

**TOWN OF CLARKSTOWN
TOWN BOARD MEETING
October 25, 2016, 8:00 pm
Town Hall Auditorium
AGENDA**

SALUTE TO THE FLAG

CLERK CALLS THE ROLL

SPECIAL PRESENTATIONS:

- Little League Tournament Champions – Clarkstown’s Nanuet “Crimson Tide”
- Nanuet Little League 11-Year Old Softball . . .
 - Rockland County Champions
 - Hudson Valley Champions
 - NYS Runner Up
- In recognition of their courageous act of going above and beyond to help a co-worker:
Joe Donovan - Rob Gaglione - Ray Bonelli - Steve Peters

PUBLIC HEARINGS:

- PH-1 Cancellation of Public Hearing concerning the Petition of 9W Valley Cottage LLC for Use of Town Law 280-a(2). (*Petition Withdrawn*).
- PH-2 Adjournment of a Public Hearing on a Proposed Local Law entitled “A Local Law Amending Chapter 18 (Code of Ethics) of the Code of the Town of Clarkstown” (*adjourned to Dec. 15, 2016 at 12:00 noon*)
- PH-3 Proposed Local Law entitled: “A Local Law Amending the Chapter 290 (Zoning) of the Town Code of the Town of Clarkstown with Respect to Table 12 (General Bulk Regulations.)

PUBLIC COMMENTS REGARDING AGENDA ITEMS

(Limited to 3 minutes per person)

RESOLUTIONS:

1. Accepting the Town Board Minutes of September 20, 2016 and September 27, 2016, as submitted by the Town Clerk.
2. Setting a Public Hearing on a proposed local law entitled: “A Local Law Amending Chapter 109 (Building Construction Administration) of the Code of the Town of Clarkstown regarding Building Permits”. (*Nov. 9, 2016*)

3. Authorizing improvements to the Town Hall Courtyard and "911" Memorial.
4. Authorizing funds for the construction and improvements to the "911" Memorial and Courtyard adjacent to Town Hall (*not to exceed \$98,000.*)
5. Authorizing the Supervisor to enter into the following "Adopt-a-Road" Programs:
 - a) **Aldan Press** – 0.9 mile segment of Ludvigh Road, Bardonia
Route 304 – Middletown Road.
 - b) **Danny Clapp Landscaping** – 1.57 mile segment of Brewery Road, New City
to intersection of Strawtown Road, New City
 - c) **Paramount Country Club** – 1.2 mile segment of Zukor Road
No. Main Street and Old Route 304 to So. Mountain Road, New City
 - d) **Plastic-Craft Products Corp.** - .10 mile segment of Doscher Avenue from Western
Highway to Route 59E,
 - e) **John Wall Insurance & Bonding** – 0.2 mile segment of W. Nyack Road, West Nyack
from # 440 West Nyack Rd to Demarest Avenue ~and~ 0.44 mile segment of Demarest
Avenue West Nyack Road to Strawtown Road, West Nyack
 - f) **American Legion Wm. E. DeBevoise, Jr. Post No. 1682**
0.1 mile segment of American Legion Way, from Congers Road to Route 304
 - g) **Head Start of Rockland** – 0.5 mile segment of Second Avenue between Lawrence Street
and One Head Start Circle, Nanuet
 - h) **New City Volunteer Ambulance Youth Corps** – 0.38 segment of Goebel Road from
Congers Road to Route 304, New City
 - i) **Curti's Landscaping, Inc.** – 0.3 mile segment of Demarest Mill Road – from Route 304 to
West Nyack Road, Nanuet
 - j) **Steve Weiss Landscaping Inc. & Snowplowing** – 1.28 mile segment of Old Mill Road from
Fulle Drive to Kings Highway, Valley Cottage.
 - k) **Clarkstown Central School District** – 0.4 mile segment of Old Mill Road from Strawtown
Road to Snake Hill Road, West Nyack
 - l) **Impact Property Services, Inc.** – 0.41 mile segment of Casper Hill Road from Crusher Road
to Route 303, Valley Cottage ~and~ 0.44 mile segment of Demarest Mill Road from
Germonds Road to dead end of Demarest Mill Road, West Nyack
 - m) **Housecraft, Inc.** – 0.5 mile segment of Cairnsmuir Lane from Congers Road to
Strawtown Road, New City
 - n) **Koenig Management, Ltd.** – 0.20 mile segment of Cavalry Drive from No. Main Street to
Route 304, New City
 - o) **Dr. Paul M. Lentini, D.C., C.C.S.P.** – 0.7 mile segment of Bardonia Road – from Route 304
to Germonds Road, Bardonia
 - p) **Tilcon New York, Inc.** – 0.4 segment of Old Mill Road – from Tilcon's driveway to Snake
Hill Road Bridge, West Nyack
 - q) **Woodmont Day Camp** – 0.48 segment of Overlook Boulevard from Smith Road to
Clarkstown Road, New City
 - r) **Clarkstown Sunrise Rotary Club** – 0.6 mile segment of West Nyack Road from Route 304
to west end of St. Anthony's Church, Nanuet
6. Authorizing funds for the acquisition of large format scanner/plotter printing equipment.
(*Estimated maximum cost - \$16,700*)

