

TOWN BOARD MEETING

Town Clerk's Office

Feb. 13, 1958

8:00 P.M.

Supervisor Coyle called the meeting to order.

Minutes of previous meeting will be approved at next regular meeting.

Mr. Renken moved following:

RESOLVED, that time to receive bids for a 4 wheel drive truck be closed and that the Supervisor open bids received.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None

The bids were as follows:

John J. King - Route 17M - Monroe, N.Y.

FWD Model 28 1/2 truck with Heil 4 cu yd body	\$13,540.00
Less trade in 37 Chev.	550.00
Net Bid	<u>\$12,990.00</u>

Hudson River Sales Corp. Poughkeepsie, N.Y.

4 cu yd four wheel Drive dump truck	\$13,675.00
Less trade in	225.00
Net Bid	<u>\$13,450.00</u>

Mr. Jeffrey moved the following resolution:

WHEREAS, the Town Superintendent of Highways did on the 23rd day of January, 1958, duly recommend the purchase of certain machinery pursuant to the provisions of Section 142 of the Highway Law, and a notice of such recommendation has been duly published as provided in such action,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 142 of the Highway Law the Town Superintendent of Highways is hereby authorized to purchase from JOHN J. KING with the approval of the County Superintendent of Highways:

One (1) FWD, Model 28 1/2 Truck with Heil Body
and Hoist Model SL-11, - 4 cu. yd.

for a total price of Twelve thousand nine hundred ninety Dollard \$12,990.00 and a 1937 Chevrolet truck as a Trade-in.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

AYES: Renken,
Danko,
Jeffrey,
Welchman
Coyle.

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED that a permit be granted under the provisions of Section 4.32 (F) of the Zoning Ordinance of the Town of Clarkstown to WILLIAM R. KATT and BERTHA M. KATT to build under R-1 requirements, provided certificates of occupancy shall be granted as follows:

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- (a) Twelve (12) Certificates of Occupancy during the calendar year of 1958.
- (b) Nine (9) during the first half of the calendar year of 1959,
- (c) Nine (9) during the second half of the calendar year of 1959.

pursuant to offer of LITTLE TOR CONSTRUCTION CORP., contract purchaser of premises of WILLIAM R. KATT and BERTHA M. KATT, his wife, and be it

FURTHER RESOLVED that a copy of this resolution be transmitted to the Clarkstown Planning Board, the applicant and the Building Inspector.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

Mr. Jeffrey reported to the Board that the low bidder for fill at the Sanitary Fill project did not meet specification. He recommended that the next lowest bidder be awarded the contract, as the fill submitted by him meet all specifications.

Mr. Jeffrey moved the following resolution:

RESOLVED THAT the bid of Anthony N. Teplitz, Inc., to deliver fill to the Clarkstown Sanitary Fill Project at a price of eighty-four cents (84¢) per yard, be accepted inasmuch as the low bidder could not meet the specifications and

BE IT FURTHER RESOLVED that the term of this contract shall be for a period of year beginning Feb. 13, 1958.

Seconded by Mr. Welchman

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

Mr. Haskell of West Nyack appeared before the Board regarding widening of Snake Hill Rd.

Mr. Klein, Superintendent of Highways reported that he would start the work on Snake Hill Road in about ten days providing the weather is clear.

Robert Kassel, Esq., appeared on behalf of residents of Freedman Ave., Nanuet concerning the construction and dedication of said street.

The Board directed the Clerk to write Mrs. Lillian Freedman and ask her to appear at the next Board meeting so that they may find out when construction of the street will start.

Mr. Kassel also brought to the attention of the Board that a sewage condition exists on the Orlin property (Dew Drop Inn).

Mr. A. Cook stated that he had contacted the County Health Dept. and so far nothing has been done.

The Clerk was directed to bring this matter to the attention of the County Health Dept.

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It was also brought to the attention of the Board that a Multiple Dwelling violation may exist in The Dew Drop Inn.

The Board instructed the Building Inspector to make an inspection of the premises and report back at the next meeting.

Edwin Haring of West Nyack presented a petition to the Board requesting one hour parking on the North side of Route 59A, West Nyack and one half hour parking on the south side. This petition was signed by some 88 residents of Clarkstown.

The Chief of Police reported that he did not think that the road was wide enough to have parking on both sides.

The matter was referred to the chief to make a study of and report at next Board meeting.

The Chief was also instructed to check the "Stop" signs in that area and make a report.

