional services, including a market survey of up to ten comparable municipalities and the development of salary ranges for each grade proposed in the CSEA Grade Allocation Analysis, to complete Phase 2 of the Project, and

WHEREAS, the Town Board wishes to avail the Town of Clarkstown of such services,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Public Sector HR Consultants LLC, 14 Knollwood Drive, Glenville, New York, in a form approved by the Town Attorney, to provide professional services, including a market survey of comparable municipalities and the development of salary ranges, and be it

FURTHER RESOLVED, that the fee for said work shall not exceed \$24,750.00, plus travel expenses related to the provision of such services not to exceed \$ 600.00, and shall constitute a proper charge to Account No. A-1420-409.

Dated: December 18, 2014



RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE TOWN OF RAMAPO FOR USE OF POLICE RANGE

WHEREAS, the Town of Clarkstown annually enters into an extension of a license agreement with the Town of Ramapo for use of the Town of Ramapo Firing Range Facility by the Clarkstown Police Department, and

WHEREAS, the Clarkstown Police Department wishes to extend the license agreement for the calendar year 2015, and

WHEREAS, Clarkstown Chief of Police Michael Sullivan recommends extending said license agreement pursuant to the same terms and conditions for another year, subject to adoption of a resolution by the Town Board of the Town of Ramapo authorizing the extension of the license agreement with the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an extension of a license agreement with the Town of Ramapo, subject to receipt of an agreement in a form approved by the Town Attorney, for use of the Town of Ramapo's Police Range Facility by the Clarkstown Police Department for the calendar year 2015.

*CSM*

Dated: December 18, 2014

RESOLUTION AUTHORIZING AN AGREEMENT WITH KORN ROSENBAUM LLP  
FOR AUDITING SERVICES THROUGH DECEMBER 31, 2016

WHEREAS, by Resolution No. 472-2013, adopted December 19, 2013, the Town Board authorized the Supervisor to enter into an agreement with Korn Rosenbaum LLP, Certified Public Accountants, to continue providing auditing services to the Town of Clarkstown through December 31, 2015, and

WHEREAS, a proposal has been received from Korn Rosenbaum LLP, Certified Public Accountants, dated December 15, 2014, to continue providing auditing services to the Town of Clarkstown through December 31, 2016 at the same rate, and

WHEREAS, Edward J. Duer, Town Comptroller, has advised that past experience with this firm has proven satisfactory;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form satisfactory to the Town Attorney, with Korn Rosenbaum LLP, Certified Public Accountants, with offices at 26 Firemen's Memorial Drive, Suite 110, Pomona, New York, for auditing services for the years ending December 31, 2015 and December 31, 2016, and be it

FURTHER RESOLVED, that the fee for such services shall not exceed the amount of \$57,650.00 for the years ending December 31, 2015 and December 31, 2016, which cost shall be charged to Account No. A 1320-409, and be it

FURTHER RESOLVED, that said agreement shall provide, among other provisions requested by the Town Attorney, for contract indemnification of the Town, and professional and other liability insurance coverage with the Town of Clarkstown named as an additional insured.

Dated: December 18, 2014



RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH OPENGOV, INC.

WHEREAS, OpenGov, Inc. has submitted a proposal for a software agreement to provide a web based financial reporting and transparency tool for government, and

WHEREAS, the Town Board wishes to avail itself of the software application to access, analyze and share financial data with staff, elected officials and citizens more clearly and effectively, and

WHEREAS, the Town Board and the Town Attorney have reviewed the proposal and find it reasonable in terms of both scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with OpenGov, Inc., in a form satisfactory to the Town Attorney, to provide the Town with software for a web based financial reporting and transparency tool for government for the period from December 18, 2014 through December 17, 2015, and be it

FURTHER RESOLVED, that the fee for such services shall not exceed \$10,500, which fee shall be charged to Account No. A-1315-409.

