

## PUBLIC HEARING

Town Hall

9/28/64

8:15 P.M.

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

RE: Extension of New City-West Nyack Water Supply District to Include Patayne Estates

Supervisor Mundt called Public Hearing to order at 8:15 P.M. Town Clerk read Notice of Public Hearing.

Frank J. Kobb of Spring Valley appeared as attorney for petitioner.

William Ossmann appeared before Board, was sworn in by Supervisor Mundt and testified as follows:

Signed petition for extension of water district in capacity of President of Patayne Estates (which is located on the south side of Laurel Road, New City).

Proposed extension would benefit all property owners within the proposed extension and all property owners who will benefit from this proposed extension are included within the limits of the proposed extension.

It would be in the public interest to grant proposed extension by providing fire protection for the safety and well being of property and lives and would cause a reduction in fire insurance rates.

Supervisor Mundt inquired if anyone present were opposed.

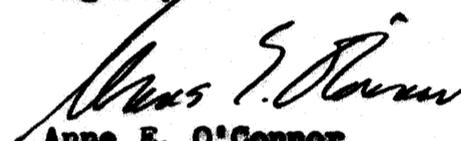
No one appeared.

Supervisor Mundt inquired if anyone present was in favor.

No one appeared.

On resolution offered by Councilman Frohling, seconded by Councilman Danko and unanimously adopted, Public Hearing was adjourned.

Signed,

  
Anne E. O'Connor  
Town Clerk

## PUBLIC HEARING

Town Hall

9/28/64

8:30 P.M.

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

RE: Extension of Sewer District No. 8 to include Dalewood Homes, Sec. II

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

J. Paul Gerardi, Pearl River, N.Y. appeared as attorney for Petitioners. On questioning by Edw. Palmenberg, Town Engineer, he stated as follows:

Subdivision - 20 homes, plus two extra lots. (22 homes)

Will be willing to sign agreement limiting district extension to exclude 22 family units.

Will make \$400.00 contribution for individual units for improvements of disposal plant to serve this district extension.

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Will enter into agreement with Town setting forth taxable status of this district extension, taxable status to be that when individual units come into tax roll to pay the normal charges.

Is familiar with insurance terms and liability; and is willing to provide any bond or insurance necessary.

Engineer: Effect on Sewer District #6 - actually small addition to district. Will reduce unit operating charge. More units - better for district.

There were no further questions.

Supervisor Mundt requested if anyone present was opposed.

No one appeared.

Supervisor Mundt inquired if anyone present was in favor.

No one appeared.

On resolution offered by Councilman Welchman, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was adjourned.

Signed,



Anne E. O'Connor  
Town Clerk

Town Hall

PUBLIC HEARING

8:45 P.M.

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

RE: Zone Change Application - Houses & Homes, Ltd. - RA-1 to R-2. Property located on east side of Route 304, New City, N.Y.

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

Milton B. Shapiro, 54 North Main Street, Spring Valley, N.Y. appeared as attorney for petitioner, and explained request to Board as follows:

Petitioner applying for an R-2 zone to permit the construction of garden apartments. Tax benefit to municipality.

Location: Strip of land located just north of Squadron A property and just south of Buckley property. Long narrow strip of approximately 28 acres. Fronts on 304 on the west and fronts on the new 304 on the east.

Former Brown property. One small house on property at present time.

1. Presently contains bowling alley, office building and number of apartment houses. To the north there is an R-22 zone and applications are pending before the Board to zone the same for business purposes and apartment house purposes. This will be a continuation of this growth.

2. The growth along 304 is a natural growth of the business and density area of New City. This is vast area of undeveloped land. In their opinion it is the best area in which the growth of New City should expand.

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TYPE OF BUILDING:

1. Have just completed Hickory House in Spring Valley. Proposed garden apartments have 50% of that density.
2. High rental apartments.

RE PREVIOUS APPLICATION: (Cragmere Estates)

Examination will show that it was made by Cragmere Estates and record owner of Brown property consented thereto at a later date. This was at a time when property was under contract to us. Since that time, we have taken title from the Browns; we have notified the Town Clerk and the Town Attorney to the effect that this consent should not have applied to begin with, and was withdrawn. As a result, no other application is pending before this Board for this property.