Supervisor Coyle reported to the Board that he is to meet with the Assessor regarding the employees in that office. Mr. Coyle stated that certain titles and salary ranges had to be set up for the employees.

Mr. Renken reported that IBM had completed 125 of the 176 sheets of Tax map and that the errors are being turned over to the Assessor. He also reported that the office is working on transfers. Office is to move to Robert's Building on Feb. 15th.

The Board received a resolution adopted by the Congers Democratic Club concerning a cut-rate toll ticket for the Thruway Bridge. The Board directed that copies of the resolution be forwarded to Governor Harniman and the Thruway Authority as suggested in the resolution.

In regard to the claim of Quaspeck Park Homes for a rebate from the Town for sewer plant operations for the year 1956, the Town Attorney reported that a statement of facts should be submitted to the State Comptroller and await for his decision.

The Board agreed with Mr. Johns concerning this matter and told him to follow through with his report.

The Board discussed the matter of the water condition on Dickenson Avenue, Central Nyack, adjoining the Mellozzo property. It was decided that before any legal action is taken that the Town Attorney write Mr. Mellozzo asking for an easement so that the water may be piped.

Mr. Jeffrey moved the following resolution:

RESOLVED, that application of Paul B. Murphy for a change of Zoning from a C-2 District to a C-1 District be referred to the Clarkstown Planning Board for recommendation, prior to the Town Board setting a hearing date, in accordance with Section 8.151 of the Zoning Ordinance.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

Mr. Coyle read a letter from the Clarkstown Planning Board in regard to the shopping area in Quaspeck Park Homes Sec. 1. Their letter stated that that portion

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of land was suitable for a shopping area but that they were unable to state if it were in error that it did not appear on map.

It was decided to have the clerk check the minutes of the Zoning Committee.

Mr. Jeffrey moved the following resolution:

RESOLVED, that the County Superintendent of Highways be requested by this Town Board to install a "STOP" sign on Maple Avenue where it meets Kings Highway in Valley Cottage.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

The matter of Town Ordinance violation at the Elms was discussed. It was decided to have the Town Attorney and the Building Inspector meet with Mr. B. Nemeroff.

Mr. Jeffrey moved the following resolution:

WHEREAS, the NEW AMSTERDAM CASUALTY COMPANY of 60 John Street, New York, as Surety and MELBA PARK CORPORATION by JOHN M. BEAULIEU, as Principal, did file a Performance Bond dated October 18, 1955 #615068 in the sum of THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS with the Town of Clarkstown as obligee on November 30, 1955, conditional on the construction of Terrace Avenue, Spruce Street and Pigeon Hill Road pursuant to the street specifications of the Town of Clarkstown, within two (2) years from the date thereof, and

WHEREAS, Pigeon Hill Road has not been completed pursuant to said street specifications and it is more than two (2) years from the date of said Bond;

Now therefore be it

RESOLVED, that the Town of Clarkstown declares the Performance Bond #615068 executed by the NEW AMSTERDAM CASUALTY COMPANY, as Surety and MELBA PARK CORPORATION by JOHN M. BEAULIEU, as Principal, to be in default pursuant to the provisions of Section 277 of the Town Law of the State of New York, and

BE IT FURTHER RESOLVED, that the Town of Clarkstown Highway Superintendent make a complete investigation and written report of Pigeon Hill Road and determine what the cost will be to the Town of Clarkstown to complete the said Pigeon Hill Road to the street specifications of the Town of Clarkstown, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the NEW AMSTERDAM CASUALTY COMPANY, and MELBA PARK CORPORATION, as notice of the Board's action in the premises.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

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The Supervisor read a letter from the "ockland County Health Dept. regarding certain equipment needed by the Valley Cottage Sewer Dist. No. 1. The letter was referred to Harry Crowe, Plant Operator to check and report to Board.

Mr. Renken moved the following resolution;

RESOLVED, that deed of William G. H. Gerke and others, dedicating 1125.45 feet of Gerke Avenue, to the Town of Clarkstown be accepted and said street be included in the Town Highway System and be it

FURTHER RESOLVED, that the Town Attorney be instructed to record deed.

Seconded by Mr. Danko.

On roll call, the vote was as follows;

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

The supervisor read a letter from John Eberling, Dumpmaster, requesting permission from the Board to have certain work done on the bulldozer, said work amounting to about \$2400.00. This request was referred to Mr. Jeffrey.

An application pursuant to section 205 of the Highway Law concerning the abandonment of a portion of Demarest Avenue, New City, was presented to the Board.

