

TBM - 2/25/63

RESOLVED, that the Supervisor be authorized to sign the necessary Civil Service Form appointing ROBERT JOSEPH OLSEN, 69 Blauvelt Road, Nanuet, N.Y., permanent, to the position of substitute school crossing guard, at a salary of \$6.00 p/day effective February 26, 1963.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

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

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall

3/11/63

8:15 P.M.

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

Town Attorney C. J. Freund

Dep. Town Atty. John Walber

RE: ZONE CHANGE APPLICATION - KARL F. KIRCHNER, JEROME JOHNSON AND ALBERT G. LAMBORN - (R-1 to R-0)

Mr. Mundt called Public Hearing to order at 8:15 P.M.

Town Clerk read notice of Public Hearing.

Mr. Jerome Johnson appeared as attorney for petitioner and explained petition to Board. Approximately 40 acres involved. Water available on Wells. Ave.. He stated that granting of this petition would provide ratable for area in lieu of residences which will cause need for services.

Mr. John W. Coyle, 200 N. Hempstead Road, New City appeared as witness and was sworn in by Mr. Mundt. He testified as follows:

In real estate business since 1929. Actively engaged in appraising for the past two years. Familiar with Congers area, and inspected property in question.

Property along 303 is below highway and is low for a good 300' at the north end of property in question, expanding to approx. 450-500' in width at southerly end of proposed change. This property would be very poor for use as dwelling. Low, wet, and would not lend itself to construction of better homes.

ZONE of property immediately adjacent to north is zoned R-0. Use under R-0 would be best use of this property.

There were no further question. Board had no questions. No further witnesses presented.

Mr. Mundt asked if anyone present wished to appear as being

in favor of proposed zone change. The following appeared:

Mr. Harry Hansen, Rockland County Industrial Committee. He stated that this is choice piece of industrial property. Electric Company already established. Will fit pattern. Will bring ratables rather quickly. Companies already looking at property. Companies will buy property unless zoned for industry.

Mr. Mundt inquired if anyone present wished to appear as being opposed. The following appeared:

Eliz. R. Slade, 32 Southward Ave., Congers: Not really opposed to R-0. Wants residence completely separated from R-0. Would create traffic and sewer problem. Future patterns would have to be decided.

Mr. Johnson stated that no plans for development to the south. as for traffic, he stated that noone will use Wells Ave. for ingress or egress.

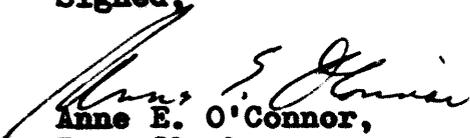
Mr. Quick, Congers, appeared before Board to ask what is to prevent this from becoming a commercial street. Mr. Mundt answered that nothing could prevent this. As for sewer problem, Mr. Quick was informed that the Health Dept. had to advise on this.

Also appearing as being against was Raymond Fugello, Congers. He stated that there was undeveloped land on 303 that could be used. In favor of light manufacturing, but not in this particular R-1. In rebuttal, Mr. Johnson inquired of Mr. Coyle if property values of the adjoining residences would be decreased by the granting of this change of zone. Mr. Coyle replied that this area, as it joins at the present time to the north, will not hurt this area. Wells Ave. would be only street that would come fairly close. There would be no loss of values, it would improve values throughout Congers.

Letter read by Supervisor from County and Town Planning Boards both approving proposed zone change.

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

Signed,


Anne E. O'Connor,
Town Clerk

BBJ988

PH - 3/11/63

PUBLIC HEARING

Town Hall

3/11/63

8:30 P.M.

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

Town Attorney Clifford J. Freund,

Dep. Town Atty. John Walber

RE: ZONE CHANGE APPLICATION - DAVID FLITT (Prop. located on w/side of Little Tor Road, New City) - RA and RA-1 to R-22

Supervisor Mundt called Public Hearing to order at 8:30 P.M.

Town Clerk read Notice of Public Hearing.

