

TOWN BOARD MEETING

Town Hall

Feb. 8, 1965

8:00 P.M.

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

Supervisor Mundt called Town Board meeting to order.

(85) Councilman Danko offered the following resolution:

RESOLVED, that minutes of regular Town Board meeting and four Public Hearings held on January 25, 1965, are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Frohling.

All voted Aye.

(86) Councilman Holbrook offered the following resolution:

RESOLVED, that Resolution No. 148, adopted April 24, 1964, be amended to read:
ORGANIZATION: Each Hamlet Board will be composed of five members who will serve without compensation and shall be selected and appointed by the Town Board.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(87) Councilman Welchman offered the following resolution:

RESOLVED, that Michael J. Herlihy, 84 Lyncrest Drive, New City, N.Y. is hereby appointed to serve as a member of Nanuet Hamlet Development Board effective immediately to serve without compensation.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(88) Councilman Danko offered the following resolution:

RESOLVED, that time for receiving bids for a calculator for the Assessor's office is hereby closed, and that bids received be opened.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

The following bid was received:

SCM Corporation
307 Central Avenue
White Plains, N.Y. - One (1) Marchant Transmatic 416 calculator - \$1075.00

The Board instructed the Clerk to refer the bid to Paul Bailey, Assessor for report to Board on 2/15/65.

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(89) Councilman Frohling offered the following resolution:

RESOLVED, that time for receiving bids for three Voting Machines is hereby closed, and that bids received be opened.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

The following bid was received:

Automatic Voting Machine Corp.
JamesTown, N.Y. - Three voting machines - \$4818.00

(90) Councilman Welchman offered the following resolution:

RESOLVED, that the bid for purchases of three automatic voting machines be awarded to Automatic Voting Machine Corp., Jamestown, N.Y. at a net price of \$4818.00.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

Supervisor Mundt read the "Highlights of Highway and Recreation Bond" Issue.

The Supervisor further stated that an information meeting regarding the Bond Issue would be held prior to the first registration day, March 20, 1965.

(91) Councilman Welchman offered the following resolution:

WHEREAS, Frances E. Jones, Albert Kwiecinski and Nina Kwiecinski 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 an RA-1 to an R-15 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 Ave., New City, N.Y. on the 8th day of March, 1965, at 8:15 P.M., E.S.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 Danko.

On roll call the vote was as follows:

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

(92) Councilman Frohling offered the following resolution:

WHEREAS, Yale Rapkin and Seymour Rapkin have 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 an R-1 to an 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, N.Y. on the 8th day of March, 1965, at 8:30 P.M. E.S.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 Town Clerk.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(93) Councilman Danko offered the following resolution:

WHEREAS, Albert G. Lamborn has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by re-districting property of said petitioner described, from an RA-1 (formerly RA-1(X) to an 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 Ave., New City, N.Y. on the 8th day of March, 1965, at 8:45 P.M. E.S.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 Holbrook.

On roll call the vote was as follows:

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

(94) Councilman Holbrook offered the following resolution:

WHEREAS, WILDER CONSTRUCTION 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 an RA-1 (formerly RA-1(X) to an 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 Ave., New City, N.Y. on the 22nd day of March, 1965, at 8:15 P.M. E.S.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 corculation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of said clerk.

Seconded by Councilman Welchman.

All voted Aye.

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(95) Councilman Danko offered the following resolution:

RESOLVED, that the Town Clerk be authorized to sign and process hydrant order investigations numbers 3759, 3692, 3679, 3485, 3294, 3102 and 2751, and be it

FURTHER RESOLVED, that the Town Clerk sign hydrant order investigation No. 4390 but that no charges be made on this order until after January 1, 1966.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

Supervisor Mundt read a letter from the Clarkstown Planning Board requesting extension of time for consideration of Zoning Change Application made by the Dells, (RA-1 to R-22 and R-2 and from LO to R-22 and R-2). Mr. Nemeroff discussed this matter with the Board.

Mr. Mundt will write the Chairman of the Clarkstown Planning Board regarding a meeting of the Town Board and Planning Board to discuss this petition of the Dells.

Supervisor Mundt read a letter from the State Traffic Commission regarding the traffic light at Route 304 and Smith Street, Nanuet.

(96) Councilman Frohling offered the following resolution:

RESOLVED, that the Clarkstown Planning Board be granted an extension of time (30 days) in order to further study the zoning application of Benjamin Ash.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

Mr. Bertram Strauss presented a petition signed by 27 homeowners requesting that their names be deleted from a petition of consent that was filed on 1/25/65 in connection with the zoning application of Cragmere Estates.

