

TOWN BOARD MEETING

Town Hall

2/15/65

8:00 P.M.

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

Supervisor Mundt called Town Board meeting to order.

(113) Councilman Welchman offered the following resolution:

RESOLVED, that minutes of Town Board meeting held on February 1 and February 8, 1965, are hereby approved and accepted as submitted.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(114) Councilman Welchman offered the following resolution:

RESOLVED, that time for receiving bids for furnishing of Two (2) new 2-wheel drive 4 cu yd Dump Trucks; two (2) new one-way snow plows; and two (2) new salt and stone spreaders be closed, and be it

FURTHER RESOLVED, that bids received be opened.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

The following bids were received:

DUMP TRUCKS:

Central Motor Company Spring Valley NY	Less trade-in allowance	\$ 15,698.76 4,860.90
	NET BID:	<u>\$ 10,837.86</u>
Faulkner Motor Co., Inc. 256 Main St., Nyack, NY	Less trade-in allowance	\$ 15,343.56 3,730.00
	NET BID:	<u>\$ 11,613.56</u>
Mid-Town Auto Body Congers, NY	Less trade-in allowance	\$ 11,599.38 1,000.00
	NET BID:	<u>\$ 10,599.38</u>
Ted Schultz Auto Sales 617 Blue Hill Rd	Less trade-tin allowance	\$ 15,729.16 4,607.16
	NET BID	<u>\$ 11,122.00</u>
Perry's Garage 22 Cosgrove Ave., West Haverstraw, NY	Less trade-in allowance	\$ 14,212.00 2,540.00
	NET BID:	<u>\$ 11,672.00</u>

SNOW PLOWS:

Trius, Inc. 369 Duffy Ave. Hicksville, N.Y.	(Two new Valk V-510-84 Snow Plows)	<u>\$ 2,691.50</u>
Ken Smith Machinery Co. 1024 Broadway Albany, N.Y.	Two new 1-way snow plows \$1,277.00 ea; Total:	<u>\$ 2,554.00</u>

SALT & STONE SPREADERS:

Trius, Inc. 369 Duffy Ave. Hicksville, NY	Two new salt & stone spreaders:	<u>\$ 5,088.00</u>
H.O. Penn Machinery Co. Poughkeepsie, N.Y.	" " "	<u>\$ 5,078.00</u>

Bids turned over to Highway Supt. for his recommendation.

(115) Councilman Frohling offered the following resolution:

RESOLVED, that regular Town Board meeting be adjourned so regularly scheduled public hearing can be held.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(116) Councilman Danko offered the following resolution:

RESOLVED, that Town Board meeting be resumed, public hearing scheduled having been held.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(117) Councilman Frohling offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly caused a map, plan and report to be made relating to the extension of Clarkstown Consolidated Light District No. 1, as hereinafter described, and for the construction of improvements therein consisting of lighting fixtures, and said map, plan and report having been duly filed in the office of the Town Clerk of the said Town for public inspection; and

WHEREAS, pursuant to an order duly adopted on January 25, 1965, said Town Board determined to proceed with the extension of said district and the construction of improvements therein and adopted an order reciting the description of the boundaries of said proposed extension in a manner sufficient to identify the lands included

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therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements and for the performance or supply of services, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying February 15, 1965, at 8:15 o'clock as the time when, and the Town Hall, 10 Maple Avenue, New City, in said Town, as the place where the said Town Board would meet to consider the proposed extension of said Clarkstown Consolidated Light District No. 1, and the construction of the improvements as aforesaid and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of said Town Board in relation thereto as may be required by law; and

WHEREAS, certified copies of such order were duly published and posted pursuant to the provisions of Article 12-A of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by said Town Board on the 15th day of February, 1965, commencing at 8:15 o'clock P.M. at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of and those opposed to the proposed extension of Clarkstown Consolidated Light District No. 1 and construction therein of the improvements;

NOW, THEREFORE, upon the evidence adduced at such public hearing, be it

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

Section 1. It is hereby determined that

(a) the notice of public hearing was published and posted as required by law and is otherwise sufficient, and

(b) all the property and property owners included within the proposed extension of Clarkstown Consolidated Light District No. 1 hereinabove referred to are benefited thereby;

(c) all the property and property owners benefited are included within the limits of said proposed extension; and

(d) it is in the public interest to extend said Clarkstown Consolidated Light District No. 1

Section 2. The extension of said Clarkstown Consolidated Light District No. 1 is hereby approved as hereinafter described and the proposed improvements and the performance or supply of services shall be as set forth in said order calling the public hearing and the district, as extended, shall be designated and known as Clarkstown Consolidated Light District No. 1 situate wholly outside of any incorporated village or city and shall be bounded and described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being in the County of Rockland, State of New York, more particularly bounded and described as follows:

ALL the premises within the boundaries of the Town of Clarkstown exclusive of any incorporated villages and exclusive of the existing lighting districts known as Clarkstown Consolidated Light District No. 1 and Chestnut Knolls Lighting District.

Section 3. The maximum amount proposed to be expended for the construction of the improvements and for the performance or supply of services is an average unit fixture charge annually of \$50.00.

Section 4. That it is not proposed or required that the Town finance the cost

of said improvements by the issuance of bonds, notes, certificates or other evidences of indebtedness and, therefore, the permission of the State Comptroller shall not be required for the extension of said District and for the construction of improvements or the providing of a service therein.

Section 5. This resolution shall take effect thirty days after its adoption unless there shall be filed with the Town Clerk a petition signed and acknowledged by the owners of taxable real property situate in the proposed extension as shown upon the latest completed assessment roll of said Town, in number equal to at least 5% of the total number of such owners, or by 100 of such owners, whichever is the lesser, protesting against this resolution and requesting that the matter be submitted to the owners of taxable real property situate in said proposed extension at a referendum, in the manner provided by the Town Law.

