

SPECIAL TOWN BOARD MEETING

Town Hall

2/14/66

8:00 P.M.

Present: Councilman Holbrook, Damiani, Frohling, Supervisor Mundt.
Town Clerk Anne E. O'Connor
Town Attorney Donald Tracy

Absent: Councilman Brenner

Supervisor Mundt called Special Town Board meeting to order.

(678) Councilman Holbrook offered the following resolution:

RESOLVED, that time for receiving bids for the construction of Sewer District No. 17 Lateral Sewer System is hereby closed, and be it

FURTHER RESOLVED, that any and 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:

	#5 Total Project Bid V.T.P.	#6 Total Project Bid A.C.P.
(1) ALLSTATE ASSOCIATES, INC 251 1/2 Grove Ave., Varona, New Jersey	\$ 965,017.50	\$ 934,492.50
(2) BALPORT CONSTRUCTION CO. 15 Greenway Blvd. Elmont, New York	1,214,785.00	1,211,785.00
(3) BECKERLE BROWN, INC. 10 W. Jefferson St. Pearl River, New York	1,180,189.00	1,176,629.00
(4) A. CESTONE CO. 710 Bloomfield Ave. Glen Ridge, N.J.	1,094,282.00	1,094,282.00
(5) PAT CESTONE 30 West Taylor Trenton, N.J.	1,205,575.00	1,194,075.00
(6) D'ANNUZIO BROS. 2435 Plainfield Ave., Scotch Plains, N.J.	1,288,260.00	1,288,260.00

Supervisor Mundt stated that all bids received this evening will be scrutinized by the Town Board and the Legal Department and when determination is made, Town Board will award bid.

(679) Councilman Frohling offered the following resolution:

RESOLVED, that Charles Velzy is hereby instructed to furnish unit price for low bidder to all other firms that have entered bids.

Seconded by Councilman Holbrook.

All voted Aye.

(680) Councilman Frohling offered the following resolution:

RESOLVED, that based upon recommendation of Town Engineer and Legal Staff and Consulting Engineers, bid for construction of Laterla- Sewer District No. 8 be awarded to Beckerle Brown, Inc., 10 West Jefferson St., Pearl River, N.y., at cost of \$171,558.00- (Clay V.T.P.) subject to the approval of H.U.D.

Seconded by Councilman Holbrook.

All voted Aye.

(681) Councilman Frohling offered the following resolution:

WHEREAS, on November 22, 1965, the Town of Clarkstown entered into an agreement with the United States Housing & Home Finance Agency (which has since been re-designated as the Department of Housing and Urban Development, for an interest free loan to finance the preparation of engineering plans and specifications for the construction of lateral sewere within the Town of Clarsktown Sewer Districts No. 16 and 17. designated as Project No. P-NY-3314 Contract No. H (102) 2034, and

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WHEREAS, subsequent to this application, the Town of Clarkstown applied for and received from the Department of Housing and Urban Development a commitment for funds to defray part of the cost of construction within said sewer districts, and

WHEREAS, the Town of Clarkstown is proceeding with the scheduling of construction with said districts, said scheduling allowing for the sale of bonds to pay for the cost of planning and construction, therefore making the need for the subject planning advance no longer necessary;

NOW THEREFORE, be it,

RESOLVED, that the Town of Clarkstown notify the Department of Housing & Urban Development that it wishes to terminate the Town agreement for the subject planning advance, and be it

FURTHER RESOLVED, that the Town express its thanks to the Department of Housing & Urban Development for its cooperation in this matter.

Seconded by Councilman Holbrook.

All voted Aye.

In connection with grant agreement for sewage collection systems in Sewer Districts No. 8, 16, 17, 21, 24 and 27, the following course of action was taken:

Supervisor Mundt called the meeting to order and on roll call the following answered present: Paul F. Mundt, Philip Frohling, Jr., James V. Damiani, Sr., and Martin E. Holbrook. The following was absent: William Brenner.

The Town Clerk declared a quorum present.

The Town Clerk reported that this special meeting was conveyed pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each Councilman and the Supervisor in due time, form and manner as required by law. The Town Clerk read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. Notice of Special Meeting to the Supervisor and Councilmen of the Town Board of the Town of Clarkstown:

Notice is hereby given that a special meeting of the Town Board of the Town of Clarkstown will be held at the Board Room in the Town Hall, 10 Maple Ave., New City, N.Y., the regular meeting place thereof, at 8:00 P.M. on the 14th day of September, 1966 for the purpose of authorizing the execution of a grant agreement between the Town of Clarkstown and the United States Department of Urban Development for sewage collection systems in Sewer Districts No. 8, 16, 17, 21, 24 and 27, and for the purpose of transacting any other business which may properly come before such meeting. Dated this 9th day of September, 1966. Signed Anne E. O'Connor, Town Clerk.

