

RESOLVED that the Town Board of the Town of Clarkstown conduct a public hearing upon the question of the adoption of a resolution on the 10th day of June, 1963, 9:30 P.M. EST, pursuant to section 50-A of article 3-A of the Town Law, at the Board Room in the Town Hall, 10 Maple Ave. New City, Rockland County, New York.

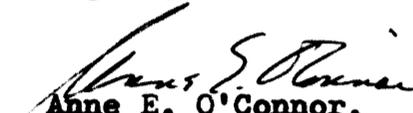
Seconded by Mr. Northrup.

All present voted yes.

Town Board signed street opening permit requested by Ward Pavements Inc. to allow them to excavate for proposed sewer main on W. Clarkstown Road from Burda Lane West.

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

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

8:15 P.M.

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

Town Attorney Clifford J. Freund

Dep. Town Attorney John Walber

Town Clerk Anne E. O'Connor.

RE: SPECIAL PERMIT APPLIC. - EUGENE SUTTER & ANTHONY TUCCILLO

(Parcel 1) RA-1 (X) to R-22

Supervisor Mundt called meeting to order at 8:15 P.M., EDST

Town Clerk read Notice of Public Hearing.

Attorney Robert Granik appeared as attorney for petitioner. Testimony was as follows:

Property fronts on County Highway and immediately adjacent to Lake Road. Water supply available under contract for customary service from Hackensack Water. Individual septic tank systems for waste disposal to be approved by Department of Health. Local fire departments provide fire protection. Police protection and other public facilities adequately available to this site.

Will not cause undue traffic congestion. 40-45-50 homes. Will not create a traffic hazard - primarily residential. Character of area will benefit and property values in area will increase.

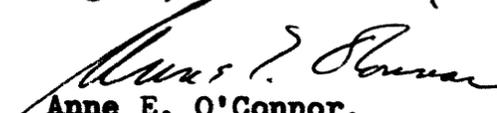
Will not impair the public health, safety and other aspects of the general welfare of the town. Will comply with all other regulations applicable to such use.

Public water facilities will be supplied with Spring Valley Water Works and Supply. At least 5 lots with existing residences (or with building permits for same, each having a lot area of 20,000 sq. ft; or less across Kings Highway.)

Letter from Town and County Planning Boards read approving to R-22. There were no questions, no further witnesses.

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

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall 5/27/63 8:30 P.M.

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

Town Attorney Clifford J. Freund

Dept. Town Attorney John Walber

Anne E. O'Connor,

Town Clerk

RE: ZONE CHANGE APPLIC. - SUTTER & TUCILLO (RA-1 to R-22)

Supervisor Mundt called public hearing to order at 8:30 P.M. EDST. Town Clerk read notice of public hearing.

Mr. Robert Granik appeared as attorney for petitioner and stated the following - presenting area layout to Board.

Property concerned approximately 19 acres in Hamlet of Congers. Immediately south of Lake Road and on the westerly side of Kings Hwy. Abutted immediately to the north by lands of Rockland County Day School. (Special Permit granted for portion of property which is immediately abutting parcel.)

Fronts upon Kings Hwy. 16 acres (RA-1(X)). Rest of property zoned RA-1 and is subject of zone change presented.

Mr. Granik brought out that any Town Board now has power to grant to its Planning Board the right to set up a provision for average density. If property is zoned in more than one category, you may allow the property to be developed in any fashion you see fit providing you do not permit the density of homes.

He stated that petitioner was going to withdraw RA-1 petition.

Read copy of letter hessent to Rockland County Planning Board which stated that he can see no harm in giving something for value; cannot see allowing a 22,000 ft. lot reduced to 19 or 20,000 is detrimental when community gets park-site or playground area to be used by the people moving into this area.

In 1955 the Town Board adopted rezoning. This town has actual ordinance permitting; which now, under action of the State of New York becomes immediately operable.

He stated that he would like to ask the Board to refer this back to Town Attorney for an opinion and because he feels that it would be in the best interest in the Town of Clarkstown, to have certain sections set aside for parks, etc. for benefit of community.

If application for special permit is granted on this applic. will withdraw RA-1 and go before the planning board and ask them to consider this property on average density premises; which will then permit to build instead of 33 lots to present zoning - 44 lots, which will give this Town a tract of land of 6½ acres which will relieve drainage problem, and which clients will put into condition.

Mr. Granik will present letter to board clarifying above points.

Mr. Mundt inquired if clients would accept restrictive covenant. Answer affirmative; limiting 15 homes a year after start of construction

All fenderings presented were left with Board. No questions, no further witnesses. Anyone in favor - No one appeared. Anyone opposed? The following appeared;

1. Al Epstein - thought we had a moratorium.
2. Thomas King @ New City - Swamp land to be made into park - wnat's Board to look into.
3. David Itkin - opposed to downzoning.
4. Jos. Coutour, Kings Hwy, Valley Cottage - not orderly development.
5. Mrs. Syd Carlson - stop downzoning.

County Planning Board letter: petition be disapproved.

Town Planning Board - RA-1(X) to R-22 Allow

RA-1; retain as RA-1

On motion by Mr. Frohling, seconded by Mr. Welchman,
Public Hearing was adjourned.

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

8:45 P.M.

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

Town Attorney Clifford J. Freund

Deputy Town Attorney John Walber

Town Clerk Anne E. O'Connor

RE: ZONE CHANGE APPLIC - AGNES McKEEVER (RA-1(X) and R-1 to M-2.

Supervisor Mundt called Public Hearing to order at 8:45 P.M.

Town Clerk read Notice of Public Hearing.

Daniel T. Brucker appeared as attorney for petitioner, replacing Richard Sterns. Presented documents and explained petition to Board.

Petitioner is owner of approx. 11.42 acres of land set on the n/side of Smith Road in Nanuet. Presently set in RA-1(X) residential development. Petitioner desires to have said premises rezoned to M-2.

North: Presently zoned R-22, single family residence dist.

East: R-2, general residential district.

South: Smith Road

West: Zoned M-2, general manufacturing district.

Immediately adjacent and east. Industrial Park. Public gas, water, electricity and other utilities available on said premises.

Along the northerly line of petitioner's property, electric high-tension line; immediately west, owned by gas companies.

No questions. No witnesses.

Anyone in favor?

Mr. Epstein - Manufacturing, yes.

Anyone opposed? Dr. Maxwell Heffner - N. Middletown Rd., Nanuet., appeared. Closest to petitioner. He would like to ask Board whether this petition was submitted to any other Town Agency. He was advised that petition was submitted by Town Planning Board.

What will use of this property be? Mr. Brucker answered he did not know at this time.

County and Town Planning Boards letters read approving..

Mr. Haffner stated that he objected to zone change. Light manf. OK - would be ratable. Afraid we might get junk yard, etc. What will go on this property?

