

Town Hall

10/5/66

Page 6

Seconded by Councilman Frohling.

All voted Aye.

(756) Councilman Damiani offered the following resolution:

756

BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED OCTOBER 5, 1966, AUTHORIZING THE ISSUANCE OF \$80,000 NOTES IN ANTICIPATION OF THE SALE OF SERIAL BONDS HERETOFORE AUTHORIZED TO BE ISSUED FOR THE ACQUISITION OF CERTAIN LAND SITUATE ON THE NORTHEASTERLY CORNER OF THE INTERSECTION OF MAPLE AVENUE AND DEMAREST AVENUE, IN NEW CITY, IN SAID TOWN, AS AN ADDITION TO THE SITE OF THE TOWN HALL.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. Bond Anticipation Notes of the Town of Clarkstown, in the County of Rockland, New York, in the principal amount of \$80,000 are hereby authorized to be issued at one time or from time to time, as funds are required, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, for the specific object or purpose as more fully described in the resolution entitled:

"Bond and Capital Note Resolution of the Town of Clarkstown, New York, adopted August 3, 1966, authorizing the acquisition of certain land situate on the northeasterly corner of the intersection of Maple Avenue and Demarest Avenue, in New City, in said Town, as an addition to the site of the Town Hall, at an estimated maximum cost of \$85,000, appropriating said amount therefor, and authorizing the issuance of \$5,000 capital notes to provide the down payment and \$80,000 serial bonds to finance the balance of said appropriation,"

duly adopted by the Town Board of said Town on the date therein referred to. Said Notes are to be issued in anticipation of the sale of serial bonds of said Town. No bond anticipation notes have been previously issued or are presently outstanding in anticipation of the sale of said bonds and the Notes

CCG660

herein authorized are not renewal Notes. The maturity of the Notes herein authorized shall not exceed one year from the date of the Notes and said Notes may be renewed pursuant to the provisions of said Local Finance Law. Said Notes are to be issued in anticipation of bonds for a non-assessable improvement.

Section 2. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to §50.00 and §§56.00 to 60.00 of said Law, the power to prescribe the terms, form and contents and as to the sale and issuance of the bond anticipation notes authorized by this resolution are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 3. Said Notes shall be executed in the name of the Town by the Supervisor and the corporate seal of said Town shall be affixed thereto and attested by the Town Clerk.

Section 4. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Councilman Holbrook and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Mundt, Holbrook, Frohling, Damiani,  
Brenner

NOES: None

The resolution was declared unanimously adopted.

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Town Hall

10/7/66

Page 7

Seconded by Councilman Holbrook.

All voted Aye.

(757) Councilman Frohling offered the following resolution:

757

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EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Clarkstown,  
in the County of Rockland, New York.

October 5, 1966

\* \* \*

A regular meeting of the Town Board of the Town of  
Clarkstown, in the County of Rockland, New York, was held at the Town  
Hall, 10 Maple Avenue, New City, New York, in said Town, on  
October 5, 1966, at 8:00 o'clock p.M. (D.S.T.).

There were present: Hon. Paul F. Mundt, Supervisor, and  
Councilman Martin E. Holbrook  
Councilman Philip J. Frohling  
Councilman James V. Damiani  
Councilman William Brenner

There were absent: None

Also present: Anne E. O'Connor, Town Clerk  
Donald S. Tracy, Town Attorney

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Councilman Frohling offered the following  
resolution and moved its adoption:

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BOND RESOLUTION OF THE TOWN OF CLARKSTOWN,  
NEW YORK, ADOPTED OCTOBER 5, 1966, AUTHORIZING  
CONSTRUCTION AND INSTALLATION OF SURFACE  
DRAINAGE SEWER FACILITIES AND APPURTENANCES  
THERE TO IN PARTS OF SAID TOWN, STATING THE  
ESTIMATED MAXIMUM COST OF SAID CLASS OF OBJECTS  
OR PURPOSES IS \$221,000, APPROPRIATING SAID AMOUNT  
THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$221,000 SERIAL BONDS TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF  
CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK (by the  
favorable vote of not less than two-thirds of all the members of said Board)  
AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland,  
New York (herein called "Town"), is hereby authorized to construct and install  
surface drainage sewer facilities consisting of mains, receivers, catch basins,  
manholes and appurtenances thereto in public streets or portions thereof and  
easements or other rights in land acquired or to be acquired therefor, in the  
Town, including original equipment, machinery and apparatus required there-  
for, all in accordance with plans and specifications to be prepared by the  
Town Engineer, filed in the office of the Town Clerk and approved by the  
Town Board of the Town. The estimated maximum cost of said class of  
objects or purposes, including preliminary costs and costs incidental thereto  
and the financing thereof, is \$221,000 and the said amount is hereby appro-  
priated therefor. The plan of financing is the issuance of \$221,000 serial

bonds to finance said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds in the principal amount of \$221,000, of the Town, 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 ( herein called "Law" ), to finance said appropriation.

