

TOWN OF CLARKSTOWN
TOWN BOARD REORGANIZATION MEETING
January 6, 2015 – 8:00 pm
Town Hall Auditorium
AGENDA

- MASTER OF CEREMONY:** Police Chaplain David Lothrop
- PRESENTATION OF COLORS:** Clarkstown Police Honor Guard
- SALUTE TO THE FLAG:** Clarkstown Police Officer Patrick Tobin
- NATIONAL ANTHEM:** Emily Cohen, Junior at Nanuet High School
- POSTING OF THE COLORS:** Clarkstown Police Honor Guard
- INVOCATION:** Msgr. Emmet R. Nevin,
St. Paul's Catholic Church
- INTRODUCTION OF DISTINGUISHED GUESTS:**
- OATH OF OFFICE:**
- Hon. David M. Ascher, Town Justice**
Oath of Office Administered by County Court Judge Rolf Thorsen
with wife Allison holding the Bible, along with their children Maya & Sean
- STATE OF THE TOWN ADDRESS:** Hon. Alexander J. Gromack, Town Supervisor
- POETRY READING:** Harry Waitzman
Town of Clarkstown's Poet Laureate
- BENEDICTION/BLESSING:** Rabbi Brian Leiken
Temple Beth Shalom, New City
- "GOD BLESS AMERICA":** Emily Cohen, Junior at Nanuet High School

TOWN CLERK CALLS THE ROLL:

RESOLUTIONS:

1. Designating Bank Depositories for Town Funds.
2. Establishing Petty Cash for Town Departments.
3. Authorizing the Town Attorney to Institute Actions on Behalf of or Defend Proceedings against the Town of Clarkstown, its Agencies & Employees.
4. Authorizing Supervisor to Employ Office Students and Part Time Workers.

5. Directing Town Clerk to Deposit Monies in an Interest-Bearing Account.
6. Authorizing the Filing of Summary Financial Report.
7. Official Undertaking for the Town Officials as Authorized by Town Law §25.
8. Resolution Regarding Town Funds.
9. Authorizing Settlement of Claims.
10. Authorizing Application of §18, Public Officers' Law, to Officers and Employees of the Town of Clarkstown.
11. Accepting Proposal of Intercounty Alarm Systems to Provide Alarm Monitoring.
12. Setting the following Public Hearings:
 - a) Proposed Local Law entitled: "Amendment to Chapter 146 (Flood Damage Prevention) of the Code of the Town of Clarkstown. (Feb 3, 2015)
 - b) Setting Public Hearing and Referring Petition of DPM Nanuet Self-Storage, LLC for a Special Permit to Construct and Operate a Mini-Warehouse Facility to the Rockland County Commissioner of Planning and the Clarkstown Planning Board. (Feb 3, 2015)
13. Authorizing the Town Attorney's Office, along with Special Counsel, to Explore Whether Legal Action Should be taken against the Town of Orangetown and Others Regarding a Proposed Research and Development Facility at the Anellotech, Inc. Site, Along the Clarkstown/Orangetown Border.
14. Granting the following Certificates of Registration Pursuant to §236-48 of the Town Code:
 - 15-11 W. Harrison & Sons, Inc.
 - 15-12 Suffern Excavating, Inc.
 - 15-13 Danny Clapp Landscaping, Inc.
 - 15-14 American Minuteman Sewer & Drain Service, Inc.
 - 15-15 Rooter Plumbing Hudson Valley, Inc. d/b/a Mr. Rooter Plumbing.
15. Approving the following Personnel Changes:
 - a) Reappointment: Edward J. Lettre, Chairman, Architecture & Landscape Commission.
 - b) Reappointment: Cora Bodkin, Vice-Chairman, Architecture & Landscape Commission.
 - c) Resignation: Innocent Ulhannan, Member, Sanitation Commission.
 - d) Appointment: Innocent Ulhannan, Member, Architecture & Landscape Commission.
 - e) Appointment: Fr. William Cosgrove, Chairman, Board of Ethics.
 - f) Reappointment: Joel Epstein, Member, Clarkstown Citizens Advisory Board.
 - g) Reappointment: Jose Simoes, Member, Clarkstown Citizens Advisory Board.
 - h) Reappointment: Voncile Oliver, Member, Clarkstown Citizens Advisory Board.
 - i) Reappointing the following Members to the Deferred Compensation Committee:
Ed Duer, Comptroller (Chairman); Frances Hunt, Personnel Assistant; John Sullivan, Director of Finance; Jeffrey Wanamaker, Police Lieutenant; Edward J. Lettre, Clerk of the Works; Paul K. Schofield, Deputy Town Attorney.
 - j) Appointment: Brian Wagner, Code Enforcement Officer II, Member, Deferred Compensation Committee.
 - k) Reappointing the following Members to the Deferred Compensation Hardship Committee:
Ed Duer, Comptroller (Chairman); Frances Hunt, Personnel Assistant; John Sullivan, Director of Finance; Jeffrey Wanamaker, Police Sergeant; Edward J. Lettre, Clerk of the Works; Paul K. Schofield, Deputy Town Attorney.
 - l) Appointment: Brian Wagner, Code Enforcement Officer II, Member, Deferred Compensation Hardship Committee.
 - m) Reappointment: Edward Hewitt, Chairman, Fire Board of Appeals.
 - n) Reappointment: Robert Knight, Chairman, Historical Review Board.
 - o) Reappointment: Radhika Nagubandi, Member, Historical Review Board.
 - p) Reappointment: Brian Tesseyman, Chairman, Parks Board & Recreation Commission.
 - q) Reappointment: Scott Milich, Vice Chairman, Parks Board & Recreation Commission.
 - r) Reappointment: Shirley Thormann, Chairman, Planning Board.
 - s) Resignation: Edward J. Guardaro, Jr., Member, Zoning Board of Appeals.
Appointment: Thomas A. Heim, Member, Zoning Board of Appeals.
 - t) Appointment: Edward J. Guardaro, Jr., Member, Planning Board.
 - u) Reappointing the following Members to the Pride of Clarkstown Committee:
George Hoehmann, Town Board Liaison; Scott Milich, Chairman; David Kaminski; Donald Ritch; Irene Ryan; Shirley Washington.

