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the petitioner. No one appeared.

On motion of Mr. Northrup, seconded by Mr. Welchman and unanimously carried, the hearing was closed.

Board reserved decision.

Signed,

Anne O'Connor
Anne O'Connor
Town Clerk

SPECIAL TOWN BOARD MEETING
6/4/62

Town Hall

11:45 P.M.

Present: Messrs. Mundt, Welchman, Northrup, Frohling, Freund, and Mrs. O'Connor.

Special meeting was called to order.

Town Board signed decision and consent to the Extension of boundaries of Village of Spring Valley to include territory adjacent to said Village in the matter of petition of Joseph Feingold and Lillian Zelkovich.

Signed,

Anne O'Connor
Anne O'Connor
Town Clerk

TOWN BOARD MEETING

6/11/62

Town Hall

8:00 P.M.

Present: Messrs. Frohling, Northrup, Welchman, Mundt. Dep. Town Attorney John Walber.

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

On motion by Mr. Welchman, seconded by Mr. Frohling, and unanimously adopted, minutes of three public hearings and regular Town Board meeting held on May 28th, 1962 were approved and accepted as submitted.

Mr. Welchman moved the following resolution:

RESOLVED that during the months of July and August, 1962, regular Town Board meeting be held once a month as follows:

Monday, July 16th, 1962

Monday, August 13th, 1962

Seconded by Mr. Frohling.

All voted yes.

Matter of zoning violation of John Weissingers, Jr. was tabled.

Mr. Welchman moved the following resolution:

RESOLVED that the Town Clerk be authorized to return bond of Alfred Infante & Ernest Capette - (#16549), and be it

FURTHER RESOLVED, that Continental Casualty Co. Bond #2215701 be accepted in lieu thereof.

Seconded by Mr. Frohling.

All voted yes.

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Town Board signed above-mentioned bond, approving it as to form and sufficiency. (Perf. Bond #2215701 (\$90,000.) 2 yrs. - 6/11/62 to 6/11/64 - CHESTNUT KNOLLS - Continental Casualty Co.)

Mr. Frohling moved the following resolution:

WHEREAS the Town Board of the Town of Clarkstown deems it desirable to repeal Sec. 3 of Art. V of the ordinance of the Town of Clarkstown adopted Dec. 18th, 1945, and to adopt Art. XXXI entitled "Openings of Town Roads and Connections to Town Roads", be it

RESOLVED, that a public hearing be held at the meeting room of the Town Hall, 10 Maple Ave., New City, N.Y. on the 25th day of June, 1962 at 8:15 P.M. EDT, 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 said Clerk.

Seconded by Mr. Welchman

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the application of WALTER E. GESNER & MICHAEL J. JACARUSO, for a change of zoning from a R-2 district to a G01 district, on property located on Route 303, Congers, N.Y. 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, and also to the Rockland County Planning Board pursuant to Sections 239L and 239M of the General Municipal Law.

Seconded by Mr. Northrup.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that the application of FREDL. HOLT, FRED A. HOLT, ETC. for a change of zoning from a RA-1(X) district to a R-1 district, on property located on west of North Main Street, New City, N.Y. 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. Frohling

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that the application of RALPH A. LOMBARDI for a change of zoning from a RA-1 district to a R-1 district, on property located on Little Tor Road, New City, N.Y., 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

All voted yes.

