

PUBLIC HEARING

July 2, 1954

Town Clerk's Office

8:30 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Burleigh

Mr. Dillon

Mr. Dillon called the hearing to order, explaining that it had been called to consider the petition of Charles Shapiro for the establishment of a Sewerage District at Valley Cottage.

Mr. Roepe informed the Board that it would be necessary to determine if the petition had been signed and acknowledged as required by law, if it had been signed by owners of real estate owning more than 50% of the assessed valuation within the district, and if it had been signed by more than 50% of the resident owners.

Mr. Roepe said that the petitioner's Engineer, Mr. George Schumacher of Stony Point, was present.

Mr. Dillon asked what protection the Town would have that the system had been properly constructed before the Town accepts it.

Mr. Roepe said that the Developer's Engineer should be required to certify the construction to the Town, and he suggested that the Developer should also certify that Mr. Schumacher will be retained as the Engineer until all work has been completed.

Mr. Shapiro said that he would certify that Mr. Schumacher would be retained as his Engineer until all construction was completed.

Mr. Dillon said that according to a letter from the Planning Board, preliminary approval of the subdivision had not been granted.

Mr. Shapiro said that preliminary approval had been granted provided that the following provisions are met:

1. Sewer System constructed.
2. Public Water System installed.
3. Lot size maintained at a minimum of 10,000 sq. ft.

Mr. Shapiro said that all requirements would be fulfilled. He said that he wished to develop the area properly and the building program would stretch over an 8 or 10 year period.

Mr. Shapiro was sworn in by Mr. Dillon and upon being questioned by Mr. Roepe testified as follows:

- Q. What is your name?
 A. Philip Shapiro.
 Q. Are you related to the Petitioner?
 A. Yes. Charles Shapiro is my Father.
 Q. Are you familiar with the property as described in the petition?
 A. Yes.
 Q. Have you inspected the Assessment Roll in regard to the property?
 A. Yes.
 Q. Have you identified the property from the Assessment Roll?
 A. Yes.
 Q. Is the property assessed on the Tax Roll?
 A. Yes.
 Q. In whose name?
 A. Charles Shapiro.
 Q. Will the property owners residing within the district benefit from it?
 A. Yes.

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- Q. Is the establishment of the Sewer District in the public interest?
A. Yes.

Mr. M. W. Cowles, representing the Spring Valley Water Co. and the Nyack Water Co., came before the Board. Mr. Cowles said that the water companies were interested in the district from a sanitation stand point. He said that the Survey of the district shows 182 plots and the planning Board approval is only for 48 plots. He also said that the Survey shows only the 8 inch mains and a 13,000 Gallon Septic Tank and the actual treatment plant is outside the district. He said that the Petition and Survey is in very sketchy form and totally inadequate. Mr. Cowles said that further safeguards are necessary from a sanitation standpoint before the district is formed. He said that although the State Dept. of Health approves the plans, they are interested only in the operation and not with the construction of the system. Mr. Cowles said that the Water Companies he represents are requesting that the petition be held in abeyance until more information is forthcoming.

Mr. Cowles was sworn in and upon questioning by Mr. Roepe, testified as follows:

- Q. Did you look at the plan and petition on file with the Town Clerk?
A. Yes.
Q. Have you checked the Town Law in regard to the establishment of a Sewer District?
A. Yes.
Q. Does the Town Law require more than the Petition contains?
A. I don't know.
Q. Whose opinion is it that the plans are not adequate?
A. The Spring Valley and Nyack Water Companies.
Q. Are you familiar with the State Regulations?
A. Yes.
Q. Do you know that State Engineers must approve the plans?
A. Yes.
Q. Shouldn't your objections then be directed to the State Dept. of Health at Albany?
A. They will be when the time arrives.
Q. What do the Water Companies prefer, Septic Tanks or Sewers?
A. Sewers. However, Town Law refers to Sewer Districts where there are existing residents, and in this case, there are no existing residents. Experience has indicated that in matters of this kind, all safeguards must be observed.

Mr. Dillon asked Mr. Cowles why the Water Companies were interested in the matter.

Mr. Cowles replied that the Nyack Water Co. uses water from Rockland Lake and due to the nearness of the proposed Sewer District, a sanitation problem might arise.

Mr. Dillon asked if a Sewer System was not preferable over Septic Tank installations.

