

PUBLIC HEARING

Town Hall

1/10/66

8:15 P.M.

Present: Councilmen Brenner, Damiani, Frohling, Holbrook, Supervisor Paul F. Mundt.
Town Attorney Donald S. Tracy
Deputy Town Attorney Murray N. Jacobson
Town Clerk Anne E/ O'Connor

RE: PROPOSED EXTENSION OF SEWER DISTRICT #12 (2) - PROPERTY OF FRANK T. HURLEY

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

Paul J. Levine, 14 N. Main Street, Spring Valley, N.Y. appeared as attorney for petitioner. There were no witnesses. Mr. Levine pointed out area involved in this petition on map. He stated that upon completion of the district, the Village of Spring Valley would enter into agreement with the Town of Clarkstown.

Question arose as to whether or not the Village of Spring Valley is ready to service this section. Supervisor suggested that we await letter from Village of Spring Valley stating that they approve this application.

Letter of intent submitted by Mr. Levine. Agreement not binding until all fees have been paid.

Councilman Holbrook stated that Village's approval is conditioned on extensiof of district, which is up to the Town Board. The approval of Board of Health must be had.

IN FAVOR: None

OPPOSED: None

On resolution offered by Councilman Frohling, seconded by Councilman Holbrook and unanimously adopted, public hearing was closed.

Signed,

Anne E. O'Connor
Anne E. O'Connor
Town Clerk

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PUBLIC HEARING

Town Hall

1/10/66

8:30 P.M.

Present: Councilmen Brenner, Damiani, Frohling, Holbrook, Supervisor Paul F. Mundt.
Town Attorney Donald S. Tracy
Deputy Town Attorney Murray N. Jacobson
Town Clerk Anne E. O'Connor

RE: PROPOSED EXTENSION OF NEW CITY-WEST NYACK WATER SUPPLY DISTRICT TO INCLUDE PATRICIA ANN HOMES, SEC. II

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

Edward C. Palmenberg, Deputy Town Engineer, appeared as witness and stated the following:

Proposed extension will benefit all property owners within the proposed district. All property owners who will benefit from this proposed extension are included within the limits of the proposed extension. Proposed extension will provide fire protection for the safety and well-being of property and lives and a reduction in fire insurance rates.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On resolution offered by Councilman Frohling, seconded by Councilman Holbrook and unanimously adopted, Public hearing was closed.

Signed,

Anne E. O'Connor
Anne E. O'Connor
Town Clerk

TOWN BOARD MEETING

Town Hall

1/10/66

8:00 P.M.

Present: Councilmen Brenner, Damiani, Frohling, Holbrook, Supervisor Paul F. Mundt.
Town Attorney Donald S. Tracy
Deputy Town Attorney Murray N. Jacobson
Town Clerk Anne E. O'Connor

Supervisor Mundt called Town Board meeting to order.

(39) Councilman Holbrook offered the following resolution:

RESOLVED, that minutes of two (2) Public Hearings and Regular Town Board Meeting held on 12/13/65; and minutes of Regular Town Board meeting held on 12/27/65 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Frohling, Holbrook, Supervisor Mundt.
ABSTENTIONS: Councilmen Brenner, Damiani

(40) Councilman Frohling offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of signal lights and controllers for signalizing Main Street, New Hempstead Road and Congers Road, New City, is hereby closed, and be it

FURTHER RESOLVED, that bids received up and including this time are hereby ordered opened.

Seconded by Councilman Holbrook.

All voted Aye.

The following bids were received:

- (1) ROCKLAND ELECTRIC & SUPPLY CO.
347 W. Route 59
Nanuet, N.Y..... \$ 3,435.00
- (2) Koonts Equipment Corp.
8325 Ohio River Blvd.
Pittsburgh, Pa. 15202..... 3,165.00

Bids turned over to the Highway Supt. for his recommendation.

(41) Councilman Frohling offered the following resolution:

RESOLVED, that Theodore E. Zollendeck, 39 Windmill Lane, New City, N.Y. be provisionally appointed to the position of Town Planner, P/T, at salary of \$7000 per annum, effective 1/31/66.

Seconded by Councilman Holbrook.

All voted Aye.

(42) Councilman Holbrook offered the following resolution:

RESOLVED that upon recommendation of the Highway Superintendent, bid for furnishing signal lights and controllers for signalization of Main Street, New Hempstead Road, and Congers Road, New City, be awarded to Koontz Equipment Corp., 8325 Ohio River Blvd., Pittsburgh, Pa. as low bidder.

