

PUBLIC HEARING

June 13, 1957

Town Clerk's Office

8:00 P.M.

Present: Messrs. Dillon
 Renken
 Jeffrey
 Welchman
 Schmersahl

Supervisor Dillon opened the hearing.

The Clerk read Order for hearing to consider petition for the establishment of a water supply district at West Nyack, New York, to be called West Nyack Water Supply District No. 2.

Jerome Trachtenberg, Esq. appeared on behalf of the petitioners and explained the territory to be included in the district and that more than 50% of the assessed valuation was represented in the petition. He added that water mains and hydrants are already installed and were installed by the developer. He stated that the mains had been conveyed to the Nyack Water System and that the hydrants are being donated to the District. Mr. Trachtenberg made mention of the fact that a letter had been sent to the Town Board stating that they would supply water at the usual price. He stated that the petition provides for the rental for the first year, the entire cost to be \$600.00.

The Supervisor advised Mr. Trachtenberg that there was insufficient money in the budget to be included this year but that money could be budgeted for 1958. To this Mr. Trachtenberg was agreeable.

Supervisor inquired if anyone present was interested and wished to testify.

Mr. Bertram Parsloe of West Nyack appeared and after being sworn by Mr. Dillon, upon questioning by Mr. Trachtenberg, testified as follows:

Q: Will all of the people who have signed the petition be benefited by the establishment of this water supply district?

A: They will.

Q: Is everyone included who will be benefited by this proposed district?

A: Yes.

Q: Are there any property owners who are not included who would be benefited?

A: No.

Q: Mr. Parsloe, is it your opinion that the creation of this district would be in the public interest?

A: Yes. Definitely.

Mr. Dillon inquired whether anyone else wished to testify and no one else appeared.

Mr. Schmersahl moved and Mr. Welchman seconded that the hearing be closed. The motion was unanimously carried.

Signed,

Mildred F. Magai
 Mildred F. Magai,
 Town Clerk.

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PUBLIC HEARING

June 13, 1957

Town Clerk's Office

9:30 P.M.

Present: Messrs. Dillon
Renken
Jeffrey
Welchman
Schmersahl

Supervisor Dillon opened the hearing.

The Clerk read notice of meeting to hear objections to Special Assessment Roll for the Improvement of Nelson Place, Nanuet.

Mr. Dillon inquired if anyone presented was interested and wanted to be heard.

Mr. Joseph King appeared and inquired what his assessment in this connection was. He also asked how payment was to be made. Supervisor Dillon advised the amount and that it would be paid in one payment or over a period of four years, plus interest.

No one else desiring to be heard, on motion made by Mr. Jeffrey, seconded by Mr. Welchman and carried, the hearing was closed.

Signed;

Mildred F. Magai
Mildred F. Magai,
Town Clerk

PUBLIC HEARING

June 13, 1957

Town Clerk's Office

8:30 P.M.

Present: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

Supervisor Dillon opened the hearing.

The Clerk read notice of hearing to consider the application of Ashley Motor Court, Inc. for a change of zoning from an R0 district to a C-2 district.

Mr. Dillon stated the Board would first listen to those in favor and then to those opposed.

Jerome Trachtenberg, Esq. appeared on behalf of the petitioner and described the property sought to be rezoned, as well as the reasons for seeking the change.

Mr. Renken inquired as to how many feet east of Grandview Avenue the property was located. Mr. Trachtenberg advised it was about 150 feet.

Supervisor Dillon inquired if anyone present was opposed to the rezoning. No one appeared.

On motion made by Mr. Renken, seconded by Mr. Schmersahl and carried unanimously, the hearing was closed.

Signed,

Mildred F. Magai
Mildred F. Magai,
Town Clerk.

DAA 657

PUBLIC HEARING

June 13, 1957

Town Clerk's Office

9:45 P.M.

Present: Messrs. Dillon
Renken
Jeffrey
Welchman
Schmersahl

Mr. Dillon opened the hearing.

The Clerk read notice of hearing to consider the application of August and Elsie Meyer for a change of zoning from RA-1 to R-1.

E. Alfred Festa, Esq. appeared on behalf of the petitioner and described the property and its location. Mr. Festa submitted a petition signed by neighbors showing there were no objections by them. He summarized by stating that Mr. Meyer desired to build a home on half of the property and sell the other half.

Supervisor Dillon inquired if anyone present objected to the granting of the change. No one appeared.

On motion made by Mr. Ranken, seconded by Mr. Welchman and carried, the hearing was closed.

Signed,

Mildred F. Magai
Mildred F. Magai,
Town Clerk.

PUBLIC HEARING

June 13, 1957.

Town Clerk's Office

9:00 P.M.

Present: Messrs. Dillon,
Renken,
Jeffrey,
Welchman,
Schmersahl.

Supervisor Dillon opened the hearing.

The Clerk read notice of meeting to hear objections to Special Assessment Roll for the Improvement of Oak Road, Adam Place and Birch Lane, New City.

Supervisor Dillon inquired if anyone present was interested and wished to be heard.

Messrs. Zoltan Farkas, Joseph Kubran and Andrian Kikkert appeared and raised objection based on the fact that Oak Road had not been completed at each end.

The Town Attorney and Supervisor advised that they were of opinion that the contractor had completed the road as directed by the Board. The Board requested the engineer, Nelson W. Hall, to have Mr. Leo of Ward Brothers to the next Board meeting on July 11, 1957 to explain why the work had not been done.

On motion made by Mr. Schmersahl, seconded by Mr. Welchman and carried, the hearing was adjourned.

Signed,

Mildred F. Magai
Mildred F. Magai,
Town Clerk.

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TOWN BOARD MEETING

June 13, 1957.

Town Clerk's Office

8:00 P.M.

Present: Messrs. Dillon
Renken
Jeffrey
Welchman
Schmersahl

Supervisor Dillon opened the meeting.

On motion made by Mr. Jeffrey, seconded by Mr. Renken and unanimously carried, the minutes of the May 9th and May 23rd, 1957 meetings were accepted as read.

John Eberling, Motor Equipment Operator at the Clarkstown Sanitary Fill and Mr. William Wolf of Spring Valley, N.Y., contractor for fill, appeared at the meeting in connection with not having proper coverage at the Fill. Mr. Eberling reported to the Board that the condition had been corrected and that now everything was satisfactory.

Mr. Eberling asked the Board's permission to purchase oil and disinfectant for the Clarkstown Sanitary Fill. Permission was granted.

Mrs. Rossi of College Avenue, Nanuet appeared before the Board and stated a test made by the Rockland County Health Department revealed sewage in the ditch running through her property. She stated she could give an easement over her property to enable the Town to pipe the ditch.