Mr. Cowles said that a Sewer System was definitely preferable, but all necessary safeguards should be certified to the Board before a district is established.

Mr. Dillon informed Mr. Cowles that the State would observe constant supervision over the construction of the system.

Mr. Cowles replied that the Dept. of Health did not have the personnel necessary to maintain constant supervision.

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Mr. Roepe said that he had gone to Albany recently in regard to sewerage problems and the State had definitely requested that Sewer Systems be installed rather than individual Septic Tanks. Mr. Roepe said also that the Dept. of Health will not approve the Developer's plans until the Town establishes the district. He said that the Town must take over the system when it is completed, since the State will not permit private individuals to go into the sewer business.

Mr. George Schumacher informed the Board that he had been retained as the Engineer for the District on a tentative basis. He said that he would be the Supervising Engineer and would certify to the Town Board that constant supervision had been maintained during the construction of the system.

~~*- notice in this matter for the - - - - - x~~

In the matter of the establishment of a	-	
Sewer District in Valley Cottage, Town	-	ORDER
of Clarkstown, Rockland County, New York	-	ESTABLISHING
		DISTRICT
- - - - -	-	x

A petition in this matter for the creation of a sewer district having been duly adopted presented to the Town Board, together with the necessary map and plan attached thereto, and an order having been duly adopted by the Town Board on the 4th day of June, 1954, for the hearing of all persons interested in the matter on the 2nd day of July, 1954, at 8:30 P.M., Eastern Daylight Saving Time, at the office of the Town Clerk, Main Street, New City, New York, and a hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed district were benefitted hereby, that all property and property owners benefitted were included within the limits of the proposed district, and that it was in public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the establishedment of such district as proposed by approved, it is hereby

ORDERED, that a sewer district be established at Valley Cottage, in the said Town of Clarkstown, Rockland County, New York, to be designated as Valley Cottage Sewer District of the Town of Clarkstown and to be of the following description and boundaries, to wit:

BEGINNING at the northeast corner thereof at a point being the intersection of the west side of New York State Highway No. 1295 (Route 9W) with the south side of Lake Road leading to Valley Cottage; thence running in a southerly direction along the west side of Route 9W, South 5° 48' 40" West, 726.38 feet to a monument and lands now or formerly of Van Ness; thence the following courses and distances: (1) along said last mentioned lands, South 87° 52' 10" West, 152.83 feet to a monument, (2) South 8° 17' 50" West, 183.70 feet to a monument, (3) South 2° 25' 45" East, 90.93 feet to a monument, (4) South 3° 41' 35" West, 475.05 feet to a monument, (5) South 76° 29' 40" East, 130.24 feet to a monument, (6) South 13° 19' East, 616.20 feet along a line of cedar posts and hedge to monument on the west side of Route 9W; thence along the west side of Route 9W on a curve to the right, having a radius of 516 feet, a distance of 191.88 feet to a monument; thence still along Route 9W, South 38° 55' West, 242.29 feet to a monument and lands now or formerly of White; thence along said last mentioned lands the following courses and distances; (1) North 11° 17' 10" West, 131.46 feet to a cut on a rock, (2) South 71° 52' 30" West, 363.62 feet to a cut on a rock (3) South 4° 18' West, 147.65 feet to a cut on a rock, (4) South 19° 03' 10" West, 322.08 feet to a cut on a rock, (5) South

