

Highway Supt., after checking two bids which were opened at meeting held on 10/14/63, recommended the following resolution:

Mr. Welchman moved the following resolution:

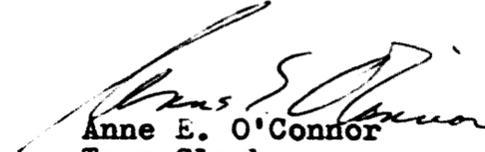
RESOLVED, that the bid of Trius, Inc., Hicksville, N.Y. for three (3) New Salt and Stone Spreaders at a net bid of \$8355.00 be accepted.

Seconded by Mr. Danko.

All voted yes.

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

Signed,


Anne E. O'Connor
Town Clerk

TOWN BOARD MEETING

Town Hall

Nov. 7th, 1963

8:00 P.M.

Present: Messrs. Frohling, Danko, Welchman, Mundt.
Town Clerk Anne E. O'Connor

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

Mr. Frohling moved the following resolution:

RESOLVED, that time for receiving bids for 1 New 1964 1/2 Ton Two-wheel Drive Pick-Up Truck be closed, and bids received be opened.

Seconded by Mr. Danko.

All voted yes.

The following bids were received:

BURNWEIT MOTORS, INC. Nyack, N.Y. Net Bid.....	\$1,728.00
TED SCHULTZ AUTO SALES, INC. Pearl River, New York Net Bid.....	1,600.00
FAULKNER MOTOR CO., INC. Nyack, N.Y. Net Bid.....	1,367.43
CENTRAL MOTOR COMPANY Spring Valley, N.Y. Net Bid.....	1,538.14
HAYERSTRAW MOTORS, INC. W. Haverstraw, N.Y. Net Bid.....	1,807.00
MID-TOWN AUTO BODY Congers, N.Y. Net Bid - 6 cyls.	1,500.00
MID-TOWN AUTO BODY Congers, N.Y. Net Bid - V-6	1,481.50

Bids held for further study. Award to be made at special meeting of Town Board to be held at 8:00 P.M. on 11/18/63 in Supervisor's Office.

Mr. Danko moved the following resolution:

RESOLVED, that time for bids receiving for three (3) Dump Trucks be closed and bids received be opened.

Seconded by Mr. Frohling.

All voted yes.

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The following bids were received:

CENTRAL MOTOR COMPANY Spring Valley, N.Y.....	\$17,405.67
BURNWEIT MOTORS, INC. Nyack, N.Y.....	16,732.00
MID-TOWN AUTO BODY Congers, N.Y.....	17,058.27

Bids held by Highway Supt. Award to be made at Special Meeting of Town Board to be held at 8:00 P.M. on 11/18/63 in Supervisor's Office.

Mr. Welchman moved the following resolution:

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

RESOLVED, that the Preliminary Budget be amended by making the following changes therein:

THAT the appropriations for Sewer Districts (Operating Expenses Only) be decreased as follows:

SEWER DISTRICTS:

Operating Expenses:

District No. 1 (Valley Cottage)	from \$11,536.00	to \$11,454.00
" No. 2 (New City) not operating	00	to 00
" No. 3 (Pascack Park)	2,936.00	to 2,762.00
" No. 4 (Silver Birch)	961.00	" 476.00
" No. 4 Extension (Nanuet Park)	1,961.00	" 1,848.00
" No. 5 (Travel Motel)	2,979.00	" 2,825.00
" No. 6 (Rockland Estates)	4,491.00	" 3,683.00
" No. 7 (East Pascack)	3,519.00	" 3,120.00
" No. 8 (Nanuet Construction)	11,816.00	" 10,380.00
" No. 9 (West Clarkstown)	19,912.00	" 19,092.00
Dist. No.10 (New City) not operating	00	" 00
" No. 11 Not operating	00	" 00
" No. 12 (Rockland Auto Wash)	3,833.00	" 3,633.00
" No. 13 (not operating)	5,024.00	" 4,200.00
" No. 14 (not operating)	00	" 00

TOTAL SEWERS (OPERATING EXPENSES) from \$68,968.00 to \$63,473.00

THAT the appropriations for special improvement district be amended to add principal on bonds and notes: Lakewood Drive, Lakeland Avenue, Amanda Lane and Birchwood Drive \$10,158.62 and interest on bonds and notes: Lakewood Drive, Lakeland Avenue, Amanda Lane and Birchwood Drive \$1,442.20; Total Special improvement district assessment installment \$11,580.82.