Seconded by Councilman Brenner.

All voted Aye.

(43) Councilman Frohling offered the following resolution:

RESOLVED, that time for receiving bids for furnishing of Police Cars is hereby closed, and be it

FURTHER RESOLVED, that bids received up to and including this time are hereby ordered opened.

Seconded by Councilman Damiani

All voted Aye.

The following bids were received:

- (1) BURNWEIT PONTIAC, INC.
Main St., Nyack, N.Y.

Eleven (11) 1966 Four Door Sedans.....	\$ 41,116.02
Less trade-in on (7) 1965 Pontiac Sedans; (2) 1964 Pontiac sedans.....	<u>16,415.02</u>
NET BID.....	<u>\$ 24,701.00</u>

- (2) MONSEY GARAGE, INC.
Monsey, N.Y.

(11) 1966 Four Door Sedans	\$ 41,317.54
Less trade-in on (7) 1965 Pontiac sedans; (2) 1964 Pontiac sedans.....	<u>14,317.54</u>
NET BID.....	<u>\$ 27,000.00</u>

Bids turned over to Police Chief for his recommendations.

- (44) Councilman Brenner offered the following resolution:

WHEREAS, Mr. Brenner, a member of the Town Board of the Town of Clarkstown, has introduced an amendment to a local law entitled "LOCAL LAW NO. 1-1964 RELATING TO CONFLICTS OF INTEREST AND ETHICS FOR OFFICERS AND EMPLOYEES OF THE TOWN OF CLARKSTOWN", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest than an amendment to Local Law No. 1-1964 be adopted,

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law be had at the Board Room in the Town Hall, 10 Maple Avenue, New City, N.Y. on the 24th day of January, 1966, at 8:15 P.M. in the evening, E.S.T., relative to such proposed amendment, and it is

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal-News, Nyack, N.Y. and posted in the manner provided by law; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing, and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Councilman Holbrook.

All voted Aye.

- (45) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of the Town Board and the Highway Superintendent, Continental Casualty Company Performance Bond No. 2229624, Strawtown Builders, Inc., (West Rise Subdivision) Principal, be reduced from \$19,095.00 to \$8,900.00 for roads and drainage; and be it

FURTHER RESOLVED, that Continental Casualty Company Performance No. 2229625, Strawtown Builders Inc. (West Rise Subdivision) Principal, be reduced from \$5,510.00 to \$1,050.00 for Sanitary Sewers.

Seconded by Councilman Frohling.

All voted Aye.

Re letter from Everett J. Johns requesting that T.S.G.M. zone change petition be withdrawn and that the Town Board refer the petition to the Planning Board for consideration in its studies of the Master Plan, no action taken by Board. Since petition was withdrawn, no action was deemed necessary.

- (46) Councilman Frohling offered the following resolution:

RESOLVED, that the position of Police Captain, Town of Clarkstown Police Department, be and the same is hereby created, effective January 15, 1966, at an annual salary of \$9,500.00..

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Frohling, Holbrook, Supervisor Mundt.
ABSTENTION" Councilman Damiani

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(47) Councilman Frohling offered the following resolution:

RESOLVED, that Dwight Eisgrau, 19 Kenwood Lane, New City, be appointed to the position of Police Captain, permanently, at a salary of \$9500.00 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Frohling, Holbrook, Supervisor Mundt.
ABSTENTION: Councilman Damiani

(48) Councilman Frohling offered the following resolution:

RESOLVED, that John J. Ambrose be permanently appointed to the position of Police Lieutenant, Town of Clarkstown Police Department, at a salary of \$8500.00 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(49) Councilman Frohling offered the following resolution:

RESOLVED, that Andrew Thompson, 146 Blauvelt Road, Nanuet, N.Y. be appointed to the position of Police Sergeant at a salary of \$8,000 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(50) Councilman Frohling offered the following resolution:

RESOLVED, that two (2) positions of Police Sergeant, Town of Clarkstown Police Department, be and the same are hereby created, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(51) Councilman Frohling offered the following resolution:

RESOLVED, that Robert G. Hewitt, Torne Brook Road, Ramapo, N.Y. be permanently appointed to the position of Police Sergeant at an annual salary of \$7500 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(52) Councilman Frohling offered the following resolution:

RESOLVED, that George Hammond, Pinecrest Road, Valley Cottage, N.Y., be permanently appointed to the position of Police Sergeant at an annual salary of \$7,750, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(53) Councilman Frohling offered the following resolution:

RESOLVED, that Joseph Mercurio, West Pond Road, Upper Nyack, N.Y., be permanently appointed to the position of Detective 2nd Grade at salary of \$7,750 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

(54) Councilman Frohling offered the following resolution:

RESOLVED, that James R. Purdum, 5 Centre Avenue, Upper Nyack, N.Y. be permanently appointed to the position of Detective 2nd Grade, at a salary of \$7300 per annum, effective 1/15/66.

Seconded by Councilman Holbrook.

All voted Aye.

Deputy Town Engineer Edward C. Palmenberg submitted specs in connection with Salem Road drainage problem. Stating that the Town Attorney's office has given him several ways to approach the subject, Supervisor Mundt called a meeting for Wednesday, 1/26/66, at 8:30 PM in his office, for the purpose of formulating policy in handling specific drainage situations. Town Clerk will notify all involved to attend.

(55) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of Edw. C. Palmenberg, Deputy Town Engineer, Demarest Hills-Secs. 5 and 6 Drainage Project be submitted to the Drainage Commission for their review.

Seconded by Councilman Brenner.

All voted Aye.

Mr. Royal W. Taplin, 76, Smith Street, Nanuet, appeared before Board, bringing to their attention constant litter in vicinity of Korvette Shopping area. Citing the need for same, Supervisor Mundt requested that the Town Board create a Citizens' Committee on Refuse and Disposal in the Town of Clarkstown, stating that he already had three persons willing to serve on same: Messrs. Cohen, an accountant; Richard Downes, Labor Leader; and David G. Roepe, Attorney.

(56) Councilman Damiani offered the following resolution:

RESOLVED, that a CITIZENS' COMMITTEE ON REFUSE DISPOSAL in the Town of Clarkstown is hereby created.

Seconded by Councilman Holbrook.

All voted Aye.

(57) Councilman Damiani offered the following resolution:

RESOLVED, that Maxwell Cohen, 12 Edsall Place, Nanuet, N.Y. be appointed to position on Citizens' Committee on Refuse Disposal, to serve without compensation, effective immediately to serve at pleasure of the Town Board.

Seconded by Councilman Holbrook.

All voted Aye.

(58) Councilman Damiani offered the following resolution:

RESOLVED, that Richard M. Downes, 30 Barry Lane, Bardonia, N.Y. be appointed to position on Citizens' Committee on Refuse Disposal, to serve without compensation, effective immediately to serve at pleasure of the Board.

Seconded by Councilman Holbrook.

All voted Aye.

(59) Councilman Damiani offered the following resolution:

RESOLVED, that David G. Roepe, 60 Maple Ave., New City, N.Y. be appointed to position on Citizens' Committee on Refuse Disposal, to serve without compensation, effective immediately, to serve at pleasure of the Town Board.

Seconded by Councilman Holbrook.

All voted Aye.

(60) Councilman Holbrook offered the following resolution:

WHEREAS, Cashier's check No. 011737 of Rockland National Bank, Suffern, N.Y. dated 3/29/65 to the order of the Town of Clarkstown in the amount of \$2500.00, has been delivered to the Town of Clarkstown as security for the completion of improvements for sanitary sewers and other facilities as shown on design drawings approved by the Rockland County Health Department entitled "Grading Plan for Ken Torsoe, Town of Clarkstown, Rockland County, New York, dated 2/27/65, pursuant to performance bond for sanitary sewers dated the 29th day of March, 1965, and

WHEREAS, the completion of a substantial portion of the work in North Middletown Road and Amarillo Drive in Nanuet, N.Y. has been satisfactorily completed in a manner satisfactory to the Town Engineer and the Superintendent of Highways of the Town of Clarkstown, and

WHEREAS, a portion of the aforesaid work has not been completed to the satisfaction of the

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Town Engineer and the Highway Superintendent, and

WHEREAS, that portion of the work not satisfactorily completed is estimated at a cost of \$500.00, and

WHEREAS, Karsten, Ltd. has requested the Town Board to reduce that amount of said cash bond;

NOW, THEREFORE, be it

RESOLVED, that the reduction of said cash bond, pursuant to the requirements of Section 277 of the Town Law, is hereby approved in the amount of \$2000.00, and it is

FURTHER RESOLVED, that the Supervisor is authorized to permit the withdrawal of funds from said account to reduce the same as aforesaid to the amount of \$500 and is further authorized to release said funds from the aforesaid account.