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14° 39' 40" East, 236.58 feet to a cut on a rock, (6) North 60° 34' East, 32.73 feet to a monument on the west side of Route 9W; thence continuing along the west side of Route 9W the following courses and distances: (1) South 12° 17' West, 307.18 feet to a monument, (2) South 35° 45' West, 194.86 feet to a monument, (3) South 54° 28' 50" West, 84.11 feet to a monument; thence North 34° 07' 30" West, 79.96 feet to an old iron pipe, thence South 61° 18' 30" West, 130.53 feet to an old iron pipe and the southwest corner of the within described premises; thence running along lands now or formerly of Reed the following courses and distances: (1) North 6° 58' 27" West, 156.30 feet to an old iron pipe, (2) North 8° 02' 20" West, 402.80 feet to an old iron pipe, (3) North 5° 25' 14" West, 702.58 feet to an old iron pipe; (4) North 6° 42' 04" West, 1061.43 feet to an old iron pipe and the southerly side of Lake Road; thence running along the southerly side of Lake Road in a northeasterly direction the following courses and distances: (1) North 51° 41' 10" East, 295.69 feet to a monument, (2) on a curve to the left, having a radius of 298.96 feet, a distance of 113.88 feet to a monument (3) North 29° 53' 40" East, 135.33 feet to a monument, (4) on a curve to the left, having a radius of 237.94 feet, a distance of 80.08 feet to a monument, (5) North 10° 35' 45" East, 1150.72 feet to a monument, (6) on a curve to the right having a radius of 149.74 feet, a distance of 127.30 feet to a monument, (7) North 89° 19' 10" East, 168.78 feet to a monument, (8) North 49° 59' 50" East 133.66 feet to an iron bolt, (9) North 20° 57' 20" East, 197.14 feet to a monument, (10) North 21° 43' 50" East, 122.74 feet to a monument, (11) on a curve to the right, having a radius of 175.09 feet, a distance of 199.04 feet to a monument, (12) North 86° 51' East, 189.36 feet to an iron pipe, (13) North 89° 48' 30" East, 93 feet to an iron pipe, (14) North 79° 58' 30" East, 28.17 feet to the point or place of beginning.

After hearing all persons interested in the petition, the Board approved the establishment of the Sewer District and signed an Order creating the District.

Hearing closed.

August W. Hansen
 Town Clerk of Clarkstown

AHA 538

TOWN BOARD MEETING

July 2, 1954

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 application of Roy T. Pook for a change of zoning of his property at Nanuet to "Bus. B".

Mr. Burleigh moved the following resolution:

WHEREAS, ROY T. POOK, has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner and in said petition described from "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 6th day of August, 1954, at 8:30 P.M., Eastern Daylight Saving 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. Schmersahl.

Carried.

Mr. H. Grant Warner came before the Board in regard to the request of his client for a building permit. Mr. Warner said that his client, Robert L. Moore had been granted a permit subject to his putting in a road base of crushed stone on Pierce St. at Nanuet.

Mr. Dillon said that he had spoken to Mr. Moore about the matter, and Mr. Moore had informed him that it would be necessary for him to put in a base for a distance of 700 feet along Pierce St. and it would cost \$1,600 to \$1,800. He said that the present residents have refused to contribute to the cost of the road even though they would benefit, and the expense was too great for him to bear along.

Mr. Moore asked the Board if it would be possible for him to put the base in in front of his property only.

Mr. Burleigh moved the following resolution:

RESOLVED, that Building Inspector Lincoln Waldron be directed to issue a Building Permit to Robert L. Moore of Pierce St., Nanuet, providing Mr. Moore puts in a road base of crushed stone in accordance with Town Specifications in front of his property, for a distance of 121.88 feet.

Seconded by Mr. Schmersahl.

Carried.

Mr. Charles Leo of Ward Pavements Inc., the Contractor for Dickinson Ave., and William Yuda, Engineer for Dickinson Ave., came before the Board. Mr. Leo informed the Board that all work had been stopped on the street due

to the refusal of a property owner to grant a drainage right of way across his property. Mr. Leo said that the property owner had called the police on two occasions and the police had requested him to discontinue work on the property until the matter was straightened out.

Mr. Yuda informed the Board that the grading of the street would have to be postponed until the water service connection lines are lowered. He said that in some cases the lines are only eleven inches below the surface of the road and if they are not lowered, the machinery will tear them up. He said that the lines should be lowered to a depth of at least 4 feet.

Frank Collarelli, a member of the Board of Water Comm. of the Village of Nyack, informed the Board that the service lines are the responsibility of the home owner and the Water Co. only assumes responsibility for the water main. He said that the lines would have to be lowered by the property owners.

Mr. Yuda was instructed to obtain the names of the property owners and submit them to the Town Clerk who would advise the people to lower the service lines by July 15, at which time the grading of the street was to proceed.

Mr. Leo told the Board that the name of the property owner who had refused access to his property for the drainage work was James Mellazzo and he was extremely uncooperative.

Mr. Dillon asked if the drainage work could be done without going on the Mellazzo property and Mr. Yuda said that it could not be done properly.

Mr. Leo requested a 40 day extension of the contract time in view of the circumstances and he also requested partial payment for the work completed to date and suspension of the contract until the problem is cleared up.

