

PUBLIC HEARING

4/20/66

Town Hall

2:15 P.M.

Present: Councilmen Holbrook, Brenner, Damiani, Dep. Supervisor Philip J. Frohling
Deputy Town Attorney Murray N. Jacobson
Town Clerk Anne E. O'Connor

RE: PROPOSED EXTENSION TO SEWER DISTRICT #1 (EXTENSION #3) QUASPECK PARK - TO INCLUDE TOLSTOY FOUNDATION

Deputy Supervisor Frohling called public hearing to order. Town Clerk read notice of public hearing.

Attorney Everett J. Johns appeared for Daniel T. Brucker as attorney for petitioner and stated:

Property located on the north side of Lake Road in Valley Cottage-Rockland Lake area. Premises consist of five acres, which is the most westerly portion of the premises still owned by the Tolstoy Foundation that borders Lake Road. It is only five acres of the whole of the Tolstoy Foundation which is the subject of this petition. (Affidavits of posting and publication submitted).

Madam Tolstoy sworn in by Deputy Supervisor Frohling and stated the following:

PROPOSED USE OF DISTRICT: Medical services to elderly people and to county.

BENEFITS: Building will be erected to serve old people's homes.

Madam Tolstoy testified that her signature appeared on petition as officer and President of Tolstoy Foundation. Creation of this sewer district will benefit all property owners within proposed district. Extension needed for medical services. This five acres presently vacant. All property owners who will benefit by this proposed extension are included within limits. Would be in public interest to grant. Granting of this extension will give us the possibility of giving medical services to the two old people's homes that we already have. Support of the Health and Welfare Departments shows that this extension will be very essential.

Proposed building will be nursing home for aged. Will be infirmary station for homes that are already built.

UNITS: 62 (88 residents)

Foundation is tax free. In response to question put by Councilman Holbrook, Attorney Johns stated that Foundation will pay taxes to the sewer district. Would be agreeable to enter into an agreement to pay hook-up charge and pay annual maintenance for the 62 units. (Original figure was established in the sum of \$30,000 for hook-up charge; annual maintenance of \$60.00 a unit). These figures were approved by the Town Engineer.

WITNESS II: (Sworn in by Deputy Supervisor Frohling)

Dr. Donald Dickson, New City: (Stated the following:)

County Health Commissioner. Is familiar with proposal of Tolstoy Foundation for establishment of housing for the infirm and aged. Would benefit the residents of the area of the Tolstoy Foundation and the general public. Proposal is for 88-bed infirmary nursing home, which is extension of a facility of a home for adults.

This infirmary is not only to benefit those persons who are their clients in the home, but will also be open to anyone within the County. Will be operated by voluntary organizations. They will be reimbursed on the basis of cost. Will take welfare clients. (Non-profit facility)

Approval of plant: With proper engineering, this plant can be designed to accommodate the additional 60 units that is proposed.

In order for plant to accommodate additional units, would require expansion. Modification and extension would have to come from your Town consultants.

Town Engineer: Has reviewed drawing as submitted by Tolstoy Foundation as to proposed alignment, size and capacity of sewer line. Easement has also been checked out. Has letter from Nussbaumer, Clarke & Velzy as to approval of this plant's indicated sewer lines. Problem here is with Sewer District #1. Odor problem at present. We have approval of installation of two additional filter beds to eliminate problem.

Capacity of Existing Plant: Cannot answer. Mr. O'Keefe would be in a position to comment on capacity.

Town Engineer also stated that he could see no reason why this plant cannot be incorporated into Sewer District #1.

It was ascertained that previous commitments for extension to this district have been taken into consideration by petitioners.

Question: \$30,000 - is this fair contribution to capital of sewer districts?

Town Engineer: This is verbal figure. I would like to reserve any decision.

Councilman Holbrook to Town Engineer: Come up with firm figure.

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IN FAVOR: None

OPPOSED: Mr. Peter Mascioli (Rents sewer plant): Several years ago this plant inadequate. Nothing has been done about odor problem. Tax bill for sewer rental has gone up. When this is done, our tax bill will go ever higher. Opposed.

Deputy Supervisor Frohling stated that Town Board will investigate thoroughly with sewer consultants and Town Engineer before decision on this application made.

Town Engineer stated that capacity of plant 70,000 gallons per day. Odor is caused by malfunctioning of filter bed, which is going to be corrected with two additional beds. Increasing efficiency is being negotiated for at present - trying to obtain 44' from school.

Dr. Dickson, County Health Commissioner, stated that this problem is being considered by the Health Department with consulting engineer and Town Engineer. (Town Engineer requested by Town Board to make complete study.)

Attorney Everett J. Johns stated that they do not intend to creat additional problem. Will comply with state and county requirements. In order to build planned structure, they have to be hooked up to an operating plant.

On resolution offered by Councilman Damiani, seconded by Councilman Brenner and unanimously adopted, public hearing was adjourned.

Signed,

Anne E. O'Connor
Town Clerk

PUBLIC HEARING
4/20/66

Town Hall

8:30 PM

RE: PROPOSED LOCAL LAW PROVIDING FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF SHOPPING CENTER PARKING AREAS

Deputy Supervisor Philip J. Frohling called public hearing to order. Town Clerk read notice of hearing.

The following letters received and read into proceedings:

1. From Mr. John Moran, Chairman of the Advisory Traffic Safety Committee:

Committee unanimously agrees to support the proposed local law, particularly with regard to the fact that owners shall assume responsibility and maintain these parking areas for the safety of motorists and pedestrians who use these facilities.

2. From Arthur Moskoff, Attorney - 14 Main St., New City:

Local shopping centers have created dangers. Represented several clients who sustained injuries as result of negligence in maintenance of shopping center parking lots. Proposed local law would be helpful.

Deputy Town Attorney stated following: Proposed local law applies to parking of vehicles of customers where there is parking for at least 20 vehicles. Regulations will include paved construction with hard-top surface w/drain; lot must be kept in repair; and owners are to free lot of ice, snow, debris, etc. Superintendent of Highways will promulgate regulations and will make periodic inspections to see that others comply. \$500 fine if not obeyed.

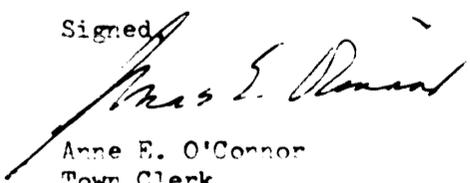
OPPOSED: None

IN FAVOR: None

Town Board commented individually that this local law much needed, adoption of said local law will benefit town-ship and people in community.

On resolution offered by Councilman Brenner, seconded by Councilman Damiani and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

4/20/66

2:45 P.M.

Present: Councilmen Brenner, Damiani, Deputy Supervisor Philip J. Frohling
Deputy Town Attorney Murray N. Jacobson
Town Clerk

RE: PROPOSED EXTENSION OF THE NEW CITY-WEST NYACK WATER SUPPLY DISTRICT TO INCLUDE VARIOUS LOCATIONS
IN CONGERS, VALLEY COTTAGE, BARDONIA AND NEW CITY.

Deputy Supervisor Philip J. Frohling called public hearing to order. Town Clerk read notice of hearing.

Town Engineer Frederick Busch sworn in by Deputy Supervisor and stated the following:

Proposed extension will benefit all property owners. All property owners who will be benefited are included within limits of proposed extension. Will be in public interest to grant. Will benefit Township by improving health, welfare and well-being of all citizens included.

Deputy Town Attorney attested as to proper publication and posting of notices of public hearing.

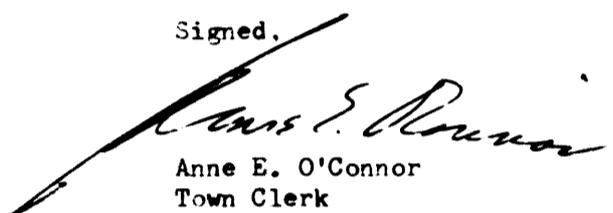
Councilman Frohling stated that many areas in the Township have been without water; and that extending water district to cover above-mentioned locations will make it possible for installation of fire hydrants to increase protection for residents in these areas. Will lower fire insurance rates.

IN FAVOR: None

OPPOSED: None.

On resolution offered by Councilman Brenner, seconded by Councilman Damiani and unanimously adopted, public hearing was adjourned.

Signed,


Anne E. O'Connor
Town Clerk

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TOWN BOARD MEETING

Town Hall

4/20/66

8:00 P.M.

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

Councilman Frohling, in his capacity as Deputy Supervisor, called Town Board meeting to order at 8:00 PM.

(310) Councilman Holbrook offered the following resolution:

RESOLVED, that minutes of Special Town Board meeting held on 3/29/66; regular Town Board meeting held on 3/31/66; and minutes of one public hearing and regular Town Board meeting held on 4/6/66 are hereby approved and accepted as submitted by the Town Clerk.

Awarding of Capral Lane Drainage Project #1 bid - tabled.

(311) Councilman Holbrook offered the following resolution:

WHEREAS, a drainage problem of serious magnitude is present on Freedman Avenue, Nanuet, New York, and

WHEREAS, the Town Engineer is desirous of undertaking the correction of said drainage problem, and

WHEREAS, the Town Engineer has determined that the sum of \$1045.00 will be necessary to defray the cost of correction of said drainage problem;

NOW, THEREFORE, be it

RESOLVED, that the Town Engineer of the Town of Clarkstown is hereby authorized to correct said drainage problem, and be it

FURTHER RESOLVED, that the sum of \$1045.00 be transferred from CURRENT SURPLUS-GENERAL to TOWN ENGINEER TOWN DRAINAGE ACCOUNT (Freedman Avenue) to defray the cost of said correction, subject to obtaining easements necessary.

Seconded by Councilman Brenner.

All voted Aye.

(312) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install street lights on Germonds Road, Phillips Hill Road, Main and Twin Elms Lane at total annual cost of \$798.72.

Seconded by Councilman Brenner.

All voted Aye.

(313) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to install street lights at various locations in Valley Cottage, New City and West Nyack at a total annual cost of \$1427.16.

Seconded by Councilman Brenner.

All voted Aye.

