

**TOWN OF CLARKSTOWN**  
**TOWN BOARD REORGANIZATION MEETING**  
**January 4, 2016, 7:00 pm**  
Town Hall Auditorium  
AGENDA

**MASTER OF CEREMONY:** Police Chaplain David Lothrop

**PRESENTATION OF COLORS:** Clarkstown Police Honor Guard

**SALUTE TO THE FLAG:** Barry Fixler

**NATIONAL ANTHEM:** "Ice Cream Social Performers"

**POSTING OF THE COLORS:** Clarkstown Police Honor Guard

**INVOCATION:** Msgr. Edward Weber  
Past Vicar of Rockland County

**INTRODUCTION OF DISTINGUISHED GUESTS:**

**OATHS OF OFFICE:**

**Hon. George Hochmann, Supervisor**

Oath of Office administered by Judge Craig Johns  
with his wife Kathy holding the Bible, along with their children

**Hon. Frank Borelli, Councilman**

Oath of Office administered by Judge Arlene Bluth, NY County Supreme Court,  
with his wife Melissa holding the Bible, along with their children

**Hon. John J. Noto, Councilman**

Oath of Office Administered by Judge Craig Johns  
with his wife, Jamie, holding the Bible, along with their children

**Hon. Justin Sweet, Town Clerk**

Oath of Office administered by Judge Rolph Thorsen  
with his wife, Olga holding the Bible along with their children

**Hon. Howard Gerber, Town Justice**

Oath of Office administered by Judge Victor Alfieri  
with daughters, Lauren & Jessica, holding the Bible,

**Hon. David Ascher, Town Justice**

Oath of Office administered by Judge Rolph Thorsen  
with his wife Allison holding the Bible, along with their children

**Hon. Frank DiZenzo, Sr., Superintendent of Highways**

Oath of Office administered by Judge Howard Gerber  
with his wife Lisa holding the Bible, along with their children

**MUSICAL INTERLUDE:** "Ice Cream Social Performers"

**INAUGURAL ADDRESS:** Hon. George Hochmann, Supervisor

**BENEDICTION BLESSING:** Deacon John Maloney

**"God Bless the U.S.A.":** "Ice Cream Social Performers"

**TOWN CLERK CALLS THE ROLL:**

**RESOLUTIONS:**

1. Adopting the 2016 Salary Schedule as amended.
2. Authorizing Justin Sweet as Marriage Officer Pursuant to §11-c of the Domestic Relations Law.
3. Appointing Justin Sweet to Position of Registrar of Vital Statistics.
4. Designating Bank Depositories for Town Funds.
5. Resolution Regarding Town Funds.
6. Resolution with Respect to the Official Undertaking for the Town Officials as Authorized by Town Law §25.
7. Authorizing the Filing of Summary Financial Report.
8. Directing Town Clerk to Deposit Monies in an Interest-Bearing Account.
9. Authorizing Supervisor to Employ Office Students and Part Time Workers.
10. Authorizing Bond Counsel.
11. Authorizing the Supervisor to Enter into an Agreement with Sylvia A. Welch, Ph.D., to Provide Research for Funding Sources for Several Projects.
12. Scheduling a Special Meeting of the Town Board (1/19/16)
13. Establishing Petty Cash for Town Departments.
14. Granting Certificates of Registration:
  - 16-10 Rooter Plumbing Hudson Valley, Inc. d/b/a Mr. Rooter Plumbing
  - 16-11 Victor Zugibe, Inc.
  - 16-12 Carmelo Scaffidi & Sons Blacktopping, Inc.
  - 16-13 W. Harris & Son, Inc.
  - 16-14 American Minutemen Sewer & Drain Service, Inc.
  - 16-15 JD Backhoe Service, Inc.
  - 16-16 First Rate Landscaping & Construction
  - 16-18 Ronald Filera Landscaping Contractors LLC
15. Authorizing Application of §18, Public Officers' Law, to Officers and Employees of the Town of Clarkstown.
16. Authorizing Settlement of Claims.
17. Setting a Public Hearing on a Proposed Local Law entitled, "A Local Law Establishing the Residency of the Town Attorney and Deputies" (1/19/16)
18. Amending Resolution No. 461-2015 to Retain the Law Firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP to Provide Legal and Legislative Representation for the Town of Clarkstown.
19. Authorizing the Town Attorney to Institute Actions on Behalf of or Defend Proceedings Against the Town of Clarkstown, its Agencies and Employees.
20. Authorizing Tax Settlement of Tax Certiorari Regarding Office 304 LLC (Tax Map No. 51.11-4-1).

