

TOWN BOARD MEETING

Town Hall

11/25/63

8:00 F.M.

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

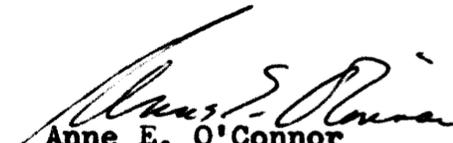
In the absence of Supervisor Mundt, presiding chairman Joseph P. Welchman called regularly scheduled Town Board meeting to order.

Special meeting of Town Board was called for 11/26/63 at 8:00 P.M. in Supervisor's Office to receive recommendations of Citizens' Sewer Advisory Committee.

One minute of silent prayer was observed in respect and sorrow at the untimely death of our President John F. Kennedy.

On resolution by Councilman Welchman, seconded by Councilman Danko and unanimously adopted, Town Board meeting and scheduled Public Hearings were adjourned for the evening and rescheduled for Monday, December 2, 1963.

Signed,



Anne E. O'Connor  
Town Clerk

PUBLIC HEARING

12/2/63

Town Hall

8:45 P.M. E.S.T.

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

RE: PETITION FOR THE ESTABLISHMENT OF SEWER DISTRICT #15 to INCLUDE PROPERTY OF MAPLEWOOD GARDENS APARTMENTS, INC.

Supervisor Mundt called Public Hearing to order. Town Clerk read Notice of Public Hearing.

Leo Fassberg appeared as attorney for petitioner. He stated on behalf of his client that all property owners who will benefit from this proposed sewer district are included within the limits of the proposed district; and that it would be in the public interest to grant in whole or in part the proposed sewer district.

Will benefit property owners involved by eliminating necessity of private septic tank systems.

Have deposited money with Village of Spring Valley for the purpose of this district.

Agreement spells out 62 units.

Anticipated construction schedule - February, March 1964.

In favor: None      Opposed: None.

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

Signed, Anne E. O'Connor  
Town Clerk

PUBLIC HEARING

Town Hall

12/2/63

9:15 PM - E.S.T.

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

RE: 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.

Supervisor Mundt called Public Hearing to order at 9:15 P.M. Town Clerk read Notice of Public Hearing.

Maurice Phillips appeared before Board as attorney for petitioner, and explained petition to Board as follows:

Subdivision completely within the Town of Ramapo. Subdivision would be sewerred with their facilities. Developer had two choices with his subdivision. He could run north along Pascack. It was determined to travel south on Pascack to go into the Village of Spring Valley by a gravity feed line. In order to accomplish this, the sewer line would have to be attached to our existing sewer line in Pascack Road now servicing Sewer District #7.

Work would be done in spring. Developer would be bound for it.

Mr. Palmenberg, Town Engineer, stated that this would be the most practical way for them to do it. Recommends this solution. He stated that charges for the maintenance of this section would be chargeable to the Town of Ramapo and reimbursed by their district.

Mr. Phillips stated that he would formulate contract for two sewer districts. Highway Supt. made point that road had just been resurfaced. Stipulation was made that road would be repaved to satisfy our Highway Supt. This will be in agreement.

Engineer pointed out that line has to go in straight line between manholes, so it has to go in center of road. Mr. Mundt stated that they may not be permitted to open road until they supply bond. Engineer suggested that they may have bond by 12/9/63 meeting. Town Attorney - have repaving of road included in petition.

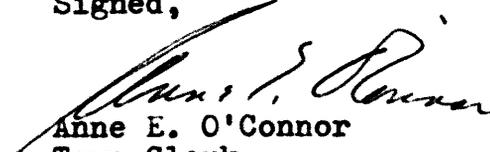
Another stipulation was made that installation should be approved by an Engineer of our choice.

Our Town Engineer will work out and have statement of inspection charges, etc. for meeting of 12/9/63.

In favor: None. Opposed: None.

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

Signed,

  
 Anne E. O'Connor  
 Town Clerk

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TOWN BOARD MEETING

Town Hall

December 2, 1963

8:00 P.M.

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

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

On resolution by Mr. Frohling, seconded by Mr. Welchman and unanimously adopted, minutes of Town Board meetings held on 10/28/63, 11/7/63 and 11/25/63 were approved and accepted as submitted by Town Clerk.

