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Supervisor Coyle stated, in reference to bond anticipation notes outstanding on a couple of road improvements in the Town that the banks would continue the notes at 2.9%

The Town Attorney reported to the Board that the petitioners' attorney and he were going to Albany to meet with the Department of Audit & Control in connection with Silver Birch Sewer District cost and assessment.

Town Attorney Johns reported that he had arranged a conference with all interested parties in connection with State owned lands.

The Town Attorney reported on the settlement of the Jacob Feldman certiorari proceeding, stating the matter had been settled for a \$7,750.00 assessment. He also reported that there were four other tax certioraris pending.

It was reported to the Board that two petitions for Annexation to the Village of Spring Valley of territory presently in the Town of Clarkstown had been filed with the Supervisor.

Mr. Welchman moved the following resolution:

RESOLVED that the two petitions for Annexation to the Village of Spring Valley of Territory in the Town of Clarkstown be referred to the Town Attorney.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

RESOLVED that Doris King of Lake Road, Valley Cottage, be appointed School Crossing Guard at the Valley Cottage Grade School at \$6.00 per day, effective as of February 1st, 1959.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

On motion made by Mr. Renken, seconded by Mr. Danko and unanimously carried, the meeting was adjourned.

Signed,

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

TOWN BOARD MEETING

Town Clerk's Office

Feb. 6, 1959.

8:00 P.M.

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

Supervisor Coyle opened the meeting.

On motion made by Mr. Welchman, seconded by Mr. Renken and unanimously carried, the minutes of the public hearing and meeting on January 26, 1959 were adopted.

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Assessor Leonard Schwall was called before the Board in connection with the duties of his office. Supervisor Coyle told Mr. Schwall that as the Assessor he was familiar with his duties as such and that he was responsible for preparing the assessment roll. He added that he was available for assistance but it was the Assessor's job to get the roll out. Mr. Schwall was told to ask the Supervisor's Clerk for necessary supplies so they would be on hand when needed, and that any problems he had should be worked out with IBM and Councilman Renken.

The Town Engineer told the Board he would be willing to take on the project of preparing Maps of the Town's RO area requested by the Industrial Study group to be used in a brochure being prepared and in which the State is participating. The Town Engineer was asked to contact Mr. Caldwell of Orange & Rockland Utilities, a member of the Industrial Study group to find out about time limitation and schedule.

The Town Attorney reported on his meeting with the Department of Audit and Control in Albany, at which the attorney and engineer for the proposed Silver Birch Sewer Dist. were present. He then read a letter from the Department of Audit and Control stating that if the district was financed by a 10 year bond as originally discussed the annual charges to home owners would be an undue burden. It suggested 20 year bonds at least should be used and the face value of the bond vary with due dates so a small amount of principal would come due the first year of issue. The Department also asked to have the Town Board's view in the matter. The Town Attorney stated the application had not yet been approved but was still up in Albany and that it would be necessary to have same approved by the Department of Audit and Control before the Town Board could adopt an order establishing the district.

Mr. Renken moved the following resolution:

RESOLVED that the Town Attorney be authorized to notify the Department of Audit and Control that the Town Board would agree to set a 20 year amortization period on Silver Birch Sewer District.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

The Supervisor reported receipt of a letter from the Housing & Home Finance Agency in which they stated the Town's application for the New City Sewer District had been covered and the only thing missing was copies of the resolution they require. Mr. Coyle Stated a check revealed the resolutions had been forwarded but had been lost by the Agency, and additional copies had been forwarded. The letter further reported that when copies of the resolution were received, if in order, processing could be expected in a couple of weeks.

The Town Attorney reported to the Board that a resolution was needed in connection with the settlement of the certiorari case of Jacob Fedman.

