

Paul L. Raihofer of 403 Casper Hill Road, Valley Cottage, N.Y. to the position of Temporary Dog Warden at a salary of \$1.75 per hour effective June 3, 1964.

Seconded by Councilman Holbrook.

All voted yes.

(261) Councilman Holbrook moved the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS GENERAL to DOG WARDEN COMPENSATION the amount of \$895.00.

Seconded by Councilman Danko.

All voted yes.

On resolution by Councilman Holbrook, seconded by Councilman Danko and unani- mously adopted, Special Town Board Meeting was adjourned in memory of the Highway Superintendent's son, the Town Board wishing to go on record as sharing his grief in this tragedy.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

8:15 P.M.

Present: Councilman Frohling, Holbrook, Welchman, Danko, Supervisor Mundt
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray Jacobson
Town Clerk Anne E. O'Connor

RE: ZONE CHANGE APPLICATION - OAKBROOK ESTATES, INC. (R-2 to LS)
PROPERTY LOCATED ON W/SIDE OF N. MIDDLETOWN ROAD, MANUET

Supervisor Mundt called public hearing to order at 8:15 PM. Town Clerk read notice of public hearing.

John M. Hekker, Jr., Esq. of the firm of Granik, Garson, Silverman & Nowicki representing petitioner, explained petition as follows:

Property on w/side of Middletown Road at intersection of Central Drive and N. Middletown Road. Directly across street from nursery located on east side of Middletown Rd.

Willing to restrict to medical and dental offices.

Reyville Estates 200' north of this property. Already 30 houses going in. Division can include another fifth houses. Area expanding. Professional offices are needed. Will bring no children to area. Would be good ratable.

QUESTIONS FROM BOARD:

1. Restrict to only professional offices. Yes.
2. Restrictive covenant - no stores, etc. Yes.
3. Subject design to Architectural Board of Review. Yes.

(Parcel is a little over 1/2 acres. Entire parcel will be developed at once.)

PLANNED: One building - 10 to 15 offices.

QUESTION: Do you propose to tie into Sewer Dist. #8? Ans: Not at this time. We have no problems with septic. In the future, we will be very glad to do so.

No further questions.

No witnesses.

IN FAVOR: No one appeared.

OPPOSED:

1. John Tomicki, West Nyack: Presented petition signed by residents of surrounding area specifying restrictive covenant - medical and dental office building. Drainage will be poor - spring in area.
2. Mr. Mills, Amarillo Drive: Property in question directly across from home, not florist. (Dalewood Estates). Medical Building already being constructed on corner of Parkway and Middletown Road, which has not been rented as yet. Also medical buildings on Route 59.
3. Mrs. Foss, 19 Central Drive: Drainage - natural springs in area.
4. Mr. Walter Brooks, 17 Central Drive - drainage.
5. Rev. Keyes, 30 Central Dr. - Drainage (Presented petition of opposed containing 67 signatures. Petition stated that they would accept petition for zone change if
 - (1) Dental and medical only and
 - (2) Drainage problem would not evolve.

Supervisor Mundt (QUESTION):

Would you be willing to meet with Mr. Tomicki and Town Engineer and three individuals who have just spoken re drainage to see if this matter can be resolved and send Town Board a letter accordingly?

Mr. Hekker: Yes. If people opposed to general office building, we will go along with medical and dental building only. (Town Engineer will set up meeting)

No concluding remarks.

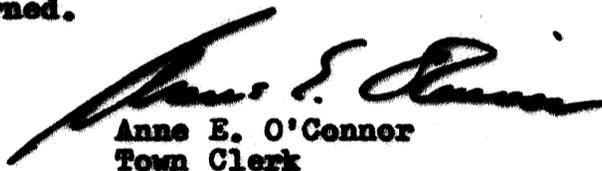
CORRESPONDENCE:

Rockland County Planning Board: Denial (No demonstrated need for IS)

Clarkstown Planning Board: Approval - Dental and medical offices only.

On motion made by Councilman Frohling, seconded by Councilman Welchman and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

8:30 P.M.

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
Town Attorney J. Martin Cornell
Dep. Town Atty. Murray Jacobson
Town Clerk Anne E. O'Connor

RE: CREATION OF R-6 ZONE CATEGORY

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

Everett Johns appeared as attorney for petitioner and explained request as follows:

Requesting amendment of text of zoning ordinance. Proposed six-story apartment of petitioner does not mean that this ordinance would be six-story for remainder of Town.

History of R-2 proposed municipal type of residence use without limitation on height. This goes back to 1955. There was no height restriction until 1961. Master Plan 2 years away. No guarantee that will be adopted.

WITNESS: (Sworn in by Supv. Mundt)

Henry Horowitz, Rte 59 and Rose Rd., Nanuet: (Drafted amendment)

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1. Planning experience: New York City Dept. of City Planning - 6½ years. Revised zoning ordinance for City of New York.

Executive vice-president of firm involved in land development.

Described R-6 as proposed as follows: Front yards, side yards and rear yards: Requires additional set-back depending on height of building. (six stories - 55' setback) Series of sections built into ordinance which provides that any R-6 plan of apartments must be submitted to the Planning Board (or no R-6 permits will be issued.)

Planning Board has control of: (1) Traffic access (width, grade, visibility, location, etc); (b) circulation and parking; and (c) drainage and surfacing.

Site improvements shall be required, providing for recreational facilities and provisions for landscaping, trees and sodding of grass areas.