Mr. Samuel Gunn, Nanuet, New York appeared as attorney for petitioner and explained petition to Board.

Consists of 33 acres, 1000 feet of road frontage on the new Little Tor Rd. Premises consists of vacant land zoned RA-1 on frontage, and RA in the rear portion of these premises. Petitioner is builder of long standing. He is desirous of building more homes in New City.

There were no witnesses. Anyone in favor? No one appeared. Anyon e opposed? The following appeared:

Mr. Donald Deming, South Mountain Rd: Burden on Town of added services required, fire protection, etc; not in accordance with comprehensive plans of this Town. Surrounded on three sides with 2 acre zone. Character of area would be damaged.

Mr. Alan Anderson, South Mountain Rd.: Downzone would detract from value of home, and property. Thinks this is spot-zoning.

Mr. Thos. King, Sawmill Rd., New City: Presented petition containing signatures of over 20% of property owners of adjacent property who object. Brook adjoining - sewage problem could result.

Mr. Patrick French, South Mountain Road: Drainage

Mrs. Peter Feller, South Mountain Road; Drainage, water close to surfacr of area soil.

Mr. Gato: Owns adjacent property. Would disrupt plan.

Mr. Bettelheim, South Mountain Road: Objects to down-zoning in general.

In rebuttal, Mr. Gunn stated that he would submit this petition to Board on its merits.

Mr. Mundt read letters from Town and County Plannning Boards. both recommending disapproval of proposed zone change.

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

Signed,

Anne E. O'Connor
Town Clerk

PH - 3/11/63

PUBLIC HEARING

Town Hall

3/11/63

8:45 P.M.

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

Town Atty. Clifford J. Freund.

Dep. Town Attorney. John Walber

RE: EST. OF NEW CITY*WEST NYACK WATER SUPPLY DIST. TO INCLUDE
FRIEND ST., CONGERS, N.Y.

Mr. Mundt called Public Hearing to order at 8:45 P.M. Town Clerk read Notice of Public Hearing.

Clifford J. Freund appeared as attorney. Mr. Ashley Meredith, 24 Friend St., Congers, N.Y. appeared as one of petitioner for proposed extension and was sworn in by Mr. Mundt. He testified as follows:

1. Will you state your name?

A. Ashley Meredith,

2. Mr. Meredith, I show you a petition for an extension to the New City-West Nyack WaterSupply District, which petition is made by residents of Friend St., Congers, N.Y. Is this your signature?

A. Yes.

3. Did you sign this petition as resident on Friend St., Congers?

A. Yes.

4. Will this extension benefit all the property owners within proposed district?

5. Are all the property owners who will benefit from this proposed extension included within the limits of the proposed district or extension?

A. Yes.

6. Do you believe it is in the public interest to grant in whole or in part the proposed extension?

A. Yes.

7. In what way will this proposed extension benefit the property owners involved?

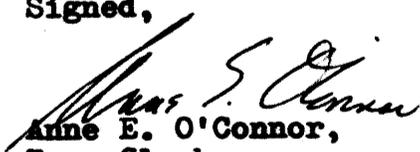
A. It will provide fire protection for the safety and well-being of property and lives and a reduction in fire insurance rates.

Anyone in favor? No one appeared.

Anyone against? No one appeared.

On resolution by Mr. Welchman, seconded by Mr. Frohling and unanimously adopted, Public Hearing was adjourned.

Signed,


 Anne E. O'Connor,
 Town Clerk

BBJ988

TBM - 3/11/63

TOWN BOARD MEETING

Town Hall 3/11/63 8:00 P.M.

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

Supervisor Mundt called TownBoard Mtg. to order at 8:00 P.M. EST.

On resolution by Mr. Danko, seconded by Mr. Welchman and unanimously approved, minutes of Special Town Board Meeting held on February 18, 1963, and regular Town Board meeting held on February 18, 1963, and regular Town Board meeting held on February 25, 1963, were approved and accepted as submitted.