Supervisor Mundt: Density: This building has 66 apartments on 1.8 acres. Would you sign restrictive covenant as to number of units and submission of plans to review board? Yes.

Questions from Board: Approximately 450 units would be built.

Ques: How many one-bedroom.

Ans: Average apartment is 3½ rooms.

Supervisor Mundt requested Mr. Shapiro to submit percentage of 1, 2 and 3 bedroom in supplemental letter.

Mr. Shapiro: \$10,000 per apartment. Four and a half million dollars total.

Each acre would have an assessment of \$170,000. 17 apartments. If there was one child to six apartments, would have a real valuation of \$56,667 per child.

Proposed for disposal facilities - Ans: Would install our own, or have public sewer facilities in accordance with Board of Health requirements.

Five year step construction planned.

No witnesses. No further questions.

IN FAVOR: No one appeared.

OPPOSED:

1. William Gallico, 17 Mooreland Rd., New City
  - a. Overcrowding of schools
  - b. Does not want apartments
  - c. School taxes will go up
2. John Tomicki, West Nyack. (Atty Clarkstown Home Owners Council)
  - a. Wait for Master Plan
  - b. Schools: 1 apt, 1 child - 3/4 of a brand new school will have to be built for this alone.
  - c. Planning Board recommends denial.
  - d. What is legal status of deed - Cragmere or Houses & Homes, Ltd.?
3. John Mitchell, New City
  - a. Wait for Master Plan. Actually, Garden apts can be built on existing R-2 land.
  - b. R-2 should be limited to so many bedrooms per acre
  - c. Traffic: Commuting from north of Town through the Town into the parkways
4. Mrs. Roma Scott, New City: Presented petition opposing
5. Raymond Cerniak, New City: Opposed
6. Robert Orth, New City: Fireproof? Bedroom breakdown wanted.
7. Dino Pasquale, New City:
  - a. Will turn out to be slum in 20 yrs. Individual homes will be better taken care of.
  - b. Traffic
8. Cara Klingman, New City: Opposed - taxes, schools, etc.
9. Bertrand Straus, New City: Opposed
10. Robert Wilbur: Wait for Master Plan.

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REBUTTAL: (Attorney Milton B. Shapiro)

1. Only one immediately adjacent homeowner on signed petition.
2. Schools: Not a detriment. Every study, incl. Ramapo II, has stated that apts are tax benefit to school district.
3. If houses are developed in order to equate the tax ratable: \$56,000 houses would have to be built on this property (on one acre)
4. Tract: Question involves a large enough parcel and clear enough area so that Board should properly consider it at present time.
5. Taxes: Garden apts are being welcome for tax ratable factor.
6. Deed: Clause was put in to protect sellers against any claim Cragmere has had. No one has stated they are the owners of this property. Mr. Brown was the owners and conveyed all title interest to us. We are the only owners of this property.
7. As far as point of existing R-2, this should not have any significance to this Board. Place of existing R-2 may not be right.
8. Traffic: If new Route 304 is not place to put the traffic in Clarkstown, there is no place in Clarkstown for cars/
9. Disposal facilities: We invite Board to see our former project. Recreational facilities also there.

Supervisor Mundt suggested that Yale Rapkin write letter to Board instead of being heard.

CORRESPONDENCE:

COUNTY PLANNING BOARD: (To Clarkstown Planning Board): Deny. Wait for Master Plan so appropriate uses for this relatively undeveloped area could be formulated.

CLARKSTOWN PLANNING BOARD: Same area covered in petition known as Cragmere Estates. This involves an even greater change than did original petition, therefore recommends denial.

On resolution offered by Councilman Frohling, seconded by Councilman Danko and unanimously adopted, Public Hearing was adjourned.

Signed,



Anne E. O'Connor  
Town Clerk

**PUBLIC HEARING**  
9/28/64

Town Hall

9:00 PM

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

**re:** PURCHASE OF EQUIPMENT TO BE LEASED TO SEWER DISTRICT NO. 4 OF THE TOWN OF CLARKSTOWN, ROCKLAND COUNTY, NEW YORK

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

Town Engineer: It is the intention that a power generator be borne by the Town of Clarkstown

1. Estimated cost: approx. \$4,000.00
2. This generator would be purchased by the Town and leased to Sewer Dist. #4.
3. It is in the public interest of Town of Clarkstown and Sewer Dist. #4.
4. All property owners benefited from this power generator.
5. Purpose for the requirement of power generator:

The Town of Clarkstown is required to have this reserve power generator. Contract between Orangetown and Clarkstown requires this.