Mr. Renken moved the following resolution:

RESOLVED, that the Highway Superintendent be authorized to install drainage pipe through the property of Louis Rossi on College Avenue, Nanuet, upon receipt of an easement and the Town Attorney's approval.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

The Board signed the following order for the establishment of the West Nyack Water Supply District No. 2:

| | | |
|--|---|--------------|
| -----X | : | |
| In the Matter of the Petition for the | : | |
| establishment of a water supply district | : | ORDER |
| at West Nyack, Town of Clarkstown, | : | ESTABLISHING |
| Rockland County, New York. | : | DISTRICT |
| -----X | : | |

A petition in this matter for the establishment of a West Nyack Water Supply District of the Town of Clarkstown having been duly presented to the Town Board, and an order having been duly adopted by the Town Board on the 23rd day of May, 1957 for the hearing of all persons interested in the matter on the 13th day of June, 1957, at 8:00 P.M., Eastern Daylight Saving Time, at the office of the Town

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Clerk, Main Street, New City, New York, and a hearing by the said Board 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 benefited thereby, that all property and property owners benefited 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 creation of such district as proposed be approved; it is hereby

ORDERED, that West Nyack Water Supply District #2 of the Town of Clarkstown be established in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town described as follows:

BEGINNING at a point in the center line of New York State Highway Route 59 at West Nyack, New York, where said center line intersects the west line of the West Shore Railroad right-of-way; running thence in a southerly direction along the west line of the West Shore Railroad 1830 feet to a point; turning and running thence westerly north $84^{\circ} 55'$ west 1170 feet to a point; turning and running thence in a general northerly direction the following courses: north $5^{\circ} 05'$ east 100 feet; north $28^{\circ} 00'$ west 620 feet; north $62^{\circ} 00'$ east 250 feet; north $4^{\circ} 30'$ east 1380 feet and to the center line of New York State Highway Route 59; turning in a southeasterly and easterly direction along the center line of New York State Highway Route 59, 1320 feet to the point or place of beginning.

Dated: June 13th, 1957.

S/ Irvin F. Dillon
T/ Irvin F. Dillon - Supervisor

S/ Fred Schmersahl
T/ Fred Schmersahl - Councilman

S/ Alastair Jeffrey
T/ Alastair Jeffrey - Councilman

S/ John H. Renken - Councilman
T/ John H. Renken - Councilman

S/ Joseph Welchman
T/ Joseph Welchman - Councilman

Mr. Martin Bernstein of Nanuet Knolls appeared in connection with a request made for sidewalks and widening of Old Middletown Road in the Chestnut Grove School area.

Mr. Jeffrey moved the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown recommend to the Board of Supervisors of the County of Rockland that Old Middletown Road in New City be made a one-way street, traffic to run clockwise.

Seconded by Mr. Schmersahl.

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On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Schmersahl, Dillon.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that decision on the application of Ashley Motor Court, Inc. for a change of zoning from R0 to C-2 be reserved.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Robert Kassel, Esq. appeared before the Board in connection with Sherwood Drive drainage. Consulting Engineer Nelson W. Hall submitted to the Board his preliminary study of drainage needed. The Board suggested that Mr. Kassel and Mr. Hall sit down and try to work out an alternate plan that would be less costly, if possible. Mr. Hall had stated that if Mrs. Friedman would agree, an alternate plan could be worked out.

Mr. Schmersahl moved the following resolution:

RESOLUTION ADOPTED BY THE TOWN
BOARD OF THE TOWN OF CLARKSTOWN
JUNE 13, 1957, ADOPTING ASSESS-
MENT ROLL

WHEREAS, an assessment roll has been caused to be prepared by this Town Board for and in connection with a certain improvement consisting of the paving of NELSON PLACE at Nenuet, in said Town, the entire length thereof; which said roll was completed and filed in the office of the Town Clerk of said Town, on or about the 9th day of May, 1957; and

WHEREAS, due notice of the completion of said assessment roll and of the time and place when and where this Board would meet to hear and consider any objections that might be made to said roll and for the purpose of reviewing, correcting and amending the same, was duly given by the Town Clerk by the publication of due notice thereof in the JOURNAL NEWS, a newspaper published at Nysack, in the County of Rockland, and the Town Board duly met at the time and place specified, and a hearing was duly had upon said assessment roll, now therefore, be it

RESOLVED, that said assessment roll be and it hereby is approved, affirmed and adopted by the Town Board, as originally proposed and filed; and it is further

RESOLVED, that the Town Clerk be instructed to annex to said assessment roll a warrant which shall be signed by the Supervisor and countersigned by the Town Clerk, commanding the Receiver of Taxes and Assessments to collect from the several persons named in said assessment roll, the sum or sums opposite their respective names, and to pay the same to the Supervisor of the Town.

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Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

The Board directed the Clerk to attach Warrant to the Special Assessment Roll for the Improvement of Nelson Place, Nanuet, and forward same to the Receiver of Taxes.

Mr. Renken moved the following resolution:

RESOLVED, that decision on the application of August H. Meyer and Elsie Meyer for a change of zoning from RA-1 to R-1 be reserved.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Haskell inquired about the status of the access road to Snake Hill Road, West Nyack. Town Attorney reported that he had not yet received a reply to offer made to Mr. Bray's attorney for his property. He added that the Trap Rock Co. were in the process of buying the Hale property. Mr. Dillon suggested that Mr. Roepe have a representative of the Trap Rock Co. at the next meeting of the Board to advise if they will convey the Hale property.

Mr. Renken moved the following resolution:

RESOLVED, that the Town Attorney proceed with condemnation proceedings to acquire that portion of the Richard Henry Bray property indicated on survey map of proposed access road from Crusher Road to Snake Hill Road, West Nyack, filed in the Town Clerk's office.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Cecil Cowan of Valley Cottage inquired if a decision had been reached in connection with application of Milton Karel for a change of zoning on property on Route 303, Valley Cottage. Supervisor Dillon advised that Mr. Karel had asked that the application be amended to request a change to C-2 for all the property involved and that the Board had not as yet reached a decision.

Supervisor Dillon read copy of a letter addressed to Commissioner Edward T. Dickinson of the New York State Department of Commerce by Charles Carrol Gray, which bore date May 22, 1957. Mrs. Grey advised that a reply had been received

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from Mr. Dickinson and the letter was read. Mr. Dillon suggested that it would be a good idea to try and arrange a meeting with Mr. Lopez of the Department of Commerce to see what suggestions he might have.

Mrs. Leona Keyes asked what could be done about the violation at the Milton Karel property where a sign is posted "Rock for Sale". The Building Inspector was to contact the Town Attorney and determine if there was a violation and if so note the violation and take action.

Mr. John Ehrhardt appeared before the Board in connection with a property line problem. The Clerk was asked to write the Building Inspector and have him check into the matter to see if a developer has a right to tear down half of a stone wall.

Mr. Sid Zenovic of John St., New City, appeared before the Board and requested "Caution" sign be erected on John Street. The Highway Superintendent was directed to install the sign.