Has made studies of need with relationship to Clarkstown area. Results of this study:

1. 24% of tenants come from single family houses in area where apartments were located.
2. 64% came from county in which apartments were located. (apartments would attract people who are residing here now).
3. 19 school age children per 100 units.
4. Parking: 1½ spaces per unit (this already in ordinance)
5. Majority of tenants: either newly married or aged people.
6. 18.24 age - primary tenants.
7. By 1970 age group 18-24 will increase by 62%.
8. 65 and over will also increase.

FISCAL IMPLICATIONS:

One acre - 2½ homes to acre
43¼ units to acre

Garden apartment will yield .19 children per unit (.7 from private home)

There were no further witnesses.

QUESTIONS FROM BOARD:

1. 1955 ordinance amended in 1961. Would it compare favorably with these 43 units per acre before it was amended? Ans: Yes/ R-2 District was 30 maximum floor ratio area. No height limitation. Built-in controls in this text is probably stronger than was original contemplated in 1955.
2. Minimum area in which an R-6 can be constructed? Ans: No minimum acreage. Control is 1,000 sq. ft. per unit.

IN FAVOR:

Vernon Smith, Bardonia: Area will lend itself to that type of growth.

OPPOSED:

1. John Tomicki, West Nyack. (Presented petition signed by 1529 persons opposed).
Apartments available; wait for Master Plan.
2. Robert Orth, New City: Apartments available.
3. John Lacey: Preschool and school-age children more numerous than petitioner states.
4. Marvin Landman, Eberling Drive: Wait for Master Plan.

REBUTTAL: Everett J. Johns:

1. At no time was any objection made to provision of text which is only item to be considered at this hearing.
2. Petition: How can people sign if they do not hear presentation of text first.

3. School and number of apartments: Planning Board of County of Nassau was made on basis of comparable cities.

CORRESPONDENCE:

Rockland County Planning Board: Denial

Clarkstown Planning Board: Denial (Will consider proposal and information provided by petitioner in developing Master Plan. Major departure. No controls.

On motion made by Councilman Danko, seconded by Councilman Frohling and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

8:45 P.M.

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray Jacobson
Town Clerk Anne E. O'Connor

RE: ZONE CHANGE APPLICATION MADE BY S.B. DEVELOPMENT CORP (R-1 to Proposed R-6)
(Property located on Eberling Drive, New City)

Supervisor Mundt called public hearing to order at 8:45 P.M. Town Clerk read notice of public hearing.

Everett J. Johns, Esq., appeared as attorney for petitioner and explained petition to Board as follows:

Petitioner is presently building six story office building located on New Hempstead Road (Samuel Feinberg, Bldr.)

1. Site location for R-6 district: approx. 220' north of intersection of New Hempstead Road and Eberling Drive located on the s/side - area 2.718 acres. Directly north of existing building under construction.

WITNESS: (Sworn in by Supervisor Mundt). Mr. Henry Horowitz, Route 59:

Prepared rendering. 2.78 acres involved. Six story office building contiguous to site. New Rockland Bank building facing. Rockland County office building in vicinity.

Parking requirements: 1½ parking spaces for each unit. 80 Units planned. Parking space in front for service and dropoffs.

MR. JOHNS:

1. Proposed building would be completely fireproof, steel and concrete construction.
2. Completely air-conditioned.
3. Contain all its own facilities in way of disposal.
4. Total number permitted - 112 units. Proposal of petitioner, maximum 80 units.

QUESTIONS FROM BOARD:

1. Units: 12 efficiency.
12 2-bedroom
Balance (50-52) 1 bedroom.
2. What is anticipated construction cost? \$850,000, exclusive of land.
3. Rateable? Under R-1: \$5,520.
Under R-6: \$29,230 (R-1 6 to 8 bldgs; cost \$25,000 each; amount of assessment \$5,525.)
4. Sewage disposal: Arrangements have sewage disposal subject to Rockland Board of

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Health's approval as proposed for R-6 district.

IN FAVOR:

1. Nicholas Aqualino, 21 Smith Drive (Construction business): Money will be spent in Town of Clarkstown.
2. Mr. Damiani, New City: (Work provided and rateable). This will employ many of our tradesmen. Practical need for employment in this area.
3. Mr. Joseph Baria: In favor - employment.

OPPOSED:

1. John Tomicki, West Nyack:
 - (a) Former application for apartment building in rear of new office building was denied years ago.
 - (b) Ingress and egress: only on one street - Eberling Drive.
 - (c) This application will upset future development of this town. Wait for Master Plan.
2. Kurt Greenbaum, 26 Verdin Drive, New City.
 - (a) What is size of proposed apartment house? Ans: Does not use more than 20% of area.
 - (b) Does not believe that actual building will look like rendering.
3. Alan Molof, 26 Roslyn Lane, New City
 - (a) Will open door for 20-story apartment houses
 - (b) Wait for Master Plan. Should be ready sooner than 2 years.
 - (c) Rendering made by Sain not what we actually have.
4. Gil Roy, 2 Roslyn Drive, New City: Opposed.

REBUTTAL: Mr. Johns:

1. Ratesables - people opposed to this, also opposed to commercial.
2. Rendering: on file in Building Inspector's Office
3. Need for apartments - 80 apartments can be restricted.