Town Board signed Order setting date of Public Hearing on Ext. of New City West Nyack Water Supply District to include ELINOR HOMES for 6/25/62 - 9:15 P.M., EDT

IN THE MATTER OF Petition for an Extension of the NEW CITY-WEST NYACK WATER SUPPLY DISTRICT to include Elinor Homes in the Town of Clarkstown, Rockland County, New York

WHEREAS, a written Petition, dated May 8, 1962, 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 in the said Town, to

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be bounded and described as follows:

BEING all of the premises shown and described on a certain subdivision plan entitled "SECTION I, SUBDIVISION OF PROPERTY OF ELINOR HOMES, CO. TOWN OF CLARKSTOWN, NEW YORK, ROCKLAND COUNTY, DATED OCTOBER 2, 1959, REVISED MARCH 13, 1962, MADE BY EDWARD BARBOUR OF BARBOUR AND JOST SURVEYORS, FILED IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY ON MARCH 26, 1962 IN BOOK 64 OF MAPS AT PAGE 14 AS MAY #2954, IT BEING INTENDED TO INCLUDE THEREBY ALL OF THE 39 LOTS SHOWN ON SAID SUBDIVISION PLAN, TOGETHER WITH THE PUBLIC STREETS DESIGNATED AS OLIN DRIVE, LOUISE PLACE, SIDNEY DRIVE AND SYLVIA TERRACE.

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 25th day June 1962, at 9:15 P.M., EDS Time, to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Dated: June 11, 1962 S/ Paul F. Mundt, Supervisor
 S/ Joseph Welchman, Councilman
 S/ Philip J. Frohling, Jr.
 S/ Jay D. Northrup

Town Board signed Order setting date of Public Hearing on Ext. of East Spring Valley Light Dist. to include ELINOR HOMES for 6/25/62 - 9:30 P.M. EDST.

IN THE MATTER OF Petition for an Extension of the EAST SPRING VALLEY LIGHTING DISTRICT to include Elinor Homes in the Town of Clarkstown, Rockland County, New York,

WHEREAS, a written Petition, dated May 8th, 1962, 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 EAST SPRING VALLEY 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 "SECTION I, SUBDIVISION OF PROPERTY OF ELINOR HOMES, CO. TOWN OF CLARKSTOWN, NEW YORK, ROCKLAND COUNTY, DATED OCTOBER 2, 1959, REVISED MARCH 13, 1962, MADE BY EDWARD BARBOUR AND JOST SURVEYORS, FILED IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY OF MARCH 26, 1962 IN BOOK 64 OF MAPS AT PAGE 14 AS MAY #2954, IT BEING INTENDED TO INCLUDE THEREBY ALL OF THE 39 LOTS SHOWN ON SAID SUBDIVISION PLAN, TOGETHER WITH THE PUBLIC STREETS DESIGNATED AS OLIN DRIVE, LOUISE PLACE, SIDNEY DRIVE AND SYLVIA TERRACE.

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 25th day of June 1962, at 9:30 P.M., EDST Time to consider the said petition and to hear all persons interested in the subject

thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Dated: June 11, 1962 S/ Paul F. Mundt, Supervisor
 S/ Joseph Welchman, Councilman
 S/ Philip J. Frohling, Jr., Councilman
 S/ Jay D. Northrup, Councilman

Mr. Frohling moved the following resolution:

NOTICE IS HEREBY GIVEN THAT a public hearing will be held be the Town Board of the Town of Clarkstown, Rockland County, New York, 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 25th day of June 1962 at 8:30 P.M., EDST, to consider the application of ROCKLAND COUNTY DAY SCHOOL (Parcel II) for a change of the Building Zone Ordinance of the Town of Clarkstown by redistricting property of the applicant from a RA-1, RA-1(X) and RA-1 district to a R-22 district. The said property which is the subject of the application is located Kings Highway, Congers, N.Y. in said Town, and is described as follows:

BEGINNING at a point on the westerly boundary of Kings Highway said point being the northeast corner of the within described premises, distant 1325.08' southerly along said westerly boundary from its intersection with the southerly boundary of New City-Congers Road; running thence southerly along the westerly boundary of Kings Highway the following courses and distances: (1) S 20° 06' 40" W a distance of 146.26'; (2) S 19° 41' 50" W a distance of 79.08'; (3) S 15° 31' 50" W a distance of 292.39'; (4) S 13° 49' 10" W a distance of 348.39' to the northeast corner of lands now or formerly of Conner; thence westerly along a stone wall the following courses and distances: (5) N 68° 40' 20" W a distance of 597.13' to a stake in a stone wall; (6) N 67° 05' 50" W a distance of 263.40' to a stake in a stone wall; (7) N 68° 18' 00" W a distance of 232.07'; (8) N 67° 36' 60" W a distance of 220.25'; (9) N 67° 58' 20" W a distance of 774.32' to an iron pipe in a stone wall; (10) N 67° 02' 40" W passing through a Spring Valley Water Works monument, a distance of 394.69' to a point in the easterly line of lands of Spring Valley Water Works and Supply Co. thence northerly (11) N 37° 01' 30" E passing through a Spring Valley Water Works Co. monument a distance of 951.92' to a Spring Valley Water Works Co. monument; (12) N 19° 41' 40" E a distance of 102.74' to the southwest corner of other lands of Rockland Country Day School; thence easterly (13) S 63° 35' 10" E a distance of 2154.95' to the point or place of beginning. Containing 49.923 acres

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

Seconded by Mr. Welchman.

All voted yes.

Mr. Welchman moved the following resolution:

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 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 25th day of June, 1962 at 8:45 P.M. EDST, to consider the application of JOSEPH ROCCO & LANDA

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CONSTRUCTION CORP. for a change of the Building Zone Ordinance of the Town of Clarkstown, by redistricting property of the applicant from a R0 district to a C-2 district. The said property which is the subject of the application is located Kemmer Lane, Nanuet in said Town, and is described as follows:

BEGINNING at a point in Kemmer Lane at the southwesterly corner of the within described premises, said point being North $23^{\circ} 53'$ East 272.20 feet from the Northerly side of Nysack Turnpike; and from said point or place of beginning running thence the following 2 courses through Kemmer Lane: (1) North $23^{\circ} 45'$ East 104.80 feet and (2) North $31^{\circ} 08'$ East 210.24 feet to lands now or formerly of Harry Schupner; thence turning and running along said lands of Schupner South $86^{\circ} 42'$ East 215.10 feet to the Northeast corner of the premises herein described; thence South $10^{\circ} 17'$ West 297.04 feet to a point in the line of lands now or formerly of Reiche; thence along said lands of Reiche North $87^{\circ} 09'$ West 74.97 feet to a spike in a large chestnut tree; thence turning and running along lands now or formerly of John Kemmer South $11^{\circ} 12'$ West 134 feet to a point distant Northerly 250 feet from Nysack Turnpike as widened thence turning and running through lands of said John Kemmer, on a course parallel with the Northerly side of Nysack Turnpike as widened and distant 250.0 feet therefrom, North $53^{\circ} 22'$ West 265 feet to the point or place of Beginning.

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

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

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 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 25th day of June 1962 at 9:00 P.M., EDS, to consider the application of JOSEPH GOLDRING for a change of the Building Zone Ordinance of the Town of Clarkstown, by redistricting property of the applicant from a RA-1(X) district to a R-1 district. The said property which is the subject of the applicant is located West Burda Place, New City, N.Y. in said Town, and is described as follows:

BEGINNING At a point on the westerly side of West Burda Place which point is the intersection of the Southerly line of lands now or formerly of Dunn and the westerly side of West Burda Place running thence from said point of beginning (1) South $13^{\circ} 19' 00''$ East 166.77 ft. to a stake in the line of lands now or formerly of the Palisades Interstate Park Commission thence (2) South $10^{\circ} 57' 50''$ West 293.70 ft. to a stake in the line of lands now or formerly of Kischel thence (3) North $82^{\circ} 02' 10''$ West 265.50 ft. to a point thence (5) south $7^{\circ} 57' 50''$ West 4.00 to a point thence (6) North $82^{\circ} 02' 10''$ West 418.65 ft to a point in the Easterly line of lands now or formerly of Schultz thence (7) along the easterly line of lands now or formerly of Schults North $16^{\circ} 17' 10''$ East 695 ft. to a point thence (8) South $79^{\circ} 50' 50''$ East 499 ft. to a point in the westerly line of lands now or formerly of Dunn thence (9) along the lands now or formerly of Dunn South $10^{\circ} 09' 10''$ West 189.00 ft. to a point thence (10) along

the southerly line of lands now or formerly of Dunn South $78^{\circ} 20'$ East 262.17' to the point or place of beginning.

