

**TOWN OF CLARKSTOWN**  
**SPECIAL TOWN BOARD MEETING**  
**April 3, 2012** (immediately following Workshop)  
**Town Hall – Room 301**  
**AGENDA**  
*(Tentative)*

**Salute to the Flag**

**Clerk Calls the Roll**

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

**RESOLUTIONS:**

1. Authorizing the Supervisor to enter into the following Agreements:
  - a) County of Rockland, Acting on Behalf of the Youth Bureau/Rockland County Americorps, for Summer Member Program (Planning Department.)
  - b) County of Rockland – Mass Transportation.
2. Resolution of Intent of Approval and Intent to Participate (Youth Court)
3. Appropriating Funds to Veterans' Organization.

**ADDITIONAL TENTATIVE RESOLUTIONS:**

- Bid Award . . . Bid No. 14-2012 – Furnish and Deliver Precast Concrete Box Culvert (Lake Nanuet)

**GENERAL PUBLIC COMMENTS**  
*(Limited to 3 minutes per person)*

**\*\*\*PLEASE NOTE\*\*\***  
**Additional items may be added to this Agenda**

1A

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

WHEREAS, the Rockland County Youth Bureau has created a Rockland Environmental Corps which is staffed with Americorps members to participate in a service-oriented, educational and environmentally beneficial program and it has proposed to provide Americorps 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

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, the Comprehensive Plan also calls for revisions to the Town Code, and the Town is currently working to update the Code and volunteers may be asked to do various task related to this process, and such task could include searching for specific wording or highlighting areas of repetition within the Code, and

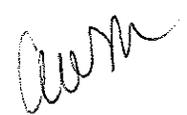
WHEREAS, Americorps members receive a minimal stipend while participating in the program which would be funded in part by the Town of Clarkstown, and

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 County, acting on behalf of the Youth Bureau/Rockland County Americorps, for the calendar year ending August 31, 2012, in a form approved by the Town Attorney, to utilize the service of not more than two (2) Americorps 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 Town of Clarkstown Comprehensive Plan, for a program total not to exceed 250 service hours for each member at a cost not to exceed \$3,000, and

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

DATED: April 3, 2012



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RESOLUTION AUTHORIZING THE SUPERVISOR TO  
ENTER INTO AN AGREEMENT WITH THE COUNTY  
OF ROCKLAND FOR MASS TRANSPORTATION

WHEREAS, Section 18(b) of the Transportation Law provides for the appropriation of funds for the operation of bus transportation systems, and

WHEREAS, pursuant to Section 119-r of the General Municipal Law and Local Law No. 9-1974, the County of Rockland is authorized to contract for mass transportation services to be rendered to the people of the County of Rockland by a municipality for a fair and reasonable consideration;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Supervisor to enter into an agreement with the County of Rockland for the period April 1, 2012 to March 31, 2013, in a form satisfactory to the Town Attorney, to provide for the operation of public transportation routes within the Town of Clarkstown.

Dated: April 03, 2012



**RESOLUTION OF APPROVAL AND INTENT TO PARTICIPATE**

WHEREAS, the Town of Clarkstown Police Department is responsible for the Administration of the Clarkstown YOUTH COURT program and

WHEREAS, the State of New York and County of Rockland have each recognized the need to assist local municipalities with such programs through the continuation of Division of Youth funding on a 50/50 funds basis;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Clarkstown hereby approves and supports the submission of the Clarkstown Police Department's grant application in the amount of Fourteen thousand dollars (\$10,872.00) for 50/50% Division for Youth funding for 2012, and

FURTHER BE IT RESOLVED that the Town of Clarkstown shall provide matching funds equal to or in excess of the monies reimbursed under the aforesaid grant, pursuant to the proposed budget submitted therewith.

DATED: April 3, 2012

*AWM*

RESOLUTION APPROPRIATING FUNDS  
TO VETERANS' ORGANIZATION

WHEREAS, a certain veterans' organization has requested monetary assistance from the Town of Clarkstown to defray rent costs, provide funds for parades, memorial services, and other activities;

NOW, THEREFORE, be it

RESOLVED, that in accordance with Section 64(13) of the Town Law, the Town Board hereby appropriates the annual sum of \$750 (\$500 for leasing or rental, and maintenance of meeting facility, \$250 for patriotic observance) to the following veterans' organization for the year 2012:

William E. DeBevoise, Jr. American Legion Post 1682

and be it

FURTHER RESOLVED, that claims for such sums shall be made annually by the organization and submitted to the Town Board for audit and disbursement, and be it

FURTHER RESOLVED, that said funds will be charged against 2012 Account No. A 6510-401.

Dated: April 3, 2012

TB 04-17 TA RES Veterans Org-pm

