TOWN OF CLARKSTOWN
TOWN BOARD MEETING
March 8, 2016, 8:00 pm
Town Hall Auditorium
AGENDA

SALUTE TO THE FLAG

CLERK CALLS THE ROLL

SPECIAL PRESENTATION:

Glenn Sungela, Artist who repainted the Historic signs in the Town of Clarkstown.

PUBLIC HEARING:

1. Proposed Local Law entitled: "A Local Law establishing the residency of Appointed Officials within the Town of Clarkstown."

2. Proposed Local Law entitled: "A Local Law amending the Zoning Map and Chapter 290 (Zoning) of the Local Laws of the Town of Clarkstown with respect to regulating non-residential uses in residential zoning districts"

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

RESOLUTIONS:

1. Authorizing the following Personnel changes:
   a) Appointment: Michael Palefsky, Municipal Bus Driver (PT), Mini Trans Dept.
   b) Reappointment: Jason Goldsmith, Member, Fire Board of Appeals
   c) Reappointment: Edward Kelly, Member, Alarm Users Review Board
   d) Reappointment: Donald Ritch, Member, Alarm Users Review Board
   e) Resignation: Catherine Oteri, Secretary (PT), Traffic & Traffic Fire Safety Advisory Board
   f) Appointment: Michele Morris, Secretary (PT), Traffic & Traffic Fire Safety Advisory Board
   g) Request for Reallocation: Street Construction Inspector II

2. Authorizing the following Bid Awards:
   a) Bid #2-2016 – Fireworks Display
   b) Bid #3-2016 – Swimming Pool Chemicals
   c) Bid #4-2016 – Athletic Field and Turf Maintenance
   d) Bid #5-2016 – Groundskeeping/Landscape Supplies
   e) RFP #7-2016 – License to Operate Food and Refreshment Concession Stands at Town Parks

3. Authorizing the Supervisor to enter into the following Agreements:
   a) Service Agreement for Environmental Monitoring at the Clarkstown Sanitary Landfill, West Nyack, N.Y.
   b) Agreement with the County of Rockland , acting on behalf of the Youth Bureau/Rockland Conservation and Service Corps, for Summer Member Program (Planning Department)

4. Accepting Proposal of CLG Insurance with respect to Insurance Coverage of the Mini Trans Bus System of the Town of Clarkstown.

5. Granting the following Certificates of Registration:
   16-31 – United Sewer and Drain Service Corp.
   16-32 – Desimone and Sons, Inc.

6. Authorizing Settlement of Tax Certiorari regarding FB Nanuet Strip Mall, LLC (Tax Map No. 57.20—1-5.1)

7. Granting permission to Alert Hook, Ladder and Engine Company No. 1 to have a Carnival and licensed fireworks display at 65/66 Lake Road, Congers, New York

8. Amending Agreement with DeBruin Engineering, P.C. for Professional Engineering services concerning Germonds Park Pool Facility improvements.

9. Setting a Public Hearing on a proposed Local Law entitled: "A Local Law Amending Chapter 278 (Vehicles and Traffic) of the Code of the Town of Clarkstown" (*March 22, 2016*)

10. Amending Resolution No. 260-2014

11. Authorizing Change Orders to Bid #20-2015

12. Authorizing Planning for Phase II and Phase III Construction of Renovations to Germonds Pool Complex in West Nyack.

13. Authorizing Additional Financing for the Construction of Renovatioins to Germonds Pool Complex in West Nyack,

14. Authorizing Amending the Budget

GENERAL PUBLIC COMMENTS
(Limited to 3 minutes per person)

PLEASE NOTE
Additional Items May be Added to this Agenda

PH1

RESOLUTION OF THE TOWN BOARD
ADOPTING LOCAL LAW NO. - 2016

WHEREAS, a proposed local law entitled,

"A LOCAL LAW ESTABLISHING THE RESIDENCY OF APPOINTED OFFICIALS WITHIN THE TOWN OF CLARKSTOWN"

was introduced by Councilperson Borelli at a Town Board meeting held on February 9, 2016, and

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on February 9, 2016, directed that a public hearing be held on March 8, 2016 at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and

WHEREAS, notice of said hearing was duly prepared and published in the Journal News on February 29; 2016, and

WHEREAS, a pdf copy of the proposed local law was sent in electronic format by electronic means to the desks of the Supervisor and the Councilpersons at their office at the Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on February 26, 2016, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on March 8, 2016;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. - 2016 entitled:

"A LOCAL LAW ESTABLISHING THE RESIDENCY OF APPOINTED OFFICIALS WITHIN THE TOWN OF CLARKSTOWN"

is hereby ADOPTED and passed by an affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

George Hoehmann, Supervisor . . . . .
Frank Borelli, Councilman . . . . . .
Stephanie G. Hausner, Councilwoman . .
John J. Noto, Councilman . . . . . .
Valerie Moldow, Councilwoman . . . . .