Mr. Welchman moved the following resolution;

RESOLVED, that the Spring Valley Water Works and Supply Company be directed to install four (4) Hydrants in the Whitewood Estates Subdivision as designated in sketches and be it

FURTHER RESOLVED, that the clerk be authorized to necessary hydrant application.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows;

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

Mr. Welchman moved that the reports of the Building Inspector, Planning Board, Board of Appeals, Town Clerk and Police Dept. be accepted and placed on file.

Seconded by Mr. Renken.

On roll call, the vote was as follows;

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

The Supervisor reported that he had received a letter from the State Dept. of Agriculture and Markets requesting that the delinquent list of dog owners be forwarded to their department.

The Clerk was instructed to contact the Enumerators and have them get their list into the Town Clerk for processing.

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Mr. Welchman moved the following resolution:

RESOLVED, that light on pole #45, Route 59, Central Nyack be changed to a 2500 lu. in place of present 600 lu.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

The Board signed the Agreement for the Expenditure of Highway Moneys pursuant to section 284 of the Highway Law. The amount of the agreement is \$246,188.51 to be expended on 101 miles of Town roads.

The Board discussed the Street Dedication procedures as drawn up by the Town Attorney. It was decided that the Town Attorney bring in the final draft at the next meeting.

A letter was received by the Board from the Bonding Company of J. L. Jacobs and Company inquiring as to the status of the Jacobs contract with the Town.

The Board directed the Town Attorney to send a certified copy of the Resolution whereby the Town abandoned contract with the J. L. Jacobs & Company, said resolution dated January 9, 1958, to the Bonding Company.

Mr. Jeffrey moved the following resolution:

WHEREAS, the Town of Clarkstown desires to enter into an agreement with INTERNATIONAL BUSINESS MACHINES CORPORATION, 590 Madison Avenue, New York 22, New York of "1 Type 026 Printing Card Punch", at a monthly charge of SIXTY and 00/100 (\$60.00) DOLLARS per month for the use of the Clarkstown Assessor's Office, and

WHEREAS, an agreement to lease said Printing Card Punch between the Town of Clarkstown and INTERNATIONAL BUSINESS MACHINES CORPORATION has been examined and approved by the Assessor, Town Attorney, and Members of the Town Board.

Now therefore, be it

RESOLVED, that JOHN W. COYLES, Supervisor of the Town of Clarkstown be and is hereby authorized to execute an agreement with INTERNATIONAL BUSINESS MACHINES CORPORATION for a monthly lease pursuant to the terms contained in said agreement on behalf of the Town of Clarkstown.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

Mr. Renken moved the following resolution:

WHEREAS, the Town of Clarkstown desires to enter into an agreement with JOSEPH B. ROBERTS, Main Street, New City, New York for a one (1) year lease on premises owned by him at Main Street, New City, New York for the use of the Clarkstown Assessor's Office, and

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WHEREAS, an agreement, to lease said premises, between the Town of Clarkstown and JOSEPH B. ROBERTS has been examined and approved by the Assessor, Town Attorney, and Members of the Town Board,

Now therefore, be it

RESOLVED, that JOHN W. COYLE, Supervisor of the Town of Clarkstown be and is hereby authorized to execute an agreement with JOSEPH B. ROBERTS for a one (1) year lease pursuant to the terms contained in said agreement on behalf of the Town of Clarkstown.

Seconded by Mr. Jeffrey:

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

Mr. Jeffrey read a copy of his report in connection with his meetings with the Clarkstown Board of Appeals, Clarkstown Planning Board and the Rockland County Planning Board. A copy of this report was filed with the Board.

Mr. Welchman read a copy of his inspection report of Highway Buildings and Equipment. A copy was filed with the Board.

In response to a request from the Namet Fire Company, Mr. Renken moved the following resolution:

RESOLVED, that "10 Minute Parking Signs" be installed on the south side of Prospect Street, Namet, from the Railroad to the Bus Stop.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

Mr. Danko moved the following resolution:

RESOLVED, that the amount of securities to be pledged by the Namet National Bank is \$230,000.00 and the amount to be pledged by Peoples Bank of Haverstraw is \$150,000.00 said amounts to cover escrow agreements to secure funds of the Town of Clarkstown.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

AYES: Messrs. Renken,
Danko,
Jeffrey,
Welchman,
Coyle.

NAYES: None.

There being no further business to come before the Board, on motion of Mr. Welchman, seconded by Mr. Renken and unanimously carried, the meeting was adjourned.

Signed,

C. R. Adams, Jr.,
Deputy Town Clerk.

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