7. Authorizing the Supervisor to enter into the following Agreements:
 - a) Verizon New York – Pole Attachment for Municipal Street Lighting
(annual fee of \$5.19 per pole)
 - b) Nyack Hospital – Employee Assistance Program (\$20,560.00 /year)
 - c) Authorizing an Agreement with H2M Architects + Engineers to provide professional Architectural and Engineering services to prepare a sub-division map for the J. Owens Building Co., Inc. property located at 23 Sickletown Road, West Nyack (Map, Block & Lot #64.08-3-30) – not to exceed \$5,200.00
 - d. E-Website, Inc. d/b/a Capturepoint.com – Registraton and Payment Management Software (implementation & one-year subscription – not to exceed \$17,297
8. Amending Resolution #422-2016 - FBI Sniper School (not to exceed \$2,237.00 – includes additional cost of \$347.00)
9. Authorizing the Installation of a “Stop Sign” at the intersection of Parma Drive and Mayfield Street, Valley Cottage.
10. Granting Approval for J. Owens Building Co., Inc. two-lot subdivision and authorizing the Supervisor to sign final subdivision map.
11. Amending Resolution #119-2016 authorizing an Amendment to an Agreement with DeBruin Engineering, P.C. for professional engineering services concerning Germonds Park Pool Facility improvements.
12. Amending Resolution No. 136-2016 for Improvements in the Traphagen House
(not to exceed \$26,500.00)
13. Granting the following Certificates of Registration:
 - 16-35 – Paving Solutions, Inc.
 - 16-36 – Angel Landscaping, Inc.
14. Authorizing the Purchasing Agent to Advertise for the following:
 - a) Bid #18-2016 – Rental of Trucks w/Operators – Clarkstown Highway Department
 - b) Bid #1-2017 - Athletic and Recreation Supplies
 - c) Bid #2-2017 – Fireworks Display
 - d) Bid #3-2017 – Pool Chemicals
 - e) Bid #4-2017 – Athletic Field and Turf Maintenance
 - f) Bid #5-2017 – Groundskeeping and Landscape Supplies
 - g) Bid #6-2017 - First Aid / Safety Supplies
 - h) Bid #7-2017 – Operation of Food & Refreshment Concession Stands at Town Parks
 - i) Bid #8-2017 – Work Clothing
 - j) Bid #9-2017 – Highway Signing and Road Maintenance Supplies
 - k) Bid #19-2016 – Overhead Street Lighting Repairs
15. Authorizing the following Personnel Changes:
 - a) Resignation (Retirement): John F. Walsh, Plumbing Inspector, Building Department
 - b) Reinstatement: John F. Walsh (Part-Time) Plumbing Inspector, Building Department
 - c) Resignation: Nicole DeFeo, Substitute Crossing Guard, Police Department
 - d) Leave of Absence: Laura Gilroy, Comptroller’s Office
 - e) Reappointment: Douglas Katz, Member, Parks Board & Recreation Commission
 - f) Appointment: Rita Kelly, Member, Parks Board & Recreation Commission

- g) Amending Res. #437-2016: Sean Jordan – (*change in salary \$77,217 to \$77,177*)
16. Authorizing Refund of Building Permit Fee in the amount of \$4,182.00 for “not for profit” property (tax map #44.14-1-31)
 17. Authorizing Settlement of Tax Certiorari regarding Nejman Family Trust (64.18-3-13) *total cost to Town - \$295.43*
 18. Amending Resolution #75-2015 (Purchase of Town’s Street Lighting System)
- not to exceed \$658,585 plus transfer and sales taxes
 19. Authorizing Amending the Budget.
 20. Authorizing Expenses for the following Conference: NYSPILL USERS GROUP MEETING
Sgt. Brian Gorsky
P.O. Peter Walker

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

PH-1

RESOLUTION CANCELLING A PUBLIC HEARING CONCERNING
THE PETITION OF 9W VALLEY COTTAGE LLC FOR USE OF
TOWN LAW 280-a(2)

WHEREAS, by resolution adopted on September 27, 2016, the
Town Board scheduled a public hearing for October 25, 2016
regarding a petition from 9W Valley Cottage LLC for permission
to apply Town Law 280-a(2) to obtain access to proposed
subdivision lots for premises known as Tax Map No. 53.13-2-26
and located at 741 Route 9W, Valley Cottage, New York, and

WHEREAS, Petitioner has withdrawn said petition at this
time;

NOW, THEREFORE, be it

RESOLVED, the public hearing scheduled for October 25, 2016
is hereby cancelled.

Dated: October 25, 2016

TB 10-25 TA RES Cancel Public Hearing-pm

LS

RESOLUTION ADJOURNING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING CHAPTER 18 (CODE OF ETHICS) OF THE CODE OF THE TOWN OF CLARKSTOWN"

WHEREAS, a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 18 (CODE OF ETHICS) OF THE CODE OF THE TOWN OF CLARKSTOWN" was introduced by Councilman Borelli at a Town Board meeting held on September 27, 2016, and

WHEREAS, at said meeting, a public hearing was scheduled to be held on October 25, 2016 at 8:00 p.m. relative to such proposed local law;

NOW, THEREFORE, be it

RESOLVED, the public hearing scheduled for October 25, 2016 is hereby adjourned to December 15, 2016 at 12:00 p.m. (noon).