Mr. Welchman moved the following resolution:

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WHEREAS, JACOB FELDMAN and ELSIE FELDMAN commenced a proceeding against LEONARD SCHWALL, Assessor of the Town of Clarkstown under the applicable tax provisions for a review of the assessment of certain property shown on the 1958 Assessment Roll as Map 40, Block A, Lot 9.23, and

WHEREAS, the said JACOB FELDMAN and ELSIE FELDMAN were assessed as of June 1, 1958 for \$9,425.00 for premises shown as Map 40, Block A, Lot 9.23, and

WHEREAS, the Board of Review did grant a reduction after Grievance Day in said assessment from \$9,425.00 to \$8,900.00, and

WHEREAS, the Board of Review has considered said petition for review and has agreed that the assessment of JACOB FELDMAN and ELSIE FELDMAN for premises known as Map 40, Block A, Lot 9.23 be corrected and reduced on said Assessment Roll as of June 1, 1958 from \$8,900.00 to \$7,550.00,

NOW THEREFORE, be it

RESOLVED, that the Town Attorney be and hereby is authorized to enter into a stipulation discontinuing the proceeding known as:

In the Matter of the Application of
JACOB FELDMAN and ELSIE FELDMAN,
Petitioners,
-against -

LEONARD SCHWALL, as Assessor of the
Town of Clarkstown, et al
Respondents

to review assessments on the real
property in said Town,

consenting to the Entry of a Final Order by Petitioners, correcting and reducing the assessment of JACOB FELDMAN and ELSIE FELDMAN, Petitioners for premises known as Map 40, Block A, Lot 9.23 as of June 1, 1958 from \$8,900.00 to \$7,550.00 and be it

FURTHER RESOLVED, that any taxes paid by said Petitioners levied on said Assessment Roll before reduction, shall be proportionately refunded without interest within three (3) months from the date of Entry of the Final Order.

Dated: February 6, 1959

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

AY.): Messrs. Renken, Danko, Jeffrey, Welchman, Coyle.

NAYES: None.

Mr. Jeffrey moved the following resolution:

WHEREAS, GREAT OAKS HOMES, INC. (formerly NEW CITY PARK ESTATES, INC.) 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 an RA-1X district to an R-1 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, 16 South Main Street, New City, New York, on the 9th day of March 1959, at 8:30 P.M., Eastern Standard Time, relative to such proposed amendment; and it is

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

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle read a letter dated January 28, 1959 from the Erie Railroad Company with regard to request for a crossing signal at Prospect St., Nanuet, which stated the public had no business using the crossing as it was private property. The matter was referred to the Town Attorney to check on whether it could not be declared a public road by use.

A letter dated February 4, 1959 from Henry Fajen advising of a rent increase for the Town Clerk's quarters as of March 1, 1959 was read to the Board.

The Supervisor read a letter dated February 3, 1959 from the Planning Board advising of approval of subdivision entitled Highland Homes-Section I, West Nyack and forwarding Performance Bond therefor.

The Board approved as to form and sufficiency the following:

Performance Bond #217172 & Rider
Highland Homes-Section I
West Nyack, New York

A letter dated February 3, 1959 from the Planning Board advising of approval of subdivision entitled Blenker Estates-Section 2, New City, enclosing Performance Bond therefor, was read to the Board.

The Board approved as to form and sufficiency the following:

Performance Bond #210824 & Rider
Blenker Estates-Section 2,
New City, New York

Chief Wiebicke reported to the Board that he had contacted the owner of the premises on the northwest corner of Germonds Road and Route 304 and permission had been given to remove the shrubbery obstructing traffic visibility.

Chief Wiebicke told the Board that there was a rather serious traffic problem at the Chestnut Grove School due to the increased number of children and parents transporting them by car. He stated the solution to the problem would be widening of the road and installation of a sidewalk on one side but that reversing the traffic flow would help. The Chief stated he had spoken to the County Highway Superintendent about reversal of traffic and he was agreeable provided the Board would make a request.

Mr. Welchman moved the following resolution:

RESOLVED that, upon recommendation of the Chief of Police, the County Engineer be requested to reverse traffic on Old Middletown Road, Nanuet, from southbound to northbound and prohibit parking on the north and west sides of the said road.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

Chief Wiebicke told the Board that the School Crossing Guard at Bardonia was ill and asked the Board if the relief Custodian, Harry McKenzie, could be appointed to

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relieve him.

Mr. Renken moved the following resolution:

RESOLVED, that Harry McKenzie of Benson Ave., West Nyack, be appointed to relieve Mr. Speare as School Crossing Guard at the Bardonia School, at \$4.00 per day, effective as of February 9, 1959.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

The Supervisor read a letter dated February 1, 1959 from Harry Schek, submitting resignation as Member of the Planning Board.