Mr. Mooney appeared and stated the following: Recently extension of the existing zoning to the north and east. Petitioner does not intend to build anything. Dr. Heffner mentioned. Petitioner only wants to take residential use out of that neighborhood and place it in commercial because this is the nature of the neighborhood.

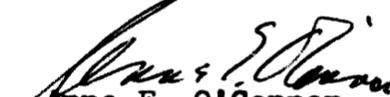
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In rebuttal, Mr. Brucker stated that land is intended to be used for the best possibilities without causing any injury to neighboring properties. Need industrial property in the community. Need more industrial property for tax ratables. Area suitable. Only industrial development here. Property does not lend itself for residential use. Lends itself best to manufacturing and industrial. No special intended use of this property at this time.

Mr. Frohling - Would you be in a position to answer for your client as to whether he would accept restrictive covenant re undesirable industries? Answer: I don't think we will have a problem.

On resolution by Mr. Danko, seconded by Mr. Frohling and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

9:00 P.M.

Present: All

RE: EXT. OF NEW CITY-WEST NYACK WATER SUPPLY DIST. TO INCLUDE DEER TRACK LANE, BABLING BROOK LANE, AVAHN DRIVE, ETC., VALLEY COTTAGE, N.Y.

Supervisor Mundt called Public Hearing to order at 9:00 P.M. EST
Town Clerk read Notice of Public Hearing.

E. Alfred Festa appeared as attorney for petitioner.

Mr. Frederick R. Miller, Deer Track land, was sworn in as witness and testified as follows:

Mr. Miller signed petition as resident of Deer Track Lane.
Extension will benefit all property owners within the proposed dist.
All property owners who will benefit from this proposed extension are included within the limits of the proposed extension.

He believes that it is in the public interest to grant proposed extension because it will provide fire protection for the safety and well-being of property and lives and a reduction in fire insurance rates.

There were no further questions, no further witnesses.

Mr. Festa stated that water mains are already installed.

Supervisor Mundt inquired if anyone present wished to appear as being in favor of said extension. The following appeared;

1. George Williamson, Deer Track Lane.
2. Reggie Whelan, Route 303, Valley Cottage
3. Mr. Hyde, Valley Cottage
4. Ann Griffith, Valley Cottage
5. Board of Fire Comm. Co., Valley Cottage, represented by Mr. Brucker.

He stated that extension of this district for the protection and preservation of property .

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

Signed,


Anne E. O'Connor,
Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

9:30 P.M.

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

Town Attorney Clifford J. Freund

Deputy Town Attorney John Walber

Town Clerk Anne E. O'Connor

RE: PROPOSED WEST NYACK WATER DISTRICT #3.

Supervisor Mundt, called public hearing to order at 9:30 P.M. EST
Town Clerk read Notice of Public Hearing.

Jerome Trachtenberg, attorney-at-law, appeared representing petitioners and testified as follows:

Extends along both sides of Rte 59 northward to Thruway. Takes in part of N. Greenbush Rd. and Sunsetview Dr.. Area has been serviced by the West Nyack Water System for years as area developed.

District itself would not go into the expense of any installations. If at any time water supply dist. be established, their installations would be taken over by water supply district. Village of Nyack was induced to float bond issue to make all the installations. Village Board three weeks ago passed resolution to that effect. Re payments - 7 to 10 years until interest drops. Charge will remain consistent to district.

Ample room for installation of more hydrants if necessary. Need about 13 more installed. All arrangements have been made to take over the lines heretofore installed by the property owners who use them.

Adequate fire protection can be supplied. There is heavy insurance charge. Establishment of this district will affect those insurance rates. Assessment in district in excess of one million dollars. Cost of spreading some \$2300-2400 over that area runs into pennies.

Provision has been made to install hydrants on Greenbush and Sunset View Drive.

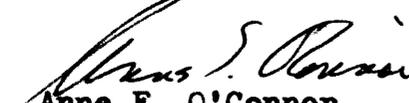
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There were no witnesses. Anyone in favor? Following appeared:
 Fred J. Hoehlenberg, 22 Sunset View Dr., W. Nyack
 Henry Saughter, 38 Sunset View Dr., W. Nyack
 Arthur Ashe, 32 Sunset View Dr., W. Nyack
 Mr. Lorne, 46 Sunset View Dr., W. Nyack
 Mr. L. F. Johnston, 33 Sunset View Dr., W. Nyack
 Mr. Wm. Osgood, 34 Sunset View Dr., W. Nyack

No one appeared opposed.

On resolution by Mr. Danko, seconded by Mr. Northrup and unani-
 mously adopted, Public Hearing was adjourned.

Signed,


 Anne E. O'Connor,
 Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

9:45 P.M.

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

Town Attorney Clifford J. Freund

Deputy Town Attorney John Walber

Town Clerk Anne E. O'Connor

RE: EXT. OF NEW CITY-WEST NYACK WATER SUPPLY DISTRICT TO INCLUDE
CLEARWATER ESTATES

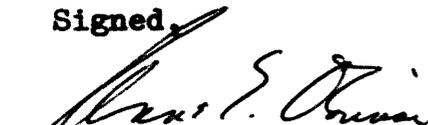
Supervisor Mundt called Public Hearing to order at 9:45 P.M., EST

Town Clerk read Notice of Public Hearing.

No one appeared in opposition to above petition.

On resolution by Mr. Frohling, seconded by Mr. Welchman and
 unanimously adopted, public hearing was adjourned.

Signed,


 Anne E. O'Connor,
 Town Clerk

PUBLIC HEARING

Town Hall

5/27/63

9:15 P.M. EDST

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

Town Attorney C.J. Freund

Deputy Town Atty. John Walber

RE: EXTENSION OF NEW CITY-WEST NYACK WATER SUPPLY DISTRICT TO INCLUDE
BROOKSIDE AVENUE & ROUTE 303, VALLEY COTTAGE, NEW YORK

Mr. A. Festa appeared as attorney for petitioner and explained petition to Board.

Located in Valley Cottage. Partly residential and partly business along Route 303.

Mrs. Elsie Kess appeared Board and was sworn in by Mr. Mundt. She testified as follows:

Resides on Route 303 in Valley Cottage, Signed petition requesting said extension of Water District.

She testified that proposed extension will benefit all property owners within proposed district and all property owners who will benefit from this proposed extension are included within the limits of the proposed extension. It would be in the public interest to grant in whole or in part the proposed extension by providing fire protection for the safety and well-being of property and lives and a reduction in fire insurance rates.

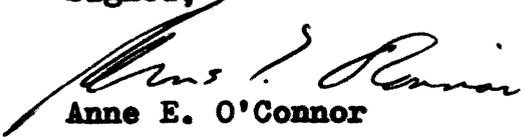
It was brought out that water mains are already installed.

No further questions, no further witnesses.

Mr. Mundt inquired if anyone wished to appear as being in favor of proposed extension. Mr. D. T. Brucker of Board of Fire Commissioners appeared.

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

Signed,


Anne E. O'Connor

BBG973

TOWN BOARD MEETING

Town Hall

5/27/63

8:00 P.M.