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

FURTHER RESOLVED, that such preliminary budget as hereinbefore amended, be and hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the first day of January, 1964, and that such Budget as so adopted be entered in detail in the proceedings of this Town Board.

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TOWN OF CLARKSTOWN

1964
ANNUAL BUDGETGENERAL GOVERNMENT APPROPRIATIONSSUPERVISOR

Salary of Supervisor	\$ 5,000.00	
Compensation of Employees	12,650.00	
Office Expenses	1,800.00	
	<u> </u>	<u>\$19,450.00</u>

JUSTICES OF THE PEACE

Salaries (2 @ \$4,200)	8,400.00	
Compensation of employees	7,450.00	
Office and other expenses	1,000.00	
	<u> </u>	<u>\$16,850.00</u>

COUNCILMEN

Salaries (4 @ \$3,200.)	12,800.00	
Office and other expenses	500.00	
	<u> </u>	<u>\$13,300.00</u>

TOWN CLERK

Salary of Town Clerk	8,300.00	
Compensation of employees	10,900.00	
Office and other expenses	750.00	
	<u> </u>	<u>\$19,950.00</u>

ASSESSOR

Salary of Assessor	8,300.00	
Compensation of employees	25,300.00	
Office and other expenses	2,500.00	
	<u> </u>	<u>\$36,100.00</u>

RECEIVER OF TAXES

Salary of Receiver of Taxes	8,000.00	
Compensation of Employees	4,200.00	
Compensation of P/t Employees	2,700.00	
Office and other expenses	3,500.00	
	<u> </u>	<u>\$18,400.00</u>

TOWN ATTORNEY

Salary of Town Attorney	7,000.00	
Compensation of Deputy Town Atty	3,500.00	
Compensation of Employee	4,450.00	
Office and other expenses	1,000.00	
Litigation	9,500.00	
Legal fees	600.00	
	<u> </u>	<u>\$26,050.00</u>

TOWN ENGINEER

Salary of Town Engineer	9,250.00	
Compensation of employees	8,600.00	
Office and other expenses	3,000.00	
	<u> </u>	<u>\$20,850.00</u>

ELECTIONS

Compensation of Election Officials	14,840.00	
Compensation of Custodian of voting machines	1,300.00	
Voting machines, purchase	5,300.00	
Other expenses	750.00	
	<u> </u>	<u>\$22,190.00</u>

TOWN COMPTROLLER.00

ANNUAL BUDGET -1964

TOWN HALL AND OFFICES

Rentals (Polling Places & Engrs Offices)	\$ 4,180.00	
Compensation of Employees	7,186.00	
Building Services	3,500.00	
Purchase of furniture & Equipment	4,500.00	
Repairs, light, heat & telephone (inc. Hwy Dept.)	12,850.00	
Other expenses	750.00	
	<u>750.00</u>	<u>\$32,966.00</u>

PRINTING & ADVERTISING

Printing and advertising		<u>\$ 1,600.00</u>
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DATA PROCESSING

Salary of Manager	5,800.00	
Compensation of Employee	4,200.00	
Machine rental	7,200.00	
Other expenses	2,850.00	
	<u>2,850.00</u>	<u>\$20,050.00</u>

DUES, ASSOCIATION OF TOWNS

		<u>190.00</u>
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PUBLIC SAFETYPOLICE

Compensation of Police Officers	\$278,250.00	
Compensation of School Crossing Guards	33,440.00	
Purchase of Equipment	25,750.00	
Mileage and other expenses	22,000.00	
	<u>22,000.00</u>	<u>\$359,440.00</u>

TRAFFIC

Signs, signals & hwy lighting expenses		<u>\$ 4,000.00</u>
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DOG WARDEN

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

Expense - mileage		<u>\$ 325.00</u>
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CIVIL DEFENSE

	\$ 1,000.00	<u>\$ 1,000.00</u>
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EDUCATIONTOWN LIBRARY

Payment to Libraries	\$ 2,000.00	<u>\$ 2,000.00</u>
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SANITATIONSANITARY LAND FILL PROJECT

Compensation of Employees	\$ 11,400.00	
Fill	12,000.00	
Other Expenses	4,400.00	
	<u>4,400.00</u>	<u>\$ 27,800.00</u>

RECREATIONPARKS, PLAYGROUNDS & PATRIOTIC OBSERVANCES

Compensation of Employees	\$ 250.00	
Patriotic Observances	600.00	
	<u>600.00</u>	<u>\$ 850.00</u>

