

## TOWN OF CLARKSTOWN

TOWN BOARD MEETING

July 22, 2008 – 8:00 p.m.

Town Hall Auditorium

AGENDA

(Tentative – 7/18/08)

### SALUTE TO THE FLAG

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### CLERK CALLS THE ROLL

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### PUBLIC HEARINGS:

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1. *Continuation from 5/13/08* – Proposed Local Law amending Chapter 246 (*Site Plan Review*) of the Town Code of the Town of Clarkstown to charge fee to cover maintenance of retention basins.
2. Proposed Local Law amending Chapter 149 (*Garbage, Rubbish and Refuse*) of the Town Code of the Town of Clarkstown.
3. Proposed Local Law amending Chapter 290 of the Zoning Local Law of the Town of Clarkstown with respect to the M Zone.
4. Proposed Local Law amending Chapter 216 (*Property Maintenance*) of the Town Code of the Town of Clarkstown.
5. Authorizing the Town Attorney to Institute Chapter 216 Proceeding (22 Clark Drive, Nanuet)

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

### RESOLUTIONS:

1. Accepting the minutes of the Town Board Meeting of June 17, 2008.
2. Authorizing Production Companies to film in the Town of Clarkstown:
  - a) Underwood Pictures, Inc. – July 1, 2008
  - b) Hungry Man Productions – July 2, 2008
  - c) Smuggler – July 13, 2008
  - d) MacGuffin Films Limited – July 23 and 24, 2008
3. Scheduling Public Hearings for August 26, 2008:
  - a) Proposed Local Law entitled: "A Local Law amending Chapter 262 (*Taxation*) of the Code of the Town of Clarkstown."
  - b) Proposed Local Law entitled: "A Local Law amending Chapter 109 (Building Construction Administration) of the Code of the Town of Clarkstown."
4. Authorizing the Supervisor to enter into the following agreements:

- a) Korn Rosenbaum LLP - Auditing Services for 2008 and 2009.
  - b) U.S. Dept. of Justice – Funding Cops 2008 Technology Program.
  - c) Clarkstown Central School District – Resource Officer Program
  - d) Nanuet School District – Resource Officer Program
  - e) Nyack School District – Resource Officer Program
  - f) Central Parking System – Nanuet Train Station Parking
  - g) DCAK – Renovation of the Police Emergency Communications Center
  - h) PropertyRoom.com – Clarkstown Police Department
5. Amending Resolution No. 364-2008, dated June 17, 2008 – Re: Orchard Ridge.
  6. Authorizing acceptance of drainage easements concerning New Jersey Avenue low flow channel drainage improvement project in Congers, N.Y.
  7. Authorizing installation of second “No Parking” sign on Main Street, Nanuet.
  8. Granting Certificate of Registration to Turco Golf, Inc.
  9. Amending a Fee Schedule for Site Plan Review
  10. Establishing the Base Percentages, Current Percentages and Current Base Proportions for Certification to New York State Office of Real Property Services.
  11. Establishing the Adjusted Base Proportions for Certification to the State Board of Real Property Services.
  12. Authorizing personnel changes:
    - a) Retirement: Ricky W. Roscoe – Police Officer – Clarkstown Police Department
    - b) Reclassification – Street Construction Inspector to Street Construction Inspector II - Clarkstown Highway Department.
    - c) Appointment – Jeffrey Lawrence – Street Construction Inspector II – Clarkstown Highway Department.
    - d) Creation – Groundswoker – Clarkstown Maintenance Department.
    - e) Appointment – Michael DeMaio – Groundswoker – Clarkstown Maintenance Department.
    - f) Appointment – Sheila Fergus-Mellon – Clerk Typist (part time) Town Justice Department.
    - g) Leave of Absence – John J. Kelly, Laborer – Clarkstown Highway Department.
    - h) Leave of Absence – Janeen Valentin-Eisler, Sr. Recreation Leader – Parks Board & Recreation.
    - i) Reappointment – Gaetano U. Massa – Member – Zoning Board of Appeals.
    - j) Creation – Maintenance Supervisor – Clarkstown Maintenance Department.
    - k) Creation – Laborer – Clarkstown Maintenance Department
  13. Approving Stipulation of Agreement
  14. Accepting deed for extension and alignment of Centerock Road, W. Nyack
  15. Authorizing funds for the following capital projects:
    - a) Various Drainage Improvements
    - b) Town Hall Elevators
  16. Authorizing purchase and installation of two “Business District” signs – Valley Cottage
  17. Authorizing the Director of the Department of Environmental Control to retain services of Cal-Mart Construction Corp. – Repair of Sewer Connection – 3 Gilchrest Rd., Congers
  18. Authorizing Chapter 216 Proceeding (22 Clark Drive, Nanuet)
  19. Authorizing advertisement for bids:
    - a) 32-2008 – Dustman Lane Road Improvements
    - b) 33-2008 – Cragmere Oval Stream Channel Stabilization
    - c) 34-2008 – Maple Avenue, New City Drain Line Replacement

20. Awarding Bids:
  - a) 31-2008 – S. Little Tor Road Drainage Repair
21. Authorizing Town Attorney to institute proceedings against Innovations of Rockland, Inc. d/b/a Innovations in Renovations, DJMB Construction Corp., d/b/a Innovations in Renovations and Joan R. Miller-Cahn
22. Authorizing Change Order on Contract for Engineering Services – Virginia Street / Carolina Drive Drainage Improvements Project
23. Authorizing Arco Management to enter a contract with K-BINET, Inc. – replacement of kitchens for Middlewood Senior Citizen Housing Project.
24. Authorizing Director of Environmental Control to execute contracts with Rockland County Health Department for Mosquito Control Services.

**ADDITIONAL TENTATIVE RESOLUTIONS:**

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

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

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