(Re traffic problem - New Hempstead Road between Gladys Drive and Buena Vista Road (complaint made by Mrs. David Mack - tabled) Highway Superintendent not present at meeting.

(314) Councilman Brenner offered the following resolution:

RESOLVED, that regular Town Board meeting be adjourned in order to hold scheduled public hearings.

Seconded by Councilman Damiani.

All voted Aye.

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Town Board signed the following Performance Bond, approving as to form and sufficiency:

Performance Bond #M-371800
 HARTFORD ACCIDENT & INDEMNITY COMPANY
 Peter M. Adams, Inc., Principal
 Amount: \$10,600.00
 Covers: Strawberry Hill Lane Improvement
 Dated: March 17, 1966

(320) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown desirous of entering into an agreement with Demarest Hills Homes, Inc. in connection with dedication of roads in Demarest Hills, Section 7:

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with Demarest Hills Homes, Inc. of New City, New York, providing for the deposit of \$1500.00 with the Town of Clarkstown by said Demarest Hills Homes, Inc. to be held by the Town pending final and complete improvements of the roads in said development by the developer, subject to final approval of the Town Engineer and the Superintendent of Highways of the Town of Clarkstown.

Seconded by Councilman Brenner.

All voted Aye.

(321) Councilman Damiani offered the following resolution:

WHEREAS, Spring Valley Water Company, Inc. is desirous of granting a drainage easement to the Town of Clarkstown in connection with subdivision known as "LAIRD ACRES".

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with Spring Valley Water Company, Inc. of Spring Valley, New York, accepting a drainage easement from said Spring Valley Water Company, Inc. in connection with subdivision known as "LAIRD ACRES".

Seconded by Councilman Brenner.

All voted Aye.

Letter received from State Traffic Commission re portion of Route 304 abandoned to County and Town stating in part that County and Town can re-establish traffic control devices. Councilman Frohling will take matter up with Supervisor.

(322) Councilman Brenner offered the following resolution:

BOND AND CAPITAL NOTE RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK. ADOPTED APRIL 20, 1966, AUTHORIZING THE CONSTRUCTION OF A TOWN 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 IS \$490,000 APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$25,000 CAPITAL NOTES TO PROVIDE THE DOWN PAYMENT AND \$465,000 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 (by the favorable vote of not less than three-fifths of all the members of said Board, as follows:

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 necessary for the purpose for which said building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$490,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$25,000 capital notes to provide the down payment required by law, the issuance of \$465,000 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.

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Section 2. Capital notes in the amount of \$25,000 and serial bonds in the principal amount of \$465,000 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 and appropriate.

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 11.00 a. 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 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 \$25,000 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 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 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. 30.00 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and Sec. 56.00 to 60.00 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 bonds and any notes issued in anticipation of said bonds, or the renewals thereof, 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 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 June 4, 1966, and this resolution shall take effect upon approval of the proposition by the said voters of the Town at that referendum vote.

Seconded by Councilman Damiani.

All voted Aye.

(323) Councilman Brenner offered the following resolution:

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVED:

Section 1. A Special Town Election shall be held at the Town of Clarkstown, in the County of Rockland, New York, in said Town on June 4, 1966, at 1:00 o'clock P.M. D.S.T., and the polls shall remain open until 8:00 o'clock P.M., D.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 Election Places 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 June 4, 1966, 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 o'clock P.M. until 8:00 o'clock P.M., D.S.T., on May 14, and May 21, 1966, at 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 JOURNAL NEWS, a newspaper published in Nyack, N.Y. and having a general circulation in said Town, and hereby designated the official Town newspaper for said Notice 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.

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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 Proposition therein 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 said Proposition 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 2 hereof.

Section 6. Said Notice shall be in substantially the following form:

NOTICE IS HEREBY GIVEN that a Special Town Election will be held on June 4, 1966, in the Town of Clarkstown, in the County of Rockland, New York, and the polls shall remain open from 1:00 o'clock P.M., D.S.T., until 8:00 o'clock P.M., D.S.T., or for such longer period of time as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration shall meet for the purpose of preparing a register of voters qualified to vote at said Special Election from 1:00 o'clock P.M., D.S.T., until 8:00 P.M. on May 14 and 21, 1966. The only persons who are qualified to vote at said Special Town Election shall be persons who are both qualified to vote for an officer of the Town and who are owners of property in the Town assessed upon the last preceding assessment roll thereof, and who have presented themselves personally for registration at either of said meetings of the Board of Registration.

Voting at said Special Town Election and personal registration will be held at four Special Town Election Places as follows:

FIRST SPECIAL TOWN ELECTION PLACE

Within and for Election Districts:

37, 9, 25, 22, 29, 13, 16, 1, 27,
36, 24, 30, 19, 26, 39 and 40.

Clarkstown Senior High School
New City, Clarkstown, New York

SECOND SPECIAL TOWN ELECTION PLACE

Within and for Election Districts:

10, 21, 32, 35, 18, 5, 33, 11, 12, 41

Nanuet Junior-Senior High School
Nanuet, New York

THIRD SPECIAL TOWN ELECTION PLACE

Within and for Election Districts:

14, 7, 8, 17, 2, 23, 4 and 38

Lake Road School
Valley Cottage, New York

FOURTH SPECIAL TOWN ELECTION PLACE

Within and for Election Districts:

31, 34, 15, 28, 6, 3 and 20

West Nyack Fire House
West Nyack, New York

At said Special Town Election the following proposition is to be voted upon:

FIRST: Authorizing the Town of Clarkstown, in the County of Rockland, New York, to construct a building to be used as a Town Garage on the site heretofore acquired and now owned by said Town of Clarkstown, situate on the east side of Brewery Road north of the intersection with 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; stating the estimated maximum cost and costs incidental thereto and the financing thereof is \$490,000; appropriating said amount therefor and stating the plan of financing includes the issuance of \$25,000 capital notes to provide the down payment, the issuance of \$465,000 Serial Bonds 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;

SECOND: Authorizing the issuance of capital notes in the amount of \$25,000 and serial bonds in the principal amount of \$465,000 of said Town 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 said appropriation.

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THIRD: Determining that the period of probable usefulness of said building pursuant to the provisions of Section 11.00 a. 11(a) of said Local Finance Law is thirty years; stating current funds are required by said law to be provided prior to the issuance of bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and will be provided from the proceeds of the \$25,000 capital notes therein authorized to be issued; authorizing and directing the supervisor to set aside said current funds and apply them solely to the specific object or purpose; determining that said bonds will mature over a period in excess of five years.

FOURTH: Determining that said notes and bonds shall be general obligations of the Town and pledging to their payment the faith and credit of the Town.

FIFTH: Delegating to the Supervisor the powers and duties as to issuance of said notes and serial bonds and any bond anticipation notes, or the renewals thereof, and

SIXTH: Providing that the resolution shall be subject to a referendum vote and submitted as a Proposition at a Special Town Election on June 4, 1966, that said resolution shall take effect upon approval of the Proposition.

SEVENTH: The following persons previously designated on the list of Election Inspectors for general election purposes are hereby selected to constitute a Board of Registration for said Special Town and shall meet at the polling place in the Special Town Election Places hereinabove referred to as follows:

FIRST SPECIAL TOWN ELECTION PLACE

Clarkstown Senior High School

Dolores Avaras Viola Roberts
Joanne Kessler Agnes Markey
Katherine Piscitelli Betty Farkas
Frances Kaplan Beverly Sawaya

SECOND SPECIAL TOWN ELECTION PLACE

Nanuet Junior-Senior High School

Mary Sorrentino Martha Reichard
Alda Hastings Harold F. McLeod
Joann DiNapoli Constance Fitzgerald
Beatrice Gartenlaub Mae Wilson

THIRD SPECIAL TOWN ELECTION PLACE

Lake Road School

Helen Raggi Marion Hickey
Madeline Rose John Fruauf
Estelle Russell Helen Klos
Phyllis Lindemann Dorothy Hansen

FOURTH SPECIAL TOWN ELECTION PLACE

West Nyack Fire House

Sheila Dunn Charles Sperry
Eileen Quinn Edith Oliver
Bernice Simon Ruth Gardineer
Theresa Hendley Shirley Sauter

Section 8. This resolution shall take effect immediately.

Seconded by Councilman Damiani

All voted Aye.

At this point in proceedings, Councilman Holbrook left room.

Letter received from Mrs. Armon Glenn, 569 South Mountain Road, New City, N.Y. objecting to use of South Mountain Road as access to High Tor State Park. Councilman Frohling stated that Board would take her letter into consideration. Matter will be taken up with Highway Superintendent. Town Clerk will so inform Mrs. Glenn.

(324) Councilman Brenner offered the following resolution:

WHEREAS, a petition by F. L. HOLDING CORPORATION, OSCAR DODDS, ELIZABETH GREEN, WALTER GLOVER and MILDRED GLOVER for the annexation to the Village of Nyack, Rockland County, State of New York, of certain territory adjoining and abutting said Village, consisting of approximately 64,600 square feet located adjacent to the premises of the Nyack Housing Authority on the westerly side of Waldron Avenue, in the Hamlet of New York, has been received by the Town Clerk of the Town of Clarkstown, the Town in which said territory is located:

NOW, THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 703 of the General Municipal Law of the State of New York be had at the Town Hall of the Town of Clarkstown, located at 10 Maple Avenue, New City, N.Y. on the 18th day of May, 1966, at 8:15 o'clock PM. relative to such proposed annexation to the Village of Nyack; 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, the official newspaper of the Town of Clarkstown, and file proof thereof in the office of the said Clerk.

Seconded by Councilman Damiani

All voted Aye.

(325) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of invoices from Nussbaumer, Clarke & Velzy as follows:

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For Engineering Services as follows:

For authorized surveying and final design on Sewer District No. 16 not paid for by H.H.F.A. funds:

Survey	\$5,500.00	
Design	5,700.00	
Total		\$11,200.00

For Engineering Services as follows:

For authorized surveying and final design on Sewer District No. 17 not paid for by H.H.F.A. funds:

Survey	\$5,000.00	
Design	5,500.00	
Total		\$10,500.00

WHEREAS, financing by general obligation bonds have been authorized for the above referenced sewer districts but it is deemed not advisable to issue bond anticipation notes to pay for these invoices at this time;

NOW, THEREFORE, be it

RESOLVED, pursuant to Sec. 165.10 of the Local Finance Law, that the Supervisor is hereby authorized to transfer from Surplus \$11,200.00 to Sewer District No. 16 Account and \$10,500.00 to Sewer District No. 17 Account to pay for these invoices; said amount to be reimbursed to Surplus upon the issuance of bond anticipation notes; and suitable records shall be maintained of the temporary diversion of such funds herein authorized.