Mr. Northrup moved the following resolution:

BE IT RESOLVED, that Lester D. Stickles, Esq., be and he is hereby authorized to settle the case of J. L. Jacobs, Thomas L. Jacobx, M.D. Miller and C. F. Lutz, doing business under the firm name and style of J. L. Jacobs Co. versus Town of Clarkstown and Fidelity & Deposit Company of Maryland, as recommended by him in his letter dated November 20, 1963, provided however that J. L. Jacobs & Company pay the Town of Clarkstown not less than \$1000 each and every month until the full amount of the settlement, to wit, Ten Thousand (\$10,000) has been paid to the said Town, and provided further that the settlement shall be subject to the approval of the Court.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, action of Perry vs. Town of Clarkstown et al has been settled pursuant to Supreme Court Order which provided for the payment of \$700 to Perry out of Escrow Funds placed in escrow with the Town of Clarkstown by Everett Johns and Ben Rabiner and Town House Developers, Nanuet Knolls, Sec. III, and

WHEREAS, duly executed release in the amount of \$700 has been received from Adonis Perry Jr. and Edna Perry,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized to pay the sum of \$700 from said escrow to Adonis Perry Jr. and Edna Perry and to Selman and Frey, their attorneys.

Seconded by Mr. Welchman

All voted yes.

Letter received from Continental Insurance Co., White Plains, N.Y. re Patricia McGrath vs. Town of Clarkstown. Town Clerk was instructed to write to George W. O'Keefe, Examiner of above-mentioned firm advising him that our Town Attorney will sit in the case.

Mr. Northrup moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 14<sup>th</sup> day of October, 1963, provided for a public hearing on the 28th day of October, 1963, at 8:30 P.M. EST, to consider the application of Gordon F. Demarest to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an R-1 and M-1 district to a R-2 district, and

WHEREAS, notice of said public hearing was duly published as required by law and said Public Hearing was duly held at the time and place specified in said notice;

NOW, THEREFORE, BE IT RESOLVED, that the application be denied.

Seconded by Mr. Danko.

All voted yes.

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Mr. Frohling moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 8th day of July, 1963, provided for a public hearing on the 26th day of August, 1963, at 8:30 P.M., E.D.S.T., to consider the application of JOHN A. JOHNSON & MARCELLE COWAN to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of said petitioner from an RA-1(X) district to a R-1 district; and

WHEREAS, notice of said Public Hearing was duly published as required by law and said public hearing was duly held at the time and place specified in said notice;

NOW, THEREFORE, BE IT

RESOLVED, that the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an RA-1(X) district to a R-1 district.

1. Limiting the building program to a two-year period; 14 building permits a year.
2. No Certificate of Occupancy will be issued until drainage program is completed to the satisfaction of the Town Engineer and Town Board.
3. A water district should be formed for fire hydrants.

Mr. Frohling moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution adopted on the 8th day of July, 1963, provided for a public hearing on the 26th day of August, 1963, at 8:15 P.M., E.D.S.T., to consider the application of LOUIS SILVER to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an R-1 district to a C-1 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 Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an R-1 district to a C-1 district the following described property in the Hamlet of New City, New York, in said Town, and is described as follows:

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Clarkstown, County of Rockland, and State of New York, more particularly bounded and described as follows:

BEGINNING at a point in the west line of New York State Highway Route 304 (Coyles Corners - Shore Clove State Hwy 9005) as widened said point being the southeast corner of the premises herein described and the northeast corner of lands now or formerly of Leonard O. Betz and Ruth L. Betz; thence running (1) along the westerly line of Route 304, as widened State Highway 9005, Parcel 172, 998 ft. more or less to lands now or formerly of the Spring Valley Water Works and Supply Co., Inc; thence (2) along lands now or formerly of Spring Valley Water Works & Supply Co., Inc. north 73°18'18" west 200 ft. to other lands now or formerly of Louis Silver; thence (3) along other lands now or formerly of Silver south 16°49'55"

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west 1002.87 ft. to the northerly line of lands now or formerly of Leonard O. Betz and Ruth L. Betz; thence (4) along the northerly line of lands of Betz south 76°22'40" east 29.04 ft; thence (5) still along lands now or formerly of Betz south 75°21'23" east 170.96 ft. more or less to the point or place of BEGINNING.

Seconded by Mr. Welchman.

All voted yes.

The Board signed the following performance bonds approving them as to form and sufficiency:

PERF. BOND #2223673 w/rider (Cont. Cas. Co.)  
Russ-tic Est. (Dunn Dee Hts.)  
\$14,600.00 - Pd. 2 yrs. 12/2/63 to 12/2/65

PERF. BOND #753043 w/rider (Cont. Cas. Co.)  
\$13,292.00 - 1 yr. 12/2/63-12/2/64  
Elkin Homes, Inc.

