

87 A

SPECIAL TOWN BOARD MEETING

Town Hall

April 11, 1962

5:00 P.M.

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

Town Atty Mr. Freund.

Mr. Mundt called Special Meeting to order at 5:00 P.M.

Mr. Welchman moved the following resolution:

RESOLVED, that time for receiving bids for fire fighting equipment for Clarkstown Sanitary Fill be closed, and bid received be opened.

Seconded by Mr. Frohling.

All voted yes.

The following bid was received:

George H. Bartels Co.,  
188 Ann Street  
Pearl River, N.Y.....\$2975/00

(One 500 Gal., Class A Fire Pumping Unit, and 800' of flexible joint 3" Aluminum Water Pipe in the total amount of \$2975.00 be accepted pending approval of the Town Engineer, delivery to be made within thirty days.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: Mr. Danko.

Mr. Danko moved the following resolution:

WHEREAS, the Town Board, by resolution made the 9th day April, 1962 authorized the Supervisor to reduce the \$29,500.00 Bond Anticipation Note by \$5,500.00 made pursuant to a Bond resolution of the Town Board on Jan. 23rd, 1961, in relation to two Dump Trucks for the Highway Dept., and

WHEREAS, the Town Board desires to amortize said notes in larger amounts,

NOW THEREFORE, BE IT RESOLVED that the said resolution of April 9th, 1962 be, and the same is hereby rescinded, and be it

FURTHER RESOLVED, that the Supervisor be authorized to reduce said \$29,500.00 note by the sum of \$5,500.00 out of funds provided in the Highway budget and \$5000.00 out of Current Surplus, and be it

FURTHER RESOLVED, that the Supervisor be authorized to execute a new Bond Anticipation Note in connection therewith in the amount of \$19,000.00 to the Peoples Bank of Rockland County at the best interest rate obtainable.

Seconded by Mr. Welchman.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that the proposed amendments to the Building Zone Ordinance regarding Section 3.11, Table of General Use Regulations be referred to the Planning Board for report pursuant to the Provisions of 8.51 and 8.52 of the Clarkstown Building Zone. Ordinance, and also to the Rockland County Planning Board.

Seconded by Mr. Frohling.

All voted yes.

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

Signed, *Anne E. O'Connor*  
Anne E. O'Connor, Town Clerk