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His suggested ordinance was turned over to Mr. Freund, Town Attorney, for his study and opinion.

Discussion was had by the Town Board, Mr. Martin Bernstein, et al re appointment of Recreation Director. Point brought out by Messrs. Welchman and Northrup that since there is no concrete program presented to the Board, they deem it unnecessary at this time to appoint Recreation Director.

Mr. Frohling read a letter accompanied by a petition containing 97 signatures re a traffic hazard at the intersection of Route 59 and Exit 14 of the N.Y.S. Thruway. He suggested that the Town Board adopt a resolution empowering the Supervisor to contact the NYS Thruway and County Engineer to see if they can suggest anything to relieve the situation.

Mr. Frohling moved the following resolution:

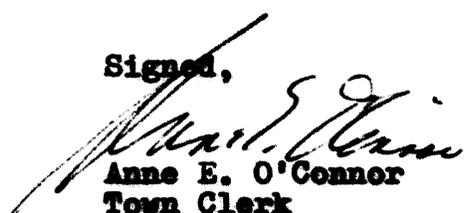
RESOLVED, that the Supervisor be authorized to contact NY State Thruway re hazardous condition existing on Route 59 and Exit 14 of Thruway.

Seconded by Mr. Northrup.

All voted yes.

On resolution by Mr. Welchman, seconded by Mr. Danko, and unanimously adopted, Town Board Meeting was adjourned.

Signed,

  
Anne E. O'Connor  
Town Clerk

#### SPECIAL TOWN BOARD MEETING

Town Hall

Jan. 29, 1962

8:00 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.  
Town Atty. Clifford J. Freund.

Mr. Mundt called meeting to order at 8:00 P.M.

Mr. Frohling moved the following resolution:

Whereas, at a regular meeting of the Town Board of the Town of Clarkstown held on Jan. 22, 1962, the Town Board, at the request of the Supt. of Highways passed the following resolution:

"RESOLVED, that the Town Supt. of Hways be authorized to remove the hazardous conditions existing on Laurel Rd. in New City N.Y."

while the Town Attorney was temporarily absent from the meeting room, and

WHEREAS, the Town Atty. advised the Town Board that in his opinion the said stones were on the Town's right of way and therefore did not require a resolution, and

WHEREAS, the Town Attorney advised the Town Board that such a resolution would indicate in effect that the Town recognized the ownership of that portion of its right of way of a private owner and may bring an action against the Town, and

WHEREAS, the Town Attorney recommended that the above resolution be rescinded, now therefore be it

RESOLVED, that the above motion be rescinded.

Seconded by Mr. Welchman

All voted yes.

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Mr. Welchman moved the following resolution:

RESOLVED, that the Town Attorney be authorized to record deeds from Albert J. Nelson, Mary Nelson, John Schmidt, Josephine Schmidt; and John P. Lesko, Jr., to the Town of Clarkstown in connection with Guterl Construction Co.

Seconded by Mr. Northrup.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, N.Y. Trap Rock Corp. has presented to the Town Superintendent of Hways its petition for alteration of a part of the Town road known and designated as Crusher Rd. by closing and discontinuing part thereof and by layout and constructing in lieu thereof a highway to be a part of said Crusher Road, all as shown and designated in said Petition, and

WHEREAS, the Supt. of Hways of the Town of Clarkstown has submitted his report thereon to this Town Board wherein he reports that the alteration and relocation of said road as prayed for in said petition would be in the public interest and wherein he recommends that the petition be granted and that the portion of said highway described in said petition as to be closed and discontinued as a highway, be closed and discontinued and that a new road in substitution for said portion of said road to be so closed be laid out and constructed as in said petition prayed, and

WHEREAS, the Town Board has also approved the report of the Superintendent of Highways, and

WHEREAS, in the opinion of this Board such closing, abandonment and discontinuance of said portion of said highway as hereinafter described is proper and in the public interest, provided that a new road or substituted road be constructed as in said petition of New York Trap Rock Corp. set out;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clarkstown hereby consents to the discontinuing of the following described portion of the Town Road known and designated as Crusher Road and to the abandonment and closing thereof as a highway:

That portion of the parcel of land described in a certain deed from Belmont Stone Co. to the Town Board of the Town of Clarkstown dated the 7th day of August, 1926, and recorded in the office of the County Clerk of Rockland County in Liber 314 at page 158 of Deeds.