PERF. BOND #2223587 (Cont. Cas. Co.) & Perf. Bond #2223588  
Friends Construction Corp. (Colonial Manor)  
\$25,000 & \$50,000 - 2 yrs. for both - 12/2/63-12/2/65

Mr. Welchman moved the following resolution:

RESOLVED that Town Clerk be authorized to sign Hydrant Order for installation of two (2) hydrants as follows:

1. N/side of Pineview ave., approx. 10 feet west of east property line of Brenda Lane
2. W/side of White Oak Lane, approx. 25 ft. north of north property line of Brenda Lane, Bardonia, New York, and be it

FURTHER RESOLVED, that no charge be made until after Jan. 1st, 1964.

Seconded by Mr. Danko.

All voted yes.

Re Building Permit under Sec. 280-A (J & M. Maurer) Mr. Danko will check. Matter will be placed on Agenda for 12/9/63 meeting.

Mr. Charles Lynn, 448 Strawtown Rd., West Nyack, appeared before Board re hazardous condition. Supervisor Mundt will bring up with Board of Supervisors and Nelson Hall, County Hway Supt.

Mr. Welchman moved the following resolution:

RESOLVED, that Orange and Rockland Utilities, Inc. be authorized to revise street lights on Hutton and Kemmer Avenues, Nanuet, N.Y.

Seconded by Mr. Frohling.

All voted yes.

Mr. Frohling moved the following resolution:

RESOLVED, that Continental Casualty Co. Bond #2211769, principal Fairfield Estates (Rosette Homes, Inc.) in the amount of \$53,500.00 dated 11/13/61 to run for a period of two years, be declared in default, and be it

FURTHER RESOLVED, that Clifford J. Freund, Esq., Town Attorney, be directed to proceed to take all necessary proceedings against said bond to insure construction and completion of roads, etc. in Fairfield Estates, (Rosette Homes) in accordance with Town Road specifications, and be it

FURTHER RESOLVED, that Edward Palmenberg, Town Engineer, furnish all necessary data to Town Attorney in order to complete this file.

Seconded by Mr. Danko.

All voted yes.

Mr. Welchman moved the following resolution:

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WHEREAS, the Supt. of Hways has informed the Town Board that the Town Hway Department has completed the work in connection with Ludvigh Road drainage, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$400.00 be paid to Highway Fund Item III, now therefore be it

RESOLVED, that the Supervisor be and is heregy authorized to pay from Guaranty Deposit - Ben Rabiner - Ludvigh Road Drainage to Highway Fund Item III, the amount \$400.00.

Seconded by Mr. Northrup.

All voted yes.

Mr. Frohling moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board of the Town Hway Dept. has completed the work of paving Carmen Drive, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$314.20 be paid to Highway Fund Item III, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit - Maurice Phillips - Carmen Drive account to Hway Fund Item III the amount \$314.20.

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the Town Hway Dept. has purchased and erected street signs in Homestead Acres, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$100.00 be paid to Hway Fund Item III, now, therefore, be it

RESOLVED, that the Supervisor be and he is authorized to pay from Guaranty Deposit - Philip Shapiro - Street Signs to Highway Fund Item III, the amount \$100.00.

Seconded by Mr. Northrup.

All voted yes.

Mr. Frohling moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the Town Highway Department has purchased and erected certain streets signs for which Ken Contractors deposited with the Supervisor \$50.00, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$50.00 be paid to Highway Fund Item III, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit \* Ken Contractors, Inc. - Street Signs Account to Highway Fund Item III, the amount \$50.00

Seconded by Mr. Northrup.

All voted yes.

Mr. Danko moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the Town Highway Department has purchased and erected certain street signs for which Henry L. Halberg deposited with the Supervisor \$50,00, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$50.00 be paid to Highway Fund Item III, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit - Henry L. Halbert - Street Signs Account to Highway Fund - Item III the amount \$50.00.

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Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the Town Hway Department has purchased and erected certain street signs in Pascack Park subdivision for which \$40.00 has been deposited with the Supervisor, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$40.00 be paid to Highway Fund Item III, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit - Pascack Street Signs account to Highway Fund Item III, the amount \$40.00.