15. Authorizing Personnel Changes (cont'd.)

- v) Reappointment: George Nugent, Chairman, Sanitation Commission.
 - w) Reappointment: Christopher Martone, Chairman, Traffic & Traffic Fire Safety Advisory Board.
 - x) Reappointment: Karen Amatuzzo, Member, Traffic & Traffic Fire Safety Advisory Board.
 - y) Reappointment: Gaetano U. Massa, Chairman, Zoning Board of Appeals.
 - z) Appointment: Patricia Amendola, Senior Clerk Typist, Parks & Recreation Department.
 - aa) Resignation (Retirement): Robert Stritmater, Director of Automated Systems.
 - bb) Resignation (Retirement): Daniel Alvarado, Police Officer, Clarkstown Police Department.
16. Waiving the Notice Requirement in §64 of the New York State ABC Law with Respect to a Liquor License for the Seven Seven Shepherd Corp., d/b/a Pinot's Palette (412 Market Street, Nanuet, N.Y. 10954)

*****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 DESIGNATING BANK
DEPOSITORIES FOR TOWN FUNDS**

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Building Inspector, Department of Planning and Comptroller:

Capital One

Citibank, N.A.

First Niagara Bank

Greater Hudson Bank, N.A.

J P Morgan Chase

Key Bank, NA

M & T Bank

Merrill Lynch

PCSB Commercial Bank

Sterling National Bank

TD Bank

and be it

FURTHER RESOLVED, that each of the banks set forth above shall be required to supply pledge collateral protection for Town funds which are not otherwise insured against loss.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Bank Depositories-pm

AWM

RESOLUTION ESTABLISHING PETTY CASH FOR TOWN DEPARTMENTS

RESOLVED, that petty cash be established for the following offices in the amounts designated:

Supervisor's Office	\$200.00	
Assessor's Office	\$100.00	
Building Inspector	\$100.00	
Comptroller's Office	\$100.00	
Data Processing	\$100.00	
Environmental Control	\$100.00	
Justice Court	\$200.00	
Highway Department	\$200.00	
Maintenance	\$100.00	
Mini-Trans	\$100.00	
Personnel	\$25.00	
Planning	\$100.00	
Police	\$700.00	
Purchasing	\$25.00	
Recreation & Parks	\$300.00	
Recreation & Parks	\$1500.00	(5/1/15-10/30/15)
Recreation & Parks (Wheel Park)	\$100.00	
Recreation & Parks (Germonds Park Mini Golf Course)	\$100.00	
Recreation & Parks (Zukor Park Registration)	\$200.00	

Safety Manager	\$100.00
Sanitation District (Landfill)	\$150.00
Sewer	\$100.00
Town Attorney	\$300.00
Town Clerk	\$200.00
Town Garage	\$50.00

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Petty Cash-pm

allm

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO INSTITUTE ACTIONS ON BEHALF OF OR DEFEND PROCEEDINGS
AGAINST THE TOWN OF CLARKSTOWN, ITS AGENCIES AND EMPLOYEES

RESOLVED, that for the year 2015, the Town Board
hereby authorizes the Town Attorney to take all necessary
steps to institute actions on behalf of or defend any
proceedings brought against the Town of Clarkstown, its
agencies and employees, and be it

FURTHER RESOLVED, that this Resolution is hereby made
retroactive to January 1, 2015.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Institute Actions-Defend Town-pm

awm

4

RESOLUTION AUTHORIZING SUPERVISOR TO EMPLOY
OFFICE STUDENTS AND PART TIME WORKERS