This power generator will be leased to Sewer District on rental basis over 5 year period.

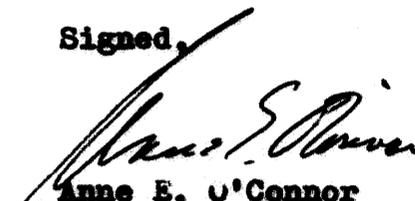
No further questions.

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Will be paid back in five equal installments over a five year period.  
 Supervisor Mundt inquired if anyone present wished to appear as being in favor.  
 Mr. Bernard G. Nemeroff, New City, NY, voiced his approval.  
 There were none opposed.

On resolution offered 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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**TOWN BOARD MEETING**  
**9/28/64**

Town Hall

8:00 PM

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

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

(473) Councilman Holbrook moved the following resolution:

RESOLVED, that Orange and Rockland Utilities, Inc. is hereby authorized to  
 replace the remaining series lights to the automatic type in the Congers Lighting  
 District; New City Lighting District; Nanuet Lighting District; and Rockland Lake  
 Lighting District; at a total annual cost of \$3,148.30; and be it

FURTHER RESOLVED, that the cost of the physical change is to be borne by Orange  
 & Rockland Utilities, Inc.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

Town Clerk was instructed to instruct Orange & Rockland Utilities, Inc. to in-  
 vestigate similar need for remainder of consolidated light district #1.

Request for space made by Building Inspector held for discussion by Board on  
 9/29/64. Resolution transferring amount of \$579 from CURRENT SURPLUS-ZONING AND  
 PLANNING to ZONING & PLANNING - RENT, also held for 9/29/64.

(474) Councilman Holbrook moved the following resolution:

RESOLVED, that upon recommendation of the Chief of Police a new position for  
 School Crossing Guard be created for intersection of Third St. and the New Route  
 304, New City.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

TBM - 9/28/64

Re traffic light at Kings Highway and Lake Road, Congers; letter received from Nelson W. Hall, County Supt. of Highways recommending said installation. Town Highway Superintendent will investigate within two weeks.

(475) Councilman Welchman moved the following resolution:

RESOLVED, that the County Superintendent of Highways be requested to permit the Town of Clarkstown to install a light at Middletown and New Valley Roads, and be it

FURTHER RESOLVED, that the County Highway Supt. be requested to investigate the need for a light at Germonds Road and Little Tor Road intersection; and Collyer Ave. and Little Tor Road intersection.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(476) Councilman Frohling moved the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to purchase two lightd and one controller.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

Mrs. Cecil E. Knox, Principal of Bardonia Elementary School directed letter to Board extending thanks for sidewalks received. Requested that Bardonia Road sidewalks be put in as soon as possible. (These sidewalks are scheduled for next spring). Since statement made that 114 children are using this daily, Police Chief was requested to check out.

(477) Councilman Welchman moved the following resolution:

RESOLVED, that Edith V. Burke be appointed to position of School Crossing Guard at Birchwood School, Sickletown Road, West Nyack, at salary of \$6.00 per day effective October 1, 1964.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(478) Councilman Holbrook moved the following resolution:

RESOLVED, that the Supervisor is hereby authorized to transfer from Current Surplus-General to Sidewalk Account an amount not to exceed \$900.00 for the purpose of constructing a gravel footpath to the lands of Dyke on Townline Road, West Nyack, said monies to be expended on obtaining proper easement for same.

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Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(479) Councilman Welchman moved the following resolution:

RESOLVED, that regular Town Board meeting is hereby adjourned to hold 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.

(480) Councilman Frohling moved the following resolution:

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

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

Town Board signed Order granting extension of New City-West Nyack Water Supply District to include Patayne Estates.