The Clerk of the Town of Clarkstown is hereby directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Dated: March 8, 2016

TB 03-08 TA RES Adopt LL-Appointed Off Residency-pm

LS

PH2

RESOLUTION OF THE TOWN BOARD
ADOPTING LOCAL LAW NO. - 2016

WHEREAS, a proposed local law entitled,

"A LOCAL LAW AMENDING THE ZONING MAP AND CHAPTER 290 (ZONING) OF THE LOCAL LAWS OF THE TOWN OF CLARKSTOWN WITH RESPECT TO REGULATING NON-RESIDENTIAL USES IN RESIDENTIAL ZONING DISTRICTS"

was introduced by Councilperson Borelli at a Town Board meeting held on December 15, 2015, and

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on December 15, 2015, directed that a public hearing be held on March 8, 2016 at 8:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and

WHEREAS, notice of said hearing was duly prepared and published in the Journal News on February 29, 2016, and

WHEREAS, by resolution adopted December 15, 2015, the Town Board referred the proposed local law to the Clarkstown Planning Board for their comment, pursuant to §290-33 of the Zoning Local Law of the Town of Clarkstown, and to the Rockland County Commissioner of Planning, pursuant to General Municipal Law §§239-l & m, and

WHEREAS, a pdf copy of the proposed local law in final form was sent in electronic format by electronic means to the desks of the Supervisor and the Councilpersons at their office at the

Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on February 29, 2016, and

WHEREAS, a public hearing was held by the Town Board of the Town of Clarkstown on March 8, 2016, and

WHEREAS, the Town Board of the Town of Clarkstown has reviewed the Environmental Assessment Form and proposed Negative Declaration, prepared by the Jose Simoes, Principal Town Planner, as agent for the Town Board, pursuant to SEQRA, and which the Board has discussed and considered in making its decision herein, and

WHEREAS, by resolution dated February 10, 2016, the Town of Clarkstown Planning Board found that the current draft of the proposed local law, as amended with changes recommended by the Special Board for the Implementation of the Comprehensive Plan and some modifications recommended by the Planning Board and which said changes and modifications were also reviewed and accepted by the Rockland County Department of Planning, is consistent with the aims and principles embodied in Chapter 290 and the Comprehensive Plan, and the Planning Board, therefore, recommends in favor of the proposed final version of the local law, and

WHEREAS, the Town Board has clarified and addressed the majority of the recommendations of the Rockland County

Department of Planning, dated February 19, 2016, in the current draft of the local law, and

WHEREAS, the Town Board has determined to adopt this amendment to the Town Code in accordance with the recommendations outlined in the memorandum from Jose Simoes, Principal Town Planner, dated February 26, 2016, except for the following numbered items which require a supermajority (majority plus one) vote:

No. 3 - Section 290-21D(1) is not proposed to be amended and should be amended to include all utility/drainage easements.

Reason: Underground utilities and drainage easements should not be deducted from the gross lot area as they do not pose the potential hazards or impediments to development as overhead utilities. An unrelated inconsistency in this section was corrected.

No. 9 - The definition for dormitories should be amended to also include that the sleeping facility is associated with an educational or public institution, including religious institutions, as well as camps.

Reason: The requirement that Dormitories be associated with educational institutions or camps is a Special Permit subject to specified conditions in residential zoning districts and should not be added to the definition of Dormitories, as Dormitories

may or may not be associated with these uses in certain zones or circumstances;

NOW, THEREFORE, be it

RESOLVED, that based upon the EAF prepared by Jose Simoes, Principal Town Planner, acting as agent to the Town Board as lead agency, it is hereby determined that the proposed action is a Type I action under SEQRA that will not have the potential to adversely affect the environment, (2) that will protect the Town's residential neighborhoods from out of character uses, (3) that overall development potential will be slightly lowered, and (4) is consistent with the Town's Comprehensive Plan, and be it

FURTHER RESOLVED, that the Town Board has reviewed and hereby accepts the attached Negative Declaration, and directs that same be filed, distributed and published pursuant to 6 NYCRR Part 617.7(b), and be it

FURTHER RESOLVED, that a copy of this resolution be filed with the Rockland County Commissioner of Planning, pursuant to General Municipal Law §239-m(6), and be it

FURTHER RESOLVED, that Local Law No. - 2016 entitled:

"A LOCAL LAW AMENDING THE ZONING MAP AND CHAPTER 290 (ZONING) OF THE LOCAL LAWS OF THE TOWN OF CLARKSTOWN WITH RESPECT TO REGULATING NON-RESIDENTIAL USES IN RESIDENTIAL ZONING DISTRICTS"

is hereby ADOPTED and passed by a majority plus one affirmative vote of the Town Board of the Town of Clarkstown, the vote for adoption being as follows:

George Hoehmann, Supervisor . . . . .
Frank Borelli, Councilman . . . . . .
Stephanie G. Hausner, Councilwoman . .
John J. Noto, Councilman . . . . . .
Valerie Moldow, Councilwoman . . . . .