Report of William J. Richards dated June 5, 1957, covering assessments and re-assessments in the Town of Clarkstown, made by him, was read to the Board. The report was placed on file with the Town Clerk.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Attorney be authorized to draw up a Budget Note Resolution in the amount of \$5,000.00 in connection with payment to William J. Richards for re-evaluation work done by him.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Jeffrey moved the following resolution:

RESOLUTION ADOPTED BY THE TOWN BOARD
OF THE TOWN OF CLARKSTOWN
JUNE 13, 1957.

WHEREAS, by Resolution of this Board dated February 28th, 1957, a public hearing upon a proposed amendment to the Zoning Ordinance of the Town of Clarkstown by amending Section 1.26 of Article 1, Section 4.12 of Article 4, Section 5.226 of Article 5, by adding new sections designated 5.24 and 5.25 to Article 5, by amending Section 8.334 of Article 8, and by amending the Table of General Bulk Regulations, Note No. 5 of said Zoning Ordinance was held on the 11th day of April, 1957, after due publication thereof,

NOW THEREFORE, be it resolved that the said proposed amendments to the Zoning Ordinance be and the same hereby are adopted and enacted effective upon publication and posting as required by law, as follows:

By adding to Section 1.26 of Article 1, immediately following definition of Rooming House, the following:

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Schools. Any public school under the jurisdiction of the Commissioner of Education of the State of New York, any parochial school operated and maintained by any religious corporation authorized to perform its corporate functions in the State of New York, or any school chartered by the Board of Regents of the University of the State of New York.

By amending Section 4.12 of Article 4 to read as follows:

I Performance Standards Procedure. Only those uses specified in Use Table Cols. 2 and 3 as "subject to Performance Standards Procedure Sec. 4.12" are subject to Performance Standards Procedure requiring Town Board approval as specified in Sec. 8.334 in obtaining a building permit or certificate of occupancy, or both, unless the Building Inspector has reasonable grounds to believe that any other proposed use, including any building or use accessory to a use subject to Performance Standards procedure, is likely to violate Performance Standards, in which event the applicant shall comply with the procedure in Sec. 8.334 in obtaining a building permit or certificate of occupancy unless the Town Board finds that compliance therewith is unnecessary.

By amending Section 5.226 of Article 5 to read as follows:

Accessory buildings in Required Side or Rear Yards, A building accessory to a single-family or 2-family dwelling in any district except RA and RA-1 may be located in any required side or rear yard provided (a) it does not exceed 12 ft. in height, (b) it is set back 5 ft. from any lot line, and (c) all such buildings in the aggregate shall not occupy more than 30% of the area of the required side or rear yard. Accessory buildings constructed at the same time may be located in pairs or groups in the required side or rear yard along the common side lot line or rear lot line of contiguous lots.

By adding to Article 5 a new section designated 5.24 to read as follows:

5.24. Small lots in C-2. A lot in C-2, owned individually and separately and separated from any adjoining tracts of land prior to September 13th, 1955, whose lot width is less than the minimum requirement set forth for Group BB of the Bulk Table, shall be developed in conformance with the Use Regulations and developed in conformance with the Use Regulations and all other Bulk Regulations except that the total width of both required side yards may be reduced one ft. for each ft. the lot width is less than 100 feet, provided no required side yard may be less than 10 ft.

By adding to Article 5 a new section designated 5.25 to read as follows:

5.25. Exceptions to Required Side Yard Regulations for reduced Building Height in R-1. For a single-family detached residence subject to Bulk Table Group 1, the total width of both required side yards may be reduced to 40 ft., provided the maximum building height does not exceed 8 inches per ft. of distance from an adjacent lot line, and no required side yard shall be less than 20 ft.

By amending Section 8.334 of Article 8 to read as follows:

8.334. Building Permit and Certificate of Occupancy for a Use Subject to Performance Standards Procedure.

(a) Application. An application for a building permit or a certificate of occupancy for a use subject to Performance Standards procedure shall be submitted to the Building Inspector in duplicate on a form prescribed by the Town Board, and shall be referred by the Building Inspector to the Town Board. The applicant shall also submit in duplicate a plan of the proposed construction or development, including a description of the proposed machinery, operations, and products, and specifications for the mechanisms and techniques to be used in restricting the emission of Dangerous and Objectionable Elements referred to in Sec. 4.1, in accordance with the rules prescribed by the Board specifying the type of information required in such plans and specifications, and an affidavit by the applicant acknowledging his understanding of the applicable Performance Standards and agreement to conform with same at all times. No applicant will be re-submitted will be treated as confidential if requested. The fee for such application shall include the cost of the special reports required to process it, described in subsection (b) below.

(b) Report by Expert Consultants. The Town Board, if there is any reasonable doubt as to the likelihood of conformance, shall refer the application for investigation and report to one or more expert consultants

quired to reveal and secret processes and any information

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selected by the Town Board as qualified to advise as to whether a proposed use will conform to the applicable Performance Standards specified in Sec. 4.1. Such consultant or consultants shall make such report within 30 days after his or their receipt of such application. A copy of such report shall be promptly furnished to the applicant.

(c) Decision of Town Board. At the next regular meeting of the Town Board, but in no event more than 30 days after the Board has received the aforesaid report, or within such further period as agreed to by the applicant, the Board shall authorize or refuse to authorize the issuance of a building permit or certificate of occupancy, or require a modification of the proposed plan of construction. Such decision of the Board shall be in the form of a written report. Any building permit or certificate of occupancy so authorized and issued shall be conditioned on, among other things, (i) the applicant's completed buildings and installations in operation conforming to the applicable Performance Standards, and (ii) the applicants paying the fees for services of the expert consultant or consultants deemed reasonable and necessary by the Town Board for advice as to whether or not the applicant's completed buildings and installations will in operation conform to the applicable Performance Standards.

By amending the Table of General Bulk Regulations, Note No. 5, to read as follows:

Note No. 5: The required minimum lot frontage shall be the same as minimum lot width. However, for any residential lot having lot width of 150 feet or more, the minimum lot frontage shall be not less than 50 feet. In addition, for single-family residential lots with less than 150 feet lot width, the lot frontage may be reduced one ft. for each ft. the lot width exceeds the required minimum, provided the minimum lot frontage shall be not less than 50 ft.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that the following persons be appointed Republican Inspectors of Election in the following Election Districts for a term of one year, from July 1st, 1957 to July 1st, 1958:

YEAR 1957 (REPUBLICAN)

| <u>District</u> | <u>Inspectors</u> |
|---------------------------|---|
| Dist. 1 New City | Marjorie R. Lanning Fred J. Seeger |
| Dist. 2 Rockland Lake | Robert Dunham Agnes Bishock |
| Dist. 3 West Nyack | Antoinette Johnson Doris Dillin |
| Dist. 4 Upper Nyack | Edw. Gilhuley, Sr. Frank Zwhlen |
| Dist. 5 Nanuet | Edna Maisch Geo. V.V. Rouse |
| Dist. 6 Central Nyack | Stephen J. Jmetz Leota Jansen |
| Dist. 7 Congers | John Riley (Ohio Ave.) Ester Eckhart |
| Dist. 8 Valley Cottage | Helen Klos Mabel Bierds |
| Dist. 9 Centenary | Helen Arneider Loriens Knapp |