A petition in this matter for the extension of the New City-West Nyack Water Supply district 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 14 day of September, 1964, for the hearing of all persons interested in the matter on the 28 day of September, 1964, at 8:15 PM 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 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 extension as proposed be approved; it is hereby

ORDERED that the New City-West Nyack Water Supply district of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, N.Y. to include lands in the said Town of Clarkstown described as follows:

BEING all of the premises shown and described on a certain subdivision map entitled "Map of Patayne Estates, Town of Clarkstown, Rockland County, New York" dated November 22, 1963, made by William P. Yuda, P.E. and filed in the Rockland County Clerk's Office on July 30, 1964, in Book 68 of Maps, at page 58, as Map No. 3258

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(481) Councilman Holbrook moved the following resolution:

RESOLVED, that decision on application for extension of Sewer District #8 to include Dalewood Homes - Sec. II be reserved.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(482) Councilman Welchman moved the following resolution:

RESOLVED, that the Town Board hereby reserves decision on zone change application made by Houses & Homes, Ltd. for property located on east side of Route 304, New City RA-1 to R-2.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(483) Councilman Welchman moved the following resolution:

RESOLVED, that decision re purchase of equipment to be leased to Sewer District #4 be reserved.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

Matter for form of contracts for Sewer District #25 tabled since Town Attorney has not as yet heard from attorney for that district.

Re letter from Planning Board (The Dells-Sec. IIE - Park lands and sewer plant) Mr. Isler or Town Attorney to direct letter to Mr. Guttman to get matter concluded. Deed transferred to County. Matter will be taken up by Board on 10/2/64.

(484) Councilman Holbrook moved the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown has requested the Town Board to indicate its approval for the purpose of considering a plat showing land available for park or recreation purposes known as proposed subdivision being premises of the Rockland Country Day School located on the west side of Kings Hwy, Congers, N.Y., now, therefore, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby authorizes the Planning Board to receive an application for average density pursuant to Sec. 281 of the Town Law; the plat to show lands available for park or recreation purposes, subject to any conditions that may be set forth by the Town Board prior to the final approval of said plat.

Seconded by Councilman Welchman.

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On roll call the vote was as follows:

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

(485) Councilman Welchman moved the following resolution:

RESOLVED, that minutes of four public hearings and regular Town Board meeting held on 9/14/64 are hereby approved and accepted as submitted by the Town Clerk.  
Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

Mr. O'Konsky, 21 Capral Lane, appeared before Board re Capral Lane drainage; he was informed that the Drainage Commission will hold its meeting on 10/21/64 at which time Capral Lane drainage problem will be discussed and that he would be informed.

(486) Councilman Welchman offered the following resolution:

WHEREAS, the Village of Upper Nyack is considering the advisability of terminating its own police force and requesting the Town of Clarkstown to provide police protection for the Village of Upper Nyack, and

WHEREAS, the Town Board of the Town of Clarkstown is desirous of cooperating with the Village of Upper Nyack and is desirous of assisting the citizens of the Village of Upper Nyack

NOW, THEREFORE, BE IT

RESOLVED, that in the event the Village of Upper Nyack decides to discontinue its Village Police Force the Town of Clarkstown will provide Clarkstown police protection for said Village throughout its incorporated limits within the Town of Clarkstown. The amount, quality and degree of police protection to be provided in the Village will be the same as that provided to other areas within the Township of equivalent or similar area and density. The police protection to be provided shall be such that which will adequately serve and protect the citizens of the Village of Upper nyack as determined by the Chief of Police of the Clarkstown Police Department and such protection shall normally consist of not less than one patrolman patrolling an area, of which the Village of Upper Nyack shall constitute a major part, at all times during any twenty-four hour period. The Chief of Police of the Town of Clarkstown shall in all events provide whatever police protection shall be necessary to serve and protect the citizens of the Village of Upper Nyack.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

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(487) Councilman Danko offered the following resolution:

RESOLVED, that the application of Maxwin Realty Corp. for a change of zoning from a RO to a C-2 district on property located on Route 59, Nanuet, NY 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 Councilman Holbrook.

On roll call the vote was as follows:

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

(488) Councilman Frohling offered the following resolution:

RESOLVED, that the application of The Dells, Inc., Bernard G. Nemeroff and Frances Nemeroff for a change of zoning from a RA-1 district to a R-22 and R-2; and from an LO district to an R-22 and R-2 district on property located in New City, NY 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 Councilman Danko.

On roll call the vote was as follows:

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

(489) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown is desirous of amending the zoning ordinance of the Town of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the following proposed amendment 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 Planning Board of the County of Rockland:

By deleting Paragraph 7 of Column 2 in the C-2 district of Sec. 3.11 (Table of General Use Regulations) relating to filling stations and by renumbering Paragraph 8 therein to Paragraph 7.