Mr. Schmersahl moved that the Town Clerk be instructed to write to the property owners whose service lines were less than 4 feet below the surface of the street and notify them to lower the lines on or before July 15, after which date the paving of Dickinson Ave. would proceed and the Town would assume no responsibility for any damages or interruption of water service.

Seconded by Mr. Burleigh.

Carried.

Mr. Fibble moved the following resolution:

RESOLVED, that the Contract of Ward Pavements, Inc. for the paving of Dickinson Ave., at Central Nyack, be extended for 40 days to August 15, 1954, at which time Ward Pavements Inc., shall have completed all work within the 50 foot right of way of said Dickinson Ave., except for that portion of the drainage construction being held up by the refusal of James Mellazzo to permit right of access to his property.

Seconded by Mr. Schmersahl.

Carried.

Mr. Dillon said that when the work has been completed the Board would meet with Mr. Leo and discuss the amount of payment according to the percentage of work completed.

Mr. Sol Gelb, Attorney at Law, came before the Board. Mr. Gelb said that a Court Order had recently been issued prohibiting Olga Hone Rogers of W.

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Clarkstown Rd., NewCity, from using her premises for business purposes, mainly the operation of a Dog Kennel for Boarding or selling Dogs.

Mr. Ge.b said that the premises was still being used for business purposes by Mrs. Rogers in direct defiance of the Injunction. He said that advertising was being done in the Red Book in New York City and he had on two occasions called kennel clubs and asked for places to board dogs in the New City area, and on both occasions he had been directed to the Rogers Kennel. Mr. Gelb requested that the Board direct the Building Inspector to make a complete investigation of the property.

Mrs. Charles Rheinlander of New City, informed the Board that at least 75 dogs were being kept on the property and most of them were being boarded. She also said that the noise made by the dogs was extremely annoying and should be stopped.

Mr. Dillon said that the Building Inspector would be directed to make a complete investigation of the property and he would also be requested to check the license numbers of the dogs against those issued by the Town Clerk to establish ownership. Mr. Dillon stated that if Mrs. Rogers is still conducting a business on the premises, she is in contempt of Court.

Mr. Joseph Coburn, Pres. of the Nanuet Businessmen, asked the Board if there were any objection to the Businessmen placing trash receptacles along Main St. at Nanuet.

Mr. Dillon informed Mr. Coburn that there were no ordinances prohibiting this practice and there would certainly be no objections from the Town Board.

Mr. Coburn also said that the Businessmen feel that the Auction City Market at West Nyack is detrimental to the Businessmen of the Town and he asked why the Market rates so much police protection. He also said that it is his understanding that the Market is licensed by the Town.

Mr. Dillon informed Mr. Coburn that the police are there to handle the congested traffic which results on Friday nights and they do not enter on the actual premises of the Market. Mr. Dillon stated further that the Town has no authority to license any business in the Town and his information is definitely incorrect. He also said that the Market has a fair assessment in comparison with other business in the Town and the figures were available at the Assessor's office.

Mr. Coburn complained that there were no Fire Extinguishers in the building, the wiring was overloaded, and the sanitary facilities were inadequate.

Mr. Burleigh informed him that the Dept. of Labor had approved the plans before a Certificate of Occupancy was issued by the Building Inspector.

Mr. Dillon said that the Building Inspector and Health Officer would be directed to make an inspection of the premises and report their findings to the Board.

Mr. Thomas Goebel of New City informed the Board that the Spring Valley Water Co. is contemplating the relocation of a portion of Goebel Road which will be taken for the Reservoir. He said that he would like to have the road straightened out since there is a dangerous right angle turn in front of his home that could be eliminated when the road is relocated.

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Ne said that if the road could be straightened, he would be willing to Deed a 12 foot strip along Goebel road to the Town so that the road could be widened in the future.

Mr. Dillon said that he would contact the Water Co. and arrange a meeting for the purpose of discussing the matter.

Mr. Dillon presented the application of Samuel Kolodin for a Building Permit on an unimproved street in the Lake Lucille area of New City. Mr. Dillon said that the property was located on a street which had been in use for many years.

Mr. Welchman moved the following resolution:

RESOLVED, that Building Inspector Lincoln Waldron be directed to issue a Building Permit to Samuel Kolodin for the construction of a dwelling at Lake Lucille, New City.

Seconded by Mr. Fibble.

Carried.

