

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING
July 10, 2012
(Immediately following the T.B. Workshop)
Town Hall Auditorium
AGENDA
(Tentative)

SALUTE TO THE FLAG

CLERK CALLS THE ROLL

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

RESOLUTIONS:

1. Approving the following Personnel Changes:
 - a) Resignation (Retirement): Harry A. Baumann, Police Sergeant, Clarkstown Police Dept.
 - b) Resignation (Retirement): Patricia McGrogan, Principal Clerk Typist, Police Records Dept.
 - c) Reappointment: Scott W. Milich, Member, Parks Board and Recreation Commission.
 - d) Reappointment: Rabbi David Fass, Member, Board of Ethics.
 - e) Sick Leave of Absence: Lee V. DeForest, Laborer, Highway Department.
 - f) Appointment (Promotional/Permanent): Margarita A. Sandoval, Records Clerk Typist (Law Enforcement), Clarkstown Police Department.
2. Establishing the Base Percentages, Current Percentages and Current Base Proportions for Certification to New York State Office of Real Property Taxes.
3. Establishing the Adjusted Base Proportions for Certification to the State Board of Real Property Services.
4. Authorizing Settlement of Tax Certiorari regarding Planet Wings of Rockland (57.56-2-16)
5. Authorizing the Purchasing Agent to Advertise for the following:
- Bid No. 32-2012 – Demarest Mill Stream Wall Repair.
6. Amending Resolution No. 239-2012
7. Authorizing the Supervisor to Enter into an Agreement with the Board of Education of the Nanuet School District for the School Resource Officer Program for the 2012-2013 School Term.

ADDITIONAL TENTATIVE RESOLUTIONS:

- Catherine Nowicki to fill Christopher Carey's position of the Comprehensive Plan Implementation Special Board.

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

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

*****To View Actual Resolutions, go to Town Clerk's Website, Click on Legal Matters*****

1A

RESOLVED, that the resignation by (retirement) of
Harry A. Baumann, 9 North Fairview Avenue, Nanuet, New
York - Police Sergeant - Clarkstown Police Department -
is hereby accepted - effective and retroactive to
June 29, 2012.

DATED: July 10, 2012
P

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RESOLVED, that the resignation by (retirement) of
Patricia McGrogan, 1-N Church Lane, Valley Cottage, New
York - Principal Clerk Typist - Police Records Department
is hereby accepted effective and retroactive to
June 30, 2012.

DATED; JUNE 10, 2012
P

10

RESOLVED, that Scott W. Milich, 3 Bel Aire Terrace,
New City, New York - is hereby reappointed to the position
of Member - Parks Board and Recreation Commission - at
the 2012 annual salary of \$3,300., term effective and
retroactive to May 14, 2012 and to expire on May 13, 2017.

DATED: July 10, 2012

P

1D

RESOLVED, that Rabbi David Fass, 61 Susan Drive,
New City, New York, is hereby reappointed to the position
of Member - Board of Ethics - at the current 2012 annual
salary of \$2,225., - term effective and retroactive to
June 23, 2012 and to expire on June 22, 2017.

DATED: July 10, 2012
P

1E

WHEREAS, Lee V. De Forest, has requested an extension of his sick leave of absence, without pay, and

WHEREAS, Article XIX, Section I of the Town of Clarkstown Labor Agreement, provides for a leave of absence, without pay,

Now, therefore, be it

RESOLVED, that Lee V. De Forest, 93 Church Street, Nanuet, New York - Laborer - Highway Department - is hereby granted six (6) months of extended leave of absence, without pay, effective July 2, 2012 thru January 2, 2013.

DATED: July 10, 2012

P

IF

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #12023 Records Clerk Typist (Law Enforcement) which contains the name of Margarita A. Sandoval,

NOW, therefore, be it

RESOLVED, that Margarita A. Sandoval, 5 North Fairview Avenue, Nanuet, New York - is hereby appointed to the (promotional) (permanent) position of Records Clerk Typist (Law Enforcement) - Clarkstown Police Department - at the current annual salary of \$58,321., - effective July 10, 2012.

DATED: July 10, 2012
P

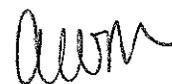
**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CLARKSTOWN
ESTABLISHING THE BASE PERCENTAGES, CURRENT PERCENTAGES
AND CURRENT BASE PROPORTIONS FOR CERTIFICATION TO NEW
YORK STATE OFFICE OF REAL PROPERTY SERVICES**

RESOLVED, that the Town Board of the Town of Clarkstown, in accordance with the provisions of Section 1903 of the Real Property Tax Law, hereby establishes the base percentages, current percentages and current base proportions for the levy of taxes on the 2012 Assessment Roll for the Town of Clarkstown, and be it

FURTHER RESOLVED, that said figures for percentages and proportions are attached.

