

TBM - 10/22/62

Mr. Frohling moved the following resolution:

RESOLVED, that position of School Crossing Guard for post at Prospect St. Nanuet, N.Y. be created, cost to be borne by Nanuet School District.

Seconded by Mr. Northrup.

Town Board received following monthly reports: Town Clerk's monthly report for month of September, 1962; Building Inspector's Report for September, 1962; Trial Balance, September 30th, 1962. Reports will be filed in Town Clerk's office.

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

Signed

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

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PUBLIC HEARING

Town Hall 11/8/62 8:00 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.  
Town Attorney Clifford J. Freund  
Deputy Town Attorney John Walber

Re: 1963 BUDGET

Supervisor Mundt called public hearing in session at 8:00 P.M. Town Clerk read Notice of Public Hearing.

Mr. Mundt asked if anyone wished to appear as being in favor. No one appeared. Anyone against? No one appeared.

On resolution by Mr. Danko, seconded by Mr. Frohling and unanimously adopted, Public Hearing was adjourned. Decision reserved.

Signed,

Anne E. O'Connor  
Town Clerk

PUBLIC HEARING

Town Hall 11/8/62 8:30 P.M.

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

RE: ASSESSMENT ROLL (STREET IMP. LAKEWOOD DR., ETC.)

Mr. Mundt called Public Hearing to order at 8:30 P.M. Town Clerk read Notice of Public Hearing.

Supervisor inquired if anyone was opposed to adding this item to assessment roll. No one appeared.

On resolution by Mr. Danko, seconded by Mr. Northrup and unanimously adopted, Public Hearing was adjourned.

Board reserved decision.

Signed,

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

BBG973

TOWN BOARD MEETING

Town Hall

Nov. 8<sup>th</sup>, 1962

8:00 P.M.

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

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

On resolution by Mr. Frohling, seconded by Mr. Northrup and unanimously carried, Town Board minutes and minutes of 1 Public Hearing held on 10/22/62 were accepted as submitted.

On resolution by Mr. Danko, seconded by Mr. Frohling and unanimously adopted, regular Town Board meeting was adjourned for Public Hearing on 1963 Budget.

On resolution by Mr. Northrup, seconded by Mr. Welchman and unanimously adopted, regular Town Board meeting was resumed.

Mr. Danko moved the following resolution:

WHEREAS, this Town Board has met at the time and place specified in the Notice of Public Hearing on the preliminary Budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget be amended by making the following changes therein:

THAT the appropriation for SPECIAL DISTRICT-LIGHT be amended to add West Nyack Light District in the amount of \$592.00; bringing the total up to \$35,097.00.

THAT Sewer District appropriation be amended by changing District #4 (Silver Birch) to \$3646.00, and an addition to be made as follows: District #4 - Extension - \$8672.00 bringing the total appropriation for Sewer Districts to \$60,575.00.

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify in duplicate copies of such annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements, if any, pursuant to Section 202-A, sub.d. 2, of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this County, and be it

FURTHER RESOLVED, that such preliminary budget as hereinbefore amended, be and hereby is adopted as the annual budget of this town for the fiscal year beginning on the 1st day of Jan., 1963, and that such budget as so adopted be entered in detail in the proceedings of this Town Board.

Seconded by Mr. Welchman.

All voted yes.

TOWN OF CLARKSTOWN - 1963

ANNUAL BUDGET - GENERAL GOVERNMENT.

