

Mr. Welchman moved the following resolution:

RESOLVED, that Joyce Robinson, 231 Van Houten Fields, West Nyack, N.Y. be employed as temporary typist in Town Clerk's Office effective July 2nd, 1962 to Sept. 21st, 1962, at a salary of \$1.75 per hour.

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that Diane Mann, 3 Lombardi Drive, New City, N.Y. be employed as temporary typist in Town Engineer's office effective July 2nd, 1962 to Sept. 21st, 1962, at a salary of \$1.75 per hour.

Seconded by Mr. Welchman.

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

BBG973

SPECIAL TOWN BOARD MEETING

July 6, 1962

Supervisor's Office

4:00 P.M.

Present: Paul F. Mundt
Joseph Welchman
Stephen Danko
Philip Frohling, Jr.
Clifford J. Freund, Town Attorney
Anne E. O'Connor, Town Clerk

The Supervisor presented to the meeting a notice of special meeting pursuant to Section 62 of the Town Law advising that the same was personally delivered to the homes of each of the Councilmen on the 3rd of July, 1962.

Stephen Danko offered the following resolution and moved its adoption: A resolution of the Town Of Clarkstown, New York, authorizing and directing the preparation of a general map, plan and report for the establishment of sewer districts in the unincorporated area in said town, and the construction of sewer systems therein, authorizing the Supervisor to accept an \$88,000 advance therefore from the United States of America and appropriating the amount of \$88,200 for the preparation thereof, including said \$88,000 advance adopted on June 25, 1962 be rescinded.

The adoption of the foregoing resolution was seconded by Philip Frohling Jr. and duly put to a vote on roll call, which resulted as follows:

STBM - 7/6/62

AYES: Messrs. Mundt, Welchman, Danko, Frohling

NOES: None

The resolution was declared unanimously adopted.

Joseph Welchman offered the following resolution and moved its adoption

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has for some time been concerned with the lack of adequate sewerage facilities in the unincorporated area of said Town of Clarkstown, and said Town Board deems it to be in the public interest to consider the establishment of sewer districts in said area and to construct sewer systems therein; and

WHEREAS, the United States of America acting through the Housing and Home Finance Agency has agreed to advance \$88,000 to said Town to defray a portion of the cost of preparing a general map, plan and report for the establishment of sewer districts in said area;

now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. The Town Board of the Town of Clarkstown, in the County of Rockland, State of New York, hereby authorizes and directs Nussbaumer, Clarke & Velzy, P.E., and Woodwar, Clyde, Sherard & Assoc., P.E., consulting engineers duly licensed by the State of New York, to prepare a general map, plan and report pursuant to the provisions of Article 12-A of the Town Law for the establishment of sewer districts in the unincorporated area in said Town of Clarkstown, and construction of sewer systems therein, no part of any of said proposed districts to be included within the boundaries of any incorporated village, city or existing sewer district in which such facilities are provided.

Section 2. The Supervisor, the chief fiscal officer of said Town of Clarkstown, is hereby authorized to accept on behalf of said Town, the amount of \$88,000 which the United States of America, acting by and through the Housing and Home Finance Agency, has agreed to advance to said Town to defray a portion of the cost of the preparation of such general map, plan and report pursuant to Public Law 560, 83rd Congress of the United States, as amended.

Section 3. Said Town Board hereby appropriates the amount of \$88,200 to pay the cost thereof and incidental costs in connection therewith, including said amount of \$88,000 which the United States of America, acting by and through the Housing and Home Finance Agency, has agreed to advance to said Town, to be apportioned equally to each such district hereafter duly established pursuant to said report as finally approved by said Town Board and appropriate State and Federal regulatory bodies.

Section 4. This resolution shall take effect thirty (30) days after its adoption, unless within thirty (30) days after its adoption there shall be filed with the Town Clerk, in accordance with Article 7 of the Town Law, petition signed and acknowledged by electors of the Town of the number required by law, qualified to vote upon a proposition to raise and

STBM - 7/6/62

expend money, protesting against this resolution and requesting that it be submitted to the electors of the Town voting on a proposition for its approval at a referendum or election held in accordance with said Town Law.

The adoption of the foregoing resolution was seconded by Philip Frohling Jr. and duly put to a vote on roll call, which resulted as follows:

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

NOES: None

The resolution was declared unanimously adopted.

The Town Attorney advised that the Building Inspector of the Town of Clarkstown wished to retain full responsibility for the enforcement of provisions of Article XVII of the Labor Law and it would become necessary for the Town of Clarkstown to pass a resolution in connection therewith but that the request was made to the office of the Town Attorney a day too late. However, the Town Attorney suggested passing the resolution so that the same could be forwarded with an explanation for the delay due to the Holiday intervening.

Philip Frohling Jr. offered the following resolution and moved its adoption:

BE IT RESOLVED that the Town of Clarkstown assumes full responsibility for the enforcement of provisions of Article XVII of the Labor Law and the rules adopted there under, and

BE IT FURTHER RESOLVED that the Building Inspector be charged with such enforcement.

The adoption of the foregoing resolution was seconded by Joseph Welchman and duly put to a vote on roll call, which resulted as follows:

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

NOES: None.

The resolution was declared unanimously adopted.

The meeting adjourned at 5:00p.m.

Signed,

Anne E. O'Connor
Anne E. O'Connor,

Town Clerk

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