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DISTRICT (con'd)Dist. 10
Spring ValleyDist. 11
BardoniaDist. 12
NanuetDist. 13
New CityDist. 14
CongersDist. 15
West NyackINSPECTORS (con'd.)Ann Eckerson
Harry SergeantMargaret Meyer
Joseph FortmannNorma Hayes
Harold E. McLeodMatilda Polhemus
Jay C. NorthrupVirginia Streit
Betty E. SnyderMinnie Peterson
Dorothy M. Gregor

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Welchman moved the following resolution:

RESOLVED, that the following persons be appointed Democratic Inspectors of Election in the following Election Districts for a term of one year, from July 1st, 1957 to July 1st, 1958:

1957 - INSPECTORS OF ELECTIONS

DISTRICTDist. 1
New CityDist. 2
Rockland LakeDist. 3
West NyackDist. 4
Upper NyackDist. 5
NanuetDist. 6
Central NyackDist. 7
CongersDist. 8
Valley CottageDist. 9
CentenaryDist. 10
Spring ValleyDist. 11
BardoniaDist. 12
NanuetDist. 13
New CityDEMOCRATICEileen Persen
Matilda CarneyGertrude Gozza
Marie HancherEvelyn Moyer
Gretchen EagenElizabeth Kastner
Ada McGrathGeorge Fee
Marie BannonMay E. Pearsall
Rosalce BarieriJanes Shortal
Edyth GleasonHelen Raggi
Philip J. KleinNellin Hallen
Mabel ClochessyHelen Blauvelt
Minnie SternElizabeth Fallon
Helen StevensKathryn Muller
Helen FeeJames Kelly
Nancy Talaska

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DISTRICT (con't.)

DEMOCRATIC

Dist. 14
Congers

James Eldredge
Madeline Rose

Dist. 15
West Nyack

Marie Peterson
Roselyn Gurlitz

Mr. Welchman moved the following resolution:

WHEREAS, it appears that it is in the public interest and desirable that Election District No. 1 of the Town of Clarkstown be divided into two districts, such division to be made along the center line of Route 304 (State Highway No. 9005), New City, New York,

NOW, THEREFORE, BE IT RESOLVED, that Election District No. 1, as now constituted, be divided to form two districts to be known as District No. 1 and District No. 16, and

BE IT FURTHER RESOLVED, that Election District No. 1 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point in what is known as Tom's Brook, as it existed in 1947, in the division line between Districts No. 1 and No. 9, as presently existing; thence along said division line (1) westerly about 2156 feet to the intersection of Ridge Road and a lane running westerly past the north side of the residence now or formerly of Daniel McLeod; (2) thence westerly and along the north side of property now or formerly of P. Puttman to the center line of Route 304; thence (3) Southerly along the center line of Route 304 to its intersection with the center line of Laurel Road; thence (4) easterly along the center line of Laurel Road to the intersection of Brewery Road; thence (5) Southerly and easterly along the center line of Brewery Road to its intersection with Strawtown Road; thence (6) easterly through the center of Strawtown Road east to the Hackensack River, as it existed in 1947; thence (7) northerly through the center of said river, as it existed in 1947, its various courses, to the junction of said river and Tom's Brook, as it existed in 1947; thence (8) in a northerly course, following said Tom's Brook, as it existed in 1947, to the point or place of beginning.

BE IT FURTHER RESOLVED, that Election District No. 16 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at the center line of Route 304 (State Highway No. 9005) at its intersection with Phillips Hill Road; thence (1) in a westerly direction along the center line of said Phillips Hill Road to its intersection with the center line of Buena Vista Road; thence (2) in a westerly direction along the north side of the residence formerly of Dr. A Ross Matheson and along the division lines between Election District No. 1, as now constituted, and Election District No. 9 to the division line between the Towns of Clarkstown and Ramapo; thence (3) southerly along the line dividing the Towns of Clarkstown and Ramapo to the center of a public highway known as New Hempstead Road; thence (4) easterly along the center line of New Hempstead Road to its intersection with the center line of Vanderbilt Road, as said roads existed in July, 1947; thence (5) southerly along the center line of Vanderbilt Road (now Little Tor Road) to the intersection of Collyer Avenue; thence (6) easterly along the center line of Collyer Avenue to the intersection of Route 304; thence (7) northerly along the center line of Route 304 to the point or place of beginning.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows;

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Jeffrey moved the following resolution:

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WHEREAS, It appears that it is in the public interest and desirable that Election District No. 5 of the Town of Clarkstown be divided into two districts, such division to be made along the center line of Prospect Street, and from thence on a straight course to the center line of Will Rogers Lane at the point where it turns north, and along the center line of Will Rogers Lane to Pascaek Road, in Nanuet, New York,

NOW, THEREFORE, BE IT RESOLVED, that Election District No. 5, as now constituted, be divided to form two districts to be known as District No. 5 and District No. 18, and

BE IT FURTHER RESOLVED, that Election District No. 5, as now constituted, be divided to form two districts to be known as District No. 5 and District No. 18, and

BE IT FURTHER RESOLVED, that Election District No. 5 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point in the intersection of the center lines of Pascaek Road and Will Rogers Lane, at the division line between Election Districts Nos. 10 and 5, as now constituted; running thence along the division line between Election Districts Nos. 10 and 5, as now constituted, southerly along the center line of Pascaek Road to its intersection of the center line of Scotland Hill Road; thence still along said division line westerly and along the center line of Scotland Hill Road to the intersection of said center line with the division line between the Towns of Ramapo and Clarkstown; thence southerly along said division line between said Towns of Ramapo and Clarkstown to the division line between the Towns of Orangetown and Clarkstown; thence along said division line between the Towns of Orangetown and Clarkstown easterly to the center line of Route 304; thence northerly along the center line of said Route 304, also known as Main Street, to its intersection with the center line of Prospect Street; thence westerly along the center line of Grand View Ave; thence from said point in a westerly direction to the center line of Will Rogers Lane at a point where said lane turns and runs northerly; thence from said point westerly along the center line of said Will Rogers Lane to the center line of Pascaek Road and the point or place of beginning.

