

TOWN BOARD MEETING

Town Clerk's Office

May 25th, 1959

8:00 P.M.

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

Absent: Mr. Danko.

Supervisor Coyle called the meeting to order.

On motion made by Mr. Renken, seconded by Mr. Welchman and unanimously carried, the minutes of the meeting and hearing on May 11th, 1959 and the meeting and hearing on May 14th, 1959 were approved and accepted.

The Town Engineer reported on his investigation of brook conditions at the property of Burt R. Levey, 53 Silver Birch Lane, Nanuet, advising that the brook needed cleaning out but that he could not recommend that the Town pipe and cover same. The Clerk was requested to write to Mr. Levey.

Town Engineer Arbogast reported that he estimated the cost of installing pipe and a catch basin near Quaspeck Park at \$2331.00. He pointed out that the Town had no easement. The matter was referred to the Town Engineer and Town Attorney for discussion and report at the next meeting.

The Town Engineer reported that the Town right-of-way went back to Buddy's Market building, about 3' from the curb on Kings Highway, Valley Cottage. The Clerk was requested to contact the Highway Superintendent and ask that he have the Orange & Rockland Utilities, Inc. move the pole in front of Buddy's Market back.

On motion made by Mr. Jeffrey, seconded by Mr. Welchman and unanimously carried, the Board moved to hearing to consider petition of Maurice S. Fagan and others for an Extension of the New City-West Nyack Water Supply District (Leona Avenue Area).

On motion made by Mr. Jeffrey, seconded by Mr. Renken and unanimously carried, the Board returned to the regular meeting.

Mr. Jeffrey moved the following resolution:

RESOLVED, that petition of Maurice S. Fagan and others for an Extension of the New City-West Nyack Water Supply District (Leona Avenue Area) be granted.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

The Board signed the following:

BEFORE THE TOWN BOARD OF CLARKSTOWN
ROCKLAND COUNTY

-----X	:	
In the Matter of the Petition of MAURICE	:	ORDER
S. FAGAN and others, for an Extension of the	:	EXTENDING
New City-West Nyack Water Supply District at	:	DISTRICT
New City (LEONA AVENUE AREA), in the Town of	:	
Clarkstown, Rockland County, New York	:	
-----X		

A petition in this matter for the extension of the New City-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 11th day of May, 1959, for the hearing of all persons interested in the matter on the 25th day of May, 1959, at 8:30 P.M., Eastern Daylight Saving Time, at the office of the Town Clerk, 16 South Main Street, New City, New York, and a

hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefited thereby, that all property and property owners within the proposed extension 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 extension as proposed be approved; it is hereby

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

BEGINNING at the point of intersection of the southerly line of the proposed addition to New City Water Supply District and the westerly line of the existing New City-West Nyack Water Supply District; said point of beginning being located in the westerly line of the existing New City-West Nyack Water Supply District and being distant along the westerly line of the existing New City-West Nyack Water Supply District 100 feet north of its point of intersection with the northerly line of Leona Avenue and running thence (1) southerly along the westerly line of the existing New City-West Nyack Water Supply District 620 feet to a point in the southerly line of lot 14 as shown on "Map of Selah Homes, Section No. 2, Selah Home Builders, Inc., Subdivision of Property of Ralph A. Lombardi, New City, New York, Town of Clarkstown, Rockland County, New York, Scale 1"= 60', February 23, 1954 Survey, September 14, 1954 Subdivision, Rockland-Bergen Surveyors, Pearl River, New York, by Edward Barbour, Lic. No. 11161", thence (2) running westerly along the southerly line of lot 14 as shown on the above mentioned Map of Selah Homes, Section No. 2, and along its prolongation westerly 70 feet to a point in the westerly line of Ralphs Avenue, thence (3) running northerly along the westerly line of Ralphs Avenue 27 feet to the Southeastly corner of lot 20 as shown on the above mentioned Map of Selah Homes, Section No. 2, thence (4) running westerly along the southerly line of Lots 20, 19 and 18 and along its prolongation westerly 433.5 feet to a point in the westerly line of Ann St. thence (5) running northerly along the westerly line of Ann Street and its prolongation northerly 260 feet to a point in the southerly line of lands shown on a "Map of Selah Home Builders, Inc., Selah Homes Section No. 3, New City, New York, Scale: 1"= 50', Rockland-Bergen Surveyors, Pearl River, New York, by Edward Barbour, License No. 11161", thence (6) running westerly along the southerly line of the above mentioned Map of Selah Homes, Section No. 3, 661.56 feet to a point in the westerly line of the above mentioned Map of Selah Homes, Sec. No. 3, thence (7) running northerly along the westerly line of the above mentioned Map of Selah Homes, Sec. No. 3, and along its prolongation northerly 370 feet to a point in the southerly line of the proposed addition to New City Water Supply District; thence (8) running easterly along the southerly line of the proposed addition to New City Water Supply District 962 feet to the point or place of beginning.