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

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

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 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 16th day of July 1962 at 8:15 p.m. EDST, to consider the application of BENJAMIN CASTRO for a change of the Building Zone Ordinance of the Town of Clarkstown, by redistricting property of the applicant from a R0 district to a C-2 district. The said property which is the subject of the application is located Route 304, Bardonia, N.Y. in said Town, and is described as follows:

BEGINNING at a point or corner formed by the intersection of the northerly line of the New York State Thruway and the westerly line of the State Highway #9005 (U.S. Route #304) as said route is now laid out;

Running thence N. $79^{\circ} 03'$ W along the northerly side of said New York State Thruway 200 feet, more or less, to a point; Running thence N. $17^{\circ} 20'$ E to a fence corner; Running thence S. $67^{\circ} 00'$ E 204.4 feet to a monument set in the westerly side of said State Highway #9005; Running thence S. $17^{\circ} 20'$ W. 202.5 feet to the monument at the corner, being the point or place of beginning.

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

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that Election Dist. #3, as now constituted, be divided to form two districts to be known as Districts #3 and 31; and be it

FURTHER RESOLVED, that Election Dist. #3 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point where the center line of N.Y. Route 59 is intersected by the center line of Greenbush Rd.; thence, (1) along the centerline of Greenbush Rd. to the North, crossing the N.Y.S. Thruway to a point where the center line of Route 303 intersects; thence (2) along the center line of Rt. 303 to the North to a point where the center line of Casper Hill Rd. intersects; thence (3) along the center line of Casper Hill Rd. to a point where the center line of Crusher Rd. intersects; thence (4) to the West along the center line of Crusher Rd. to a point 400' Easterly from Old Mill Rd.; thence (5) along an imaginary line 400' parallel Easterly from Old Mill Rd. to the North for \pm 4000 feet (\approx 1200 H. of Branchville Rd.); thence due West \pm 1450 feet to a point where the imaginary center line of Lake DeForest intersects; thence along said imaginary center line of Lake deForest to the North for \pm 3100 feet to a point where the extension of the W-E part of Stewart Rd. intersects; thence (8) along this

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extension line and the center line of Strawtown Rd. to the W. to a point where the center line of Brewery Rd. intersect; thence (9) to the South along the center line of Strawtown Rd. crossing the N.Y.S. Thruway. to a point where the center line of Route 59A intersects; thence (10) along the center line of Rt. 59A to the East, crossing Rt. 303 to the point or place of Beginning.

and that District #31 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at the intersection of the center lines of Strawtown Road and Route 59A; running thence (1) northerly along the center line of Route 59A, crossing the Palisades Interstate Parkway (P.I.P.) to its junction with the center line of N.Y. Route 304; thence (2) northerly along the center line of Route 304 to its intersection with the center line of Demarest Ave. thence (3) along a straight line running northeasterly from last said intersection to the junction of the center lines of Bardonia Rd. and Germonds Rd; thence (4) along the center line of Germonds Road northerly to its intersection with the center line of Parrot Rd.; thence (5) along the center line of Parrot Rd. in its various courses northerly and easterly to its intersection with Brewery Road; thence of southerly along the center line of Strawtown Road to the point or place of beginning.