YOUTH RECREATION

Compensation of Director, Part-time	\$ 2,000.00	
Employees' Compensation, part-time	1,050.00	
Program expenses	3,850.00	
	<u>3,850.00</u>	<u>\$ 6,900.00</u>

ADULT RECREATION

Compensation of Director, part-time	\$ 1,500.00	
Employees' Compensation, part-time	800.00	
Program expenses	2,800.00	
	<u>2,800.00</u>	<u>\$ 5,100.00</u>

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WELFAREWELFARE

Salary of Welfare Officer	\$ 7,600.00	
Compensation of Employee	5,100.00	
Office and other expenses	800.00	
Home Relief	28,000.00	
Veterans' Relief	7,000.00	
Burials	1,500.00	
	<u>1,500.00</u>	<u>\$50,000.00</u>

DEBT REDEMPTIONREDEMPTION OF DEBT (PRINCIPAL)

Bonds Town Hall	\$10,000.00	
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INTEREST ON DEBT

Bonds Town Hall	<u>2,480.00</u>	<u>\$12,480.00</u>
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CONSTRUCTION & PERMANENT IMPROVEMENT

<u>TAX MAP CORRECTIONS</u>	\$10,000.00	
<u>SIDEWALK CONSTRUCTION</u>	35,000.00	
<u>SHADE TREE FUND</u>	<u>1,000.00</u>	<u>\$46,000.00</u>

MISCELLANEOUS

<u>VETERANS' ORGANIZATIONS FOR ROOMS</u>	\$1,800.00	
<u>CEMETERIES</u>	400.00	
<u>EMPLOYEES' RETIREMENT SYSTEM (Town Share)</u>	124,850.00	
<u>PAYMENT TO STATE FOR SOCIAL SECURITY (Town Share)</u>	<u>25,622.00</u>	
<u>INSURANCE</u>		
Compensation Insurance	\$ 7,500.00	
N.Y. State Health Insurance	11,200.00	
Official Bonds & Undertakings	2,100.00	
Fire & Liability	23,958.00	
	<u>\$44,758.00</u>	
<u>TO COUNTY TREASURER FOR ERRONEOUS TAXES</u>	<u>\$ 6,000.00</u>	

CONTINGENT PURPOSES

<u>SECTION 112 OF THE TOWN LAW</u>	<u>\$ 2,500.00</u>	
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<u>TOTAL GENERAL GOVERNMENT APPROPRIATIONS</u>		<u>\$971,471.00</u>
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HIGHWAY FUND

<u>BRIDGE FUND (Item 2)</u>		
Maintenance of Bridges	\$ 2,500.00	\$ 2,500.00
TOTAL AMOUNT TO BE RAISED BY TAX ITEM 2		<u>2,500.00</u>
<u>MACHINERY FUND (Item 3)</u>		
Purchase of machinery, tools & equipment	\$45,000.00	
Repair of machinery	17,250.00	
Principal on notes	18,750.00	
Interest on notes	805.00	
Storage	2,160.00	
TOTAL AMOUNT TO BE RAISED BY TAXES ITEM 3		<u>\$ 83,965.00</u>
<u>SNOW & MISCELLANEOUS FUND (ITEM #4)</u>		
Salary of Town Superintendent	\$10,900.00	
Expenses of Town Supt. & Deputy	250.00	
Salary of Deputy Town Supt.	7,490.00	
Removing obstructions caused by snow	50,000.00	
Cutting noxious weeds & brush	2,000.00	
Other miscellaneous purposes {Inc. bldg., maint., lumber, paint, office supplies, etc.)	<u>4,250.00</u>	
TOTAL AMOUNT TO BE RAISED BY TAX ITEM 4		<u>\$74,890.00</u>

TOTAL AMOUNT TO BE RAISED BY TAX FOR HWAY ITEMS 2,3,4. \$161,355.00

GENERAL GOVERNMENT

APPROPRIATIONS

General Government \$971,471.00
Highway Items 2,3,4 161,355.00

TOTAL APPROPRIATIONS

\$1,132,826.00

ESTIMATED REVENUES

Per Capita Assistance \$143,280.00
State Aid Welfare 16,560.00
Mortgage Tax 50,000.00
Dog Licenses (from County) 5,000.00
Fines - Justice of the Peace 12,215.00
Fees - Clerk 5,000.00
Fees - Justice of the Peace 13,000.00
Fees - Receiver of Taxes 2,500.00
Fees - Sanitation Fill Project 24,000.00
Share of Town Engineer's Salary
from Zoning & Planning 4,625.00
Certifications of Deposit Interest 3,000.00
Use of Sanitary Fill Project 16,100.00
Unexpended Balance 50,000.00