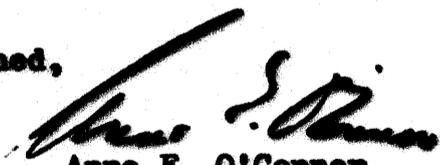
CORRESPONDENCE:

Rockland County Planning Board: Denial

Clarkstown Planning Board: Denial

On motion made by Councilman Frohling, seconded by Councilman Danko and unanimously adopted, Public Hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

Town Hall

PUBLIC HEARING

9:00 P.M.

Present: Councilmen Danko, Welchman, Holbrook, Frohling, Supervisor Mundt
Town Attorney J. Martin Cornell
Dep. Town Atty Murray Jacobson
Town Clerk Anne E. O'Connor

RE: FIRE CODE

Supervisor Mundt called public hearing to order at 9:00 P.M. Town Clerk read notice of Public Hearing.

Supervisor stated need for this ordinance, mentioning Councilman Frohling's work in its behalf. Councilman Frohling explained reason for hearing to assemblage as follows:

Hearing held late last year. After hearing, it was decided that adoption be deferred until we saw what effect Suburban Town Law might have upon this Code. In waiting, we found that the Town would save in excess of \$750.00 in publishing fees by using the Town Law, rather than a Town ordinance.

By law, we were required by statute to hold another hearing, inasmuch as we intend to adopt this as a Town Law, rather than a Town Ordinance.

Therefore, the hearing being held here this evening - to meet the requirements of State statutes.

Fire Code is code presenting regulations governing conditions hazardous to life and property for fire and explosion. Code would include all places of business, all commercial buildings. Would not include dwellings or any type of homes; but would include factories, nursing homes, convalescent homes, storage plants, manufacturing plants, oil plant equipment, gas handling and storage, and all explosives, garages, chemical plants - also transporting of same.

Junk yards, waste material handling plants, dry cleaning plants, etc. would also be covered. Would cover all establishments but residences.

Committee of fire chiefs formed. Need is definite. Now, local Fire Chiefs are powerless to have hazards removed from almost every type of building mentioned previously. Nearby communities have already adopted. Increase of commercial and industrial type buildings in Clarkstown. A proper fire protection code is a necessity.

Would prevent property loss. Would affect insurance rates. Would keep loss of lives due to fire at a minimum. Would afford maximum protection against loss of life and property from fire and explosion.

WORKINGS OF CODE:

- a. Would be administered by Building Inspector's Office.
- b. Enforced by a Fire Inspector (full-time paid position, civil service, someone who has had fire-fighting experience)
- c. Civil Service List approved in Albany.
- d. Recommended salary of full-time fire inspector at level of Dep. Bldg. Inspector.
- e. Enforcement would be kept at a minimum because facilities of office would be available.
- f. Expense of running the office would be partially sustained from the use of permit fees, which would be required under the ordinance for certain types of handling of materials, storage, fire permits, etc.

We have been assured by the Fire Underwriting Assn. that the writing up of this Code and its enforcement will effect a decrease in fire insurance rates for residents of the Town of Clarkstown. Code approved by National Board of Fire Underwriters. Comprised of five Fire Chiefs in the Township appointed by the Town Board. There were no questions.

WITNESSES:

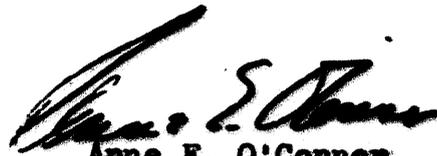
1. Mr. Wm. Herman, Rockland County Coordinator: Fire Chief under supervision of Board. Checking buildings for prevention of fire hazards will come about with this Code.

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2. Larry Willow, Grant St., New City: In favor on behalf of New City Fire Company
3. Mr. Brooks, Central Drive, Nanuet: In favor.

On motion made by Councilman Welchman, seconded by Councilman Holbrook and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

9:15 P.M.

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray Jacobson
Town Clerk Anne E. O'Connor

RE: EXT. OF SEWER DISTRICT NO. 8 TO INCLUDE J.A.S. PROPERTIES CORP (Property located on N. Middletown Road, Nanuet, N.Y.)

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

John M. Hekker, Jr., Esq. appeared as attorney for petitioners.

Richard A. Kurland sworn in by Supervisor and stated the following:

Signed petition for extension of Sewer District No. 8 to include J.A.S. Properties Corp in capacity of Secretary. J.A.S. only property benefiting from proposed extension of sewer district. Would be in public interest; \$20,000 to be paid to tie in. Owners of property will supply all material and labor. Will provide sanitary service for entire project. Rents will go down for those already within existing sewer district. Property would be drained, thus eliminating drainage problems now existing.

Mr. Hekker: \$25,600 contribution will be made for the extension of present facilities as they exist in Sewer District No. 8. J.A.S. Property in general agreement with everything set down by Town Engineer regarding the contract. There will be no charge for tying in to our line for adjacent owners.

JOHN D. BOSWELL, ENGINEER: (Sworn in by Supervisor Mundt)

Survey as to additional increase and capacity to accommodate J.A.S. Properties?
Ans: (Mr. Boswell): Dalewood Homes \$20,000. This expense would run the plant up to double its capacity; this ample to take in all proposed extensions. Nursing Home not included as yet. This will further reduce the cost. Rate drop from \$100 to \$75.

COUNCILMAN FROHLING: (To Town Engineer) Have you provided for additional facilities other than what is actually required for this area?