Certificate of Service of foregoing Notice of Special Meeting, duly certified, read and acknowledged. (See Certificate in files)

(682) Councilman Frohling offered the following resolution:

WHEREAS, The Town of Clarkstown Organized and existing under and by virtue of the laws of the State of New York (herein called the "Applicant"), has heretofore submitted an application to the United States of America, acting by and through the Secretary of Housing and Urban Development (herein called the "Government"), for a grant under Section 702 of the Housing and Urban Development Act of 1965, for the purposes designated in the said application; and

WHEREAS, the Government has approved the said application subject to certain conditions and has submitted to the Applicant a certain Grant Agreement dated as of (date to be submitted by Government) (herein called the "Grant Agreement"), for approval and execution by the Applicant, which said Grant Agreement is satisfactory,

NOW, THEREFORE, BE IT RESOLVED BY THE Town Board of the Applicant that the said Grant Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Supervisor is hereby authorized and directed to execute the said Grant Agreement in the name and on behalf of the Applicant, in so many counterparts as may be necessary, and the Town Clerk is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Grant Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as maybe required by the Government.

Seconded by Councilman Holbrook.

All voted Aye.

The Town Clerk declared the month carried and the Resolution adopted

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as introduced and read.

(683) Councilman Holbrook offered the following resolution:

WHEREAS, State Social Security Agency has, through the Social Security Act, reopened the opportunity for Social Security coverage 1965-66, and.

WHEREAS, this amendment authorizing the reopening opportunity will expire December 31, 1966 for those employees who, as retirement system members, did not accept social security at the time of the 1956 referendum, and

WHEREAS, said Frank W. Kemmer has tendered payment of \$1,362.06 to the Town of Clarkstown which would pay in full his share as such employee so as to obtain social security coverage from December 16, 1957 to June 30, 1966,

NOW THEREFORE, BE IT RESOLVED, that the Town of Clarkstown accept such payment for deposit into its General Fund, Social Security - Employee's Payment,

AND FURTHER RESOLVED, that the Supervisor be and is hereby authorized to transfer a like sum of \$1362.06 from Current Surplus-General to Social Security - Town Share to cover the Town's share of said Social security payment,

AND FURTHER RESOLVED, that the Town of Clarkstown pay to State Social Security Agency, the total sum of \$2,724.12.

Seconded by Councilman Damiani.

All voted Aye.

(684) Councilman Damiani offered the following resolution:

WHEREAS, approval has been received from Rockland County Personnel Office for the second provisional appointment of Frederick G. Busch, now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Provisional appointment, pending examination of Frederick G. Busch, of 140 Pascack Rd., Pearl River, New York to the position of LICENSED PROFESSIONAL ENGINEER, at a salary of \$12,220.00 per annum effective immediately.

Seconded by Councilman Holbrook.

All voted Aye.

(685) Councilman Damiani offered the following resolution:

WHEREAS, it is necessary to employ additional clerical help in the office of the Receiver of Taxes during the tax collection periods, now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until March 1, 1967 of Dorothy C. Davies of 628 Route 59A West, West Nyack, New York to the position of Clerk part-time at a salary of \$1.75 per hour, retroactive to and effective August 23, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

(686) Councilman Damiani offered the following resolution:

WHEREAS, it is necessary to employ additional clerical help in the office of the Receiver of Taxes during the tax collection periods, now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until March 1, 1967 of Mary A. Germond of 19 Maple Avenue, West Nyack, New York to the position of Clerk part-time at a salary of \$1.75 per hour, retroactive to and effective August 23, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

(687) Councilman Damiani offered the following resolution:

WHEREAS, it is necessary to employ additional clerical help in the office of the Receiver of Taxes during the tax collection periods, now therefore, be, it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until March 1, 1967 of M. Marjorie Mutinsky of 43 Southward Avenue, Congers, New York to the position of Clerk, part-time at a salary of \$1.75 per hour, retroactive to and effective August 23, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

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(688) Councilman Damiani offered the following resolution:

WHEREAS, it is necessary to employ additional clerical help in the office of the Receiver of Taxes during the tax collection periods, now therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until March 1, 1967 of Grace A. Donlan of 34 Fairview Avenue, Nanuet, New York to the position of Clerk, part-time at a salary of \$1.75 per hour, retroactive to and effective August 23, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

(689) Councilman Frohling offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has decided to erect a Town Highway Garage on premises situate on the northerly side of Demarest Mill Road near its intersection with West Nyack Road in Nanuet, Town of Clarkstown, New York, and

WHEREAS, the Town Board of the Town of Clarkstown is desirous of engaging an engineer and architect to prepare the necessary plans, specifications and estimates;

NOW THEREFORE, be it

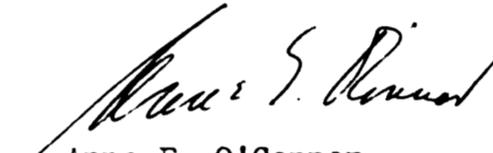
RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute a contract with SEYMOUR D. GURLITZ and HENRY HOROWITZ, as an architect and engineer, for the purpose of providing professional services and to be compensated for basic services exclusive of expenses in an amount equal to 6 percent of the project construction cost to be established by the amount of lowest responsible bid that is received and awarded, and be it

FURTHER RESOLVED, That the Supervisor is authorized to transfer from Surplus or Contigent Funds to TOWN HALL BUILDING AND SITE ACCOUNT (Highway Garage) the sum of \$1,405.00 for the payment upon the execution of said contract to the said engineer and architect.

Seconded by Councilman Holbrook.

All voted Aye.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting wad adjourned until 9/19/66 at 8 P.M. at which time a rehearing will be held on zone change application made by Pascack Motel, Inc. (COUNTY OFFICE BUILDING.)


Anne E. O'Connor
Town Clerk