Mr. Dillon presented the application of Norman Tveit for a change of zoning of property at Nanuet.

Mr. Burleigh moved the following resolution:

WHEREAS, NORMAN S. TVEIT, has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner and in said petition described from "Business A" and "Residence B" 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 6th day of August, 1954, at 8:45 P.M. Eastern Daylight Saving 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. Schmersahl.

Carried.

Mr. Roepe presented the Deed, Certificate of Title and Survey of Harry Gerken to the Town of Clarkstown for Fernwood Drive at New City.

Mr. Dillon suggested that the Board hold the matter in abeyance until Mr. Klein is present to report on the condition of the road.

Mr. Schmersahl said that the road was completed and had been constructed in accordance with Town Specifications and should be accepted.

The Board discussed the matter and decided to hold it over until Mr. Klein makes a report.

A letter from the New City Businessmen regarding zoning along Main St., New City, was referred to the Zoning Revision Comm.

Mr. Dillon informed the Board that they would meet with the Zoning Committee at the office of the Town Clerk on July 13, 1954, at 8:00 P.M.

Mr. Dillon read a letter from the State Traffic Comm. advising the Board that a Blinker Light would be installed at the intersection of Lake Road and Route 9W at Congers.

Mr. Dillon read a letter from the State Traffic Comm. advising the Board

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that their request for a traffic light at Prospect Ave. and Main St., Nanuet would be investigated.

Mr. Dillon read a letter from the State Traffic Comm. advising the Board that their request for a traffic light on Route 303 at Snake Hill Rd. would be investigated.

Mr. Dillon read a letter from County Engineer Nelson W. Hall advising the Board that a new Route 9W marker had been erected on Lake Rd., Congers.

Mr. Dillon presented the Bond of B. W. Oatley in the amount of \$3,250.00 for the construction of Gail Drive, NewCity. Mr. Dillon said that he had also received a certified check in the amount of \$3,250.

A letter from the State Bureau of Motor Vehicles regarding the new traffic tickets was referred to the Chief of Police.

Chief Wiebecke informed the Board that the Town Police have been directing traffic on Route 59 at the Auction City Market in West Nyack on Friday nights and the uniformed men working in the parking lot are Deputy Sheriffs who have no connection with his Dept. He said that he wanted to make it clear that the Market is receiving no more police protection than any other business in the Town.

Mr. Dillon presented the application of Henrietta Stefan for a change of zoning of her property at Nanuet.

Mr. Burleigh moved the following resolution:

WHEREAS, HENRIETTA F. STEFAN, has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner and in said petition described from "Residence B" 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, NewCity, New York, on the 6th day of August, 1954, at 9:00 P.M., Eastern Daylight Saving 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. Schmersahl.

Carried.

Mr. Dillon presented a request from the Building Inspector for additional funds for the operation of his office for the balance of the year. Mr. Dillon said that he would advise the Building Inspector to keep his expenses within the amount provided in the Budget, and if this amount was not sufficient, he should make a provision in his Budget for the coming year.

Mr. Welchman moved the following resolution:

RESOLVED, that Supervisor Irvin F. Dillon be authorized to transfer the sum of \$500 from Current Surplus to the Building Inspector's Account.

Seconded by Mr. Burleigh.

Carried.

Mr. Dillon read a letter from Building Inspector Lincoln Waldron requesting that the schedule of fees for Building Permits should be revised and increased to cover the increased cost of the operation of his office.

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The Town Clerk was instructed to search the minutes for the original resolution setting the fees for Building Permits and have it ready for the Board's examination at the next meeting.

Mr. Dillon informed the Board that he had received a number of bills from the Zoning Revision Comm. and the Secretary to the Committee and the Zoning Board of Appeals. He said that he did not understand how the amounts due had been arrived at, and he would like time to go into the matter further before the bills are audited.

Mr. Dillon presented a continuation Bond of the G & Z Realty Co. for the construction of streets at West Nyack.

The monthly reports of the following Town Officials were approved and accepted:

Town Clerk	Police
Bldg. Insp.	Welfare Officer

Mr. Dillon presented the Bond of Ralph Lombardi for the construction of new streets at his development at NewCity and also a letter from the Planning Board approving the bond.

Mr. Roepe said that he had told the Planning Board on more than one occasion that the proper procedure was for them to fix the amount of the Bond and then to forward it to the Town Board for approval. He said that he would contact the Planning Board again and attempt to straighten out the procedure.