Dated: May 25, 1959

S/ John W. Coyle, Supervisor
 S/ Alastair D. Jeffrey, Councilman
 S/ Joseph Welchman, Councilman
 S/ John H. Renken, Jr., Councilman

Members of the Town Board of the Town of Clarkstown.

Mr. Renken moved the following resolution:

NOTICE OF PUBLIC HEARING ON
SPECIAL PERMIT, PURSUANT TO SECTION 3.11
OF TABLE OF GENERAL USE REGULATIONS, AND
SECTIONS 4.31 AND 4.32 F

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Clarkstown, Rockland County, New York, at the Town Clerk's Office, 16 South Main Street, New City, New York, in said Town on the 23rd day of June, 1959, at 8:00 P. M., Eastern Daylight Saving Time, to consider the application of M A K DEVELOPMENT CORPORATION for a SPECIAL PERMIT, pursuant to Section 3.11 Table of General Use Regulations, and Sections 4.31 and 4.32 F, to permit the erection of residences in an RA-1(X) district under the requirements of an R-1 district. The said property which is the subject of the application is located on the East side of Route 304 in the hamlet of New City, New York, in said Town and is described as follows:

ALL that certain lot, piece or parcel of land, situate, lying and being in the Hamlet of New City, Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

BEGINNING at a point formed by the intersection of a line parallel to and 200 feet easterly of the easterly line of New York State Highway Route 304 and a line parallel to and 1700 feet northerly of the northerly line of Congers-New City Road, being the dividing line between Zone "R-1" and Zone "RA-1(X)", and running thence (1) North 14° 06' East, along a line parallel to and 200 feet easterly of the easterly side of New York State Highway Route 304, a distance of 720 feet to a point; thence (2) South 75° 54' East, a distance of 600' to a point; thence (3) North 14° 06' East, a distance of 40 feet to a point; thence (4) South 75° 54' East, a distance of 150 feet to a point; thence (5) North 61° 30' East, a distance of 60 feet to a point; thence (6) South 28° 30' East, a distance of 320 feet to a point; thence (7) North 61° 30' East, a distance of 490 feet to a point; thence (8) South 28° 30' East, a distance of 240 feet to a point; thence (9) South 13° 55' West, a distance of 40 feet to a point; thence (10) South 77° 05' East a distance of 37 feet to a point; thence (11) South 16° 28' East, a distance of 18 feet to a point; thence (12) South 20° 04' West, a distance of 49 feet to a point; thence (13) South 74° 49' West, a distance of 45 feet to a point; thence (14) South 13° 55' West, a distance of 57 feet to a point; thence (15) South 72° 43' East, a distance of 663 feet to a point; thence (16) Southerly, along the center line of the brook, a distance of 416 feet, more or less, to a point in the northerly line of lands of the Central School District No. 1 of the Town of Clarkstown; thence (17) North 72° 24' West along the northerly line of said lands of the Central School District No. 1 of the Town of Clarkstown, a distance of 1,110 feet to a point; thence (18) South 17° 36' West, a distance of 150 feet to a point; thence (19) North 75° 0' West, a distance of 1,040 feet, more or less, to the point or place of beginning. CONTAINING 30.8 acres, more or less.