Mr. Frohling moved the following resolution:

RESOLVED, that time for receiving bids for furnishing fill for Clarkstown Sanitary Fill Operation be closed and that bids received be opened.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

The following bids were received:

ERIC BINDER EXCAVATING Nanuet & Spring Valley	\$1.25 per yard
WARD PAVEMENTS, INC. Riverside Ave., Hacerstraw, N.Y.	1.50 per yard
WILFRED GAGNON & SON 37 W. Washington Ave., Pearl River, N.Y.	1.10 per yard

Bids received were referred to Town Engineer who will obtain samples of fill. Matter for 3/25/63 meeting.

Town Board signed following performance bond, approving it as to form and sufficiency:

Aetna Gas. & Surety Co. Bond \$74 S 246 BC
 (HILLSIDE PARK, Sec. III)
 Period Covered - One (1) Year
 3/11/63 - 3/11/64

Mr. Welchman moved the following resolution:

RESOLVED, that time for receiving bids for three (3) voting machines in accordance with specifications on file in office of Town Clerk be closed, and be it

FURTHER RESOLVED, that bids received be opened

Seconded by Mr. Frohling.

On roll call the vote was as follows:

AYES: Messrs. Frohling Danko, Welchman, Mundt.

NOES: None.

TBM - 3/11/63

The following bids were received:

Automatic Voting Machine, Div. of
ROCKWELL MANUFACTURING CO.,
Jamestown 55, New York

Three (3) Automatic Voting Machines,
9 Party roe, 30 office column size,
manually operated, New York State type
at a price of \$1531.00 per machine.....\$ 4593.00

Mr. Welchman moved the following resolution:

RESOLVED, that bid of Automatic Voting Machine, Div. of Rockwell
Manuf. Co., Jamestown 55, N.Y. for purchase of three (3) Automatic
Voting Machines in accordance with specifications inf ile in office
of Town Clerk at a price of \$1531.00 per machine; total for three
machines \$4593.00 be accepted, and be it

FURTHER RESOLVED, that Supervisor be authorized to sign
Voting Machine Purchase Contract.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Re matter of releasing Fred Rustmann bond, Town Eng. and Town
Hway Supt. will look into matter of sand being cleared away. Tabled
for 3/25/63 meeting. Town Clerk will advise Mr. Rustmann of this.

Re attendance rules for employees; special meeting will be
held due to absence of one of the Councilmen.

*1 Town Board signed Order setting date of public hearing on
Extension of New City-West Nyack Water Supply Dist. to include
GREAT OAKS PARK, SECS. I, II & III - 3/25/63 - 9:15 P.M., EST.

*2 Town Board signed Order setting date of public hearing on
Extension of New City-West Nyack Water Supply Dist to include
CHESTNUT KNOLLS & CHESTNUT KNOLLS, SEC. II - 3/25/63 - 9:00 P.M. EST

*3 Town Board signed Order setting date of public hearing on
Establishment of CHESTNUT KNOLLS LIGHTING DISTRICT - 3/25/63 - 8:45 P.M. EST.

*4 On resolution by Mr. Welchman, seconded by Mr. Danko and
unanimously adopted, regular Town Board meeting was adjourned for
Public Hearings.

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

Mr. Frohling moved the following resolution:

RESOLVED, that decision onzone change application made by
Karl F. Kirchner, Jerome Johnson and Albert G. Lamborn (R-1 to R-0)
be reserved.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None

BBJ988

Mr. Frohling moved the following resolution:

RESOLVED that decision on zone change application made by David Flitt (RA and RA-1 to R-22) be reserved.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None

Town Board Meeting was adjourned for public hearing on extension of New City-West Nyack Water Supply Dist. to include Friend St., Congers.

Town Board Meeting was resumed.

Town Board signed Order extending New City-West Nyack Water Supply Dist. to include Friend Street, Congers.