Dated: July 10, 2012

TB 07-10 TA RES Base Percentages-dt



**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CLARKSTOWN
ESTABLISHING THE ADJUSTED BASE PROPORTIONS FOR
CERTIFICATION TO THE STATE BOARD OF REAL PROPERTY SERVICES**

RESOLVED, that the Town Board of the Town of Clarkstown, in accordance with the provisions of Section 1903 of the Real Property Tax Law, hereby establishes the adjusted base proportions for the levy of taxes on the 2012 Assessment Roll for the Town of Clarkstown, and be it

FURTHER RESOLVED, that said figures for such proportions are attached.

Dated: July 10, 2012

TB 07-10 TA RES Base Proportions-dt

A handwritten signature in black ink, appearing to be 'AWM', is located in the bottom right corner of the page.

RESOLUTION AUTHORIZING SETTLEMENT OF TAX CERTIORARI
REGARDING PLANET WINGS OF ROCKLAND
(TAX MAP NO.: 57.56-2-16)

WHEREAS, tax certiorari proceedings were commenced in Supreme Court, State of New York, County of Rockland entitled, Planet Wings of Rockland v. Cathy Conklin, Assessor of the Town of Clarkstown and the Town of Clarkstown, Index No(s). 5214/11, affecting parcel designated as Tax Map 57.56-2-16 and more commonly known as 2 South Central Avenue, Spring Valley, New York for the year(s) 2011/12, 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 East Ramapo Central School District, who believe the best interests of the Town and the School District are being served;

NOW, THEREFORE, be it

RESOLVED, that:

1. The assessment on the premises owned by the petitioner(s) described on the assessment roll as Tax Map 57.56-2-16 be reduced for the year(s) 2011/12 from \$202,700 to \$129,000 at a cost to the Town of \$864.08;

2. Reimbursement for the year(s) 2011/12 on the parcel described as Tax Map 57.56-2-16, as stated above, be made within sixty (60) days, without interest, through the

Office of the Commissioner of Finance; and such payment shall be adjusted by the
Commissioner of Finance and the Town as a deficiency added to the next county levy;

3. 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: July 10, 2012

TB 07-10 TA RES Planet Wings Settlement-lh

awm

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

BID#32-2012 – DEMAREST MILL STREAM WALL REPAIR

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: July 10, 2012

awm

RESOLUTION AMENDING RESOLUTION NO. 239-2012

WHEREAS, by Resolution No. 239-2012, the Town Board authorized the use of money-in-lieu-of-land funds in the amount of \$125,000 with specific amounts set for various parkland projects, and

WHEREAS, the Town Board wishes amend said resolution to allow for the reallocation of these funds among these various parkland projects, if necessary;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby amends Resolution No. 239-2012 by adding the following FURTHER RESOLVED clause to state:

"and be it,

FURTHER RESOLVED, that said funds may be reallocated among the above projects provided the total expenditure does not exceed \$125,000."

Dated: July 10, 2012

awm

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
THE BOARD OF EDUCATION OF THE NANUET SCHOOL DISTRICT FOR THE SCHOOL
RESOURCE OFFICER PROGRAM FOR THE 2012-2013 SCHOOL TERM

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WHEREAS, a School Resource Officer Program has been proposed for the
Nanuet School District; and

WHEREAS, the Board of Education of the Nanuet School District and the
Clarkstown Police Department desire to provide law enforcement services of one (1)
police officer to be assigned to the school district on a full time basis as the School
Resource Officer.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into
an agreement with the Board of Education of the Nanuet School District, in a form
satisfactory to the Town Attorney, to authorize the Clarkstown Police Department to
provide law enforcement services consisting of one (1) police officer to the Nanuet
School District on a full time basis, for the period September 1, 2012 through June 30,
2013, and be it

FURTHER RESOLVED, that the agreement shall provide, along with other
provisions required by the Town Attorney, for contractual indemnification of the Town,
professional and other liability insurance coverage, and be it

FURTHER RESOLVED, that this resolution is subject to the financial
contribution of the Nanuet School District to the Town of Clarkstown in the amount of
\$35,751.84 for the School Resource Officer.

Dated: July 10, 2012

