

TOWN BOARD MEETING

Town Hall

3/2/66

8:00 P.M.

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

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

(205) Councilman Frohling offered the following resolution:

RESOLVED, that time for opening bids for furnishing Police Uniforms, summer and winter, is hereby closed, and be it

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

Seconded by Councilman Brenner.

All voted Aye.

The following bids were received:

BEST UNIFORM COMPANY, INC. 88 University Place, New York 13, N.Y.....	\$2,946.35	Total
MERSON UNIFORM COMPANY, INC. 254-8 Canal St., New York 13, N.Y. (w/caps).....	\$2,987.25	

(206) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Chief of Police, bid for furnishing summer and winter uniforms (w/caps) for the Police Department, be awarded to Best Uniform Company, Inc., 88 University Place, New York, N.Y. at a total cost to the Town of \$2,946.35.

Seconded by Councilman Holbrook.

All voted Aye.

CCG660

Mr. Schechter appeared before Board, as requested, re drainage problem on Ponderosa Estates. He stated that weather prohibited the use of machinery. After considerable discussion, Town Engineer participating, Mr. Schechter was advised to clear out all way down to the railroad culvert on Friday, March 4; Town Engineer will inform residents that this is temporary measure and work will be completed when machines can be brought in.

(207) Councilman Frohling offered the following resolution:

RESOLVED, that Margaret Mary Behan, 34 Capral Lane, New City, N.Y. be appointed to the position of School Crossing Guard at a salary of \$6.00 per day, effective March 2, 1966.

Seconded by Councilman Damiani/

All voted Aye.

(208) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$20,316.17 Bond Anticipation Note for Street Improvements-1965, and it is now desirable to redeem said Note to the extent of \$10,158.09 from a source other than the proceeds of the bonds in anticipation of which said Note has been issued;

NOW, THEREFORE, be it

RESOLVED, that

Section 1. The \$20,316.17 Bond Anticipation Note for Street Improvements-1965 of the Town of Clarkstown, in the County of Rockland, New York, hereinabove referred to in the Recital of this resolution, is hereby authorized to be redeemed on or before March 11, 1966, to the extent of \$10,158.09 from funds of said Town now Available to said purpose, said funds being a source other than the proceeds of the bonds in anticipation of which said Note has been issued, and the said amount of \$10,158.09 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

Seconded by Councilman Holbrook.

All voted Aye.

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(209) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$20,316.16 Bond Anticipation Note for Street Improvements-1965 and has duly authorized the redemption of said Note to the extent of \$10,158.09 and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$10,158.08,

now, therefore, be it

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

Section 1. The \$20,316.17 Bond Anticipation Note for Street Improvements-1965 of the Town of Clarkstown, in the County of Rockland, New York, dated March 12, 1965, maturing March 11, 1966, subject to prior redemption, numbered RRR-1, heretofore duly authorized, sold and issued pursuant to the Bond Anticipation Note resolution duly adopted by the Town Board on March 8, 1966, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$10,158.08; said Note dated March 12, 1965, having been heretofore duly authorized to be redeemed from a source other than the proceeds of the bonds in anticipation of which said Note has been issued, to the extent of \$10,158.19 all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York. The maturity of said renewal note herein authorized shall not be later than one year from its date, and said note may be further renewed pursuant to the provisions of said Local Finance Law.

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

Amount and Title: \$10,158.08 Anticipation Note for Street Improvements - 1966

Dated: March 11, 1966

Matures: March 10, 1967, subject to prior redemption.

No. 4R-1 Denomination: \$10,158.08

Interest Rate: 2-3/4% per annum, payable at maturity

Place of payment of principal and interest:

Supervisor's Office
Town Hall
New City, N.Y.

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

Section 3. Said Note is hereby sold to the Nanuet National Bank, Nanuet, New York, at the price of \$10,158.08 to bear interest at the rate of 2-3/4% per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the purchase price, plus accrued interest, if any, from the date of said Note to the date of delivery.

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

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

Section 6. This resolution shall take effect immediately.

Seconded by Councilman Holbrook.

All voted Aye..

The following maintenance bonds were signed by the Town Board, approving as to form and sufficiency:

Bond #2236207, 1/31/66, in amount of \$2,250.00 covering roads (Gramercy Park-Patayne Estates, Inc.)
Bond #2236208, 1/31/66, in amount of \$650.00 covering sewers. (Gramercy Park-Patayne Estates, Inc.)