Seconded by Councilman Damiani.

All voted Aye.

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(326) Councilman Damiani offered the following resolution:

RESOLVED, that the application of RUSSIAN ORTHODOX CONVENT, NOVO DIVEEVO, for a change of zoning from an RO district to an RA-1 district on property located on the north side of Smith Road, Spring Valley, Town of Clarkstown, New York, be referred to the Planning Board for report pursuant to the provisions of 8.51, 8.52 and 8.522 of the Clarkstown Building Zone Ordinance.

Seconded by Councilman Brenner.

All voted Aye.

(327) Councilman Damiani offered the following resolution:

RESOLVED, that Ernest Wiebicke, Police Chief, be authorized to attend a Police Administration Seminar at St. Lawrence University, Canton, N.Y. from July 11th to 15th inclusive, and be it

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

Seconded by Councilman Brenner.

All voted Aye.

(328) Councilman Damiani offered the following resolution:

RESOLVED, that Russell R. Smith, 25 Grace Street, Nanuet, N.Y. be appointed permanently to the position of Detective 2nd Grade, at an annual salary of \$7800.00, effective 5/9/66.

Seconded by Councilman Brenner.

All voted Aye.

(329) Councilman Damiani offered the following resolution:

WHEREAS, a Conference on Federal Grants in Aid Programs is being held in Washington, D.C. on April 22, 1966, through the offices of Senators Jacob Javits and Robert Kennedy, and

WHEREAS, the Town of Clarkstown is soliciting considerable funds for its lateral sewer districts, and other programs,

NOW, THEREFORE, BE IT

RESOLVED, that Clarkstown Supervisor Paul F. Mundt, George Gerber, Sewer Coordinator, and Donald S. Tracy, Town Attorney, be authorized to attend said Conference and be it

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

Seconded by Councilman Brenner.

All voted Aye.

(330) Deputy Supervisor Philip J. Frohling offered the following resolution:

WHEREAS, the progress, tranquility and worthy influence of our Town depends in large measure upon the determination of its citizens to create and to maintain vigorously the loyal practice of true American ideals, and

WHEREAS, it behooves us to periodically to take stock of our achievements in such matters and to strengthen our stand against any influence, either foreign or domestic, which might threaten to disturb our preferred way of life, and

WHEREAS, there is in our nation evidence of subverting forces endeavoring to undermine and destroy American unity,

NOW, THEREFORE, be it

RESOLVED, that I, Philip J. Frohling, Jr., Deputy Supervisor of the Town of Clarkstown, do hereby concur with the national and state leaders in praising the concept of LOYALTY DAY, celebrated on the first day of May; and in further support of that special occasion I do urge every citizen, school, church, organization, business establishment and home within my official jurisdiction to display the flag of our country proudly and to participate in public demonstrations and ceremonies sponsored by the Veterans of Foreign Wars of the United States, and others, on LOYALTY DAY, May 1st, 1966.

Seconded by Councilman Damiani.

All voted Aye.

(331) Councilman Damiani offered the following resolution:

RESOLVED, that Frances E. Sikora, 17 Primrose Lane, New City, N.Y. be appointed permanently to the position of Senior Stenographer, part-time, at a salary of \$2,600 per annum, effective and retroactive to 4/11/66.

Seconded by Councilman Brenner.

All voted Aye.

(332) Councilman Brenner offered the following resolution:

RESOLVED, that John J. Moran (Chairman), Bernice Tepper and Charles Lynn, members of the Clarkstown Advisory Traffic Safety Committee, be authorized to attend the Traffic Engineering Seminar at Westchester Community College, 75 Grasslands Road, Valhalla, N.Y. on May 17, 1966, and be it

FURTHER RESOLVED, that all necessary incurred in connection therewith be made a proper Town charge.

Seconded by Councilman Damiani

All voted Aye.

(333) Councilman Damiani offered the following resolution:

RESOLVED, that the application of Route 304 Realty Corporation for a change of zoning from an RA-1W to an R-2 district on property located on the northwesterly side of Route 304, New City, N.Y. be referred to the Planning Board for report pursuant to the provisions of 8.51, 8.52 and 8.522 of the Clarkstown Building Zone Ordinance and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Councilman Brenner.

All voted Aye.

Acknowledgment was made by Interstate Commerce Commission (Bureau of Safety and Service) and Public Service Commission of resolution of Town Board adopted 4/6/66 requesting installation of automatic protective devices at Grade Crossing of Pineview Road and tracks of New York Central RR Company in West Nyack. Interstate Commerce Commission referred to their Washington office; Public Service reiterated that crossing was a private one and not subject to the Commission's jurisdiction.

T.B.M. - 4/20/66

Re hazard created by hedge on Olses property: Town Engineer will follow through with Chief of Police and Highway Superintendent, and will keep the Board informed.

Town Board signed the following Maintenance Bond, approving as to form and sufficiency:

Continental Casualty Co. Maintenance Bond #2235045
 Demarest Hills Homes Inc., Principal
 Amount: \$2,278.00
 Period: 1 yr: 4/20/66-4/20/67
 Covers: Long Meadow Drive and Sterling Place

(334) Councilman Damiani offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from Demarest Hills Homes, Inc. (Section 7) to the Town of Clarkstown conveying 1191.00 l.f. of Long Meadow Drive, and 221.70 l.f. of Sterling Place be accepted, and be it

FURTHER RESOLVED, that said roads be included in the Town Highway System, and that the Town Attorney be directed to record the deed.

Seconded by Councilman Brenner.

All voted Aye.

Mr. Joseph Gordon, 30 Birchwood Terrace, appeared before Board re drainage problem. Town Engineer stated that he will contact Highway Superintendent re this matter.

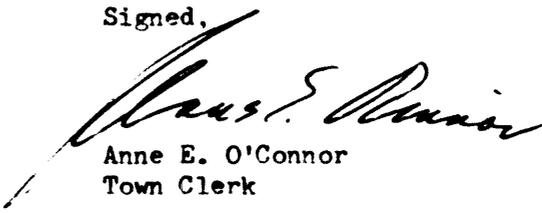
Mr. Ralph Benoit also appeared before Board re drainage problem. He was asked to give his address and telephone number to Town Engineer so matter can be expedited.

Councilman Damiani requested Town Board to set aside specific time for picking up of debris in empty lots (litter). Discussion will be held when Supervisor Mundt returns.

Councilman Brenner suggested that amendments be made to Peddlers Ordinance as soon as possible, inasmuch as the Better Business Bureau has warned residents of suburban areas to be careful of tradesmen who do not have permanent places of business in Township.

On resolution offered by Councilman Damiani, seconded by Councilman Brenner and unanimously adopted, regular Town Board meeting was adjourned until 4/29/66 at 2:00 P.M., at which time the Town Board will hold its next regular Town Board meeting.

Signed,


 Anne E. O'Connor
 Town Clerk

CCG660

TOWN BOARD MEETING

Town Hall

4/29/66

2:00 P.M.

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

Supervisor Mundt called Town Board meeting to order at 2:00 P.M.

(335) Councilman Holbrook offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of labor and materials to top soil, finish grade and seed the Sanitary Fill Area is hereby closed, and be it

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

Seconded by Councilman Damiani.

All voted Aye.

The following bids were received:

Ralph W. Hackett, Jr.
523 North Route 303
Blauvelt, N.Y.....

\$13,000.00 Complete
.70 per sq. yd.
3.00 per cu. yd. (del.)

McKee Bros, Inc.
State Highway 17
Ramsey, New Jersey.....

\$ 4.00 Per Cubic Yd (del.)

Lakeside Nursery, Inc. (Edwin Helmke & Co. Inc.)
Route 59
Spring Valley, N.Y.....

\$17,285.00 Complete
.27 per sq. yd.
2.95 per cu. yd. (del.)

All bids to Town Engineer for study and recommendation.

Supervisor Mundt instructed Town Clerk to mail minutes of this meeting to the press due to their absence.

(336) Councilman Frohling offered the following resolution:

RESOLVED, that Ernest F. Wiebicke, Chief of Police, be authorized to attend the Institute for Command Officers, Pace College, Pleasantville, N.Y. on 5/9-10 and 11th, 1966, and be it

FURTHER RESOLVED, that all necessary expenses be made a proper Town charge.

Seconded by Councilman Holbrook.

All voted Aye.

Letter received from the Interstate Commerce Commission re Town's request for installation of safety device at crossing of RR and Pineview Road, West Nyack. They stated that they have no jurisdiction over the installation of such signals, gates, or similar protective devices at railway grade crossings and so has no authority to act upon resolution adopted by Town Board on 4/6/66.

The State Traffic Commission forwarded Notice of Action which prohibits parking on both sides of Route 9W for a distance of 1000' feet in the vicinity of the "GO GO LOUNGE" as of April 25, 1966.

(337) Councilman Frohling offered the following resolution:

WHEREAS, by Reliance Insurance Company bond in the amount of \$5,000, dated April 1, 1964, the Town of Clarkstown was indemnified for work to be performed by John Arborio, Inc., using Bardonia Road in the Town of Clarkstown, and

WHEREAS, said work has been fully performed and,

WHEREAS, the Superintendent of Highways of the Town of Clarkstown recommends the release of said bond;

NOW, THEREFORE, be it

RESOLVED, that said Reliance Insurance Company bond in the amount of \$5,000.00, dated April 1, 1964, is hereby released.

Seconded by Councilman Holbrook.

All voted Aye.

ppv - 1-20-66 - 2:00 P.M.