RESOLVED, that the Supervisor is hereby authorized to employ office worker students, laborer students, special studies interns, and temporary part time and/or seasonal workers for various departments within the appropriate budget line(s).

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Student-Temp Workers-pm

Quinn

**RESOLUTION DIRECTING TOWN CLERK TO
DEPOSIT MONIES IN AN INTEREST BEARING ACCOUNT**

RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby ordered and directed to deposit monies collected by the Town Clerk for warrants issued for the collection of the 2015 State, County and Town taxes, in an interest bearing checking account in a lending institution designated and approved by the Town Board, if practicable.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Interest Bearing Acct-pm

awm

6

RESOLUTION AUTHORIZING THE FILING
OF SUMMARY FINANCIAL REPORT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish a summary annual financial report (or notice that a copy of the report is on file in the Town Clerk's Office) in lieu of an annual financial report, as provided by Town Law Section 29, Subd. 20.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Financial Report-pm

allm

RESOLUTION WITH RESPECT TO THE OFFICIAL UNDERTAKING
FOR THE TOWN OFFICIALS AS AUTHORIZED BY TOWN LAW S25

RESOLVED, that the official undertaking for the Town
Officials as authorized by Section 25 of the Town Law be
and hereby is established in the amounts provided in the
surety bonds previously obtained, and be it

FURTHER RESOLVED, that the St. Paul Travelers
Insurance Company is hereby authorized to provide such
undertaking.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Official Undertaking TL 25-pm

awm

RESOLUTION REGARDING TOWN FUNDS

RESOLVED, that the Town Board hereby authorizes the Town Comptroller to determine security to be given for the protection of Town Funds (Town Law Section 64, Subd. 1).

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Town Funds-pm

awm

AUTHORIZING SETTLEMENT OF CLAIMS

RESOLVED, that the Insurance and Claims Manager of the Town is hereby authorized to settle liability claims, which involve no bodily injuries, for amounts up to \$10,000.00, and be it

FURTHER RESOLVED, that such settlement authorization is increased to the sum of \$25,000.00 when the Town Attorney reviews and approves the proposed settlement.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Claims Settlement-pm

awm

RESOLUTION AUTHORIZING APPLICATION OF SECTION 18,
PUBLIC OFFICERS' LAW, TO OFFICERS AND
EMPLOYEES OF THE TOWN OF CLARKSTOWN

RESOLVED, that the provisions of Section 18 of the Public Officers' Law concerning defense and indemnification shall apply to the officers and employees of the Town of Clarkstown who are named defendants in any action arising out of the proper performance of duties to the fullest extent permissible by law, including, but not limited to, punitive damages, and the benefits of Section 18 shall extend to all such employees, and be it

FURTHER RESOLVED, that all necessary and reasonable costs for providing this benefit shall be a proper Town charge.