Section 6. The Town Clerk of the Town of Clarkstown shall, within ten days after the adoption of the within resolution, cause to be published at least once in "The County Citizen", the official newspaper of the Town, and to be posted on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law and in at least five public places in the proposed extension, a notice which shall set forth the date of the adoption of the within resolution and contain an abstract thereof concisely stating its purpose and effect.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(118) Councilman Holbrook offered the following resolution:

(118) Councilman Holbrook offered the following resolution:

BOND AND CAPITAL NOTE RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED FEBRUARY 15, 1965, AUTHORIZING THE CONSTRUCTION OF A TOWN HIGHWAY GARAGE ON THE SITE HERETOFORE ACQUIRED AND NOW OWNED BY SAID TOWN ON THE EAST SIDE OF BREWERY ROAD NORTH OF ITS INTERSECTION WITH PARROTT ROAD IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF OF \$550,000 APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$27,500 CAPITAL NOTES TO PROVIDE THE DOWN PAYMENT AND \$522,500 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

The Town Board of the Town of Clarkstown, in the County of Rockland, New York, HEREBY RESOLVES,

Section 1. The Town of Clarkstown, in the County of Rockland, New York is hereby authorized to construct a building to be used as a Town Highway Garage on the site heretofore acquired and now owned by said Town of Clarkstown situate on the east side of Brewery Road north of intersection of said Brewery Road and Parrott Road in said Town, to grade and improve the site and purchase the original furnishings, equipment, machinery and apparatus required for the purpose for which said building is to be used. The estimated cost of said specific object or purpose including preliminary costs and costs incidental thereto and the financing thereof,

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is \$550,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$27,500 capital notes to provide the down payment required by law, the issuance of \$522,500 serial bonds to finance the balance of said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the interest on said bonds and the principal thereof and when due and payable.

Section 2. Capital Notes in the amount of \$27,500 and serial bonds in the principal amount of \$522,500 of the Town of Clarkstown are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chap. 33-a of the Consolidated Laws of the State of New York, to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The building to be used as a Town Highway garage herein authorized to be constructed will be of Class "A" construction as defined by Section 11.a of said Local Finance Law and the period of probable usefulness of said building pursuant to the provisions of said Section is thirty (30) years.

(b) Current funds are required by said Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds will be provided from the proceeds of the \$27,500 capital notes hereinabove authorized to be issued. The Supervisor is hereby authorized to set aside said current funds and apply them solely to the specific object or purpose described in Section 1 hereof.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Sec. 52.00 of said law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town of Clarkstown, and the Town hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon and there shall be raised annually by tax upon all the taxable real property in the Town a sufficient sum to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of this resolution and of said Local Finance Law, and pursuant to the provisions of Sec. 30 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and 56.00 to 60.00 of said Law, the powers and duties of the Town Board relative to prescribing the terms, forms and contents and as to the sale and issuance of the bonds and any notes issued in anticipation of said bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to spend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Town at a Special Town Election to be held on April 10, 1965, and this resolution shall take effect upon approval of the proposition by said voters of the Town at that referendum vote.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(119) Councilman Holbrook offered the following resolution:

BOND AND CAPITAL NOTE RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED 2/15/65 AUTHORIZING THE ORIGINAL IMPROVEMENT OR EMBELLISHMENT OF A PUBLIC PARK AND RECREATIONAL AREA ON THE SITE HERETOFORE ACQUIRED AND NOW OWNED BY SAID TOWN ON THE EAST SIDE OF BREWERY ROAD NORTH OF ITS INTERSECTION WITH PARROTT ROAD IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$420,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$21,000 CAPITAL NOTES TO PROVIDE THE DOWN PAYMENT AND \$399,000 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

RESOLVED, by the Town Board of the Town of Clarkstown in the County of Rockland, New York, by the favorable vote of not less than 3/5 of all the members of said Board, as follows:

Section 1. The Town of Clarkstown, in the County of Rockland, New York, hereby authorizes the original improvement or embellishment of a public park or recreational area in said Town, on the land heretofore acquired and now owned by the said Town of Clarkstown situate on the east side of Brewery Road north of the intersection of Brewery Road and Parrott Road, said park and area to include football and baseball fields, tennis and basketball courts, play area, bicycle paths, and a recreation building with gymnasium and locker, storage, office, dressing and meeting rooms, landscaping, grading and other improvements in connection therewith. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$420,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$21,000 capital notes to provide the down payment required by law, the issuance of \$399,000 serial bonds to finance the balance of said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the interest on said bonds and the principal thereof when due and payable.

Section 2. Capital notes in the principal amount of \$21,000 and serial bonds in the principal amount of \$399,000 of the Town of Clarkstown are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, to finance such appropriation.

Section 3. The following additional matters are hereby determined and stated:

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(a) The period of probable usefulness of the specific object or purpose described in Section 1 hereof for which the notes and bonds authorized pursuant to this resolution are to be issued within the limitations of Section 11.00a 19(c) of said Local Finance Law, is ten years.

(b) Current funds are required by said Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds will be provided from the proceeds of the \$21,000 capital notes hereinabove authorized to be issued. The Supervisor is hereby authorized and directed to set aside said current funds and apply them solely to the specific object or purpose described in Section 1 thereof.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Sec. 52 of said Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town of Clarkstown, and the Town hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon and there shall be raised annually by tax upon all the taxable real property in the Town a sum sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of this resolution and of said Local Finance Law, and pursuant to the provisions of Sec. 30 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50 and 56 to 60 of said Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds and any notes issued in anticipation of said bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized or violation of the provisions of the constitution

Section 7. A proposition for the approval or disapproval of the resolution shall be submitted to the qualified voters of the Town at a Special Town Election to be held on April 10, 1965, and this resolution shall take effect upon approval of the proposition by said voters of the Town at that referendum vote.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

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(120) Councilman Frohling offered the following resolution:

RESOLVED, Section 1, A Special Town Election shall be held in the Town of Clarkstown, in the County of Rockland, New York, in said Town, on April 10, 1965, at 1:00 P.M. E.S.T. and the polls shall remain open until 8:00 PM. E.S.T. or as much longer as may be necessary to enable the voters then present to cast their votes. Voting will be held at the four Special Town Election Places as set forth in the form of Notice of Special Town Election hereinafter prescribed.