(338) Councilman Holbrook offered the following resolution:

ORDER CALLING PUBLIC HEARING: In the matter of the Extension of New City-West Nyack Water Supply District for premises in the vicinity of Gilchrist Road, New Hempstead Road, Demarest Mill Road, Mountainview Avenue, Christian Herald Road, West Clarkstown Road, Eberling Drive, Jeffrey Court, Strawtown Road, Little Ton Road, Germonds Road, West Burda Lane and Woodward Road.

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly caused to be prepared a general map, plan and report for the extension of the New City-West Nyack Water Supply District in said Town of Clarkstown, which map, plan and report have been duly filed in the office of the Town Clerk of said Town for public inspection, and

WHEREAS, said Town Board has determined to proceed with the extension of said water supply district; and

WHEREAS, said proposed extension of the New City-West Nyack Water Supply District is more particularly bounded and described in Schedules A to I attached hereto and made a part hereof, and

WHEREAS, the maximum amount proposed to be expended for the performance or supplying of services is \$100 annually for each fire hydrant installed, which said amount shall be raised by taxation in the proposed extension of said district pursuant to Town Law;

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of said Town of Clarkstown be held at the Town Hall, 10 Maple Avenue, New City, N.Y. in said Town, on the 1st day of June, 1966, at 8:15 o'clock P.M. to consider the proposed extension of said New City-West Nyack Water Supply District as herein referred to 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 with relation thereto as may be required by law, and be it

FURTHER ORDERED, that the Town Clerk publish at least once in THE JOURNAL NEWS, the official newspaper of said Town maintained pursuant to subdivision six of Section Thirty of the Town Law and conspicuously in at least five (5) public places within said proposed New City-West Nyack Water Supply District, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than twenty days before the day designated herein for said public hearing as aforesaid.

(SCHEDULES A to I - SEE PAGE 124)

CCG660

Beginning at a point in the intersection point of the easterly side line of New York State Highway No. 303 and northerly side line of Highway Avenue, also said beginning point being in the westerly line of a certain water supply district adopted September 26, 1957 known as the New City-West Nyack Water Supply District and running thence (1) northerly along said mentioned easterly side line of New York State Highway No. 303 and the westerly line of the said mentioned water supply district adopted September 26, 1957 to the ending point of the first course described in the said before mentioned water supply district adopted September 26, 1957, said point being 500 feet at right angles from the northerly side line of Highway Avenue; thence (2) running in a westerly direction across and through New York State Highway No. 303 and along a course parallel to and distant northerly 500 feet measured at right angles from the northerly line of Gilchrist Road to a point 600 feet measured at right angles from the northwesterly side line of Gilchrist Road; thence (3) southwesterly along a course parallel to and distant northerly 600 feet measured at right angles from the northwesterly side line of Gilchrist Road to a point 600 feet measured at right angles from the northerly side line of Gilchrist Road; thence (4) westerly along a course parallel to and distant northerly 600 feet measured at right angles from the northerly side line of Gilchrist Road to a point in the easterly shore line of Congers Lake; thence (5) southerly and westerly along said mentioned shore line of Congers Lake, its various courses and distances to the westerly line of Congers Lake, also said point being in the easterly line of said before mentioned water supply district adopted September 26, 1957; thence (6) southerly along the said mentioned easterly line of a water supply district adopted September 26, 1957 to a corner point; thence (7) returning to the point or place of beginning, running in a southerly direction along the said easterly line of the New York State Highway No. 303 and being along the said before mentioned westerly line of a water supply district adopted September 26, 1957, to a point opposite the prolongation easterly in a straight line of the southerly line of a certain subdivision entitled "Green Hill Estates", filed in the Rockland County Clerk's Office, July 2, 1963, as Map No. 3139, in Book 66 of Maps, on Page 58; thence (8) in a westerly direction across and through New York State Highway No. 303 and along the prolongation and along the southerly line of the said stated subdivision known as "Green Hill Estates" to a point in its southwesterly corner; thence (9) northwesterly in a straight line to the ending point of the sixth course in this described description.

SCHEDULE "B"

Beginning at a point in the southerly side line of New Hempstead Road at the ending point of the first course in the description of an existing water supply district adopted October 10, 1960 known as the New City-West Nyack Water Supply District also said beginning point being in the northerly line of another water supply district adopted March 14, 1960 known as the New City-West Nyack Water Supply District and running thence (1) northerly along the second course of the description in the above mentioned water supply district adopted October 10, 1960, 300 feet to a point in the ending point of the said second course; thence (2) continuing westerly along the third course of the description in the above mentioned water supply district adopted October 10, 1960, 40 feet to a point in the ending point of the third course; thence (3) continuing northerly along the fourth course of the description in the above mentioned water supply district adopted October 10, 1960, 250 feet to a point in the ending point of the fourth course; thence (4) easterly and along the easterly prolongation of the fifth course in the description in the above mentioned water supply district adopted October 10, 1960, 87 feet more or less to a point, which said point is intended to be the northeasterly corner of a subdivision known as "Hempstead Homes", filed in the Rockland County Clerk's Office May 4, 1956 as Map No. 2422 in Book 56, on Page 84; thence (5) returning to the point or place of beginning, easterly along the southerly side line of New Hempstead Road and along the said northerly line of an existing water supply district adopted March 14, 1960 to a point in the southwesterly corner of another water supply district adopted December 13, 1965, known as New City-West Nyack Water Supply District; thence (6) northerly and along the westerly and southerly lines of the said mentioned water supply district adopted December 13, 1965 the first, second, third and fourth courses to the ending point of the fourth course of this description; thence (7) running westerly in a straight line to the ending point of the said above described fourth course of this description.

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SCHEDULE "C"

Beginning at a point in the northerly side line of Demarest Mill Road, also said point being in the northerly line of a certain water supply district adopted October 10, 1952 known as the New City-West Nyack Water Supply District, said above northerly line being 500 feet north of the center line of Route 59A, formerly known as Old Route 59 and running thence (1) westerly along the said northerly line of the above stated water supply district adopted October 10, 1952 to a point 600 feet at right angles from the northerly side line of Demarest Mill Road; thence (2) in a northeasterly direction along a course parallel to and distant northerly 600 feet measured at right angles from the northerly side line of Demarest Mill Road to a point in the westerly line of the before stated water supply district adopted October 10, 1952, said point being 500 feet westerly from Route 304; thence (3) southerly along the above mentioned westerly line of the water supply district adopted October 10, 1952 across and through Demarest Mill Road to a corner point in the said stated water supply district adopted October 10, 1952; thence (4) westerly along the before mentioned northerly line of the same water supply district adopted October 10, 1952 across and through Demarest Mill Road to the point or place of beginning.

SCHEDULE "D"

Beginning at a point in the center line of a New York State Highway known as Route 303, also said beginning point being in the southerly line of a certain water supply district adopted June 28, 1956 known as the New City-West Nyack Water Supply District, and the northeast corner of another water supply district adopted April 22, 1963 known as New City-West Nyack Water Supply District and running thence (1) southwesterly along the said center line of New York State Highway Route 303 and along the easterly and southerly line of the said before mentioned water supply district adopted April 22, 1963 to a point in the southwest corner of said water supply district adopted April 22, 1963, also said point being in the southeasterly corner of another water supply district adopted October 9, 1958, also stated as the New City-West Nyack Water Supply District; thence (2) in a southeasterly direction at right angles to New York State Highway Route 303, crossing and through New York State Highway Route 303 to a point easterly 600 feet at right angles from the easterly side line of New York State Highway Route 303; thence (3) northeasterly along a

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course parallel to and distant easterly 600 feet measured at right angles from the easterly side line of New York State Highway Route 303 to a point westerly 600 feet at right angles from the westerly side line of Christian Herald Road; thence (4) southeasterly along a course parallel to and distant 600 feet westerly measured at right angles from the westerly side line of Christian Herald Road to a point northerly 600 feet at right angles from the northerly side line of Mountainview

Avenue; thence (5) in a general westerly and southerly direction along a course parallel to and distant 600 feet northerly, westerly and southerly measured at right angles from the northerly, westerly and southerly side lines of Mountainview Avenue to a point in a straight line constructed at right angles from the westerly and easterly side lines of Mountainview Avenue said straight/^{line}is distant northerly about 470 feet from a corner point of the division line of the Village of Nyack; thence (6) northeasterly in a straight line from the said above mentioned distant about 470 feet from the corner point of the division line of the Village of Nyack, across and through Mountainview Avenue to a point 600 feet easterly measured at right angles from the easterly side line of Mountainview Avenue; thence (7) in a northerly, westerly and easterly direction along a course parallel to and distant 600 feet easterly and southerly measured at right angles from the easterly, northerly and southerly side lines of Mountainview Avenue to a point southerly 600 feet at right angles from the southerly side line of Christian Herald Road; thence (8) easterly along a course parallel to and distant 600 feet southerly measured at right angles from the southerly side line of Christian Herald Road to a point 600 feet at right angles from the southerly side line of Christian Herald Road, also said point being in the westerly division line of the Village of Upper Nyack; thence (9) northerly along said above mentioned division line of the Village of Upper Nyack across and through Christian Herald Road to a point northerly 600 feet at right angles from

D

the northerly side line of Christian Herald Road; thence (10) westerly and northwesterly along a course parallel to and distant 600 feet northerly measured at right angles from the northerly side line of Christian Herald Road to a point in the southwesterly corner of a certain water supply district adopted April 12, 1965 known as the New City-West Nyack Water Supply District; thence (11) northwesterly along the westerly line of the said stated water supply district adopted April 12, 1965 to a point in the northwesterly corner of the aforementioned water supply district adopted April 12, 1965, also said point being in the southerly line of the previously stated water supply district adopted June 28, 1956; thence (12) westerly along the said above mentioned southerly line of the water supply district adopted June 28, 1956 to the point or place of beginning.

Excluding that area now owned by the Spring Valley Water Company Incorporated known as lot 14.01 in Block B on Map No. 122 of the Tax Map of the Town of Clarkstown, Revised September, 1962.