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED that Election Dist. #11, as now constituted, be divided to form two districts to be known as Districts #11 and 32; and be it

FURTHER RESOLVED, that Election District #11 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries:

BEGINNING at a point where the center lines of Germonds and Parrot Rd. intersect and Germonds Rd. is bending to the South; thence (1) in a Southerly direction along the center line of Germonds Rd. to a point where the center line of Bardonia Rd. intersect; thence (2) along a straight line connecting foresaid intersection point and the intersection of the center lines of N.Y. Rte. 304 and Demarest Ave. (crossing P.I.P.); thence (3) southerly along the center line of N.Y. Rt. 304 to the intersection with the center line of Rt. 59A; thence (4) Westerly along the center line of N.Y. 59A to the intersection with the center line of Demarest Ave.; thence (5) along a straight line joining foresaid point and the intersection of the center lines of Middletown Rd. and Hasvigh Rd.; thence (6) along the center line of Hasvigh Rd. easterly to the center line of P.I.P. (Palisades Interstate Parkway) thence (7) Northwesterly along the center line of P.I.P. to the east side of the bridge where Middletown Rd. is crossing thence (8) Westerly ± 100 ft. to the center line of Middletown Rd.; thence (9) northerly along the center line of Middletown Rd. to a point where the center line of Church Rd. is intersecting; thence (10) along the center line of Church Rd. easterly to the intersection with the center line of N.Y. 304; thence (11) easterly along the center line of Germonds Rd. to the point or place of beginning.

and that Dist. #32 shall comprise and consist of all that part of the Town of Clarkstown lying and being within the following boundaries;

BEGINNING at a point being the intersection of the center lines of Palisades Interstate Parkway and Ludvigh Rd.; running thence (1) westerly along the center line of Ludvigh Rd to its junction with the center line of Middletown Rd.; thence (2) northerly along the center line of Middletown Rd. to its intersection with Smith Rd; thence (3) westerly along the center line of Smith Rd. to the intersection with a straight line connecting the junctions of Pasceack Rd. and Old Nyack Turnpike and of West Clarkstown Rd. and Burds Lane; thence(4) along said straight line northeasterly to its intersection with the center line of West Clarkstown Rd. thence (5) along the center line and its extension of West Clarkstown Rd. easterly to its junction with the center line of Middletown Rd. thence (6) southerly along the center line of Middletown Road. to a point where the extension of the center line of Church Road intersects; thence (7) along said extension eastwards to the center line of the P.I.P. thence (8) along the center line of the P.I.P. southerly to the point or place of beginning.

Seconded by Mr. Northrup.

All voted yes.

Town Board signed Election Dist. Map showing above-mentioned changes, and map was returned to Mr. Palmenberg, Town Eng.

Mr. Welchman moved the following resolution:

RESOLVED, that Supervisor be authorized to sign easement agreement between Richard J. Gallagher and Patricia M. Gallagher and Town of Clarkstown, conveying property located in Whitewood Est. Subdiv. for construction by Town of storm drain.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, canvass of the Certification of Eligibles for the position of Building Inspector II of the Town of Clarkstown reveals that the three names eligible for appointment are not interested in being considered for promotion at this time, now, therefore, be it

RESOLVED, that the list be returned to the Rockland County Civil Service Commission with the request that a further examination be held for this position in order to establish a new list.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS no appointment was made from the list of eligibles for the position of Building Inspector II, dated May 25th, 1962, be it

RESOLVED, that Oscar Lutz be provisionally appointed Building Inspector II, pending the establishment of a new Certification of Eligibles, effective June 11th, 1962, at an annual salary of 7,200.00.

Seconded by Mr. Frohling.

All voted yes.