Seconded by Mr. Danko.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the Town Hway Department has seeded Thornwood Drive for which \$200.00 has been deposited with the Supervisor, and

WHEREAS, the Supt. of Highways has recommended that the Guaranty Deposit of \$200.00 be paid to Highway Item No. 1, now therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit - Seeding Thornwood Drive account to Highway Fund Item I, the amount \$200.00.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Supt. of Hways has informed the Town Board that the town has completed the construction of West Street, West Nyack, N.Y., with the exception of a final topping, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit of \$1300.00 be paid to the Highway Fund Item I, now, therefore,

BE IT RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty Deposit - Emil Klein, West Street Account to Highway Fund, Item III, the amount \$1300.00.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution:

WHEREAS, the Town Supt. of Hways advises that the realignment of the brook on the Klos property, West Nyack, N.Y. has been satisfactorily completed by Soltzer and Lampert, and

WHEREAS, he recommends that the Guaranty Deposit of \$1000.00 be returned to Soltzer and Lampert, now therefore be it

RESOLVED, that the Supervisor be and he is hereby authorized to return to Soltzer and Lampert their Guaranty Deposit of \$1,000.00.

Seconded by Mr. Frohling.

All voted yes.

Mr. Welchman moved the following resolution.

WHEREAS, Supt. of Hways has informed the Town Board that the Town Hway Department has purchased and erected certain street signs in Matthews Constr. subdivision for which \$40.00 has been deposited with the Supervisor, and

WHEREAS, the Supt. of Hways has recommended that the Guaranty Deposit

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of \$40.00 be paid to the Highway Fund Item No. 3, now, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to pay from Guaranty-Deposit Matthews Construction Corp. Street Signs Account to Highway Fund Item No. 3. the amount of \$40.00.

Seconded by Mr. Frohling.

All voted yes.

On resolution by Mr. Danko, seconded by Mr. Northrup and unanimously adopted, regular Town Board meeting was adjourned at 8:45 P.M., EST, for regularly scheduled Public Hearing.

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

Town Board signed Order Establishing Sewer District No. 15.

A petition in this matter for the Establishment of Sewer District No. 15 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 12th day of November 1963, for the hearing of all persons interested in the matter on the 25<sup>th</sup> day of November, 1963, at 8:45 P.M., EST at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Ave., New City, NY, and postponed to Dec. 2nd, 1963, and a hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined that the petition herein signed and acknowledged or 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 Sewer District #5 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, Rockland County, New York, to include lands in the said Town of Clarkstown 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 Herter; thence along the lands of Herter south 13°30'52" west 217.36 ft; thence along other lands of Maplewood Gardens Apartment, Incl 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°37'30" west 338.91 ft. to the easterly line of South Central Avenue; thence along the easterly line of South Central Avenue north 4°55'23" east 276.81 ft. to the point or place of beginning.

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BEING a portion of the premises heretofore conveyed by John Lazaration and Aino Lanto Lazaration, his wife, to Maplewood Garden Apartments, Inc. by deed dated February 23, 1962, and recorded in the Rockland County Clerk's office on 2/27/62 in Liber 742 of Deeds at page 11.61

Mr. Frohling moved the following resolution:

BE IT RESOLVED, that upon the recommendation of the Highway Supt. and the Town Engineer, deed from Alice E. Munkelt and Harold E. McLeod to the Town of Clarkstown, deed from Russell R. Smith and Evelyn Smith and Nanuet National Bank to the Town of Clarkstown, and deed from Harold E. McLeod and Emma T. McLeod to the Town of Clarkstown conveying those portions of Grace Street, Nanuet, Town of Clarkstown, New York, which were hitherto undedicated to the Town, be accepted, and be it

FURTHER RESOLVED, that said road be included in the Town Highway System.

Seconded by MR. Danko.

All voted yes.

Mr. Northrup moved the following resolution:

RESOLVED, that upon recommendation of the Hwy. Supt. of Clarkstown and the Town Engineer, deed from OAKBROOK ESTATES, INC. to the Town of Clarkstown conveying 912.7 l.f. of Lake Shore Drive be accepted, and be it

FURTHER RESOLVED, that said roads 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 Highway Supt. and the Town Engineer deed from Bardonia Kings Corp. to the Town of Clarkstown conveying 1029.62 l.f. of Joseph Lane be accepted, and be it

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

Seconded by Mr. Welchman.

All voted yes.