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SCHEDULE "E"

Beginning at a point in the division line between the Town of Clarkstown and the Town of Ramapo and the southerly side line of Eckerson Road and running thence (1) southerly along the said division line between the Towns of Clarkstown and Ramapo to a point in the northwesterly corner of a water supply district adopted February 24, 1959 known as the New City-West Nyack Water Supply District; thence (2) easterly along the northerly line of said mentioned water supply district adopted February 24, 1959 to a point in the north-easterly corner of the said mentioned water supply district adopted February 24, 1959, also said point being in the westerly side line of West Clarkstown Road; thence (3) southerly along the easterly line of said mentioned water supply district adopted February 24, 1959 and the westerly side line of West Clarkstown Road to a point in the south-easterly corner of said mentioned water supply district adopted February 24, 1959; thence (4) westerly along the southerly line of said mentioned water supply district adopted February 24, 1959 to a point in the southwesterly corner of said mentioned water supply district adopted February 24, 1959, also said point being in the said division line between the Towns of Clarkstown and Ramapo; thence (5) southerly along the said above mentioned division line between the Towns of Clarkstown and Ramapo to a point in the southwesterly corner of lot 10 as shown on the current tax map No. 166 of the Town of

Clarkstown, revised to September 1962; thence (6) easterly along the southerly line of lot 10 of the above mentioned tax map to a point on the westerly side line of West Clarkstown Road, still continuing easterly across and through West Clarkstown Road to a point on the easterly side line of West Clarkstown Road, also said point being in the westerly line of a water supply district adopted January 23, 1961, known as the New City-West Nyack Water Supply District; thence (7) in a northerly direction along the westerly line of the said mentioned water supply district adopted January 23, 1961, also being along the easterly side line of West Clarkstown Road to a point in the northwesterly corner of the said mentioned water supply district adopted January 23, 1961; thence (8) continuing northerly along the said easterly side line of West Clarkstown Road to a point opposite the prolongation of the northerly line of lot 14 as shown on the current tax map No. 166 of the Town of Clarkstown, revised to September 1962; thence (9) westerly and northerly across and through West Clarkstown Road and along the northerly and easterly line of lot 14 as shown on the above mentioned tax map, its various courses and distances to a point in the northwesterly corner of the said mentioned lot 14, also said point being in the said before mentioned division line between the Towns of Clarkstown and Ramapo; thence (10) southerly along the division line between the Towns of Clarkstown and Ramapo, across and through Eckerson Road to the point or place of beginning.

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SCHEDULE " F "

Beginning at a point in the westerly side line of New York Route 304 and the intersection point of two certain water supply districts adopted October 10, 1952 and April 26, 1956 known as the New City-West Nyack Water Supply Districts and running thence (1) westerly along a northerly line of one of the said above mentioned water supply districts adopted October 10, 1952 to a point in the easterly side line of Eberling Drive; thence (2) northerly along the said easterly side line of Eberling Drive and along the easterly line of another water supply district adopted February 7, 1957 known as the New City-West Nyack Water Supply District to a deflection point; thence (3) easterly, northerly, westerly and southerly along the various courses and distances of the water supply district adopted February 7, 1957, crossing and through Eberling Drive and Verdin Drive to a point in the westerly side line of Eberling Drive; thence (4) southerly

F

along the westerly side line of Eberling Drive and still being along the westerly line of said above water supply district adopted February 7, 1957, to a point; thence (5) westerly, southerly and easterly along the same water supply district line adopted February 7, 1957, to a point again in the westerly side line of Eberling Drive; thence (6) southerly along the westerly side line of Eberling Drive and still being along the westerly line of said above water supply district adopted February 7, 1957, to a point; thence (7) westerly and southerly along the northerly and westerly line of the said mentioned water supply district adopted February 7, 1957 to a point in the northerly line of another said before mentioned water supply district adopted October 10, 1952; thence (8) westerly and southerly along the said northerly and westerly lines of said stated water supply district adopted October 10, 1952 to a common point of intersection between the westerly line of water supply district adopted October 10, 1952 and the northerly line of another water supply district adopted February 7, 1957; thence (9) westerly, northerly, easterly and northerly along the various courses and distances of the said mentioned water supply district adopted February 7, 1957 to a point in the southeasterly corner of another water supply district adopted March 14, 1960 known as New City-West Nyack Water Supply District; thence (10) northerly and westerly along the easterly and northerly lines of the said mentioned water supply district adopted March 14, 1960 to a point in the southeasterly corner of still another water supply district adopted December 14, 1964 known as the New City-West Nyack Water Supply District; thence (11) northerly along the easterly line of the said stated water supply district adopted December 14, 1964 to a point opposite the westerly prolongation in a straight line of the northerly line of a certain subdivision entitled "Holt Hills, Section Two", filed in the Rockland County Clerk's Office March 8, 1965 as Map No. 3314, in Book 69 of Maps, on Page 29; thence (12) in an easterly direction along the above stated prolongation line and partly along said mentioned northerly line of the subdivision known as "Holt Hills, Section Two" to a point 600 feet measured at right angles westerly from the westerly side line of New York Route 304; thence (13) northerly along a course parallel to and distant westerly 600 feet measured at right angles from the westerly side line of New York Route 304 to a point 600 feet measured at right angles northerly from the northerly side line of Concord Drive; (14) easterly along a course

parallel to and distant northerly 600 feet measured at right angles from the northerly side line of Concord Drive, across and through New York Route 304 to a point in the easterly side line of New York Route 304, also said point beginning in the westerly line of a water supply district adopted August 13, 1962; thence (15) in a southerly direction and along the said easterly side line of New York Route 304 and the westerly line of water supply district adopted August 13, 1962 to a point of intersection of the two water districts adopted August 13, 1962 and April 26, 1956; thence (16) northwesterly across and through New York Route 304 and along the said before mentioned northerly line of a water supply district adopted April 26, 1956 to a point in the westerly side line of New York Route 304; thence (17) southerly along the westerly side line of New York Route 304 and the westerly line of the water supply district adopted April 26, 1956 to the point or place of beginning.

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SCHEDULE "G"

Beginning at a point in the southeasterly side line of Jeffrey Court at the intersection point with the southerly line of a certain water supply district adopted June 28, 1956 known as the New City-West Nyack Water Supply District and running thence (1) in an easterly direction and along the southerly line of said above mentioned water supply district adopted June 28, 1956 to a point on the said above mentioned southerly line of said mentioned water supply district adopted June 28, 1956, 600 feet at right angles from the easterly side line of Jeffrey Court; thence (2) running southwesterly along a course parallel to and distant easterly and southerly 600 feet measured at right angles from the easterly and southerly side line of Jeffrey Court to a point in the northerly right of way line of the New York State Thruway; thence (3) westerly along the said above stated northerly right of way line of the New York State Thruway to a point in the easterly line of the said before mentioned water supply district adopted June 28, 1956; thence (4) northerly and easterly along the same stated easterly and southerly lines of the said before mentioned water supply district adopted June 28, 1956 to the point or place of beginning.

H

SCHEDULE "H"

Beginning at a point in the intersection of the center lines of Cairnsmuir Lane and Strawtown Road, also said point being a corner point of a certain water supply district adopted November 29, 1956 known as the New City-West Nyack Water Supply District; thence (1) southerly along the said mentioned center line of Strawtown Road and along the easterly line of the said mentioned water supply district adopted November 29, 1956 to another corner point; thence (2) westerly along the southerly line of said mentioned water supply district adopted November 29, 1956 and partly across and through Strawtown Road to another corner point of said mentioned water supply district adopted November 29, 1956; thence (3) southerly along the easterly line of said mentioned water supply district adopted November 29, 1956 to a point 250 feet at right angles from the southerly line of the water supply district adopted November 29, 1956 as mentioned in course two; thence (4) running in an easterly direction along a course parallel to and distant southerly 250 feet measured at right angles from the southerly line of the above mentioned water supply district adopted November 29, 1956 and continuing in a straight line, the prolongation of said stated water supply district line across and through Strawtown Road to a point 600 feet measured at right angles from the easterly side line of Strawtown Road; thence (5) running northerly along a course parallel to and distant easterly 600 feet measured at right angles from the easterly side line of Strawtown Road to a point northerly 600 feet at right angles from the prolongation easterly of the northerly side line of Cairnsmuir Lane; thence (6) westerly along a course parallel to and distant northerly to and distant northerly 600 feet measured at right angles from the northerly side line of Cairnsmuir Lane and its prolongation easterly to a point in the easterly line of said before mentioned water supply district line adopted November 29, 1956; thence (7) southerly along the said mentioned easterly line of the water supply district adopted November 29, 1956 to a point in the center line of Cairnsmuir Lane also said point being in a northerly line of the above mentioned water supply district adopted November 29, 1956; thence (8) easterly along the said mentioned northerly line of said mentioned water supply district adopted November 29, 1956 and the center line of Cairnsmuir Lane to the point or place of beginning.

SCHEDULE "I"

Beginning at a point in the easterly side line of Little Tor Road at the ending point of the nineteenth course of an existing water supply district adopted February 17, 1964 known as the New City-West Nyack Water Supply District and running thence (1) in a westerly direction along the prolongation of the twentieth course of said above mentioned water supply district adopted February 17, 1964 to a point 500 feet measured at right angles westerly from the westerly side line of Little Tor Road; thence (2) running southerly along a course parallel to and distant westerly 500 feet measured at right angles from the westerly side line of Little Tor Road to a point in the southerly side line of Phillips Hill Road, also said point being in the northwesterly course of another water supply district adopted August 26, 1963 known as the New City-West Nyack Water Supply District; thence (3) easterly along the said above stated southerly side line of Phillips Hill Road, across and through Little Tor Road to a point on the southerly prolongation of the easterly side line of Little Tor Road, also being along the northerly line of said before mentioned water supply district adopted August 26, 1963; thence (4) in a northerly, easterly and westerly direction across and through Phillips Hill Road and being partly along the easterly side line of Little Tor Road, also being along the various courses and distances of the westerly, northerly and southerly lines of the said before mentioned water supply district adopted February 17, 1964 to the point or place of beginning.