21. Authorizing the following Personnel Changes:
- a) Appointment: Frank Voce, Member, Alarm Users Review Board
  - b) Appointment: Ed Kelly, Member, Alarm Users Review Board
  - c) Appointment: Donald Ritch, Chairman, Alarm Users Review Board
  - d) Appointment: Steven Kunis, Member, Architecture & Landscape Committee
  - e) Appointment: Steven Kunis, Chairman, Architecture & Landscape Committee
  - f) Reappointment: Fr. William Cosgrove, Chairman, Board of Ethics
  - g) Reappointment: Jose Simoes, Member, Clarkstown Citizens' Advisory Board
  - h) Reappointment: Voncile Oliver, Member, Clarkstown Citizens' Advisory Board
  - i) Appointment: Ann Marie Smith, Member, Clarkstown Citizens' Advisory Board
  - j) Appointment: Louis Alpert, Charles H. Butler and James R. Freeman, Jr., Members, Civilian Complaint Review Board
  - k) Reappointment: Edward Hewitt, Chairman, Fire Board of Appeals
  - l) Reappointment: Robert Knight, Chairman, Historical Review Board
  - m) Resignation: Lon Hofstein, Member, Parks Board & Recreation Commission;  
Appointment: Douglas Katz, Member, Parks Board & Recreation Commission
  - n) Reappointment: Brian Tesseyman, Chairman, Parks Board & Recreation Commission
  - o) Resignation: Phillip DeGaetano, Member, Parks Board & Recreation Commission;  
Appointment: Maryann Collopy, Member, Parks Board & Recreation Commission.
  - p) Appointment: Phillip DeGaetano, Member, Planning Board
  - q) Reappointment: Shirley Thormann, Chairman, Planning Board
  - r) Amending T.B. Resolution #260-2014.
  - s) Reappointment: John Noto, Town Board Liaison, Scott Milich, Chairman, and David Kaminski, Donald Ritch, Irene Ryan & Shirley Washington, Members, Pride of Clarkstown Committee.
  - t) Reappointment: George Nugent, Chairman, Sanitation Commission
  - u) Appointment: Bruce Michaels, Member, Sanitation Commission
  - v) Appointment: Karen Amatuzzo, Chairman, Traffic & Traffic Fire Safety Advisory Board
  - w) Appointment: Kevin Hobbs, Member, Zoning Board of Appeals
  - x) Appointment: Kevin Hobbs, Chairman, Zoning Board of Appeals
  - y) Appointment: Peter Bradley, Member, Zoning Board of Appeals
  - z) Appointment: Vincent Balascio, Director of Finance, as Purchasing Agent
  - aa) Resignation (Retirement): Ed Duer, Town Comptroller
  - bb) Appointment: Mary Maloney, "Acting" Deputy Comptroller
  - cc) Appointment: Jeffrey Cumming, P/T Municipal Bus Driver, Mini Trans
  - dd) Amending Resolution No. 447-2015.
  - ee) Amending Resolution No. 441-2014.
  - ff) Resignation (Retirement): Richard Glickel, Town Attorney's Office
  - gg) Appointment: Lino Sciarretta, Town Attorney and Paul Schofield, Deputy Town Attorney, as Zoning Administrator.

**To view actual resolutions, go to Town Clerk's Website and click on Legal Matters**

1

**RESOLUTION REGARDING SALARIES OF ALL  
TOWN OFFICIALS AND EMPLOYEES - 2016**

RESOLVED, that the salaries of all Town Officials and employees be fixed as per the attached Town of Clarkstown 2016 Salary Schedule, in accordance with the Budget adopted for the Year 2016, 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, 2016, the first payroll to be paid on January 14, 2016, and be it

FURTHER RESOLVED, that all Town employees shall be paid on a biweekly basis to commence January 1, 2016 to include the remainder of year 2015, and the first full payroll for the year 2016 to be paid on January 14, 2016, 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.