The Clerk of the Town of Clarkstown is directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law, and be it

FURTHER RESOLVED, that the GIS Coordinator for the Town of Clarkstown is hereby authorized and directed to amend the Zoning Map as set forth herein.

Dated: March 8, 2016

TB 03-08 TA RES Adopt LL-Amend Zoning Map-Non-Residential Uses-pm

STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

Lead Agency: Town Board
Town of Clarkstown
10 Maple Avenue
New City, NY 10956

Date: March 8, 2016

This notice is issued pursuant to part 617 of the implementing regulation pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Clarkstown, as lead agency, has determined that the proposed action described below will not have a significant impact on the environment, and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Local Law Amending the Zoning Map and Chapter 290 of the Town Code of Clarkstown - Regulation of Non-Residential Uses in Residential Zoning Districts

Location: Clarkstown, NY

SEQRA Status: Type I

Description of Proposed Action: The General Residence, Low Density (RG-1) and General Residence, Medium Density (RG-2) zoning districts are proposed to be replaced by Multifamily (MF-2 and MF-3) zoning districts.

The majority of the proposed text amendment concerns the Town's residential zones (R-160, R-80, R-40, R-22, R-15, R-10, MF-1, MF-2, MF-3, RG-1 and RG-2). Specifically, the types of non-residential uses and their permitted locations and physical configurations within residential areas are being modified. A number of uses deemed unfit for residential areas are proposed to be removed, and undefined uses were added along with proposed accompanying regulations. Similar modifications are also being made to the AAR zone, which is a floating zone that can be applied in certain residential and nonresidential districts within the Town given specific conditions. Other changes are proposed to the Town Code which will affect land use projects throughout the Town. These proposed changes include a provision that would prohibit the Town Board, Planning Board or Zoning Board of Appeals from reviewing and approving any land use proposal until the owner of property pays the Town any outstanding taxes or fees and resolves any existing Code violations and a requirement that all special permits within residential zones be renewed every five years.

Intent of Proposed Action: The intent of this proposed Local Law is to protect the Town's residential neighborhoods from out of character uses.

This proposed Local Law advances the following goals and objectives of the Comprehensive Plan:

1. Preserve the suburban and remaining semi-rural character of the Town.
2. Develop zoning and building regulations that reduce or restrict odors, sounds, commercial traffic, light pollution and other negative environmental impacts on residential areas.
3. Expand initiatives to safeguard neighborhoods from inappropriately scaled development.

Potential Impacts and Support of Determination: The proposed Zoning Map amendment involves eliminated one type of multifamily zoning from the zoning map and replacing it with another similar existing multifamily zoning type. Very little vacant General Residence, Low Density (RG-1) and General Residence, Medium Density (RG-2) zoned land exists within the Town. The MF-2 and MF-3 zoning districts were created in 1988 and were originally intended to replace the RG zones. The housing densities permitted by the MF-2 and MF-3 are slightly lower than those of the RG-1 and RG-2 zones, respectively. Thus overall development potential will be slightly lowered were this Law to take effect and the change to the total residential capacity of the Town as a result of this change would be negligible.

As stated, it is the overall goal of this text amendment to reduce negative impacts generated by non-residential uses within residential zoning districts. The proposed amendment would decrease the types of non-single-family residential uses permitted in residential zoning districts. Many of the remaining permitted non-single-family residential uses would be restricted to State and County roadways, which are better suited to handle more intensive uses. Additionally, the intensity of these uses will be further reduced by new limits on principal building coverage and total lot coverage within residential zones. Further oversight will be added to Special Permit uses, by requiring them to renew their Permit every 5 years.

Significant changes to demand for public services, public transportation, traffic, air quality, energy use and demand, stormwater runoff and the community character of the area proposed for rezoning or affected by the proposed text amendment are not anticipated. All development within these areas will be analyzed on a per site basis and additional studies will be mandated by the Planning Board as required under the provisions of SEQRA.

For further information please refer to the Synopsis of the Local Law.