15

SCHEDULE "J"

Beginning at a point in the westerly side line of Burda Lane at the point of intersection with the southerly line of a certain water supply district adopted May 10, 1965 known as the New City-West Nyack Water Supply District and running thence (1) southerly and southeasterly along the westerly and southerly side line of Burda Lane across and through Middletown Road to a point where the easterly side line of Middletown Road and southerly side line of Germonds Road, formerly known as Church Road, intersect at a common point; thence (2) easterly along the said mentioned southerly side line of Germonds Road to a point where the southerly side line of Germonds Road would intersect with the easterly side line of the northeast bound lane off the Palisades Interstate Parkway; thence (3) southeasterly along the said mentioned easterly side line of the northeast bound lane off the Palisades Interstate Parkway and the easterly side line of the Palisades Interstate Parkway to a point southerly 600 feet at right angles from the southerly

mentioned side line of Germonds Road; thence (4) in an easterly direction along a course parallel to and distant southerly 600 feet measured at right angles from the southerly side line of Germonds Road to a point southwesterly 600 feet at right angles from the westerly side line of Germonds Road; thence (5) southerly along a course parallel to and distant southwesterly about 600 feet measured at right angles from the westerly side line of Germonds Road and continuing southerly in a straight

line to a point in the northwesterly corner of lands now owned by the Spring Valley Water Company Incorporated formerly known as Spring Valley Water Works and Supply Company, also known as Lot 4 in Block A on the current tax map No. 35-1 of the Town of Clarkstown, revised to May 1960; thence (6) easterly along the northerly property line of the said lands of the Spring Valley Water Company Incorporated and still continuing easterly in a straight line to a point 600 feet at right angles southerly from the southerly side line of Germonds Road, also said point being in the westerly line of another water supply district adopted January 9, 1953 known as New City-West Nyack Water Supply District; thence (7) northerly along the westerly line of the water supply district adopted January 9, 1953 to a point in the northerly side line of Kings Highway, also said point being in the southerly line of still another water supply district adopted October 10, 1960 known as the New City-West Nyack Water Supply District; thence (8) westerly, northerly and northwesterly along the northerly, easterly and northerly side line of Kings Highway, also being along the southerly, westerly and southerly lines of two water supply districts, one adopted October 10, 1960 and the other adopted April 12, 1965 across and through Old Middletown Road to a point in the westerly side line of Old Middletown Road, also said point being in an easterly line of the said mentioned water supply district adopted April 12, 1965; thence (9) southerly, westerly along the easterly and southerly lines of said before mentioned water supply district

adopted April 12, 1965 to a point in the easterly side line of Little Tor Road; thence (10) southwesterly along the said mentioned easterly side line of Little Tor Road and the easterly line of the water supply district adopted April 12, 1965 to a corner point of the said mentioned water supply district adopted April 12, 1965; thence (11) northwesterly across and through Little Tor Road along the southerly line of the said mentioned water supply district adopted April 12, 1965 to a point in the southeasterly corner of still another water supply district adopted April 9, 1962 known as the New City-West Nyack Water Supply District; thence (12) westerly, northerly and westerly along the southerly, westerly and southerly line of the said before mentioned water supply district adopted April 9, 1962 and along the southerly line of the previously mentioned water supply district adopted May 10, 1965 across and through Burda Lane to the point or place of beginning.

Excepting therefrom all that portion now included in the extension of the New City-West Nyack Water Supply District created and adopted March 11, 1963 known as Chestnut Knolls and Chestnut Knolls, Sec. II, in the Town of Clarkstown, Rockland County, New York.

SCHEDULE "K"

Beginning at a point in the southwesterly corner of a certain water supply district adopted March 11, 1963 known as the New City-West Nyack Water Supply District, also said beginning point being in the northerly side line of West Clarkstown Road and running thence (1) easterly along said mentioned northerly side line of West Clarkstown Road and along the southerly line of the water supply district adopted March 11, 1963 to a point in its southeasterly corner and to the westerly side line of West Burda Lane; thence (2) northerly along the easterly line of said mentioned water supply district adopted March 11, 1963, also being along the said westerly side line of West Burda Lane to a point in the northeasterly corner of said mentioned water supply district adopted March 11, 1963; thence (3) easterly at right angles across and through West Burda Lane to a point in the easterly side line of West Burda Lane, also said point being in the westerly side line of the Palisades Interstate Parkway; thence (4) southerly along the easterly side line of West Burda Lane and along the westerly side line of the Palisades Interstate Parkway and continuing easterly, southerly, easterly and southeasterly along the southerly, westerly, southerly and westerly side lines

of the Palisades Interstate Parkway to a point in the prolongation easterly of the northerly side line of West Clarkstown Road, said point being about 250 feet easterly of the point of curvature of said mentioned West Clarkstown Road; thence (5) westerly along the above stated prolongation of the northerly

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side line of West Clarkstown Road about 250 feet to the said above mentioned point of curvature; thence (6) southerly and at right angles to the northerly side line of West Clarkstown Road across and through West Clarkstown Road to a point in the southerly side line of West Clarkstown Road; thence (7) easterly and southeasterly along the southwesterly side line of West Clarkstown Road, across and through Middletown Road to a point in the easterly side line of Middletown Road; thence (8) in a general southeasterly direction along the southerly and westerly side lines of the Palisades Interstate Parkway its various courses and distances to a point of the prolongation easterly of the most northerly line of a certain water supply district adopted August 10, 1959 known as the Extension of the Nanuet Water Supply District, said point being about 600 feet easterly along said prolongation of the northerly line of said water supply district from its most northeasterly corner; thence (9) westerly along said mentioned prolongation of the northerly line of said before stated water supply district adopted August 10, 1959 a distance of about 600 feet to a point in the most northeasterly corner of said water supply district adopted August 10, 1959; thence (10) westerly along said northerly line of said mentioned water supply district adopted August 10, 1959 to a point in the most northwesterly corner of said water supply district adopted August 10, 1959, also said point being in the easterly line of another water supply district adopted August 14, 1958 known as the Extension of the Nanuet Water Supply District; thence (11)

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northerly, westerly, northerly and westerly along the easterly, northerly, easterly and northerly lines of the said mentioned water supply district adopted August 14, 1958 to a point in the westerly line of a certain subdivision entitled "Reyville Estates, Section One", filed in the Rockland County Clerk's Office July 19, 1962 in Book 64 of Maps, at Page 62, as Map No. 3002; thence (12) northeasterly along said mentioned westerly line of the subdivision known as "Reyville Estates, Section One" to a point in the southerly side line of Tennyson Drive; thence (13) westerly along the southerly side line of Tennyson Drive to a point in the westerly limit of the subdivision known as "Reyville Estates, Section One"; thence (14) northerly across and through Tennyson Drive and along the westerly side line of Fulton Street to a point in the northerly line of the said before mentioned subdivision; thence (15) easterly along the northerly line of the said subdivision to a point westerly 600 feet at right angles from the westerly side line of Middletown Road; thence (16) northeasterly along a course parallel to and distant westerly 600 feet measured at right angles from the westerly side line of Middletown Road to a point in the southerly line of another subdivision known as "Fairview Estates", filed in the Rockland County Clerk's Office June 13, 1958 in Book 59 of Maps, at Page 7, as Map No. 2572; thence (17) westerly along the said above mentioned southerly line of the subdivision known as "Fairview Estates", to a point in the southeasterly corner of lands now owned by the Spring Valley Water Company Incorporated, also

known as Lot 12 in Block A on Tax Map No. 17 of the Town of Clarkstown, revised to August 1962; thence (18) northerly along the easterly line of lands now of the Spring Valley Water Company Incorporated and the prolongation of said easterly line in a straight line to a point southerly 600 feet at right angles from the southerly side line of West Clarkstown Road; thence (19) westerly along a course parallel to and distant southerly measured at right angles from the southerly side line of West Clarkstown Road to a point opposite the prolongation southerly of the westerly line of the said before mentioned water supply district adopted March 11, 1963, said point being southerly 600 feet from the southerly side line of West Clarkstown Road; thence (20) northerly along the said prolongation of the westerly line of the water supply district adopted March 11, 1963 across and through West Clarkstown Road to the point or place of beginning.

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SCHEDULE "L"

Beginning at a point in the southerly line of a certain water supply district adopted January 26, 1959 known as the New City-West Nyack Water Supply District, also said beginning point in the easterly line of a certain subdivision known as "Valley View Acres", filed in the Rockland County Clerk's Office October 7, 1958 as Map No. 2600 in Book 59, on Page 35, and running thence (1) southerly along the said mentioned easterly line of the subdivision known as "Valley View Acres" to a point in the southeasterly corner of the said above subdivision known as the "Valley View Acres"; thence (2) westerly along the southerly line of the above mentioned subdivision to a point in the southwesterly corner of the same mentioned subdivision; thence (3) northerly along the westerly line of the said mentioned subdivision to a point in the southerly line of the said before mentioned water supply district adopted January 26, 1959; thence (4) easterly along the said above mentioned southerly line of the water supply district adopted January 26, 1959 across and through Woodward Road to the point or place of beginning.

PRM - 4/29/66

(339) Councilman Holbrook offered the following resolution:

In the Matter of the Extension of the Nanuet Water Supply District for premises in the vicinity of Silver Birch Lane, East Allison Avenue, West Allison Avenue, Pascack Road, Blauvelt Road, Ludvigh Road and Ponlar Street, Nanuet;

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly caused to be prepared a general map, plan and report for the extension of the Nanuet Water Supply District in said Town of Clarkstown, which map, plan and report have been duly filed in the office of the Town Clerk of said Town for public inspection, and

WHEREAS, said Town Board has determined to proceed with the extension of said water Supply District and

WHEREAS, said proposed extension of the Nanuet Water Supply District is more particularly bounded and described in Schedules A to D attached hereto and made a part hereof; and

WHEREAS, the maximum amount proposed to be extended for the performance or supplying of services is \$100.00 annually for each fire hydrant installed, which said amount shall be raised by taxation in the proposed extension of said district pursuant to Town Law;

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of said Town of Clarkstown be held at the Town Hall, 10 Maple Avenue, New City, New York, in said Town, on the 1st day of June, 1966, at 8:30 o'clock PM to consider the proposed extension of said Nanuet Water Supply District as herein referred to 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 with relation thereto as may be required by law, and be it further

ORDERED, that the Town Clerk publish at least once in THE JOURNAL NEWS, the official newspaper of said Town, and post on the sign board of said Town maintained pursuant to subdivision six of Section 30 of the Town Law and conspicuously in at least five (5) places within said proposed Nanuet Water Supply District, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than twenty days before the day designated herein for said public hearing as aforesaid.