Dated: January 4, 2015

TB 01-04 TA RES Payroll-pm

RESOLUTION AUTHORIZING JUSTIN SWEET AS MARRIAGE OFFICER  
PURSUANT TO §11-c OF THE DOMESTIC RELATIONS LAW

WHEREAS, §11-c of the Domestic Relations Law provides for the appointment by the Town Board of a Marriage Officer who shall have the authority to solemnize a marriage;

NOW, THEREFORE, be it

RESOLVED, that Justin Sweet, Town Clerk, is hereby appointed a Marriage Officer for the Town of Clarkstown, for a term commencing on January 1, 2016 and terminating on December 31, 2017, at the pleasure of the Town Board, without compensation.

Dated: January 4, 2016

TB 01-04 TA RES Reorg-Appt Marriage Officer-pm

RESOLUTION APPOINTING JUSTIN SWEET TO POSITION OF REGISTRAR OF VITAL STATISTICS

RESOLVED, that Justin Sweet, 41 High Tor Road, New City, New York, is hereby appointed to the position of Registrar of Vital Statistics for a term to commence on January 1, 2016 and to expire on December 31, 2017 with compensation in accordance with the salary schedule, and be it

FURTHER RESOLVED, that all statutory fees payable to the Registrar of Vital Statistics shall be paid into Revenue Account No. B 02 3 2120 0.

Dated: January 4, 2016

**RESOLUTION DESIGNATING BANK  
DEPOSITORIES FOR TOWN FUNDS**

RESOLVED, that the following depositories are hereby designated for funds deposited by the Supervisor, Town Clerk, 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
- Orange County Trust Company
- 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 4, 2016  
TB 01-04 TA RES Reorg-Bank Depositories-pm

**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 4, 2016  
TB 01-04 TA RES Reorg-Town Funds-pm

6

RESOLUTION WITH RESPECT TO THE OFFICIAL UNDERTAKING  
FOR THE TOWN OFFICIALS AS AUTHORIZED BY TOWN LAW §25

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.

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 4, 2016  
TB 01-04 TA RES Reorg-Financial Report-pm

8

**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 2016 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 4, 2016  
TB 01-04 TA RES Reorg-Interest Bearing Acct-pm

**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 4, 2016  
TB 01-04 TA RES Reorg-Student-Temp Workers-pm

RESOLUTION AUTHORIZING BOND COUNSEL

RESOLVED, that the Town Board hereby authorizes Harris Beach PLLC to serve as bond counsel to the Town of Clarkstown.

Dated: January 4, 2016

TB 01-04 TA RES Bond Counsel-pm

A handwritten signature in black ink, consisting of a large, stylized initial 'O' followed by several loops and a long horizontal stroke extending to the right.

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 18, 2014;

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, 2016 to December 31, 2016, 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: January 4, 2016

TB 01-04-16 TA RES Welch renewal agreement-kh



RESOLUTION SCHEDULING A SPECIAL MEETING  
OF THE TOWN BOARD

RESOLVED, that the Town Board hereby schedules a Special Town Board Meeting for January 19, 2016 immediately following the Workshop meeting scheduled for 7:30 p.m., in the Room 301 of the Clarkstown Town Hall, at 10 Maple Avenue, New City, New York. The purpose of said meeting is to hold a public hearing to consider adopting a proposed local law and any such other matter that the Town Board may wish to consider.