ANS: Capacity will be in excess of needs of J.A.S. Properties Corp.

MR. BOSWELL: Will not affect drainage ditch. 8,000 gallons is small amount.

8,000 gal. from 64 units.
15,000 " " nursing home
21,000 " " Dalewood Homes

44,000 " total. (Messrs. Boswell and Palmenberg stated that this not excessive)

Pipe capacity to Ludvigh Road - sufficient.

There were no further questions - no other witnesses.

IN FAVOR - No one appeared.

OPPOSED: (Approximately 34 persons appeared. Among them were the following:

1. Gerald O'Brien, 6 Windsor Court, Nanuet: Presented petition signed by over 75% of residents in Sewer District #8.
2. Edward Kaso, resident: Will strain capacity.
3. Mr. Minella, 20 Beech Street, Nanuet: Opposed. (Easement will decrease value of property)

Supervisor Mundt ascertained that drainage easements to sewer lines could be obtained.

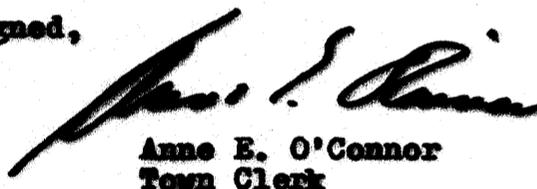
4. Frederick Gar, resident: (a) Wants detailed statements put in record
(b) When do new sewer users start paying operating costs?
Ans: Agreement will state that we will go on tax rolls 1/1/65.
5. Mrs. Murphy: (Nanuet) Water pressure.
6. Mr. Cidarci, Poplar St.: Odors
7. Maurice Sullivan, Poplar St., Nanuet: Size of field should be increased.
(Town Engineer: There are no fields in this district; Health Department is aware of effluent. Have met with requirements).
8. Mrs. Mesock, 4 Buckingham Rd., Nanuet: Noise at pumping station.

REBUTTAL:

1. Purpose of application is to find out whether people in the area will be benefited by proposed extension. Raw sewage now flowing in streets.
2. Can't develop land until we are in sewer district.
3. Residents on Poplar: If they wish, can come into district by application.
4. Overflow sewerage on Poplar Street is indication that we need sewers.

On motion made by Councilman Danko, seconded by Councilman Frohling and unanimously adopted, Public Hearing was adjourned.

Signed,



Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

9:30 PM

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray H. Jacobson
Town Clerk Anne E. O'Connor

RE: PROPOSED EXTENSION OF SEWER DISTRICT NO. 9 - TO INCLUDE PROPERTIES OF FISHGOLD AND SIMON

Supervisor Mundt called public hearing to order at 9:30 P.M. Town Clerk read notice of public hearing.

Mr. Max Mason of firm of Mason & Bergen, Bouton Bldg., Route 59, Spring Valley, N.Y. appeared on behalf of petitioners and stated following:

Property proposed to be included is approximately one acre and is easterly 1/3 portion of the lands of petitioner. Premises consist of a building containing five apartments with year-round occupancy.

Mr. Fishgold: (Sworn in by Supervisor Mundt) Testified as follows:

1. This is only piece of property sought for inclusion, and only property that will benefit.

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2. Will contribute sum of \$1,250.00 to Sewer District #9 for use in operation and maintenance of its capitol facilities.
3. Installations shall conform to construction specs and requirements.
4. Facilities shall meet requirements of Rockland County Health Department.
5. Performance Bond in amount of \$5,000.00 to cover costs of laterals, manholes, pavement restoration and other requirements for completion will be provided.

QUESTION: Is this predicated on contract with Village of Spring Valley? **ANS: Yes.**

UNIT COST: Petitioners would agree to any revision so that they are in conformity as to Town requirements with regard to sewers.

200' of West Clarkstown Road will be torn up. There is \$5000. performance bond to cover. Client will be agreeable to being included in 1965 Tax Roll.

TOWN ATTORNEY: Re contract- hold until he has had opportunity to check.

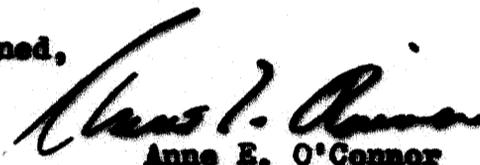
Town Attorney will have information re contract ready for special Town Board meeting being held in Supervisor's Office on Monday evening, 6/15/64, at 8:00 P.M.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On motion made by Councilman Frohling, seconded by Councilman Holbrook and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

6/8/64

9:45 P.M.

Present: Councilmen Danko, Frohling, Holbrook, Welchman, Supervisor Mundt.
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray Jacobson
Town Clerk Anne E. O'Connor

RE: REVISION OF SWIMMING POOL ORDINANCE.

Supervisor Mundt called public hearing to order at 9:45 P.M. Town Clerk read notice of public hearing.

Town Attorney J. Martin Cornell read proposed amendments.

Mr. Edwin H. Outberlet, 30 Terrace Avenue, Nanuet: Does not want original ordinance changed.

Mr. Milton Latimer, Van Houten Fields, West Nyack: Questioned liability insurance.

Mr. Harvey Landis, 4 Rosemont Drive, New City: No fence unable to be climbed. Pool cover that locks very sufficient. Better than fence.

Mr. Ford, 2 Hobe Street, West Nyack: Removable ladder or framing.

Mrs. Kaslin: Pool is part of brook. Does brook have to be fenced in? Was told that Building Inspector will advise re natural brooks.