Mr. Renken moved the following resolution:

RESOLVED that resignation of Harry Schek as Member of the Planning Board be accepted with regret and that the Clerk convey the Board's thanks for his services during his term of office.

Seconded by Mr. Danko.

On roll call, the vote was as follows:

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

NAYES: None.

The Board signed Street Opening Permit issued to Winthrop Realty Corp. for the west side of Stratford Place, New City.

The Supervisor stated he had received a letter dated February 4, 1959 from the Spring Valley Water Works & Supply Company enclosing hydrant order and sketch of 15 hydrants proposed for the Oakbrook-Nanuet Knolls Extension of the Water District. He stated the locations had been checked and found in order.

Mr. Jeffrey moved the following resolution:

RESOLVED that the Clerk be authorized to execute hydrant order for the installation of 15 hydrants in the Oakbrook-Nanuet Knolls Extension of the Nanuet Water Supply District, and be it

FURTHER RESOLVED that the Spring Valley Water Works & Supply Company be authorized to install the said hydrants with the proviso that no rental charges be made against the District until January 1, 1960.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

The Supervisor reported receipt of the monthly report of the Welfare Officer for the month of January and copy of yearly report sent to the County Welfare Commissioner by the Welfare Officer, as well as January report of the Police Department, which were placed on file.

Supervisor Coyle stated he was in receipt of a letter from the Palisades Interstate Park Commission dated January 26, 1959 enclosing an article which appeared in the Journal-News. The letter was ordered filed.

Town Attorney Johns reported that Assemblyman Walmsley was arranging a meeting with the joint committee on legislature with respect to State-owned

lands assessments and all interested parties. Mr. Johns stated he hoped to take along maps showing the trap rock in the State-owned lands in Clarkstown, which they should take into consideration.

Town Attorney Johns reported that there was nothing specific in connection with setting the amount of Performance Bonds by the Planning Board other than prior to final approval of a subdivision it is required that the bond be approved as to form and sufficiency. He stated that since the Town Board must pass on form and sufficiency of a bond it would be in order to inform the Planning Board what would be sufficient that this be estimated by the Town Engineer. He added that it would be well to have the Town Engineer initial the bond also.

Mr. Renken moved the following resolution:

WHEREAS the Town Board must approve as to form and sufficiency the amounts of Performance Bonds to be posted in connection with final approval of subdivisions by the Planning Board,

BE IT RESOLVED that the Planning Board be informed that an estimate prepared by the Town Engineer be used in setting the amounts of Performance Bonds to be posted. Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Councilman Welchman inquired about the status of Pigeon Hill Road and the Town Attorney reported on the matter. The Highway Superintendent advised that there was about \$500.00 worth of work to be completed. The Town Attorney was directed to proceed on the matter and the Highway Superintendent to supply him with necessary information.

Mr. Welchman moved the following resolution:

RESOLVED that street lights be installed on Poles No. 50, 52 and 54 on West Palmer Avenue, on Pole No. 10 on Hutton Avenue and that the light on Pole No. 327 on Route 59A be replaced with a 7,000 lu. M. V. light, and be it

FURTHER RESOLVED that the Orange & Rockland Utilities, Inc. be authorized to make the installation and charge against the Manuet Lighting District.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

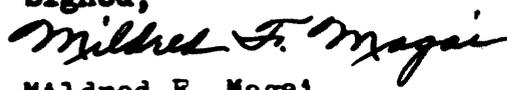
AYES: Messrs. Renken, Danko, Jeffrey, Welchman, Coyle.

NAYES: None.

Mr. L. J. Honan of Park View Homes, Manuet appeared before the Board in connection with a sewerage and drainage problem. The matter was referred to the Town Engineer to check on.

The Town Engineer reported that he had checked on the need for the proposed hydrant on Holland Drive, West Nyack, and found that property in the present water district was adequately covered by the existing hydrant on Holland Avenue. The Clerk was requested to so advise the Water Company.

On motion made by Mr. Welchman, seconded by Mr. Danko and unanimously carried, the meeting was adjourned.

Signed,

 Mildred F. Magai,
 Town Clerk