

## SPECIAL TOWN BOARD MEETING

Supervisor's Office

June 15th, 1964

8:30 P.M.

Present: Supervisor Mundt  
 Councilman Martin E Holbrook  
 Councilman Joseph P. Welchman

Supervisor Mundt called Special Town Board Meeting to order at 8:30 P.M.

(290) Councilman Holbrook moved the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to HIGHWAY ACCOUNT-ITEM IV the amount of \$ 5,000.00, said to be used for Brush Cutting.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Holbrook, Welchman, Supervisor Mundt.

NOES: None

Motion carried.

(291) Councilman Holbrook moved the following resolution:

RESOLVED, that work, in accordance with plans and specifications in connection with the construction of sewer lines along Route 304 in the vicinity of New City, be supervised by Scovill and Roswell, Consulting Engineers, within Sewer District No. 10; and that Nussebaumer, Clarke and Velzy supervise work outside Sewer District No. 10; and be it

FURTHER RESOLVED that said charges be paid to above mentioned engineers on a per diem rate, pursuant to letter of Nussebaumer, Clarke and Velzy dated July 23rd, 1963.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Holbrook, Welchman, Supervisor Mundt.

NOES: None

Motion carried.

(292) Councilman Holbrook moved the following resolution:

RESOLVED that resignation of John J. Keyes as Assessor's Aide is hereby accepted with regret, and be it

FURTHER RESOLVED, that the Town Clerk be instructed to write to Mr. Keyes thanking him on the Board's behalf for services rendered to the Town of Clarkstown.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

AYES: Councilman Holbrook, Welchman, Supervisor Mundt.

NOES: None

Town Board signed Order Extending Sewer District No. 9 to include property of SARAH FISHGOLD & SARAH SIMON located on Eckerson and W Clarkstown Roads, Spring Valley, New York.

CCC264

IN THE MATTER OF THE PETITION FOR EXTENSION of the Sewer District No. 9 District to include property of SARAH FISHGOLD AND SARAH SIMON, in the Town of Clarkstown, Rockland County, New York.

A petition in this matter for the extension of Sewer District No. 9 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 18th of May, 1964 for the hearing of all persons interested in the matter on the 8th day of June, 1964, at 9:30 P.M. EDS Time, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, N.Y., and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, that all property and property owners benefitted were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved; it is hereby

ORDERED, that Sewer District No. 9 of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown described as follows:

BEGINNING at a point located approximately 159 feet northerly from the northerly side of the intersection of Harriett Lane and West Clarkstown Road, said point also being the intersection of the Northerly boundary line of Sewer District No. 9 and West Clarkstown Road. Thence running westerly along the northerly boundary line of Sewer District No. 9 on a course of N. 72° 33' 20" West a distance of approximately 110 feet to a point. Thence running northerly on a course of N 17° 14' E a distance of approximately 286 feet to the southerly side of Eckerson Road. Thence easterly along the southerly side of Eckerson road a distance of approximately 110 feet to the intersection with West Clarkstown Road. Thence Southerly along the westerly side of West Clarkstown Road a distance of approximately 286 feet to the point or place of beginning, said course also being the westerly boundry of Sewer District No. 9.

Dated: June 15, 1964.

S/ Paul F Mundt

S/ Martin E. Holbrook

S/ Joseph Welchman

(293) Councilman Holbrook moved the following resolution:

RESOLVED, that the Supervisor is hereby authorized to execute Sewer Dist. #9 contract, subject to receipt of payments due under said contract, Performance Bond and Liability Insurance Policies.

Seconded by Councilman Welchman.

All voted yes.

(294) Councilman Holbrook moved the following resolution:

RESOLVED, that ten (10) folding voting booths be purchased from the Pennsylvania Construction Company, Marietta, Penn., at a cost not to exceed \$240.00.

Seconded by Councilman Welchman.

All voted yes.

(295) Councilman Holbrook moved the following resolution:

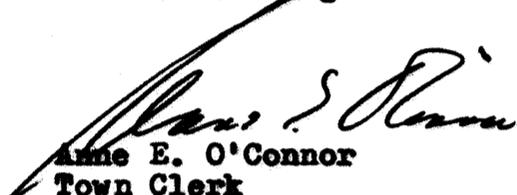
RESOLVED, that the Town Clerk be instructed to send letter to Clarkstown Planning Board indicating the Town would accept a park located in proposed subdivision of Thornwood Hills, Inc., located on w/side of Kings Highway, Congers, provided that recommendations of the Town Engineer and the Clarkstown Recreation Commission are acceptable to the Town Board.

Seconded by Councilman Welchman.

All voted yes.

On motion made by Councilman Welchman, seconded by Councilman Holbrook and unanimously adopted, Special Town Board meeting was adjourned until June 22, 1964, at 8:00 P.M. at which time regularly scheduled Town Board meeting will be held.

Signed,

  
Anne E. O'Connor  
Town Clerk

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PUBLIC HEARING

Town Hall

8:45 PM, D.S.T.

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

RE: LOCAL LAW REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS.

Supervisor Mundt called public hearing in session at 8:45 P.M. Town Clerk read Notice of Public Hearing.

Edward C. Palmenberg, Town Engineer, explained each article of Local Law to Town Board and assemblage, and urged adoption of same.

Enforcement of this law would be self-sustaining. This work would become self-sufficient, not prohibitive.

Dr. Donald Dickson: No conflict with health department.

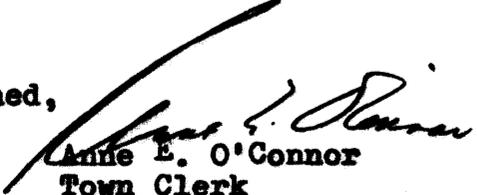
John Larkin: Works in conjunction with our specifications.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

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

Signed,

  
Anne E. O'Connor  
Town Clerk

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