Herbert Young: Approves cover; define (Bldg. Insp. will advise)

Mr. Jones: Was told by Bldg Insp. that Police Department was going to patrol. Asked Police Dept. what constituted a legitimate cover.

Question arose re fencing: Both have pools, who pays for fence?

Town Attorney: Will obtain answer.

Councilman Welchman: Split the cost.

On motion by Councilman Holbrook, seconded by Councilman Danko and unani-
mously adopted, Public Hearing was adjourned.

Signed,

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

TOWN BOARD MEETING

Town Hall

6/8/64

8:00 PM, DST

Present: Councilman Frohling, Danko, Holbrook, Welchman, Mundt.
Town Attorney J. Martin Cornell
Deputy Town Attorney Murray Jacobsen
Town Clerk Anne E. O'Connor

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

(262) Councilman Danko moved the following resolution:

RESOLVED, that minutes of one public hearing and regular Town Board meeting held on May 25, 1964; and minutes of special Town Board meeting held on 6/2/64 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Holbrook.

All voted yes.

Awarding of Sanitary Fill bids tabled for future meeting.

(263) Councilman Welchman moved the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown adopted plans, specifications and proposed contract regarding the construction and installation of sanitary sewers and sewer crossings in relocated Route 304 with reference to construction of the New City Sewer District (Sewer District No. 10) and with reference to the areas outside of any district pursuant to public hearings held under Section 202-f of the Town Law, and

WHEREAS, a resolution was adopted by the Town Board of the Town of Clarkstown authorizing the joint construction of said sanitary sewers by New City Sewer District (Sewer District No. 10) and areas outside of any sewer district, and

WHEREAS, the resolution of the Town Board authorized the Town Clerk to advertise for sealed proposals regarding said construction, and

WHEREAS, notice to bidders was published as required by statute and said proposals were received at a Special Town Board meeting on the 2nd day of June, 1964, at 5 P.M., and were publicly opened and read aloud at that time in the Town Hall, 10 Maple Ave., New City, N.Y., and

WHEREAS, three proposals were received as follows:

<u>BIDDERS</u>	<u>AMOUNT</u>
John Arberio, Inc.	\$228,270.25
Bibbeau Construction Corp.	236,695.00
Zazzarino Construction Corp.	344,170.00

and

WHEREAS, the consulting engineers, Nussbaumer, Clarke & Velsy, and Jack D. Boswell have rendered reports reviewing said proposals and stating that the proposal

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of John Arborio, Inc. was in order and the financial statements and lists of personnel and the equipment indicate that said corporation is capable of performing the work satisfactorily and said proposal having been accompanied by a bond in compliance with the requirements for a proposal, and

WHEREAS, said report indicates the three sources of funds to be utilized and the work allocated to each source,

NOW, THEREFORE, BE IT

RESOLVED, that this Board does hereby find and determine that the proposal of John Arborio, Inc. to construct sanitary sewers and sewer crossings in relocated Route 304 in accordance with the plans and specifications and the proposed contract and addenda thereto is the lowest responsible proposal for the construction of said improvements; and be it

FURTHER RESOLVED, that the said proposal of said John Arborio, Inc. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that this Board, pursuant to Section 197 of the Town Law enter into a contract with John Arborio, Inc. for the construction of said sewers and sewer crossings in accordance with the aforesaid plans and specifications, at the prices mentioned in said proposal, which said contract shall be in a form satisfactory to the Town Attorney and shall require the said John Arborio, Inc. to furnish proper security for the faithful performance of said contract.

Seconded by Councilman Holbrook.

All voted yes.

(264) Councilman Welchman moved the following resolution:

WHEREAS, the District Engineer of the State of New York Department of Public Works advised that the permit for the installation of sewer crossings and trunk sewers within the State Right of Way on Route 304 presently under contract known as F.A.R.C. 65-116 should be issued to the Town of Clarkstown notwithstanding any stipulation in the Town's specifications and contract documents, and

WHEREAS, he further advised that a certified check to the amount of \$5,000.00 be made out to the New York State Department of Public Works, and

WHEREAS, he further advises that this amount will be returned to the Town upon satisfactory completion of the work in accordance with the terms of the permit, now therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS in the General Fund to a new bank account to be named TOWN OF CLARKSTOWN ROUTE 304 CONSTRUCTION AND INSTALLATION OF SANITARY SEWERS & SEWER CROSSINGS, the amount \$ 5,000.00, and be it

FURTHER RESOLVED, that the Supervisor be and he is hereby authorized to draw a certified check from this account, payable to the New York State Department of Public Works, the amount \$5,000.00.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Banks, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(265) Councilman Frohling moved the following resolution:

RESOLVED, that Town Board sign Order setting date of public hearing in the matter of the Establishment of proposed Sewer District No. 16, in the Town of Clarkstown for July 13th, 1964 at 8:15 P.M., D.S.T. (INSERT ORDER)

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(266) Councilman Welchman moved the following resolution:

RESOLVED that regular Town Board Meeting is hereby adjourned in order to hold regularly scheduled public hearings.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(267) Councilman Welchman moved the following resolution:

RESOLVED that regular Town Board Meeting is hereby resumed, regularly scheduled public hearings having been held.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(268) Councilman Welchman moved the following resolution:

RESOLVED, that the Town Board hereby reserves decision on zone change application made by OAKBROOK ESTATES, INC. (R-2 to L6) FOR PROPERTY LOCATED ON WEST SIDE OF NORTH MIDDLETOWN ROAD, MANUET, NEW YORK)

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(269) Councilman Danko moved the following resolution:

RESOLVED, that the Town Board hereby reserves decision on application made for creation of R-6.

