

On resolution offered by Councilman Danko, seconded by Councilman Frohling and unanimously adopted, Town Board Meeting was adjourned to 2/8/65 at 8:00 PM when next regularly scheduled Town Board meeting will be held.

Signed,

Anne E. O'Connor
Town Clerk

SPECIAL TOWN BOARD MEETING

Town Hall

2/1/65

8:00 PM

Present: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
Town Attorney J. Martin Cornell

Supervisor Mundt called special Town Board meeting to order.

(81) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of the Town Engineer, single bid received at Town Board meeting held on 1/25/65 from Fairbanks, Morse & Company for the furnishing of Power Unit to be leased to Sewer District #4 (Nanuet Park Subdiv.) in amount of \$4,995 is hereby rejected, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized to readvertise for bids for same items in The County Citizen, said bids to be returnable at regular Town Board meeting to be held on 3/8/65 at 8:10 P.M.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(82) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities be authorized to substitute lights at various locations in Consolidated Light District No. 1

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(83) Councilman Frohling offered the following resolution:

RESOLVED, that Mrs. Mary Laing, 132 Pineview Ave., Bardonia, N.Y. be appointed to position of substitute School Crossing Guard, effective and retroactive to 1/18/65 salary subject to location covered.

Seconded by Councilman Danko.

On roll call the vote was as follows: All voted Aye.

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(84) Councilman Frohling offered the following resolution:

WHEREAS, the Building Inspector of the Town of Clarkstown has reviewed the application, plans and operation for a building permit for the erection of an Asphalt Plant to be located on the property of Rock Industries situated off Crusher Road in West Nyack, and finds that it complies with the Performance Standards of the Zoning Ordinance of the Town of Clarkstown and

WHEREAS, the applicant has also reviewed these standards and agrees to comply;

NOW, THEREFORE, be it

RESOLVED, that the Building Inspector of the Town of Clarkstown be and he is hereby granted permission for the issuance of a building permit.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

On resolution offered by Councilman Welchman, seconded by Councilman Holbrook and unanimously adopted, Special Town Board meeting was adjourned until 2/8/65 at 8:00 PM at which time regularly scheduled Town Board meeting will be held.

Signed:

Anne E. O'Connor
Town Clerk