Dated: January 6, 2015
TB 01-06 TA RES Reorg-Defense-Indemn POL 18-pm

awm

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RESOLUTION ACCEPTING PROPOSAL OF INTERCOUNTY ALARM SYSTEMS TO
PROVIDE ALARM MONITORING

WHEREAS, the Town of Clarkstown solicited proposals from qualified monitoring companies to provide such monitoring services, and

WHEREAS, the Town entered into an agreement with Intercounty Alarm Systems pursuant to Town Board Resolution No. 625-2011, and

WHEREAS, Intercounty Alarm Systems has proposed to continue such monitoring services under the same term, conditions and pricing as the present contract;

NOW, THEREFORE, be it

RESOLVED, that, based upon the recommendation of the Town Safety Coordinator and Authorized Purchasing Agent, the Town of Clarkstown is hereby authorized to enter into a renewal agreement, in a form acceptable to the Town Attorney, with Intercounty Alarm Systems, 200 Route 303, Valley Cottage, to provide monthly monitoring under the same terms, conditions and pricing as the present agreement.

DATED: January 6, 2015

awm

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "AMENDMENT TO CHAPTER 146 (FLOOD DAMAGE PREVENTION) OF THE CODE OF THE TOWN OF CLARKSTOWN"

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

"AMENDMENT TO CHAPTER 146 (FLOOD DAMAGE PREVENTION) OF THE CODE OF THE TOWN OF CLARKSTOWN"

and

WHEREAS, this proposed local law is intended to add a new subsection of Letter of Map Revision to Section 146-6A with regard to Federal Emergency Management Agency areas of special flood hazard;

NOW, THEREFORE, be it

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: January 6, 2015

awm

RESOLUTION SETTING A PUBLIC HEARING AND REFERRING PETITION OF DPM NANUET SELF STORAGE, LLC FOR A SPECIAL PERMIT TO CONSTRUCT AND OPERATE A MINI-WAREHOUSE FACILITY TO THE ROCKLAND COUNTY COMMISSIONER OF PLANNING AND THE CLARKSTOWN PLANNING BOARD

WHEREAS, DPM NANUET SELF STORAGE, LLC has petitioned the Town Board of the Town of Clarkstown for a Special Permit to construct and operate a mini-warehouse facility pursuant to the provisions of the Zoning Ordinance of the Town of Clarkstown §290-11A, RS District, Table 12, Column 3, Item B.7, and §290-17(S), for property located on the east side of North Middletown Road, Nanuet, New York, approximately 335 feet north of New York State Route 59 which property is designated on the Clarkstown Tax Map as Map ID 59.17-1-41 & 42;

NOW, THEREFORE, be it

RESOLVED, that the petition of DPM NANUET SELF STORAGE, LLC is hereby referred to the Rockland County Commissioner of Planning pursuant to Sections 239-L and 239-M of the General Municipal Law for report, and the Clarkstown Planning Board, 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 Town Planner, 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 said Zoning Ordinance shall be held at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on February 3, 2015 at 8:00 p.m., or as soon thereafter as possible, to consider the application of DPM NANUET SELF STORAGE, LLC, relative to said Special Permit, and be it

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

Dated: January 6, 2015

TB 01-06 TA RES Special Permit-DPM Public Hearing-Refer-pm

AWM

RESOLUTION AUTHORIZING THE TOWN ATTORNEY'S OFFICE, ALONG WITH SPECIAL COUNSEL, TO EXPLORE WHETHER LEGAL ACTION SHOULD BE TAKEN AGAINST THE TOWN OF ORANGETOWN AND OTHERS REGARDING A PROPOSED RESEARCH AND DEVELOPMENT FACILITY AT THE ANELLOTECH, INC. SITE ALONG THE CLARKSTOWN/ORANGETOWN BORDER