Mrs. Paula Coleman of Rose Rd., West Nyack, appeared before the Board regarding dogs running at large and the need for a full-time dog warden. Mrs. Coleman stated that packs of dogs run near the business area of West Nyack. She requested a meeting with the dog warden. Mr. Mundt will make arrangements for the Dog Warden and Mrs. Coleman to meet and discuss this problem.

(97) Mr. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown has been served with a Summons and Complaint in an action entitled "Erie Lackawanna Railroad Company, Plaintiff, against Rockland Estates, Inc., and Town of Clarkstown, Defendants."

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney of the Town of Clarkstown is authorized to appear on behalf of the Town of Clarkstown and defend said action and take all other necessary steps in connection with the defense of such action, including a Cross Complaint if it is deemed advisable by the Town Attorney.

Seconded by Councilman Danko.

All voted Aye.

Supervisor Mundt read a letter from the State Traffic Commission regarding the traffic conditions and the order to improve same at the connecting roadways between Route 59 and Route 304.

(98) Mr. Danko offered the following resolution:

RESOLVED, that the application of GRAND ORCHARD REALTY for a change of zoning from an RO to a R-2 district on property located on the west side of North Middletown Road, Nanuet, 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: Councilmen Frohling, Danko, Holbrook, Welchman, Supervisor Mundt.
NOES: None.

(99) Councilman Frohling offered the following resolution:

RESOLVED, that the application of Eric Binder and Norma Binder for a change of zoning from a RA-1 (formerly RA-1(X) district to a R-1 district, on property located on east side of Pascack Road, Nanuet, 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: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
NOES: None.

(100) Councilman Frohling offered the following resolution:

RESOLVED, that the application of PLYMOUTH ROCK REALTY, LTD. for a change of zoning from a RA to a RA-1 district, on property located on the westerly side of Ridge Road, New City, 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: Councilmen Frohling, Danko, Holbrook, Welchman, Supver. Mundt.
NOES: None.

(101) Councilman Frohling offered the following resolution:

PLYMOUTH ROCK REALTY, LTD. for a change of

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zoning from an R-1 district to a C-1 district, on property located on the west side of Route 304, New City, N.Y. 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: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
NOES: None.

(102) Councilman Danko offered the following resolution:

RESOLVED, that the application of ROCKLAND SUBDIVIDERS, INC. for a change of zoning from a RA-1 district to a R-22 district on property located on Germonds Road, West Nyack, N.Y. 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: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
NOES: None.

(103) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown, after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as LATERAL SEWERS (One system in New City and two in Nanuet) is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans working drawings, specifications or other action preliminary to and in preparation for the construction of public works, and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED

1. That the construction of said public works is essential to and is to the best interests of the applicant and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be taken immediately;
2. That the Supervisor be authorized to file in behalf of the applicant an application form for an advance to be made by the United States to the

applicant to aid in defraying the cost of plan preparation for the above-described public works, which shall consist generally of preliminary engineering for the formation of Lateral Sewer Districts.

3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said Supervisor is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance.
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution shall be included as part of the application for an advance to be submitted to the United States.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

Mr. Max Cohen appeared before the Board in regard to a Masonic Lodge's interest in buying property in West Nyack along Western Highway that belongs to the Town. Fred Seeger, Supt. of Hways, stated that the Highway Dept. had no plans to use this property.

(104) Councilman Holbrook offered the following resolution:

RESOLVED, that an appraiser be retained to determine the value of property owned by the Town and located in the east side of Western Highway, West Nyack.

Seconded by Councilman Welchman

On roll call the vote was as follows:

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

(105) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$35,500 Bond Anticipation Note for Traxcavator - 1964, and it is now desirable to redeem said Note to the extent of \$5,000 from a source other than the proceeds of the bonds in anticipation of which said Note has been issued, now, therefore, be it

RESOLVED, by the Town Board of the Town of Clarkstown, in the County of Rockland, New York, as follows:

Section 1. The \$35,500 Bond Anticipation Note for Traxcavator - 1964, of the Town of Clarkstown, in the County of Rockland, New York, hereinabove referred to as the Recital of this resolution, is hereby authorized to be redeemed on or before

February 17, 1965, to the extent of \$5,000 from funds of said Town now available to said purpose said funds being a source other than the proceeds of the bonds in anticipation of which said Note has been issued, and the said amount of \$5,000 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(105-A) WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$35,500 Bond Anticipation Note for Traxcavator - 1964 - and has duly authorized the redemption of said Note to the extent of \$5,000 and it is now necessary and desirable to provide for the renewal, in part, of said note by the issuance of a new note in the principal amount of \$30,500, now, therefore, be it