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

Town Attorney Clifford J. Freund,

Deputy Town Attorney John Walber

Town Clerk Anne E. O'Connor

Supervisor Mundt called Town Board Meeting to order at 8:00 P.M.

On resolution by Mr. Frohling, seconded by Mr. Welchman and unanimously adopted, minutes of five (5) public hearings and regular Town Board Mtg. held on May 13th, 1963 were approved and accepted as submitted.

On resolution made by Mr. Welchman, seconded by Mr. Frohling and unanimously adopted (with exception of Councilman Danko, who was not present at said meeting), minutes of Special Town Board Meeting held on 5/29/63 were approved and accepted as submitted.

On resolution by Mr. Welchman seconded by Mr. Danko and unanimously adopted, regular Town Board Meeting was adjourned at 8:15 P.M. for scheduled Public Hearings.

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

Mr. Danko moved the following resolution:

RESOLVED, that decision on Special Permit & Zonocchg. application made by Eugene A. Sutter & Anthony Tuccillo for property located on w/side of Kings Highway, Congers be reserved.

Seconded by Mr. Northrup.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED that decision on Zone Change application by Agnes McKeever for property located on north side of Smith Rd., Nanuet, be reserved.

Seconded by Mr. Welchman

All voted yes.

Town Board signed Order extending New City-West Nyack Water Supply Dist. to include Deer Track Lane, Babbling Brook Lane, Svahn Dr., etc. in Valley Cottage.

A petition in this matter for the extension of the New City-West Nyack Water Supply District of the Town of Clarkstown, excluding any portion already in an existing district of the Town of Clarkstown, having been duly presented to the Town Board and an Order having been duly adopted by the Town Board on the 22nd day of April, 1963, for the hearing of all persons interested in the matter on the 27th day of May, 1963, at 9:00 P.M., EDST, at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Ave., New City, N.Y. and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed

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and acknowledged proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved; it is hereby

ORDERED, that the New City-West Nyack Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York to include lands in the said Town of Clarkstown described as follows:

BEGINNING at a point in the northeast corner of the existing New City-West Nyack Water Supply District, said point being distant easterly 500 feet measured at right angles from the easterly line of Kings Highway; thence (1) running westerly along the northerly line of the existing New City-West Nyack Water Supply District to the northwest corner of the existing New City-West Nyack Water Supply District; thence (2) running along a northwesterly course in a straight line to the southwest corner of the proposed addition to the New City-West Nyack Water Supply District, pending under separate petition; thence (3) running easterly along the southerly line of the proposed addition to the New City-West Nyack Water Supply District pending under separate petition to a point on the easterly line of the proposed addition to the New City-West Nyack Water Supply District. pending under separate petition; thence (4) running northerly along the easterly line of the proposed addition to the New City-West Nyack Water Supply District, pending under separate petition, to a point on the southerly line of the proposed addition to the New City-West Nyack Water Supply District, pending under separate petition; thence (5) running easterly along the southerly line of the proposed addition to the New City-West Nyack Water Supply District pending under separate petition, to a point on the easterly line of the proposed addition to the New City-West Nyack Water Supply District, said point being on the easterly line of Kings Highway; thence (6) running northerly along the easterly line of the proposed addition to the New City-West Nyack Water Supply District, pending under separate petition, and the easterly line of Kings Highway to a point on the southwest corner of the existing New City-West Nyack Water Supply District; thence (7) running easterly along the southerly line of the existing New City-West Nyack Water Supply District to a point which is distant easterly 500 feet measured at right angles from the easterly line of Kings Highway; thence (8) running southerly along a course parallel to and distant easterly 500 feet measured at right angles from the easterly line of Kings Highway to the point or place of beginning.

s/ Mundt, Supervisor; Frohling, Danko, Wachman, Northrup, Councilmen.

Town Board signed Order ext. New City-West Nyack Water Supply Dist. to include Brookside Ave. & Rte 303, Valley Cottage,

A petition in this matter for the extension of the New City-West Nyack Water Supply District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and Order having been duly adopted by the Town Board on the 22nd day of April 1963, for the hearing of all persons interested in the matter on the 27th day of May, 1963, at 9:15 P.M. EDST, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Ave., NewCity, N.Y., and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved the the creation of such extension as proposed be approved; it is hereby

ORDERED, that the New City-West Nyack Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown described as follows:

BEGINNING at the point of intersection of the southerly line of the existing New City-West Nyack Water Supply District and the center line of Route 303 and running thence (1) westerly along the southerly line of the existing New City-West Nyack Water Supply District 950 feet to a corner point; thence (2) running southerly along the easterly line of the existing New City-West Nyack Water Supply District 910 feet to a corner point; said corner point being distant, northwesterly 225 feet measured at right angles from the center line of Route 303; thence (3) running easterly at right angles to the secondcourse in this description 360 feet to a point in the center line of Route 303; thence (4) running northerly along the center line of Route 303, 1,010 feet to the place of beginning.

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

BBJ988

5/27/63 - TBM

Town Board signed Order ext. New City-West Nyack Water Supply Dist. to include Clearwater Estates.

A petition in this matter for the extension of the New City-West Nyack Water Supply District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 13th day of May 1963, for the hearing of all persons interested in the matter on the 27 day of May, 1963, at 9:45 P.M. EDST, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Ave., New City, N.Y. and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved; it is hereby

ORDERED, that the New City-West Nyack Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York to include lands in the said Town of Clarkstown described as follows:

BEGINNING at the point of intersection of the easterly line of the existing New City-West Nyack Water Supply District and the northerly line of West Street, said point being distant easterly 500 feet measured at right angles from the easterly line of Strawtown Road, thence (1) running easterly along the northerly line of West Street, the northerly line of Theresa Drive and the prolongation easterly of the northerly line of Theresa Drive to a monument on the easterly line of Kleih Ave. as shown on a map entitled, "Section 2, Clearwater Estates, West Nyack, Town of Clarkstown, Rockland County, New York Scale 1" - 100', Barbour and Jost Surveyors, New City, New York Edw. Barbour Lic. #11161;" thence (2) N 07° 49' 10" W along the easterly line of Klein Ave. 20.99' to a point; thence (3) N 82° 15' 30" E, 150.00' to a point; thence (4) S 09° 09' 10" W, 62.38 feet to a point; thence (5) S 76° 37' 50" W, 380' - to the center of the Hackensack River; thence (6) running northerly along the center of the Hackensack River as it winds and turns to a point on the southerly line of the New York State Thruway; thence (7) running westerly along the southerly line of the New York State Thruway to a point on the easterly line of the existing New City-West Nyack Water Supply District; thence (8) running southerly along the easterly line of the existing New City-West Nyack Water Supply District to the point

or place of beginning.

s/ Joseph Welchman, Councilman

s/ Jay D. Northrup, "

s/ Stephen Banko, "

s/ Philip J. Frohling, Jr. "

s/ Paul F. Mundt, Supervisor

Town Board signed Order extending Sewer Dist. #1 to include prop. of Martha Reed & Prop. of Est. of Sarah D. Reed.