After discussion by Board, with comment from Mr. Mundt re legality and workability of same, Mr. Northrup moved the following resolution:

WHEREAS, the Clarkstown Planning Board has held a public hearing to consider an amendment to the "Requirements for the Approval of Subdivisions of the Town of Clarkstown, County of Rockland, New York" by adding thereto provisions

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for snow removal by developers on streets not accepted by the Town, and

WHEREAS, the Clarkstown Planning Board has recommended favorable action in this regard, providing appropriate provisions be made in the performance bond, and

WHEREAS, the Town Board of the Town of Clarkstown has accepted such requirements, be it therefore,

RESOLVED that the "Requirements for the Approval of Subdivisions of the Town of Clarkstown, County of Rockland, New York" be amended by adding thereto the following:

"In a development, where a street or streets are not accepted by the Town and Certificates of Occupancy have been issued, the developer will be responsible for and must keep said streets plowed for a width of 24 feet. He must also take care of the street drainage and keep the street passable for a width of at least 24 feet and in a good state of repair. This maintenance shall continue by the developer until such time as the street or streets are accepted by and dedicated to the Town.

In case the developer neglects or fails to maintain said streets satisfactorily, in the opinion of the Town Superintendent of Highways, said Superintendent may, after (12) twelve hours notice to the developer, contract for the maintenance of said street or streets and charge the cost thereof to the developer or the surety in his bond"

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, Section 206 of the Town Law empowers Town Boards of any Town to consolidate two or more special improvement districts created for the same purpose, if said districts are located wholly within the Town, if there are no commissioners existing for said districts, and if said districts are assessed on an ad valorem basis; and

WHEREAS, Central Nyack Light District, Congers Light District, East Spring Valley Light (R7) District, West Nyack Light District, High Tor Light District, Nanuet Light District, New City Light District, New City Light No. 1 District and Rockland Lake Light District in the Town of Clarkstown are all legally established special improvement districts created for the common purpose of providing electric street lighting for the protection of the residents therein; and are all wholly located within the legal boundaries of the Town of Clarkstown; and

WHEREAS, said districts own no property for disposition and have no indebtedness outstanding against them;

NOW THEREFORE, on motion of Councilman Jay Northrup seconded by Philip Frohling of the Town of Clarkstown;

IT IS RESOLVED, that all of the above described light districts be consolidated into one light district to be henceforth known as CLARKSTOWN CONSOLIDATED LIGHT DISTRICT #1; and

ORDERS, that a public hearing on said proposal shall be held in the Clarkstown Town Hall at 10 Maple Ave. New City, New York, at July 16 at 8:30 P.M.

FURTHER RESOLVED, that the Town Clerk to give notice of said public hearing by publication in the official newspapers of the Town at least 10 days prior

to the date of the hearing; said notice to specify time when and place where such hearing will be held, and in general terms to describe the proposed consolidation.

The vote was taken upon the adoption of the foregoing resolution which was as follows:

AYES: Frohling, Northrup, Welchman, Mundt.

NOES: None

ABSENT: Mr. Danko

Mr. Frohling moved the following resolution:

RESOLVED that Supervisor be authorized to apply to the State and Federal Governments for funds for the creation of a Master Plan for the Town of Clarkstown. Seconded by Mr. Northrup. All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, the Town Supt. of Hways of the Town of Clarkstown has recommended, in accordance with Sec. 153 of the Highway Law, that the sum of \$2,000.00 be appropriated to be known as the "Shade Tree Fund", now therefore, be it

RESOLVED, that the Supervisor be, and he is hereby authorized to transfer the amount of \$2,000.00 from CURRENT SURPLUS, GENERAL to an account to be known as SHADE TREE FUND.

Seconded by Mr. Welchman.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that SHADE TREE COMMITTEE, under Section 153 of Highway Law, be established, and be it

FURTHER RESOLVED that such Committee consist of five (5) men, one man to be chosen by each member of Town Board.

Seconded by Mr. Northrup.

All voted yes.

Mr. Jerry Carnegie appeared before Board to inquire re extension of light district - Congers Road. Board explained proper procedure.