RESOLVED, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, as follows:

Section 1. The \$35,500 Bond Anticipation Note for Traxcavator - 1964 - of the Town of Clarkstown, in the County of Rockland, New York, dated February 17, 1964, maturing February 17, 1965, subject to prior redemption, numbered 1, heretofore duly authorized, sold and issued pursuant to the Bond Anticipation Note Resolution duly adopted by the Town Board on February 17, 1964, is hereby authorized to be renewed, in part, by the issuance of a new note in the principal amount of \$30,500 said note dated February 17, 1964, having been heretofore duly authorized to be redeemed from a source other than the proceeds of the bonds in anticipation of which said Note has been issued, to the extent of \$5,000 all as hereinabove referred to in the recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal note herein authorized shall not be later than one year from its date, and said note may be further renewed pursuant to the provisions of said local finance law.

Section 2. The terms, form and details of said renewal note shall be as follows:

Amount and Title: \$30,500 Bond Anticipation Note for Traxcavator - 1965.

Dated: February 17, 1965.

Matures: February 17, 1966, prior to redemption

No. R-1 - Denomination \$30,500/

Interest rate: 2.20% per annum, payable at maturity.

Place of payment of principal and interest: Supervisor's Office
Town Hall
New City, N.Y.

Form of Note: Substantially in accordance with form prescribed by Schedule B 2, of the Local Finance Law of the State of New York.

Section 3. Said Note is hereby sold to the Tappan-Zee National Bank of Nyack, to bear interest at the rate of 2.20% per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon

Note to purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Note and provision shall be made in the budget of the Town by appropriation for the redemption of the Note to mature in such year and for the payment of interest to be due in such year.

Section 5. Said Note shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed 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 Frohling, Danko, Holbrook, Welchman, Supv. Mundt.
NOES: None.

(106) Councilman Welchman offered the following resolution:

WHEREAS, a proceedings has been instituted against the Town of Clarkstown, entitled as follows:

In the Matter of the Application of Abraham Rosen, Eugene Nimkoff and Lester Robbins d/b/a/ Nyack Joint Venture, Petitioners, against Paul Bailey as Assessor of the Town of Clarkstown, Rockland County, New York and the said Paul Bailey. Paul F. Mundt, and Joseph Welchman, as the Board of Review, Respondents,

for Review of the assessment of Certain Real Property in the said Town of Clarkstown,

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is authorized to defend said action and take all necessary required proceedings in court in connection with said action, and be it

FURTHER RESOLVED, that experts for appraisal purposes may be engaged in connection with such proceedings, any fees to be paid out of the budget of the Town Attorney.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

The Report of the Police Department for the month of January, 1965, was accepted and placed on file.

(107) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown considers it to be in the interest of the Town to amend Chapter 35 of the Code of the Town of Clarkstown, said Chapter being entitled " Sidewalks" and

WHEREAS, it is proposed to amend Section 35-1, said Chapter to read as follows:

Sec. 35-1. Responsibilities of occupants abutting sidewalks.

Every owner, lessee, tenant, occupant or other person having charge or control of any building or lot of land abutting upon any street or public place where the sidewalk is flagged, concreted or otherwise paved or laid, shall keep the sidewalk in front of the premises owned or occupied by them clean and free from papers, rags, scraps, sticks, fruit skins, earth and all manner of rubbish and refuse and snow and ice. No papers, rags, scraps, sticks, fruit skins, dirt or rubbish or refuse of any kind or snow and ice shall be swept onto the sidewalk, gutter or septic tank nor shall waste or dirty water be poured or dumped on any part of the sidewalk, gutter or street.

NOW, THEREFORE, be it

RESOLVED, that a public hearing 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 8th day of March, 1965 at 9:00 P.M. E.S.T., relative to said proposed amendment, and it is

FURTHER RESOLVED, that the Town Attorney prepare a notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a newspaper of general circulation in the Town of Clarkstown, said notice to be published at least once ten days prior to the day specified for such hearing, said notice to specify the time when and the place where such hearing will be held and in general terms to describe the proposed amendment to the ordinance.

Seconded by Councilman Welchman.

on roll call the vote was as follows:

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

NOES: None

Supervisor Mundt read a letter from the Nanuet Public Schools regarding the removal of snow from the footpaths which have been installed by the Town.

Fred Seeger, Supt. of Highways reported to the Board that his crews cleared the footpaths in question on January 27th, the day after it snowed. It was decided to contact the School Board and try to determine where the complaint came from.

