



10 Maple Avenue, New City, Rockland County, N. Y., in said Town of Clarkstown, on the 12<sup>th</sup> day of Dec. 1960 at 8:15 P.M. 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 in the Journal-News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Dated: November 14<sup>th</sup>, 1960

Seconded by Mr. Northrup.

On roll call the vote was as follows:

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

NOES: None.

Mr. Danko moved the following resolution:

WHEREAS, GROVE ESTATES, 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-22 district,

BE IT RESOLVED, that a public hearing, pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown on the 12<sup>th</sup> day of December, 1960 at 8:45 P.M., 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 in The Journal-News, a paper of general circulation in the Town of Clarkstown, as aforesaid.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Frohling moved the following resolution:

WHEREAS the Town Board of the Town of Clarkstown resolved that amendments and additions to the Building Zone Ordinance of the said Town be considered,

BE IT RESOLVED, that a public hearing pursuant to Secs. 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Ave., New City, Rockland County, New York, in the said Town of Clarkstown, on the 12<sup>th</sup> day of December, 1960, at 9:00 P.M. E.S.T. 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 in the Journal-News, a paper of general circulation in the Town of Clarkstown, 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. Frohling, Northrup, Welchman, Danko, Mundt.

NOES: None.

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Mr. Welchman moved the following resolution:

WHEREAS, Mr. Lawrence Elkind of Jessica Homes, Inc., the record owner of property shown on Map #2776 in agreement with Mrs. Anita B. Friedman, the widow of the late John M. Muller, has requested that Alester Lane be renamed by the Town Board as "John M. Muller Drive" in memory of the late Mr. Muller, be it

RESOLVED, that Alester Lane, as set forth in the above request, be renamed John M. Muller Drive, and that the Town Clerk within ten days from the 14th day of November, 1960 so notify the Board of Assessors, the Planning Board, the County Clerk, and the appropriate Post Office Department of the United States. Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Frohling moved the following resolution:

RESOLVED, that the application of EBERLING, DOIG, ETC., for a change of zoning from an R-1 district to a C-1 district, on property located in the Hamlet of New City, be referred to the Planning Board for report pursuant to the provisions of 8.51, 8.52 and 8.522 of the Clarkstown Building Zone Ordinance. Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

NOES: None.

Mr. Welchman moved the following resolution:

RESOLVED, that the application of JOSEPH FRANK & HARRY SHAPIRO for a change of zoning from an R-1 and RA-1(X) district to an R-22 district, on property located on Kings Highway, New City, N. Y. be referred to the Planning Board for report pursuant to the provisions of Secs. 8.51, 8.52 and 8.522 of the Clarkstown Building Zone Ordinance. Seconded by Mr. Northrup.

On roll call the vote was as follows:

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

NOES: None.

Mr. Frohling moved the following resolution:

WHEREAS, the New York State Department of Public Works has prepared plans for the construction of Coyles Corners-Short Clove, State Highway No. 9005, Rte. 304 routed through the Town of Clarkstown, and

WHEREAS, in connection with such proposed construction of said highway, the Town of Clarkstown desires that the aforementioned plans be modified to include thereon the installation of a sidewalk on the east side of Route 304 from Bardonia Road to Germonds Road,

NOW THEREFORE, it is

RESOLVED, That pursuant to Section 10, Subdivision 27, of the Highway Law, this Board of the Town of Clarkstown hereby requests and applies to the State Superintendent of Public Works to include in the aforesaid project such work as above described, the cost thereof to be borne by the Town of Clarkstown

and it is

FURTHER RESOLVED: That a certified copy of this resolution be forwarded to the Superintendent of Public Works at Albany, New York, to convey the request and application herein.

Seconded by Mr. Northrup.

On roll call the vote was as follows:

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

NCES: None.

Mr. Northrup moved the following resolution:

WHEREAS, by resolution dated November 14<sup>th</sup>, 1960, this Town Board requested modification of the plans prepared by the State Department of Public Works for the Reconstruction of the Coyles Cors.-Short Clove, State Highway No. 9005, Rte. 304 to include the installation of a sidewalk on the east side of Rte. 304 from Bardonia Rd. to Germonds Rd.

WHEREAS, this Town Board desires that this sidewalk be constructed at the expense of the Town of Clarkstown, in conjunction with the above-mentioned State Project, as set forth in the plans, specifications and estimate in the amount of \$14,000.00 as prepared by the Superintendent of Public Works

NOW, THEREFORE, it is

RESOLVED: That pursuant to subdivision 27 of Section 10 of the Highway Law, the sum of \$14,000.00 is hereby appropriated to cover the cost of such construction in the Town of Clarkstown and the Town Clerk is hereby authorized and directed to deposit such sum with the State Comptroller, subject to the draft or requisition of the Superintendent of Public Works, and it is

FURTHER RESOLVED: That a certified copy of this resolution be filed with the State Comptroller and the State Superintendent of Public Works; it being understood that upon completion of the aforementioned sidewalk construction in the Town of Clarkstown, the Superintendent of Public Works of the State of New York shall transmit to this Town Board a statement showing the actual costs and expenses of such work and shall notify the Town Clerk of the amount due from or to be returned to the Town as the case may be, and that any sum due the State of New York shall be paid by the Town of Clarkstown within sixty days after the date of transmittal of said statement, and the funds therefor shall be raised according to the statutes in such cases made and provided, and it is

FURTHER RESOLVED: That the Town of Clarkstown will after construction thereof maintain the said sidewalk, as set forth above.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Frohling stated that a letter to Valley Cottage Fire Commissioners re Fire District Lines has been sent to them.