TOTAL ESTIMATED REVENUES

\$ 345,280.00

AMOUNT TO BE RAISED BY TAX FOR GENERAL GOVERNMENT

\$ 787,546.00

PART TOWN
HIGHWAY ITEM NO. 1

APPROPRIATIONS HIGHWAY FUND ITEM 1

General Repairs \$341,852.00

ESTIMATED REVENUES

State Aid -12,000.00

AMOUNT TO BE RAISED BY TAX FOR HWAY ITEM 1

\$329,852.00

ZONING AND PLANNING APPROPRIATIONS

ZONING AND PLANNING

Telephone \$ 800.00
Printing & Advertising 2,500.00
Share of Town Engineer Salary 4,625.00
Advisory Board Expense 350.00
Purchase of Furniture & Equipment 900.00
\$ 9,175.00

BOARD OF APPEALS

Salaries of Board Members \$ 2,500.00
Compensation of employee 950.00
Office & other expenses 300.00
\$ 3,750.00

PLANNING BOARD

Salaries of Board Members \$ 2,500.00
Compensation of Employee 950.00
Office and other expenses 300.00
\$ 3,750.00

BUILDING INSPECTION COSTS

Salary of Building Inspector \$ 8,300.00
Compensation of Employees 31,000.00
Office and other expenses 5,000.00
\$ 44,400.00

TOTAL ZONING AND PLANNING

\$ 61,075.00

ESTIMATED REVENUES

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Planning and Zoning Fees	\$ 32,000.00	
Unexpended Balance	<u>---</u>	
TOTAL ESTIMATED REVENUES ZONING & PLANNING		\$ 32,000.00
AMT TO BE RAISED BY TAX FOR ZONING & PLANNING		<u>\$ 29,075.00</u>
<u>REGISTRAR</u>		
Compensation	\$ 100.00	
Office and other expenses	<u>500.00</u>	
Unexpended Balance		<u>\$ 600.00</u>
AMOUNT TO BE RAISED BY TAX FOR REGISTRAR of Vital Statistics		<u>.00</u>
TOTAL PART TOWN		<u>\$358,805.00</u>

1964

SPECIAL IMPROVEMENT DISTRICT

Principal on Bonds and Notes:		
Lakewood Dr., Lakeland Dr., Amanda La., Birchwood Dr.	\$10,158.62	
Interest on Bonds and Notes:		
Lakewood Dr., Lakeland Dr., Amanda La; Birchwood Dr.	<u>1,422.20</u>	
Total Special Improvement District Assessment Installment		<u>\$11,580.82</u>

SPECIAL DISTRICTSFIRE

Central Nyack	\$ 6,100.00	
Congers	18,000.00	
East Spring Valley (R7)	3,172.87	
Moleston (Hillcrest)	3,636.05	
Nanuet	23,500.00	
New City	21,500.00	
Rockland Lake	4,050.00	
Valley Cottage	17,000.00	
West Nyack	<u>30,144.37</u>	
		<u>\$127,103.29</u>

WATER

Central Nyack	\$ 940.00	
East Nanuet	604.00	
Nanuet	11,000.00	
West Nyack No. 1	450.00	
West Nyack N. 2	450.00	
West Nyack No. 3	5,581.00	
New City-West Nyack	42,300.00	
New City (Hempstead)	<u>1,400.00</u>	
		<u>\$ 62,725.00</u>

CLARKSTOWN CONSOLIDATED LIGHT DISTRICT #1 \$41,350.52SEWER DISTRICTSOperating Expenses

District. No. 1 (Valley Cottage)	\$ 11,454.00	
District No. 2 (new City) not operating	.00	
District No. 3 (Pascack Park)	2,762.00	
District No. 4 (Silver Birch)	476.00	
District No. 4 (Ext. Nanuet Park)	1,848.00	
District No. 5 (Travel Motel)	2,825.00	
District No. 6 (Rockland Estates)	3,683.00	
District No. 7 (East Pascack)	3,120.00	
District No. 8 (Nanuet Construction)	10,380.00	
District No. 9 (West Clarkstown)	19,092.00	
District No. 10 (New City) not operating	.00	
District No. 11 not operating	.00	
District No. 12 (Rockland Auto Wash)	3,633.00	
District No. 13 not operating	4,200.00	
District No. 13 not operating	<u>.00</u>	
TOTAL SEWERS (OPERATING EXPENSES)		<u>\$63,473.00</u>

Construction Expenses

District No. 4 (Silver Birch)
Bond (Principal)
Interest

\$ 1,200.00
896.00

TOTAL CONSTRUCTION EXPENSES	\$ 2,096.00
Unexpended Balance	<u>474.13</u>
Amount to be raised by taxation	<u>\$ 1,621.87</u>

Seconded by Mr. Danko

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that the minutes of three (3) Public Hearings and regular Town Board meeting held on 10/28/63 be accepted as submitted.