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A petition in this matter for the extension of the Sewer District No. 1 of the Town of Clarkstown, excluding any ~~portion~~ already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 8th day of April 1963, for the hearing of all persons interested in the matter on the 13 day of May, 1963 at 8:15 P.M., EDST, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Ave., New City, N.Y., and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved the the creation of such extension as proposed be approved; it is hereby

ORDERED, that the SEWER DISTRICT NO. 1 of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York to included lands in the said Town of Clarkstown described as follows:

SCHEDULE "A"

ALL that certain plot, piece and parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Town of Clarkstown, County of Rockland, State of New York more particularly bounded and described as follows;

BEGINNING at a point in the southerly side of Lake Road which said point or place of beginning is the northwest corner of the premises herein intended to be described and which said point or place of beginning is the northeast corner of lands now or formerly of Silverstein and which said point is westerly along the southerly side of Lake Road 993.50 feet (more or less) from the northeasterly corner of lands now or formerly of Reed and the northwest corner of Quaspeck Park Section I and from said point or place of beginning the following courses and distances:

5/27/63 -

1. easterly along the southerly side of Lake Road North $81^{\circ} 08' 24''$ east 318.50 feet to a point, thence
2. along the westerly boundary of lands now or formerly of Reid South $9^{\circ} 26' 57''$ east 1037.87 feet to a point, thence
3. still along the westerly boundary of lands now or formerly of Reid South $9^{\circ} 13' 35''$ east 345.59 feet to a point, thence
4. Still along the westerly boundary of lands now or formerly of Reid South $9^{\circ} 11' 25''$ east 866.81 feet to a point, thence
5. Still along the westerly boundary of lands now or formerly of Reid South $14^{\circ} 44' 35''$ east 99.58 feet to a point in the northeast corner of lands now or formerly of Dunbar, thence
6. Westerly along the northerly boundary of lands now or formerly of Dunbar South $59^{\circ} 56' 16''$ west 419.27 feet to a point thence
7. Still westerly along the northerly boundary of lands now or formerly of Dunbar South $58^{\circ} 48' 34''$ west 298.36 feet to a point, thence
8. North $10^{\circ} 49' 08''$ west 204.84 feet to a point, thence
9. North $11^{\circ} 32' 19''$ west 363.20 feet to a point, thence
10. North $10^{\circ} 58' 12''$ west 611.47 feet to a point, thence
11. North $10^{\circ} 56' 53''$ west 344.73 feet to a point, thence
12. North $11^{\circ} 09' 20''$ west 682.56 feet in the southerly boundary of lands now or formerly of Davidson, thence
13. Easterly along the southerly boundary of lands now or formerly of Davidson North $80^{\circ} 02' 24''$ east 411.59 feet to the southeasterly corner of lands now or formerly of Davidson, thence
14. Northerly along the easterly boundary of lands now or formerly of Davidson and lands now or formerly of Silverstein North $9^{\circ} 57' 37''$ west 406.265 feet to a point in the southerly side of Lake Road and the point or place of BEGINNING.

BEING known as Lot 4.01 in Block J on the Town of Clarkstown Tax Map No. 138.

Parcel II - ALL that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Town of Clarkstown, County of Rockland, State of New York more particularly bounded and described as follows:

BEGINNING at a point in the southerly side of Lake Road which said point is the northwesterly corner of the premises herein intended to be described and which said point or place of beginning is westerly along the southerly side of Lake Road 675 feet (more or less) from the northwesterly corner of Quaspeck Park Section I and which said point or place of beginning is the northeasterly corner of Parcel I hereinabove described and running thence:

1. Easterly along the southerly side of Lake Road 675 feet (more or less) to the northwest corner of Quaspeck Park Section I and the westerly boundary of the present Quaspeck Park sewer district and the northerly corner of the premises herein intended to be described, thence
2. Southerly along the easterly boundary of the premises herein intended to be described and the westerly boundary of Quaspeck Park Section I and the present Quaspeck Park Sewer District 2315 feet (more or less) to a point, thence
3. Still along the boundary of Quaspeck Park Section I and the present Quaspeck Park Sewer District along an easterly and southerly direction 202 feet (more or less to the northerly side of the right of way of New York State Highway #1295 AKA Route 9-W, thence
4. Southwesterly along the northerly side of the right of way of New York State Highway route 1295 AKA Route 9-W 1107 feet (more or less) to the point where the easterly boundary of lands now or formerly of Dunbar intersects the northerly side of the right of way of New York State Highway Route 1295 AKA Route 9-W, thence
5. Northerly along the easterly side of lands now or formerly of Dunbar 594 feet (more or less) to the southeast corner of lands now or formerly of Nydick which said lands are Parcel I herein ^{above} described, thence
6. Northerly along the westerly boundary of the above described premises and the easterly boundary of premises now or formerly of Nydick which said latter premises is Parcel I herein above described the following four courses and distances:

- a) North 14° 44' 35" west 99.58 feet to a point, thence
- b) North 09° 11' 25" west 866.81 feet to a point, thence
- c) North 09° 13' 35" west 345.59 feet to a point, thence
- d) North 09° 26' 57" west 1037.87 feet to a point, which said point is the northwest corner of the above described premises and the northeast corner of premises now or formerly of Nydick which said latter premises is Parcel I herein above described and which said point is the point or place of BEGINNING BEING all those premises owned by Martha Reid and the estate

of Sarah D. Reid and being Lots 2, 3 and 3.01 in Block J on the Town of Clarkstown Tax Map #138 and #137 and being all the premises lying between Lake Road on the north and the present Quaspeck Park Sewer District on the east and New York State Highway Route 1295 AKA Route 9-W on the south and lands now or formerly of Dunbar and lands now or formerly of Nydick, which said latter lands are described as Parcel I herein above, on the west.

s/ Paul F. Mundt, Supervisor

s/ Philip J. Frohling, s/ Stephen Danko, Councilman

s/ Jay D. Nauthrup, "

s/ Joseph Welchman "

BBJ988

Town Eng. submitted letter re Sewer Dist. #1, stating that petitioner is enlarging and modernizing the disposal plant at total cost of \$15,000. representing unit charge of \$250. towards repair & replacement for the district.

Mr. Arthur Tedeschi, 42 Poplar St., Manuet appeared before Board re Oakbrook Estates roads and pumping statiuon, complaining about odors from waste, excess water behind homes, etc. After discussion with Town Eng. & HWay Supt., representative of Oakbrook Est. will go in field with both and any other Board member to investigate at site. 10:00 A.M. on Wednesday was decided upon for investigation of matter on site.

Town Attorney read prepared statement re Moratorium on Downzoning, stating in esse^{ce}, that moratorium resolution adopted on 5/13/63 is not proper^{ly} or legal.