Mr. Northrup moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 19<sup>th</sup> day of September, 1960, provided for a public hearing on the 10<sup>th</sup> day of October, 1960 at 8:30 P.M., E.D.S. Time, to consider the application of JAMES FAVA, JR.

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and ROSE FAVA to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an R-1 and RO district to a C-2 & M-1/<sup>district</sup>respectively; 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;

WHEREAS, petitioner has agreed that the portion of said property to be redistricted to a C-2 district from an R-1 district will not be used for the use of or erection thereon of a gasoline station, and

WHEREAS, the Town Board of the Town of Clarkstown is agreeable to the approval of such application provided that the petitioner executes and delivers to the Town of Clarkstown an approved declaration containing appropriate restrictions.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the Town Board of the Town of Clarkstown does hereby approve said petition dated the 5<sup>th</sup> day of October, 1960 for an amendment to the building and zoning ordinance of the Town of Clarkstown by redistricting the property therein from an R-1 and RO District to a C-2 and M-1 district respectively, such approval to take effect upon execution and delivery to the Town of Clarkstown by JAMES FAVA, JR. and ROSE FAVA the executed restrictive covenant attached hereto and made a part hereof.

Dated: November 14<sup>th</sup>, 1960

Mr. Danko moved the following resolution:

RESOLVED, that the old street lights on Pole No. 58 at Butler St. and Route 303, Pole No. 60 on Tremont Ave. and Route 303, Pole No. 3 at Highway Ave. and Route 303, in the Congers Lighting District, be replaced by 3,500 lu lights, and that the Orange & Rockland Utilities be authorized to install said lights.

Town Clerk was instructed to receive and file Town Department reports.

Town Attorney Mr. C. Freund gave a lengthy review of the Jacobs litigation and the amount of work this entails. Mr. Freund will contact Mr. Paul Bailey on this matter.

Mr. Northrup moved the following resolution:

RESOLVED, that a public hearing be held on Dec. 12<sup>th</sup>, 1960 in the Town Hall, 10 Maple Ave., New City, N. Y. on proposed repeal of Art. XIX of the Ordinances of the Town of Clarkstown relating to dogs within the Town of Clarkstown and the adoption of a new article XIX of the Ordinances of the Town of Clarkstown relating to dogs within the Town of Clarkstown.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

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Mr. Northrup moved the following resolution:

RESOLVED, that a public hearing be held on Dec. 12, 1960 at the Town Hall at 9:30 P.M. for the purposes of considering (1) the repeal of Sec. 6 of Art. IX of the Ordinances of the Town of Clarkstown relating to peace, good order and safety adopted Dec. 14, 1945, and (2) the adoption of a new Sec. 6, Art. IX of the ordinances of the Town of Clarkstown relating to peace, good order and safety within the Town of Clarkstown.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Danko moved the following resolution:

WHEREAS it is deemed to be for the good and welfare of taxpayers of the Town of Clarkstown that there be 2 water holes on the Town Dump, Route 303, West Nyack, for the storage of water for fire fighting purposes, now, therefore, be it

RESOLVED, that the Supervisor be and he hereby is authorized to have dug out and earth removed to form 2 holes for water storage for fire fighting purposes on town-owned land; and be it

FURTHER RESOLVED that the Supervisor be and he hereby is authorized to transfer the amount of \$300.00 from GENERAL FUND - "Current Surplus" to "Town Dump - Fire Fighting" to cover the cost of said excavation.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Welchman moved the following resolution:

RESOLVED, that the approval for the creation of the title Clerk in the office of the Assessor be requested from the New York State Department of Civil Service.

Seconded by Mr. Northrup.

On roll call the vote was as follows:

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

NOES: None.

Mr. Northrup moved the following resolution:

WHEREAS, the name T. A. Jentoft-Nilsen appears as Senior Clerk on the Certification of Eligibles, dated Nov. 4<sup>th</sup>, 1960, and

WHEREAS, the New York State Department of Civil Service has written in letter dated Nov. 4<sup>th</sup>, 1960, that Mrs. Nilsen can be appointed to the lower title of Clerk on a permanent basis because of her present qualifications, now, therefore, be it

RESOLVED, that Mrs. Thorbjorg Jentoft-Nilsen of 100 Third Street, New City, N.Y. be and hereby is appointed on a permanent basis Clerk in the office of the Assessor, effective Dec. 1st, 1960, at a salary of \$3200.00 per annum, pending the approval for the creation of the title "Clerk" in the office of the Assessor, from the New York State Department of Civil Service.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

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