Mr. Danko moved the following resolution:

RESOLVED, that upon recommendation of the Hwy Supt. and the Town Engineer, deed from Green Valley Manor, Inc. to the Town of Clarkstown conveying 1044.96 l.f. of Waters Edge, 771.82 L.F. of Andover Road, 188.78 l.f. of Deer Track Lane and 270.37 l.f. of Russet Road be accepted, and be it

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

Seconded by Mr. Welchman.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that upon recommendation of the Town Board of the Town of Clarkstown Town Hwy Supt. and Town Engineer, deed from Esquire Heights, Inc. to the Town of Clarkstown conveying 499.36 l.f. of Grand Street, 614.26 l.f. of Amundsen Lane, and 177.37 l.f. of Oak Street be accepted, and be it

FURTHER RESOLVED, that said roads 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 Supervisor be authorized to present to Town Board, Fremont

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and Jerry's Avenues Special Road Improvement Assessment Roll and be it

FURTHER RESOLVED, that Town Board shall prepare Special Roll.

Seconded by Mr. Welchman.

All voted yes.

Letter received from Henry J. Schriever requesting that Town Board accept his resignation as Chairman and Member of the Clarkstown Planning Board as of December 1, 1963. Town Board accepted with regret.

Re letter from Briar Construction in connection with complaint of Mr. and Mrs. Roth meeting in the field will be set up with Mr. Green and his attorney, Edw. Barbour and Engineer.

On resolution by Mr. Frohling, seconded by Mr. Northrup and unanimously adopted, regular Town Board meeting was adjourned for scheduled public hearing.

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

Re Extension of Sewer District #17 along Pascack Road to Ramapo Town Line, public hearing held this evening; matter held for 12/9/63 meeting.

Mr. Frohling moved the following resolution:

RESOLVED, that Arthur R. Conklin be appointed permanent to the position of Building Inspector III at a salary of \$5,000 effective December 2, 1963.

Seconded by Mr. Northrup.

All voted yes.

Mr. Welchman moved the following resolution:

RESOLVED, that the application of Martha H. Dorfman for a change of zoning from a RO district to a R-2 district on property located off James Street at Nanuet, 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, and also to the Rockland County Planning Board pursuant to Sections 239L and 239M of the General Municipal Law.

Seconded by Mr. Northrup.

All voted yes.

Monthly reports from Welfare Office and Clarkstown Dumpmaster Francis J. Malone received and noted by Town Board.

Trial Balance dated Oct. 31, 1963, received and noted by Town Board. Filed in Town Clerk's Office.

Request from Rockland State Hospital for permission to use Clarkstown Dump for their refuse denied by Town Board.

Mr. Welchman moved the following resolution:

RESOLVED, that the Hwy Supt. be authorized to advertise for bids for three (3) 4-cubic yard Two Wheel Dump Trucks, bids to be opened 12/23/63.

Seconded by Mr. Frohling.

All voted yes.

Mr. Northrup moved the following resolution:

WHEREAS, Daniel Wakely resigned as member of the Clarkstown Planning Board, effective November 30, 1963, be it

RESOLVED, that E. Tyson Matlack, 3 Cardinal Court, West Nyack, N.Y., be appointed as a member of the Clarkstown Planning Board to fill the unexpired term of Daniel Wakely, to July 12, 1965.

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Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

Mr. Nortrup moved the following resolution:

WHEREAS, Edward Huffman resigned as member of the Clarkstown Planning Board, effective December 1, 1963, be it

RESOLVED, that Jamie King, Russett Road, Valley Cottage, N.Y., be appointed as a member of the Clarkstown Planning Board to fill the unexpired term of Edward Huffman to July 12, 1964.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

Mr. Northrup moved the following resolution:

WHEREAS, Henry J. Schriever resigned as member of the Clarkstown Planning Board, effective December 1, 1963, be it

RESOLVED, that Janet Seifried, 10 Kings Highway, New City, N.Y., be appointed as a member of the Clarkstown Planning Board to fill the unexpired term of Henry J. Schriever to July 12, 1967.

Seconded by Mr. Welchman.

On roll call the vote was as follows:

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

Mr. Danko moved the following resolution:

RESOLVED, that Highway Supt. be authorized to draw up specifications and advertise for bids for one (1) 3/4-Ton Pick-up Truck for Sewer Plant Operator, said bids to be opened 12/23/63/

Seconded by Mr. Frohling.

All voted yes.

Hearing scheduled for 9:30 P.M. re Code of Ethics was cancelled. Deputy Town Attorney read letter from Dept. of Audit and Control re Adoption of Code of Ethics, stating that adoption of such a code would have no more than a moral effect.

Mr. Welchman moved the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to replace six (6) 600 lu. street lights with six (6) 1000 lu. street lights on Hutton Place and Kemmer Lane, Nanuet.

Seconded by Mr. Frohling.

All voted yes.

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

Signed,

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