Dated: December 18, 2014  
TB 12-18 TA RES OpenGov Agree-pm

*AWM*

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR LEGAL AND CONSULTING SERVICES OF VARNUM, LLP CONCERNING POTENTIAL SALE OF GERMONDS PARK CELL TOWER LEASE

WHEREAS, the Town of Clarkstown desires to review the potential sale of the Germonds Park Cell Tower Lease, and

WHEREAS, John W. Pestle, Esq. of Varnum, PPL has submitted a proposal, dated December 8, 2014, to provide legal assistance to the Town of Clarkstown to review the potential sale due to the specialized nature of the transaction, and

WHEREAS, the Town Attorney finds said proposal to be reasonable in terms of scope and price, and recommends the hiring of John W. Pestle, Esq. of Varnum, LLP;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with John W. Pestle, Esq. of Varnum, LLP, in a form approved by the Town Attorney, to provide assistance to the Town of Clarkstown and its attorneys as co-counsel, pursuant to the proposal dated December 8, 2014 with respect to the potential sale of the Germonds Park Cell Tower Lease, and be it

FURTHER RESOLVED, that the fee for said work shall not exceed \$17,500, and said fee will be charged to Account No. A-1420-409.

Dated: December 18, 2014

*awm*

RESOLUTION AUTHORIZING AN AGEEMENT WITH MUNISTAT SERVICES, INC.  
FOR MUNICIPAL FINANCE ADVISORY SERVICES

WHEREAS, a proposal has been received from Munistat Services, Inc., a municipal advisory firm, dated October 7, 2014, to provide certain services relative to the issuance of certain obligations as the municipal advisor to the Town of Clarkstown, and

WHEREAS, Edward J. Duer, Town Comptroller, has advised that past experience with this firm has proven satisfactory;

NOW, THEREFORE, be it

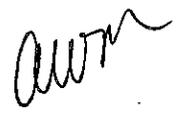
RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form approved by the Town Attorney, with Munistat Services, Inc. with offices at 12 Roosevelt Avenue, Port Jefferson Station, New York 11776, effective September 15, 2014 for municipal advisory services as outlined in the attached Appendix A, and be it

FURTHER RESOLVED, that the fee for such services shall not exceed the amount outlined in the attached Appendix B, which cost shall be charged to Account No. A 9710-409, and be it

FURTHER RESOLVED, that this resolution shall be retroactive to September 15, 2014.

Dated: December 18, 2014

TB 12-18 TA RES Munistat Agree-pm



## APPENDIX A

### SERVICES

- Preparation of maturity schedules for bond issues which will be attractive to potential bidders as well as acceptable to the Town and to Bond Counsel. We will offer options, i.e. traditional versus level debt, and perform sensitivity analyses so that the Town may make a more informed decision regarding current as well as future budgetary impact.
- With regard to the use of notes and bonds, unless temporary financing can be provided from cash flow or other sources, we may advise the Town to fund its capital projects at inception with note issues in order to ensure that permanent financing is accomplished for the proper amount.
- We will submit a list to the Town of the documents and information necessary to prepare the Official Statement. We then prepare the Official Statement, relying on Bond Counsel for certain language relating to legal matters, in accordance with disclosure requirements, as set forth in Securities and Exchange Commission Rule 15c2-12.
- In order to avoid the errors that may be caused by time pressures, we would prefer to have about 2 weeks for composition and word processing, measured from the date upon which we have received all necessary documents and information. Upon completion of word processing, the Official Statement will be submitted to the Town and to Bond Counsel for review and comment.
- We distribute Official Statements and Notices of Sale to prospective underwriters and other members of the investment community through various information repositories and post the documents on our website.
- We submit all necessary documents and information to the rating agencies and, if we feel the situation warrants, we will make an appointment with a credit analyst in order to present our views regarding the Town's rating.
- Since almost all bond and note issues are issued in book-entry-only form, we coordinate with the Town, bond counsel and The Depository Trust Company (DTC) to ensure that the procedure is accomplished smoothly and efficiently.
- Prior to the bond sale, we submit the required information to the CUSIP Service Bureau. It is generally the function of bond counsel and the underwriter to ensure that the bonds are printed in correct form and on a timely basis.
- We ensure the publication of the Notice of Sale for bond issues within the required time limits.

- We prepare the Debt Statement for bond issues and file it with the State Comptroller's office.
- We handle the bid opening at our office and verify the calculation of the winning bid.
- We coordinate the details of the closing with the Town, bond counsel, the underwriter, the bond insurance company (if applicable) and either DTC or the Fiscal Agent.
- We coordinate the preparation of the Final Official Statement with the underwriter, bond counsel and, where applicable, the bond insurance company.
- We prepare the final Debt Service Schedule (and, where applicable, the apportionments of such overall Debt Service Schedule into the appropriate funds), and distribute copies of such schedules to the issuer, to the fiscal agent (or DTC) and bond counsel.
- In accordance with SEC Rule 15c2-12 and the Undertaking to Provide Continuing Disclosure as executed by the Town in connection with the sale of certain bonds and delivered at the closing for such bonds, the Town is obligated to file a Statement of Annual Financial and Operating Information with the Electronic Municipal Market Access System ("EMMA") according to the Agreement. Failure to provide the Statement of Annual Financial and Operating Information to EMMA within the time specified constitutes a "material event" under the SEC rule and is required to be disclosed immediately; such failure will also have to be disclosed in subsequent Official Statements of the Town for a period of five years from the date of such failure. When necessary, we are available to help the Town to ensure compliance with its Continuing Disclosure Undertakings.