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

Dated: May 25, 1959

MILDRED F. MAGAI
TOWN CLERK
TOWN OF CLARKSTOWN

EVERETT J. JOHNS
Town Attorney
Town of Clarkstown
40 Maple Avenue
New City, New York

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

RESOLUTION
ADOPTED BY THE TOWN BOARD OF THE
TOWN OF CLARKSTOWN

May 25, 1959

WHEREAS, KARL A. KIRCHNER and MICHAEL SCALES have petitioned the

Town Board of the Town of Clarkstown for a SPECIAL PERMIT, pursuant to Section 3.11 Table of General Use Regulations, and Sections 4.31 and 4.32 F to permit the erection of residences in an RA-1(X) district under the requirements of 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 23rd day of June, 1959, at 8:30 P. M., Eastern Daylight Saving Time, relative to such proposed SPECIAL PERMIT, 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, Coyle.

NAYES: None.

Mr. Jeffrey moved the following resolution:

WHEREAS, HILLCREST VILLAGE has petitioned the Town Board of the Town of Clarkstown for a SPECIAL PERMIT, pursuant to Section 3.11 Table of General Use Regulations, and Sections 4.31 and 4.32 F to permit the erection of residences in an RA-1(X) district under the requirements of 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 23rd day of June, 1959, at 9:00 P. M., Eastern Daylight Saving Time, relative to such proposed SPECIAL PERMIT, 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, Coyle.

NAYES: None.

Mr. Welchman moved the following resolution:

WHEREAS, MARLAK CONSTRUCTION CORPORATION has petitioned the Town Board of the Town of Clarkstown for a SPECIAL PERMIT, pursuant to Section 3.11 Table of General Use Regulations, and Sections 4.31 and 4.32 F to permit the erection of residences in an RA-1(X) district under the requirements of 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 23rd day of June, 1959, at 9:30 P. M., Eastern Daylight Saving Time, relative to such proposed SPECIAL PERMIT, 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. Jeffrey.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

WHEREAS, GREAT OAKS HOMES, INC. has petitioned the Town Board of the Town of Clarkstown for a SPECIAL PERMIT, pursuant to Section 3.11 Table of General Use Regulations, and Sections 4.31 and 4.32F to permit the erection of residences in an RA-1(X) district under the requirements of 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 23rd day of June, 1959 at 10:00 P. M., Eastern Daylight Saving Time, relative to such proposed SPECIAL PERMIT, 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, Coyle.

NAYES: None.

Mr. Welchman moved the following resolution:

WHEREAS, KARL F. KIRCHNER, BRADEN M. LYON and MICHAEL J. SCALES have 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 petitioners and in said petition described, from an R0 & R-1 district to a C-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, 16 South Main Street, New City, New York on the 22nd day of June, 1959, at 8:30 P. M., Eastern Daylight Saving Time, relative to such proposed amendment; and it is

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

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the Office of the Town Clerk at 16 South Main Street, New City, in said Town on the 25th day of May, 1959.

P R E S E N T :

- John W. Coyle, Supervisor
- Joseph Welchman, Councilman
- Stephen Danko, Councilman
- John H. Renken, Jr., Councilman
- Alastair D. Jeffrey, Councilman

Members of the Town Board

----- -X
In the Matter of the Petition of the owners :
of more than one-half of the real property fronting :
on a portion of FREMONT AVENUE, and a portion of :
JERRYS AVENUE, at Nanuet, in the Town of Clarkstown,
for the improvement of said streets.