Dated: October 25, 2016

TB 10-25 TA RES Adjourn P.H - LL-Ethics-pm

PH-3

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

WHEREAS, a proposed local law entitled,

"A LOCAL LAW AMENDING THE CHAPTER 290 (ZONING) OF THE TOWN
CODE OF THE TOWN OF CLARKSTOWN WITH RESPECT TO TABLE 12
(GENERAL BULK REGULATIONS)"

was introduced by Councilperson Hausner at a Town Board meeting
held on September 6, 2016, and

WHEREAS, the Town Board of the Town of Clarkstown, by
resolution adopted on September 6, 2016, directed that a public
hearing be held on October 25, 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 October 18, 2016, and

WHEREAS, by resolution adopted September 6, 2016, 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
§§239-1 & m, and

WHEREAS, a public hearing was held by the Town Board of the
Town of Clarkstown on October 25, 2016, 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 October 14, 2016, and

WHEREAS, the Town Board of the Town of Clarkstown has reviewed the Environmental Assessment Form and proposed Negative Declaration, prepared by Dennis M. Letson, PE, First Deputy Director of the Department of Environmental Control, 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 October 5, 2016, the Town of Clarkstown Planning Board found that the proposed local law 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 local law, and

WHEREAS, the Rockland County Planning Department provided their written report, dated October 12, 2016, which remanded this matter for local determination since the proposed local law will have no adverse impacts on any County-wide interests;

NOW, THEREFORE, be it

RESOLVED, that based upon the EAF prepared by Dennis M. Letson, PE, First Deputy Director of the Department of Environmental Control, acting as agent to the Town Board as lead agency, it is hereby determined that the proposed action is an Unlisted action under SEQRA that will not have the potential to adversely affect the environment, (2) that will correct an

inconsistency in the allowable coverages between the various zoning districts, (3) that will still provide a limit to reduce stormwater run-off from increased impervious surfaces and reduce impacts to existing drainage systems, and (4) is consistent with the Town's Comprehensive Plan, and be it

FURTHER RESOLVED, that the Town Board has reviewed and hereby accepts and adopts the attached Negative Declaration, and be it

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

"A LOCAL LAW AMENDING CHAPTER 290 (ZONING) OF THE TOWN CODE OF THE TOWN OF CLARKSTOWN WITH RESPECT TO TABLE 12 (GENERAL BULK REGULATIONS)"

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
Adrienne D. Carey, 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.

Dated: October 25, 2016

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number

Date: 10/25/16

This notice is issued pursuant to Part 617 of the implementing regulations 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 environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

Amendment to Chapter 190 (Zoning) of the Town of Clarkstown with respect to Table 12 (General Bulk Regulations)

SEQR Status: Type 1
Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

Modification of the allowable maximum lot coverage from 6% to 7.5% to correct an inconsistency in the allowable coverages between the various zoning districts.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Town-wide in the R-40 zoning district

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The amendment will increase the allowable coverage within R-40 Use Group D properties. The restriction will still provide a limit intended to reduce stormwater run-off from increased impervious surfaces and reduce impacts to existing drainage systems.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Dennis M. Letson, PE

Address: 10 Maple Avenue, New City, NY 10956

Telephone Number: 845 639-2111

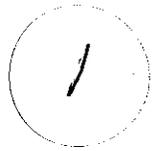
For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin, 625 Broadway, Albany, NY 12233-1750 (Type One Actions only)



RESOLVED, that the Town Board Minutes of September 20, 2016 and September 27, 2016 are hereby accepted as submitted by the Town Clerk.

DATED: October 25, 2016

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING CHAPTER 109 (BUILDING CONSTRUCTION ADMINISTRATION) OF THE CODE OF THE TOWN OF CLARKSTOWN REGARDING BUILDING PERMITS"

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 109 (BUILDING CONSTRUCTION ADMINISTRATION) OF THE CODE OF THE TOWN OF CLARKSTOWN"

and

WHEREAS, this proposed local law is intended to amend Chapter 109-3 by repealing the language in §109-3A(1) and (2) regarding building permits because New York State Building Code regulations are now more restrictive than our current code and we will follow the New York State requirements;

NOW, THEREFORE, be it

RESOLVED, that a public hearing, pursuant to §20 of the Municipal Home Rule Law, be held in the Auditorium of the Clarkstown Town Hall, 10 Maple Avenue, New City, New York on November 9, 2016 at 7:00 p.m., or as soon thereafter as possible, relative to such proposed local law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing, and that the Town Clerk cause same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Dated: October 25, 2016

TOWN BOARD RESOLUTION FOR
TOWN HALL COURTYARD 911 MEMORIAL

WHEREAS, in order for the town to create a new 911 Memorial in the courtyard adjacent to Town Hall, a number of deteriorated retaining walls needed to be replaced. In order to support the new large black granite monument, a foundation was poured and some additional planting areas were created. The existing fountain was modified, and the lighting in the courtyard was replaced with decorative energy efficient LED fixtures. The site improvements also included new landscaping, and

WHEREAS, funds will be required for modifications and additions to the courtyard, and

WHEREAS, Travis Monuments, Blue Sky Landscaping, B&B Concrete, HVS Electrical, Topinka and D'Angelo, Inc. , Organic Recycling, have submitted proposals, which the Director of Finance has reviewed and found acceptable in terms of scope and price, and

WHEREAS, additional materials were required to complete the project and were purchased from various local suppliers;

NOW, THEREFORE, be it

RESOLVED, the improvements and additional required work in the courtyard at Town Hall, 10 Maple Avenue, New City shall not exceed \$98,000.00, and be it

FURTHER RESOLVED, that the Town Board hereby appropriates up to \$98,000.00 for completion of said improvements to the Town Hall Courtyard Memorial and such cost shall be a proper charge to Account No. H-8769-409-0-92-9, and be it

FURTHER RESOLVED, that it is the intent of the Town Board that the funds appropriated for these improvements shall be funded through the issuance of Serial Bonds.

Dated: October 25, 2016

PS

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,
NEW YORK, ADOPTED OCTOBER 25, 2016, AUTHORIZING
CONSTRUCTION OF IMPROVEMENTS TO THE 9/11
MEMORIAL IN THE COURTYARD ADJACENT TO TOWN
HALL, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$98,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF \$98,000 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 the construction of improvements
to the 9/11 Memorial in the courtyard adjacent to Town Hall. The estimated maximum cost
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$98,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds in the principal amount of \$98,000 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 \$98,000 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. 19(c) of the Law, is fifteen (15) years; however it is hereby determined that the maximum term of such bonds will not exceed 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.