Dated: January 4, 2016

TB 01-04 TA RES Special TB Meeting-pm

**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	\$1500.00	
Police Investigations	\$2000.00	
Purchasing	\$25.00	
Recreation & Parks	\$300.00	
Recreation & Parks	\$1500.00	(5/1/16-11/30/16)
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	\$400.00
Town Garage	\$50.00

Dated: January 4, 2016  
TB 01-04 TA RES Reorg-Petty Cash-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:

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

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

CARMELO SCAFFIDI & SONS BLACKTOPPING INC.  
34 North Route 9W  
West Haverstraw, NY 10993  
Willie Scaffidi, President

W. HARRIS & SON, INC.  
37 West Washington Avenue  
Pearl River, NY 10965  
Tim Harris, Vice-President

AMERICAN MINUTEMEN SEWER & DRAIN SERVICE INC.  
307 S. Main Street  
New City, NY 10956  
Joseph A. Simonetti, President

JD BACKHOE SERVICE INC.  
P.O. Box 342  
Sparkill, NY 10976  
Joseph D'Auria, President

FIRST RATE LANDSCAPING & CONSTRUCTION  
P.O. Box 1212  
New City, NY 10956  
Stacey E. Heminover, President

RONALD FILERA LANDSCAPING CONTRACTORS LLC  
520 S. Pascack Road  
Chestnut Ridge, NY 10977  
Ronald Filera, Sole Member LLC

NOW, THEREFORE, be it

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

- 16-10 ROOTER PLUMBING HUDSON VALLEY, INC. d/b/a MR. ROOTER  
PLUMBING
- 16-11 VICTOR ZUGIBE INC.
- 16-12 CARMELO SCAFFIDI & SONS BLACKTOPPING INC.
- 16-13 W. HARRIS & SON INC.
- 16-14 AMERICAN MINUTEMEN SEWER & DRAIN SERVICE INC.
- 16-15 JD BACKHOE SERVICE INC.
- 16-16 FIRST RATE LANDSCAPING & CONSTRUCTION
- 16-18 RONALD FILERA LANDSCAPING CONTRACTORS LLC

DATED: January 4, 2016

TB 01-04-16 - TA RES Certificate of Registration Sewers-dt

A handwritten signature in black ink, appearing to be the initials 'RF' or similar, located in the lower right quadrant of the page.

**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.

16

**AUTHORIZING SETTLEMENT OF CLAIMS**

RESOLVED, that the Insurance and Claims Manager of the Town is hereby authorized to settle liability claims 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 4, 2016  
TB 01-04 TA RES Reorg-Claims Settlement-pm

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW ESTABLISHING THE RESIDENCY OF THE TOWN ATTORNEY AND DEPUTIES"

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

"A LOCAL LAW ESTABLISHING THE RESIDENCY OF THE TOWN ATTORNEY AND DEPUTIES"

and

WHEREAS, this proposed local law is intended to adopt a new chapter of the Town Code of the Town of Clarkstown entitled "Chapter 59 - Residency of the Town Attorney";

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to §20 of the Municipal Home Rule Law, be held in Room 301 of the Town Hall, 10 Maple Avenue, New City, New York on January 19, 2016 immediately following the Workshop meeting scheduled for 7:30 p.m. 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 4, 2016



RESOLUTION AMENDING RESOLUTION NO. 461-2015 TO RETAIN THE LAW FIRM OF WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER LLP TO PROVIDE LEGAL AND LEGISLATIVE REPRESENTATION FOR THE TOWN OF CLARKSTOWN

WHEREAS, on December 17, 2015, the Town Board, by Resolution No. 461-2015, authorized the Supervisor to enter into an agreement with Wilson, Elser, Moskowitz, Edelman & Dicker LLP 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 Board further resolved that the fee for said work shall not exceed \$50,000.00, and

WHEREAS, the fee cited in the resolution neglected to include an additional fee for disbursements and other expenses,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 461-2015 to read "the fee for said work shall not exceed \$58,500.00, and will be charged to Account No. A 1420-409."

Dated: January 4, 2016

TB 01-04-16 TA RES Wilson Elser Agree Amend-kh

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 2016, 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, 2016.