ORDER OF THE BOARD
FOR MEETING TO CONSIDER
PETITION FOR STREET
IMPROVEMENT

5/25/59

164

WHEREAS, a written petition dated September 9, 1958, was on the 9th day of October, 1958, filed with this Board pursuant to Section 200 of the Town Law of the State of New York for the improvement of the highway in said Town known as a portion of FREMONT AVENUE, by paving approximately 419 feet thereof, and a portion of JERRYS AVENUE, by paving approximately 489.69 feet thereof, in accordance with the Town Specifications as contained in Resolution of the Town Board of March 12, 1954, and

WHEREAS, it duly appears that such petition has been duly signed by the owners of real estate owning at least one-half of the entire frontage or bounds on both sides of said portion of FREMONT AVENUE, and said portion of JERRYS AVENUE, and

WHEREAS, it duly appears that such petition was also duly signed by resident owners owning not less than one-half of the frontage owned by resident owners residing along said portion of FREMONT AVENUE, and said portion of JERRYS AVENUE, and

WHEREAS, such petition was duly acknowledged or proved by all the signers thereof in the same manner as a Deed to be recorded, and

WHEREAS, the maximum amount proposed to be expended for the improvement of said highway as stated in the petition is the sum of SIX THOUSAND FOUR HUNDRED EIGHTY and 00/100 (\$6,480.00) DOLLARS,

it is, pursuant to the provisions of said Section 200 of the Town Law of the State of New York, hereby

ORDERED, that the Town Board of the Town of Clarkstown, Rockland County, New York, shall meet at the Town Clerk's Office at 16 South Main Street, New City, in the said Town of Clarkstown on the 22nd day of June, 1959, at 9:00 P. M., Eastern Daylight Saving Time, for the purpose of considering the said petition, and hearing all persons interested in the subject thereof concerning the same,

and it is

FURTHER ORDERED, that the Town Clerk of the Town of Clarkstown cause duly certified copies of this Order to be published and posted in the manner required by Section 200 of the Town Law.

Dated: May 25, 1959

S/ John W. Coyle, Supervisor
S/ Joseph Welchman, Councilman
S/ John H. Renken, Jr., Councilman
S/ Alastair D. Jeffrey, Councilman
Members of the Town Board

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Jeffrey moved the following resolution:

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the office of the Town Clerk at 16 South Main Street, New City, in said Town of Clarkstown, on the 25th day of May, 1959.

P R E S E N T :

John W. Coyle, Supervisor
Joseph Welchman, Councilman
Alastair D. Jeffrey, Councilman
John H. Renken, Jr., Councilman
Members of the Town Board

----- X
In the Matter of the Application for an : ORDER
Extension of the NANUET LIGHTING DISTRICT, in
the Town of Clarkstown, Rockland County,
New York.

BBC442

5/25/59

WHEREAS, a written petition, dated May 9th, 1959, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York, for the extension of the NANUET LIGHTING DISTRICT, in the said Town, to be bounded and described as follows:

BEING all of the premises shown and described on a certain subdivision plan entitled "Grandview Acres, Nanuet, N. Y.", dated April 8, 1957, made by Rockland Bergen Surveyors, Edw. Barbour, Licensed Engineer, filed in the office of the Clerk of Rockland County on December 11, 1957 in Book 58 of Maps at Page 52 as Map #2542,

it is hereby

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Office of the Town Clerk, in New City, New York, on the 22nd day of June, 1959, at 9L30 P. M., Eastern Daylight Saving Time, to consider the said application 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: May 25, 1959.

S/ John W. Coyle, Supervisor
S/ Joseph Welchman, Councilman
S/ Alastair D. Jeffrey, Councilman
S/ John H. Renken, Jr., Councilman
Members of the Town Board

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the office of the Town Clerk at 16 South Main Street, New City, in said Town of Clarkstown on the 25th day of May, 1959.