Contact Person: Jose Simoes
Town Planner
10 Maple Avenue
New City, NY 10956
(845-639-2070)

1A

RESOLVED, that Michael Palefsky, - is hereby appointed to the position of Municipal Bus Driver (PT) - Municipal Transportation Department - at the current 2016 rate of $21.82 per hour - effective March 9, 2016.

DATED: March 8, 2016

P

1B

RESOLVED, that Jason Goldsmith - is hereby reappointed to the position of Member - Fire Board of Appeals - at the 2016 annual salary of $1,122., - term effective and retroactive to February 28, 2016, and to expire on February 27, 2019.

DATED: March 8, 2016
P

1C

RESOLVED, that Edward Kelly - is hereby reappointed to the position of Member - Alarm Users Review Board - at the 2016 annual salary of $1,122., - term effective April 8, 2016, and to expire on April 7, 2018.

DATED: March 8, 2016
P

1D

RESOLVED, that Donald Ritch - is hereby reappointed to the position of Member - Alarm Users Review Board - at the 2016 annual salary of $1,122., - term effective April 8, 2016, and to expire on April 7, 2018.

DATED: March 8, 2016
P

1E

RESOLVED, that the resignation of Catherine Oteri, - Secretary Part Time - Traffic & Traffic Fire Safety Advisory Board - is hereby accepted effective and retroactive to March 4, 2016.

DATED: March 8, 2016
P

1F

RESOLVED, that Michele Morris is hereby appointed to the position of Secretary Part Time - Traffic & Traffic Fire Safety Advisory Board - at the revised annual salary of $2,500., effective March 10, 2016.

DATED: March 8, 2016
P

WHEREAS, in accordance with Article VIII, Section (5) of the Labor Agreement between the Town of Clarkstown and the Clarkstown Unit of the C.S.E.A., has received a request for a reallocation of the title Street Construction Inspector II, that is currently a grade 28 to be reallocated to a grade 30.

NOW, therefore, be it

RESOLVED, that the Town Board has reviewed the request and has determined that the title of Street Construction Inspector II shall be reallocated to a grade 29.

Dated: March 8, 2016
P

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and the Clarkstown Superintendent of Recreation and Parks that

BID # 2-2016 – FIREWORKS DISPLAY

is hereby awarded to: FIREWORKS EXTRAVAGANZA
174 ROUTE 17NORTH, SUITE 213
ROCHELLE PARK, NJ 07662
PRINCIPALS: JOHN SAGARIA

as per their proposed total project cost of $17,500.00 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
c) Labor and Materials Payment Bond or cash deposit of 25% of amount of bid
d) Certificate of General Liability Insurance
e) Certificate of Fireworks Display 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.

DATED: March 8, 2016

2B

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

BID #3-2015 – SWIMMING POOL CHEMICALS

is hereby awarded to: SLACK CHEMICAL CO., INC.
465 SOUTH CLINTON STREET
CARTHAGE, NY 13619
PRINCIPALS: ROBERT STURTZ
MARY SHANAHAN

BEL-AQUA POOL SUPPLY INC.
20 COMMERCE DRIVE
NEW ROCHELLE, NY 10801
PRINCIPALS: MARTIN SILVER
SUSAN WISAN

COMMERCIAL CLEARWATER
P.O. BOX 909
PLANDOME, NY 11030
PRINCIPALS: PAUL ROBERT MEILINK, PRESIDENT

as per the attached item/price schedule

DATED: March 8, 2016

TOWN OF CLARKSTOWN
BID #3-2015
AWARD SUMMARY
SWIMMING POOL CHEMICALS

ITEM NO	ITEM DESCRIPTION	UNIT	UNIT PRICE	AWARD
1.	SODIUM HYPOCHLORITE BULK LAKE NANUET 2600 GAL – about every 2 weeks GERMONDS 1200 GAL – about every 2 weeks *DELIVERY BEFORE 11AM– A MUST TO ALL LOCATIONS	tank	$1.66/GL.	SLACK CHEMICAL
2.	CALCIUM HYPOCHLORITE GRANULAR	100#/drum	$230.00	COMMERCIAL CLEARWATER
3.	LAMOTTE PM3, (PM3363-01) TEST KIT & REFILLS .5 INCREMENT	KIT REFILLS	$69.95 DPD1BOX – DPD Rapid 1R 1000/bx $51.872 DPD3BOX – DPD #3 Tabs 1000/bx $51.872 3290BOX – Alkalinity Tabs 1000/bx $51.872 6846BOX – Calcium Hardness 1000/bx $51.872 3428 Color Bar Octa Slide cl 0.5 – 10.0 $27.52 3401 Color Bar Octa Slide cl 0.2 – 3.0 $27.52 DPDPHBOX - $51.872	BEL-AQUA
4.	DPD Test Refills Tabs 1 box 1000 DPD Phenol Red Tabs	1	$51.872	BEL-AQUA
5.	Pulsar Plus CHl Briquettes Congers	Slab of 24 50 LB bucket	$133.50	COMMERCIAL CLEARWATER