(108) Councilman Welchman offered the following resolution:

BE IT RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS General to JUSTICE OF THE PEACE - EMPLOYEES (COMPENSATION ACCOUNT, the amount of \$ 600/

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

NOES: None

Letter received from the New City Republican Club, dated 1/27/65, stating that the Club passed the following resolution on 12/15/64:

"IT IS REQUESTED THAT NO "HIGH RISE" APARTMENTS BE INCLUDED IN THE MASTER PLAN FOR CLARKSTOWN".

TBM - 2/8/65

(109) Councilman Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown Police Department is now policing the Village of Upper Nyack, and

WHEREAS, Chief of Police Ernest F. Wiebicke has recommended that the following three persons be appointed School Crossing Guards,

NOW, THEREFORE, BE IT RESOLVED, that Elizabeth Ann Bohr, 226 North Midland Avenue, Upper Nyack, N.Y., is hereby appointed to such position at a salary of \$6.00 per day, and that Frank Feeney, Midland Avenue, Upper Nyack, New York is hereby appointed to such position at a salary of \$5.00 per day, and that Jennifer Wilson, of Roseland Road, Upper Nyack, N.Y. is hereby appointed for such position at a salary of \$5.00 per day, such three appointments being effective and retroactive to January 1, 1965.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(110) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service forms for the permanent appointment of Ethel O. Ross, 38 Lyncrest Ave., New City, N.Y. to the position of Legal Stenographer at a salary of \$5330.00 per annum effective and retroactive to January 1, 1965.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(111) Councilman Frohling offered the following resolution:

RESOLVED, that on the recommendation of Edward C. Palmenberg, Supt. of Sewers, the fee for engineering services rendered as follows:

Job No. V-143: Sanitary Sewer Review for File No. 46

Rockland Heights - Section 3
Cardinal Court
West Nyack, N.Y.
Jack D. Boswell, Engineer

for the amount of \$15.00 to be paid to Nussbaumer, Clarke & Velzy, and that the Supervisor be and is hereby authorized to make such payment.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

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(112) Councilman Holbrook offered the following resolution:

RESOLVED, that the Town Clerk execute and process order from Orange & Rockland Utilities, Inc. for the re-lighting of Smith Street, Nanuet. Proposal is to install 14 each 4000 LU UP's OV12 lights/

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

Mr. Petri of South Little Tor Road, New City, appeared before the Board regarding a drainage problem on his property. It was decided that the Town Engineer, Supervisor and Highway Superintendent would meet with Mr. Petri concerning this problem.

Councilman Danko advised the Board that the Dumpmaster reported to him the fact that additional land would be required in the near future at the Sanitary Fill project due to the number of loads being dumped each day.

It was decided that the Board would meet and discuss the Metcalf and Eddy reports concerning this situation.

On resolution offered by Councilman Danko, seconded by Councilman Frohling and unanimously adopted, Town Board meeting was adjourned to 2/15/65 at 8:00 P.M. when next regularly scheduled Town Board meeting will be held.

Signed,

Charles R. Adams, Jr.
Deputy Town Clerk

Town Hall

PUBLIC HEARING

8:15 P.M.

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

RE: EXTENSION OF CLARKSTOWN CONSOLIDATED LIGHT DISTRICT NO. I.

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

Supervisor Mundt stated number of districts in Town- \$19½ per hundred paid at present. Predicated on assessed valuation of over \$67,000,00; if Town placed in one district, rate for all taxpayers would be .0663 which is a little over \$.06½ per hundred.

Chief motivation: there are a number of areas which are not in light districts - Route 59, Nanuet; and major areas through New City; which would create a burden if created solely in these districts.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On questioning by Town Attorney, it was ascertained that Town Clerk's Office had Notice of Public Hearing published in official newspaper on 2/3/65 notice also posted on Town Hall Bulletin Board and five other places in Township.

All property owners will benefit. All property owners and property that will be benefited is included within proposed extension. Will be in public interest to extend.

There were no further questions.

Councilman Danko stated that Valley Cottage will be charged; they do not want lights.

Councilman Holbrook stated that request had come in for lights from Valley Cottage.

Councilman Frohling stated that people living in area of Route 59 should not have to pay for lights other people are getting. If entire township benefits, entire township should pay.

Councilman Welchman: Will benefit all.

On resolution offered by Councilman Frohling, seconded by Councilman Welchman and unanimously adopted, public hearing was adjourned.

Signed,

Anne E. O'Connor
 Town Clerk

CCE312