

SPECIAL TOWN BOARD MEETING

Town Hall

August 10, 1964

5:30 P.M.

Present: Councilmen Holbrook, Frohling, Welchman, Danko
Town Attorney J. Martin Cornell
Deputy Town Clerk Charles R. Adams, Jr.

Deputy Supervisor Frohling called Special Town Board Meeting to order at 5:30 PM.

Deputy Town Clerk read Notice to Bidders.

(364) Mr. Danko moved the following resolution:

RESOLVED, that the bids received for the construction of New Hempstead Road sewers be opened.

Seconded by Mr. Holbrook.

All voted yes.

The following bids were received:

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| Bibeau Construction Co., Inc. 300 North Main Street, Spring Valley, NY | Total amt of Bid Items 1 to 11 incl: \$30,875.00 |
| John Arborio, Inc. Poughkeepsie, New York | Total amt of bid Items 1 to 11 incl: 36,400.00 |
| Mard Pavements, Inc. Haverstraw, NY | Total amt of bids - 1 to 11 incl: 38,918.05 |

(365) Mr. Danko moved the following resolution:

RESOLVED, that bids be referred to Edward G. Roeppe, Esq., Attorney for Sewer District No. 10 and Jack Roswell, P.E., Consulting Engineer for Sewer District No. 10 for study and report to the Town Board prior to Town Board meeting of 8/17/64.

Seconded by Mr. Holbrook.

All voted yes.

The Town Board advised the Board that he had spoken with Milton B. Shapiro, Esq. regarding Basswood Court. The Town Clerk was asked to contact Mr. Shapiro to be present at meeting with the Town Board on 8/17/64 at 7:00 P.M.

(366) Mr. Danko moved the following resolution:

RESOLVED, that William J. Stein, P.E., 9 Parkway Drive, New City, be appointed to serve as member of the Drainage Committee.

Seconded by Mr. Welchman.

All voted yes.

(367) Mr. Danko moved the following resolution:

RESOLVED, that John F. Larkin, P.E., Hudsonview Ave., Upper Nyack, N.Y. be appointed to serve as member of the Drainage Committee.

Seconded by Mr. Welchman.

All voted yes.

Fred J. Seeger, Supt. of Hways, advised the Board that the roads in Pineview Estates subdivision were not ready for dedication.

(369) Mr. Welchman moved the following resolution:

WHEREAS, this Town Board has considered acceptance for dedication to the Town a certain highway known as Dyke's Park Road, less than three rods in width, as shown on map made by E. P. Arbogast, P.E. and L.S., dated July 6, 1964, and which said highway is hereinafter more particularly described and,

WHEREAS, the consent of this Town Board having been given that the Town Superintendent of highways make an order laying out said highway less than three (3) rods in width, such order having been filed and recorded in the office of the Town Clerk; and

WHEREAS, the said road has been in use by the public generally for a period in excess of sixty years; and

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WHEREAS, the Town may not lay out a highway less than three rods in width unless certification in writing of the necessity therefor is made by the Superintendent of Public Works of the State of New York, pursuant to Sec. 171 of the Highway Law,

NOW, THEREFORE, be it resolved that the Town Board hereby requests the Superintendent of Public Works of the State of New York to issue a certificate in writing, pursuant to Section 171 of the Highway Law, of the necessity for laying out such highway less than three rods in width, to extend as delineated upon the map hereto annexed and made a part hereof.

The description of said roads is as follows:

ALL that certain lot, piece or parcel of land and premises situate, lying and being at Nanuet 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 northerly line or side of Route 59, sometimes referred to as N.Y.S.H. 689 or Nyack Turnpike, at the point of intersection of premises described on the 1963 Clarkstown Tax Map as Map 14, Block D, Lot 18, on the west and Map 14, Block D, Lot 17 on the east, said point of beginning being 271.5 ft. distant easterly measured along the northerly side of Route 59, from the east line of the property now or formerly of the Erie Railroad, and running from said point of beginning (1) north $56^{\circ}25'$ west, a distance of 32.1 ft; thence (2) along lands now or formerly of Project Sales Corp. north $12^{\circ}40'$ east, a distance of 184 ft; thence (3) still along lands now or formerly of Project Sales Corp north 4° east a distance of 194 ft; thence (4) along lands now or formerly of Wilson, Wright, William, Harvart Builders & Johns, north 21° east a distance of 479 ft; thence (5) along lands now or formerly of Johns and Foulkes north $27^{\circ}23'$ east a distance of 273 ft; thence (6) along lands now or formerly of Foulkes, Hopson, Woods and Swaby north $14^{\circ}40'$ east a distance of 317 ft; thence (7) along lands now or formerly of Swaby north $15^{\circ}35'$ east a distance of 121'; thence (8) along lands now or formerly of Brown north $36^{\circ}30'$ east a distance of 116'; thence (9) still along land of Brown north $73^{\circ}57'$ west, a distance of 35 ft; thence (10) still along land of Brown north $16^{\circ}03'$ east, a distance of 50' to the line of land of the New York State Thruway; thence (11) along the line of land of New York State Thruway south $73^{\circ}57'$ east a distance of 81 ft; thence (12) still along lands of the New York State Thruway south $72^{\circ}25'$ east a distance of 23 ft; thence (13) south $17^{\circ}35'$ west along land now or formerly of Quashie, a distance of 50 ft; thence (14) still along lands of Quashie north $72^{\circ}25'$ west a distance of 35 ft; thence (15) still along land of Quashie south $36^{\circ}30'$ west a distance of 122 ft; thence (16) along lands now or formerly of Blanks south $15^{\circ}35'$ west, a distance of 114.15 ft; thence (17) along lands now or formerly of Silberstein, McDearman and Woods south $14^{\circ}40'$ west a distance of 310 ft; thence (18) along lands now or formerly of Huggins and Davidson, south $27^{\circ}23'$ west, a distance of 275.4 ft.; thence (19) along lands now or formerly of Davidson and Pearl Manor, Inc. south 21° west, a distance of 472.4 ft thence (20) along lands now or formerly of Pearl Manor, Inc. and lands of Gesner and Jacaruso south 4° west, a distance of 193.5 ft; thence (21) along lands now or formerly of Gesner and Jacaruso south $12^{\circ}40'$ west, a distance of 200 ft. to the northerly line or side of Route 59, the point or place of BEGINNING.