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI  
REGARDING OFFICE 304 LLC  
TAX MAP NO.: 51.11-4-1**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Office 304 LLC v. The Assessor of the Town of Clarkstown, The Board of Assessment Review of the Town of Clarkstown, and the Town of Clarkstown, Index No(s). 031267/11, 034299/12, 034106/13, 033668/14 and 033330/15, affecting parcel designated as Tax Map No. 51.11-4-1, and more commonly known as 468-470 Route 304, New City, New York, for the year(s) 2011/12, 2012/13, 2013/14, 2014/15 and 2015/16, 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. 51.11-4-1 be reduced for the year(s) 2011/12 and 2012/13 from \$208,900 to \$150,000 at a total cost to the Town of \$2,994.71;

2. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 51.11-4-1 be reduced for the year(s) 2013/14 and 2014/15 from \$208,900 to \$160,000 at a total cost to the Town of \$3,041.38;

3. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map No. 51.11-4-1 be reduced for the year(s) 2015/16 from \$208,000 to \$157,000 at a cost to the Town of \$1,703.64;

4. Reimbursement for the year(s) 2011/12, 2012/13, 2013/14 and 2015/16 on the parcel(s) described as Tax Map No.51.11-4-1, 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;

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: January 4, 2016

TB 01-04-16 TA RES Office 304 LLC Settlement-dt

21A

RESOLVED, that Frank Voce, 4 Foltim Way, Congers,  
New York - is hereby appointed to the position of Member  
- Alarm Users Review Board - at the 2016 annual salary of  
\$1,122., - term effective and retroactive to January 1, 2016  
and to expire on December 31, 2017.

DATED: January 4, 2016  
P

RESOLVED, that Edward Kelly, 32 Red Hill Road,  
New City, New York - is hereby appointed to the position of  
Member - Alarm Users Review Board - at the 2016 annual salary  
Of \$1,122., - (to fill the unexpired term of George Hoehmann)  
- term effective and retroactive to January 1, 2016 and to  
expire on April 7, 2016.

DATED: January 4, 2016  
P

21c

RESOLVED, that Donald Ritch, 6 Nottingham Court, Nanuet,  
New York - is hereby appointed to the position of Chairman  
- Alarm Users Review Board - term effective and retroactive  
to January 1, 2016 and to expire on December 31, 2016.

DATED: January 4, 2016  
P

210

RESOLVED, that Steven Kunis, 4 Windgate Drive,  
New City, New York - is hereby appointed to the position  
of Member - Architecture and Landscape Commission - at  
the 2016 salary of \$5,814., term effective and retroactive to  
January 1, 2016, and to expire on December 31, 2022.

DATED: January 4, 2016  
P

RESOLVED, that Steven Kunis, 4 Windgate Drive,  
New City, New York - is hereby appointed to the position  
of Chairman - Architecture and Landscape Commission - at  
the 2016 salary of \$3,672., term effective and retroactive to  
January 1, 2016, and to expire on December 31, 2016.

DATED: January 4, 2016  
P

21F

RESOLVED, that Fr. William Cosgrove, St. Augustine Church, 140 Maple Ave. New City, New York is hereby reappointed as per letter received December 31, 2015 to the position of Chairman - Board of Ethics - at the current 2016 annual salary of \$791., - term effective and retroactive to January 1, 2016 and to expire on December 31, 2016.

DATED: January 4, 2016  
P

216

RESOLVED, that Jose Simoes, 5 Beauregard Terrace,  
Congers, New York - is hereby reappointed to the position  
of Member - Clarkstown Citizens Advisory Board - term  
effective and retroactive to January 1, 2016 and to expire  
on December 31, 2016.

DATED: January 4, 2016  
P

214

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, 2016 and to expire on  
December 31, 2016.

DATED: January 4, 2016  
P

211

RESOLVED, that Ann Marie Smith, 31 Pondview Drive,  
Congers, New York - is hereby appointed to the position  
of Member - Clarkstown Citizens Advisory Board - term  
effective and retroactive to January 1, 2016 and to expire  
on December 31, 2016.

DATED: January 4, 2016  
P

215

RESOLVED, that the following are hereby reappointed to the position of Member - Civilian Complaint Review Board - to serve without compensation - term effective and retroactive to January 1, 2016 and to expire on December 31, 2017.