Section 2. It is hereby determined that for said Special Town Election to be held on April 10, 1965, in said Town, personal registration of voters will be required. The Board of Registration shall meet for the purpose of preparing a register of voters qualified to vote at said Special Town Election from 1:00 PM E.S.T. until 8:00 PM E.S.T. on March 20 and March 27, 1965, at the said places designated in said Notice of Special Town Election.

Section 3. The Town Clerk shall cause notice of such special Town Election and of said meetings of the Board of Registration to be published in "THE COUNTY CITIZEN" a newspaper published in New City, New York, and having a general circulation in said Town and to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and in five conspicuous places in said Town, said publication and posting to be at least ten days prior to the first day on which the Board of Registration shall meet.

Section 4. Said Town Clerk is hereby authorized and directed to include in the Notice of the Special Town Election as hereinafter set forth notice that the Town Board will submit on its own motion at the said Special Election, for the approval or disapproval of the voters of the Town, the propositions herein set forth.

Section 5. At the said Special Town Election, the vote upon the said proposition shall be by separate ballot and the only persons qualified to vote upon the said propositions shall be persons who are both entitled to vote for an officer of the Town and who are the owners of property in the Town assessed upon the last preceding assessment roll thereof, and who have presented themselves personally for registration at a meeting of the Board of Registration provided in Section hereof.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

Town Clerk will publicize dated and time for registration and voting; also polling places through posting in Post Offices and publication in newspapers.

Meeting will be held on 3/17 prior to registration so questions raised by public can be answered re these two proposals, Town Board, Highway Supt., Town Engineer, Seymour Gurlitz, Architect and Henry Horowitz, Engineer, to attend. Town Clerk will notify.

(121) Councilman Holbrook offered the following resolution:

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WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 8th day of June, 1964, provided for a public hearing on the 17 day of August, 1964, at 8:30 PM, E.D.T. to consider the application of M.A.K. DEVELOPMENT CORP. to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the Town of Clarkstown by redistricting the property of said petitioner from an R-1 and R-22 district to a R-2 district and

WHEREAS, notice of said public hearing was duly published as required by law and said public hearing was duly held at the time and place specified therein,

NOW, THEREFORE, be it

RESOLVED, that the application be denied.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(122) Councilman Frohling offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 8th day of June, 1964, provided for a public hearing on the 17th day of August, 1964, at 8:15 PM, E.D.T. to consider the application of MAK DEVELOPMENT CORP. to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an R-1 and R-22 district to a C-1 district and

WHEREAS, notice of said public hearing was published as required by law and said public hearing was duly held at the time and place specified in said notice;

NOW, THEREFORE, be it

RESOLVED, that the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an R-1 and R-22 district to a C-1 district the property located in the Hamlet of New City, Town of Clarkstown, New York.

Seconded by Councilman Welchman

On roll call the vote was as follows:

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

DECLARATION OF RESTRICTIVE COVENANT

This declaration, made the 16th day of March, 1965, by MAK DEVELOPMENT CORP. a domestic corporation having an office for the transaction of business at Route 304, New City, N.Y.

WHEREAS, MAK DEVELOPMENT CORP. is the owner in fee of certain premises consisting of 22.8 acres, more or less, of vacant land situate in the Hamlet of New City, Town of Clarkstown, County of Rockland and State of New York, bounded on the west by Main St. on the south by Cavalry Drive and on the east by the New York State Highway Route 304, more particularly described in Schedule A, attached hereto and made a part hereof, and

WHEREAS, MAK DEVELOPMENT CORP did petition the Town Board of the Town of Clarkstown for a change of zoning ordinance of said Town of Clarkstown, and

WHEREAS, the Town of Clarkstown, after notice and public hearing in accordance with said petition and the zoning ordinance of the Town of Clarkstown, as amended, has by resolution determined to amend said zoning ordinance of the Town of Clarkstown, by changing the zone designation of said lands described in Schedule A from R-1 and R-22 to C-1, subject to certain restrictive covenants agreed upon by the petitioner, which said restrictive covenants are to be set forth in form suitable for recording in the Office of the Clerk of Rockland County as covenants to run with the land;

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable considerations, MAK DEVELOPMENT CORP. declares, covenants and agrees, for itself, its successors and assigns, that the real property described in Schedule A, attached hereto and made a part hereof, shall be subject to the following covenants and restrictions:

FIRST: That notwithstanding the resolution of the Town Board of the Town of Clarkstown amending the zoning ordinance of the Town of Clarkstown by changing the zone designation of the real property described in Schedule A attached hereto and made a part hereof to C-1, the owner of said real property shall not be entitled to receive a Building Permit for the construction and/or use of all or any portion of said real property unless and until the owner shall have first submitted its site and building plans for the proposed construction and/or use of the real property described in Schedule A attached hereto and made a part hereof, for approval by the Board of Architectural Review, the Shade Tree Committee and the Planning Board of the Town of Clarkstown.

SECOND: The owner of the real property described in Schedule A attached hereto and made a part hereof, shall, prior to the issuance of a Certificate of Occupancy for any building to be constructed on the premises described in Schedule A or by no later than December 1, 1965, whichever occurs sooner, complete the construction of Cavalry Drive, in accordance with the specifications of the Town of Clarkstown, from the present easterly terminus of said Cavalry Drive to the New York State Highway Route 304, and have tendered for dedication to the Town of Clarkstown a Deed to said portion of Cavalry Drive for a width of 80 feet together with a Policy of Title Insurance to the favor of the Town of Clarkstown from a title company licensed to do business in the State of New York insuring the same.