Seconded by Mr. Holbrook.

All voted yes.

(370) Mr. Holbrook moved the following resolution:

WHEREAS, a resolution was passed by the Town Board of the Town of Clarkstown on the 11th day of May, 1964, in connection with the street improvement district for Dykes Park Road, Nanuet, New York, pursuant to Section 200 of the Town Law and

WHEREAS, said resolution stated that it is in the public interest to make the improvement petition for, to wit, to permanently pave a street running northerly from Route 59, now known as Dykes Park Road, and

WHEREAS, said proposed street will connect with New York State Highway #5504 and a permit must be secured from the Department of Public Works of the State of New York to connect with the said State Highway

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute the application for permit submitted by the Public Works Department of the State of New York and be it

FURTHER RESOLVED, that a certified check for the sum of \$200.00 shall be paid out of surplus deposited with the State of New York pursuant to said permit application, and in addition thereto the sum of \$2.50 for insurance shall be paid to the State of New York out of surplus, said sums to be charged to the district.

Seconded by Mr. Welchman.

All voted yes.

(371) Mr. Holbrook moved the following resolution:

WHEREAS, a fee of seventy-five dollars (\$75.00) was paid April 25, 1962, to the Town of Clarkstown in connection with the Zoning Application for the up-zoning of the property of The Dells, Inc., and

WHEREAS, Clifford J. Freund, then Town Attorney, advised the Town Board that no hearing could be held on said petition,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be authorized to refund the sum of seventy-five dollars and no cents (\$75.00) to Zipperah S. Fleisher.

Seconded by Mr. Danko

All voted yes.

Letter from Robert F. Orth re: Colonial Acres drainage ditch road. The Board will discuss this matter at the next regular meeting of the Town Board on 8/17/64.

(372) Mr. Danko moved the following resolution:

RESOLVED, that the Supervisor be authorized to sign lease with the Peoples Bank of Rockland County for rental of former Lombardi Building at a monthly rental of \$250.00.

Seconded by Mr. Holbrook.

All voted yes.

(373) Mr. Welchman moved the following resolution:

WHEREAS, a contract has been entered into between the Town of Clarkstown and John Arborio, Inc. for the construction of sewers and sewer crossings in relocated Route 304 and

WHEREAS, a change is required in the specifications for said contract designated as Change Order #1, dated June 29, 1964; and

WHEREAS, said change order has been approved in writing by the consulting engineers, Nussbaumer, Clarke & Velsy, the Town Engineer and the contractor.

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NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Clarkstown or his Deputy is hereby authorized to execute said Change Order #1, dated June 29, 1964, revising the profile and elevations in sewer crossing #8 and permitting the contractor to use rubber gaskets in said sewer crossing as provided in the said Change Order, resulting in a net deduction of \$200.00 in the contract price.

Seconded by Mr. Danko/

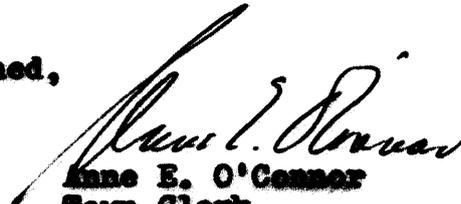
All voted yes.

The Board discussed the revised print of the French Farm property and the matter was referred to the Town Engineer, Supt. of Hways and Building Inspector for study.

The Board requested the Supt. of Hways to bring in an estimate on 8/17/64 for the construction of sidewalks along Friend Street, Highway Avenue and Colton Avenue, Congers.

On motion of Councilman Welchman, seconded by Councilman Danko and unanimously adopted, the Special Meeting was adjourned.

Signed,


Anne E. O'Connor
Town Clerk