BE IT FURTHER RESOLVED, that Election District No. 18 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point in the intersection of the center lines of Pascaek Road and Will Rogers Lane, at the division lines between Election Districts Nos. 10 and 5, as now constituted; running thence through the center line of said Will Rogers Lane in an easterly direction to a point where said Will Rogers Lane turns northerly; thence from said point easterly to the intersection of the center lines of Prospect Street and Grand View Avenue; thence easterly along the center line of said Prospect Street to its intersection with the easterly line of Route 304, also known as Main Street, and along the division line between Election Districts Nos. 5 and 12, as now constituted, to North Middletown Road; thence northerly along the easterly line of North Middletown Road to its intersection with the prolongation easterly of the northerly line of Smith Road; thence westerly across North Middletown Road and along the north line of Smith Road, and along the division line between Election Districts Nos. 11 and 5, as now constituted, until it intersects the easterly boundary of Election District No. 10, as now constituted; thence running southerly along the easterly boundary of Election District No. 10 to the intersection of the center lines of Old Nyack Turnpike and Pascaek Road; thence southerly along the center line of Pascaek Road and along the easterly boundary of Election District No. 10 to the point or place of beginning.

Seconded by Mr. Renken.

On roll call, the vote was as follows;

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon

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NAYES: None

Mr. Welchman moved the following resolution:

WHEREAS, it appears that it is in the public interest and desirable that Election District No. 8 of the Town of Clarkstown be divided into two districts, such division to be made along the center line of Route 303, Valley Cottage, New York,

NOW, THEREFORE, BE IT RESOLVED, that Election District No. 8, as now constituted, be divided to form two districts to be known as District No. 8 and District No. 17, and

BE IT FURTHER RESOLVED, that Election District No. 8 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at the northwest corner thereof in the division line between Election Districts Nos. 1, 14 and 8, as presently constituted; runing thence southerly along the division line between said Districts No. 1 and 8 along the center line of the Hackensack River, as it existed in 1945, to the boundary line between Election Districts Nos. 3 and 8, as presently constituted; thence easterly and southerly along the division line between Election Districts Nos. 3 and 8 to the center line of Route 303; thence northerly along the center line of Route 303 to the division line between Election Districts Nos. 8 and 7; thence westerly, southerly and westerly, and partly along the center line of Gilchrist Road, along the said division line between Districts Nos. 8 and 7 to a point in the center line of the West Shore Railroad right of way; thence along the division line between Districts 8 and 14 and partly along Kings Highway and Gilchrist Road westerly and northerly to the point or place of beginning.

BE IT FURTHER RESOLVED, that Election District No. 17 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point at the southwest corner thereof in the center line of Route 303 and the division line between Election Districts Nos. 8 and 6, as presently constituted; running thence easterly along said division line between Election Districts Nos. 8 and 4 to the boundary line of the Village of Upper Nysack; thence northerly along said boundary line of the Village of Upper Nysack and Election District No. 4 to the boundary line of Election District Nos. 4 and 2, as presently constituted; thence continuing northerly along the division line between Election District Nos. 8 and 2, as presently constituted, to the southerly boundary line of Election District No. 7, as presently constituted; running thence westerly along the southerly line of Election District No. 7 to the center line of Route 303; thence southerly along the center line of Route 303 to the point or place of beginning.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Schmersahl moved the following resolution:

WHEREAS, it appears that it is in the public interest and desirable that Election District No. 13 of the Town of Clarkstown be divided into two districts, such division to be made along the center line of Little Tor Road from old New Hempstead Road to the point where said Little Tor Road becomes North Middletown Road; thence along the center line of said North Middletown Road to its junction

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with North Middletown Road as relocated by the County of Rockland with old North Middletown Road; thence along the center line of said North Middletown Road as relocated, to its junction with old North Middletown Road, running westerly past Chestnut Grove School; thence southerly along the center line of said North Middletown Road to the present existing boundary line of Election District No. 13.

NOW, THEREFORE, BE IT RESOLVED, that Election District No. 13, as now constituted, be divided to form two districts to be known as District No. 13 and District No. 19; and

BE IT FURTHER RESOLVED, that Election District No. 13 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING IN THE CENTER LINE OF New Hempstead Road at the division line between the Towns of Clarkstown and Ramapo and running thence easterly along the center line of New Hempstead Road to its junction with old New Hempstead Road; thence along the center line of said old New Hempstead Road to its junction with the center line of Little Tor Road (formerly Vanderbilt Road); thence southerly along the center line of Little Tor Road to the point where said Little Tor Road becomes North Middletown Road; thence along the center line of said North Middletown Road to its junction with North Middletown Road as relocated by the County of Rockland with old North Middletown Road; thence along the said North Middletown Road as relocated by the County of Rockland, to its southerly junction with old North Middletown Road; thence southerly along the center line of North Middletown Road to the southerly boundary line of District No. 13 as now existing; running thence westerly along the southerly boundary line of said District No. 13 as now existing, and along the center line of West Clarkstown Road westerly and northerly to the intersection of the center line of West Clarkstown Road with the center line of Eckerson Road; thence westerly along the center line of Eckerson Road to the division line between the Towns of Clarkstown and Ramapo; thence northerly along the division line between the said Towns of Clarkstown and Ramapo to the center line of New Hempstead Road and the point or place of beginning.

BE IT FURTHER RESOLVED, that Election District No. 19 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at the center line of Collyer Avenue at its intersection with Little Tor Road; running thence easterly along the center line of Collyer Avenue to Route 304, State Highway No. 9005; thence southerly along the center line of said State Highway No. 9005 to the center line of Laurel Road; thence easterly along the center line of Laurel Road to the center line of Brewery Road; thence southerly along the center line of Brewery Road to its intersection with the center line of Parrott Road; thence westerly and southerly along the center line of Parrott Road and along the center line of Germonds Road to State Highway No. 9005; thence crossing said Highway No. 9005 and westerly along the center line of Germonds Church Road (also known as Church Road) to the intersection of the center line of said Germonds Church Road with the center line of North Middletown Road; thence northerly along the center line of North Middletown Road to its junction with North Middletown Road as relocated by the County of Rockland; thence along the said North Middletown Road as relocated by the County of Rockland, to its northerly junction with North Middletown Road; thence along the center line of North Middletown Road to the point where it becomes Little Tor Road; thence northerly along the center line of Little Tor Road to the point or place of beginning.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Welchman moved the following resolution:

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"Resolved:

1. That the Town of Clarkstown, pursuant to Section 218 of the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, will provide old-age and survivors insurance coverage for eligible officers and employees effective on the following date:

December 16th, 1957

2. That the following official is hereby authorized to represent the Town of Clarkstown and is directed to comply with the regulations of the Director of the State Social Security Agency designed to extend old-age and survivors insurance coverage to positions of officers and employees pursuant to Section 218 of the Federal Social Security Act and Article 3 of the Retirement and Social Security Law:

Name and Title ----Irvin F. Dillon, Esq., - Supervisor,
Address Main Street
New City, N.Y.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken
Jeffrey
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Supervisor Dillon read a letter from the Department of Public Works advising that its Bureau of Highway Planning was making a study of improvement of Route 303 in the area the Board requested widened and that the project would be programmed for construction.

Mr. Dillon read a letter from the Erie Railroad Company advising that the need for Flashing Signals at the Church Street railroad crossing in Nanuet was being investigated.