Seconded by Councilman Frohling.

All voted Aye.

(61) Councilman Frohling offered the following resolution:

RESOLVED, that regular Town Board meeting is hereby adjourned in order to hold regularly scheduled public hearing.

Seconded by Councilman Holbrook.

All voted Aye.

(62) Councilman Brenner offered the following resolution:

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

Seconded by Councilman Damiani.

All voted Aye.

Town Board signed Order extending New City-West Nyack Water Supply District to include Patricia Ann Homes Subdivision.

A petition in this matter for the extension of the New City-West Nyack Water Supply District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 13th day of December, 1965, for the hearing of all persons interested in the matter on the 10th day of December, 1966, at 8:30 P.M., EST Time, at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, N.Y. and a hearing by said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, all property and property owners benefitted were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved; it is hereby

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

BEGINNING at the point of intersection of the northerly line of the existing New City-West Nyack Water Supply District and the prolongation southerly of the westerly line of lands known as "Section 2, Subdivision of Property of Patricia Ann Homes" as shown on "Filed Map 3223, Book 68, Page 10", said point being located on the southerly line of New Hempstead Road; thence (1) north 18° 05' 50" east along the prolongation southerly of the westerly line of Section 2, Patricia Ann Homes, and the westerly line of Section 2, Patricia Ann Homes, to a point on the southerly line of Section 2, Patricia Ann Homes, as shown on the above mentioned Filed Map; thence (2) North 62° 07' 20" west 276.30 ft to a point; thence (3) north 13° 07' 10" west 135.05 ft to a point; thence north (4) 14° 25' 10" east, 181.50 ft. to a point; thence (5) north 25° 38' 20" east 681.30 ft to a point; thence (6) north 39° 40' 50" east 584.32 ft to a point; thence (7) south 73° 37' 20" east, 48.00 ft to a point; thence (8) north 40° 09' 00" east 219.27 ft to a point; thence (9) south 73° 37' 20" east, 51.79 ft to a point; thence (10) south 12° 13' 10" east, 244.22 ft to a point; thence (11) south 17° 35' 20" east to a point; thence (12) south 70° 55' 17" west 62.32 ft to a point; thence (13) south 09° 54' 00" west 581.50 ft to a point; thence (14) south 82° 12' 27" east, 65.01 ft to a point; thence (15) south 07° 47' 33" west 33.00 ft to a point; thence (16) south 10° 19' 10" west, 482.25 ft to a point; thence (17) north 75° 10' 10" west, 27.51 ft to a point; thence (18) south 15° 11' 50" west, 300.00 ft to a point; thence (19) south 83° 56' 00" west, 45.23 ft to a point; thence (20) south 14° 20' 20" west to a point on the northerly line of the existing New City-West Nyack Water Supply District; thence (21) running westerly along the northerly line of the existing New City-West Nyack Water Supply District to the point or place of BEGINNING.

(63) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Town Attorney, decision be reserved on petition to extend Sewer District No. 12 (2) to include property of Frank T. Hurley.

Seconded by Councilman Holbrook.

All voted Aye.

(64) Councilman Frohling offered the following resolution:

RESOLVED, that due to error made in printing of publication, date of public hearing for establishment of Sewer District No. 29 be set for 2/14/66 at 8:30 P.M.

Seconded by Councilman Holbrook.

All voted Aye.

Letter addressed to Mrs. Mildred A. Kirkpatrick, Secretary of the Central Nyack Civic Assn. re installation of flashing signals at intersections of Route 59 with Ingalls Street to the north and West Broadway to the south read by Supervisor. State Traffic Commission stated that they didn't find it proper to comply with suggestions of the Civic Assn for the installation of flashing signals. Supervisor and Highway Supt to go into field to talk with homeowners. (Copy of Mrs. Kirkpatrick's letter will be relayed to the Highway Supt and Police Chief.)