* * *

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5A

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Aldan Press**
 57 Bardonia Road
 Bardonia, NY 10954

Road: **0.9 mile segment of Ludvigh Road,**
 from Route 304 to Middletown Road,
 Bardonia, NY

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

TB 10-25-16 TA RES-Adopt-A-Road-Aldan Press-kh

LS

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

58

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Danny Clapp Landscaping, Inc.**
 P.O. Box 222
 West Nyack, NY 10994

Roads: **1.57 mile segment of Brewery Road, New City**
 to Intersection of Strawtown Road, New City

and,

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Danny Clapp Landscaping, Inc. will perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by Danny Clapp Landscaping, Inc. to remove trash from the roadway.

Date: October 25, 2016

50

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Paramount Country Club**
 60 Zukor Road
 New City, NY 10956

Roads: **1.2 mile segment of Zukor Road from**
 North Main Street and Old Route 304
 to South Mountain Road, New City

and,

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Paramount Country Club will perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by Paramount Country Club to remove trash from the roadway.

Date: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5D

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Plastic-Craft Products Corp.**
744 West Nyack Road
West Nyack, NY 10994

Roads: **.10 mile segment of Doscher Avenue from
Western Highway to Route 59E, West Nyack, NY**

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that Plastic-Craft Products Corp., will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by Plastic-Craft Products Corp., to remove trash from the roadways.

Dated: October 25, 2016

LS

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5E

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **John Wall, Insurance & Bonding**
 20 Demarest Avenue
 West Nyack, NY 10994

Roads: **0.2 mile segment of West Nyack Road, from #440 to Demarest Avenue,**
 West Nyack, and 0.44 mile segment of Demarest Avenue from West
 Nyack Road to Strawtown Road, West Nyack

and,

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that John Wall, Insurance & Bonding will perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by John Wall, Insurance & Bonding to remove trash from the roadway.

Date: October 25, 2016

L5

54

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018 as follows:

**Sponsor: American Legion Wm. E. DeBevoise, Jr. Post No. 1682
65 American Legion Way
New City, NY 10956**

**Road: 0.1 mile segment of American Legion Way, from Congers Road to
Route 304; New City, NY**

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

50

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN "ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to adopt a segment of a town road for a period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

**Sponsor: Head Start of Rockland
117 Route 9W
Haverstraw, NY 10927**

**Roads: 0.5 mile segment of Second Avenue between
Lawrence Street and One Head Start Circle,
Nanuet, NY 10954**

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that the Head Start of Rockland organization will perform a public service in removing trash from above roadway which would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by the above named organization, to remove trash from the roadway.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL
AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

511

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and;

WHEREAS, the following group wishes to adopt a segment of a town road for a period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **New City Volunteer Ambulance Youth Corps
P.O. Box 33
200 Congers Road
New City, NY 10956**

Road: **0.38 segment of Goebel Road from Congers Road to Route 304,
New City, NY**

and;

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that the above organization will perform a public service in removing trash from above roadway which would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into an agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by the above named organization, to remove trash from the roadway.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

51

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018 as follows:

**Sponsor: Curti's Landscaping, Inc.
169 Route 303
Valley Cottage, NY 10989**

**Road: 0.3 mile segment of Demarest Mill Road,
from Route 304 to West Nyack Road,
Nanuet, NY 10954**

and;

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

TB 10-25-16 TA RES-Adopt-A-Road-Curti's Landscaping-kh

55

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: Steve Weiss Landscaping Inc. & Snowplowing
P.O. Box 77
Valley Cottage, NY 10989

Roads: 1.28 mile segment of Old Mill Road from Fulle Drive to Kings Highway,
Valley Cottage, NY

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Steve Weiss Landscaping, Inc. will perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by Steve Weiss Landscaping, Inc. to remove trash from the roadway.

Date: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5K

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Clarkstown Central School District**
 62 Old Middletown Road
 New City, NY 10956

Roads **0.4 mile segment of Old Mill Road from Strawtown Road to**
 Snake Hill Road, West Nyack, NY

and,

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Clarkstown Central School District will perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by Clarkstown Central School District to remove trash from the roadway.

Date: October 25, 2016

52

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN "ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below two (2) segments of Town roads for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: Impact Property Services, Inc.
25 Greenbush Road
Orangeburg, NY 10962

Roads: 0.41 mile segment of Casper Hill Road from
Crusher Road to Route 303, Valley Cottage;

and

0.44 mile segment of Demarest Mill Road from Germonds Road
to dead end of Demarest Mill Road, West Nyack

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadways that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways; to adopt the above segments, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5M

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Housecraft Inc.**
 60 South Main Street, Suite 8
 New City, NY 10956

Road: **0.5 mile segment of Cairnsmuir Lane**
 from Congers Road to Strawtown Road,
 New City, NY 10956

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5N

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Koenig Management, Ltd.**
 120 North Main Street
 New City, NY 10956

Road: **0.20 mile segment of Cavalry Drive from**
 North Main Street to Route 304, New City

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that Koenig Management, Ltd. will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by Koenig Management, Ltd., to remove trash from the roadways.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN "ADOPT-A-ROAD" PROGRAM

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018 , as follows:

Sponsor: Dr. Paul M. Lentini, D.C., C.C.S.P.
Bardonia Chiropractic
28 Bardonia Road
Bardonia, NY 10954