TOWN BOARD

Town Hall & Offices

Rentals (Election Polling Places)	\$ 2,820.00	
Compensation of Employees (Town Hall)	7,350.00	
Building Services (Town Hall)	3,500.00	
Purchases of Furniture & Equipment	3,500.00	
Repairs, Light, Heat & Tel. (incl. Hwy Dept.)	12,000.00	
Other Expenses	750.00	\$ 29,920.00
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Elections	11,300.00	
Compensation of election officials	1,300.00	
Compensation Custodian of voting machines	750.00	
Other expenses	750.00	
Voting machines, purchase & repair	\$ 5,300.00	\$ 18,650.00
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Insurance		
Compensation Insurance	\$ 7,100.00	
State of N.Y. Health Insurance	10,000.00	
Official bonds & undertakings	2,100.00	
Fire and liability	<u>17,000.00</u>	\$ 36,200.00
Dues for membership Association of Towns	\$ 190.00	
Printing and advertising	1,600.00	
Tax roll (inc. schools)	8,500.00	
Tax map corrections	10,000.00	
Employees' Retirement System (Town Share)	96,875.00	
Social Security (Town share)	<u>25,000.00</u>	\$142,165.00
TOTAL TOWN BOARD		<u>\$226,935.00</u>
<u>SUPERVISOR</u>		
Salary of Supervisor	\$ 4,250.00	
Compensation of employees	16,650.00	
Office and other expenses	<u>1,500.00</u>	\$ 22,400.00
<u>JUSTICES OF THE PEACE</u>		
Salaries (2 @ \$4,000.)	\$ 8,000.00	
Compensation of employees	4,600.00	
Office and other expenses	<u>1,000.00</u>	\$ 13,600.00
<u>COUNCILMEN</u>		
Salaries (4 @ \$2800.00)	\$ 11,200.00	
Office and other expenses	<u>500.00</u>	\$ 11,700.00
<u>TOWN CLERK</u>		
Salary of Town Clerk	\$ 7,350.00	
Compensation of employees	11,180.00	
Office and other expenses	<u>750.00</u>	\$ 19,280.00
<u>ASSESSOR</u>		
Salary of Assessor	\$ 7,800.00	
Compensation of Employees	25,000.00	
Office and other expenses	<u>3,500.00</u>	\$ 36,300.00
<u>RECEIVER OF TAXES</u>		
Salary of Receiver of Taxes	\$ 7,500.00	
Compensation of Employee	4,000.00	
Compensation part-time employees	2,700.00	
Office and other expenses	<u>3,000.00</u>	\$ 17,200.00
<u>TOWN ATTORNEY</u>		
Salary of Town Attorney	\$ 7,000.00	
Compensation Dep. Town Atty.	3,500.00	
Compensation of Employee	3,800.00	
Office and other expenses	800.00	
Litigation	9,500.00	
Legal fees	<u>600.00</u>	\$ 25,200.00
<u>TOWN ENGINEER</u>		
Salary of Town Engineer	\$ 9,000.00	
Compensation of Engineering Aide	4,800.00	
Compensation Stenographer	3,200.00	
Office and other expenses	<u>2,000.00</u>	\$ 19,000.00
		<u>\$ .00</u>
TOTAL GENERAL GOVERNMENT		<u>\$391,615.00</u>

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PUBLIC SAFETYPOLICE:

Compensation of Police Officers	\$247,400.00	
Compensation of School Crossing Guards	25,650.00	
Mileage and other expenses	19,950.00	
Purchase of Equipment	19,650.00	
		<u>\$ 312,650.00</u>

TRAFFIC

Signs, signals & highway lighting		<u>\$ 2,500.00</u>
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DOG WARDEN

Compensation of Dog Warden	\$ 1,200.00	
Other expenses	500.00	
		<u>\$ 1,700.00</u>

DOG ENUMERATOR

Expense - (Mileage)		<u>\$ 350.00</u>
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CIVIL DEFENSE

		<u>\$ 650.00</u>
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TOTAL PUBLIC SAFETY

\$317,850.00EDUCATIONTOWN LIBRARY

Payments to Libraries		<u>\$ 2,000.00</u>
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TOTAL EDUCATION

2,000.00SANITATIONSANITARY LAND FILL PROJECT

Compensation of employees	\$ 10,800.00	
Fill	11,000.00	
Other expenses	7,000.00	
		<u>\$ 28,800.00</u>

TOTAL SANITATION

RECREATIONPARKS & PLAYGROUNDS & PATRIOTIC OBSERVANCES:

Compensation of Employees	\$ 250.00	
Patriotic observances	450.00	
		<u>\$ 700.00</u>

YOUTH AGENCIES

Compensation of Director, Part-time	\$ 1,500.00	
Employees Compensation, part-time	200.00	
Other expenses	3,000.00	
		<u>\$ 4,700.00</u>

ADULT RECREATION PROJECTS

Compensation of Director, part-time	\$ 1,000.00	
Employee's compensation, part-time	200.00	
Other expenses	2,000.00	
		<u>\$ 3,200.00</u>

TOTAL RECREATION

\$8,600.00WELFARE

Salary of Welfare Officer	\$ 7,300.00	
Compensation of Employee	4,900.00	
Office and other expenses	800.00	
Home Relief	25,000.00	
Veterans Relief	6,000.00	
Burials	1,000.00	
		<u>\$45,000.00</u>