THIRD: That the covenants and conditions hereinabove set forth are to run with the land and shall be binding upon MAK DEVELOPMENT CORP., its successors and assigns forever, subject only to modification thereof or release therefrom by the Town Board of the Town of Clarkstown, but no rights under this Declaration shall inure to the benefit of any third parties.

IN WITNESS WHEREOF, this Declaration of Restrictive Covenants has been executed by a duly authorized officer of MAK DEVELOPMENT CORP. and the corporate seal of said corporation has been affixed hereto the day and year first written above.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

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(123) Councilman Welchman offered the following resolution:

WHEREAS, residents of Congers, by petition dated May 9, 1964, approved a change of zone from R-2 to C-1 for a depth of 200 feet north of Lake Road, on Harrison Avenue, Congers, New York; and did disapprove access to Harrison Avenue, Congers, and

WHEREAS, said residents by petition dated December 15, 1964, now indicate they have no objection to access from Harrison Avenue to said property,

NOW, THEREFORE, be it resolved that restrictive covenant #1 shall have property depth limit of 160 feet along Harrison Avenue, increased to 200 feet

AND BE IT FURTHER RESOLVED, that restrictive covenant #2 shall be waived

AND BE IT FURTHER RESOLVED that all other restrictive covenants shall apply.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(124) Councilman Welchman offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent, bid for furnishing 2 new 2-wheel drive 4 cu. yd. dump trucks be awarded to lowest bidder, MID-TOWN AUTO BODY Congers, N.Y., at a net price of \$10,599.38.

Seconded by Councilman Danko.

On roll call the vote was as follows:

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

(125) Councilman Welchman offered the following resolution:

RESOLVED, that upon recommendation of the Highway Supt., bid for furnishing 2 new snow plows be awarded to lowest bidder, KEN SMITH MACHINERY CO., Inc. 1024 Broadway, Albany, N.Y. at a total cost of \$2,554.00.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(126) Councilman Danko offered the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. bid for furnishing 2 new salt and stone spreaders be awarded to lowest bidder, H.O. PENN MACHINERY COMPANY, at a total cost of \$5,078.00

Seconded by Councilman Holbrook.

All voted yes.

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(127) Councilman Welchman offered the following resolution:

WHEREAS, ANTHONY RECINE AND JANE RECINE 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 R-1 to LS 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, Rockland County, New York, in the said Town of Clarkstown, on the 22nd 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 Clerk,

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(128) Councilman Welchman offered the following resolution:

WHEREAS, ROUTE 304 REALTY 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 said petitioner described, from an RA-L 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, 10 Maple Avenue, New City, N.Y. on the 22nd 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.

On roll call the vote was as follows:

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

(129) Councilman Holbrook offered the following resolution:

WHEREAS, FRANK HOLMOK AND ROSALINE HOLMOK 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 R0 to a C-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 22nd day of March, 1965, at 9:15 P.M., EST, 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-New, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

(129-A)

WHEREAS, FRANK HOLMOK AND ROSALINE HOLMOK have petitioned the Town Board of the Town of Clarkstown for a Special Permit for the erection of a gas filling station on premises described in said petition pursuant to the Building Zone Ordinance of the Town of Clarkstown, Section 3.11 (Table of General Use Regulations) Paragraph 8 of Column 3 in the C-2 district;

BE IT RESOLVED, that a public hearing pursuant to said provisions of the Building Zone Ordinance of the Town of Clarkstown be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, on the 22nd day of March, 1965, at 9:15 P.M., EST to consider the application of FRANK HOLMOK AND ROSALINE HOLMOK relative to said Special Permit; 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 Welchman

On roll call the vote was as follows:

AYES: Councilmen Frohling, Danko, Holbrook, Welchman, Supv. Mundt.

NOES: None.

Re Assessor's recommendation on bid for furnishing calculator for his office - matter tabled.

Mr. Ronald M. Kahn, who was to appear re Nanuet Park Subdivision Sewer Bond - did not appear.

Re resolution, pursuant to Sec. 236 of Town Law approving completion of Dyke's Park Road; held for Town Engineer.

Letter received from Morton L. Isler, Chairman of Clarkstown Planning Board submitting resolution adopted by Planning Board adopting requirements for the approval of subdivisions in the Town of Clarkstown; requesting Town Board's approval of said resolution in order for it to become effective. Meeting will be held on 2/17/65 with Planning Board and Town Board in attendance to discuss.

Letter received from State Bingo Control Commission expressing their appreciation of the appointment of a Municipal Bingo Inspector in the Town of Clarkstown stating that this appointment will make possible the strict control of the conduct of bingo as required in the law.

Town Board signed Order Establishing Sewer District No. 20.

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ESTABLISHING DISTRICT ORDER OF SEWER DISTRICT NO. 20.