(SCHEDULE A to D - See Page 126)

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and Orangetown to a point in the center line of Blauvelt Road; thence (6) still westerly along the said mentioned division line between the Towns of Clarkstown and Orangetown to a point on the southerly property line of lands now of the Spring Valley Water Company Incorporated, formerly known as the Spring Valley Water Works and Supply Company, also known as Lot 24 in Block A on Map No. 30 of the Tax Map of the Town of Clarkstown, revised August 1962; thence (7) easterly, northerly, westerly, northerly and westerly along the said mentioned southerly, easterly, southerly, easterly and northerly property lines of the lands now of the Spring Valley Water Company Incorporated to a point 600 feet westerly measured at right angles from the westerly side line of Blauvelt Road; thence (8) northerly and northwesterly along a course parallel to and distant westerly 600 feet measured at right angles from the westerly side line of Blauvelt Road to a point in the northeasterly corner of another water supply district adopted April 5, 1965 known as the New City-West Nyack Water Supply District; thence (9) northerly in a straight line to the ending point of the fourth course in the above stated description.

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Beginning at a point on the division line between the Town of Clarkstown on the north and the Town of Springtown on the south, also said beginning point being the southeast corner of a certain water supply district known as the Manuet Water Supply District by agreement dated June 1, 1916; thence (1) easterly along the said above mentioned division line between the Towns of Clarkstown and Springtown across and through West Allison Avenue and East Allison Avenue to a point in the westerly line of the property now owned by the Spring Valley Water Company Incorporated, formerly known as the Spring Valley Water Works and Supply Company, also known as Lot 24 in Block A on Map No. 30 of the Tax Map of the Town of Clarkstown, Revised August 1952; thence (2) northerly along the said above mentioned westerly line of lands now of the Spring Valley Water Company Incorporated to a point in the southerly line of another water supply district adopted April 5, 1965 known as the New City-West Clarkstown Water Supply District; thence (3) westerly along the said mentioned southerly line of the water supply district adopted April 5, 1965 to a point in the easterly line of the said before mentioned Manuet Water Supply District; thence (4) southerly along the said mentioned easterly line of said Manuet Water Supply District to the point or place of beginning.

SCHEDULE "B"

Beginning at a point in the northerly line of Scotland Hill Road, also said beginning point being in the division line between the Town of Ramapo on the west and the Town of Clarkstown on the east, and running thence (1) northwesterly along the aforementioned division line to a point 600 feet at right angles from the northerly side line of Scotland Hill Road; thence (2) running easterly along a course parallel to and distant northerly 600 feet measured at right angles from the northerly side line of Scotland Hill Road and Scotland Hill Road if extended easterly from Pascack Road to a point 600 feet at right angles from the easterly side line of Pascack Road; thence (3) southerly and easterly along a course parallel to and distant easterly and northerly 600 feet measured at right angles from the easterly side line of Pascack Road and northerly side line of Convent Road to a point 400 feet easterly at right angles from the easterly side line of Duryea Avenue if extended northerly; thence (4) southerly along a course parallel to and distant easterly 400 feet measured at right angles from the easterly side line of Duryea Avenue if extended northerly to a point in the southerly side line of Convent Road; thence (5) westerly along the southerly side line of Convent Road to a point in the southeast corner of Convent Road and Duryea Avenue; thence (6) southerly along the easterly side line of Duryea Avenue to a point 600 feet at right angles from the southerly side line of Convent Road; thence (7) northwesterly along a course parallel to and distant southerly 600 feet measured at right angles from the southerly side line of Convent Road to a point in the previously stated division line between the Towns of Clarkstown and Ramapo; thence (8) northerly along the said mentioned division line to a point across and through Scotland Hill Road to the point or place of beginning.

SCHEDULE "C"

Beginning at a point in the most northeasterly corner of a certain water supply district created by an agreement dated June 9, 1916 known as the Nanuet Water Supply District and running thence (1) westerly along the northerly line of said above water supply district known as the Nanuet Water Supply District to a point in the southeasterly corner of another water supply district adopted August 14, 1958 known as the Extension of the Nanuet Water Supply District; thence (2) northerly and northwesterly along the easterly line of the said mentioned water supply district adopted August 14, 1958 to a point in the most southwesterly corner of still another water supply district adopted August 10, 1959 known as the Extension of the Nanuet Water Supply District; thence (3) easterly, southerly, easterly, southeasterly and easterly along the southerly and westerly lines of the said above stated water supply district adopted August 10, 1959 to a point in the westerly side line of the Palisades Interstate Parkway; thence (4) in a southeasterly direction along the said stated westerly side line of the Palisades Interstate Parkway, its various courses and distances to a point in the westerly line of still another water supply district adopted January 9, 1953 known as the New City-West Nyack Water Supply District; thence (5) southerly along the said westerly line of said mentioned water supply district adopted January 9, 1953 through its southwesterly corner and continuing in the same straight line to a point southerly 600 feet at right angles from the southerly

side line of Ludvigh Road; thence (6) westerly along a course parallel to and distant southerly 600 feet measured at right angles from the southerly side line of Ludvigh Road to a point easterly 600 feet at right angles from the easterly side line of Carmen Drive; thence (7) southerly and southwesterly along a course parallel to and distant easterly and southeasterly 600 feet measured at right angles from the easterly and southerly side lines of Carmen Drive to a point in the easterly line of the previously stated water supply district created by an agreement dated June 9, 1916 known as the Nanuet Water Supply District; thence (8) northeasterly along the said above mentioned easterly line of the Nanuet Water Supply District across and through Carmen Drive and Ludvigh Road to the point or place of beginning.

SCHEDULE "D" - . . .

Beginning at a point in the center line of Town Line Road, also said beginning point being in the division line between the Town of Clarkstown on the north and the Town of Orangetown on the south and being the southwesterly corner of a certain water supply district adopted January 27, 1964 known as the New City-West Nyack Water Supply District and running thence (1) northerly, westerly and northerly along the westerly, southerly and westerly lines of the said above mentioned water supply district adopted January 27, 1964 to a point northerly 600 feet measured at right angles from the northerly side line of Town Line Road; thence (2) westerly along a course parallel to and distant northerly 600 feet measured at right angles from the northerly side line of Town Line Road to a point easterly 600 feet measured at right angles from the easterly side line of Blauvelt Road; thence (3) in a northwesterly direction along a course parallel to and distant easterly 600 feet measured at right angles from the easterly side line of Blauvelt Road to a point in a southeasterly corner of another certain water supply district by agreement dated June 9, 1916 known as the Nanuet Water Supply District; thence (4) in a westerly and southerly direction across and through Blauvelt Road and being along a southerly and easterly line of the said before mentioned water supply district by agreement dated June 9, 1916 to a corner point; thence (5) returning to the place of beginning, in a westerly direction along the said before mentioned center line of Town Line Road and along the division line between the Towns of Clarkstown

mpv - 5/26/66

Letter from Advisory Traffic Safety Committee recommending correction of hazardous conditions in the Township - forwarded to the Police Chief for recommendations.

Letter from Advisory Traffic Safety Committee recommending that "STOP" signs be placed at the exits at the Clarkstown Junior-Senior High School on the New City-Congers Road, New City, in order to slow down students exiting from said school also referred to the Police Chief for his recommendation.

(340) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of leasing premises from New City Properties, Inc., at 151 South Main Street, New City, New York:

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute a lease for all that space on the second floor known as Room 202, 206, 208, and 210 for a term of one year to commence on the 1st day of May, 1966, for an annual rental of Eight Thousand Ten Dollars (\$8,010.00), and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute said lease.

Seconded by Councilman Frohling.

All voted Aye.

(341) Councilman Damiani offered the following resolution:

RESOLVED, that the application of Francis X. Foley for a change of zoning from an RA-1 to an IS district on property located on the west side of North Middletown Road, New City, N.Y., be referred to the Planning Board for report pursuant to the provisions of 8.51, 8.52 and 8.522 of the Clarkstown Building Zone Ordinance, and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Councilman Holbrook.

All voted Aye.

(342) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be authorized to remove three (3) street lights on Poplar Street, Nanuet.

Seconded by Councilman Frohling.

All voted Aye.

(343) Councilman Frohling offered the following resolution:

WHEREAS, a Performance Bond #400AT3370 (6899) of Lunar Builders, Inc., as Principal, and St. Paul Fire and Marine Insurance Company as Surety, dated October 14, 1963, in the amount of \$119,586.25, covering roads and other improvements in a subdivision known as "Middlesex Heights" as shown on map of property entitled "Map of Lunar Builders, Inc., New City, Town of Clarkstown, Rockland County, N.Y." has been approved by the Town Board of the Town of Clarkstown, and

WHEREAS, a Performance Bond #400AT3369 (6898) of Lunar Builders, Inc. as Principal, and St. Paul Fire & Marine Insurance Company, as Surety, dated October 14, 1963, in the amount of \$27,200 covering sanitary sewer improvements in said subdivision known as "Middlesex Heights" has been approved by the Town Board of the Town of Clarkstown, and

WHEREAS, the Planning Board of the Town of Clarkstown has recommended the reduction of Bond #400AT3370 (6899) from \$119,586.25 to \$94,108.50 and of Bond No. 400AT3369 (6898) from \$27,200.00 to \$9,300.00, and

WHEREAS, Bond No. 2236872 of Continental Casualty Company in the amount of \$94,108.50 has been prepared as a substitute for the above-referenced bond no. 400AT3370 (6899), and

WHEREAS, Bond No. 2236873 of Continental Casualty Company in the amount of \$9,300.00 has been prepared as a substitute for the above-referenced Bond No. 400AT3369 (6898);

NOW, THEREFORE, be it

RESOLVED, that the reduction of said performance bonds and the substitution of Bond No. 2236872 of Continental Casualty Company in the amount of \$94,108.50 and Bond No. 2236873 of Continental Casualty

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Company in the amount of \$9,400.00 as aforesaid, is hereby approved, and be it

FURTHER RESOLVED, that Bond No. 400173770 (6600) of St. Paul Fire & Marine Insurance Company in the amount of \$119,586.25 and Bond No. 400173760 (6600) of St. Paul Fire & Marine Insurance Company in the amount of \$27,200.00 are hereby released.

