

ANNUAL TOWN BOARD MEETING

12/27/62

Town Hall

8:00 P.M.

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

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

On resolution by Mr. Welchman, seconded by Mr. Frohling and unanimously adopted, minutes of regular Town Board Meeting held on 12/10/62 were accepted as submitted.

Edward Palmenberg, Town Engineer, and John Larkin of Nussbaumer, Clarke & Velzy submitted map on Town Sewer Lateral study, and after considerable discussion, the following resolution was offered by Mr. Northrup:

WHEREAS, the Town of Clarkstown is desirous of providing sanitary sewer service to its residents at a fair and reasonable cost, and

WHEREAS, a satisfactory general plan for providing sewer service has been presented to the Town Board, and

WHEREAS, the Town Board desires to proceed with a Town Sewer Program without delay, therefore be it

RESOLVED, that Nussbaumer, Clarke & Velzy, Consulting Engineers to the Town of Clarkstown be directed to prepare a formal and detailed proposal for the necessary engineering work to serve as a basis for action by the Town Board at a special meeting to be held on Thursday, January 3, 1963, at 8:00 P.M. in the Town Hall, and be it

FURTHER RESOLVED, that the Board of the Town of Orangetown be informed of the desire for joint participation in a sewer program and that such communication shall offer full cooperation and assistance in developing such a joint program, and be it

FURTHER RESOLVED, That a communication be directed to the Board of the Village of Nyack, indicating a desire to participate in a joint program and indicating the desirability of forming a committee of Board and Engineering representatives to facilitate such a program, and be it

FURTHER RESOLVED, that the Boards of the Town of Ramapo and Haverstraw and the Village of Spring Valley be notified of such planning and said communication to indicate a desire to cooperate in resolving their sewage disposal problem through joint planning.

Seconded by Mr. Frohling.

All voted yes.

Re appointment of Maintenance Man for Sewer Dist. #6 (Rockland Estates) matter was held for future meeting.

Mr. Danko moved the following resolution:

RESOLVED, that National Union Insurance Company Bond, Frank Foley, Principal, in the amount of \$5000.00 be accepted to replace previous Cash Bond for \$5000.00 submitted for Harrison Ave., Congers, N.Y., road improvement, and be it

FURTHER RESOLVED, that Supervisor be authorized to return \$5000.00 to Frank Foley.

Seconded by Mr. Northrup.

All voted yes.

Town Board signed above-mentioned bond, approving same as to form and sufficiency.

BBG973

Mr. Frohling moved the following resolution:

RESOLVED, that Martha Niedzwiecki, 4 Marion Court, New City, N.Y., be employed as part-time stenographer for the Town of Clarkstown Fire Code Committee, at a salary of \$1.75 per hour, effective January 1st, 1963.

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown considers it is in the public interest that a proposed ordinance relating to snow plowing, sanding and salting of undedicated roads in subdivisions in the Town of Clarkstown to be known as Article XXX of the Town Ordinances be adopted,

BE IT RESOLVED, that a public hearing pursuant to Section 130 of the Town Law be had at the Board Room in the Town Hall, 10 Maple Avenue, New City, N.Y. on the 15th day of January, 1963, at 5:00 P.M. o'clock for the purpose of renumbering Article XXX of the Town Ordinances as Article XXI and for the purpose of considering a proposed ordinance with respect to the adoption of an Ordinance relating to snow plowing, sanding and salting of undedicated roads in subdivisions in the Town of Clarkstown, to be known as new Article XXX of the Town Ordinances, and it is

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the County Citizen at New City, New York, in the manner provided by law; 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 the said Town Clerk.

Seconded by Mr. Northrup.

All voted yes.

Deputy Town Attorney John Walber left meeting room. Matter of Chelton Manor Dedication-Spur was discussed.

Mr. Northrup moved the following resolution:

WHEREAS, the Town Engineer has recommended \$300.00 be accepted as cash bond for the completion of a portion of the highways in Demarest Hills - Sec. I as described in the deed made by North Middletown Homes, Inc. to the Town of Clarkstown dated January 4, 1963, now therefore be it

RESOLVED, that the Town Attorney be directed to record said deed upon the posting of said cash bond in the amount of \$300.00 which cash bond shall be forwarded to the Supervisor to be held in escrow pending the completion of said portion of the roads in Demarest Hills - Sec. I, and be it

FURTHER RESOLVED, that the Planning Board be advised of this action and that it give full consideration to additional ingress and egress on Congers-New City Road to the proposed development known as Chelton Manor, Inc.