A letter from the Department of Public Works dated May 24, 1957, having reference to the Board's request for a sidewalk on the West side of Route 304 from Congers Road to New Hempstead Road, New City, was read to the Board. It suggested that their Resident Engineer and the Town Highway Superintendent make a joint field inspection. The Board suggested that Mr. Klein make arrangements for the inspection.

Mr. Roepe made mention that there had been a second service of Notices of Claim by Spring Valley Taxi, Charles A. Kobe and Joyce Sarvis. He stated he did not know why there was a second service unless it was to extend the time. Mr. Roepe made mention of a letter from Frederick Frey that a typographical error had been made and the amount of claim of Joyce Sarvis was \$25,000.00 instead of \$2,000.00.

The Town Attorney was asked to write to Mr. J. L. Jacobs of Chicago, Ill., and arrange for him to meet with the Town Board in the Supervisor's office on June 26th, 1957 at 8:00 P.M., E.D.S.T., for the purpose of discussing work done by J. L. Jacobs & Company on the Tax Map.

Chief Wiebicke reported to the Board that he had surveyed various sections of Clarkstown with the engineer from the State Traffic Commission with regard to 30 M.P.H. speed restrictions and that a report from that agency would be forthcoming.

Supervisor Dillon read a letter from the Town Highway Superintendent setting forth recommendations with regard to repair of Route 59-A by the Department of Public Works before acceptance by the Town. The Clerk was asked to advise the Department of Public Works that the Board was in full accord with the Highway Superintendent's recommendation.

Mr. Renken moved the following resolution:

WHEREAS, SOLOMON KUPERMAN, HERMAN KUPERMAN and HOWARD ELLISH have petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance

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of the said Town be amended by re-districting property of the said petitioners and in said petition described, from an SC district to an R-2 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the office of the Town Clerk, Main Street, New City, New York on the 11th day of July, 1957, at 9:30 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. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Highway Superintendent Klein reported to the Board that he had checked deed from Davies Lake Homes, Inc. to the Town of Clarkstown covering Milich's Lane, a portion of Leona Avenue and a portion of Carolina Drive, with survey. He stated there were pot holes caused by water mains settling the ground which should be corrected.

Mr. Welchman moved the following resolution:

RESOLVED, that deed from Davies Lake Homes, Inc. to the Town of Clarkstown, conveying Milich's Lane, a portion of Leona Avenue and a portion of Carolina Drive, as shown on map entitled "Property of Davies Farm, Inc. at New City, Rockland County, N.Y., May 1955, be accepted subject to the approval of the Town Superintendent of Highways.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken
Jeffrey
Welchman
Schmersahl,
Dillon.

NAYES: None

Mr. Welchman moved the following resolution:

RESOLVED, that deed from James H. Martin to the Town of Clarkstown, conveying Cardinal Court and Pheasant Drive and connecting roads as shown on map entitled "Map of Section Two, Rockland Heights, West Nyack", be accepted, and be it

FURTHER RESOLVED, that the said roads be included in the Town Highway System.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Mr. Welchman moved the following resolution:

RESOLVED, that deed from Rose Developing Corporation to the Town of Clarkstown, conveying roads known as Rose Road, East Avenue and Short Street as shown on "Map of Clover Heights East, Town of Clarkstown", be accepted, and be it

FURTHER RESOLVED, that the said streets be included in the Town Highway System.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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AYES: Messrs. Kenken
 Jeffrey
 Welchman
 Schmersahl,
 Dillon.

NAYES: None.

The following maintenance bond was presented to the Board and approved as to form and sufficiency:

Rose Developing Corp. (Clover Heights East)
 (Rose Rd., East Ave. and Short St.)

The following maintenance bond was presented to the Board and approved as to form and sufficiency:

James H. Martin (Rockland Heights--Subdivision No. 2)
 (Cardinal Court, Pheasant Drive and connecting roads)

Mr. Welchman moved the following resolution:

WHEREAS, Morton M. Epstein, Box 689, Bardonia, N.Y., has petitioned this Board for a refund of erroneous, 1957, New City-West Nyack Water taxes on property in the Town of Clarkstown assessed to Charlotte Epstein Account #2093000, year - 1957, TAX ROLL, on account of this property is not in New City-West Nyack Water Supply District, and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City-West Nyack Water Supply District \$33.06, the amount of the erroneous tax.

WHEREAS, Richard S. Miller, Fairacres Rd., Nyack, N.Y., has petitioned this Board for a refund of erroneous 1957 Central Nyack Light taxes on property in the Town of Clarkstown assessed to Richard S. Miller, Account #3977400, 1957, TAX ROLL, on account of this property is not in Central Nyack Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge Central Nyack Light District, \$7.79, the amount of the erroneous tax.

WHEREAS, Harry Bader, Lake St., Spring Valley, N.Y., has petitioned this Board for a refund of erroneous 1957 Highway Tax taxes on property in the Town of Clarkstown assessed to Baders Hotel, Account #129350, 1957 TAX ROLL, on account of this property is not in Clarkstown Highway District, and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge Highway Fund Item #1, \$21.70, the amount of the erroneous tax.

WHEREAS, Benjamin L. Kaufman, New City, N.Y., has petitioned this Board for a refund of erroneous 1957, New City Light District taxes on property in the Town of Clarkstown assessed to Benjamin L. Kaufman and wife, Account #2222500, 1957 TAX ROLL, on account of this property is not in New City Light District, and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$12.81., the amount of the erroneous tax.

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WHEREAS, Robert Hunter, New City, N.Y., has petitioned this Board for a refund of erroneous 1957 New City Water District taxes on property in the Town of Clarkstown assessed to Robert Hunter, Account #1563100, 1957 TAX ROLL, on account of this property is not in New City Water District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Water District \$9.35, the amount of the erroneous tax.

WHEREAS, James J. Johnson, New City, N.Y., has petitioned this Board for a refund of erroneous 1957 New City Light District tax taxes on property in the Town of Clarkstown assessed to James J. Johnson & wife Account #2227400, 1957 TAX ROLL, on account of this property is not in New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$10.87, the amount of the erroneous tax.

WHEREAS, James J. Johnson, New City, N.Y. has petitioned this Board for a refund of erroneous 1955 New City Light District taxes on property in the Town of Clarkstown assessed to James J. Johnson & wife, Congers Rd.-Staubach, Congers Rd. - Congers Rd. Account none, year 1955, TAX ROLL, on account of this property is not in New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$6.00, the amount of the erroneous tax.

WHEREAS, James J. Johnson, New City, N.Y. has petitioned this Board for a refund of erroneous 1954 New City Light District taxes on property in the Town of Clarkstown assessed to James J. Johnson & wife., Congers Rd.-Staubach, Congers Rd.-Congers Rd., Resident 1-A Ap. bldg. Account none, 1954 TAX ROLL, on account of this property is not in New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$5.20, the amount of the erroneous tax.

