

SPECIAL TOWN BOARD MEETING

Supervisor's Office  
Town Hall

March 4<sup>th</sup>, 1960  
7:00 P. M.

Present: Messrs. Mundt  
                    Danko  
                    Frohling  
                                    Clifford Freund, Town Attorney  
                                    Charles Adams, Jr., Deputy Town Clerk

Supervisor Mundt called the meeting to order.

Mr. Mundt moved the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from S & K Land Corp. to the Town of Clarkstown conveying 1100 feet of Wesel Road in subdivision known as Fairview Estates, be accepted, together with easement, and be it

FURTHER RESOLVED, that said road be included in the Town Highway System and that the Town Attorney be directed to record the deed.

Seconded by Mr. Frohling.

The vote of the Board was as follows:

AYES: Messrs. Frohling Danko and Munt.

NAYES: None

Mr. Welchman joined the other members of the Board at 7:20 P.M.

The Board discussed the bids for a 2-1/4 cu. yd. Bucket Loader to be used at the Town Dump.

Mr. Danko moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown did duly advertise for sealed bids for the purchase of a 2 1/4 cu. yd. tractor loader, specifications for which were available in the Office of the Town Clerk, and

WHEREAS, sealed bids were received at the Board Room of the Town Hall of the Town of Clarkstown on the 29th day of February 1960, at which time these were publicly opened and read aloud, NOW THEREFORE BE IT

RESOLVED, that the bid of FRANTZ TRACTOR COMPANY, INC. in the amount of \$29,100.00 is hereby accepted for the following described equipment:

ONE (1) new Allis-Chalmers Model HD-11G Diesel Tractor Shovel with standard equipment consisting of Model TS-11 Tracto Shovel with 2-1/4 Cu. Yd. general all purpose bucket with tip back; chrome plated treated semi-grouser track shoes; positive seal heavy duty truck wheels, heavy duty front idlers and track support rollers; full width crankcase guard; pusher fan; muffler; front pull hook; 24 volt electric starting and lighting equipment; oil pressure, fuel pressure, temperature and ammeter gauges; truck wheel, front idler and sprocket guards; long track rigid truck frames; and extra equipment consisting of hour meter; exhaust raincap; hood side plates; armored type core radiator; Industrial semi-enclosed cab with shatterproof glass, side curtains, windshield wiper, heater, and defroster; and Carco Model F Winch as per letter of March 7, 1960, and shall pay for it in the following manner:

Price delivered at our yard	\$29,100.00
LESS TRADE-IN ALLOWANCE	
for used 1954 Caterpillar D6	
Hydraulic Shovel with Winch	<u>6,500.00</u>
NET PRICE Delivered at Our Yard	\$22,600.00
Less Fee from Orangetown on Dump Rental	<u>5,000.00</u>
Check from Current Surplus	<u>\$17,600.00</u>

and be it

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FURTHER RESOLVED, thst if the present tractor breaks down between the date the purchase contract is signed and delivery of new machine is made, the Vendor must furnish a machine for temporary use, at no cost to the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Vendor guarantees the above described equipment against defective workmanship and material for a period of Six (6) months and that it will be delivered in first class condition at the Town Dump, Route 303, West Nyack, New York to Mr. Francis Malone, Motor Equipment Operator, for the Town of Clarkstown whose office is located at the aforementioned location, and be it

FURTHER RESOLVED, that the Vendor guarantees the period of probable usefulness or purpose of said machine is five years or 10,000 miles.

The vote of the Board was as follows:

AYES: Messrs. Frohling, Danko, Welchman and Mundt.

NAYES: None

On resolution of Mr. Danko, seconded by Mr. Welchman, and unanimously passed, the Special Meeting was adjourned.

Signed,

  
Charles R. Adams, Jr.,  
Deputy Town Clerk

#### PUBLIC HEARING

Town Hall

March 14<sup>th</sup>, 1960

8:30 P.M.

Present: Messrs. Frohling  
Northrup  
Welchman  
Mundt.

Public Hearing on Establishment of Sewer District, Rockland Estates, Inc.,  
Nanuet, N. Y.

The Town Clerk read the legal notice of the Hearing.

Mr. Philip Broadman was sworn in by Mr. Mundt, and testified as follows:

Q: Will you state your name?

A: Mr. Philip Broadman

Q: I show you this petition for the creation of a Sewer District at Nanuet which petition is made by Rockland Estates, Inc. Is this your signature?

A: Yes.

Q: What is your capacity with Rockland Estates, Inc.?

A: Secretary.

Q: Did you sign this petition on behalf of the Rockland Estates, Inc., in your capacity as Secretary?

A: Yes.

Q: Will the creation or establishment of this sewer district benefit all the property owners within the proposed district?

A: Yes, it will.

Q: Are all the property owners who will benefit from this proposed sewer district included within the limits of the proposed district?

A: Yes.

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