RESOLVED, that the stipulation and condition in said petition contained providing for the laying out and construction at the cost and expense of New York Trap Rock Corp. of a new and substituted portion of said Crusher Road upon the lands designated in said petition be and the same hereby is accepted, and that the Town Superintendent of Highways be and hereby is authorized and directed to do all acts and things necessary, convenient or proper to be done in connection with the laying out and construction of said new or substituted part of said highway, and further

RESOLVED, that the abandonment and discontinuance as a highway of the portion of Crusher Road hereinbefore described shall be and become effective only after the completion of said new or substituted road and the dedication thereof by New York

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Trap Rock Corporation to the Town for Highway purposes, and further

RESOLVED, that

WHEREAS, said petitioner New York Trap Rock Corp. is the owner in fee of all the lands on both sides of said Crusher Road so to be closed, abandoned and discontinued upon the completion of said new or substituted road and the dedication thereof to the Town for Highway purposes, the Town transfer and grant to New York Trap Rock Corporation by quit claim deed or other proper conveyance all of its right, title and interest in and to the road so closed, abandoned and discontinued and in and to the land occupied by said road as hereinabove described, and that the Supt. of the Town be and he hereby is authorized and empowered to make, execute, acknowledge and deliver a quit claim deed or other proper conveyance thereof to said New York Trap Rock Corporation.

Seconded by Mr. Welchman.

All voted yes.

RESOLVED, that Mildred Aber, 44 Leona Avenue, New City, N.Y. be employed in the Assessor's Office as Typist-Clerk at \$1.75 per hour not to exceed a period of three months, effective 2/1/62.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer, deed from Binyan Bldrs., Inc. to the Town of Clarkstown conveying 426' Bender Rd. 1530' Ellen St., 605' of Zabela Dr. and 175' of unnamed stub be accepted, and be it

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

Mr. Welchman moved the following resolution:

RESOLVED, that at the request of Grant Warner, attorney for Briar Road, Alan Court Freedman St., Well St., Steep Hill Rd., Will Rogers Lane and Coral Street Road Improvement District, that Jerry Aselin, engineer for said district, be relieved as engineer to said district, effective immediately.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of Grant Warner, attorney for Briar Rd., Alan Court, Freedman St., Well Street, Steep Hill Rd., Will Rogers Lane, and Coral St. Road Improvement District, that Barbour and Jost be appointed engineers to the said district, effective immediately.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Attorney be authorized to draw up easements for WEDGEWOOD ESTATES, Lots 70, 71, 72 and 73 Map #60/47/2687, and executed easements to complete a swale charging cost to certified check in the amount of \$600.00 issued by builder Bert Cox.

Seconded by Mr. Danko.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that that portion of Park Lane, Nanuet, south of Prospect St. Nanuet, N.Y. be designated as South Park Lane.

Seconded by Mr. Frohling.

All voted yes.

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RESOLVED, that William Mayo, Congers, N.Y. be appointed Dog Enumerator effective immediately.

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the provisions of subdivision 10-a of Section 29 of the Town Law shall apply. (Section 10-a provides that the Supervisor has up to sixty days after Dec. 21, 1961 to file with the Town Board a copy of the report required to be filed with the State Comptroller.

Seconded by Mr. Danko.

All voted yes.

On resolution by Mr. Frohling, seconded by Mr. Danko, and unanimously adopted, Special Town Board Meeting was adjourned.

Signed,

  
ANNE E. O'CONNOR  
TOWN CLERK

TOWN BOARD MEETING

Town Hall

2/5/62

8:00 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.  
Dep. Town Atty. Mr. Walber

Sup. Mundt called meeting to order at 8:00 P.M.

Minutes of Spec. Town Board Meeting held on Ja. 29, 1962, were approved and accepted by Town Board.

The Town Board signed Order setting hearing date for the Extension of the New City, West Nyack Water Supply Dist. to include The Plains, New City for 3/12/62

Town Board Meeting was adjourned at 8:15 PM for scheduled Public Hearings.

ORDER

WHEREAS, a written petition, dated Sept. 6, 1961, 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 of The Plains, New City, in the said Town, to be bounded and described

(SCHEDULE A)

Beginning at the point of intersection of the easterly line of Tucker Ave., and the southerly line of the existing New City-West Nyack Water Supply District, said point being distant southerly 500 ft. measured at right angles from the centerline of the Third Street; thence (1) running easterly along the southerly line of the existing New City-West Nyack Water Supply District about 2,300 ft. to a point on the easterly line of the existing New City-West Nyack Water Supply District; thence (2) running northerly along the easterly line of the existing New City-West Nyack Water Supply District about 80' to a point on the northerly line of lands known as "The Plains", as shown on a Sub-division Map entitled "Revised Map of the Plains, New City, Town of Clarkstown, Rockland County, New York, Scale 1"-100', Nov. 24, 1959, Barbour & Jost, Surveyors, New City, New York, Edw. Barbour Lic. #11161" filed in the Rockland

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