In The Matter Of Petition for an Extension of the New City-West Nyack Water Supply District to include Friend Street, Congers in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition, dated Nov. 12, 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 be bounded and described as follows:

BEGINNING at a point on the northerly line of the existing New City-West Nyack Water Supply District, said point being distant northerly 500 feet measured at right angles from the northerly line of Lake Road, and distant westerly 500 feet measured at right angles from the westerly line of Friend Street; thence (1) running northerly along a course parallel to and distant westerly 500 feet measured at right angles to the westerly line of Friend Street, to a point, said point being northwesterly corner of this proposed addition to the New City-West Nyack Water Supply Dist.; thence (2) running easterly along a course which is perpendicular to the prolongation northerly of the westerly line of Friend Street to a point on the westerly line of Route 303; thence (3) running southerly along the westerly line of Route 303 to a point on the northerly line of the existing New City-West Nyack Water Supply District; thence (4) running westerly along the northerly line of the existing New City-West Nyack Water Supply District to the point or place of beginning.

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 Ave. New City, Rockland County, New York, in said Town of Clarkstown, on the 11th day of March 1963, at 8:45 P.M., EST 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 January 14, 1963

S/ Paul F. Mundt, Supervisor
 S/ Joseph Welchman, Councilman
 Stephen Danko, Councilman
 S/ Philip J. Frohling, Jr. "
 S/ Jay D. Northrup, Councilman

Re Rockland Properties, Town Engineer to bring in cost estimate for extending Sewer District No. 6. Mr. Mundt suggested creating Sewer Advisory Committee with one man representing each district.

Mr. W. Chase, 31, South Lexow Ave., Manuet appeared before Board, re Babs Homes easement. Matter was tabled for 3/25/ meeting. Town Attorney will look into before said meeting.

Mr. Welchman moved the following resolution:

RESOLVED, that the Supervisor be and is hereby authorized to transfer from Current Surplus - General to Lakewood Drive, etc. Special Road Improvement account the amount \$1,648.75.

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has hereby duly authorized, sold and issued its \$59,500 Bond Anticipation Note For Street Improvements - 1962, maturing May 31, 1963, subject to prior redemption and notice of redemption of said Note prior to its maturity has been duly given in accordance with its terms and it is now necessary to redeem said Note to the extent of \$18,866.59, being the amount of assessments collected, in full, from property specially benefited by the improvement for the financing of which said Note has been issued, and being a source other than the proceeds of the bonds in anticipation of which said Note has been issued; 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 \$59,500 Bond Anticipation Note For Street Improvements - 1962 of the Town of Clarkstown, in the County of Rockland, New York, hereinabove referred to in the recital of this resolution is hereby authorized to be redeemed forthwith to the extent of \$18,866.59 from funds of said Town now available to said purpose; said funds being the assessments collected as hereinabove referred to.

Section 2. This resolution shall take effect immediately.
Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None

Mr. Welchman moved the following resolution:

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$59,500 Bond Anticipation Note For Street Improvements - 1962 and has duly authorized the redemption of said Note to the extent of \$18,866.59 from a source other than the proceeds of the bonds in anticipation of which said Note has been issued and it is now necessary to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$40,633.41.

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 \$59,500 Bond Anticipation Note For Street Improvements - 1962 of the Town of Clarkstown, in the County of Rockland New York dated June 1, 1962, maturing May 31, 1963, subject to prior redemption, duly adopted by the Town Board on October 23, 1961, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$40,633.41, said Note dated June 1, 1963 having been heretofore authorized to be redeemed from a source other than the proceeds of the bonds in anticipation of which it was issued, to the extent of \$18,866.59, all as hereinabove referred to in the recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of the said Local Finance Law.

Section 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title: \$40,633.41 Bond Anticipation Note
For Street Improvements 0 1963

Dated March 15, 1963

Matures: March 13, 1964, subject to prior redemption

No. B-1

Denomination: \$40,633.41

Interest rate: 3-1/2% per annum, payable at maturity

Place of payment of principal and interest:

Tappan-Zee National Bank of Nyack,

Nyack, New York

Form of Note: Substantially in accordance with form

prescribed by Schedule B, 2 of the Local Finance Law of the State of New York.