WHEREAS, James J. Johnson, New City, N.Y. has petitioned this Board for a refund of erroneous 1953 New City Light District taxes on property in the Town of Clarkstown assessed to James J. Johnson and wife, Congers Rd.-Staubach, Congers Rd.-Congers Rd. Res. 1A app. bldg. Account none, 1953 TAX ROLL, on account of this property is not in New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, and therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$4.00, the amount of the erroneous tax.

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WHEREAS, James J. Johnson, New City, N.Y. has petitioned this Board for a refund of erroneous 1951-1952 New City Light District taxes on property in the Town of Clarkstown assessed to James J. Johnson and wife, Congers Rd.-Staubach, Congers Rd.-Congers Rd., Res. 1A app. bldg. Account none, 1951-1952 TAX ROLL, on account of this property is not in the New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District \$4.40, the amount of the erroneous tax.

WHEREAS, James J. Johnson, New City, N.Y. has petitioned this Board for a refund of erroneous 1950-51 New City Light District taxes on property in the Town of Clarkstown assessed to James J. Johnson and wife, Congers Rd.-Staubach Rd., Congers Rd.-Congers Rd., Res. 1A app. bldg., Account none 1950-51 TAX ROLL, on account of this property is not in New City Light District and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED THAT THE Supervisor be and he is hereby authorized to refund to the petitioner and charge New City Light District, 70 cents., the amount of the erroneous tax.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey
Welchman
Schmersahl
Dillon.

NAYES: None.

The following Performance Bond was presented to the Board and approved as to form and sufficiency:

Crambrook Terrace, South Section,
New City, N.Y.

The following Performance Bond was presented to the Board and approved as to form and sufficiency:

Woodland Hills
New City, N.Y.

Mr. Dillon read a letter from the Spring Valley Water Works and Supply Company advising that the developer of High Meadow Estates, Inc. has not yet arranged for installation of water mains.

A letter was read from the Spring Valley Water Works and Supply Company enclosing hydrant order and sketch in connection with installation of hydrants in the Wedgewood Estates extension of the West Nyack-New City Water Supply District. The Board ordered the matter held pending new addition.

Mr. Welchman moved the following resolution:

RESOLVED, that the Clerk be authorized to sign hydrant order covering installation of four hydrants on the west side of Route 9-W in Rockland Lake by the Spring Valley Water Works and Supply Company.

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Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Supervisor Dillon read a letter addressed to Mr. K. G. Rauer of the Department of Public Works by Nelson W. Hall, County Superintendent of Highways with reference to interchange between Route 59 and the Parkway.

It was brought to the attention of the Board that a request had been received from the Rotary for a Fireworks Permit.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Clerk be designated as the proper person to issue a Fireworks Permit under Section 1894a of the Penal Law.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Dillon read a letter from Robert R. Granik Transmitting deed from Nor Ben Builders, Inc. to the Town of Clarkstown, together with certificate of title and survey, conveying East Street in the Park View Homes subdivision, Nanuet. The Clerk was directed to hold same until receipt of a maintenance bond and submit same to the Town Attorney to check.

Mr. Renken moved the following resolution:

RESOLVED, that hydrants be installed on the west side of Eberling Drive, west side of Verdin Drive and north side of Verdin Drive, in the Garden Hill Estates, Inc. extension of the New City-West Nyack Water Supply District, New City, at locations designated on survey made by the Spring Valley Water Company, and be it

FURTHER RESOLVED, that the Town Clerk be authorized to sign hydrant order.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken
Jeffrey
Welchman
Schmersahl,
Dillon.

NAYES: None

Mr. Welchman moved the following resolution:

RESOLVED, that six hydrants be installed in the Radcliff-New City Corp. extension of the New City-West Nyack Water Supply District, at locations designated on survey of the Spring Valley Water Works and Supply Company, and be it

FURTHER RESOLVED, that the Town Clerk be authorized to sign hydrant order.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

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AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

Petition for the extension of the New City-West Nyack Water Supply District--
Carworth Farms, Inc. and others, was presented to the Board.

The Board signed the following order:

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-----X
:
In the Matter of the Petition of CARWORTH :
FARMS, INC. and others, for an Extension :
of the New City-West Nyack Water Supply : ORDER
District at New City, in the Town of :
Clerkstown, Rockland County, New York :
:
-----X

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WHEREAS, a written petition, dated May 27th, 1957, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clerkstown, Rockland County, New York, for the extension of the New City-West Nyack Water Supply District at New City, in the said Town, to be bounded and described as follows:

BEGINNING at the point of intersection of the northwesterly line of New City-Congers Road and the easterly line of the New City-West Nyack Water Supply District as it existed prior to December 28, 1956, and running thence (1) in a northeasterly direction along the northwesterly line of New City-Congers Road 670 feet to a point opposite the extension of the northerly line of Cairnsmuir Lane; thence (2) running South 85° 07' 30" East 20 feet to a point in the center line of New City-Congers Road; thence (3) running North 55° 23' East along the center line of New City-Congers Road 364.15 feet; thence (4) running North 52° 21' East still along the center line of New City-Congers Road 534.85 feet; thence (5) running North 51° 43' East still along the center line of said road 226.80 feet; thence (6) running North 57° 19' East still along the center line of said road 251.60 feet; thence (7) running North 53° 56' East still along the center line of said road 174.50 feet; thence (8) running on a curve to the left in a northeasterly direction having a radius of 405.13 feet still along the center line of said road 153.43 feet; thence (9) running in a north-westerly direction at right angles to the tangent of the center line of New City-Congers Road approximately 620 feet to a point distant northwesterly 600 feet measured at right angles from the center line of New City-Congers Road; thence (10) running south-westerly along a line parallel to and distant north-westerly 600 feet from the center line of New City-Congers Road to a point in the easterly line of the New City-West Nyack Water Supply District as it existed prior to December 28, 1956; then (11) running southerly and easterly line of the New City-West Nyack Water Supply District as it existed prior to December 28, 1956 to the point of beginning.

ALSO

BEGINNING at the point of intersection of the southeasterly line of New City-Congers Road and the easterly line of the New City-West Nyack Water Supply District as it existed prior to December 28, 1956 and running thence (1) in a northeasterly direction along the southeasterly line of New City-Congers Road and crossing Brewery Road 640 feet to a point in the southerly line of Cairnsmuir Lane; thence (2) running South 85° 07' 30" East along the southerly line of Cairnsmuir Lane 310 feet to a point in the westerly line of lands shown on a map entitled "Revised Sub-division of Property of Wedgewood Estates, New City, New York, Scale: 1"-80', L.S. 2861, Revised June 26, 1956; thence (3) running South 6° 36' 10" West along the westerly line of lands shown on said map entitled "Revised Subdivision of Property of Wedgewood Estates", 584 feet; thence (4) running westerly along a line parallel to and distant 600 feet from the center line of Cairnsmuir Lane 75 feet; thence (5) returning to the place of beginning and running southerly along the place of beginning and running southerly along the easterly line of the New City-West Nyack Water Supply District as it existed prior to December 28, 1956 and its prolongation southerly approximately 600 feet to a point distant southeasterly 600 feet measured at right angles to the tangent of the center line of New City-Congers Road; thence (6) running northeasterly along a line parallel to and distant southeasterly 600 feet from the center line of New City-Congers Road to the ending point of the fourth course in this description.