Mr. Danko moved the following resolution:

WHEREAS, by ~~rat~~ prior resolution of this Town Board adopted May 13th, 1963, there was established a moratorium with respect to petitions for zoning change in the Town of Clarkstown, with two exceptions therein set forth; and

WHEREAS, there was, upon the introduction of that motion, expressed considerable and grave doubt as to the legality of such proposed resolution adopted as aforesaid; and

WHEREAS, the matter having been referred to the Town Attorney of the Town of Clarkstown, and the said Town Attorney having advised the Town Board of the Town of Clarkstown that said resolution seeking to impose or establish a moratorium is wholly contrary to law of the State of New York;

NOW THEREFORE BE IT RESOLVED that said resolution of May 13th, 1963 heretofore adopted, which reads as follows:

"RESOLVED that a moratorium be established with respect to all petitions to change a zone in the Town of Clarkstown, except with respect to (1) petitions heretofore filed with the Town Clerk, and (2) petitions to change zones for industrial or commercial uses and be it further

RESOLVED said moratorium shall remain in effect until the new Zoning report of the Clarkstown Zoning Advisory Board has been received and ^{formerly} adopted by the Town Board of the Town of Clarkstown."

be and is hereby rescinded.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

Councilman Frohling:	Abstention
Councilman Danko:	Aye
Councilman Northrup:	Aye
Councilman Welchman:	Aye
Councilman Mundt:	Abstention

Supervisor

Town Attorney was instructed to devise method by which RA-1(X) property can revert to RA-1).

Mr. Northrup moved the following resolution:

RESOLVED, that Town Clerk be authorized to Advertise for bids for Sanitary Fill Garage. Said bids to be opened on June 17, 1963 at 8:05 P.M..

Seconded by Mr. Danko.

All voted yes.

Letter received from Bd. of Fire Comm. of the Nanuet Fire Dist. requesting permission for installation of one utility pole to which additional Fire Alarm Siren, adj. to Four Corners in Nanuet can be mounted.

Mr. Frohling moved the following resolution:

RESOLVED, that pending approval of Hway. Supt. utility pole be installed to the west of where Rte. 50A intersects with Rte. 59 in nanuet, N.Y. for purpose of mounting Fire Alarm Siren, and be it

FURTHER RESOLVED, that verification of necessary insurance be forwarded to Town of Clarkstown as per requirements set by Town Board.

Seconded by Mr. Danko.

All voted yes.

Mr. John Tomicki appeared before Board stating that comprehensive plan for Town should be started. He also stated that Town should look into an economical sewer plan; zoning changes should be decided twice a year; and that Town should work on new zoning law.

Consolidation of Light Districts was tabled.

Mr. McLeod appeared before Board re Stonewall Lane. Congers right-of-way. Meeting will be arranged with Mr. Bergstol to look into matter.

Mr. Danko moved the following resolution;

RESOLVED, that the application of Louis Silvers, for a change of zoning from a R-1 district to a C-1 district, on property located on westerly side of Route 304, Nanuet, New York, be referred to the Planning Board for report pursuant to the provisions of 8.51 and 8.52 and 8.522 of the Clarkstown Building Zone Ordinance.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the application of MAISONETTE DEVELOPMENT CORP. for a change of zoning from a LO district to a R-2 district, on property located on New City, 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.

Seconded by Mr. Danko.

All voted yes.

BBJ988

Mr. Northrup moved the following resolution:

RESOLVED, that Continental Casualty Company Bond Number 2200544, Principal, Red Hill Estates, Inc. (The Flains Subdivision) be declared in default, and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown be directed to proceed to take all necessary proceedings against said bond to insure construction and completion of roads in accordance with town road specifications.

Seconded by Mr. Welchman.

All voted yes.

Mr. A. Epstein appeared before Board suggesting that we use property already owned by Town adjacent to Town Dump, rather than contemplating buying French Farms for Hwy. Barn.

Letter from Scotty's Enterprises read re twelve acres of land for Town Dump. Turned over to Councilman Northrup for his recommendation.

Mr. Frohling moved the following resolution:

RESOLVED, that Building Permit under Section 280-A be granted to Louis and Antoinette Ceresnak. Seconded by Mr. Welchman. All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Building Permit under Section 280-A be granted to Eugen and Marva Woods .

Seconded by Mr. Northrup.

All voted yes.

Town Board signed following Performance Bonds approving as to form and sufficiency:

APPLEWOOD MANOR, SO. SEC. (Green Valley Manor, Inc.)
\$45,000 - 2 yrs. - 5/27/63 to 5/27/65

BARONIA KINGS CORP.,
\$27,000. - 2 years - 5/27/63 to 5/27/65

TALL OAK ACRES (Jomar Oper. Corp.)
\$7,869 - 2 yrs. - 5/27/64/ to 5/27/65

Theodore May appt. as Member of Board of Appeals tabled.

Zone change application made by North Middletown Homes rescinded.

Re drainage easements - Mrs. Marjorie Traube, Nanuet did not appear - matter held.

Letter rec'd from Highview Elem. School P.T.A. thanking Town Board for help in securing crossing guard to intersection of Blauvelt Rd. and Church Sts in Nanuet.

Town Board noted reports submitted by Plan. Bd., A.B.A. & Bldg. Insp. for month of April 1963. Ordered filed in Town Clerk's Office.

Mr. Frohling moved the following resolution:

WHEREAS Mrs. Irene Mayo resigned from the position of Stenographer part time, with the Recreation Commission eff. May 31st, 1963, now therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Mrs. Margaret E. Hughes, 25 Twin Elms Lane, New City, N.Y., to the position of Stenographer - part time at a salary of \$400.00 per annum (\$200 for Adult Recreation and \$200 for Youth Recreation Activities), effective June 1st, 1963.

Seconded by Mr. Welchman.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, the Town Engineer, Edward C. Palmenberg, has been performing the duties of Sewer Superintendent - par time - since January 1, 1963, at the set salary of \$500 per annum, and

WHEREAS, specific authorization covering this appointment was inadvertently not resolved at the meeting of January 4, 1963,

NOW, THERFORE, BE IT

RESOLVED, that the Supervisor be authorized to excute the necessary Civil Service form for the permanent appointment through the term of office ending December 31, 1963, of Edward C. Palmenberg, Jr., 72 Briar Road, Nanuet, New York, to the position of SEWER SUPERINTENDENT - part time, at a salary of \$500.00 per annum retroactive to and effective January 1, 1963.

Seconded by Mr. Welchman.

All voted yes.

Hway Supt. to look into cost of Flashing Light at Little Tor And New Hempstead Bds and make recommendation to Board.

Re request for signal light at intersection of Town Line and Blauvelt Roads, Nanuet made by Chief of Police, in conjunction with agreement with findings of Chief Lewis of OrangetwonPolice Dept. as to need for said light, Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of Chief of Police that Highway Superintendent be authorized to install signal light at intersection of Town Line and Blauvelt Rds., Nanuet, N.Y. and

BE IT FURTHER RESOLVED, that

the Town of Orangetown bear half the cost of installation.