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and the Clarkstown Superintendent of Recreation and Parks that

BID# 4-2016 – ATHLETIC FIELD AND TURF MAINTENANCE

is hereby awarded to: FIELD PRO ENTERPRISES, LLC
17 WHITMAN PLACE
MONROE, NY 10950
PRINCIPAL: NATALE NUOVO JR.

as per their proposed total cost of $40,500.00

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

DATED: March 8, 2016

2D

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

BID #5-2016 – GROUNDSKEEPING/LANDSCAPE SUPPLIES

is hereby awarded to: SITEONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114-1849
PRINCIPALS: A PUBLIC CORPORATION

WHITEROCK MATERIALS
1653 RATZER ROAD
WAYNE, NJ 07470
PRINCIPALS: CHARLES S. EHRMANN

POLLACK PAINT INDUSTRIES, INC.
119 WOODWORTH AVENUE
YONKERS, NY 10701
PRINCIPALS: ROBERT M POLLACK

as per the item/price schedule on file in the Purchasing Department

Dated: March 8, 2016

2E

RESOLVED, that based upon the recommendation of the Authorized Purchasing Agent and the Superintendent of Recreation and Parks that

RFP #7-2016 – LICENSE TO OPERATE FOOD AND REFRESHMENT CONCESSSION STANDS AT TOWN PARKS

is hereby awarded to: RJENS
16 CHESTER AVENUE
CONGERS, NY 10920
PRINCIPAL: JUNE RUCKEL

as per their proposed annual fee, payable to the Town of Clarkstown, of $3,500.00 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) Certificate of Commercial Liability
c) Certificate of Worker's Compensation 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

FURTHUR RESOLVED, that this project shall be under the supervision of the Superintendent of Recreation and Parks

DATED: March 8, 2016

3A

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A SERVICE AGREEMENT FOR ENVIRONMENTAL MONITORING AT THE CLARKSTOWN SANITARY LANDFILL, WEST NYACK, NEW YORK

WHEREAS, environmental monitoring services at the Clarkstown Sanitary Landfill are required in accordance with the requirements of the NYSDEC, and

WHEREAS, the current consultant contract for environmental monitoring services expired on 12/31/15, and

WHEREAS, the Department of Environmental Control has solicited proposals from six (6) qualified engineering firms for the services required by the Environmental and Facility Monitoring Plan dated April 20, 2005, and

WHEREAS, the Department of Environmental Control has received (6) proposals in response it its solicitation, and

WHEREAS, the proposal submitted by D&B Engineers & Architects, P.C. was found to be the lowest responsible proposal;

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Director of the Department of Environmental Control, the Supervisor is hereby authorized to enter into an agreement, in a form acceptable to the Town Attorney, retaining the services of D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797, in accordance with their proposal dated February 25, 2016 and the Environmental and Facility Monitoring Plan at the following cost:

2016 - $16,080.00
2017 - $16,401.60
2018 - $16,729.63
2019 - $17,064.23
2020 - $17,405.51

BE IT FURTHER RESOLVED that the cost for monitoring shall be a proper charge to account **#SR 8160 409.**

DATED: March 8, 2016

TB 3-8-16 DEC RES 2016-2020 Landfill Environmental Monitoring

LS

3B

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND, ACTING ON BEHALF OF THE YOUTH BUREAU/ ROCKLAND CONSERVATION AND SERVICE CORPS, FOR SUMMER MEMBER PROGRAM (PLANNING DEPARTMENT)

WHEREAS, the Rockland County Youth Bureau has created a Rockland Conservation and Service Corps which is staffed with members to participate in a service-oriented, educational and environmentally beneficial program and it has proposed to provide Rockland Conservation and Service Corps members under the direction of the Town Planner to participate in the collection of data for application within the Town of Clarkstown Geographic Information System (GIS) and work related to the implementation Town of Clarkstown Comprehensive Plan, and

WHEREAS, the Town will require assistance in collecting spatial data in the field and processing and applying this data into the GIS, and

WHERAS, the Rockland Conservation and Service Corps members will be collecting information on the Town's stormwater catch basins for addition to the Town's GIS database. This data will enhance the Town's current Municipal Separate Storm Sewer System (MS4) program and heighten our ability to track and intercept illicit discharges and fuel spills or other pollutants which may be accidentally discharged to the municipal stormwater system, and

WHEREAS, the Town will require assistance in researching and organizing information to aid in the implementation of the Town of Clarkstown Comprehensive Plan, and