Seconded by Mr. Danko/

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that the Supervisor be authorized to transfer from Current Surplus-General, the amount of \$500 to the account of Justice of the Peace, for part-time help for Judge Stefan.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the Supervisor be authorized to sign vouchers for Jerry's & Fremont Ave. Road Imp. Dist. as follows:

B.J. Solem & Louis Ferretti c/o D.G. Partridge:		
Reimbursement for Payment to R.M. Fisher.....	\$	300.00
Ward Pavements, Inc.....		11,990.00
Barbour & Jost, Surveyors.....		300.00
Donald C. Partridge.....		627.00
Hawkins, Delafield & Wood.....		

Seconded by Mr. Danko

All voted yes.

Town Board signed the following Maintenance Bonds, approving them as to form and sufficiency:

Cont. Cas. Bond #2217896	Royal Indemnity Bond
Rural Homes, Inc. (\$585.00)	Jonathan Constr. Corp. (Esquire Gardens)
	\$31,000.00

Mr. Welchman moved the following resolution:

RESOLVED, that the application of KARL KIRCHNER, JEROME JOHNSON & ALBERT LAMBORN for a change of zoning from a R-1 district to a R-0 district, on property located on Route 303, Congers, New York, 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. Danko

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that the application of DAVID FLITT, for a change of zoning from a RA and RA-1 district to a R-22 district, on property located on west side of Little Tor Road, New City, 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.

Mr. Frohling moved the following resolution:

RESOLVED, that Justice of the Peace William E. Vines be authorized to purchase one (1) new electric typewriter.

Seconded by Mr. Welchman.

All voted yes.

Annual Reports from all Town Departments were received and noted by Town Board.  
Trial Balance for Nov. 30, 1962, submitted and noted by Town Board.

Mr. Frohling moved the following resolution:

WHEREAS, work has been completed on Verdin Drive steps to the satisfaction of the Town Highway Supt. and the Town Engineer, be it

RESOLVED, that Cash Bond in the amount of \$5700.00 be returned to Mr. Franz Lang, Mason Contractor, and be it

FURTHER RESOLVED, that check for \$100 be received to cover cost of suggested corrective measures, such work to be completed not later than May 15, 1963.

Seconded by Mr. Danko.

All voted yes.

BBG973

Mr. Frohling moved the following resolution:

RESOLVED, that the Lakewood Dr., et al, Congers, N.Y. Special Road Imp. Assessment Roll be accepted, and that the amount of unpaid assessments against each parcel of land be divided into four annual installments to completely amortize the principal amount of obligations as they mature.

Seconded by Mr. Danko.

All voted yes.

Mr. Northrup moved the following resolution

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 11th day of June, 1962, provided for a public hearing on the 25th day of June 1962, at 9:00 P.M. Eastern Daylight Saving Time, to consider the application of Joseph Goldring to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of said petitioner from an RA-1(X) district to a R-1 district; and

WHEREAS, notice of said public hearing was duly published as required by law and said public hearing was 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.

Mr. Northrup moved the following resolution:

RESOLVED, that the new position described by title Building Inspector III be and is hereby established at a salary of \$5000.00 per annum.

Seconded by Mr. Welchman.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Highway Supt. be authorized to advertise for bids on two (2) two-wheel 4 cu. yd. dump trucks; two salt and sand spreaders, 2 snow plows; bids to be opened at regular Town Board Meeting 1/28/63 - 9:15 P.M.

Seconded by Mr. Welchman.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install light on Pole #134, Rockland Lake, said light to be consistent with lights already in area.

Seconded by Mr. Danko

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that the Supervisor be authorized to transfer the amount of \$500. from Current Surplus-General to account of Lynne Drive & Joan Drive, Forest Acres Subdivision, New City, N.Y. and be it

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to pay Cyler & Schuck the amount of \$500. from the account of Lynne Drive & Joan Drive, Forest Acres Subdiv., New City, N.Y.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, Sec. 107 & Sec. 115 of the Town Law provides that Surplus Funds and Unexpended Balances of the Town may be used for any lawful Town purposes, now therefore, be it

ANNUAL TOWN BOARD MEETING  
December 27, 1962

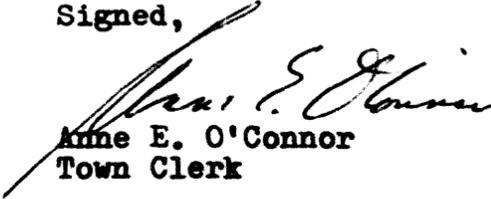
RESOLVED, that the Supervisor be authorized to transfer any Surplus Funds and Unexpended Balances to close the accounts of the Town for the Year 1962.

Seconded by Mr. Welchman.

All voted yes.

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

Signed,

  
Anne E. O'Connor  
Town Clerk

BHG973