Town Board signed Public Official Bond in amount of \$5000 - Philip J. Frohling, Jr. Filed in Town Clerk's Office.

Monthly Report - February 1999, received from Dog Warden. Noted by Town Board. Filed in Town Clerk's Office.

Monthly Report - February 1966, received from George Gerber, Sewer Construction Accounts. Noted by Town Board, Filed in Town Clerk's Office.

TBM - 3/2/66

(210) Councilman Holbrook offered the following resolution:

RESOLVED, that the amount of \$200 be transferred from CURRENT SURPLUS-GENERAL to BOARD OF ARCHITECTURAL REVIEW-OFFICE EXPENSE, said amount to be used for the purchase of office equipment.

Seconded by Councilman Damiani.

All voted Aye.

(211) Councilman Frohling offered the following resolution:

RESOLVED, that the position of Building Inspector, Grade III, permanent, be and the same is hereby created, effective 3///66 at salary of \$5,876.00 per annum.

Seconded by Councilman Holbrook.

All voted Aye.

(212) Councilman Frohling offered the following resolution:

RESOLVED, that Arthur F. Huggins, 38 Dykes Park Road, Nanuet, N.Y. be appointed to the position of Building Inspector, Grade III, at a salary of \$5,876.00 per annum, effective 3/7/66, provisionally, pending examination.

Seconded by Councilman Holbrook.

All voted Aye.

(213) Councilman Frohling offered the following resolution:

RESOLVED, that Edwin F. Murdock, 29 E. Williams Avenue, Spring Valley, N.Y. be appointed to the position of Fire Inspector at a salary of \$7150.00 per annum, effective 3/2/66 on a permanent basis.

Seconded by Councilman Holbrook.

All voted Aye.

(214) Councilman Frohling offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to STORM DRAINAGE (Patricia Avenue, New City) account, the amount of \$900.00.

Seconded by Councilman Damiani.

All voted Aye.

Mr. Anderson appeared before Town Board re drainage problem on Diane Drive. Town Engineer will make recommendation. Town Board may act on matter on 3/16/66.

Letter received from Merton E. Rawson, Chairman of the Clarkstown Planning Board re zone change application made by John S. Martin. Mr. Rawson suggested that the Town Board withhold consideration of Mr. Martin's request, and that Mr. Martin be requested to provide the Planning Board with his full intentions and undertaking regarding the land involved. Town Clerk was instructed to write to Mr. Martin relaying said request and asking that reply be made within thirty days to Mr. Rawson in order that the Planning Board can give full determination to the Town Board.

CCG660

Town Attorney Donald S. Tracy submitted letter re Town Human Relations Commission (composed of members from each Hamlet). Town Attorney was requested to present draft by next Town Board meeting - 3/16/66.

Letter received from J. Martin Cornell, County Attorney, relating to proposed amendment to the Municipal Home Rule Law which would permit a requirement for the bonding of the construction of homes for the protection of contract purchasers and suppliers of labor and material.

(215) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown unanimously endorses the proposed amendment to Sec. 10. Subdiv. 11 of the Municipal Home Rule Law which requires bonding of home construction for the protection of contract purchasers and suppliers of material and labor.

Seconded by Councilman Frohling,

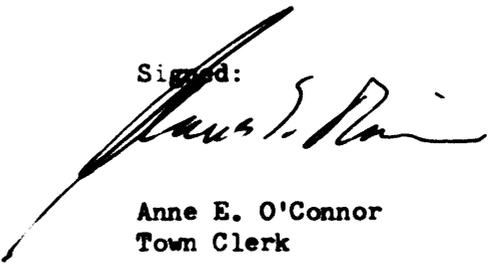
All voted Aye.

(Copies of above resolution will be relayed to Assemblymen Doig and St. Lawrence, Governor Rockefeller, Senator Dominick and Mr. Francis X. Mascola, Managing Director Contractors and Suppliers Association of Rockland County.)

Re proposed amendment to Sanitary Fill Rules and Regulations; after discussion, matter was held for future meeting.

On resolution offered by Councilman Damiani, seconded by Councilman Brenner and unanimously adopted, meeting was adjourned until Wednesday, 3/16/66, at 8:00 P.M.

Signed:



Anne E. O'Connor
Town Clerk