

TOWN OF CLARKSTOWN  
TOWN BOARD MEETING  
April 17, 2012 - 8:00 p.m.  
Town Hall Auditorium  
AGENDA  
(Tentative)

SALUTE TO THE FLAG

PUBLIC HEARINGS:

- Proposed Abandonment of Portion of Rose Road, West Nyack.
- Removal of Signage at Snake Hill Road & Palisades Center Drive North, West Nyack.

CLERK CALLS THE ROLL

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

RESOLUTIONS:

1. Accepting Minutes of March 20, 2012 Town Board, as submitted by Town Clerk.
2. Authorizing the Purchasing Agent to Advertise for the following:
  - a) Bid No. 17-2012 – 2012 Roadway Resurfacing Program.
  - b) Bid No. 18-2012 – 2012 Concrete Curb & Sidewalk Replacement Program.
  - c) Bid No. 19-2012 – Community Centers Repairs.
3. Granting Permission for a Fireworks Display by the Clarkstown Parks Board and Recreation Commission at the Nanuet Senior High School – Tuesday, July 3, 2012.
4. Authorizing Settlement of Tax Certiorari – 275 Route 304, LLC.
5. Appropriating Funds to Veteran Organizations
6. Accepting Drainage Easement and Agreement regarding Drainage Project on Lake Nanuet Drive and NYSDOT Route 304 Right of Way.
7. Amending Resolution No. 129-2012 Clarifying Location of “Stop” Sign and “Stop” Line Installation – Lake Road, Valley Cottage.
8. Authorizing Sale of a Portion of Rose Road, West Nyack
9. Amending Resolution No. 10-2012 (Application of Public Officers’ Law, Section 18)
10. Authorizing the Supervisor to enter into an *Amended* Agreement with Der Specialty Products, LLC, D & E Realty Co., the Central School District, the County of Rockland, and the County of Rockland Industrial Development Agency with Respect to Payment in Lieu of Taxes for Property known on the Clarkstown Tax Map as 59.18-1-12

11. Authorizing the Supervisor to enter into an Agreement with Vitane Pharmaceuticals, Inc., the Clarkstown School District, the County of Rockland, and the County of Rockland Industrial Development Agency with Respect to Payment in Lieu of Taxes for Property known on the Clarkstown Tax Map as 44.11-3-3.
12. Authorizing the Installation of Traffic Regulatory Signage – Cherry Hill Lane & Larch Court, West Nyack
13. Referring a Proposed Local Law to Amend Chapter 290 (Zoning) of the Local Laws of the Town of Clarkstown with respect to the Creation of Accessory Apartments by Seniors.

ADDITIONAL TENTATIVE RESOLUTIONS:

14. Authorizing the following Personnel Change:
  - Promotion (Provisional) Brian D. Wagner, Code Enforcement Officer II, Building Department.

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- New City Hamlet Zoning
  - Additional Bid Authorizations:
    - Purchase of 3 trucks – Highway Department
    - OSHA Equipment – Highway Department
  - Approving Funds for Various Projects.
  - Agreement with County – Police Overtime Reimbursement – CounterTerrorism
  - Authorizing the following Bid Awards:
    - a) Bid #10-2012 – Cypress Street Interim Flood Mitigation, New City, NY
    - b) Bid #15-2012 – Installation of Box Culvert and Related Work – Lake Nanuet.

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

**\*\*\*PLEASE NOTE\*\*\***

**Additional items may be added to this agenda**

*(To View Actual Resolutions, visit Town Clerk's Website – Legal Notices)*

RESOLVED, that Brian D. Wagner, 45 Normandy Village,  
Apt #13 Nanuet, New York - is hereby appointed (promotional)  
(provisional) to the position of Code Enforcement Officer II -  
Building Department - at the current 2012 annual salary of \$69,604.,  
effective April 23, 2012.

DATED: April 17, 2012  
P