**APPENDIX B**  
**FEEES AND EXPENSES**

The fees for our services for capital project financings will not exceed the following: Serial Bonds – base fee of \$9,500 for each bond issue with an Official Statement plus \$0.85 per \$1,000; Refunding Bonds – base fee of \$12,500 for each bond issue with an Official Statement plus \$1.85 per \$1,000; Bond Anticipation Notes – Base fee of \$4,500 for each note with an Official Statement plus \$0.50 per \$1,000.

The fee for preparation and filing of the Statement of Annual Financial and Operating Information in accordance with SEC Rule 15c2-12, and the Town's Continuing Disclosure Undertaking will be \$3,750. There is no charge for the filing of material event notices.

The fee for our services includes all out-of-pocket expenses. Other normal issuing costs, such as bond counsel fees, rating agency fees and printing and distribution of Final Official Statements are billed directly to the Town.

Munistat Services, Inc. will not charge to attend meetings of the Board, work sessions, meetings with bond counsel, ratings agencies, or any other meetings associated with a capital project. We do not charge any fees for services delivered prior to a referendum, including preparation of estimated debt service and tax rate impact schedules. There will be no charge until, and unless the closing of the bonds or notes take place.

*Such fees represent a "not to exceed amount" based on our experience and the time necessary to execute these types of transactions.*

RESOLUTION AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS + ENGINEERS TO PERFORM A FEASIBILITY STUDY AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR NEXT PHASE OF SEWER PUMP STATIONS/COLLECTION SYSTEM UPGRADES/REHABILITATION PROGRAM

WHEREAS, as part of the next phase of the on-going sewer pump stations/collection system upgrades/rehabilitation program, several sewer pump stations require evaluation of their design and existing equipment, capacity and conformance to current design standards, and

WHEREAS, H2M architects + engineers (H2M) has submitted a proposal, dated November 11, 2014, to perform the necessary feasibility study and to provide professional engineering services with regard to the evaluation of the sewer pump stations, and

WHEREAS, the Director of the Department of Environmental Control 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 H2M to perform the necessary feasibility study and to provide professional engineering services with regard to the evaluation of the sewer pump stations, and be it

FURTHER RESOLVED, that the fee for said services shall not exceed \$77,000.00, and shall constitute a proper charge to Account No. H-8760-409-0-84-9 and shall be reimbursed to the Town by the Rockland County Sewer District #1.

DATED: December 18, 2014

TB 12-18-14 TA RES-H2M sewer pump station upgrades-kh



RESOLUTION OBTAINING INSURANCE COVERAGE FROM  
CLG INSURANCE

RESOLVED, that at the recommendation of Robert S. Berdy, Insurance and Claims Manager, the Supervisor is hereby authorized to purchase through CLG Insurance, insurance coverage including Commercial General and Automobile Liability, Excess Liability, Property, and Excess Workers Compensation, for a period of one year, commencing on January 1, 2015 and expiring December 31, 2015, and be it

FURTHER RESOLVED, that the cost of insurance policies shall not exceed \$1,421,138 and be it

FURTHER RESOLVED, that at the recommendation of Robert S. Berdy, Insurance and Claims Manager, the Supervisor is hereby authorized to enter into a claims-administration agreement with PMA Management Corporation, for a period of one year, commencing on January 1, 2015 and expiring December 31, 2015, and be it

FURTHER RESOLVED, that the cost of said agreement shall not exceed \$75,950.00.

Dated: December 18, 2014





RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE ROCKLAND FARM ALLIANCE, INC.