Louis Alpert  
419 Maple Avenue  
Upper Nyack, New York

Charles H. Butler  
6 Foxcroft Drive  
Nanuet, New York

James R. Freeman, Jr.  
587 Svahn Drive  
Valley Cottage, New York

DATED: January 4, 2016  
P

2/K

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 2016 - with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, 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 4, 2016

P

RESOLVED, that Robert Knight, P.O.Box 233, Congers, New York - is hereby reappointed to the position of Chairman - Historical Review Board - to serve without compensation - for the year 2016 - with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, 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 4, 2016

P

2/11

RESOLVED, that the resignation of Lon Hofstein,  
8 Greenfield Road, New City, New York - Member - Parks Board &  
Recreation Commission - is hereby accepted - effective and  
retroactive to December 31, 2015, and be it,

FURTHER RESOLVED, that Douglas Katz, 373 Pleasant Hill Drive,  
New City, New York - is hereby appointed to the position of  
- Member - Parks Board & Recreation Commission - at the 2016  
annual salary of \$3,366., - (to fill the unexpired term of  
Lon Hofstein)- effective and retroactive to January 1, 2016  
and to expire on November 22, 2016.

DATED: January 4, 2016  
P

21N

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 2016 annual salary of \$791., - term effective and  
retroactive to January 1, 2016 and to expire on  
December 31, 2016.

DATED: January 4, 2016  
P

RESOLVED, that the resignation of Phillip DeGaetano, 36 Sharon Drive, New City, New York - Member - Parks Board & Recreation Commission - is hereby accepted - effective and retroactive to December 31, 2015, and be it,

FURTHER RESOLVED, that Maryann Collopy, 26 Kendall Drive, New City, New York - is hereby appointed to the position of - Member - Parks Board & Recreation Commission - at the 2016 annual salary of \$3,366., - (to fill the unexpired term of Phillip DeGaetano)- effective and retroactive to January 1, 2016 and to expire on December 17, 2019.

DATED: January 4, 2016  
P

21P

RESOLVED, that Phillip DeGaetano, 36 Sharon Drive,  
New City, New York - is hereby appointed to the position  
of Member - Planning Board - at the current 2016 salary of  
\$7,395., - term effective and retroactive to January 1, 2016  
and to expire on December 31, 2022.

DATED: January 4, 2016  
P

212

RESOLVED, that Shirley J. Thormann, 604 Gateway, Valley Cottage, New York, is hereby reappointed to the position of Chairman - Planning Board - at the current 2016 annual salary as set forth in the 2016 salary schedule - with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 A.M. on January 1, 2017, and be it,

FURTHER RESOLVED, that Shirley J. Thormann, as Chairman of the Planning Board, shall be responsible for familiarizing all Planning Board Members with the following provisions of the Town Code:

Chapter 18 - Code of Ethics and

Chapter 42 - Certification of Board of Appeals & Planning Board Members, and be it,

FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Shirley J. Thormann at her home address.

DATED: January 4, 2016

P

21R

RESOLUTION AMENDING RESOLUTION NO. 26-2014

WHEREAS, by Resolution No. 26-2014, the Town Board  
reappointed Rudolph Yacshyn, as a member to the Planning Board,  
and

WHEREAS, there was a typographical error regarding the  
term ending date;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution  
No. 26-2014 to correct the date of the term end date to read  
"January 2, 2021".

DATED: January 4, 2016  
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, 2016 and to expire on December 31, 2016:

John Noto, Town Board Liaison

Scott Milich, Chairman

David Kaminski

Donald Ritch

Irene Ryan

Shirley Washington

DATED: January 4, 2016

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 2016 annual salary of \$791., - with such appointment to be effective and retroactive to January 1, 2016 and to expire at 12:01 a.m. on January 1, 2017, 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.

DATED: January 4, 2016  
P

2/11

RESOLVED, that Bruce Michaels, 17 Ridgefield Road,  
New City, New York is hereby appointed to the position  
of Member - Sanitation Commission - at the current 2016  
annual salary of \$3,468., term effective and retroactive  
to January 1, 2016 and to expire on December 31, 2020.

DATED: January 4, 2016  
P

214

RESOLVED, that Karen Amatuzzo, 200 Long Clove Road,  
New City, New York - is hereby appointed to the position of  
Chairman - Traffic & Traffic Fire Safety Advisory Board - at  
the 2016 annual salary of \$791., effective and retroactive to  
January 1, 2016 and to expire on December 31, 2016.