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it is hereby

ORDERED, that a meeting of the Town Board of the said Town of Clerkstown shall be held at the office of the Town Clerk in New City, New York, on the 8th day of August, 1957, at 8:30 P.M., Eastern Daylight Saving Time, to consider the said petition and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation to the said petition as may be required by law or proper in the premises.

Dated: June 13th, 1957.

S/ Irvin F. Dillon
Supervisor

S/ Fred Schmersahl
Councilman

S/ J. Welchman
Councilman

S/ Alastair D. Jeffrey
Councilman

S/ John Renken, Jr.
Councilman

Mr. Renken moved the following resolution:

RESOLVED, that Frederick Jones, Jr., New City, New York, be appointed addition Deputy Town Clerk, and be it

FURTHER RESOLVED, that the additional Deputy Town Clerk shall have no powers and shall perform no duties except the powers and duties approved by the Conservat.on Laws of the State of New York, and

FURTHER RESOLVED, that such additional Deputy Town Clerk shall serve without compensstion.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Supervisor Dillon read letter from the State Department of Civil Service transmitting certification of eligibles resulting from examinstion for Police Patrolman.

Mr. Jeffrey moved the following resolution:

RESOLVED, that Charles L. Lutz of Lake Lucille, New City, be permanently appointed Policeman in the Clerkstown Police Department at a salary of \$4600.00 per annum, effective as of June 13th, 1957.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

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NAYES: None

Mr. Jeffrey moved the following resolution:

RESOLVED, that Philip F. Graziano of Route 9-W, Rockland Lake, be permanently appointed Police Patrolman in the Clarkstown Police Department at a salary of \$4600.00 per annum, to be effective as of June 17, 1957.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None

It was brought to the Board's attention that the Department of Public Works had forwarded permission to connect First Street, Manuet, with Route 59. The Clerk was directed to advise Mr. Seifried, the engineer, that permission had been received and if necessary he could re-cast his plans and specifications accordingly and if he had any questions he could review them with the Town Attorney.

Mr. Dillon advised that the Highway Superintendent had written to Lederle Laboratories asking for an easement for Manuet Avenue, Manuet.

Mr. Holbrook of Whitewood Residents Association appeared and inquired if the assessment roll was closed. He requested a meeting prior to Grievance Day, with reference to assessments. The Board suggested that he submit a written statement.

A letter of thanks for widening of shoulder on North Harrison Avenue in Congers, from the Commissioners of Congers Fire District, was read to the Board.

Supervisor Dillon read a letter from the Commissioners of Congers Fire District requesting a long arm Mercury Vapor light.

Mr. Welchman moved the following resolution.

RESOLVED, that a long arm Mercury Vapor light be installed in front of the new fire garage on North Harrison Avenue, Congers, and be it

FURTHER RESOLVED, that the Rockland Light and Power Company be authorized to make the installation.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Schmersahl moved the following resolution:

WHEREAS, it is the intention of the Town Board of the Town of Clarkstown to establish a Recreation Project, and

WHEREAS, the Town of Clarkstown is about to submit an application for

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such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945 as amended, now, therefore, be it

RESOLVED, that such application is in all respects approved and Irvin F. Dillon, Supervisor, is hereby directed and authorized to duly execute and present said application to the New York State Youth Commission for its approval. This resolution shall take effect immediately.

Monthly reports of the Building Department, Zoning Board of Appeals, Police Department, Welfare Officer, Receiver of Taxes, Town Clerk and Supervisor's Trial Balance were submitted to the Board, approved and ordered filed.

Mr. Renken moved the following resolution:

RESOLVED, that the Supervisor be authorized to enter into a year's lease with Melvin Knapp for rental of office space in his building on Maple Avenue, New City, on a month to month basis, at a monthly rental of \$135.00, and be it

FURTHER RESOLVED, that the present landlord, Henry Fajen, be notified of the vacancy as of August 1st, 1957.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Jeffrey,
Welchman,
Schmersahl,
Dillon.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that decision on application of Ashley Motor Court, Inc. for a change of zoning be reserved.

Seconded by Mr. Schmersahl.

Unanimously carried.

The Board reserved decision on adoption of Special Assessment Roll in connection with Improvement of Oak Road, Adam Place and Birch Lane, New City, until the July 11, 1957 meeting.

A motion was made by Mr. Renken, seconded by Mr. Welchman and unanimously carried that decision on application of August and Elsie Meyer for a change of zoning be reserved.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Superintendent of Highways be authorized to attend the Highway Superintendent's School at Ithaca, N.Y. on July 8th, 9th and 10th, 1957, and be it

FURTHER RESOLVED, that all necessary expenses in connection with attendance be a Town charge.

Seconded by Mr. Schmersahl.

On roll call, the vote was as follows:

Mr. Dillon advised that a special meeting was being arranged with Mr.

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J. L. Jacobs of Chicero to meet with the Board and Town Attorney. The Clerk was asked to invite the Committee that checked on the Tax Map corrections to the said meeting on June 26th, 1957.

Mr. Renken inquired of the Highway Superintendent whether Mr. Edward Walkley had opened up the drain in front of his property. Mr. Klein advised that the drain had been closed, and the Town Attorney was directed to invoke the Ordinance.

The Town Attorney advised that he had received no word from the Attorney's in connection with procuring an easement for Grando drainage.

Chief Wiebicke requested that the Board create an additional Sergency in the Clarkstown Police Department.

Mr. Schmersahl moved the following resolution:

RESOLVED, that an additional Sergency be created in the Clarkstown Police Department to be filled in accordance with the rules and regulations of the said department.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken, Jeffrey, Welchman, Schmersahl, Dillon

NAYES: None.

Copies of memorandums dated May 24, 1957 from the Consulting Engineer with respect to drainage in subdivisions called Harneal, Inc. (Cropsey Parcel) and Fairview Acres were read to the Board and ordered filed.

Bills No. 515 thru 624 on Warrant No. 6 were presented to the Board, audited and ordered paid.

Letter from E. Alfred Festa, Esq. with respect to tax assessment on property of Miss Helen Gilchrist of Congers, was referred to the Assessor.

There being no further business to come before the Board, on motion made by Mr. Schmersahl, seconded by Mr. Jeffrey and carried, the meeting was adjourned.

Signed,

Mildred F. Magai

Mildred F. Magai,
Town Clerk.