Road: 0.7 mile segment of Bardonia Road, from Route 304 to Germonds Road, Bardonia/West Nyack, NY

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5A

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segments of Town roads for an additional period of one (1) year, beginning November 1, 2016 to November 1, 2017, as follows:

Sponsor: **Tilcon New York, Inc.
162 Old Mill Road
West Nyack, NY 10994**

Road: **0.4 mile segment of Old Mill Road, from Tilcon's driveway
to Snake Hill Road Bridge, West Nyack**
and
 **0.6 mile segment of Crusher Road, beginning at bridge over
West Shore Railroad to corner of Casper Hill Road, West Nyack**

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadways that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of one (1) year beginning November 1, 2016 to November 1, 2017, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segments, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

50

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of town road for an additional period of two (2) years, continuing from November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Woodmont Day Camp
420 Phillips Hill Road
New City, NY 10956**

Road: **0.48 mile segment of Overlook Boulevard from
Smith Road to Clarkstown Road; New City, NY**

and

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program in that the above named organization will continue to perform a public service in removing trash from above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years continuing from November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt above segment, and to provide and coordinate services by the above named organization to remove trash from the roadway.

Dated: October 25, 2016

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
RENEWAL AGREEMENT CONCERNING TOWN OF CLARKSTOWN
"ADOPT-A-ROAD" PROGRAM

5R

WHEREAS, Chapter 626 of the Laws of 1991 (General Municipal Law, Article 13BB), authorizes and empowers towns to enter into "Adopt a Municipal Park, Shoreline or Roadway Programs" with volunteers or groups in an effort to reduce and remove litter from parks, shoreline, roadways and other public lands, and

WHEREAS, the following group wishes to continue to adopt the below segment of a town road for an additional period of two (2) years, beginning November 1, 2016 to November 1, 2018, as follows:

Sponsor: **Clarkstown Sunrise Rotary Club**
 P.O. Box 9292
 Bardonia, NY 10954

Road: **0.6 mile segment of West Nyack Road,**
 from Route 304 to the west end of St. Anthony's Church
 Nanuet, NY 10954

and;

WHEREAS, it is anticipated that Town money will be saved through the implementation of the volunteer program, in that said group will perform a public service in removing trash from the above roadway that would otherwise require Town employees to perform such work;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the Supervisor to enter into a renewal agreement, for a period of two (2) years beginning November 1, 2016 to November 1, 2018, in a form approved by the Town Attorney, and Frank DiZenzo, Superintendent of Highways, to adopt the above segment, and to provide and coordinate services by the above named, to remove trash from the roadways.

Dated: October 25, 2016

6

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,
NEW YORK, ADOPTED OCTOBER 25, 2016, AUTHORIZING
ACQUISITION OF LARGE FORMAT SCANNER/PLOTTER
PRINTING EQUIPMENT, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$16,700, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT
OF \$16,700 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 the acquisition of large format
scanner/plotter printing equipment, including a Hewlett Packard DesignJet T1300 SD Pro
Multifunction Printer and related materials, software, support and training. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$16,700 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds in the principal amount of \$16,700 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 \$16,700 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. 32 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.

* * *

7A

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VERIZON NEW YORK—POLE ATTACHMENT FOR MUNICIPAL STREET LIGHTING

WHEREAS, by Resolution No. 75-2015, adopted February 3, 2016, the Town Board authorized the Supervisor to enter into an agreement with Orange and Rockland Utilities, Inc. for the purchase of the Town's Street Lighting Facilities; and

WHEREAS, Verizon New York owns some of the poles where street lights are located; and

WHEREAS, Verizon New York is willing to permit, to the extent it may lawfully do so, the placement of said equipment on its poles, and

WHEREAS, Verizon New York will issue licenses authorizing the attachment of the Town's lighting equipment and facilities to Verizon New York's approximately 1,000 such poles at an annual cost of \$5.19 per pole;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form satisfactory to the Town Attorney, with Verizon New York, 140 West Street, New York, New York to allow pole attachment for municipal street lighting for an annual fee of \$5.19 per pole.

DATED: October 25, 2016

TB 10-25-16 TA RES Verizon Pole Attachment Agmt.-kh

7B

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER
INTO AN AGREEMENT WITH NYACK HOSPITAL FOR AN
EMPLOYEE ASSISTANCE PROGRAM

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Nyack Hospital for an Employee Assistance Program covering all employees and members of their immediate families, for the twenty-four (24) month period commencing October 1, 2016 and terminating on September 30, 2018, in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the agreement shall provide, among other provisions required by the Town Attorney, for contract indemnification of the Town, proof of professional liability insurance, and other general liability insurance with the Town of Clarkstown named as an additional insured, and be it

FURTHER RESOLVED, that the fee of \$20,560.00 per year for such services shall be charged to Account No. A-9000-809-0, and be it

FURTHER RESOLVED, that either party may terminate the agreement on thirty (30) days written notice.

Dated: October 25, 2016

TB 10-25-16 TA RES-Nyack Hospital EAP agree-kh

LS

7c

RESOLUTION AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS + ENGINEERS TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES TO PREPARE A SUB-DIVISION MAP FOR THE J. OWENS BUILDING CO. INC. PROPERTY LOCATED AT 23 SICKLETOWN ROAD, WEST NYACK, NY (Map, Block & Lot #: 64.08-3-30)

WHEREAS, the Town Board authorized H2M architects + engineers (H2M) to perform professional architectural and engineering services to prepare a sub-division map for the property identified as 64.08-3-30, at a fee not to exceed \$ 5,200.00, and

WHEREAS, it is determined that the services are required for the completion of the project and H2M has submitted a proposal, dated August 24, 2016, to perform these services, and

WHEREAS, the Deputy Town Attorney and the Director of the Department of Environmental Control have reviewed the proposal and find it reasonable in both scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes H2M to provide the required engineering services, and be it

FURTHER RESOLVED, that the fee for said services shall not exceed \$5,200.00, and shall constitute a proper charge to Account No. H-8755-409-0-79-21.