The Board authorized Assessor James Benzie to hire a Janitor for \$20 per month.

The report of the Superintendent of Highways indicated that Sherwood Drive at Nanuet needed further work before it would be acceptable.

Mr. Fibble moved the following resolution:

RESOLVED, that Edward Huffman, Valley Cottage, be reappointed as a member of the Clarkstown Planning Board for a Five (5) year term beginning on July 12, 1954 and ending on July 12, 1959.

Seconded by Mr. Welchman.

Carried.

Rec. of Taxes, C. Elsie Monerett requested permission to advertise the change in Tax dates due to recent legislation, and the request was approved by the Board.

Mr. Welchman informed the Board that the Assessor's Clerk has been spending a great deal of time at the Rec. of Taxes' office making up new plates for the Addressograph. He said that this is supposed to be done by the Tax Collector and she should be advised accordingly.

Mr. Welchman moved the following resolution:

RESOLVED, that the Rec. of Taxes be notified to make up the Addressograph plates for all transfers and also to run off the new tax rolls, and, that she be further advised to keep her office open between the hours of 9:00 A.M. and 4:00 P.M. during the Tax collecting periods.

Seconded by Mr. Schmersahl.

Carried.

The Board granted the request of the New City Fire Co. to close Maple Ave. for their annual Carnival on July 29, 30 and 31st.

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Mr. Burleigh moved the following resolution:

RESOLVED, that the Nyack Water Co. be requested to install a hydrant at the intersection of Hunt and Dickinson Ave.

Seconded by Mr. Schmersahl.

Carried.

Mr. Burleigh moved the following resolution:

RESOLVED; that Town Clerk August H. Hansen be authorized to close his office on Saturdays during the months of July and August.

Seconded by Mr. Welchman.

Carried.

Mr. Dillon read a letter from the Civic Service Comm. setting the salary of the Asst. Bldg. Inspt. at \$3,800 per year. Mr. Dillon also presented the notices for the examinations of the Bldg. Insp. and Asst. Bldg. Insp. to be held on Sept. 11, 1954.

Mr. Waldron informed the Board that there was a violation on the Oatley property at New City in the form of a Wood Working or Mill Work Shop. He said that he repeatedly requested the removal of the violation without success.

Mr. Welchman moved that the Town Clerk notify Mr. Oatley to remove the violation immediately or action would be taken.

Seconded by Mr. Burleigh.

Carried.

Mr. Burleigh moved the following resolution:

BE IT RESOLVED this 2nd day of July, 1954, by the Town Board of the Town of Clarkstown, Rockland County, New York as follows:

FIRST: The object and purpose for which the obligations herein authorized to be issued consists of the acquisition, erection and construction including necessary labor and materials, of an armco building (steel) 16' x 32' to be used in connection with the operation of a Town dump, at an estimated maximum cost of \$2,500.00.

SECOND: The plan for financing such object or purpose consists of the issuance of a capital note of said town in the amount of \$2,500.00 which capital note is hereby authorized for such purpose.

THIRD: The period of probable usefulness of such object or purpose is hereby determined to be fifteen years, and that the purpose for which said note is to be issued falls within subparagraph six of subdivision A of Section 11 of the Local Finance Law.

FOURTH: Said note shall be sold by the Supervisor of the Town of Clarkstown for not less than par and accrued interest at private sale, and may be sold either separately or with other capital notes as a single capital note issue. Such note will bear interest at a rate not exceeding five per centum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States at the office of the Supervisor of the Town of Clarkstown, Main Street, New City, Rockland County, New York, and will bear such date and be in such form and of such terms and contents, consistent herewith and with the Local Finance Law of this state as the Supervisor shall determine. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal and interest on such note, and an amount

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sufficient to pay such note and the interest thereon shall be included in the next annual budget of said Town of Clarkstown and such capital note shall not be renewed.

FIFTH: This resolution will take effect immediately.

Seconded by Mr. Welchman.

Carried.

The Town Clerk was directed to notify all Scavengers that the Town Dump would open on July 15, 1954. The Clerk was also instructed to order metal signs to be issued to the Scavengers for their vehicles so that they would be permitted to enter the Dump.

Mr. Burleigh moved the following resolution:

RESOLVED that each Scavenger be charged the sum of \$50 per month payable on or before the first of each month for the purpose of dumping at the Town Dump.