DATED: January 4, 2016  
P

2/W

RESOLVED, that Kevin Hobbs, 20 Cragmere Oval,  
New City, New York - is hereby appointed to the position of -  
Member - Zoning Board of Appeals - at the 2016 annual salary  
of \$5,814., - effective January 01, 2016 and to  
expire on January 1, 2021.

DATED: January 4, 2016  
P

217

RESOLVED, that Kevin Hobbs, 20 Cragmere Oval,  
New City, New York is hereby appointed to the position  
of Chairman - Zoning Board of Appeals - at the current  
2016 annual salary of \$3,672., - with such appointment to  
be effective and retroactive to January 1, 2016 and to expire  
at 12:01 a.m. on January 1, 2017,  
and be it,

FURTHER RESOLVED, that Kevin Hobbs, 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 Kevin Hobbs at his  
home address.

DATED: January 4, 2016

P

RESOLVED, that Peter Bradley, 114 North Grant Avenue,  
Congers, New York - is hereby appointed to the position of -  
Member - Zoning Board of Appeals - at the 2016 annual salary  
of \$5,814., - effective and retroactive to January 10, 2016 and to  
expire on January 9, 2021.

DATED: January 4, 2016  
P

RESOLVED, that Vincent Balascio, - Director of Finance -  
is hereby appointed Authorized Purchasing Agent pursuant to  
Section 209 of the Town Code of the Town of Clarkstown until  
further action by this Board.

DATED: January 4, 2016

P

2/AA

RESOLVED, that the resignation by (retirement) of Edward Duer, 937 Flint Court, Valley Cottage, New York - Town Comptroller - Town Comptroller's Office - is hereby accepted - effective and retroactive to January 1, 2016, and be it

FURTHER RESOLVED, that Edward Duer is hereby reinstated, working part-time hours against the full-time position of Comptroller as Acting Comptroller - at the hourly rate of \$101.15, - not to exceed three months.

DATED: January 4, 2016  
P

2/BB

RESOLVED, that Mary Maloney, 7 Tavo Lane, New City,  
New York - is hereby appointed Acting Deputy Comptroller -  
effective and retroactive to January 1, 2016 - not  
to exceed 90 days.

DATED: January 4, 2016  
P

2/CC

RESOLVED, that Jeffrey Cumming, 44 So. Rockland Avenue, Congers, New York - Municipal Bus Driver (part time) - is hereby appointed to the position of Municipal Bus Driver (full time) - Municipal Transportation Department at the current 2016 annual salary of \$57,827., - effective January 4, 2016.

DATED: January 4, 2016

P

2/DD

RESOLUTION AMENDING RESOLUTION NO. 447-2015

WHEREAS, by Resolution No. 447-2015, the Town Board  
accepted the reallocation of Highway Maintenance Supervisor III,  
in the Highway Department,  
and

WHEREAS, there was a typographical error regarding the  
last phrase of the resolution;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution  
No. 447-2015 to correct the last phrase to read "should be  
reallocated to a grade 31".

DATED: January 4, 2016  
P

21EE

RESOLUTION AMENDING RESOLUTION NO. 441-2015

WHEREAS, by Resolution No. 441-2015, the Town Board accepted the resignation (by retirement) of Edward Lettre, as Clerk of the Works I - Public Works Department, and

WHEREAS, there was a typographical error regarding the effective date;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 441-2014 to correct the date of the effective date to read "January 2, 2016".

DATED: January 4, 2016  
P

21/11

RESOLVED, that the resignation (by retirement) of  
Richard Glickel, 69 Massachusetts Avenue, Congers, New York, -  
Deputy Town Attorney - Town Attorney's Office - is hereby  
accepted effective and retroactive to January 01, 2016.

DATED: January 4, 2016  
P

21GG

RESOLVED, that Lino Sciarretta, 4 Piermont Place,  
Piermont, New York is hereby appointed Zoning Administrator  
- effective January 4, 2016, and be it,

FURTHER RESOLVED, that Paul Schofield, 94 Crum  
Creek Road, New City, New York is hereby appointed  
Zoning Administrator - effective January 4, 2016.

DATED: January 4, 2016  
P