Seconded by Councilman Holbrook

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(270) Councilman Holbrook moved the following resolution:

RESOLVED, that the Town Board hereby reserves decision on ZONE CHANGE APPLICATION MADE BY S.B. DEV. CORP (R-1 to proposed R-6)

Seconded by Councilman Frohling.

On roll call the vote was as follows:

CCC264

(271) Councilman Danko moved the following resolution:
 RESOLVED, that the Town Board hereby reserves decision on FIRE CODE
 (LOCAL LAW II)

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

(272) Councilman Frohling moved the following resolution:

RESOLVED that the Town Board hereby reserves decision ON EXTENSION
 OF SEWER DISTRICT NO. 8 TO INCLUDE J.A.S. PROPERTIES CORP., - N. MIDDLETOWN ROAD,
 MANUET)

Seconded by Councilman Danko.

ON ROLL call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
 NOES: None

(273) Councilman Holbrook moved the following resolution:

RESOLVED, that the Town Board hereby reserves decision on EXTENSION OF
 SEWER DISTRICT NO. 9 TO INCLUDE PROPERTY OF SARAH FISHEROLD AND SARAH SIMON)

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
 NOES: None

Town Board signed two (2) street opening permits as follows:

- (a) Grace Conservative Baptist Church: To relay existing 12" storm sewer in
 Remond Ave., and Orchard St., Manuet; and
- (b) Lester A Clark: To open Germonds Rd., V Nyack for purpose of attaching into
 existing drain pipe on n/side of road.

Manuet Park Subdivision residents appeared re sewer, gas and water line
 problems. Town Engineer, Supervisor and any other Board member that may wish to
 attend will meet at site with Orange & Rockland and Spring Valley Water Works
 officials in attendance to resolve.

(274) Councilman Frohling moved the following resolution:

RESOLVED, that upon recommendation of the Town Engineer and the Building
 Inspector, building permit under Sec. 260-A be granted to Emil Parretti, Jr., for
 property with access from Little Tor Road, along Central Avenue, a distance of approx.
 400 linear feet, in Germonds, Town of Clarkstown.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Mundt.
 NOES: None

(275) Councilman Holbrook moved the following resolution:

(275) Councilman Holbrook offered the following resolution:

WHEREAS, a portion of Park Lane, north of the intersection of Green Oval and Park Lane in Nanuet, New York, was abandoned by the Superintendent of Highways pursuant to Section 207 of the Highway Law of the State of New York, which abandonment was filed in the Town Clerk's Office in the Town of Clarkstown on January 8, 1965, and in the Rockland County Clerk's Office thereafter, and

WHEREAS, the Town of Clarkstown owns additional premises which are located to the east of said Park Lane and were not part of the said abandonment for the reason that they are not part of a road or street, and

WHEREAS, the Town of Clarkstown is desirous of conveying premises to JEROME FEINBERG and GERALDINE S. FEINBERG, his wife, for valuable consideration in the amount of \$250.00 to be paid to the Town of Clarkstown, and

WHEREAS, said premises are more particularly bounded and described as follows:

DESCRIPTION

ALL that certain lot, piece or parcel of land situate, lying and being at Nanuet in the Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

BEGINNING at a point in the Easterly line of Freedman Avenue distant south $01^{\circ} 12'$ east along said easterly line 25.5 feet from the southwest corner of Lot 15 on the Subdivision Map of Bonniwell Homes, filed in the Rockland County Clerk's Office January 29, 1962, in Book 63 of Maps, Page 68 as Map No. 2933 and revised Map of Bonniwell Homes, filed in said Clerk's Office on May 29, 1962, in Book 64 of Maps Page 41 as Map. No. 2981, the beginning point being the northwesterly corner of the premises herein described;

THENCE, (1) south $01^{\circ} 12'$ east, 143.19 feet to the point of curve in the westerly line of lands of Jerome J. Feinberg and wife; (2) northeasterly on a curve to the right along said lands of Feinberg having a radius of 113.67 feet, a distance of 181.61 feet; (3) south $76^{\circ} 23' 45''$ east along said lands of Feinberg, 37.62 feet; (4) north $21^{\circ} 33' 00''$ east 25.24 feet to the southeast corner of lands heretofore conveyed by the Town of Clarkstown to Irving M. Werner; (5) north $76^{\circ} 23' 45''$ west along the southerly line of lands of said Werner and a small strip of land of the Town of Clarkstown, 185.00 feet to the easterly line of Freedman Avenue and point or place of BEGINNING.

NOW THEREFORE, be it

RESOLVED, by the Town Board of the Town of Clarkstown as follows:

Section 1. The Town Board of the Town of Clarkstown, County of Rockland, State of New York hereby authorizes and directs the Supervisor of the Town to execute in the name of the Town a conveyance of the premises heretofore described to Jerome Feinberg and Geraldine S. Feinberg, his wife.