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS, section 472 of the Labor Law provides that the industrial commissioner shall enforce the provisions of Article 17 of the Labor Law except any town which on or before July 1st, 1963, files with the Industrial commissioner a duly certified copy of a resolution adopted by its local legislative body assuming full repositibility for enforcing the provisions of Article 17 of the Labor Law and the rules adopted thereunder, and

WHEREAS, the Building Inspector of the Town of Clarkstown recommended that the Town of Clarkstown file such a resolution with

BBJ988

the industrial commissioner on or before July 1st, 1963,

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown pursuant to section 472 of the Labor Law assumes full responsibility for enforcing the provisions of Article 17 of the Labor Law and the rules adopted thereunder.

Seconded by Mr. Welchman.

All voted yes.

Letter of commendation for Edwin Scheick, Cleaner, rec'd from Police Dept., praising his efforts and conscientiousness in maintaining cleanliness in said Department.

Mr. Danko moved the following resolution:

WHEREAS, a hazardous condition exists regarding broken sidewalks in the Congers area and;

WHEREAS, the Right of Way for approximately 12,000 feet of roadway has not been established for which there are sidewalks constructed.

BE IT RESOLVED that in accordance with a proposal submitted by James Azzalino, Professional Engineer, that the Right of Way be established for the roads on which sidewalks are constructed.

BE IT FURTHER RESOLVED that charges for this work shall be in accordance with the attached proposal for a sum not to exceed \$1,000, such amount to be made available from surplus funds of the Town of Clarkstown.

BE IT FURTHER RESOLVED that such work shall be in accordance with the requirements of the Town Engineer.

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Orange and Rockland Utilities Inc., be authorized to install 2 - 25000lu 8' Ups & Remove 1 - 12,500 lu. 8' Ups. at Route 59 and Grandview Avenue, Nanuet - Increased Annual Cost \$118.56.

Seconded by Mr. Northrup.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install 2 - 25,000 lu. 400W Ups. Mercury vapor lamps at intersection of Route 59 and Smith Street, Nanuet, N.Y.

Seconded by Mr. Welchman.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Attorney be authorized to enter into contract negotiations with the attorney for owner of French Farms on behalf of the Town of Clarkstown.

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS there was duly presented to the Town Boards of the Towns of Ramapo, Clarkstown and Haverstraw, Rockland County, New York pursuant to the

provision of Section 172A of the Town Law, State of New York a written petition signed by the Boards of Fire Commissioners of the Moleston Fire District and the New City Fire District for the alteration of the boundaries of the two fire districts and

WHEREAS, a notice in due form was duly presented and proposed as required by law specifying the manner in which it is proposed to alter the boundaries of the said fire districts and the time when the Town Boards would meet to consider the petition and heard all persons interested in the subject concerning the same and stating in general terms the purpose of the hearing and

WHEREAS, PURSUANT to such notice, a public hearing was held by said Town Boards on the 13th day of May, 1963, commencing at 8:30 P.M. EDST at the fire house of the Moleston Fire District located on Route 45 Hillcrest, Town of Ramapo, Rockland County, New York and

WHEREAS, all persons interested who desired to be heard were duly heard and due deliberation having been had,

NOW, on motion of Councilman Magrath of the Town of Ramapo and seconded by Councilman Izzo of the Town of Ramapo, and on motion of Councilman Danko of the Town of Clarkstown and seconded by Councilman Frohling of the Town of Clarkstown and on motion of Councilman Spissinger of the Town of Haverstraw and seconded by Councilman Howard F. Brooks. of the Town of Haverstraw, it is hereby

RESOLVED AND DETERMINED

(a) That the petition as aforesaid was signed and acknowledged by all of the duly elected commissioners of the Moleston Fire District and the New City Fire District and that said petition is in fact fully signed, acknowledged or proved as required by law and is in all respects sufficient;

(b) That it is the public interest to grant the relief sought by the said petition and that effective immediately the boundaries of the Moleston Fire District and the New City Fire District are hereby altered so that the boundary lines as between the two districts are hereby changed in the following manner:

BEGINNING at a point 800' more or less west of the intersection of Conklin Road and Buena Vista Road which point is the point of intersection of the Town of Clarkstown and Ramapo Town Line with Conklin Road and running thence: (1) easterly along the center line of Conklin Road to the intersection of Conklin Road and Buena Vista Road, thence (2) southerly along the center line of Buena Vista Road to the Hempstead Road; thence (3) easterly along the center line of New Hempstead Road of the intersection of West Clarkstown Road; (4) southerly along the center line

BBJ988

of West Clarkstown Road to the point where the Palisades Interstate Parkway crosses West Clarkstown Road; thence (5) southeasterly along the center line of Palisades Interstate Parkway to the Northerly Arm of the North Middletown Road cloverleaf; thence (6) westerly along the center line of the Northerly Arm of the said cloverleaf to West Clarkstown Road; thence (7) westerly along the center line of West Clarkstown Road to the present fire district boundary line.

s/ Edwin Wallace, Sup.	s/ Paul F. Mundt, Supervisor
s/ James Izzo, Councilman	s/ Joseph Welchman, Councilman
s/ R. Mcgrath, "	s/ Jay D. Northrup, Councilman
s/ J. Laurence "	s/ Philip J. Frohling, Jr. "
s/ J. Balsamo	s/ Stephen Danko, "

s/ Victor Shankey, Supervisor
s/ Howard Brooks, Councilman
s/ Wilson Smith, "
s/ J.G. Spassinger, "

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 25th day of February, 1963, provided for a public hearing on the 25th day of March, 1963, at 8:30 P.M., EST to consider the application of GEORGE R. BROWN & MABEL A. BRADNAC to amend the Building Zone Ordinance of the Town of Clarkstown by re-districting the property of the said petitioner from an RA-1 district to a R-22 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.

On roll call the vote was as follows:

Councilman Frohling:	Aye
Councilman Danko:	Aye
Councilman Northrup:	Aye
Councilman Welchman:	Aye
Supervisor Mundt:	Abstention

Mr. Welchman moved the following resolution:

TBM - 5/27/63

Town Board signed Order Estab. West Nyack Water Supply Dist. #3 to include Clearwater Estates.