P R E S E N T :

John W. Coyle, Supervisor
Joseph Welchman, Councilman
Alastair D. Jeffrey, Councilman
John H. Renken, Jr., Councilman
Members of the Town Board

-----X
:
In the Matter of the Petition for an
Extension of the New City-West Nyack Water
Supply District (VANDERBILT HEIGHTS EXTENSION) ORDER
at New City, in the Town of Clarkstown, Rock- :
land County, New York :
-----X

WHEREAS, a written petition, dated April 24, 1959, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York, for the extension of the New City-West Nyack Water Supply District (VANDERBILT HEIGHTS EXTENSION) at New City, in the said Town, to be bounded and described as follows:

BEGINNING at the point of intersection of the easterly line of the New City Water Supply District and the southerly line of New Hempstead Road, said point of

beginning being distant easterly along the southerly line of New Hempstead Road about 220 feet from its point of intersection with the center line of Homestead Land and running thence (1) easterly along the southerly line of New Hempstead Road 1890 feet to a point distant easterly 500 feet measured at right angles to the center line of Havermill Road; thence (2) running southerly along a course parallel to and distant easterly 500 feet measured at right angles to the center line of Havermill Road and its prolongation southerly 1850 feet to a point distant southerly 500 feet measured at right angles to the center line of Rockwood Drive; thence (3) running westerly along a course parallel to and distant southerly 500 feet measured at right angles to the center line of Rockwood Drive and its prolongation westerly 1500 feet to a point in the easterly line of the New City Water Supply District; thence returning to the place of beginning and running along the easterly line of the New City Water Supply District the following courses and distances: (4) South 20° 13' 40" West, 300 feet; (5) South 74° 43' 30" East 60 feet; (6) South 20° 13' 40" West 353.17 feet; (7) South 71° 50' 20" East 157.34 feet; (8) South 16° 43' West 732.07 feet; (9) South 82° 00' 50" East 373.32 feet; (10) South 16° 49' 45" West 460 feet to the ending point of the third course in this description,

it is hereby

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Office of the Town Clerk in New City, New York, on the 22nd day of June, 1959, at 9:45 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: May 25, 1959

S/ John W. Coyle, Supervisor
 S/ Joseph Welchman, Councilman
 S/ Alastair D. Jeffrey, Councilman
 S/ John H. Renken, Jr., Councilman

Members of the Town Board

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that application of Norman Rauch & Leonard Davis for a Zoning Change from an R-1 to a C-1 district, on property northerly of the New City-Congers Road, New City, be referred to the Planning Board pursuant to Sections 8.51, 8.52 and 8.522 of the Zoning Ordinance.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that the Town Board hold one regular meeting during the months of July and August 1959 and that the said meetings be scheduled for July 13th, 1959 and August 10th, 1959.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Chief Wiebicke reported that Edwin C. Haring would be unable to serve as School Crossing Guard at the Rockland Lake School and recommended that Mrs. Alba Cesca be appointed.

BBC442

5/25/59

Mr. Welchman moved the following resolution:

RESOLVED, that Mrs. Alba Cesca of Lake Road, Rockland Lake, be appointed School Crossing Guard at the Rockland Lake School at six dollars(\$6.00)per day, effective as of June 1st, 1959.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

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

NAYES: None.

Chief Wiebicke asked the Board to consider the creation of the position of Lieutenant of the Police Department and that the Civil Service Commission be requested to schedule an examination for the position to be filled after the first of the year. No action was taken.

Mr. Jeffrey moved the following resolution, after the reading of a letter dated May 18, 1959 from the County Superintendent of Highways urging erection of 30 MPH Speed zone signs throughout Clarkstown:

RESOLVED, that the Supervisor be authorized to transfer the sum of \$2,000.00 from the Current Surplus Account to the Traffic Signs Account.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

Supervisor Coyle read a letter dated May 11th, 1959 from the State Traffic Commission, which enclosed Order terminating operation and maintenance of Signal #12 at Old Route 59 and Strawtown Road, West Nyack.