WHEREAS, the Town of Orangetown is in the process of reviewing plans for a proposed research and development facility located in an LI zoning district along the Clarkstown/Orangetown border; and

WHEREAS, the proposed addition to an existing building will be used to conduct research and development on producing organic chemicals from sustainable and renewable biomass; and

WHEREAS, the Planning Department for the County of Rockland has recommended modifications and referrals to various agencies with regard to the proposed facility; and

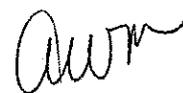
WHEREAS, the Town of Clarkstown has requested additional information from the Town of Orangetown Zoning Board of Appeals regarding the potential for noxious gases being emitted, how it will be treated and its impacts to the residents of Clarkstown; and

WHEREAS, the Town Board believes it prudent to have the Town Attorney's office, along with special counsel, explore the Town's legal options, including damages and injunctive relief, in connection with the proposed approval of the research and development facility;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Town Attorney's office, along with special counsel as may be deemed necessary by the Town Attorney to explore whether legal action should be taken against the Town of Orangetown and others, in connection with the proposed research and development facility at the Anellotech, Inc. site.

Dated: January 6, 2015

TB 01-06 TA RES Anellotech Site-Orangetown-pm



**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:

W. HARRISON & SONS INC.
37 W. Washington Ave.
Pearl River, NY 10965
Tim Harris, President

SUFFERN EXCAVATING INC.
71 Montebello Commons Drive
Suffern, NY 10901
Albert Lepori, President

DANNY CLAPP LANDSCAPING INC.
P.O. Box 222
West Nyack, NY 10994
Melissa Clapp, Secretary

AMERICAN MINUTEMAN SEWER & DRAIN SERVICE INC.
307 South Main Street
New City, NY 10956
Joseph Simonetti, President

ROOTER PLUMBING HUDSON VALLEY, INC.
DBA MR. ROOTER PLUMBING
75 West Road
P.O. Box 1740
Pleasant Valley, NY 12569
Clinton C. Kershaw, President

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the issuance of a Certificate of

Registration to:

- 15-11 W. HARRISON & SONS INC.
- 15-12 SUFFERN EXCAVATING INC.
- 15-13 DANNY CLAPP LANDSCAPING INC.
- 15-14 AMERICAN MINUTEMAN SEWER & DRAIN SERVICE INC.
- 15-15 ROOTER PLUMBING HUDSON VALLEY, INC. DBA MR. ROOTER PLUMBING

DATED: JANUARY 6, 2015
TB 01-06-15 - TA RES Certificate of Registration Sewers-sk

awm

RESOLVED, that Edward J. Lettre, 34 Avner Lane, West Nyack, New York - is hereby reappointed to the position of Chairman - Architecture and Landscape Commission - at the 2015 annual salary of \$3,672., term effective and retroactive to January 1, 2015 and to expire on January 1, 2016.

DATED: January 6, 2015
P

RESOLVED, that Cora Bodkin, 7 Bellwood Drive,
New City, New York, is hereby reappointed to the position
of Vice-Chairman - Architecture and Landscape Commission -
at the current 2015 annual salary of \$2,652., - with such
appointment to be effective and retroactive to January 1, 2015
and to expire at 12:01 a.m. on January 1, 2016.

DATED: January 6, 2015
P

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AMENDED
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RESOLVED, that the resignation of Innocent Ullhannan,
10 Forest Avenue, Nanuet, New York - Member - Sanitation
Commission - is hereby accepted - effective and retroactive
to January 5, 2015.

DATED: January 6, 2015
P

RESOLVED, that Innocent Ulhannan, 10 Forest Avenue,
Nanuet, New York - is hereby appointed to the position of
Member - Architecture and Landscape Commission - at the 2015
annual salary of \$5,814., - (to fill the unexpired term of
Geraldine Corletta) - effective January 6, 2015 and to expire
on December 31, 2019.