TOTAL WELFARE

ENTERPRISESCEMETERIES

TOTAL ENTERPRISES	<u>\$ 400.00</u>	<u>\$ 400.00</u>
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MUNICIPAL INDEBTEDNESS & INTERESTREDEMPTION OF DEBTBONDS

Town Hall \$ 10,000.00

INTEREST ON DEBTBONDSTown Hall 2,790.00TOTAL MUNICIPAL INDEBTEDNESS & INTEREST \$ 12,790.00CONSTRUCTION & PERMANENT IMPROVEMENTS

SIDEWALK CONSTRUCTION \$ 30,000.00

SHADE TREE FUND 1,000.00\$ 31,000.00MISCELLANEOUS

VETERANS' ORGANIZATIONS FOR ROOMS \$ 1,800.00

TO COUNTY TREASURER FOR ERRONEOUS TAXES 20,000.00TOTAL MISCELLANEOUS \$ 21,800.00CONTINGENT PURPOSESSECTION 112 OF THE TOWN LAW \$ 2,500.00  
\$HIGHWAY FUNDBRIDGE FUND (ITEM 2)  
Maintenance of Bridges \$ 2,500.00TOTAL MOUNT TO BE RAISED BY TAX ITEM 2 \$ 2,500.00MACHINERY FUND (ITEM 3)Purchase of machinery, tools & equipment \$ 45,000.00  
Repair of machinery 15,000.00  
Principal on Notes 24,250.00  
Interest on Notes 1,650.00TOTAL AMOUNT TO BE RAISED BY TAX ITEM 3 \$ 85,900.00SNOW AND MISCELLANEOUS FUND (ITEM 4)Salary of Town Superintendent \$ 9,900.00  
Expenses of Town Supt. & Deputy 500.00  
Salary of Deputy Town Supt. 6,990.00  
Removing obstructions caused by snow 37,500.00  
Cutting noxious weeds and brush 2,500.00  
Other miscellaneous purposes  
(Inc. bldg., maint., lumber, paint,  
office supplies, etc.) 4,000.00TOTAL AMOUNT TO BE RAISED BY TAX ITEM 4 \$ 61,390.00TOTAL AMOUNT TO BE RAISED BY TAX FOR  
HIGHWAY ITEMS 2, 3 and 4\$149,790.00GENERAL GOVERNMENTAPPROPRIATIONSGeneral Government \$391,615.00  
Public Safety 317,850.00  
Education 2,000.00  
Sanitation 28,800.00  
Recreation 8,600.00  
Welfare 45,000.00  
Enterprises 400.00  
Municipal Indebtedness & Interest 12,790.00  
Construction & Permanent Improvement 31,000.00  
Miscellaneous 21,800.00  
Contingent Purposes 2,500.00  
Highway Items 2,3,4 149,790.00TOTAL APPROPRIATIONS \$1,012,145.00

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ESTIMATED REVENUES

Per Capita Assistance	\$117,845.80	
State Aid Welfare	14,860.00	
Mortgage Tax	50,000.00	
Dog Licenses (from County)	5,000.00	
Fines - Justice of the Peace	8,000.00	
Fees - Clerk	4,900.00	
Fees - Justice of the Peace	10,100.00	
Fees - Receiver of Taxes	2,500.00	
Fees - Sanitation Fill Project	20,000.00	
Share of Town Engineer's Salary from Zoning & Planning	4,500.00	
Certificates of Deposit Interest	2,500.00	
Use of Sanitary Fill Project	11,100.00	
Unexpended Balance	<u>50,000.00</u>	\$ <u>301,755.80</u>

## TOTAL ESTIMATED REVENUE

AMOUNT TO BE RAISED BY TAX FOR  
GENERAL GOVERNMENT\$ 710,839.20PART TOWNHIGHWAY ITEM NO. 1

## APPROPRIATIONS HIGHWAY FUND ITEM 1

General Repairs \$312,641.00

## ESTIMATED REVENUES

State Aid - 9,500.00AMOUNT TO BE RAISED BY TAX FOR  
HIGHWAY ITEM 1\$ 303,141.00ZONING & PLANNING

## APPROPRIATIONS ZONING &amp; PLANNING

Telephone	\$ 800.00	
Printing & Advertising	2,900.00	
Share of Town Engineer Salary	4,500.00	
Advisory Board Expense	350.00	
Purchase of Furniture & Equipment	<u>2,403.00</u>	\$ <u>10,953.00</u>

