

## SPECIAL TOWN BOARD MEETING

July 18th, 1947

Town Clerk's Office

4:00 P.M.

Present: Mr. Schmersahl

Mr. Welchman

Mr. Eberling

Mr. Dillon

Absent: Mr. McIntyre

Mr. Dillon called the meeting to order.

Mr. Vincent Kischel appeared before the Board relative to the dump on Burda Ave. which was closed at the last regular Board meeting. He stated that Dr. Hopper had investigated this dump this week, and she found it covered and in good condition. Furthermore, she stated at the time of her investigation that it was a good spot, and she didn't see why anyone should complain. Mr. Kischel said that Mr. Hujus had complained to the other people in the vicinity and stirred them up, and that what was said at the meeting was unfair and a pack of lies. He told the Board that he lives near the dump, and that he doesn't get any of the smell.

The Board members then told Mr. Kischel that a number of the people living in the vicinity of the dump had appeared to protest it, and that the Health Officer had certified it to be a health menace, and it was closed.

Mr. Dillon then told Mr. Kischel that the Board would ask Dr. Hopper to make another report on the condition of the dump.

Mr. Dillon then read a letter from W. Reginald Hardman, Chairman of the Zoning Board of Appeals, requesting the re-appointment of John Koop as a member of the Zoning Board of Appeals and himself as Chairman of said Board.

Mr. Welchman moved that John Koop be reappointed a member of the Zoning Board of Appeals for a term of five years retroactive to June 19th, 1947, and that W. Reginald Hardman be appointed Chairman of the Board of Appeals for a term of one year retroactive to June 19th, 1947, both appointments being made in accordance with a recommendation of the Zoning Board of Appeals.

Seconded by Mr. Schmersahl

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

Mr. Dillon then informed the Board that there are only a few copies of the Zoning Ordinance and Map left, and that the map should be brought up to date and new copies made.

Mr. Schmersahl moved that the Town Clerk be authorized to have the Planning Board amend the Zoning Map to date and have 500 copies of the Zoning Map and Ordinance printed.

Seconded by Mr. Welchman

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

Mr. Schmersahl voted that Isidoro Loiterman be appointed Custodian of Voting Booths for Election Dist. #10, Spring Valley.

Seconded by Mr. Welchman

On roll call, the vote of the Board was as follows:-

Mr. Schmersahl	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

Mr. Welchman moved the following resolution:

WHEREAS, a petition for the extension of the Central Nyack water Supply District in the Town of Clarkstown, Rockland County, New York, said petition being dated June 25th, 1947 was duly presented to this Town Board with the necessary map and plan attached thereto, and

WHEREAS, an order was duly adopted by the Town Board of Clarkstown on June 27th, 1947 reciting the filing of the said petition, the extension proposed and the boundaries of the proposed extension, and the estimated expense thereof and specifying July 18th, 1947 as the date of the hearing; and 3:00 o'clock Eastern Daylight Savings Time as the time of the hearing; and the Town Clerk's office, Main Street, New City, N.Y. in the Town as the place where the said Board would meet to consider the petition and to hear all persons in interest in the subject thereof concerning the same, and

WHEREAS, such order was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on the said date and at the said time at the Town Clerk's office in the said Town.

NOW upon the evidence given upon such hearing and upon the petition and order above set forth and upon motion of Councilman Welchman and seconded by

ABD 673

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Councilman Schmersahl, it is

RESOLVED AND DETERMINED that (1) The petition aforesaid is signed and acknowledged as required by law and duly complies with the requirements of Section 191 of the Town Law of the State of New York as to sufficiency of signers with respect to the boundaries of the proposed extension as herein approved, and it is otherwise sufficient; (2) All the property owners within the proposed extended district are benefitted thereby; (3) All the property owners benefitted are included within the limits of the proposed extended district; (4) It is in the public interest to grant in whole the relief sought, and further

RESOLVED AND DETERMINED that the establishment of the Water District as extended in said petition be approved; and that the services therein mentioned be provided for upon the required funds being made available or provided for; and that such district shall be designated and be part of and known as the Central Nyack Water Supply District of the Town of Clarkstown; and that such extension shall be bounded and described as follows:-

Bounded on the East by Laurel Road; on the North by Old Nyack Turnpike; on the West by Route 303 and the by-pass leading from Nyack Turnpike Southwesterly to Route 303; on the South by the South line of lands of Emerson, Smith and Ward, and be it

FURTHER RESOLVED, that all of the expenses in the said extension shall be financed in like manner as throughout the entire said district.

On roll call, the vote of the board was as follows:-

Mr. Schmersahl	Yes
Mr. Welchman	Yes
Mr. Eberling	Yes
Mr. Dillon	Yes

There being no further business, Mr. Eberling moved adjournment.

Seconded by Mr. Schmersahl

Carried

Meeting adjourned.

*Gene J. Marthing*  
Town Clerk of Clarkstown