Dated: October 25, 2016

TB 10-25-16 TA RES H2M/J. Owens Prop-dt

7D

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT
WITH E-WEBSITE, INC., d/b/a CAPTUREPOINT.COM—
REGISTRATION AND PAYMENT MANAGEMENT SOFTWARE

WHEREAS, e-Website, Inc., d/b/a Capturepoint.com has submitted a proposal to provide the Town with software to facilitate registration and payment management for the Department of Recreation and Parks, including implementation of the system and a one year subscription; and

WHEREAS, Jo Anne Pedersen, Superintendent of Recreation and Parks, has reviewed the proposal and finds it acceptable in terms of scope and price;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, in a form satisfactory to the Town Attorney, with e-Website, Inc., d/b/a Capturepoint.com, 141 Dayton Street, Ste. 204, Ridgewood, New Jersey to provide implementation and one year subscription to CommunityPass Online Registration and Payment Management software for a total fee not to exceed \$17,297.00; and be it

FURTHER RESOLVED, that this should be a proper charge to Accounts No. A-7020-226, No. A-1680-409 and No. 1680-226.

DATED: October 25, 2016

TB 10-25-16 TA RES e-Website, d/b/a Capturepoint.com-Rec. & Parks Software-kh

8

RESOLUTION AMENDING RESOLUTION NO. 422-2016
(FBI SNIPER SCHOOL)

WHEREAS, by Resolution No. 422-2016, adopted September 20, 2016, the Town Board of the Town of Clarkstown authorized Clarkstown Police Officers to attend the FBI Sniper School, and

WHEREAS, the FBI has added one day to the school which requires an additional night at the hotel and per diem rate;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 422-2016 is hereby amended to include the additional cost of \$347.00 and the last FURTHER RESOLVED clause shall read as follows:

“FURTHER RESOLVED, that the total cost shall not exceed \$2,237.00.”

DATED: October 25, 2016

TB 10-25 TA RES Amend Res 422-2016 PD-FBI Sniper School-pm

LS

**RESOLUTION AUTHORIZING THE INSTALLATION OF A
STOP SIGN AT THE INTERSECTION OF
PARMA DRIVE AND MAYFIELD STREET, VALLEY COTTAGE**

WHEREAS, An investigation by the Traffic and Traffic Fire Safety Advisory Board resulted in the recommendation that a "Stop Sign" be installed on Parma Drive at the intersection of Mayfield Street, Valley Cottage.

NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the Superintendent of Highways to install a "Stop Sign" as indicated above, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the Chief of Police and the Traffic and Traffic Fire Safety Advisory Board for file and information.

**DATE: October 25, 2016
TTFSA**

RESOLUTION GRANTING APPROVAL FOR J. OWENS BUILDING CO. INC. TWO-LOT SUBDIVISION AND AUTHORIZING SUPERVISOR TO SIGN FINAL SUBDIVISION MAP

WHEREAS, Resolution Nos. 477 -2015 and 351-2016, adopted December 17, 2015 and August 9, 2016 respectively, approved the acquisition of certain property located to the rear of 23 Sickletown Road, West Nyack, New York, and

WHEREAS, it is necessary to subdivide 23 Sickletown Road, West Nyack, New York, owned by J. Owens Building Co. Inc., into two (2) lots with tax lot designations of 64.8-3-30.1 and 64.8-3-30.2 so that the Town can acquire Tax Lot 64.8-3-30.2 (2.63 acres) for use related to the "West Nyack Revitalization: Hamlet Center Flood Protection and Wetland Restoration Project," and

WHEREAS, at the Town Board meeting held on August 9, 2016, S.E.Q.R. was adopted with reference to the Project;

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby approves the minor two-lot subdivision of J. Owens Building Co. Inc. and authorizes the Town Supervisor to sign the Final Subdivision Map and directs that it be filed with the Rockland County Clerk's Office, subject to the subdivision map being reviewed and signed by Chairman of the Rockland Drainage Agency.

Dated: October 25, 2016

RESOLUTION AMENDING RESOLUTION NO. 119-2016 AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES CONCERNING GERMONDS PARK POOL FACILITY IMPROVEMENTS

WHEREAS, by Resolution No. 452-2014, adopted on September 30, 2014, as amended by Resolution No. 119-2016, adopted March 8, 2016, the Town Board authorized the Supervisor to enter into an agreement, as amended, with de Bruin Engineering P.C. for professional engineering services with respect to the Germonds Park Pool – Phases I, II and III---for a total contract price not to exceed \$223,800.00, and

WHEREAS, billable expenses of \$864.17 were not included in the contract 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 billable expenses of \$864.17, 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: October 25, 2016

TB 10-25-16 REC & PKS RES Amend Res 119-2016-deBruin-Germonds Pool

RESOLUTION AMENDING RESOLUTION NO. 136-2016 FOR IMPROVEMENTS IN THE TRAPHAGEN HOUSE

WHEREAS, by Resolution No. 562-2014, adopted December 18, 2014, as amended by Resolution No. 406-2015, adopted November 17, 2015, as amended by Resolution No. 136-2016, adopted March 22, 2016, the Town Board of the Town of Clarkstown appropriated funds to make certain improvements to the Traphagen House located at 131 Germonds Road, West Nyack, and