The following Performance Bonds were signed by Town Board, approving as to form and sufficiency:

Continental Casualty Co. Bond #2235499 (Rockland Park, Inc.) Burda Homes: Principal
Amount: \$6000
Period: 2 years - 1/10/66-1/10/68 Covers: Sanitary Sewers

Continental Casualty Co. Bond #2235498 (Rockland Park Inc.) Burda Homes: Principal
Amount: \$21,000
Period: 2 years - 1/10/66-1/10/68 Covers: Roads

Continental Casualty Co. Bond #2235500 (Lake Road Homes, Inc) Principal
Amount: \$66,000
Period: 2 years - 1/10/66-1/10/68 Covers: Roads

Continental Casualty Co. Bond #2235501 (Lake Road Homes, Inc)
Amount: \$18,700
Period: 2 years 1/10/66-1/10/68 Covers: Sewers

(65) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be authorized to purchase under State contract for the Engineer's Department the following motor vehicles:

Two (2) each Plymouth four-door sedans, equipped with power brakes, power steering, locking differential, and heavy duty alternator at a total price not to exceed \$4000.00 _ color, gray.

Seconded by Councilman Damiani.

All voted Aye.

(66) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be authorized to purchase under State contract for the Building Inspector's office the following motor vehicles;:

Two each Plymouth 4-door sedans, equipped with power brakes, power steering, locking differential and heavy duty alternator at a total price not to exceed \$4000 - color, 1 gray and 1 red.

Seconded by Councilman Damiani.

All voted Aye.

(67) Councilman Holbrook offered the following resolution:

In the matter of petition for the Extension of the Sewer District #9 to include property of Harry Koffler and Seymour Koffler in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written petition dated June 16, 1965 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County,

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New York, for the extension of Sewer District #9 in the said Town, to be bounded and described as follows:

ALL that certain plot, piece or parcel of land together with the buildings and improvements thereon erected, situate, lying and being in the Town of Clarkstown, County of Rockland, State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the westerly side of Burda Lane which said point is the most easterly southeasterly corner of the within described premises and which point is the northeasterly corner of lands now or formerly of Lavoie and which said point is northwesterly along the westerly side of Burda Lane 147.0 ft from a Palisades Interstate Parkway monument and which said point is an old iron pipe and from said point or place of beginning the following courses and distances:

1. Westerly along the northerly boundary of lands now or formerly of Lavoie south 89° 27' 40" west 257.0 ft to an old iron pipe, thence
2. Southerly along the westerly boundary of lands now or formerly of Lavoie south 0° 37' 10" east 145.95 ft to an old iron bolt, thence
3. South 89° 36' 05" west 228.39 ft to a point, thence
4. Northerly along the easterly boundary of lands now or formerly of Wood Knolls, Inc. north 13° 46' 10" east 455.11 ft to a point which point is the southwesterly corner of lands now or formerly of Georgi, thence
5. North 89° 45' 20" east 302.29 ft to a point in the westerly side of Burda Lane, thence
6. Southerly along the westerly side of Burda Lane south 114° east 302.35 ft to the point or place of BEGINNING.

ORDERED that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 24th day of January 1966 at 8:30 P.M. Local Time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Seconded by Councilman Frohling.

All voted Aye.

(68) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be authorized to purchase one (1) Pitney-Bowes Postage Meter Machine, cost not to exceed \$960.00 and be it

FURTHER RESOLVED, that the amount be transferred from CURRENT SURPLUS-GENERAL to PURCHASE OF FURNITURE AND EQUIPMENT ACCOUNT.

Seconded by Councilman Holbrook.

All voted Aye.

(69) Councilman Holbrook offered the following resolution:

RESOLVED, that the amount of \$2530.00 be transferred from CURRENT SURPLUS-GENERAL to TOWN HALL RENTAL OF EQUIPMENT (DATA PROCESSING).

Seconded by Councilman Damiani

All voted Aye.

(70) Councilman Holbrook offered the following resolution:

RESOLVED, that the position titled Tabulating Machine Supervisor in the Data Processing Office be and is now hereby changed to Grade 20, Step A, and be it

FURTHER RESOLVED, that the salary of John P. Moody, Tabulating Machine Supervisor, be and is hereby set at \$7878 per annum, effective and retroactive to January 1, 1966.

Seconded by Councilman Damiani

All voted Aye.

(71) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT-SURPLUS GENERAL to DATA PROCESSING-TABULATING MACHINE SUPERVISOR COMPENSATION the sum of \$364.00.

Seconded by Councilman Damiani.

All voted Aye.