DATED: January 6, 2015

P

RESOLVED, that Fr. William Cosgrove, St. Augustine Church, 140 Maple Ave. New City, New York is hereby appointed as per letter received September 17, 2014 to the position of Chairman - Board of Ethics - at the current 2015 annual salary of \$791., - term effective and retroactive to January 1, 2015 and to expire on December 31, 2015.

DATED: January 6, 2015

P

RESOLVED, that Joel Epstein, 99 Bardonia Road, Bardonia, New York - is hereby reappointed to the position of Member - Clarkstown Citizens Advisory Board - term effective and retroactive to January 1, 2015 and to expire on December 31, 2015.

DATED: January 6, 2015

P

RESOLVED, that Jose Simoes, 5 Beauregard Terrace,
Congers, New York - is hereby reappointed to the position
of Member - Clarkstown Citizens Advisory Board - term
effectiveand retroactive to January 1, 2015 and to expire
on December 31, 2015.

DATED: January 6, 2015
P

RESOLVED, that Voncile Oliver, 19 Wesley Road, Congers, New York - is hereby reappointed to the position of Member - Clarkstown Citizens Advisory Board - term effective and retroactive to January 1, 2015 and to expire on December 31, 2015.

DATED: January 6, 2015
P

RESOLUTION APPOINTING MEMBERS TO
DEFERRED COMPENSATION COMMITTEE

WHEREAS, Rules and Regulations of the New York State
Deferred Compensation Board and/or Section 457 of Internal
Revenue Code require a deferred compensation committee be
formed for the purpose of (1) seeking and evaluating
competitive proposals from financial organizations and
administrative agencies who wish to manage the Town of
Clarkstown's Deferred Compensation Plan, (2) evaluating and
adopting any changes to the Model Deferred Compensation Plan
for employees of the Town of Clarkstown and (3) determining
whether an employee's application to withdraw money from the
Deferred Compensation Plan is a hardship due to an
unforeseeable emergency;

NOW, THEREFORE, be it

RESOLVED, that the following persons are hereby
reappointed to the position of member of the Deferred
Compensation Committee, to serve without compensation, for a
period of two (2) years term effective and retroactive to
January 1, 2015 and to expire on December 31, 2016.

- Frances Hunt, Personnel Assistant
- Edward Duer, Comptroller, who is to serve as
Chairman of the Committee
- John Sullivan, Director of Finance
- Jeffrey Wanamaker, Police Lieutenant
- Edward J. Lettre, Clerk of the Works
- Paul K. Schofield, Deputy Town Attorney

DATED: January 6, 2015
P

RESOLUTION APPOINTING MEMBER TO
DEFERRED COMPENSATION COMMITTEE

WHEREAS, Rules and Regulations of the New York State
Deferred Compensation Board and/or Section 457 of Internal
Revenue Code require a deferred compensation committee be
formed for the purpose of (1) seeking and evaluating
competitive proposals from financial organizations and
administrative agencies who wish to manage the Town of
Clarkstown's Deferred Compensation Plan, (2) evaluating and
adopting any changes to the Model Deferred Compensation Plan
for employees of the Town of Clarkstown and (3) determining
whether an employee's application to withdraw money from the
Deferred Compensation Plan is a hardship due to an
unforeseeable emergency;

NOW, THEREFORE, be it

RESOLVED, that the following person be hereby appointed
to the position of member of the Deferred Compensation
Committee, to serve without compensation, for a period of
two (2) years term effective and retroactive to January 1,
2015 and to expire on December 31, 2016.

