

SPECIAL MEETING

January 14, 1954

Supervisor's Office

8:40 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the meeting to order.

Mr. Welchman moved the following resolution:

RESOLVED, that William Conklin, Valley Cottage, New York, be provisionally appointed as a Patrolman to the Clarkstown Police Department at an annual salary of \$3,800.

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon informed the Board that Supt. of Highways had requested permission to advertise for bids for two 5 yard Spreader Bodies not to exceed \$1,700 each.

Mr. Burleigh moved the following resolution:

RESOLVED, that Supt. of Highways Emil Klein be authorized to advertise for bids for Two (2) 5 Yard Spreader Bodies not to exceed \$1,700 each.

Seconded by Mr. Schmersahl.

Carried.

Mr. Burleigh moved the following resolution:

RESOLVED, that the bid of Burnweit Motors, Inc., Nyack, New York for 1 new International Truck and and the same is hereby accepted, and,

FURTHER RESOLVED, that the Supt. of Highways be authorized to purchase said vehicle at a price not to exceed \$2,200.

Seconded by Mr. Schmersahl.

Carried.

Mr. Fibble moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 11th day of December, 1953, provided for a public hearing on the 8th day of January, 1954 at the office of the Town Clerk, Main Street, New City, New York, at 9:00 P.M., Eastern Standard Time, to consider the application of Lederle Laboratories Division, American Cyanamid Company, to amend the Building Zone Ordinance for the said Town by redistricting property of the said petitioner from "Residence A" and "Residence B" to "Business B", and,

WHEREAS, the notice of said public hearing was duly published as required by law and said public hearing was duly held at the time and place specified in said notice,

NOW THEREFORE, be it resolved, that the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting the following described property at Nanuet, in said Town from "Residence A" and "Residence B" to "Business B."

BEGINNING at the Northeast corner thereof, at the point of intersection of the center line of Convent Road with the Northwesterly right of way line of the

1/14/54

New Jersey and New York Railroad Company; thence South $42^{\circ} 18'$ West, along the said Northwesterly right of way line of said Railroad, for a distance of 1,167.88 feet to a point in the Easterly line of other lands of the American Cyanamid Company, formerly of Floyd; thence North $3^{\circ} 43'$ East, along the said other lands of American Cyanamid Company, for a distance of 160.35 feet to a point in the Southeasterly line of other lands of Mabel E. Fay; thence North $42^{\circ} 18'$ East, along the said line of Fay on a line parallel to, and 100 feet distant Northwesterly from, the first above mentioned Northwesterly right of way line of the New Jersey and New York Railroad Company, for a distance of 968.09 feet to a point in the center line of the said Convent Road; thence along the same South $84^{\circ} 22'$ East for a distance of 124.67 feet to the point or place of beginning. Containing 2.45 acres.

All parties in interest and citizens will be heard by the Town Board at the public hearing to be held as aforesaid.

Seconded by Mr. Schmersahl.

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

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

NOES: None

Mr. Burleigh moved that the application of Robert L. Schwartz for a change of zoning be referred to the Planning Board for study and recommendations.

Seconded by Mr. Welchman.

Carried.

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

August H. Hansen
Town Clerk of Clarkstown