WHEREAS, additional funds will be required for modifications and additions to the heating, plumbing, electrical and kitchen in the house, and

WHEREAS, H & R Plumbing, Heating and AC LLC and Mag Electric Co have submitted proposals, which the Director of Finance has reviewed and found acceptable in terms of scope and price, and

WHEREAS, kitchen appliances are desired in the house and will be purchased at a cost not to exceed \$3,000.00;

NOW, THEREFORE, be it

RESOLVED, that Resolution No. 136-2016 is hereby amended to authorize H & R Plumbing, Heating and AC LLC and Mag Electric Co to perform the improvements and additional required work at 131 Germonds Road, West Nyack, as well as the purchase and installation of appliances by staff in an amount not to exceed \$26,500.00, and be it

FURTHER RESOLVED, that the Town Board hereby appropriates up to \$26,500.00 for completion of said improvements to the Traphagen House and such cost shall be a proper charge to Account No. H 8768-409-0- 91-10, and be it

FURTHER RESOLVED, that it is the intent of the Town Board that the additional funds appropriated for these improvements shall be funded through the issuance of Serial Bonds.

Dated: October 25, 2016

**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:

PAVING SOLUTIONS INC.
51 Forest Road #316-243
Monroe, NY 10950
Baruch Reich, Secretary

ANGEL LANDSCAPING INC.
50 Rennert Lane
Bardonia, NY 10954
Miguel Arias, Owner

NOW, THEREFORE, be it

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

16-35 PAVING SOLUTIONS INC.
16-36 ANGEL LANDSCAPING INC.

DATED: October 25, 2016

TB 10-25-16 - TA RES Certificate of Registration Sewers-sk

14A

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#18-2016 – RENTAL OF TRUCKS WITH OPERATORS – CLARKSTOWN
HIGHWAY DEPARTMENT

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

14B

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#1-2017 – ATHLETIC AND RECREATION SUPPLIES

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

WFC

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#2-2017 – FIREWORKS DISPLAY

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

14D

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#3-2017 – POOL CHEMICALS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

14E

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#4-2017 – ATHLETIC FIELD AND TURF MAINTENANCE

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2017

148

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#5-2017 – GROUNDSKEEPING AND LANDSCAPE SUPPLIES

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

146

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#6-2017 – FIRST AID/SAFETY SUPPLIES

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

144

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

RFP#7-2017 – OPERATION OF FOOD & REFRESHMENT CONCESSION
STANDS AT TOWN PARKS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

141

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#8-2017 – WORK CLOTHING

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

145

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#9-2017 – HIGHWAY SIGNING AND ROAD MAINTENANCE SUPPLIES

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

RESOLVED, that the Authorized Purchasing Agent is hereby authorized to advertise for bids for:

BID#19-2016 – OVERHEAD STREET LIGHTING REPAIRS

Bids to be returnable to the office of the Authorized Purchasing Agent, 10 Maple Avenue, New City, New York at _____ A.M. on TO BE DETERMINED at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the office of the Purchasing Department.

DATE: October 25, 2016

15A

RESOLVED, that the resignation (by retirement) of
John F. Walsh - Plumbing Inspector - Building Department - is
hereby accepted effective and retroactive to October 22, 2016.

DATED: October 25, 2016
P

15B

RESOLVED, that John F. Walsh is hereby reinstated,
working part-time against the full-time position Plumbing
Inspector - Building Department - at the hourly rate of
\$60.11., effective and retroactive to October 24, 2016.

DATED: October 25, 2016
P

15c

RESOLVED, that the resignation of Nicole DeFeo
- Crossing Guard (Substitute) - Police Department - is
hereby accepted effective and retroactive to October 3, 2016.

DATED: October 25, 2016
P

15D

RESOLVED, that Laura Gilroy, Principal Account Clerk -
Comptroller's Office - is hereby granted a leave of absence
without pay effective February 1, 2017 thru October 31, 2017.

DATED: October 25, 2016
P

15E

RESOLVED, that Douglas Katz, is hereby reappointed to the position of - Member - Parks Board & Recreation Commission - at the 2016 annual salary of \$3,366., - effective November 23, 2016 and to expire on November 22, 2023.

DATED: October 25, 2016
P

15F

RESOLVED, that Rita Kelly, 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 John O'Connell)- effective October 25, 2016 and to expire on January 6, 2020.

DATED: October 25, 2016
P

150

RESOLUTION AMENDING RESOLUTION NO. 437-2016

WHEREAS, by Resolution No. 437-2016, the Town Board accepted the appointment of Sean Jordan, as Information Services Specialist I (Networked Systems) - Data Processing, and

WHEREAS, there was a typographical error regarding the annual salary;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 437-2016 to correct the annual salary to read "\$77,177".

DATED: October 25, 2016

P

16
Amended

RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT FEE
TO MONTANA CONTRACTING FOR PROPERTY KNOWN AS
TAX MAP NO. 44.14-1-31 (ROCKLAND COUNTRY DAY SCHOOL)

WHEREAS, Rockland Country Day School has requested a refund of Building Permit Fee (#16-1121) paid in the amount of \$4,182.00 in connection with an application for property located at 34 Kings Highway, Congers, New York more particularly described as Tax Map No. 44.14-1-31, and

WHEREAS, the Building Inspector has recommended that due to the not-for-profit status of the Rockland Country Day School, a full refund of the building permit fee in the amount of \$4,182.00 should be made;

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Building Inspector, the Town Board hereby authorizes a full refund of \$4,182.00 to Montana Contracting, 173 No. Route 9W, Congers, New York, to be charged to Account No. B 02-6-2555-0.