A petition in this matter for the Establishment of the West Nyack Water Supply Dist. No. 3 of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 22 day of April 1963, for the hearing of all persons interested in the matter on the 27th day of May, 1963, 9:30 P.M. EDST, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Ave., New City, N.Y. and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged proved as required by law and otherwise sufficient, that all the property and property owners within the proposed district were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such District as proposed be approved; it is hereby

ORDERED, that the West Nyack Water Supply District No. 3 of the Town of Clarkstown be established in the said Town of Clarkstown, Rockland County, New York to include lands in the said Town of Clarkstown described as follows:

BEGINNING at a point at the intersection of the center line of the West Shore Railroad and the center line of the Hackensack Creek, said point also being on the easterly line of the existing West Nyack Water District; thence in an easterly direction along the center line of the Hackensack Creek to a point 600 feet northerly measured from the center line of the New York State Highway Route 59: thence in an easterly direction and 600 feet in parallel with the center line of the New York State Highway Route 59 to a point 600 feet westerly from the intersection of the center line of Besso Street and Virginia Ave: thence northerly and 600 feet in parallel with the center line of Besso Street to a point at the intersection with a line 600 feet northerly in parallel with Virginia Ave.: thence easterly and 600 feet in parallel with the center line of Virginia Ave. to a point measured 600 feet westerly from the center of New York State Highway Route 303: thence northerly and 600 feet in parallel with the center line of New York State Highway Route 303 to lands of the New York State Thruway: thence easterly along the south line of

BBJ988

New York State Thruway to the center line of New York State Highway Route 303: thence northerly along the center line of the New York State Highway Route 303 and crossing New York State Thruway to a point 450 feet northerly in parallel with the center line of Greenbush Road, extended: thence in a easterly direction and 450 feet in parallel to the center line of Greenbush Road and crossing Strawberry Hill Lane to a point 450 feet easterly from the center of Strawberry Hill Lane: thence southerly and 450 feet in parallel with Strawberry Hill Lane and crossing New York State Thruway in straight line to a point on the south side of New York State Thruway: thence easterly along the southerly side of New York State Thruway to a point measured 600 feet easterly from the center line of Greenbush Road; thence southerly and 600 feet in parallel with the center line of Greenbush Road to a point 450 feet northerly from the center of Sunset View Drive: thence easterly and 450 feet northerly in parallel to Sunset View Drive a distance of 700 feet; thence at right angles to the last mentioned course to a point 450 feet measured southerly from the center line of Sunset View Drive: thence westerly and 450 feet in parallel with Sunset View Drive to a point 600 feet measured easterly from the center of Greenbush Road: thence southerly and 600 feet in parallel with the center line of Greenbush Road to a point in the center line of New York State Highway Route 59: thence westerly along the center line of New York State Highway Route 59 to the center line of the south-east approach road to the New York State Highway Route 303, extended northerly: thence south-westerly along the center line of the southeast approach road of the New York State Highway Route 303 to the center line of the New York State Highway Route 303: thence westerly and 600 feet in parallel with the center line of the New York State Highway Route 59 to the center line of the Hackensack Creek: thence south-westerly along the center line of the Hackensack Creek, as it winds and turns, to a point in the extension easterly of the center line of Tomkins Avenue to the center line of the Hackensack Creek: thence westerly along the easterly extension of the center line of Tomkins Avenue to the Hackensack Creek to the center line of the West Shore Railroad: thence northerly along the center line of the West Shore Railroad, to the point or place of BEGINNING.

Dated: May 27th, 1963.

s/ Philip J. Frohling, Jr., Councilman
s/ Stephen Danko, Councilman
s/ Joseph Wehman, Councilman
s/ Jay D. Northrup, Councilman
s/ Paul F. Muudt, Supervisor

Mr. Northrup moved the following resolution:

RESOLVED, that Town Clerk be authorized to advertise for Bids for Repair of HD 11G Tractor used at Town Dump, Bids to be received: 6/17/63 at 8:15 p.m.

Seconded by Mr. Danko.

All voted yes.

Letter received from Bd. of Fire Comm. of the Nanuet Fire Dist. requesting permission for installation of one utility pole to which additional Fire Alarm Siren, adjacent to Four Corners in Nanuet, can be mounted.

Mr. Frohling moved the following resolution:

RESOLVED, that pending approval of Hwy Supt., utility pole be installed to the west of where Rte 59-A intersects with Rte 59 in Nanuet, N.Y. for purpose of mounting Fire Alarm Siren, and be it

FURTHER RESOLVED, that verification of necessary insurance be forwarded to Town of Clarkstown as per requirements set by Town Board.

Seconded by Mr. Danko.

All voted yes.

Mr. John Tomicki appeared before Board stating that comprehensive plan for Town should be started. He also stated that Town should look into an economical sewer plan; zoning changes should be decided twice a year; and that Town should work on new zoning law.

Consolidation of Light Districts was tabled.

Mr. McLeod appeared before Board re Stonewall Lane, Congers, right-of-way. Meeting will be arranged with Mr. Bergstol to look into matter.

Mr. Danko moved the following resolution:

RESOLVED, that the application of Louis Silvers for a change of zoning from a R-1 district to a C-1 district on property located on westerly side of Route 304, Nanuet, 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.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the application of Maisonette Development Corp. for a change of zoning from a LO district to a R-2 district on property located on 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. Danko.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that Continental Casualty Company Bond Number 2200544, Principal, Red Hill Estates, Inc. (The Plains Subdivision) be declared in default, and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown be directed to proceed to take all necessary proceedings against said bond to insure construction and completion of roads in accordance with town road specifications.

Seconded by Mr. Welchman

All voted yes

BBJ988

TBM - 5/27/63

Mr. A. Epstein appeared before Board suggesting that we use property already owned by Town adjacent to Town Dump, rather than contemplating buying French Farm for Highway Barn.

Letter from Scotty's Enterprises read re twelve acres of land for Town Dump. Turned over to Councilman Northrup for his recommendation.

Mr. Frohling moved the following resolution:

RESOLVED, that Building Permit under Sec. 280-A be granted to Eugene and Marva Woods for property situate on the east side of Dykes Park Road in Nanuet. Seconded by Mr. Welchman. All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Building Permit under Sec. 280-A be granted to Louis and Antoinette Ceresnak for property situate on the south side of Morningside Road in New City, N.Y.

Seconded by Mr. Northrup All voted yes.

Town Board signed following Performance Bonds approving as to form and sufficiency:

APPLEWOOD MANOR, So. Sec. (Green Valley Manor, Inc.)
\$45,000 - 2 years - 5/27/63-5/27/65

BARDONIA KINGS CORP.
\$27,000 - 2 years - 5/27/63-5/27/65

TALL OAK ACRES (Jomar Oper. Corp.)
\$7,869 - 2 years - 5/27/63-5/27/65

Theodore May appt. as Member of Board of Appeals Tabled.

Zone change application made by North Middletown Homes rescinded.

Re drainage easements - Mrs. Marjorie Traube, Nanuet, did not appear - matter held.

Letter received from Highview Elem. School P.T.A. thanking Town Board for help in securing crossing guard at intersection of Blauvelt Road and Church St. in Nanuet.

Town Board noted reports submitted by Planning Board, Zoning Board of Appeals and Building Inspector for month of April 1963. Ordered filed in Town Clerk's Office.