Section 3. Said Note is hereby sold to the TAPPAN+ZEE NATIONAL BANK OF NYACK, Nyack, New York, at the price of par, to bear interest at the rate of three and one-half per centum (3-1/2%) per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Note and provision shall be made in the budget of the Town by appropriation for the redemption of the Note to mature in such year and for the payment of interest to be due in such year.

Section 5. Said Note shall be executed in the name of the Town by the Supervisor and the corporate seal of said Town shall be affixed thereto and attested by the Town Clerk.

Section 6. This resolution shall take effect immediately.
Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None

Mr. Mundt moved the following resolution:

RESOLVED, that Murray L. Korn, C.F.A. of New City, New York be retained for rendering professional accounting services to the office of the Supervisor. These Professional services will be in connection with the books and records for the year 1963 and will cover setting up the 1963 ledger, preparing monthly trial balances from the records kept by the bookkeeper and preparing the 1963 Annual Report for the Department of Audit and Control and rendering such consulting services in connection therewith that may be necessary.

The estimated fee for these services is to be approximately \$1,000.00, based on a per diem rate of \$75., and be it

FURTHER RESOLVED that the Supervisor be and he is hereby authorized to transfer from Current Surplus General to Supervisor Accounting Services the amount \$1,000.00.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Welchman, Mundt.

ABSTENTION: Mr. Danko.

Meeting set up for 3/22/63 at 8:30 P.M. in Supervisor's Office with Town Board and Town Engineer attending re policy decisions Town Clerk will notify.

Nussbaumer, Clarke & Velzy Agreement executed by Supervisor for lateral sewer district in Nanuet.

Mr. Welchman moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York has heretofore duly authorized the expenditure of \$14,800 for the preparation of a general map, plan and report for the establishment of a proposed sewer district in the unincorporated area of said Town of Clarkstown known as Nanuet from monies duly appropriated pursuant to a resolution duly adopted by the said Town Board on July 6, 1962, which map, plan and report are now being prepared, and

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York has heretofore duly authorized an additional expenditure of \$8,300 in addition to the amount of \$14,800 heretofore authorized to be expended pursuant to a resolution duly adopted by said Town Board on January 10, 1963, said additional expenditure being for the preparation of that portion shown in red and designated "NA-1B" and a part of "NA-2" on said map prepared by Nussbaumer, Clarke and Velzy, P.E., and Woodward, Clyde, Sherard & Assoc., P.E. consulting engineers duly licensed by the State of New York, heretofore retained by said Town, said map being on file in the office of the Town Engineer attached thereto and made a part of said resolution duly adopted by the said Town Board of the Town of Clarkstown on January 10, 1963, and

WHEREAS, said Town Board now deems it to be in the public interest to consider sewage disposal for said sewer district in the unincorporated area of said Town of Clarkstown known as Nanuet including future extensions thereof through the facilities of the sewage disposal systems of the Town of Orangetown, County of Rockland, New York and to

expend additional monies for a study thereof, 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 the expenditure
 of \$10,000. in addition to the amount of \$23,100 heretofore authorized
 to be expended pursuant to the resolution duly adopted by said Town
 Board on July 6, 1962 and January 10, 1963 respectively for the
 determination of sewage disposal service costs for the proposed sewer
 district in the unincorporated area of said Town of Clarkstown known
 as Nanuet, including future extensions thereof, through the facilities
 of the sewage disposal system of the Town of Orangetown by Nussbaumer,
 Clarke and Velzy, P.E., and Woodward, Clyde, Sherard & Assoc., P.E.,
 consulting engineers duly licensed by the State of New York, heretofore
 retained by said Town of Clarkstown, and Ditmars and Carmichael, P.E.
 engineers retained by the Town of Orangetown, and said Town Board
 hereby appropriates the amount of \$10,100 to pay the cost thereof not
 to exceed \$5,000 for the services of Nussbaumer, Clarke and Velzy, P.E.,
 and not to exceed \$5,000 for the services of Ditmars and Carmichael, P.E.,
 and incidental costs in connection therewith, the total amount to be
 expended for such map, plan and report and determination of sewage
 disposal services being \$33,200 to be apportioned to said district
 as the same may be hereafter established and finally appropriated by
 said Town Board and appropriate State and Federal regulatory bodies,
 no part of said proposed sewer district to be included within the
 boundaries of any incorporated village, city or existing sewer district
 in which such facilities are provided.