## BOARD OF APPEALS

Salaries of Board Members	\$ 2,500.00	
Compensation of Employees	850.00	
Office and other expenses	<u>300.00</u>	\$ <u>3,650.00</u>

## PLANNING BOARD

Salaries of Board Members	\$ 2,500.00	
Compensation of Employee	850.00	
Office and other expenses	300.00	
Consultant services	<u>100.00</u>	\$ <u>3,750.00</u>

## BUILDING INSPECTION COSTS

Salary of Building Inspector	\$ 7,700.00	
Compensation of Employees	29,900.00	
Office and other expenses	<u>5,000.00</u>	\$ <u>42,600.00</u>

## TOTAL APPROPRIATIONS ZONING &amp; PLANNING

\$ 60,953.00

## ESTIMATED REVENUES

Planning & Zoning Fees	\$ 35,000.00	
Unexpended balance	<u>25,953.00</u>	\$ <u>60,953.00</u>

## TOTAL ESTIMATED REVENUES ZONING &amp; PLANNING

AMOUNT TO BE RAISED BY TAX FOR ZONING &amp; PLANNING

\$ .00

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REGISTRAR OF VITAL STATISTICS

REGISTRAR		
Compensation	\$ 100.00	
Office & other expenses	<u>500.00</u>	
		\$ 600.00
Unexpended Balance		<u>\$ 600.00</u>
AMOUNT TO BE RAISED BY TAX FOR REGISTRAR OF VITAL STATISTICS		<u>\$ .00</u>
TOTAL PART TOWN		<u>\$303,141.00</u>

SPECIAL DISTRICTS

FIRE

Central Nyack	\$ 6,100.00	
Congers	17,000.00	
East Spring Valley (R7)	2,839.00	
Moleston (Hillcrest)	2,440.97	
Nanuet	21,800.00	
New City	18,000.00	
Rockland Lake	3,000.00	
Valley Cottage	15,626.00	
West Nyack	<u>25,030.08</u>	
		<u>\$111,836.05</u>

WATER

Central Nyack	\$ 780.00	
East Nanuet	532.00	
Nanuet	8,576.00	
West Nyack No. 1	350.00	
West Nyack No. 2	350.00	
New City - West Nyack	41,500.00	
New City Water - Hempstead	<u>1,200.00</u>	
		<u>\$ 53,288.00</u>

LIGHT

Central Nyack	\$ 3,062.00	
Congers	12,549.00	
East Spring Valley	1,282.00	
Nanuet	13,628.00	
New City	2,800.00	
New City No. 1	117.00	
Rockland Lake	1,067.00	
West Nyack	<u>592.00</u>	
		<u>\$ 35,097.00</u>

SEWER DISTRICTS

Operating Expenses

Dist. No. 1 (Valley Cottage)	\$ 7,880.00	
Dist. No. 2 (New City ) Not operating	.00	
Dist. No. 3 (Pascack Park)	2,814.00	
Dist. No. 4 (Silver Birch)	3,646.00	
Dist. No. 4 Extension	8,672.00	
Dist. No. 5 (Travel Motel)	2,695.00	
Dist. No. 6 (Rockland Estates) Not dedicated as of 10/8/62	6,050.00	
Dist. No. 7 (East Pascack)	3,014.00	
Dist. No. 8 (Nanuet Construction)	6,108.00	
Dist. No. 9 (West Clarkstown)	16,145.00	
Dist. No. 10 (New City) Not operating	.00	
Dist. No. 11 Not operating	.00	
Dist. No. 12 (Rockland Auto Wash)	3,551.00	
Dist. No. 13 Not operating	.00	
Dist. No. 14 Not operating	.00	
TOTAL SEWERS (OPERATING EXPENSES)	<u>\$60,575.00</u>	

Construction Expenses

District No. 4 (Silver Birch)		
Bond (Principal)	\$ 1,200.00	
Interest	<u>938.00</u>	
TOTAL CONSTRUCTION EXPENSES		\$ 2,138.00

Unexpended balance		<u>\$ 2,138.00</u>
Amount to be raised by taxation		\$ .00

Seconded by Mr. Welchman.

