

SPECIAL MEETING

November 10, 1953

Town Clerk's Office

8:00 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the meeting to order.

Mr. Dillon presented the bids for the construction of Dickinson Ave. at Central Nyack.

Mr. Burleigh moved that the bids be opened.

Seconded by Mr. Schmersahl.

Carried.

Mr. Dillon presented the bid of Ward Pavements, Inc. in the amount of \$5,200, and explained that it was the only bid received for the construction.

Mr. Burleigh moved the following resolution:-

RESOLVED, that the Town Board of the Town of Clarkstown find and determine, and it does hereby find and determine that the proposal of WARD PAVEMENTS, INC. for furnishing all materials, machinery and equipment and doing all work necessary for the performance according to specifications of a contract to be let by the Town of Clarkstown for the paving of Dickinson Avenue at Central Nyack, in said Town, beginning with its intersection with Towt Street, also known as Waldron Avenue, to the boundary line between the Towns of Clarkstown and Orangetown, is the lowest responsible proposal for the said paving; and be it further

RESOLVED, that the said proposal of said WARD PAVEMENTS, INC., be and the same is hereby accepted; and be it further

RESOLVED' that this Board enter into a contract with the said WARD PAVEMENTS, INC. for furnishing all materials, machinery and equipment and doing all work necessary for the performance according to specifications of a contract to be let by the Town of Clarkstown for the paving of Dickinson Avenue at Central Nyack, in said Town, Rockland County, New York, beginning with its intersection with Towt Street, also known as Waldron Avenue, to the boundary line between the Towns of Clarkstown and Orangetown, at the price mentioned in said proposal of the said Ward Pavements, Inc., which said contract shall be in a form satisfactory to the Town Attorney and shall require the said Ward Pavements, Inc. to furnish proper security for the faithful performance of said contract, and be it further

RESOLVED, that said Dickinson Avenue, subject to the approval by the Town Attorney as to title, be accepted as a Town highway and that the Town Attorney record the appropriate instruments.

Seconded by Mr. Welchman.

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

AYES: Messrs. Schmersahl, Fibble, Welchman, Burleigh, Dillon

NOES: None.

The Town Clerk was instructed to notify Ward Pavements that their bid

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had been accepted.

Mr. Dillon presented the application of Lederle Laboratories for a change of zoning of their property at Nanuet. Mr. Dillon said that the Town Attorney had checked the application and found that it did not contain a proper description.

The Town Clerk was instructed to return the application and request a proper description.

Mr. Dillon presented the application of Walter Cady for a change of zoning of his property at Nanuet.

Mr. Welchman moved the following resolution:-

WHEREAS, WALTER W. CADY, has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by re-districting property of the said petitioner and in said petition described from "Residence B" to "Business B" and "Business A" to "Business B",

BE IT RESOLVED, that a public hearing pursuant to Section 265 and 264 of the Town Law be had at the Office of the Town Clerk, Main Street, New City, New York, on the 11th day of December, 1953, at 8:30 P.M., Eastern Standard Time, relative to such proposed amendment, and it is,

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

Seconded by Mr. Burleigh.

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

AYES: Messrs. Schmersahl, Fibble, Welchman, Burleigh, Dillon

NOES: None

There being no further business to come before the Board, the meeting was adjourned.

August H. Hansen
Town Clerk of Clarkstown