WHEREAS, the Town Board wishes to enter into a license agreement with the Rockland Farm Alliance, Inc. 220 North Little Tor Road, New City, New York 10956, which will allow the Rockland Farm Alliance to occupy and maintain the Traphagen House and maintain and farm on approximately 9 acres of land located at 131 Germonds Road, West Nyack, and

WHEREAS, the Town Board wishes to make certain improvements to the Traphagen House, including connecting to public sewer and public water and removing an oil tank and converting to a gas furnace;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a license agreement, in a form approved by the Town Attorney, with the Rockland Farm Alliance, Inc. allowing for use and maintenance of the Traphagen House and property for a term to be determined, and be it

FURTHER RESOLVED, that in consideration of the grant of the license agreement, the Rockland Farm Alliance, Inc. shall provide the Town with proof of the Town's required insurance, as set annually, naming the Town of Clarkstown as an additional insured, and be it

FURTHER RESOLVED, that the Rockland Farm Alliance, Inc. shall agree to defend and indemnify and to hold harmless, the Town of Clarkstown and its employees and agents, from and against all claims, damages, losses and expenses including attorneys' fees, that shall or may result from the work performed by them on the property, and be it

FURTHER RESOLVED, that the Town Board hereby appropriates up to \$20,000.00 for completion of said improvements to the Traphagen House and such cost shall be a proper charge to Account No. H 8750-409-0-74-1.

Dated: December 18, 2014

TB 12-18 TA RES Rock Farm Alliance License Agree-Traphagen-pm

*awm*

**RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO THE ROUTE 9W SEWAGE PUMP STATION, 65 ROUTE 9W, CONGERS, NEW YORK**

**WHEREAS**, the Route 9W Sewage Pump Station, Congers, has suffered a complete failure of both pumps and control equipment caused by age, and

**WHEREAS**, the operation of the pump station is essential for the collection of sewage in the Congers area, and

**WHEREAS**, the Town Sewer Department has maintained the operation of the pump station utilizing sewage tank trucks, and

**WHEREAS**, the Deputy Director of Operations has obtained the emergency services of Rapid Pump and Meter Service, 285 Straight Street, Paterson, New Jersey to install two (2) new pumps and associated control equipment necessary to maintain the operation of the pump station, and

**WHEREAS**, the Route 9W Pump Station is scheduled for complete replacement in 2015 as part of the Town's Pump Station and Collection System Upgrades Project, and

**WHEREAS**, the cost for the emergency repairs will be included as part of the Pump Station and Collection System Upgrades Project;

**NOW, THEREFORE BE IT,**

**RESOLVED**, that Rapid Pump and Meter Service, 285 Straight Street, Paterson, New Jersey is hereby authorized to perform the emergency repairs to the Route 9W Pump Station, Congers, for the amount of \$18,660.67, and be it

**FURTHER RESOLVED**, that the emergency repairs shall constitute a proper charge to account H-8760-400-409-0-84-9, and be it

**FURTHER RESOLVED**, that this project shall be funded through proceeds from an inter-municipal agreement with the Rockland County Sewer District #1.

Dated: December 18, 2014

TB RES DEC 12 18 14 Rt 9W Pump Station



**RESOLUTION AUTHORIZING ACCEPTING FUNDS & AMENDING BUDGET**

**WHEREAS**, the Town has received \$167,699.60 from the Rockland County Sewer District, \$82,492.50 from the New York State Department of Environmental Conservation, \$5,053 from NYS Department of Education and \$4,676.60 from D.A.R.E. donations,

**RESOLVED**, to increase Revenue Account H-15-9-2770-0 (Capital-Misc) and Expense Account H-8760-409-0-84-9 (Capital Projects-Sewer Pump Station Rehabilitation) by \$167,699.60 and be it

**FURTHER RESOLVED**, to increase Revenue Account H-15-10-3989-0 (Capital-State Aid) and Expense Account H-8163-409-0-38-4 (Capital Projects-Landfill Property-Riverso) in the amount of \$82,492.50 and be it

**FURTHER RESOLVED**, to increase Revenue Account H-15-10-3060-0 (Capital-State Aid) and Expense Account H-8758-409-0-82-37 (Capital Projects-Records Management) by \$5,053 and be it

**FURTHER RESOLVED**, to increase Revenue Account A-01-9-2705-0 (General-Gifts & Donations) and Expense Accounts A-3230-319-0 (D.A.R.E.-Misc Supplies) by \$4,676.60, A-3230-404-0 (D.A.R.E.-Schools & Conferences) by \$600 and A-3230-414-0 (D.A.R.E.-Travel & Meals) by \$480 and

RESOLUTION APPROVING A SIDE LETTER OF AGREEMENT BETWEEN THE  
TOWN OF CLARKSTOWN AND ROCKLAND COUNTY PATROLMEN'S  
BENEVOLENT ASSOCIATION, INC.