Chief of Police requested to check out necessity for School Crossing Guard at Four Corners, Nanuet; also request for parking and standing limit signs made by Father Daly of St. Augustine's Church, New City.

(72) Councilman Frohling offered the following resolution:

RESOLVED, that bid for furnishing Eleven (11) Police Cars be awarded to Barnweit Motors, trading in seven (7) at net cost of \$24,701.00.

Seconded by Councilman Holbrook.

All voted Aye.

Re Strawberry Hill Lane Improvement District, Deputy Town Attorney stated that description does not fit deed. Meeting will be called with all involved meeting.

Re Sewer District No 8-6: Deputy Town Engineer Edw. C. Palmenberg reported that no action has been taken as yet; Mr. Suttie getting report together. Highway Superintendent and Town Engineer to meet to discuss sewer progress program.

(73) Councilman Holbrook offered the following resolution:

RESOLVED, that final date for receiving payment of 1966 State, County and Town taxes without penalty be extended to Monday, February 7, 1966, and be it

FURTHER RESOLVED, that the final date for receiving the first installment be extended to Saturday, January 22, 1966, without interest; or by Thursday, January 27, 1966, with interest of 1% added thereto. If the first installment is not paid on or before January 27, 1966, the total tax amount must be paid as provided by law.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani, Frohling, Holbrook, Supervisor Mundt.
NOES: None.

(74) Councilman Frohling offered the following resolution:

RESOLVED, that Henry Fenbert, 28 Twin Elms Lane, New City, N.Y. is hereby authorized to submit appraisal to Town Board of property lying south and adjacent to the Town Hall owned by Gunnar Peterson; said property to be considered for parking purposes for the Town Hall.

Seconded by Councilman Holbrook.

All voted Aye.

(75) Councilman Frohling offered the following resolution:

RESOLVED, that cash bond in amount of \$5000, Valley Cottage Heights-Sec. 1 be released, to insure construction of headwalls and portion of Sherry Drive, upon recommendation of Town Engineer.

Seconded by Councilman Holbrook.

All voted Aye.

Supervisor Mundt stated that Board of Architectural Review required no change.

(76) Councilman Frohling offered the following resolution:

WHEREAS, William Brenner has resigned as member of the Code of Ethics Board, be it

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RESOLVED, that Fr. Joseph P. Dunn, St. Anthony's R. C. Church, 34 East Rt 59A, is hereby appointed to serve on the Code of Ethics Board to fill unexpired term of William Brenner to 7/13/66, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

(77) Councilman Frohling offered the following resolution:

RESOLVED, that Patrick H. Murphy, 19 Patricia Avenue, Congers, N.Y. is hereby appointed to serve as Chairman of Town Drainage Commission at salary of \$500 per annum, effective 1/10/66.

Seconded by Councilman Holbrook.

All voted Aye.

(78) Councilman Holbrook offered the following resolution:

RESOLVED, that Hugo Robus, Jr., 567 S. Mountain Road, New City, NY is hereby appointed to the Industrial and Commercial Advisory Committee, effective 1/10/66 to serve without compensation, term expiring 1/10/67.

Seconded by Councilman Brenner.

All voted Aye.

(79) Councilman Holbrook offered the following resolution:

RESOLVED, that Robert E. Levitan, Phillips Hill Road, New City, N.Y. is hereby appointed to serve as a member of the Industrial & Commercial Advisory Committee effective January 10, 1966, to serve without compensation, term expiring 1/10/67.

Seconded by Councilman Brenner.

All voted Aye.

(80) Councilman Holbrook offered the following resolution:

RESOLVED, that John P. Clark, Knollwood Court, Valley Cottage, N.Y. is hereby appointed to serve as member of Industrial & Commercial Advisory Committee effective 1/10/66 to serve without compensation, term expiring 1/10/68.

Seconded by Councilman Brenner

All voted Aye.

(81) Councilman Holbrook offered the following resolution:

RESOLVED, that Peter J. Mascioli, Valley Cottage Road, Valley Cottage, N.Y. is hereby appointed to serve as member of Industrial & Advisory Committee, effective 1/10/66 to serve without compensation, term expiring 1/10/69.

Seconded by Councilman Brenner.

All voted Aye.

(82) Councilman Holbrook offered the following resolution:

RESOLVED, that Sal P. Mayo, Mayo Hotel, Congers, NY, is hereby appointed to serve as member of Industrial & Commercial Advisory Committee effective 1/10/66, to serve without compensation, term expiring 1/10/70.