Section 2. This resolution shall take effect thirty (30) days after its

(con't 225-A)

CCC264

(276) Councilman Holbrook moved the following resolution:

WHEREAS, SEYMOUR KOFFLER and HARRY KOFFLER has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from RA-1 district to a R-1 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 13th day of July, 1964, at 8:30 P.M., E.D.T., relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None

(277) Councilman Holbrook moved the following resolution:

WHEREAS, RAYMOND BOYD had petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described from R-1 and RA-1 district to a R-2 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 13th day of July, 1964 at 8:45 P.M., E.D.T., relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

(278) Councilman Holbrook moved the following resolution:

WHEREAS, M A K DEVELOPMENT CORP. has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from B-1 and B-22 district to a B-2 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 17th day of August, 1964 at 8:15 P.M., E.D.T. relative to such proposed amendment; and it is

adoption, unless within thirty (30) days after its adoption there shall be filed with the Town Clerk, in accordance with Article 7 of the Town Law, petition signed and acknowledged by electors of the Town of the number required by law, qualified to vote upon a proposition to raise and expend money, protesting against this resolution and requesting that it be submitted to the electors of the Town voting on a proposition for its approval at a referendum or election held in accordance with said Town Law.

Section 3. The Town Clerk of the Town of Clarkstown and County of Rockland shall within ten (10) days after the adoption of this resolution cause to be published at least once in the County Citizen, a newspaper published in the Town of Clarkstown, New York, and hereby designated as the official newspaper of the Town for such publication and to be posted in at least five (5) public places in the Town, in addition the Town Clerk shall post or cause to be posted a copy of said notice on the signboard of the Town, a notice which shall set forth an abstract of said foregoing resolution, concisely stating the purpose and effect thereof.

Dated: January 11, 1965

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danke, Holbrook, Welchman,
Supervisor Mundt.

NOES: None

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FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(279) Councilman Holbrook moved the following resolution:

WHEREAS, GREEN TREE ESTATES, INC., has petitioned the Town Board of the Town of Clarkstown for an amendment to the Zoning Ordinance so as to designate Klein Avenue in West Nyack, New York, as a commercial street,

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 13th day of July, 1964, at 9:15 P.M., E.D.T., relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(280) Councilman moved the following resolution:

WHEREAS, H A K DEVELOPMENT CORP. has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from R-1 and R-22 district to a C-1 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 17th day of August, 1964, at 8:15 P.M., E.D.T. relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

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(281) Councilman Holbrook moved the following resolution:

WHEREAS, POMONA CUSTOM BUILDERS, INC. has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from RA-1 district to a R-22 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 13th day of July, 1964 at 9:00 P.M., E.D.T., relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Welchman.

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None.

Re Summer Help (Highway Department); Town Board will meet in executive session Monday, June 15th and advise Highway Superintendent as to monies.

Re letter from Clarkstown Planning re Thornwood Hills, Inc. (proposed park use); Supervisor Mundt will write to advise Planning Board that Town Board views this favorably, provided that land be used for park purposes and in no way present a drainage problem to the Town of Clarkstown. Supervisor will also request plot plan.

(282) Councilman Frohling moved the following resolution:

RESOLVED, that Town Clerk is hereby authorized to sign Hydrant Order and sketch, authorizing Spring Valley Water Works and Supply Company to install two hydrants on Tamarac Avenue in Section 1 of Tamarac Knolls Subdivision, and be it

FURTHER RESOLVED, that charge for said installations not be made until after January 1st, 1965.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

Re replacement of street light on College Avenue, Manuet; Councilman Holbrook will check out with Orange & Rockland Utilities.

Report received from Herman Bergman, Secretary of Traffic Advisory Committee. Town Clerk will send copy of said report to each Councilman for their information.

The following reports were noted by Town Board and ordered filed in the Town Clerk's office:

Welfare Officer - May, 1964

Town Clerk's Monthly Report - May 1964

Planning Board: Zoning Board of Appeals & Building Inspectors' Reports-
Months of February and April, 1964.

(283) Councilman Danko moved the following resolution:

RESOLVED, that the application of UNGAVA FARMS, INC., for a change of zoning from a RA-1 district to a R-22 district, on property located on Phillips Hill Road 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 Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

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

WOODLAND ESTATES (HEAVENLY ACRES) w/rider
Cent. Gas. Co. Bond #2225192 (\$40,000.00)

Period Cov. 2 years - 6/8/64-6/8/66

(ROADS)

WOODLAND ESTATES (HEAVENLY ACRES) w/rider
Cent. Gas. Co. Bond #2225193 (\$10,000.00)
Period Covered: 2 years 6/8/64 - 6/8/66 (SEWERS)

Re application made by Douglas & Kathleen Bull for 280-A Permit; turned over to Councilman Danko for report at next meeting.

(284) Councilman Holbrook moved the following resolution:

RESOLVED, that Election District No. 1, New City, be split and new district to be known as District No. 36; Election Districts Nos. 9 and 25 to be split into three districts and new district to be known as District No. 37, and be it

FURTHER RESOLVED, that the Town Engineer be authorized to make said alteration on Election District Map,

ELECTION DISTRICT NO. 1

Beginning at the point of intersection of the center lines of Route 304 and New City Congers Road, thence,

1) Easterly along the centerline of New City Congers Road to the point of intersection with the centerline of Brewery Road, thence 2) Southerly along the centerline of Brewery Road to the point of intersection with the centerline of Third Street; thence 3) Westerly along the centerline of Third Street, to the point of intersection with the centerline of Route 304 thence 4) Northerly along the center line of Route 304 to the point or place of beginning.