WHEREAS, pursuant to resolution duly adopted, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has caused to be prepared a general map, plan and report relating to the establishment of proposed Sewer District No. 20, in said Town of Clarkstown, which map, plan and report have been heretofore approved by said Town Board and filed in the office of the Town Clerk; and

WHEREAS, said Town Board determined to proceed with the proposed establishment of said Sewer District No. 20 and the construction of a lateral sewer system therein, consisting of lateral sewers and sub-mains and sub-trunks tributary to the Congers Lake Trunk Sewer; and

WHEREAS, on October 19, 1964, said Town Board adopted an order reciting (a) a description of the boundaries of said Sewer District No. 20 proposed to be established in a manner sufficient to identify the lands included therein as in a deed of conveyance; (b) the improvements proposed (c) the maximum amount proposed to be expended for such improvements; (d) the proposed method of financing to be employed; (e) the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection; and (f) specifying November 9, 1964, at 8:15 1'clock P.M. (E.S.T.) as the time, when, and the Town Hall, 10 Maple Avenue, New City, New York, in said Town, as the place where, said Town Board would meet and hold a public hearing to consider the proposed establishment of said Sewer District No. 20 and construction of such lateral sewer system and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, following publication and posting of certified copies of said order pursuant to Section 209-d of the Town Law and after a public hearing duly held by said Town Board at the time and place herein referred to said Board, by resolution adopted November 9, 1964, determined that (a) the notice of hearing was published and posted as required by law and is otherwise sufficient; (b) that all of the property or property owners within said District proposed to be established are benefited thereby; (c) all of the property or property owners benefited thereby are included within the limits of said District and (e) it is in the public interest to establish said Sewer District No. 20 and approved the establishment of said District, including the necessary easements and lands to be acquired, at a cost not to exceed \$1,058,000 and within thirty (30) days thereafter, no petition requesting that the matter be submitted to a referendum of the owners or taxable real property situated in said Sewer District No. 20, as shown upon the latest completed assessment of roll of said Town, was filed with the Town Clerk of said Town, and

WHEREAS, after submission of an application by said Town Board, the State Comptroller granted permission to establish said Sewer District No. 20 by order dated February 4, 1965, which was duly filed with the Town Clerk of said Town and presented to said Town Board by said Town Clerk at the next meeting held after the said order was filed with said Town Clerk;

now, therefore, be it

ORDERED that a Sewer District is hereby established in the Town of Clarkstown

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to be known as Sewer District No. 20; in the Town of Clarkstown, and bounded and described as follows:

TOWN OF CLARKSTOWN
ROCKLAND COUNTY, NEW YORK

SEWAGE COLLECTION DISTRICT NO. 20

APPENDIX A
BOUNDARY DESCRIPTION

All the map, block, and lot numbers herein mentioned or described refer to the tax maps of the Town of Clarkstown, Rockland County, New York, for the year 1963, on file in the Town Assessor's office located in the Town Hall, 10 Maple Avenue, New City, New York.

Easterly Boundary

Beginning at a point which is the southeasterly corner of lot 125-A-15; thence northerly along the easterly side of lots 125-A-15 to 12 and 10 to 8, inclusive, to the northeasterly corner of said lot 8; thence westerly along the northerly side of said lot 8 to a point which is the southeasterly corner of lot 125-A-7; thence northerly along the easterly side of lots 125-A-7 and 7.01 to the northeasterly corner of said lot 7.01, which point is on the southerly side of lot 125-A-6; thence easterly along the southerly side of said lot 6 to the southeasterly corner of said lot 6, at right-of-way; thence northeasterly across right-of-way to the southwesterly corner of lot 125-A-6.03; thence easterly along the southerly side of said lot 6.03 to the southeasterly corner of said lot 6.03, which point is on the westerly side of lot 139-B-21.0101; thence southerly along the westerly side of said lot 21.0101 to the southwesterly corner of said lot 21.0101; thence easterly along the southerly side of said lot 21.0101 to the southeasterly corner of said lot 21.0101 at Vermont Avenue; thence northerly along the westerly side of Vermont Avenue to a point which is the northeasterly corner of lot 139-B-35; thence easterly across Vermont Avenue to the southwesterly corner of lot 139-B-37; thence easterly along the southerly side of said lot 37 to the southeasterly corner of said lot 37, at Ohio Avenue; thence southeasterly across Ohio Avenue to the southwesterly corner of lot 139-B-38; thence easterly along the southerly side of said lot 38 to the southeasterly corner of said lot 38, which point is on the westerly side of lot 139-B-39; thence southerly along the westerly side of said lot 39 to the southwesterly corner of said lot 39; thence

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easterly along the southerly side of said lot 39 to the southeasterly corner of said lot 39 at New York Avenue; thence southeasterly across New York Avenue to the southwesterly corner of lot 139-B-1; thence easterly, southerly, and easterly along the southerly side of said lot 1 to the southeasterly corner of said lot 1 at Massachusetts Avenue; thence northeasterly across Massachusetts Avenue to the southwesterly corner of lot 140-B-15.01; thence easterly along the southerly side of said lot 15.01 to the southeasterly corner of said lot 15.01; thence northerly along the easterly side of said lot 15.01 to the northeasterly corner of said lot 15.01, which point is on the southerly side of lot 140-B-14.05; thence easterly along the southerly side of said lot 14.05 to the southeasterly corner of said lot 14.05; thence northerly along the easterly side of said lot 14.05 to the northeasterly corner of said lot 14.05; thence westerly along the northerly side of said lot 14.05 to the southeasterly corner of lot 140-B-14.01; thence northerly along the easterly side of lots 140-B-14.01 to 14.04, inclusive, to the northeasterly corner of said lot 14.04; thence northerly in a straight line across lot 140-B-16.02 to the southeasterly corner of lot 140-B-16.03; thence northerly along the easterly side of said lot 16.03 to the northeasterly corner of said lot 16.03; thence continuing northerly in a straight line across lots 140-B-16.01 and 16.06 to the southeasterly corner of lot 140-B-16; thence northerly along the easterly side of lots 140-B-16, 17.02, and 17.07 to the northeasterly corner of said lot 17.07; thence northerly in a straight line across lot 140-B-17.01 to the southeasterly corner of lot 140-B-17.05; thence northerly along the easterly side of lots 140-B-17.05, 17.06, and 18.01 to the northeasterly corner of said lot 18.01 at Butler Road; thence continuing northerly across Butler Road to the southeasterly corner of lot 140-B-20.02; thence northerly along the easterly side of lots 140-B-20.02, 20.01, 20, 22.01, 22, 21, and 23 to the northeasterly corner of said lot 23 at Colton Street; thence northerly in a straight line across Colton Street and lot 140-B-25 to the southeasterly corner of lot 140-B-26.01; thence continuing northerly along the easterly side of lots 140-B-26.01 and 26 to the northeasterly corner of said lot 26; thence northerly in a straight line across lots 140-B-28, 28.01, 29, and 31 to the southwesterly corner of lot 140-B-32; thence northerly along the westerly side of said lot 32 to the northwesterly corner of said lot 32 at Lake Road; thence northerly in a straight line projected from the westerly side of said lot 32 across Lake Road to the southerly side of lot 141-A-7; thence continuing in a northerly direction along said line, across said lot 7 to a point 100 feet north of Lake Road; thence westerly across said lot 7.