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves and authorizes the execution of a certain Side Letter of Agreement between the Town of Clarkstown and the Rockland County Patrolmen's Benevolent Association, Inc. regarding a clarification of provisions of the Collective Bargaining Agreement.

Dated: December 18, 2014

TB 12-18 TA RES Side Letter-pm

*awm*

RESOLUTION AMENDING RESOLUTION NO. 484-2014

WHEREAS, by Resolution No. 484-2014, adopted on November 5, 2014, the Town Board authorized work to be performed at various Town parks/ballfields in the Town of Clarkstown, and

WHEREAS, the replacement of the sign at Germonds Park was inadvertently omitted from the list of signs being replaced and should be included;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 484-2014 to add the sign replacement at Germonds Park by amending the sixth and seventh WHEREAS clauses to read as follows:

"WHEREAS, park signs need to be replaced at Kings Park, Zukor Park, Tennyson Park, Congers Park and Germonds Park, and

WHEREAS, American Woodcarving submitted a low estimate in the amount of \$11,133 to replace five (5) park signs at the aforementioned parks, and" and by amending the first RESOLVED clause to read as follows:

"RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks, the Town Board hereby authorizes that the work be

performed at the various parks and ballfields by Yaboo Fence in an amount not to exceed \$10,750.00 (\$7,250 plus \$3,500), by Caputo Painting in an amount not to exceed \$6,495.00 and by American Woodcarving in an amount not to exceed \$11,133.00, as outlined in their estimates, and be it".

Dated: December 18, 2014

TB 12-18 TA RES Amend Res 484-2014 Parks-Ballfields-pm

*AWM*

44a

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,  
NEW YORK, ADOPTED DECEMBER 18, 2014,  
AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS  
TO VARIOUS PARKS AND BALLFIELDS IN THE TOWN,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$28,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS  
IN THE PRINCIPAL AMOUNT OF \$28,000 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 construct improvements to various parks and  
ballfields in the Town. The estimated maximum cost thereof, including preliminary costs and  
costs incidental thereto and the financing thereof, is \$28,000 and said amount is hereby  
appropriated for such purpose. The plan of financing includes the issuance of bonds in the  
principal amount of \$28,000 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. Bonds of the Town in the principal amount of \$28,000 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 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. 19 of the Law, is fifteen (15) 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 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 of the Law 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 is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper 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, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on December 18, 2014, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Clarkstown, New York, adopted December 18, 2014, authorizing the construction of improvements to various parks and ballfields in the Town, stating the estimated maximum cost thereof is \$28,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$28,000 to finance said appropriation.”

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various parks and ballfields in the Town; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$28,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$28,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$28,000 pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 18, 2014

Justin Sweet  
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

*awm*

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,  
NEW YORK, ADOPTED DECEMBER 18, 2014,  
AUTHORIZING THE CONSTRUCTION OF DRAINAGE  
IMPROVEMENTS ON RENEE LANE, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$53,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE  
PRINCIPAL AMOUNT OF \$53,000 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 construct drainage improvements on Renee  
Lane. The estimated maximum cost thereof, including preliminary costs and costs incidental  
thereto and the financing thereof, is \$53,000 and said amount is hereby appropriated for such  
purpose. The plan of financing includes the issuance of bonds in the principal amount of  
\$53,000 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. Bonds of the Town in the principal amount of \$53,000 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 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. 4 of the Law, is forty (40) 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 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 of the Law 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 is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to cause to be published in "THE JOURNAL-NEWS," a newspaper 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, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on December 18, 2014, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Clarkstown, New York, adopted December 18, 2014, authorizing the construction of drainage improvements on Renee Lane, stating the estimated maximum cost thereof is \$53,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$53,000 to finance said appropriation,”

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements on Renee Lane; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$53,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$53,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$53,000 pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 18, 2014

Justin Sweet  
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,  
NEW YORK, ADOPTED DECEMBER 18, 2014,  
AUTHORIZING THE ACQUISITION AND INSTALLATION  
OF COMPUTER HARDWARE AND SOFTWARE FOR THE  
BUILDING DEPARTMENT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT  
OF \$125,000 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 acquire and install computer hardware and  
software for the Building Department. The estimated maximum cost thereof, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$125,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
\$125,000 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 \$125,000 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. 32 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 of the Law 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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*AWM*