Seconded by Councilman Brenner.

All voted Aye.

(83) Councilman Holbrook offered the following resolution:

RESOLVED, that James D. Raglan, 18 Pheasant Drive, West Nyack, N.Y. is hereby appointed to serve as a member of the Industrial & Commercial Advisory Committee effective 1/10/66, to serve without compensation, term expiring 1/10/71.

Seconded by Councilman Brenner.

All voted Aye.

(84) Councilman Holbrook offered the following resolution:

RESOLVED, that Arvon M. Griffith, Deer Track Lane, Valley Cottage, New York, be appointed to serve as a member of the Industrial & Commercial Advisory Committee effective 1/10/66, to serve without compensation, term expiring 1/10/68.

Seconded by Councilman Brenner.

All voted Aye.

Town Board received letter from Herman I. Dorfman tendering his resignation from the Clarkstown Planning Board. Town Clerk instructed to write to Mr. Dorfman expressing Board's thanks for his services and accepting his resignation with regret.

(85) Councilman Frohling offered the following resolution:

RESOLVED, that Jerome M. Shostak, 28 Pacific Avenue, Manuet, New York, is hereby appointed to the Clarkstown Planning Board to fill unexpired term of Herman Dorfman, effective 1/5/66, term to expire 1/5/69, at an annual salary of \$600.00.

Seconded by Councilman Holbrook.

All voted Aye.

(86) Councilman Damiani offered the following resolution:

RESOLVED, that number of members to serve on the Clarkstown Recreation Commission is hereby changed from five (5) members to seven (7) members.

Seconded by Councilman Holbrook.

All voted Aye.

(87) Councilman Damiani offered the following resolution:

RESOLVED, that, Arthur Snyder, Jr., 126 S. Harrison Avenue, Congers, N.Y. is hereby appointed to serve on the Clarkstown Recreation Commission, effective immediately, term to expire 8/67, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

(88) Councilman Damiani offered the following resolution:

RESOLVED, that Richard Mathias, 27 Prides Crossing, New City, N.Y. is hereby appointed to serve as a member of the Clarkstown Recreation Commission, effective immediately, term to expire 8/69, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

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(89) Councilman Damiani offered the following resolution:

RESOLVED, that Mrs. Helen Gurvitch, 85 Jill Drive, West Nyack, N.Y. is hereby appointed to serve as member of the Clarkstown Recreation Commission, effective immediately, term to expire 8/70, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

(90) Councilman Damiani offered the following resolution:

RESOLVED, that Richard Balogh, 6 Wilton Circle, New City, N.Y. is hereby appointed to serve as a member of the Clarkstown Recreation Commission, effective immediately, to serve without compensation, term to expire August 1966.

Seconded by Councilman Holbrook.

All voted Aye.

(91) Councilman Damiani offered the following resolution:

RESOLVED, that James P. Pujol, 44 Johnson Lane, New City, N.Y. is hereby appointed to serve as a member of the Clarkstown Recreation Commission, effective immediately, to serve without compensation, term to expire August, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

Annual Reports - year 1965 - received and noted by Town Board. Filed in Town Clerk's office. Supervisor Mundt extended a word of thanks to all department heads for their ability to meet the tasks presented to them.

(92) Councilman Frohling offered the following resolution:

RESOLVED, that Tobia Marazzo and Edw. C. Palmenberg of the Town Engineer's office are hereby authorized to attend the New York State Operators' Training Course (Grade 2) which is to be held at New York University, Washington Heights, N.Y. from 1/17/66 to 1/28/66 inclusive, and be it

FURTHER RESOLVED, that any and all expenses incurred be made a proper Town charge.

Seconded by Councilman Holbrook.

All voted Aye.

In connection with possibility of installing lights on secondary intersections throughout Township, Councilman Holbrook stated that progress is being made in this direction.

In connection with request made by representative of Clarkstown Association for the Preservation of Residential Areas that registered letters be sent to adjoining property owners when a zone change hearing is proposed; Councilman Frohling advised him that Town Atty is looking into matter.

On resolution offered by Councilman Brenner, seconded by Councilman Frohling and unanimously adopted, Town Board meeting was adjourned until Monday, 1/24/66, at 8:00 PM at which time the next regularly scheduled Town Board meeting will be held.

Signed

Anne E. O'Connor
Anne E. O'Connor
Town Clerk