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on a line parallel to Lake Road, to Old Lake Road; thence westerly across Old Lake Road to the northeasterly corner of lot 141-B-11; thence westerly along the northerly side of said lot 11 to the northwesterly corner of said lot 11; thence southerly along the westerly side of said lot 11 to the southwest corner of said lot 11, which point is on the northerly side of lot 141-B-12; thence westerly along the northerly side of said lot 12 to the easterly shore of Swartwout Lake; thence southerly, westerly, and northerly following the shore line of Swartwout Lake to a point which is the extended centerline of Lakeward Avenue;

Northerly Boundary

ⓐ thence westerly along the centerline of Lakeward Avenue to a point where it intersects a line projected northerly in a straight line from the easterly side of lot 127-B-27; thence southerly along said line to the northeasterly corner of said lot 27; thence continuing southerly along the easterly side of lots 127-B-27, 26.01, and 26 to the southeasterly corner of said lot 26; thence southerly in a straight line across lot 127-B-25 to the northeasterly corner of lot 127-B-24.01; thence southerly along the easterly side of lots 127-B-24.01, 24, 23, and 22 to the southeasterly corner of said lot 22; thence westerly along the southerly side of said lot 22 to the southwest corner of said lot 22 at Rosecrans Avenue; thence westerly in a straight line across Rosecrans Avenue, lot 127-Q-11, Sherman Avenue, and lot 127-Q-14 to the southeasterly corner of lot 127-Q-17; thence northerly along the easterly side of lots 127-Q-17 and 18 to the northeasterly corner of said lot 18; thence continuing northerly in a straight line projected from the easterly side of lot 127-Q-18 across lots 127-Q-19, 20, and 21, Lakeward Avenue, and lot 127-Q-22 to a point on the northerly side of said lot 22 at Sherman Avenue; thence northeasterly across Sherman Avenue to the southeasterly corner of lot 127-Q-4; thence northerly along the easterly side of said lot 4 to the northeasterly corner of said lot 4, which point is on the southwest side of lot 127-Q-3; thence southerly along the southwest side of lots 127-Q-2 and 3 to the southerly corner of said lot 3; thence northeasterly along the southeasterly side of said lot 3 to the easterly corner of said lot 3 at Southward Avenue; thence northwesterly across Southward Avenue to the southeasterly corner of lot 127-N-2; thence northerly, easterly, and northerly along the easterly side of said lot 2 to the northeasterly corner of said lot 2; thence westerly along the northerly side of said lot 2 to the northwesterly corner of said lot 2, which point is the southeasterly corner of lot 127-N-7; thence northerly along

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the easterly side of lots 127-N-7, 8, 9, 32, and 31 to the north-easterly corner of said lot 31 at Sherwood Road; thence northerly in a straight line projected from the easterly side of said lot 31 across Sherwood Road to the centerline of Sherwood Road; thence westerly along the centerline of Sherwood Road to a point where it intersects a straight line projected from the westerly side of lot 127-N-27; thence southerly along said line to the northwesterly corner of said lot 27; thence southerly along the westerly side of lots 127-N-27, 28, 30, and 12 to a point on the westerly side of said lot 12 which is the southeasterly corner of lot 127-N-18; thence westerly along the southerly side of said lot 18 to the southwest corner of said lot 18 at Lamborn Avenue; thence southwest across Lamborn Avenue to the northeasterly corner of lot 127-N-21; thence westerly along the northerly side of said lot 21 to the northwesterly corner of said lot 21, which point is on the easterly side of lot 127-N-23.01; thence northwesterly in a straight line across said lot 23.01, the West Shore Railroad right-of-way, and Rockland Avenue to the north-easterly corner of lot 127-M-3; thence westerly along the northerly side of said lot 3 to the southeasterly corner of lot 127-M-39.01; thence northerly along the easterly side of said lot 39.01 to the northeasterly corner of said lot 39.01; thence westerly along the northerly side of said lot 39.01 to the northwesterly corner of said lot 39.01 at Harrison Avenue; thence northwesterly across Harrison Avenue to the northeasterly corner of lot 127-M-38; thence westerly along the northerly side of said lot 38 to the northwesterly corner of said lot 38 at Congers Avenue; thence westerly in a straight line projected from the northerly side of said lot 38 across Congers Avenue to the centerline of Congers Avenue; ^(E) thence northerly along the centerline of Congers Avenue to a point where it intersects a line projected from the northerly side of lot 128-B-33; thence westerly along said line and the northerly side of said lot 33 to the northwesterly corner of said lot 33 at Grant Avenue; thence westerly across Grant Avenue to the north-easterly corner of lot 128-B-25.01; thence westerly, northerly, and westerly along the northerly side of said lot 25.01 to the northwesterly corner of said lot 25.01 at Morton Avenue; thence northwesterly across Morton Avenue to the northeasterly corner of lot 128-B-19; thence westerly along the northerly side of said lot 19 to the northwesterly corner of said lot 19 at Old Haverstraw Road; ^(P) thence southwest across Old Haverstraw Road to the northeasterly corner of lot 113-A-3; thence westerly along the northerly side of said lot 3 to the northwesterly corner of said lot 3;