Seconded by Mr. Frohling.

All voted yes.

Town Board signed Order setting date of Public Hearing in matter of Establishment of Sewer District No. 15 to include Maplewood Gardens Apartments Inc. 11/25/63 - 8:45 P.M.

WHEREAS, a written petition, dated Sept. 27, 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 Sewer District No. 15 in said Town, to be bounded and described as follows:

ALL that certain lot or parcel of land with the buildings and improvements thereon situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

BEGINNING at a point on the east side of South Central Avenue; said point being the northwest corner of the premises herein intended to be described and the southwest corner of the lands now or formerly of Singer; running thence along the southerly line of lands now or formerly of Singer south 85°25'10" east 906.04 ft. to the line of lands now or formerly of Merter; thence along the lands of Herter south 13° 30' 52" west 217.36 ft.; thence along other lands of Maplewood Garden Apartments Inc. south 85° 10' 30" west 207.39 ft; thence still along the same north 74° 34' 30" west 349.72 ft.; thence still along the same south 78° 38' 30" west 338.91 ft. to the easterly line of South Central Avenue north 4°55'23" east 276.01 ft. 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 meeting room of the Town Hall of the Town of Clarkstown, 10 Maple Ave., New City, Rockland County, New York in the said Town of Clarkstown, on the 25th day of November, 1963, at 8:45 P.M. 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.

Due to poor enumeration of dogs in New City area, Town Board will look into matter of obtaining a new enumerator for said district to start enumeration 12/1/63.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of Town Engineer, Town Clerk be authorized to sign revised Hydrant Order and sketch for installation of hydrant on Broward Dr. approximately 570 ft. from the existing hydrant on Twin Peg Drive.

Seconded by Mr. Frohling.

All voted yes.

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Mr. Frohling moved the following resolution:

RESOLVED, that due to street light fixture found to be defective on Pole #115 N. Middletown Rd., Nanuet, Orange & Rockland Utilities, Inc. be authorized to install one (1) 1000 lu. street light and remove one (1) 600 lu. street light at said location, and be it

FURTHER RESOLVED, that said replacement be charged against the Nanuet Lighting District.

Seconded by Mr. Welchman.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer deed from M.A.K. Development Corp. conveying 724.75 l.f. of Nancy Drive be accepted, and be it

FURTHER RESOLVED, that said road be included in the Town Highway System, and that the Town Attorney be directed to record the deed.

Seconded by Mr. Danko

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that upon recommendation of the Town Engineer and Highway Supt. drainage easement from Laura Weisberg and Sylvia Topal to the Town of Clarkstown be accepted, and be it

FURTHER RESOLVED, that the Town Clerk have same recorded in the office of the County Clerk.

Seconded by Mr. Danko

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that zone change application of Pascack Dev. Corp. - RA-1(X) and RA-1 to R-2 be referred to the Town and County Planning Boards.

Seconded by Mr. Danko.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that resolution adopted 10/28/63 setting date of Public Hearing on Extension of Sanitary Sewer District #7 be rescinded on advice of Deputy Town Attorney due to the fact that when original resolution was adopted, plans and maps had not been filed with Town Attorney's Office.

Seconded by Mr. Danko.

All voted yes.

Town Board signed Order setting date of Public Hearing on extension of Sanitary Sewer District #7 to include property being the center line of Pascack Road a distance south 845' from the Ramapo Town Line for 11/25/63 - 9:15 P.M.