Brian Wagner, Code Enforcement Officer II

DATED: January 6, 2015

P

15K

RESOLUTION APPOINTING MEMBERS TO
DEFERRED COMPENSATION HARDSHIP COMMITTEE

RESOLVED, that the following persons are hereby reappointed to the position of member of the Deferred Compensation Hardship Committee, to serve without compensation for a period of two (2) years, for the purpose of determining whether an employee's application to withdraw money from the Deferred Compensation Plan is a hardship due to an unforeseeable emergency - term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

Frances Hunt, Personnel Assistant

Edward Duer, Comptroller, who is to serve as
Chairman of the Committee

John Sullivan, Director of Finance

Jeffrey Wanamaker, Police Sergeant

Edward J. Lettre, Clerk of the Works

Paul K. Schofield, Deputy Town Attorney

DATED: January 6, 2015

P

RESOLUTION APPOINTING MEMBER TO
DEFERRED COMPENSATION HARDSHIP COMMITTEE

RESOLVED, the following person is hereby appointed to the position of member of the Deferred Compensation Hardship Committee, to serve without compensation for a period of two (2) years, for the purpose of determining whether an employee's application to withdraw money from the Deferred Compensation Plan is a hardship due to an unforeseeable emergency - term effective and retroactive to January 1, 2015 and to expire on December 31, 2016.

Brian Wagner, Code Enforcement Officer II

DATED: January 6, 2015

P

15M

RESOLVED, that Edward Hewitt, 8A Bittman Lane, New City, New York, is hereby reappointed to the position of Chairman - Fire Board of Appeals - to serve without compensation - for the year 2014 - with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that Edward Hewitt, as Chairman of the Fire Board of Appeals, shall be responsible for familiarizing all Fire Board of Appeal members with the following provisions of the Town Code:

Chapter 18 -Code of Ethics, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Edward Hewitt at his home address.

DATED: January 6, 2015

P

15N

RESOLVED, that Robert Knight, 18 Gilchrest Road, Congers, New York - is hereby reappointed to the position of Chairman - Historical Review Board - to serve without compensation - for the year 2015 - with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that Robert Knight, as Chairman of the Historical Review Board, shall be responsible for familiarizing all Historical Review Board Members with the following provisions of the Town Code:
Chapter 18 - Code of Ethics, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Robert Knight at his home address.

DATED: January 6, 2015

P

15-0

RESOLVED, that Radhika Nagubandi, 6 Crum Creek Road,
New City, New York - is hereby reappointed to the position
of Member - Historical Review Board - at the 2015 annual salary
of \$2,040., - term effective and retroactive to January 1, 2015
and to expire on December 31, 2021.

DATED: January 6, 2015

P

15P

RESOLVED, that Brian Tesseyman, 6 Kelvin Court,
Nanuet, New York - is hereby reappointed to the position of
Chairman - Parks Board and Recreation Commission - at the
current 2015 annual salary of \$791., - term effective and
retroactive to January 1, 2015 and to expire on
December 31, 2015.

DATED: January 6, 2015
P

RESOLVED, that Scott Milich, 9 Link Court, New City,
New York - is hereby reappointed to the position of Vice
Chairman - Parks and Recreation Commission - to serve without
compensation - term effective and retroactive to January 1, 2015
and to expire on December 31, 2015.

DATED: January 6, 2015

P

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York - is hereby reappointed to the position of Chairman - Planning Board - at the current 2015 salary of \$14,790., - term effective January 2, 2015 and to expire on January 1, 2016.

DATED: January 6, 2015
P

RESOLVED, that the resignation of Edward J. Guardaro Jr.,
9 Emerald Drive, Valley Cottage, New York - Member - Zoning
Board of Appeals - is hereby accepted - effective
January 5, 2015.

FURTHER RESOLVED, that Thomas A. Heim, 69 Laurel Road,
New City, New York - is hereby appointed to the position of
- Member - Zoning Board of Appeals - at the 2015 annual salary
of \$5,814., - (to fill the unexpired term of Edward J.
Guardaro Jr.)- effective January 6, 2015 and to expire on
August 4, 2019.

15T

RESOLVED, that Edward J. Guardaro Jr., 9 Emerald Drive, Valley Cottage, New York - is hereby appointed To the position of Member - Planning Board - at the 2015 annual salary of \$7,395., - term effective January 6, 2015 and to expire on January 5, 2022.