By adding a new Paragraph 7 to Column 2 in the M-1 district of Sec. 3.11 (Table of General Use Regulations) as follows:

7. Anything in this Building Zone Ordinance to the contrary notwithstanding gas filling stations on lots with an area of at least 20,000 square feet and a minimum lot frontage of 150 feet provided all major repairs are made within a totally enclosed structure and provided that a maximum of five currently licensed vehicles can be parked on lots of less than one acre and one additional such vehicle can be parked for each one-fifth of an acre of the lot above said one acre. All gasoline pumps and service facilities shall be set back at least 20 ft. from the front lot line.

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By adding a new Paragraph 8 of Column 3 in the C-2 District of Sec. 3.11  
(Table of General Use Regulations) as follows:

8. Anything in this Building Zone Ordinance to the contrary notwithstanding, gas filling stations on lots with an area of at least 20,000 square feet and a minimum lot frontage of 150 feet provided all major repairs are made within a totally enclosed structure and provided that a maximum of five currently licensed vehicles can be parked on lots of less than one acre and one additional such vehicles can be parked for each one-fifth of an acre of the lot above said one acre. All gasoline pumps and service facilities shall be set back at least 20 ft. from the front lot line. The special permit provided for in this paragraph shall be granted only by the Town Board upon application thereto after a public hearing upon due notice.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(490) Councilman Welchman offered the following resolution:

RESOLVED, that the application of Paramount Properties, Inc. for a change of zoning from a R-1 district to a C-2 district, on property located on Route 59 and Old Nyack Turnpike, West Nyack, New York, 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 Holbrook.

On roll call the vote was as follows:

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

(491) Councilman Frohling offered the following resolution:

RESOLVED, that the application of Yale Rapkin and Seymour Rapkin for a change of zoning from a R-1 district to a R-2 district, on property located on Schriever Lane, New City, NY, 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 Holbrook, Danko, Frohling, Welchman, Supervisor Mundt.  
NOES: None.

Bernard G. Nemeroff requested a meeting with different agencies to discuss Master Plan for 614 acres he seeks to change.

A meeting was set for Tuesday, October 20, 1964; Richard Burleigh, Clarkstown member of the Rockland County Planning Board; Aaron D. Fried, Planning Director; W. Reginald Herdman of Clarkstown Zoning Board of Appeals; and Morton L. Isler of the Clarkstown Planning Board in attendance, together with any or all members of their respective boards who may wish to attend. Meeting will be held at 8 PM on the 20th at the Town Hall.

TEM- 9/28/64

(492) Councilman Frehling offered the following resolution:

BOND ANTICIPATION NOTE RESOLUTION FOR THE TOWN OF CLARKSTOWN  
NEW YORK, ADOPTED SEPTEMBER 28, 1964, AUTHORIZING THE RENEWAL OF THREE  
BOND ANTICIPATION NOTES FOR NEW CITY SEWER DISTRICT IN THE AGGREGATE PRINCIPAL  
AMOUNT OF \$182,500 AND THE ISSUANCE OF A BOND ANTICIPATION NOTE IN THE PRINCIPAL  
AMOUNT OF \$27,500 AND COMBINING ALL OF SAID NOTES INTO A SINGLE NOTE ISSUE IN  
THE AGGREGATE PRINCIPAL AMOUNT OF \$ 210,000.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE  
COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. The following Bond Anticipation Notes for New City  
Sewer District of the Town of Clarkstown, in the County of Rockland, New York,  
are hereby authorized to be renewed by the issuance of new Bond Anticipation  
Notes in like principal amounts: -

(A) \$ 12,500 Bond Anticipation Note for New City Sewer District-  
1963, No. 1, dated October 16, 1963, maturing October 16, 1964, subject to  
prior redemption, authorized pursuant to the Bond Anticipation Note Resolution  
duly adopted by the Town Board of said Town on September 25, 1963, and the  
Certificate of Determination duly executed by the Supervisor of said Town on  
October 16, 1963.