Mr. Welchman moved the following resolution:

WHEREAS, the Town Engineer has advised that Franz Lang, Mason Contractor, has completed the construction of the Sanitary Fill Project Two-Bay Garage and final payment has been made and

WHEREAS, \$200.00 has been withheld pending testing of the sanitary facilities, and

WHEREAS, the Town Engineer recommends that the Guaranty Deposit of \$1250.00 be returned to Mr. Lang, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to return to Mr. Franz Lang his Guaranty Deposit of \$1250.00.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Town Board by resolution dated March 11, 1963, authorized the expenditure of \$10,100 for studies to be expended for the preparation of a general map, plan and report for the establishment of a proposed sewer district in the unincorporated section of the Town known as Nanuet and the construction of a sewer system therein for the determination of sewerage disposal service cost for said proposed sewer district through the facilities of the sewers disposal of the Town of Orangetown; and

WHEREAS, said resolution provides for an amount not to exceed \$5000 for the services of the consulting engineers Ditmars and Carmichael, be it

RESOLVED, that payment in the amount of \$5000 be made to Ditmars and Carmichael for professional services connected with the studies on the joint use of sewerage facilities by the Town of Clarkstown and the Town of Orangetown, be it

RESOLVED, that the Supervisor is hereby authorized to make said payment, and be it

FURTHER RESOLVED, that the resolution adopted at the Town Board meeting of August 26, 1963, authorizing payment of \$1,572.30 to Ditmars and Carmichael be rescinded.

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Frank V. Foley, Assistant Assessor, be permitted to attend the Annual Assessors' Conference to be held at Syracuse, New York, Jan. 19, 20, 21 & 22 1964, and be it

FURTHER RESOLVED, that any expenses incurred be made a proper Town charge.

Seconded by Mr. Danko

All voted yes.

Town Board accepted with regret resignations of Edward A. Huffman and Daniel Wakeley as members of the Clarkstown Planning Board effective 12/1/63.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of the Chief of Police, the Highway Supt. be authorized to erect YIELD sign on northeast corner of New Valley Rd. and Burda Ave., New City; sign to be facing westbound traffic on New Valley Rd.; westbound traffic on New Valley Rd. to yield to Burda Ave., and be it

FURTHER RESOLVED, that YIELD sign also be erected on southeast corner of Old Middletown Road and Kings Highway, New City; yield sign to be facing northbound traffic on Old Middletown Rd. northbound traffic on Old Middletown to yield to westbound traffic coming out of Kings Highway.

Seconded by Mr. Danko.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that the Town Engineer be authorized to secure part-time held for use in Sewer Districts #1, #6 and #8 from now until 1/1/64 at an hourly rate of \$2.00; cost not to exceed \$2.50.

Seconded by Mr. Danko.

All voted yes.

BBJ988

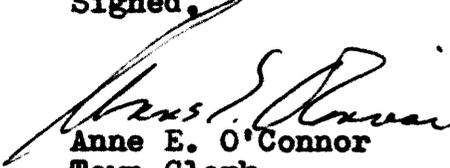
TBM - 11/7/63

Messrs. Hutton and Traub appeared before Board re water problem caused by open ditch in rear of their properties. Town Engineer and Highway Superintendent were instructed to do anything they can to ease situation.

Mr. Mitchell, appearing before Board for Dr. Alan Molof of Citizens Sewer Advisory Committee stated that he and Mr. William Stein would both like consideration in their remaining on said Committee. Board informed Mr. Mitchell that they would like both gentlemen to remain in their capacities on said Committee.

On resolution by Mr. Frohling, seconded by Mr. Welchman and unanimously adopted, Town Board meeting was adjourned. Special Town Board meeting will be held on 11/18/63 at 8:00 P.M. in Supervisor's Office.

Signed,


Anne E. O'Connor
Town Clerk

SPECIAL TOWN BOARD MEETING

Town Hall

11/18/64

8:00 P.M.

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
Town Attorney Clifford J. Freund
Deputy Town Atty John Walber
Town Clerk Anne E. O'Connor

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

Mr. Danko moved the following resolution:

RESOLVED, that bid for One (1) New 1964 1/2 ton Two-Wheel Drive Pick-up Truck received from Faulkner Motor Corp., Nyack, N.Y. at a net amount of \$1,367.43 be accepted.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that bid for Three (3) Dump Trucks from Burnweit Motors, Inc., Nyack, N.Y. in net amount of \$16,732.00 be accepted upon recommendation of the Highway Superintendent.

Seconded by Mr. Frohling.

On roll call the vote was as follows:

AYES: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.
NOES: None

Mr. Frohling moved the following resolution:

RESOLVED, that aupon the recommendation of the Highway Superintendent and the Town Engineer, deed from Amos Construction Corp. to the Town of Clarkstown conveying 389.23 l.f. of Beatrice Lane in Vista Homes subdivision be accepted, and be it

FURTHER RESOLVED, that said road be included in the Town Highway system and that the Town Attorney be directed to record the deed.

Seconded by Mr. Danko.

All voted yes.