Section 2. This resolution shall take effect thirty 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 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.

March 11, 1963.

Seconded by Mr. Danko.

Roll call was as follows:

AYES: Messrs. Welchman Danko, Frohling

ABSTENTION: Mr. Mundt

NOES: None

BBJ988

TEM - 3/11/63

Mr. Welchman moved the following resolution:

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

Section 1. The Town Clerk of the Town of Clarkstown, in the County of Rockland, New York, shall, within ten days after adoption by the Town Board of said Town of the resolution entitled:

"Resolution of the Town of Clarkstown, New York, adopted March 11, 1963, authorizing the expenditure of \$10,000, in addition to the amount of \$23,100 heretofore authorized to be expended for the preparation of a general map, plan and report for the establishment of a proposed sewer district in the unincorporated area in said Town known as Nanuet and the construction of a sewer system therein for the determination of sewage disposal service cost for said proposed sewer district through the facilities of the sewage disposal system of the Town of Orangetown in the County of Rockland, New York, and appropriating the amount of \$10,100 for such additional expenditure." cause to be published at least once in "THE COUNTY CITIZEN" a newspaper published in the Town of Clarkstown, New York, and hereby designated as the official newspaper of the Town for such publication, and to be posted in at least five (5) public places in the Town, a notice which shall set forth an abstract of said foregoing resolution, concisely stating the purpose and effect thereof.

Section 2. Said notice shall be in substantially the following form:

Section 3. This resolution shall take effect immediately.

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

AYES: Messrs. Welchman, Danko, Frohling

ABSTENTATION: Mr. Mundt

NOES: None

Town Board authorized Town Engineer to indicate willingness to include P.I.P. in Sewer Disposal Program.

Re request to review Sewer Plans:

Town Engineer was given permission by Town Board to give a set of plans to our Consulting Engineer for their review and their recommendations, at no cost to Town. They are to review Plans and Specifications submitted by Town Engineer, and submit a report to Town Engineer that he in turn can submit to Board and Health Dept.

Mr. Frohling moved the following resolution:

RESOLVED, that the Town Attorney prepare an Agreement of Lease with Anchor Motor Freight Corporation retroactive to March 1st, 1963, covering a portion of the Town Dump, and be it

FURTHER RESOLVED, that the Supervisor be authorized to execute the lease on behalf of the Town when prepared.

Seconded by Mr. Danko.

On roll call the vote was as follows:

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

NOES: None.

Mr. Danko moved the following resolution:

RESOLVED, that the application of Frank S. Lance for a change of zoning from a R-2 district to a C-1 district, on property located on East side of 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.

Dated March 11, 1963.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Danko, Welchman, Mundt

NOES: None.

Requests for fire hydrants in Nanuet and Valley Cottage Fire Districts referred to Town Engineer.

Mr. Welchman moved the following resolution:

WHEREAS it has been found necessary to furnish additional help in the Bldg. Inspector's Office at an annual salary of \$5000., retroactive to 3/1/63.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

Mr. Mundt moved the following resolution:

WHEREAS Gene Spagnoli has resigned from his appointment to the Clarkstown Industrial Comm. eff. Jan. 31st, 1963, it is hereby RESOLVED, that Clyde A. Robinson of 231 Van Houten Fields, West Nyack, N.Y., be appointed to the Clarkstown Industrial Comm. effective March 15th, 1963, to fill the unexpired term of Gene Spagnoli, through Dec. 31st, 1963.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

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

NOES: None.