Seconded by Mr. Welchman.

Carried.

Mr. Burleigh moved the following resolution:

RESOLVED, that the resolution of the Town Board dated June 4, 1954 appointing John Eberling as Dump Master, be rescinded, and

FURTHER RESOLVED that John Eberling be appointed as Dump Master effective July 15, 1954, at a salary of \$1.75 per hour.

Seconded by Mr. Welchman.

Carried.

The Town Clerk was instructed to notify the Insurance Agent to extend complete coverage on all facilities of the Town Dump.

Mr. Welchman informed the Board that he had been told that the Lily House on Christian Herald Road had been granted permission by the Building Inspector to convert their buildings to 42 1½ to 2 room apartments.

The Town Clerk was directed to notify the Building Inspector to make a complete report of the matter.

Mr. Fibble moved the following resolutions:

RESOLVED, that street lights be erected on Poles # 50, 52 and 54 on Doran Court, Nanuet, and on Poles #63 and 65, 59 and 61 on Blauvelt Rd., Nanuet, and

FURTHER RESOLVED that Rockland Light & Power Co. be requested to make the necessary installation as soon as possible.

Seconded by Mr. Burleigh

Carried.

Mr. Roepe presented resolutions for the Tax Map and Reassessment.

Mr. Burleigh moved the following resolution:

WHEREAS, definite plans and specifications for the preparation of a tax map and reassessment of properties, and a proposed contract have been made, prepared and filed with the Town Clerk of the Town of Clarkstown, and have been examined by this Town Board, now therefore be it

RESOLVED, that the said plans and specifications and proposed contract be and each and every one of the same is hereby approved and adopted, and be it

FURTHER RESOLVED that this Board invite sealed proposals to be submitted to it at 9:30 o'clock in the evening, Eastern Daylight Saving Time, on the 6th day of August, 1954 at the office of Town Clerk at Main Street in said Town, for the preparation of a tax map and reassessment of properties in said Town outside

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limits of any incorporated village in accordance with the aforesaid plans and specifications and under said proposed contract and that said Town Clerk be, and he is hereby directed to prepare, with the assistance of the Town Attorney proper notices, calling for special proposals in detail, and cause the same to be published once in due form of law, in the Journal-News, published at Nyack, New York, the official paper of this Town

Seconded by Mr. Schmersahl.

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

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

NOES: None.

Mr. Burleigh moved the following resolution:

WHEREAS, definite plans and specifications for the preparation of a tax map and a proposed contract have been made, prepared and filed with the Town Clerk of the Town of Clarkstown, and have been examined by this Town Board, now therefore be it

RESOLVED, that the said plans and specifications and proposed contract be and each and every one of the same is hereby approved and adopted, and be it

FURTHER RESOLVED, that this Board invite sealed proposals to be submitted to it at 9:45 o'clock in the evening, Eastern Daylight Saving Time on the 6th day of August, 1954 at the office of the Town Clerk at Main Street in said Town, for the preparation of a tax map in accordance with the aforesaid plans and specifications and under said proposed contract and that said Town Clerk be and he is hereby directed to prepare, with the assistance of the Town Attorney proper notices, calling for special proposals in detail, and cause the same to be published once in due form of law, in the Journal-News, published at Nyack, New York, the official paper of this Town.

Seconded by Mr. Schmersahl.

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

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

NOES: None.

Mr. Roepe requested permission to retain an Engineer to prepare a diagram of the site of the claim pending against the Town by Joseph Fay of Congers. for injuries received when he fell into a hole on the shoulder of a Town highway.

Mr. Schmersahl moved the following resolution:

RESOLVED, that Town Attorney Edward G. Roepe be authorized to retain an engineer to prepare a diagram of the site of the claim for injuries pending against the Town by Joseph Fay of Congers.

Seconded by Mr. Burleigh.

Carried.

Chief Wiebecke asked the Board if the private dumps scattered throughout the Town would be closed when the Town Dump opened on July 15.

Mr. Dillon informed the Chief that all dumps would be closed when the Town Dump began operations.

Bills Nos. 666 to 765 on Warrant #7 in the amount of \$15,121.56 were audited by the Board and ordered paid.

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There being no further business to come before the Board, the meeting was adjourned at 12:15 A.M.

August W. Hansen
Town Clerk of Clarkstown

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