(B) \$ 10,000 Bond Anticipation Note for New City Sewer District  
1964, No. 2, dated May 5, 1964, maturing May 5, 1965, subject to prior redemption,  
authorized pursuant to the Bond Anticipation Note Resolution duly adopted by  
said Town Board on April 13, 1964, and the Certificate of Determination duly ex-  
ecuted by said Supervisor on May 5, 1964, and hereby authorized to be redeemed  
prior to its maturity in accordance with its terms.

(C) \$ 160,000 Bond Anticipation Note for New City Sewer District  
1964, No. 3, dated August 31, 1964, maturing October 16, 1964 and authorizing  
pursuant to the Bond Anticipation Note Resolution duly adopted by said Town  
Board on July 3, 1964, and the Certificate of Determination duly executed by  
said Supervisor on August 31, 1964.

Section 2. A Bond Anticipation Note of said Town of Clarks-  
town in the principal amount of \$ 27,500 is hereby authorized to be issued for  
the specific object or purpose of constructing a sewer system in New City  
Sewer District, in the Town of Clarkstown, all as more fully described and  
authorized in the Bond Resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted  
September 25, 1961, authorizing the construction of a sewer system in New City  
Sewer District of the Town of Clarkstown, stating the estimated maximum cost  
thereof is \$ 526,260, appropriating said amount therefor and authorizing the  
issuance of \$ 526,260 serial bonds of said Town to finance the appropriation,"  
duly adopted by the said Town Board on the date therein referred to. Said note  
will be issued in anticipation of the sale of serial bonds authorized pursuant  
to said bond resolution and no Bond Anticipation Notes have been previously

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issued or are now outstanding in anticipation of the sale of said bonds except the three notes hereinabove authorized to be renewed.

Section 3. The three Bond Anticipation Notes in the aggregate principal amount of \$ 182,500 hereinabove authorized to be renewed and the \$ 27,500 Bond Anticipation Note hereinabove authorized to be issued shall be combined for the purpose of sale into a single note issue in the aggregate principal amount of \$ 210,000 shall mature not later than one year from date and may be renewed from time to time, all pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to Sec. 50.00 and Sections 56.00 to 60.00 of said Law, the power to prescribe the terms, form and contents and as to the sale and issuance of the bond anticipation notes authorized by this resolution, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 5. Said Notes shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed thereto and attested by its Town Clerk.

Section 6. This resolution shall take effect immediately.  
Seconded by Councilman Danko.

On roll call the vote was as follows:

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

NOES: None

(493) Councilman Danko offered the following resolution:

RESOLVED, that a one-month extension be granted to John Arborio, Inc. for completion of sewer work, to October 31, 1964 - Route 304 Sewers and Sewer Crossings.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(494) Councilman Welchman offered the following resolution:

RESOLVED, that Barbour & Jost and Boswell, Surveyors, 219 South Main St., New City, N.Y. be retained by the Town of Clarkstown to furnish a topographic survey and data indicating locations of boring for principal structures at the Town Building Site, at a cost not to exceed \$575.00 and be it

FURTHER RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to TOWN BUILDING SITE, the amount \$575.00

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

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(495) Councilman Frohling offered the following resolution:

WHEREAS, the Board of Supervisors of the County of Rockland have passed Local Law No. 2 of 1964, on September 24, 1964, providing that the County of Rockland shall become the tax collection agency for the purpose of collecting taxes and special assessments in installments, as prescribed in Article 9, Title 4A of the Real Property Tax Law of the State of New York, and

WHEREAS, said Local Law No. 3 of 1964, County of Rockland, has been duly filed in the Office of the Secretary of State of the State of New York on September 25, 1964, and is in full force and effect, and

WHEREAS, the Town Board of the Town of Clarkstown desires that the provisions of said Local Law No. 2 of 1964, County of Rockland, and Article 9, Title 4A of the Real Property Law of the State of New York, shall be applicable to the Town of Clarkstown, New York,

NOW, THEREFORE, be it

RESOLVED, that hereafter and until the action of the Board of Supervisors of the County of Rockland be duly rescinded, the provisions of Local Law No. 2 of 1964, County of Rockland, and Article 9, Title 4A, of the Real Property Tax Law of the State of New York, providing for the payment of taxes for county, town and special district purposes constituting in the aggregate an amount in excess of \$50 levied by the Board of Supervisors pursuant to law upon any parcel of land situate in the Town of Clarkstown, and be it

FURTHER RESOLVED, that a certified copy of this resolution be delivered by the Town Clerk of the Town of Clarkstown to the Clerk of the Board of Supervisors of the County of Rockland on or before the 1st day of October, 1964.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

Town Board presented with Budgets from all departments.