A letter dated May 19th, 1959 from the State Traffic Commission enclosing Order for removal of "No Left Turn" and "Do Not Enter" signs and Order for installation of "Stop" sign at the easterly leg of southeast access road between Route 59 and 303, West Nyack, was read to the Board.

Supervisor Coyle read a letter dated May 25, 1959 from Edward G. Roepe, Esq., representing the New City Businessmen's Ass'n., asking that the County Planning Director be invited to give sworn testimony at the public hearing on application of The Dells, Inc. for a Zoning Change. The Clerk was directed to advise Mr. Roepe that he could invite anyone he wished to as it would be a public hearing.

Mr. Jeffrey moved the following resolution:

RESOLUTION ADOPTED BY THE
TOWN BOARD OF THE TOWN OF
CLARKSTOWN

MAY 25th, 1959

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 13th day of April, 1959, provided for a public hearing on the 11th day of May, 1959, at 8:30 P. M., Eastern Daylight Saving Time, to consider the application of FLOZIR REALTY CORP. to amend the Building Zone Ordinance of the said Town by redistricting the property of the said petitioner from an R0 district to an M-1 district; and

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

5/25/59

NOW THEREFORE, be it

RESOLVED, that the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting the following described property in the Hamlet of Nanuet, New York, in said Town, from an RO district to an M-1 district:

ALL that plot, piece or parcel of land with the buildings and improvements erected thereon, situate, lying and being in the Hamlet of Nanuet, Town of Clarkstown, County of Rockland, State of New York, and more particularly described as follows:

BEGINNING at a point marked by a concrete monument, said point or concrete monument being on the southerly side of N. Y. State Highway 689 (new Route 59), said point being distant 335.0 feet easterly from the corner formed by the intersection of the southerly side of N. Y. State Highway 689, (new Route 59), and the easterly side of Smith Street, as measured along the southerly side of N. Y. State Highway 689, (New Route 59), thence (1) along the southerly side of N. Y. State Highway 689 (new Route 59), south 40 degrees 07 minutes east 77.13 feet to a point marked by a concrete monument; thence (2) still along the southerly side of said state highway, south 55 degrees 34 minutes east 744.77 feet to a point; thence turning and running (3) south 21 degrees 35 minutes west 140.05 feet to a point; thence (4) turning and running along the northerly boundary of property now or formerly of Glenn Wilcox, north 87 degrees 0 minutes west 852.3 feet to a point; thence (5) turning and running north 20 degrees 0 minutes east 391.3 feet to a point marked by a stake; thence (6) turning and running along the easterly boundary line of property now or formerly of Henry Smith north 12 degrees 0 minutes east 201 feet to a point marked by an iron pin; thence (7) turning and running along the southerly boundary of property now or formerly of Zimmerman, south 86 degrees 40 minutes east 69.42 feet to the point or place of beginning, marked by a concrete monument.

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

Dated:

April 13th, 1959

MILDRED F. MAGAI
TOWN CLERK
TOWN OF CLARKSTOWN

EVERETT J. JOHNS

Town Attorney
Town of Clarkstown
40 Maple Avenue
New City, New York

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

The Town Attorney discussed the matter of the Prospect Street railroad crossing in Nanuet and was authorized by the Board to write to the New Jersey & New York Railroad Company stating the position of the Town.

Town Attorney Johns reported that he would again contact the developer's attorney with respect to papers needed in connection with dedication of Pigeon Hill Road, Nanuet.

Mr. Welchman moved the following resolution:

RESOLVED, that the Clerk be directed to return petition of Etta Construction Corp. for an Extension of the Nanuet Water Supply District to include Grandview Acres subdivision, inasmuch as the said subdivision is in the existing Nanuet Water Supply District.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

The Town Attorney reported that the Valley Cottage Free Library had submitted a contract in connection with dedication of Pigeon Hill Road, Nanuet.