Seconded by Councilman Holbrook.

All voted Aye.

The Town Board signed the following bonds, approving them as to form and sufficiency:

Continental Casualty Company Bond #2236873
Seymour Rapkin, Principal
MIDDLESEX HEIGHTS
Amount: \$9300.00
Period: 2 yrs - /4/29/66-4/29/68
Covers: Sanitary sewers

Continental Casualty Company Bond #2236872
Seymour Rapkin, Principal
MIDDLESEX HEIGHTS
Amount: \$94,108.50
Period: 2 yrs - 4/29/66-4/29/68
Covers: Roads and improvements

Monthly Reports from Zoning Board of Appeals and the Building Inspector for the month of March, 1966, received and noted by Town Board. Ordered filed in the Town Clerk's Office.

(344) Councilman Frohling offered the following resolution:

WHEREAS, Chapter 30 of the Code of the Town of Clarkstown entitled "PEDDLING AND HAWKING" has been reviewed by the Police Commissioner, the Chief of Police and the Town Attorney, and

WHEREAS, it is deemed advisable in the interest of public health, safety and welfare to amend this ordinance;

NOW, THEREFORE, be it

RESOLVED, that May 18, 1966, at 8:45 P.M. E.D.T. be set as the date of the public hearing concerning the proposed amendment of this ordinance and that the Town Clerk publish notice of such proposed amendment as prescribed in Section 130 of the Town Law.

Seconded by Councilman Holbrook.

All voted Aye.

(345) Councilman Holbrook offered the following resolution:

WHEREAS, a Performance Bond No. 2231852 of S.R.S. BUILDING CORPORATION, as Principal, Stephen Rattner, S. Lawrence Amour, Richard L. Geist, as Co-Principals and CONTINENTAL CASUALTY COMPANY, as Surety, dated March 23, 1965, in the amount of \$56,000.00, covering roads and other improvements as shown on the Final Plat of Section 2-D the Dells subdivision of property of N.H. Building Corporation, Town of Clarkstown, Rockland County, N.Y., dated August 14, 1962, said performance bond having been approved by the Town Board of the Town of Clarkstown, and

WHEREAS, a Performance Bond No. 2231851 of S.R.S. BUILDING CORPORATION, as Principal, Stephen Rattner, S. Lawrence Amour, Richard L. Geist, as Co-Principals, and Continental Casualty Company, as Surety, dated March 23, 1965, in the amount of \$9,200.00, covering all improvements for sanitary sewers and other facilities as approved by the Rockland County Health Department entitled Section 2-D, The Dells, dated August 14, 1962, and on the Final Plat of Section 2-D, the Dells Subdivision of Property of N.H. Building Corporation, Town of Clarkstown, Rockland County, N.Y., dated August 14, 1962, said performance bond having been approved by the Town Board of the Town of Clarkstown, and

WHEREAS, after due notice and public hearing, the Planning Board has recommended the reduction of Bond No. 2231852 from \$56,000.00 to \$33,115.00 and of Bond No. 2231851 from \$9200.00 to \$983.00;

NOW, THEREFORE, be it

RESOLVED, that the reduction of said performance bonds as aforesaid is hereby approved.

Seconded by Councilman Frohling.

All voted Aye.

TBM - 4/22/66

(346) Councilman Holbrook offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to perform all labor in connection with Capral Lane Drainage Project #1, and be it

FURTHER RESOLVED, that the amount of \$15,064.00 be transferred from CURRENT SURPLUS-GENERAL to CAPRAL LANE DRAINAGE PROJECT #1 ACCOUNT to cover expenses.

Seconded by Councilman Brenner.

All voted Aye.

(347) Councilman Holbrook offered the following resolution:

RESOLVED, that bid for furnishing 400 feet of pipe in connection with Capral Lane Drainage Project #1, at a cost of \$6,000.00 be awarded to Pat E. Damiani, Phillips Hill Road, New City, N.Y. and be it

FURTHER RESOLVED, that the amount of \$6,000.00 be transferred from CURRENT SURPLUS-GENERAL to CAPRAL LANE DRAINAGE PROJECT #1 ACCOUNT.

Seconded by Councilman Brenner.

All voted Aye.

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Letter received from Department of Public Works re request for pedestrian crossing and street lighting in area of proposed Route 59 project, asking that meeting be deferred until record of public hearing has been reviewed and approval is granted for further progression of design. Mr. Radzivil, Assoc. Civil Engineer of said Department stated that a meeting will be arranged with the Supervisor before detail design is progressed so consideration may be given his request.

Re letter in connection with Elles Realty zone change: Supervisor stated that it is possible that Town Board can make some determination at Town Board meeting to be held on 5/4/66.

Letter received from County Attorney J. Martin Cornell re overhead transmission lines stating that he has obtained ordinance of Town of Huntington. Town Attorney requested to obtain copy of same and forward to members of the Town Board. Mr. Cornell's letter given to Mr. Tracy, Town Attorney.

In connection with Highway Garage Referendum, Supervisor requested permission to work on informational publication to be mailed to the public.

(348) Councilman Frohling offered the following resolution:

RESOLVED, that the appointments and expiration dates of the Clarkstown Recreation Commission be as follows:

Samuel G. Fisher, Chairman	August, 1969
Mrs. Helen Gurvitch	August, 1968
Richard Balogh	August, 1966
Jerome P. Pujol	August, 1966
Charles Lankau	August, 1969
Richard Mathias	August, 1967
Arthur Snyder, Jr.	August, 1970

BE IT FURTHER RESOLVED, that all previous resolutions concerning same be rescinded.

Seconded by Councilman Damiani.

All voted Aye.

Study to be made by the Town Engineer, Highway Superintendent and Town Planner as to the feasibility of improving the traffic pattern in Valley Cottage which is to be presented to the Town Board at 5/4/66 Town Board meeting. Town Clerk will notify Mr. Zollendeck; matter will be placed on 5/4/66 Agenda.

(349) Councilman Damiani offered the following resolution:

WHEREAS, the activities of the Clarkstown Recreation Commission have expanded considerably in the year of 1966, and

WHEREAS, the efforts of its Director of Adult Recreation Activities has correspondingly increased, and

WHEREAS, in recognition of the additional time required by the director to provide for the needs of the community's recreation program,

NOW, THEREFORE, be it

RESOLVED, that the salary of Frank J. DiMaria, Director of Adult Activities, be increased \$150.00 per annum, effective May 6, 1966.

On roll call the vote was as follows:

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

Motion carried.

(351) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL RECREATION COMMISSION to ADULT RECREATION-EMPLOYEES COMPENSATION the sum of \$98.09.

Seconded by Councilman Frohling

On roll call the vote was as follows:

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

Motion carried

(352) Councilman Damiani offered the following resolution:

WHEREAS, the activities of the Clarkstown Recreation Commission have expanded considerably in the year 1966, and

WHEREAS, the efforts of its Director of Youth Activities has correspondingly increased, and

WHEREAS, in recognition of the additional time required by the director to provide for the needs of the community's recreation program, now therefore be it

RESOLVED, that the salary of Graeme Dalzell, Director of Youth Activities, be increased \$300 per annum, effective May 6, 1966.

On roll call the vote was as follows:

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

(353) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-CLARKSTOWN RECREATION COMMISSION to YOUTH RECREATION-EMPLOYEES COMPENSATION ACCOUNT the sum of \$196.18.

On roll call the vote was as follows:

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

(354) Councilman Holbrook offered the following resolution:

RESOLVED, that the following streets intersecting with Old Route 304 be designated STOP streets: namely, Laurel Road, Collyer Avenue, Elinor Place, Schriever Lane, Third Street, Second Street, First Street, Demarest Avenue and Congers Road.

Seconded by Councilman Brenner.

All voted Aye.

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(355) Councilman Frohling offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to correct drainage problem existing on Raven Terrace, New City (Benoit property), and be it

FURTHER RESOLVED, that the amount of \$3000.00 be transferred from CURRENT SURPLUS-GENERAL to STORM DRAINAGE ACCOUNT.

Seconded by Councilman Damiani

All voted Aye.

(356) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Engineer and the Town Attorney are hereby authorized to draw up easements in connection with drainage problem on property west of Raven Terrace, New City, owned by Benoit.

Seconded by Councilman Damiani.

All voted Aye.

(357) Councilman Frohling offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to correct drainage problem existing on Lisa Lane, New City, and be it

FURTHER RESOLVED, that the amount of \$2500.00 be transferred from CURRENT SURPLUS-GENERAL to STORM DRAINAGE ACCOUNT.

Seconded by Councilman Holbrook.

All voted Aye.

Town Planner requested summer help in form of Planner's Aide at suggested salary of \$100 per week. He was requested to look into possibility of obtaining Federal aid. Matter tabled for 5/4/66 Town meeting.

Councilman Damiani stated that YIELD sign at Germords and Little Tor area (Exit 10) causing accidents. Requested that STOP sign be erected in its place. Matter referred to Police Chief.

Councilman Damiani also suggested that traffic light at intersection of Little Tor and Red Hill Roads and New Valley Road be installed. Referred to Police Chief.

Letter received from Mr. Maschetti re drainage problem on East Street, West Nyack. Referred to Town Engineer for his recommendation.

(359) Councilman Holbrook offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to correct drainage problem existing on Freedman Avenue, Nanuet, and be it

FURTHER RESOLVED, that the amount of \$1045.00 be transferred from CURRENT SURPLUS-GENERAL to STORM DRAINAGE ACCOUNT.

Seconded by Councilman Frohling.

All voted Aye.

(360) Councilman Brenner offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to correct drainage problem existing on Diane Drive, New City (Anderson property) and be it

FURTHER RESOLVED, that the amount of \$350.00 be transferred from CURRENT SURPLUS-GENERAL to STORM DRAINAGE ACCOUNT.

Seconded by Councilman Frohling.

All voted Aye

On resolution offered by Councilman Frohling, seconded by Councilman Holbrook and unanimously adopted, Town Board meeting was adjourned until Wednesday, 5/4/66 at 8:00 PM

Signed,

Anne E. O'Connor, Town Clerk

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