WHEREAS, Rockland Conservation and Service Corps members receive a minimal stipend while participating in the program which would be funded in part by the Town of Clarkstown, and

WHEREAS, the Town Planner has recommended this program for adoption in the Town of Clarkstown;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to enter into an agreement with the County of Rockland, acting on behalf of the Youth Bureau/Rockland Conservation and Service Corps, for the calendar year ending August 31, 2016, in a form approved by the Town Attorney, to utilize the service of not more than two (2) Rockland Conservation and Service Corps members to participate in the collection of data for application within the Town of Clarkstown Geographic Information System (GIS) and work related to the implementation of the Town of Clarkstown Comprehensive Plan, for a program total not to exceed 250 service hours for each member at a cost not to exceed $3,200, and

BE IT FURTHER RESOLVED that said fee shall constitute a proper charge to Account No. B -8020-409.

DATED: March 8, 2016

CS

4

RESOLUTION ACCEPTING PROPOSAL OF CLG INSURANCE WITH RESPECT TO INSURANCE COVERAGE OF THE MINI-TRANS BUS SYSTEM OF THE TOWN OF CLARKSTOWN

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 for the Mini-Trans bus system of the Town of Clarkstown, including Automobile Liability, Automobile Physical Damage Coverage, and Automobile Excess Liability Coverage, for a period of one year, commencing March 14, 2016 and expiring March 14, 2017, and be it

FURTHER RESOLVED, that the cost of insurance policies shall not exceed $139,995.00 to be charged to Account No. CS 1910-420.

Dated: March 8,2016

LS

5

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:

UNITED SEWER & DRAIN SERVICE CORP.
151 Reinhardt Rd.
Middletown, NY 10940
Jeffrey Pearce, President

DESIMONE AND SONS INC.
30 Madison Avenue
Garnerville, NY 10903
Maurizio DeSimone, Vice President

NOW, THEREFORE, be it

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

16-31 UNITED SEWER & DRAIN SERVICE CORP.
16-32 DESIMONE AND SONS INC.

DATED: March 8, 2016

TB 03-08-16 - TA RES Certificate of Registration Sewers-sk

LS

6

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI REGARDING FB NANUET STRIP MALL, LLC TAX MAP NO.: 57.20-1-5.1

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland, entitled FB Nanuet Strip Mall, LLC v. The Board of Assessors and The Board of Assessment Review of the Town of Clarkstown, Index No(s). 034063/12, 033932/13, 033297/14 and 033076/15, affecting parcel designated as Tax Map No. 57.20-1-5.1, and more commonly known as 240 W. Route 59, Nanuet, New York, for the year(s) 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 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. 57.20-1-5.1, be reduced for the year(s) 2013/14, 2014/15 and 2015/16, from $502,500 to $460,000, at a total cost to the Town of $4,038.40;

2. Reimbursement for the year(s) 2013/14, 2014/15 and 2015/16 on the parcel(s) described as Tax Map No. 57.20-1-5.1, 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;

3. There is no reduction in the assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 57.20-1-5.1 for the year(s) 2012/13;

4. The proceedings commenced by the petitioner(s) respecting Tax Map 57.20-1-5.1 be discontinued for the years 2012/13 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: March 8, 2016

TB 03-08-16 TA RES FB Nanuet Strip Mall, LLC Settlement-dt

7

RESOLUTION GRANTING PERMISSION TO ALERT HOOK, LADDER AND ENGINE COMPANY NO. 1 TO HAVE A CARNIVAL AND LICENSED FIREWORKS DISPLAY AT 65/66 LAKE ROAD, CONGERS, NEW YORK

WHEREAS, the Alert Hook, Ladder and Engine Company No. 1 of Congers, New York, has requested permission to have a licensed fireworks display on June 26, 2016 and hold a carnival from June 23, 2016 through June 26, 2016 at 65/66 Lake Road, Congers, New York, and

WHEREAS, Police Chief Michael Sullivan, Clarkstown Police Department, James McCormick, Emergency Management Coordinator, and Kenneth Dillon, Assistant Fire Safety Inspector, have reviewed the proposal and advised that the proposed fireworks display shall be in compliance with the National Fire Protection Assoc. Standards and New York State Penal Law Section 405 and have recommended permission be granted for such fireworks display subject to certain conditions;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby grants permission to Alert Hook, Ladder and Engine Company. No. 1 to sponsor a fireworks display at 65/66 Lake Road, Congers on June 26, 2016, subject to the following conditions:

1. Compliance with New York State Penal Law §405 and the National Fire Protection Assoc. Standards;

2. A Certificate of Insurance for an indemnity insurance policy with liability coverage and indemnity protection naming the Town of Clarkstown as an additional insured with coverage not less than $5,000,000, each occurrence, and evidence of NYS Workers' Compensation and Disability Benefits coverage;

3. An on-site inspection by the Town of Clarkstown Fire Inspector prior to the fireworks display;

4. Compliance with the Rockland County Planning Department's recommendations, as set forth in the Commissioner's February 22, 2016 memo; and

5. Provide an Emergency Action Plan/Incident Action Plan to the Emergency Management Coordinator of the Town.

Dated: March 8, 2016

TB 03-08 TA RES Fireworks-Congers-pm

LS

8

RESOLUTION AMENDING AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES CONCERNING GERMONDS PARK POOL FACILITY IMPROVEMENTS

WHEREAS, by Resolution No. 452-2014, adopted by the Town Board on September 30, 2014, the Town Board authorized the Supervisor to enter into an agreement with de Bruin Engineering P.C. for professional engineering services with respect to the Germonds Park Pool – Phases I and II for a total contract price not to exceed $154,000, and

WHEREAS, it is necessary to perform additional services for site electric in the amount of $9,800.00 with respect to Phase II, and

WHEREAS, de Bruin Engineering P.C. has submitted a proposal, dated December 21, 2015, for professional engineering services with respect to Phase III for the upgrade to the bathhouses in the amount of $60,000.00, and

WHEREAS, the proposals for the additional work for Phase II and the Phase III upgrade to the bathhouses have been reviewed by the Superintendent of Recreation and Parks, who has deemed them acceptable in terms of scope and price;

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks, the Town Board hereby authorizes the agreement with de Bruin Engineering, P.C. be amended, in a form approved by the Town Attorney, to include the additional work for Phase II and the Phase III upgrade to the bathhouses and that the allowance for this project be increased from the original approved amount of $154,000.00 to the new amount of $223,800.00, and be it

FURTHER RESOLVED, that this additional cost shall continue to be a proper charge to Account No. H-8767-409-0-90-12, and be it

FURTHER RESOLVED, that it is the intent of the Town Board that the additional funds allocated for this project shall be funded through the issuance of Serial Bonds.

DATED: March 8, 2016

TB 03-08 REC & PKS RES Amend Res 452-deBruin-Germonds Pool

9

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING CHAPTER 278 (VEHICLES AND TRAFFIC) 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,

" A LOCAL LAW AMENDING CHAPTER 278 (VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWN OF CLARKSTOWN"

and

WHEREAS, this proposed local law is intended to amend Section 278-11 regarding parking to provide for a violation of parking in non-designated areas;

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 Clarkstown Town Hall, 10 Maple Avenue, New City, New York on March 22, 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: March 8, 2016

TB 03-08 TA RES Local Law P.H.-Amend Chap 278 Parking-pm

10

RESOLUTION AMENDING RESOLUTION NO. 260-2014

WHEREAS, the Town Board of the Town of Clarkstown adopted Resolution No. 598-2009 on December 15, 2009 to reconstitute the composition of the Special Board to carry out the objectives of the Comprehensive Plan, as amended by Resolution Nos. 273-2010, 316-2012, 116-2013 and 260-2014 adopted on May 18, 2010, July 10, 2012 and June 10, 2014, respectively, and

WHEREAS, the Town Board wishes to remove Daniel N. Kraushaar and Catherine Nowicki as voting members of the Comprehensive Plan Implementation Special Board and add Lino J. Sciarretta as a voting member, and

WHEREAS, the Town Board wishes to remove Shirley Lasker and Wayne Ballard as associate and non-voting members of the Comprehensive Plan Implementation Special Board;

NOW, THEREFORE, be it

RESOLVED, that Daniel N. Kraushaar and Catherine Nowicki are hereby removed as voting members of the Comprehensive Plan Implementation Special Board, and be it

FURTHER RESOLVED, that Shirley Lasker and Wayne Ballard are hereby removed as associate and non-voting members of the Comprehensive Plan Implementation Special Board, and be it

FURTHER RESOLVED, that Lino J. Sciarretta is hereby appointed as a voting member of the Comprehensive Plan Implementation Special Board.