Mr. Northrup moved the following resolution:

RESOLVED, that the CLARKSTOWN CITIZENS SEWER ADVISORY COMMITTEE be established, and be it

FURTHER RESOLVED that such Committee be comprised of the following persons:

Dr. Alan H. Molof, 26 Roslyn Lane, New City, N.Y.
 Mr. Carl Drake, N. Broadway, Upper Nyack, N.Y.
 Mr. John Rosko, 193 Van Houten Fields, West Nyack, N.Y.
 Mr. John A. Mitchell, 80 Shetland Drive, New City, N.Y.
 Mr. William J. Stein, 9 Parkway Drive, New City, N.Y.
 Mr. Edward G. Roepe, 60 Maple Avenue, New City, N.Y.
 Mr. John D. Hesselgrave, N. Broadway, Upper Nyack, N.Y.
 Mr. Jerome Trachtenberg, 208 Old Mill Road, West Nyack, N.Y.
 Mr. Eugene A. Quaglia, 2 S. Conger Avenue, Congers, N.Y.
 Mr. Thomas P. Collins, 20 S. Conger Avenue, Congers, N.Y.
 Mr. Benjamin Gray, 167 Grand View Avenue, Nanuet, N.Y.

Seconded by Mr. Frohling.

All voted yes.

Town Clerk was instructed to inform foregoing member of the Clarkstown Citizens Sewer Advisory Committee to attend meeting to be held on June 18th, 1962 at 8:00 P.M. in Town Board Room at Town Hall.

Letter was read from Town Attorney Clifford J. Freund re removal of RA-1(X) classification from zoning ordinance. Mr. Northrup commented that following revision we have been going into, it will be worked out.

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Mr. Frohling moved the following resolution:

RESOLVED, that the resolution granting petition for zoning change to ROCKLAND MOTEL, INC. at Town Board meeting held on 5/28/62, be amended by eliminating the word "State".

Seconded by Mr. Northrup.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED that Anne E. O'Connor, Town Clerk, be authorized to attend school for Town Clerks at Cornell University, Ithaca, N.Y. on July 9th, 10th and 11th, 1962, and be it

FURTHER RESOLVED, that such attendance be made a Town charge.

Seconded by Mr. Frohling.

All voted yes.

Letter was read from Robert Granik re unfavorable decision by Board on applic. of zone change for William Gessel - (RA-1 to C-2). Mr. Welchman - "We discussed this at great length and gave it all our consideration. Mr. Frohling, the same. Clean cut case of spot-zoning. Mr. Mundt - "Zoning advisory committee is analyzing this entire section along 304. Don't believe the Town Board is required to review its own decisions." Decision remains same.

Monthly reports from various depts. were received and read by Board, and ordered filed in Town Clerk's Office.

Edward Palmenberg, Town Eng., appeared re Lakewood Imp. Dist. Change of specification since time it was formed. When he approves specifications as they have been revised, copies will be forwarded to Town Board.

Mr. Northrup to obtain list of repairs and parts needed for Bulldozer for Town Sanitary Fill so we can advertise for bids. Mr. Northrup also suggested that Mr. Palmenberg work on a shed for Clarkstown Sanitary Fill equipment.

Re assistant to Francis J. Malone, Mr. Northrup is checking out name given him by Mr. Malone for his assistant.

Re problem existing between Korvette parking area and Grace St., Nanuet, which portion of road is undedicated to Town at present time, it was suggested that of person who owns this portion of road be contacted and asked to meet with Board.

Accordingly Town Clerk was instructed contact Messrs. Irving Garson and Grant Warner to meet with Town Board on Wednesday, 6/27/62 at 8:00 P.M., E.D.S.T. in Supervisor's Office. (Both were notified by phone.)

Problem on Parrot Rd. re stoplight or Yield and Stop signs was referred to Police Dept. for authority to Mr. Seeger to handle.

Second St. - Mr. Seeger will talk to police Dept. and expedite placing of signs.

On motion by Mr. Welchman, seconded by Mr. Frohling and unanimously adopted, Town Board Meeting was adjourned.

Signed,

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