TBM - 3/11/63

Re appointment of Ethel M. Bolz, 14 Simkin Dr., New City to Fire Code Comm. as secretary, Mr. Danko would like to pursue further, Tabled for 3/25/63.

In view of cost of building Town Garage addition, Mr. Welchman proposed purchase of approximately 15 acres on Brewery Road for Town use. Field inspection of existing and proposed site to be made by Town Board, Town Engineer, Highway Supt., Building Inspector and Town Board of County Planning Board at 10:00 A.M. on March 15th, 1963.

Following monthly reports received and filed in Town Clerk's Office:

Welfare Officer's Home & Veteran Relief Report, Month of February, 1963.

Clarkstown Dump Monthly Maintenance Report, February 1963,
Trial Balance (Opening Balances and Budgetary Items),
January 1st, 1963.

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

Signed,


Anne E. O'Connor,
Town Clerk

*(INSERTIONS)

*1 IN THE MATTER OF Petition for an Extension of the East Spring Valley Lighting District to include Grat Oaks Park, Sections I, II & III in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition, dated February 14, 1963, 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:

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 Ave., New City, Rockland County, New York, in said Town of Clarkstown, on the 25th day of March 1963, at 9:30 P.M., EST, 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.

SCHEDULE "A"

BEING all of the premises shown and described on a certain subdivision plan entitled "subdivision of Great Oaks Park Se. 1, Property of Pexarl Woods Inc., Town of Clarkstown, Rockland Co., N.Y.," dated January 12, 1962, made by Barbour & Jost, surveyors,

filed in the office of the Clerk of Rockland County on March 28, 1962 in Book 64 of Maps at page 18 as Map #2958.

Also

BEING all of the premises shown and described on a certain subdivision plan entitled "Subdivision of Great Oaks Park Sec. 2. Property of Rady Constr. Corp., Town of Clarkstown, Rockland Co., N.Y., dated January 12, 1962, made by Barbour & Jost, Surveyors, filed in the office of the Clerk of Rockland County on January 28, 1963, in Book 65 of Maps at page 70 as Map #3079.

Also

BEING all of the premises shown and described on a certain subdivision plan entitled "Subdivision of Great Oaks Park Sec. 3, Property of Rady Construction Corp., Town of Clarkstown, Rockland Co., N.Y.", dated Jan. 12, 1962, made by Barbour & Jost, Surveyors, filed in the office of the Clerk of Rockland County on January 28, 1963, in Book 65 of Maps at page 71 as Map #3080.

Dated March 11, 1963

s/ Paul F. Mundt, Supervisor

s/ Philip J. Frohling, Councilman

s/ Joseph Welchman, "

s/ Stephen Danko, "

s/ Jay D. Northrup "

*2 IN THE MATTER OF Petition for an Extension of the New City-West Nyack Water Supply District to include GREAT OAKS PARK, SECTIONS, I, II & III, in the Town of Clarkstown, Rockland County, New York

WHEREAS, a written Petition, dated February 14, 1963, 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 NEWCITY-WEST NYACK WATER SUPPLY DISTRICT in the said Town, to be bounded and described as follows:

SCHEDULE "A"

BEING all of the premises shown and described on a certain subdivision plan entitled "subdivision of Great Oaks Park sec. 1, Property of Pearl Woods Inc., Town of Clarkstown, Rockland Co., N.Y. dated January 12, 1962, made by Barbour & Jost, Surveyors, filed in the office of the Clerk of Rockland County on March 28, 1962, in Book 64 of Maps at page 18 as Map #2958.

Also

Being all of the premises shown and described on a certain subdivision plan entitled "Subdivision of Great Oaks Park Sec. 2, property of Rady Constr. Corp., Town of Clarkstown, Rockland Co.; N.Y. dated Jan. 12, 1962, made by Barbour & Jost, Surveyors, filed in the office of the Clerk of Rockland County on Jan. 28, 1963, in Book 65 of Maps at page 70 as Map #3079.