DATED: January 6, 2015
P

RESOLVED, that the following are hereby reappointed to the
Pride of Clarkstown Committee - to serve without compensation -
term effective and retroactive to January 1, 2015 and to expire
on December 31, 2015:

George Hoehmann, Town Board Liaison

Scott Milich, Chairman

David Kaminski

Donald Ritch

Irene Ryan

Shirley Washington

DATED: January 6, 2015

P

RESOLVED, that George Nugent, 107 Lake Road, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Sanitation Commission - at the current 2015 annual salary of \$791., - with such appointment to be effective and retroactive to January 1, 2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that George Nugent, as Chairman of the Sanitation Commission, shall be responsible for familiarizing all Sanitation Commission Members with the following provisions of the Town Code:

Chapter 18 - Code of Ethics, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to George Nugent at his home address.

15W

RESOLVED, that Christopher Martone, 31 Harvest Road,
New City, New York - is hereby reappointed to the position of
Chairman - Traffic & Traffic Fire Safety Advisory Board - at
the 2015 annual salary of \$791., effective and retroactive to
January 1, 2015 and to expire on December 31, 2015.

DATED: January 6, 2015

P

15X

RESOLVED, that Karen Amatuzzo, 200 Long Clove Road,
New City, New York - is hereby reappointed to the position
of Member - Traffic and Traffic Fire Safety Advisory Board
- at the current 2015 annual salary of \$2,856., - term
effective and retroactive to January 1, 2015 and to expire
on December 31, 2022.

DATED: January 6, 2015

P

RESOLVED, that Gaetano U. Massa, 4 Germonds Road, New City, New York is hereby reappointed to the position of Chairman - Zoning Board of Appeals - at the current 2015 annual salary of \$3,672., - with such appointment to be effective and retroactive to January 1,2015 and to expire at 12:01 a.m. on January 1, 2016, and be it,

FURTHER RESOLVED, that Gaetano U. Massa, as Chairman of the Zoning Board of Appeals, shall be responsible for familiarizing all Zoning Board of Appeals Members with the following provisions of the Town Code:

- Chapter 18 - Code of Ethics and
- Chapter 42 - Certification of Board of Appeals and
- Planning Board Members, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Gaetano U. Massa at his home address.

152
Amended

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #12070 Senior Clerk Typist - which contains the name of Patricia Amendola,

NOW, therefore, be it

RESOLVED, Patricia Amendola, 12 Carriage Lane, New City, New York - is hereby appointed to the position of Senior Clerk Typist - Parks & Recreation Department - at the Current 2015 annual salary of \$41,046., - effective January 21, 2015.

DATED: January 6, 2015
P

15AA

RESOLVED, that the resignation (by retirement) of
Robert Stritmater, 11 Liberty Rock Road, Sloatsburg,
New York, - Director of Automated Systems - Data
Processing Department - is hereby accepted effective
December 31, 2014.

DATED: January 6, 2015
P

15BB

RESOLVED, that the resignation (by retirement) of
Daniel Alvarado, 12 Omley Place, New City, New York, - Police Officer –
Clarkstown Police Department – is hereby accepted effective January 8, 2015.

Dated: January 6, 2015

P

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64
OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A
LIQUOR LICENSE FOR THE SEVEN SEVEN SHEPHERD CORP.,
d/b/a PINOT'S PALETTE, (412 MARKET STREET, NANUET, NY 10954)

WHEREAS, Barbara Nesi, owner of Pinot's Palette, has advised the Town by letter dated December 30, 2014, pursuant to Section 64-2(a) of the Alcoholic Beverage Control Law, that The Seven Seven Shepherd Corp., d/b/a Pinot's Palette, has applied for an on-premises liquor license at 412 Market Street, Nanuet, New York, and

WHEREAS, to expedite processing said corporation's license application, Ms. Nesi has requested that the Town Board waive the thirty day waiting period provided by law, and

WHEREAS, the Town Board does not intend to comment upon such application;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby waives the thirty day notice requirement contained in Section 64 of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of The Seven Seven Shepherd Corporation, d/b/a Pinot's Palette, for a license at premises located at 412 Market Street, Nanuet, New York.

DATED: January 6, 2015

TB 01-06-15 TA RES Waive Liquor Notice-Pinot's Palette-kh

awm