Mr. Frohling moved the following resolution:

WHEREAS, Mrs. Irene Mayo resigned from the position of Stenographer part-time with the Recreation Commission effective 5/31/63, now therefore be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Mrs. Margaret Hughes, 25 Twin Elms Lane, New City, N.Y. to the position of stenographer, part-time, at a salary of \$400 per annum \$200 for Adult Recreation and \$200 for Youth Recreation Activities) effective June 1, 1963.

Seconded by Mr. Welchman. All voted yes.

TBM - 5/27/64

Mr. Northrup moved the following resolution:

WHEREAS, the Town Engineer, Edward C. Palmenberg, has been performing the duties of Sewer Superintendent - part-time - since January 1, 1963, at the set salary of \$500 per annum, and

WHEREAS, specific authorization covering this appointment was inadvertently not resolved at the meeting of January 4, 1963,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment through the term of office ending 12/31/63. of Edward C. Palmenberg, Jr., to the position of Sewer Superintendent, part-time, at a salary of \$500 per annum retroactive and effective Jan. 1, 1963.

Seconded by Mr. Welchman.

All voted yes.

Highway Supt. to look into cost of flashing light at Little Tor and New Hempstead Road and make recommendations to Board.

Re request for signal light at intersection of Town Line and Blauvelt Rds., Nanuet, made by Chief of Police, in conjunction with agreement with findings of Chief Lewis of Orangetown Police Dept. as to need for said light, Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of the Chief of Police a signal light be installed at the intersection of Town Line and Blauvelt Rds., Nanuet, half of cost to be charged to the Town of Orangetown.

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS, Section 472 of the Labor Law provides that the industrial commissioner shall enforce the provisions of Article 17 of the Labor Law except any town which on or before July 1, 1963, files with the industrial commissioner a duly certified copy of a resolution adopted by its local legislative body assuming full responsibility for enforcing the provisions of Article 17 of the Labor Law and the rules adopted thereunder, and

WHEREAS, the Building Inspector of the Town of Clarkstown recommended that the Town of Clarkstown file such a resolution with the industrial commissioner on or before July 1, 1963;

NOW THEREFORE BE IT

RESOLVED, that the Town of Clarkstown pursuant to section 472 of the Labor Law assumes full responsibility for enforcing the provisions of Article 17 of the Labor Law and the rules adopted thereunder.

Seconded by Mr. Welchman

All voted yes.

Letter of commendation for Edwin Scheick, Cleaner, received from Police Dept. praising his efforts and conscientiousness in maintaining cleanliness in said dept.

Mr. Danko moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install two (2) 25,000 lu. 400W 15' Ups Mercury Vapor Lamps at intersection of Route 59 and Smith Street, Nanuet.

Seconded by Mr. Welchman

All voted yes.

BBJ988

Mr. Frohling moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install 2-2500 lu. 8 ups. and remove 1-12,500 lu. 8 ups at Route 59 and Grandview Ave., Nanuet - annual cost \$118.56.

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the Town Attorney be authorized to enter into contract negotiations with attorney for owner of French Farms on behalf of Town of Clarkstown

Seconded by Mr. Frohling.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS, there was duly presented to the Town Boards of the Town of Ramapo, Clarkstown and Haverstraw, Rockland County, New York, pursuant to the provision of Section 172A of the Town Law, State of New York, a written petition signed by the Boards of Fire Commissioners of the Moleston Fire District and the New City Fire District for the alteration of the boundaries of the two fire districts and

WHEREAS, a notice in due form was duly presented and proposed as required by law specifying the manner in which it is proposed to alter the boundaries of the said fire districts and the time when the Town Boards would meet to consider the petition and heard all persons interested in the subject concerning the same and stating in general terms the purpose of the hearing, and

WHEREAS, pursuant to such notice a public hearing was duly held by said Town Boards on the 13th day of May, 1963, commencing at 6:30 P.M. (E.D.S.T.) at the fire house of the Moleston Fire District located on Route 45 Hillcrest, Town of Ramapo, Rockland County, New York, and

WHEREAS, all persons interested who desired to be heard were duly heard and due deliberation having been had,

Now, on motion of Councilman Macgrath of the Town of Ramapo, and seconded by Councilman Izzo of the Town of Ramapo, and on motion of Councilman Danko of the Town of Clarkstown and seconded by Councilman Frohling of the Town of Clarkstown and on motion of Councilman Spissinger of the Town of Haverstraw and seconded by Councilman Brooks of the Town of Haverstraw, it is hereby

RESOLVED AND DETERMINED

(a) that the petition as aforesaid was signed and acknowledged by all of the duly elected commissioners of the Moleston Fire District and the New City Fire District and that said petition is in fact duly signed, acknowledged or proved as required by law and is in all respects sufficient;

(b) that it is in the public interest to grant the relief sought by said petition and that effective immediately the boundaries of the Moleston Fire District and the New City Fire District are hereby altered so that the boundary lines as between the two districts are hereby changed in the following manner:

BEGINNING at a point 800' more or less west of the intersection of Conklin Road and Buena Vista Road which point is the point of intersection of the Town of Clarkstown and Ramapo Town Line with Conklin Road and running thence: (1)

easterly along the center line of Conklin Road to the intersection of Conklin Road and Buena Vista Road, thence (2) southerly along the center line of Buena Vista Road to the Hempstead Road; thence (3) easterly along the center line of New Hempstead Road of the intersection of West Clarkstown Road; (4) southerly along the center line of West Clarkstown Road to the point where the Palisades Interstate Parkway crosses the West Clarkstown Road; thence (5) southeasterly along the center line of Palisades Interstate Parkway to the northerly arm of the North Middletown Road cloverleaf; thence (6) westerly along the center line of the Northerly arm of the said cloverleaf to West Clarkstown Road; thence (7) westerly along the center line of West Clarkstown Road to the present fire district boundary line.

Seconded by Mr. Frohling

All voted yes.

Mr. Frohling moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 25th day of February, 1963, provided for a public hearing on the 25th day of March 1963, at 8:30 P.M., E.S. Time, to consider the application of George R. Brown and Mabel A. Bradnac to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an RA-1 district to a R-22 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.

On roll call the vote was as follows:

Councilman Frohling:	Aye
Councilman Danko:	Aye
Councilman Welchman:	Aye
Councilman Northrup:	Aye
Supervisor Mundt:	Abstention

Mr. Welchman moved the following resolution:

WHEREAS, TOLSTOY FOUNDATION, INC. has applied for Special Permit to Sec. 4.31 and 4.32F of the Zoning Ordinance of the Town of Clarkstown and

WHEREAS, a public hearing was duly held on March 25, 1963 at 8:15 P.M. E.S.T. at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, on said application and

WHEREAS, the Town Board of the Town of Clarkstown has duly made the aforesaid findings of fact pursuant to said Ordinance;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown does hereby approve the application of TOLSTOY FOUNDATION, INC. as amended for a Special Permit pursuant to Sec. 4.31 and 4.32F of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Mr. Frohling.

All voted yes.

BBJ988