ELECTION DISTRICT NO. 36

Beginning at a point being the intersection of the center lines of Strawtown Road and Brewery Road, thence

1) Northwesterly and Northerly along the centerline of Brewery Road to the point of intersection with the centerline of New City Congers Road, thence

2) Northeasterly along the centerline of New City Congers Road to the point of intersection with the centerline of Cairnmuir Lane, thence

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- 3) Easterly along the center line of Cairnsuir Lane and its intersection to a point on the centerline of Lake de Forest, thence
- 4) Southerly along the centerline of Lake de Forest to a point where the centerline and the extension of Strawtown Road runs East West and intersects said centerline of Lake de Forest, thence,
- 5) Westerly along the extensions of said centerline of Strawtown Road to the point or place of beginning.

ELECTION DISTRICT NO. 9

Beginning at a point being the intersection of the centerline of Route 304 and Brownsell Road, thence

- 1) Northerly along the centerline of Route 304 to the point where the centerline of Zukor Road coincides, thence
- 2) Northerly along the centerline of Zukor Road and its extension Northerly to the point of intersection with the Town line of Haverstraw, thence
- 3) Northeastly and Southeastly along said division line between the Town of Clarkstown and the Town and Village of Haverstraw to a point where Toms Brook intersects, thence
- 4) Southerly along Toms Brook and its continuation along the center line of Lake de Forest to a point where the West East extension of Brownsell Road intersects said centerline of Lake de Forest, thence
- 5) Westerly along said West East extension of Brownsell Road to the point or place of beginning.

ELECTION DISTRICT NO. 25

Beginning at the point of intersections of the center lines of Route 304 and New Hempstead Road, thence

- 1) Westerly along the centerline of New Hempstead Road to the point of intersection with the centerline of Phillips Hill Road, thence
- 2) Northerly and Easterly along the centerline of Phillips Hill Road crossing Route 304 and continuing Easterly along the centerline of Brownsell Road to the point of intersection with the centerline of Route 304, thence
- 3) Southerly along the centerline of Route 304 to the point or place of beginning.

ELECTION DISTRICT NO. 37

Beginning at a point on the Town of Ramapo line where the center line of New Hempstead Road intersects, thence

- 1) Northerly along said division line between the Town of Ramapo and Clarkstown to a point where the division line of the Town of Clarkstown and the Village of Haverstraw intersects, thence
- 2) Easterly along said division line between the Town of Clarkstown and the Village of Haverstraw to a point where the Northerly extension of the centerline of Zukor Road intersects, thence
- 3) Southerly along said extension and along the centerline of

Zukor Road to a point where the center line of Route 304 intersects, thence

4) Southerly along the centerline of Route 304 to a point where the center line of Brownsell Road intersects, thence

5) Westerly along the centerline of Brownsell Road, crossing Little Tor Road and continuing Westerly and Southerly along the centerline of Phillips Hill Road to the point of intersection with the centerline of New Hempstead Road, thence

6) Westerly along the center line of New Hempstead Road to the point or place of beginning.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(285) Councilman Frohling moved the following resolution:

WHEREAS, the Clarkstown Zoning Advisory Board has requested the services of a temporary stenographer for a period of thirty days, now therefore, be it

RESOLVED, that Josephine Robinson be and she is hereby appointed as such Temporary Stenographer, and be it further

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment for a period not to exceed thirty days of Josephine Robinson of 251 Van Houten Fields, West Nyack, New York to the position of Temporary Stenographer at a salary of \$ 2.00 per hour effective June 6, 1964.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(286) Councilman Holbrook moved the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS GENERAL to ZONING AND PLANNING - STENOGRAPHIC SERVICES the amount of \$500.00.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(287) Councilman Welchman moved the following resolution:

WHEREAS, a petition for change of zone dated Jan. 23, 1964, submitted by J. CLIFFORD FUNK, MILDRED M FUNK, HOWARD E CAMPBELL AND EVELYN CAMPBELL, has been withdrawn, and

WHEREAS, a fee of \$75.00 was paid to the Town for this change of zone, now therefore, be it

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RESOLVED, that the Supervisor be and he is hereby authorized to refund to the above mentioned names the amount of \$75.00.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(288) Councilman Holbrook moved the following resolution:

RESOLVED that at a regular meeting of the Town Board of the Town of Clarkstown held on June 8, 1964 Cecil J Cowan, of Mountain View Avenue, Valley Cottage, New York be appointed to serve on the Valley Cottage Hamlet Advisory Board, effective immediately, to serve without compensation.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilman Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

(289) Councilman Holbrook moved the following resolution:

RESOLVED that at a regular meeting of the Town Board of the Town of Clarkstown held on June 8, 1964, Mr. John A Mitchell, of 80 Shetland Drive, New City, N Y, was appointed to serve on the New City Hamlet Advisory Committee, effective immediately, to serve without compensation.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.

NOES: None

Councilman Welchman to study report on counsel for special districts as submitted by the Town Attorney.

Councilman Welchman requested written report from Mr. Gerber, Adm. Asst. to Supervisor on Sewers by the meeting of the 22nd.

On resolution by Councilman Frohling, seconded by Councilman Holbrook and unanimously adopted, Town Board meeting was adjourned to Monday, June 15th, 1964, at 8:00 P.M.; at which time Special Session will be held in the Supervisor's Office.

Signed


Anne E. O'Connor,
Town Clerk