All voted yes.

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On resolution by Mr. Welchman, seconded by Mr. Northrup and unanimously carried, regular Town Board meeting was adjourned for Public Hearing on Assessment Roll-Lakewood Dr., Lakeland Ave., Amanda Lane and Beechwood Drive.

Meeting resumed.

Mr. Danko moved the following resolution:

WHEREAS, an assessment roll has been prepared by this Town Board for and in connection with the improvement of Lakewood Drive, Lakeland Avenue, Amanda Lane and Beechwood Drive, public highways in said Town of Clarkstown; which said roll was completed and filed in the office of the Town Clerk of said Town on or about the 3rd day of October, 1962; and

WHEREAS, due notice of the completion of said assessment roll and of the time and place when and where this Board would meet to hear and consider any objections that might be made to said roll and for the purpose of reviewing, correcting and amending the same, was duly given by the Town Clerk by the publication of due notice thereof in the County Citizen, a newspaper published in the Town of Clarkstown, and the Town Board duly met at the time and place specified, and a hearing was duly held upon said assessment roll, now therefore, be it

RESOLVED, that said assessment roll be and it hereby is approved, affirmed and adopted by the Town Board, as originally proposed and filed; and it is further

RESOLVED, that the Town Clerk be instructed to annex to said assessment roll a warrant which shall be signed by the Supervisor and countersigned by the Town Clerk, commanding the Receiver of Taxes and Assessments to collect from the several persons named in said assessment roll, the sum or sums opposite their respective names, and to pay the same to the Supervisor of the Town.

Seconded by Mr. Northrup.

All voted yes.

Time for receiving bids for sand, salt and stone spreaders for Hwy Dept. was closed. One bid was received from H.O. Penn Machinery Co., Inc. Bid was not opened.

Mr. Danko moved the following resolution:

WHEREAS, the advertising for bids for two sand, salt and stonespreaders was not in conformity with the Town Board resolution authorizing said advertisement for bids, and

WHEREAS, upon advise of the Bonding Counsel it was recommended that the bids be rejected in conformity with said Town Board resolution, now therefore be it

RESOLVED, that bid of H. O. Penn Machinery Co., Inc. for furnishing two (2) new sand, salt & stone spreaders be rejected, and returned to bidder, and be it

FURTHER RESOLVED, that the Supt. of Highways be authorized to re-advertise in conformity with the previous Town Board resolution.

Seconded by Mr. Frohling.

All voted yes.

Adoption of Official Township Highway & Street Maps was tabled.

Mr. Northrup moved the following resolution:

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RESOLVED, that Orange & Rockland Utilities, Inc. be instructed to install a 1000 l.u. light on Pole #106, Congers- New City Road, Congers, New Yor, and be it

FURTHER RESOLVED, that such installation be charged to the Congers Lighting District.

Seconded by Mr. Frohling.

All voted yes.

Re road dedications, special meeting will be held on 11/14/62 at 1:30 P.M. in Supervisor's Office to discuss, along with drainage problem.

Town Clerk instructed Mr. L. Elkind to bring papers on Kruz Drive, Nanuet, so can be dedicated at 11/26 meeting.

Re application for building permit (High Tor Realty) Town Attorney and Town Engineer to check out right-of-way. Tabled for 11/26/62 meeting.

Mr. Frohling moved the following resolution:

RESOLVED, that Supervisor be authorized to sign Typewriter Service Contract with Bouton's Inc., for service on IBM Machine for one (1) year, for the sum of \$30.00 per machine, to become effective 12/13/62.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that the position of School Crossing Guard at \$6.50 per day at Prospect St. Railroad Crossing be created.

Seconded by Mr. Frohling

All voted yes.

Letter from J. Edgar Hoover commending Dwight Eisgrau of the Police Dept. for his showing at National Academy.

Re Dog Census takers, Town Clerk has contacted three persons and will have names of those that can take the job by 26th meeting.

Letter was read from County Treasurer re deficiency balance for Town of Clarkstown in the amount of \$24,318.05. Mr. Northrup will get figures from assessor and meeting will be set up.