Mr. Welchman moved the following resolution:

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Mr. Welchman moved the following resolution:

RESOLVED, that the Clerk be directed to return petition of Etta Construction Corp. for an Extension of the Nanuet Water Supply District to include Grandview Acres subdivision, inasmuch as the said subdivision is in the existing Nanuet Water Supply District.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

The Town Attorney reported that the Valley Cottage Free Library had submitted a contract in connection with the Town Board making an appropriation in the budget of \$200.00 and that it was in proper form for execution.

Mr. Welchman moved the following resolution:

RESOLVED, that the Supervisor be authorized to execute contract between the Town of Clarkstown and the Valley Cottage Free Library.

Seconded by Mr. Renken.

On roll call, the vote was as follows:

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

NAYES: None.

On motion made by Mr. Welchman, seconded by Mr. Renken and unanimously carried, the time for receiving bids for the furnishing of a Compressor for the Highway Department was closed and bids were opened as follows:

J. C. Lembo Machine Corp.,
Corona, N. Y.

1. Worthington model 125 gasoline driven portable rotary air compressor on two pneumatic tired spring trailer at delivered price of	\$4,800.00
Allowance on Schramm 120 ft. Compressor	900.00
Net delivered price	<u>\$3,900.00</u>

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

- 1 Portable Air Compressor in accordance with specifications of the Town of Clarkstown Highway Department at a net price delivered, including trade in, of \$3,800.00

Mr. Renken moved the following resolution:

RESOLVED, that contract for the furnishing of 1 Portable Air Compressor at a net price delivered, including trade-in, of \$3,800.00, be awarded to John J. King, Route 17 M, Monroe, New York.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

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

NAYES: None.

Town Attorney Johns brought up the matter of the case of the Franciscan Missionaries of Mary vs. the Town of Clarkstown and asked David Silverman, Esq. to explain the status of the case to the Board. After doing so, Mr. Silverman asked the Board to consider appealing the case to the Court of Appeals, the Town to pay the cost of the appeal. A discussion ensued but no action was taken.

Mr. Renken moved the following resolution:

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RESOLVED, that the Clerk be authorized to advertise for sealed bids for the furnishing of traffic signs in connection with the State Traffic Commission Order regulating speed at 30 MPH throughout the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Highway Superintendent prepare the specifications and that the bids be received by 8:15 P.M. and opened at the June 8, 1959 meeting.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Monthly report of the Supervisor for the month of April 1959 was submitted and placed on file.

The Board signed Street Opening Permit issued to Raymond R. Ross to open roadbed about 700' east of intersection of Old Nyack Tpk. and Route 59, Central Nyack.

Supervisor Coyle stated he had been approached by people interested in having the New City-Congers Road and Old Schoolhouse Road, New City, each made one way in the vicinity of the New City School. Highway Superintendent Klein stated he would not recommend making the streets one way, stating there were sufficient School Crossing Guards and that the County was going to widen the New City-Congers Road shortly.

Mr. Welchman moved the following resolution:

RESOLVED, that street lights be installed on Poles No. 2, 5 and 7 on James Drive, Nanuet, and on Poles No. 130 and 132 on Ludvigh Road, Nanuet, and be it

FURTHER RESOLVED, that the Orange and Rockland Utilities, Inc. be authorized to make the installation and the said lights be a charge against the Nanuet Lighting District.

Seconded by Mr. Jeffrey.

On roll call, the vote was as follows:

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

NAYES: None.

Mr. Renken moved the following resolution:

RESOLVED, that the Town Clerk, with the assistance of the Town Attorney, be requested to write to Governor Rockefeller with regard to assessment of State-Owned Lands summarizing discussions between Town Representatives and the State Board of Equalization and Assessment.

Seconded by Mr. Welchman.

On roll call, the vote was as follows:

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

NAYES: None.

Councilman Renken stated he had met with two of the owners of property adjacent to the Clarkstown Sanitary Fill operation with regard to the possibility of leasing land for dumping purposes and suggested that a lease be drawn up by the Town.

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

Signed,

Mildred F. Magai

Mildred F. Magai,
Town Clerk.

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