Dated: October 25, 2016

TB 10-25 TA RES Montana Cont Refund Fee-pm

LS

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI
REGARDING NEJMAN FAMILY TRUST
TAX MAP #: 64.18-3-13**

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Nejman Family Trust v. Assessor of the Town of Clarkstown, Board of Assessment Review for the Town of Clarkstown, Town of Clarkstown, the Nanuet School District, and the Treasurer of Rockland County, Index No(s). 032980/15 and 032641/16, affecting parcel designated as Tax Map No. 64.18-3-13 and more commonly known as 6 Townline Road, Nanuet, New York for the year(s) 2015/16 and 2016/17, 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. 64.18-3-13 be reduced for the year(s) 2015/16 from \$179,600 to \$170,600 at a cost to the Town of \$295.43;

2. It is anticipated that for the year(s) 2016/17, the aforesaid adjustment will occur prior to January 2017 tax bills and no refund will be required;

3. Reimbursement for the year(s) 2015/16 on the parcel described as Tax Map No. 64.18-3-13, 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;

4. 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: October 25, 2016

TB 10-25-16 TA RES Nejman Family Trust Settlement-dt

RESOLUTION AMENDING RESOLUTION NO. 75-2015
(PURCHASE OF THE TOWN'S STREET LIGHTING SYSTEM)

WHEREAS, by Resolution No. 75-2015, adopted on February 3, 2015, the Town Board authorized the Supervisor to enter into an agreement with Orange and Rockland Utilities, Inc. allowing the Town of Clarkstown to purchase the Town's Street Lighting Facilities, subject to approval by the State of New York Public Service Commission (PSC), and

WHEREAS, the PSC subsequently issued an Order authorizing the sale of the Street Lighting Facilities throughout the Town of Clarkstown to the Town, and

WHEREAS, the purchase price authorized in Resolution No. 75-2015 has now been decreased because the Town will be purchasing fewer poles so that the revised purchase price will not exceed \$658,585

NOW, THEREFORE, be it

RESOLVED, that the first "RESOLVED" clause in Town Board Resolution No. 75-2015 is hereby amended to read as follows:

"RESOLVED, that the Town Board hereby authorizes the Supervisor to execute any and all documents necessary to effectuate said acquisition including, but not limited to, the Bill of Sale, the Mutual General Release and Settlement Agreement and the Operating Agreement, in a form approved by the Town Attorney, for the purchase and sale of the Town's Street Lighting Facilities for a sum not to exceed \$658,585 plus all transfer and sales taxes incurred with this transaction.

Dated: October 25, 2016

RESOLUTION AUTHORIZING AMENDING BUDGET

WHEREAS, the Town has received \$21,850 in donations for the 9/11 Memorial Park, \$8,000 in donations for the 225th Anniversary Celebration, \$5,099 from Seized Property, \$25,834.36 from NYS Dept of State, and \$10,000 from Suez Water New York, Inc.,

NOW THEREFORE BE IT,

RESOLVED, to increase Revenue H-15-9-2705-0 (Capital-Gifts & Donations) and increase Expense Account H-8769-409-0-92-10 (Capital Projects-9/11 Memorial Park) by \$21,850 and be it,

FURTHER RESOLVED, to increase Revenue Account A-01-9-2705-0 (General-Gifts & Donations) and increase Expense Account A-7310-409-0 (Youth Programs-Fees for Services) by \$8,000 and be it,

FURTHER RESOLVED, to increase Revenue Account A-01-7-2625-0 (General-Seized Property/Local Crime Proceeds) and increase Expense Account A-3120-409-0 (Police-Fees for Services) by \$5,099 and be it,

FURTHER RESOLVED, to increase H-15-11-4845-0 (Capital-Federal Aid) and increase Expense Account H-8768-409-0-91-4 (Capital Projects-Communications Tower Site at Mountainview Avenue) by \$25,834.36 and be it

FURTHER RESOLVED, to increase Revenue Account H-15-9-2770-0 (Capital-Misc Revenue) and increase Expense Account H-8767-409-0-90-9 (Capital Projects-Fanwood Lane/Branchville Rd Drainage Project) by \$10,000 and

WHEREAS, various accounts require additional funding,

NOW THEREFORE BE IT,

RESOLVED, to decrease Expense Account A-1345-204-0 (Purchasing-Office Machines) by \$368 and increase Expense Accounts A-1345-404-0 (Purchasing-Travel & Meals) by \$78 and A-1345-414-0 (Purchasing-Schools & Conferences) by 290 and be it,

FURTHER RESOLVED, to decrease Expense Account A-1410-313-0 (Town Clerk-Office Supplies) and increase Expense Account A-1410-409-0 (Town Clerk-Fees for Services) by \$1,958.25 and be it,

**RESOLUTION AUTHORIZING EXPENSES FOR CONFERENCE
(NYSPILL USERS GROUP MEETING)**

WHEREAS, Clarkstown Police Department Captain Anthony Ovchinnikoff has requested authorization for the following employees to attend the NYSPILL Users Group Meeting from November 2 - 4, 2016 to discuss and explore consolidating our CAD/RMS/Mobile System with other Rockland County agencies;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following employees to attend the NYSPILL Users Group Meeting from November 2 - 4, 2016:

Sgt. Brian Gorsky
P.O. Peter Walker,

and be it

FURTHER RESOLVED, that reasonable and necessary expenses incurred by the aforementioned employees for hotel, travel and meals shall constitute a proper charge to Account Nos. A-3120-404 and A-3120-414, and be it

FURTHER RESOLVED, that the total cost shall not exceed \$558.00.

Dated: October 25, 2016

TB 10-25 TA RES PD NYSPILL Users Mtg-pm