BBJ988

Also

Being all of the premises shown and described on a certain subdivision plan entitled "Subdivision of Great Oaks Park Sec. 3, Property of Rady Constr. Corp., Town of Clarkstown, Rockland Co., N.Y., Dated January 12, 1962, made by Barbour & Jost, Surveyors, filed in the office of the Clerk of Rockland County on January 28, 1963. in Book 65 of Maps at page 71 as Map #3080/

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 Ave., New City, Rockland County, New York, in said Town of Clarkstown, on the 25th day of March, 1963, at 9: 15 P.M., EST 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 property in the premises.

Dated March 11, 1963

s/ Paul F. Mundt, Supervisor
 s/ Joseph Welchman, Councilman
 s/ Stephen Danko, "
 s/ Philip J. Frohling, Jr. "
 s/ Jay D. Northrup, "

*3 IN THE MATTER OF PETITION for an Extension of the New City-West Nyack Water Supply District to include Chestnut Knolls and Chestnut Knolls and Chestnut Knolls, Sec. 2 in the Town of Clarkstown, Rockland County, New York

WHEREAS, a written Petition, dated Jan. 7, 1963, 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 be bounded and described as follows:

SCHEDULE "A"

BEING all of the premises shown and described on a certain subdivision plan entitled "CHESTNUT KNOLLS, SUBDIVISION OF PROPERTY OF ALLIED BUILDERS, GERMONDS, N.Y. TOWN OF CLARKSTOWN, ROCKLAND CTY., DATED February 21, 1961, made by Edw. Barbour of Barbour and Jost Surveyors, filed in the office of the Clerk of Rockland County in Book 63 of maps, page 32 as Map #2897.

Also

BEING all of the premises shown and described on a certain subdivision plan entitled "SUBDIVISION OF PROPERTY FOR CHESTNUT KNOLLS, SEC. TWO, NEW CITY, TOWN OF CLARKSTOWN, ROCKLAND CTY. N.Y.", dated May 20, 1961, revised May 2, 1962, filed in the office of the Clerk of Rockland County in Book 64 of maps, page 54, as Map #2994.

EXCEPTING THEREFROM Lots 1, 12 and 13 as shown on the filed map aforesaid.

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 Ave. New City, Rockland County, New York, in said Town of Clarkstown, on the 25th day of March, 1963, at 9:00 P.M., EST, 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: March 11, 1963

s/ Paul F. Mundt, Supervisor
s/ Philip J. Frohling, Jr., Councilman
s/ Joseph Welchman, "
s/ Jay D. Northrup, "
s/ Stephen Danko, "

BBJ988

*4 IN THE MATTER OF Petition for an Establishment of the Chestnut Knolls Lighting District to include Chestnut Knolls and Chestnut Knolls, Sec. 2 in the Town of Clarkstown, Rockland County, New York

WHEREAS, a written Petition, dated January 7, 1963, 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 Establishment of the Chestnut Knolls Lighting District in the said Town, to be bounded and described as follows:

SCHEDULE "A"

BEING all of the premises shown and described on a certain subdivision plan entitled "CHESTNUT KNOLLS, SUBDIVISION OF PROPERTY OF ALLIED BUILDERS, GERMONDS, N.Y. TOWN OF CLARKSTOWN, ROCKLAND CTY., DATED February 21, 1961, made by Edw. Barbour of Barbour and Jost Surveyors, filed in the office of the Clerk of Rockland County in Book 63 of maps, page 32, as Map #2897.

EXCEPTING THEREFROM Lots 1, 12 and 13 as shown on the filed map aforesaid.

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 Ave., New City, Rockland County, N.Y. in said Town of Clarkstown, on the 25th day of March 1963, at 8:45 P.M., EST 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. - March 11, 1963

s/ Paul F. Mundt, Supervisor
s/ Joseph Welchman, Councilman
s/ Stephen Danko, Councilman
s/ Philip J. Frohling, Councilman
s/ Jay D. Northrup, Councilman