Westerly Boundary

thence southerly along the westerly side of lot 113-A-3 to the south-westerly corner of said lot 3 at Park Avenue; thence southerly across

Park Avenue to the northwesterly corner of lot 113-A-5; thence southerly along the westerly side of said lot 5 to the southwesterly corner of said lot 5, which point is on the northerly side of lot 113-A-8; thence westerly along the northerly side of lots 113-A-8 and 6.02 to the northwesterly corner of said lot 6.02 at Hughes Street; thence northwesterly across Hughes Street to the northeasterly corner of lot 113-A-45; thence westerly along the northerly side of said lot 45 to the northwesterly corner of said lot 45; thence southerly along the westerly side of said lot 45 to the southwest corner of said lot 45, which point is on the northerly side of lot 113-A-44; thence westerly along the northerly side of lots 113-A-44 to 42, inclusive, to the northwesterly corner of said lot 42, which point is on the easterly side of lot 113-A-46.06; thence westerly in a straight line across said lot 46.06 on a line approximately parallel with Park Avenue to a point on the westerly side of said lot 46.06, which point is 170 feet south of the northwesterly corner of said lot 46.06; thence southerly along the westerly side of lot 113-A-46.06 to the southwest corner of said lot 46.06, which point is on the northerly side of lot 113-A-23.34; thence westerly along the northerly side of lots 113-A-23.34 to 23.36, inclusive, to the northwesterly corner of said lot 23.36; thence southerly along the westerly side of lots 113-A-23.36 and 23.37 to the southwest corner of said lot 23.37; thence easterly along the southerly side of lots 113-A-23.37 and 23.30 to a point on the southerly side of said lot 23.30, which point is the northwesterly corner of lot 113-A-34.01; thence southerly along the westerly side of said lot 34.01 to the southwest corner of said lot 34.01 at Snedecker Road; thence southeasterly across Snedecker Road to the northwesterly corner of lot 113-A-23.10; thence southerly along the westerly side of lots 113-A-23.10, 23.07, 30.01, and 30 to the southwest corner of said lot 30; thence southerly in a straight line projected from the westerly side of said lot 30 across Lake Road to the centerline of Lake Road; thence easterly along the centerline of Lake Road to a point where it intersects a line projected from the easterly side of lot 112-A-22.03; thence southerly along said line across lot 112-A-8 to a point 200 feet south of Lake Road;

Southerly Boundary

thence easterly across lot 112-A-8 along a line approximately parallel to Lake Road, across Kings Highway to the southwest corner of lot 127-H-10; thence easterly, southerly, and easterly along the southerly side of said lot 10 to the southeasterly corner of said lot 10, which point is the southeasterly corner of said lot 10; thence easterly in a straight line across lot 127-H-1 and Grant

Avenue to the northwesterly corner of lot 127-G-2; thence southerly along the westerly side of lots 127-G-2 and 3 to the southwest corner of said lot 3; thence easterly along the southerly side of said lot 3 to a point which is the northwesterly corner of lot 127-G-4; thence southerly along the westerly side of lots 127-G-4 and 5 to the southwest corner of said lot 5; thence easterly along the southerly side of said lot 5 to the southeasterly corner of said lot 5 at Congers Avenue; thence easterly across Congers Avenue to the southwest corner of lot 127-F-5; thence easterly along the southerly side of said lot 5 to a point on the southerly side of said lot 5, which point is the northwesterly corner of lot 127-F-8; thence southerly along the westerly side of said lot 8 to the southwest corner of said lot 8; thence southerly in a straight line projected from the westerly side of said lot 8 across lots 127-F-15, 10, 11, and 13 to the centerline of Waldberg Street; thence easterly along the centerline of Waldberg Street to the southwest corner of lot 127-E-11; thence easterly along the southerly side of said lot 11 to the southeasterly corner of said lot 11 at Railroad Avenue; thence northeasterly across Railroad Avenue and the West Shore Railroad right-of-way to the southwest corner of lot 127-D-10; thence easterly along the southerly side of said lot 10 to the southeasterly corner of said lot 10 at Whitman Street; thence southeasterly across Whitman Street to the southwest corner of lot 127-D-7; thence easterly along the southerly side of said lot 7 to the southeasterly corner of said lot 7 at Greene Street; thence easterly in a straight line across Greene Street to the centerline of Greene Street; thence northerly along the centerline of Greene Street to a point 125 feet south of Lake Road; thence easterly in a straight line approximately parallel to Lake Road across Greene Street, lot 127-D-6, and Pleasant Street to the southwest corner of lot 127-D-26; thence easterly along the southerly side of said lot 26 to the southeasterly corner of said lot 26; thence southeasterly in a straight line across lots 127-D-5, 4, and Ruth Street to the northerly corner of lot 127-D-2; thence southerly along the westerly side of said lot 2 to the southwest corner of said lot 2, which point is on the northerly side of lot 127-D-3; thence easterly along the northerly side of said lot 3 to the northeasterly corner of said lot 3 at Lake Road; thence southeasterly along the southerly side of Lake Road right-of-way to a point where it intersects the easterly shore of Congers Lake on the northerly side of lot 126-A-42; thence southerly along the easterly shore of Congers Lake to a point which is on the northerly side of lot 125-B-1;