Re letter from Town Engineer (Field Trip-Sanitary Sewer Facilities); any Town Board member that wishes to attend is to contact Edward Palmenberg, Town Engineer.

Road dedications will be handled on meeting to be held 10/1/64.

Replacement on Pole #6, Demarest Ave., New City (street light) referred to Councilman Holbrook.

(496) Councilman Danko moved the following resolution:

RESOLVED, that Town Clerk is hereby authorized to execute hydrant order #4540 authorizing Spring Valley Water Co., Inc. to install one hydrant on north side of Old School House Road, approximately 570 ft. west of the west curb line of Primrose Lane, New City, and be it

FURTHER RESOLVED, that no charge be made for said installation until after 1/1/65.

Seconded by Councilman Welchman.

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On roll call the vote was as follows:

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

Monthly Reports received and noted by Town Board: Police Dept., Aug. 1964;  
Planning Board, Z.B.A., Bldg. Insp., August 1964.

Re Nanuet Farms Drainage problem: Meeting to be held on 10/7/64, Messrs.  
George O'Keefe, Mr. Flitt, Town Engineer and Town Board to be present. Town Clerk  
will notify.

(497) Councilman Holbrook offered the following resolution:

WHEREAS, Sewer District #8 was extended pursuant to an Order of the Town of  
Clarkstown on August 26, 1963 to include premises to be developed for the Elmwood  
Nursing Home, and

WHEREAS, the owners of said premises have agreed to contribute funds for the  
future expansion of the sewage facilities of Sewer District #8.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown on behalf of Sewer  
District #8 of the Town of Clarkstown, is authorized to execute an agreement with  
199 North Main Street Realty Corp. providing for the construction of the facilities  
by said corporation in the area covered by the extension of Sewer District #8, said  
agreement providing for the payment of \$13,500.00 to the Town of Clarkstown as a  
contribution to defray the cost of capital improvements and also requiring the  
payment of \$300.00 for inspection fees.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(498) Councilman Frohling offered the following resolution:

WHEREAS, Forest Glen Bungalows, Inc. is desirous of granting a drainage easement  
to the Town of Clarkstown located on the north side of Lake Road in Valley Cottage,  
New York,

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from Forest  
Glen Bungalows, Inc. covering premises on the north side of Lake Road, Valley  
Cottage, N.Y., more particularly described in said easement dated 9/12/64.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(499) Councilman Welchman offered the following resolution:

RESOLVED, that the Supt. of Highways be authorized to advertise for bids for  
three salt and sand spreaders; two new snow plows; and two 1965 4-cu.yd. dump trucks.

Seconded by Councilman Frohling.

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On roll call the vote was as follows:

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

(500) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc., Nyack, N.Y., is hereby authorized to install 16 1000-lu and 2 2500-lu. street lights in Nanuet, N.Y., at an annual increased cost of \$575.04.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(501) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Engineer is hereby authorized to install house connections on May Drive in Nanuet Park.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(502) Councilman Welchman offered the following resolution:

RESOLVED, that Bernard Shekman, 10 St. Anthony Ave., Nanuet, N.Y. is hereby appointed to serve on the Code of Ethics Board without compensation, effective immediately.

Seconded by Councilman Holbrook.

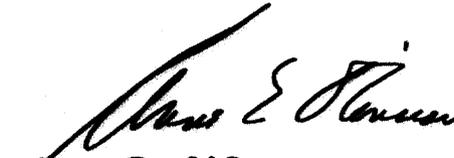
On roll call the vote was as follows:

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

Town Clerk was instructed to write to Mr. Murray Sterns requesting that the Board be informed as to the status of Congers Lake at present time, stressing that since this is very much a part of the Recreation Facilities, the Board would like to be kept informed not only as to present status, but as to future progress.

On resolution offered by Councilman Welchman, seconded by Councilman Holbrook, and unanimously adopted, Town Board meeting was adjourned to reconvene on 10/1/64.

Signed,

  
Anne E. O'Connor  
Town Clerk

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