Mr. Northrup moved the following resolution:

RESOLVED, that present members of Clarkstown Industrial Commission be re-appointed retroactive to January 1, 1962.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, there is need for a temporary stenographer in the Town Attorney's office, because of the absence of the regular stenographer, now therefore be it

RESOLVED, that the Supervisor be authorized to sign the necessary Civil Service form appointing Mrs. Helen Cortland of 8 Stratford Place, New City, N.Y., temporary until 2/8/63, to the position of stenographer-part time at a salary of \$1.75 per hr., effective Nov. 9th, 1962.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that Mrs. Hazel Jeanne Wakely, 58 Prospect St., Nyack, N.Y., be provisionally appointed stenographer, pending Civil Service Examination, in the office of the Town Engineer, effective 11/14/62, at an annual salary of \$3200.00.

Seconded by Mr. Danko.

All voted yes.

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Town Board signed Street Opening Permit, granting permission to Buena Vista Homes, Inc. to install drain south side of Kings Highway, New City, N.Y. from Bittmann Lane to culvert.

Mr. Northrup moved the following resolution:

RESOLVED, that the sum of \$4,325.00 be transferred from Current Surplus-General to the Town Clerk's account for the purpose of codifying Town zoning and other ordinances.

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that the application of Mitchell Miller for a change of zoning from a R-2 district to a C-1 district, on property located on northerly side of Lake Road, Valley Cottage, 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 Ordinance.

Seconded by Mr. Frohling.

All voted yes.

Monthly reports for the months of August, September & October, 1962, were received from the Dog Warden; from Welfare Officer for month of October, 1962. These were noted by Town Board and ordered filed in Town Clerk's office.

Mr. Frank Marsico appeared before Board re Assessment. Mr. Mundt will set up meeting with Building Inspector, Assessor and will notify Board when it will be held.

Letter addressed to Town Board read advising that the petition for the Disestablishment of Sewer District #14 was being withdrawn.

Re Herdman drainage problem, Supervisor suggested that a meeting be held in his office, with any Town Board member, Town Engineer and the Hwy Supt. on Wed., 11/14/62, at 1:30 P.M., Messrs. Herdman and Von Thaden being present.

Mr. Welchman moved the following resolution:

RESOLVED, that the sum of \$314.75 be transferred from Current Surplus-General to Engineer's Expense Account, and be it

FURTHER RESOLVED, that Supervisor be authorized to sign voucher for payment to Barbour & Jost, Surveyors, the amount of \$314.75 for plan on Carmen Drive.

Seconded by Mr. Danko.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 17th day of September, 1962, provided for a public hearing on the 22nd day of October, 1962, at 8:15 P.M., EDST, to consider the application of Charles E. Lynch to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of said petitioner from an LS district to a C-2 district; 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;

NOW THEREFORE, be it

RESOLVED, that the application be denied.

Seconded by Mr. Frohling.

All voted yes.

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Mr. Northrup moved the following resolution:

RESOLVED, that \$500.00 be transferred from General Fund Current Surplus to Highway Item #3 for Storage of Equipment.

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that the shrubbery and screening of two pump stations at Greenridge Sewer District #8 be awarded to Rocky's Garden Center, 230 Route 59, Nanuet, N.Y., at a total sum of \$169.90 to be charged against Sewer District #8 in accordance with specifications submitted.

Seconded by Mr. Danko.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that the Town Board, Town Officers, Town Department Heads and the Supervisor's Clerk be, and they are hereby authorized, to attend the 1963 Annual Meeting of the Association of Towns to be held at New York, N.Y. February 4,5,6, 1963, and that the actual and necessary expenses of such attendance be a proper Town charge.

Seconded by Mr. Danko.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that the ROCKLAND TREE EXPERT COMPANY, INC., 43 Second Street, New City, New York, be authorized to cut four (4) acres of trees and brush as directed at Clarkstown Sanitary Fill Site on Route 303, West Nyack, New York, cost not to exceed \$200.00 per acre.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that easement from John A. Johnson, 485 Sylvan Avenue, Englewood Cliffs, New Jersey, known as Gail Drive, Forest Acres, Section I, be dedicated to the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Attorney be directed to record the deed.

Seconded by Mr. Danko.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that Edward C. Palmenberg be appointed Sewer Superintendent to December 31, 1962. 2

Seconded by Mr. Welchman.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that easement from John A. Johnson to the Town of Clarkstown conveying Gail Drive, Forest Acres, Section I, be accepted by the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Clerk record said deed in the Office of the County Clerk.

Seconded by Mr. Danko.

All voted yes.

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

Signed,

*Edward C. Palmenberg*

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