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thence easterly along the northerly side of said lot 1 to a point where it intersects a straight line projected from the westerly side of lot 125-B-1.03; thence southerly along said line and the westerly side of said lot 1.03 to the southwesterly corner of said lot 1.03, which point is on the northerly side of lot 125-B-1.02; thence westerly along the northerly side of said lot 1.02 to the northwesterly corner of said lot 1.02; thence southerly along the westerly side of said lot 1.02 to the southwesterly corner of said lot 1.02; thence southerly in a straight line across lot 125-B-1, Gilchrist Road, and lot 125-B-3 to the northeasterly corner of lot 125-B-4; thence southerly along the easterly side of said lot 4 to the southeasterly corner of said lot 4; thence westerly along the southerly side of said lot 4 to a point which is 70 feet west of Route 303; thence southerly in a straight line across lot 125-B-7 to the northwesterly corner of lot 125-B-10; thence southerly along the westerly side of said lot 10 to the southwesterly corner of said lot 10, which point is on the northerly side of lot 125-B-12; thence westerly along the northerly side of said lot 12 to the northwesterly corner of said lot 12; thence southerly along the westerly side of said lot 12 to the southwesterly corner of said lot 12; thence easterly along the southerly side of said lot 12 to the southeasterly corner of said lot 12 at Route 303; thence northeasterly across Route 303 to the southwesterly corner of lot 125-A-19; thence easterly along the southerly side of said lot 19 to the southeasterly corner of said lot 19; thence northerly along the easterly side of said lot 19 to the northeasterly corner of said lot 19; thence westerly along the northerly side of said lot 19 to a point on the northerly side of said lot 19, which point is the southeasterly corner of lot 125-A-20; thence northerly along the easterly side of lots 125-A-20 and 21 to the northeasterly corner of said lot 21, which point is on the southerly side of lot 125-A-22; thence easterly along the southerly side of said lot 22 to the southeasterly corner of said lot 22, which point is on the westerly side of lot 125-A-18.02; thence southerly along the westerly side of lots 125-A-18.02, 18.06, 18.04, and 18.08 to the southwesterly corner of said lot 18.08; thence easterly along the southerly side of said lot 18.08 to the southeasterly corner of said lot 18.08 at Weigant Road; thence northeasterly across Weigant Road to the southwesterly corner of lot 125-A-15; thence easterly along the southerly side of said lot 15 to the southeasterly corner of said lot 15, the point of beginning.

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and be it further

ORDERED, that a lateral sewer system, including the necessary easements and lands to be acquired, as hereinabove referred to shall be constructed in said Sewer District No. 20, in the Town of Clarkstown, at a cost not to exceed \$1,058,000, to be assessed, levied and collected from the several lots and parcels of lands in the said Sewer District No. 20 so much upon and from each as shall be in just proportion to the amount of benefit which the Town Board determines the improvement shall confer upon the same, and the establishment and collection of sewer rents to pay the costs of operation, maintenance and repair, all pursuant to the Town Law, and be it further

ORDERED, that within ten (10) days after the adoption of this Order, the Town Clerk shall record with the Clerk of the County of Rockland, and file with the Department of Audity and Control in Albany, New York, copies of said Order certified by said Town Clerk.

DATED: February 15, 1965

Re proposed street lighting, Nanuet-matter tabled for 3/22/65.

Letter received from Mr. Wm. F. Gillis, President of Central Nyack Civic Association re problems existing on undedicated streets in Central Nyack. Supervisor Mundt will contact Mr. Gillis, advising him that Town of Clarkstown is not allowed to improve undedicated roads.

Letter addressed to developer, Bernard Blasenheim from Wm. J. Carey of Bardonia, which was marked for Board's attention read by Supervisor. Mr. Carey complained of septic tank problems which have not been fully remedied by developer. No action taken by Board.

Monthly Reports, January, 1965 received from Comptroller's Office, Zoning Board of Appeals, Planning Board, and Building Inspector's Office. Noted by Board; order filed in Town Clerk's Office.

(130) Councilman Holbrook offered the following resolution:

WHEREAS, the duties of Paul J Bavaro, Cleaner for the Town of Clarkstown, have been increased,

NOW, THEREFORE, BE IT RESOLVED, that the salary of Paul J. Bavaro, part-time Cleaner, be set at \$1200 per annum, effective February 13, 1965.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(131) Councilman Welchman offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to TOWN HALL BUILDING SERVICES, the amount \$400.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

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

(132) Councilman Holbrook offered the following resolution:

RESOLVED, that pursuant to request of the Town Engineer and recommendation

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of the Personnel Officer, the position of Principal Engineering Technician in the office of the Town Engineer be and it is hereby created.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(133) Councilman Holbrook offered the following resolution:

WHEREAS, the position of Principal Engineering Technician has been created in the Town Engineer's Office, with the approval of the Civil Service Commission,

NOW THEREFORE BE IT RESOLVED, that WILLIAM ANDERSON be and he is hereby appointed to said position in said Office, provisionally, pending Civil Service Examination, and be it

FURTHER RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Provisional Appointment, pending examination of William Anderson, 1749 Grand Concourse, New York, N.Y. to the position of Principal Engineering Technician, at a salary of \$6812.00 per annum, effective February 15th, 1965.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

(134) Councilman Holbrook offered the following resolution:

RESOLVED, that J. Martin Cornell, Parrot Road, West Nyack, N.Y., be and he is hereby appointed to the CODE OF ETHICS BOARD, to serve without compensation, effective immediately.

Seconded by Councilman Welchman.

On roll call the vote was as follows:

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

Architectural Review Board requested meeting with Town Board. Meeting will be held on Wednesday, March 3, 1965 at 9:00 P.M. in Supervisor's Office; Town Board, Town Attorney, and Building Inspector in attendance. Town Clerk will notify all concerned of time and place of said meeting.

Clarkstown Traffic Advisory Committee requested meeting with Town Board to discuss and clarify the status of said committee and its' relationship with the Town Board, the general public, the press, and the Town Planning Board; also the handling and outcome of Traffic Advisory Committee requests, such as request for lights at the Thruway Westbound Exit and Entrance at Route 59 and the Westbound Entrance and Exit on Route 303. Meeting will be held on March 3rd between 7:30 P.M. and 9:00 P.M. in the Supervisor's Office. Town Clerk will notify all