Dated: March 8, 2016

TB 03-08 TA RES Amend Comp Plan Special Bd-pm

LS

11

RESOLUTION AUTHORIZING CHANGE ORDERS TO BID NO. 20-2015

WHEREAS, by Resolution No. 266-2015, adopted by the Town Board on August 11, 2015, Bid No. 20-2015 was awarded to Ray Palmer Assoc. Inc. (the "Contractor") for Germonds Pool Complex Renovations Phase II for a total contract price of $1,647,415.00 (which includes the bid price of $1,497,650.00 plus a 10% contingency in the amount of $149,765.00), and

WHEREAS, additional work is required by the Contractor, which includes additional lighting, concrete haunch surrounds by the main pool and diving pool, repairs to the slide and repair of drain pipe in refreshment stand, and

WHEREAS, change orders for said work have been submitted by the Contractor in the total amount of $221,341.00, and

WHEREAS, said change orders have been reviewed by the Superintendent of Recreation and Parks, as well as the project engineer, who have deemed them acceptable in terms of scope and price, and

WHEREAS, the cost of the change orders exceeds the previously authorized contingency amount by $71,576.00;

NOW, THEREFORE, be it

RESOLVED, that the total allowance for this project be increased by $71,576.00 from the authorized amount of $1,647,415.00 to a new amount of $1,718,991.00 to cover the cost of the additional work, and be it

FURTHER RESOLVED, that this shall continue to be a proper charge to Account No. H-8767-400-409-0-90-12, and be it

FURTHER RESOLVED, that it is the intent of the Town Board that the additional funds in the amount of $71,576.00 allocated for this project shall be funded with the issuance of serial bonds.

Dated: March 8, 2016

12

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED MARCH 8, 2016, AUTHORIZING PLANNING FOR PHASE II AND PHASE III CONSTRUCTION OF RENOVATIONS TO GERMONDS POOL COMPLEX IN WEST NYACK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $69,800, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF $69,800 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 undertake planning for Phase II and Phase III construction of renovations to Germonds Pool Complex in West Nyack, including engineering services. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $69,800 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of $69,800 and any bond anticipation notes issued in anticipation of the sale of said 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 and interest on said bonds and notes.

Section 2. Serial bonds of the Town in the principal amount of $69,800 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 specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62(2nd) 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 enhancement, 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.

* * *

13

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED MARCH 8, 2016, AUTHORIZING ADDITIONAL FINANCING FOR THE CONSTRUCTION OF RENOVATIONS TO GERMONDS POOL COMPLEX IN WEST NYACK - PHASE II, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,719,576, APPROPRIATING $71,576 FOR SUCH PURPOSE, IN ADDITION TO THE $1,648,000 PREVIOUSLY APPROPRIATED THEREFOR; AND AUTHORIZING THE ISSUANCE OF $71,576 BONDS TO FINANCE SAID ADDITIONAL 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 additional renovations to Germonds Pool Complex in West Nyack - Phase II. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,719,576 and $71,576 is hereby appropriated therefor, in addition to the $1,648,000 previously appropriated pursuant to the bond resolution adopted by the Town Board on August 11, 2015 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of bonds in the principal amount of $71,576 and any bond anticipation notes issued in anticipation of the sale of said bonds to finance said additional

appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the Town in the principal amount of $71,576 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 specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 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 March 8, 2016, 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 March 8, 2016, authorizing additional financing for the construction of renovations to Germonds Pool Complex in West Nyack - Phase II, stating the estimated maximum cost thereof is $1,719,576, appropriating $71,576 for such purpose, in addition to the $1,648,000 previously appropriated therefor; and authorizing the issuance of $71,576 bonds to finance said additional appropriation,"

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

FIRST: AUTHORIZING said Town to construct renovations to Germonds Pool Complex in West Nyack - Phase II; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is $1,719,576 and $71,576 is hereby appropriated therefor, in addition to the $1,648,000 previously appropriated pursuant to the bond resolution adopted by the Town Board on August 11, 2015 (the "Previously Appropriated Funds"); STATING the plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of bonds in the principal amount of $71,576 and any bond anticipation notes issued in anticipation of the sale of said bonds to finance said additional appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said bonds and notes;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of $71,576 pursuant to the Local Finance Law of the State of New York to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said 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 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: March 8, 2016

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 Law.

* * *

14

RESOLUTION AUTHORIZING AMENDING BUDGET

WHEREAS, the Town has received $54,542.06 from the County of Rockland Office of Community Development and $296,515 from the Rockland County Sewer District #1,

NOW, THEREFORE BE IT,

RESOLVED, to increase Revenue Account H-15-11-4995-0 (Capital-Community Development) and increase Expense Account H-8760-409-0-84-28 (Capital Projects-Purchase of Sr. Citizens Bus) by $54,542.06 and be it,

FURTHER RESOLVED, to increase Revenue Account H-15-9-2770-0 (Capital-Misc Revenue) and Expense Account H-8760-409-0-84-9 (Capital Projects-Sewer Pump Station Improvement Project) by $296,515.

Dated March 8, 2016
L: TB 3-8 2016 COM RES Amending Town Budget