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

(a) The period of probable usefulness of the class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is thirty (30) years, but the maturity of said bonds shall not exceed fifteen (15) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the making of expenditures from the proceeds of said bonds herein authorized or any bond anticipation notes in anticipation of the sale of said bonds or from a fund into which the proceeds of said bonds or such bond anticipation notes are paid, pursuant to the provisions of Section 107.00 d. 4 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably

pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budgets of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 and §50.00 and §§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 the bonds and any notes issued in anticipation of said bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 7. This resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk, in accordance with Article 7 of the Town Law, a petition signed and acknowledged by electors of the Town of the number required by law, qualified to vote upon a proposition to raise and expend money, protesting against this resolution and requesting that it be submitted to the

electors of the Town for their approval or disapproval, in which case this resolution shall take effect when approved by the affirmative vote of a majority of the qualified electors of the Town voting upon a proposition for its approval at a referendum held in accordance with the Town Law.

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The adoption of the foregoing resolution was seconded by  
Councilman Damiani and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Mundt, Holbrook, Frohling, Damiani  
and Brenner

NOES: None

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The resolution was declared unanimously adopted.

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Councilman Frohling offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF  
CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS  
FOLLOWS:

Section 1. The Town Clerk of the Town of Clarkstown, in the  
County of Rockland, New York, shall, within ten (10) days after the  
adoption of the resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York,  
adopted October 5, 1966, authorizing construction and installation of  
surface drainage sewer facilities and appurtenances thereto in parts of  
said Town, stating the estimated maximum cost of said class of objects or  
purposes is \$221,000, appropriating said amount therefor and authorizing  
the issuance of \$221,000 serial bonds to finance said appropriation,"

duly adopted by the Town Board of said Town on the date therein referred to,  
cause to be published at least once in "THE JOURNAL NEWS," a newspaper  
published in Nyack, New York, and the official newspaper of the Town, and  
to be posted on the sign board of the Town maintained pursuant to subdivision  
6 of Section 30 of the Town Law and in at least five other public places in the  
Town, a notice which shall set forth the date of adoption of the foregoing  
resolution and contain an abstract thereof, concisely stating its purpose  
and effect.

Section 2. Said Notice shall be in substantially the following  
form:

**TOWN OF CLARKSTOWN, IN THE  
COUNTY OF ROCKLAND, NEW YORK**

PLEASE TAKE NOTICE that on October 5, 1966, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted the resolution entitled:

"Bond Resolution of the Town of Clarkstown, New York, adopted October 5, 1966, authorizing construction and installation of surface drainage sewer facilities and appurtenances thereto in parts of said Town, stating the estimated maximum cost of said class of objects or purposes is \$221,000, appropriating said amount therefor and authorizing the issuance of \$221,000 serial bonds to finance said appropriation,"

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST: AUTHORIZING** the Town of Clarkstown ("Town") to construct and install surface drainage sewer facilities consisting of mains, receivers, catch basins, manholes and appurtenances thereto in public streets or portions thereof and easements or other rights in land acquired or to be acquired, in the Town, including original equipment, machinery and apparatus required therefor, all in accordance with plans and specifications to be prepared by the Town Engineer, filed in the office of the Town Clerk and approved by the Town Board; **STATING** the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, is \$221,000 ; **APPROPRIATING** said amount therefor and **STATING** the plan of financing is the issuance of \$221,000 serial bonds to finance said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

**SECOND: AUTHORIZING** the issuance of \$221,000 serial bonds of the Town to finance said appropriation;

**THIRD: DETERMINING** that the period of probable usefulness of said class of objects or purposes hereinabove described is thirty (30) years, but the maturity of said bonds shall not exceed fifteen (15) years; that current funds are not required to be provided prior to the making of expenditures from the proceeds of said bonds or any notes in anticipation of the sale thereof or from a fund into which the proceeds of said bonds or such notes have been paid and that the maturity of said bonds will exceed five (5) years;

**FOURTH: DETERMINING that said bonds and any notes issued in anticipation of said 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 the issuance of bonds and any notes issued in anticipation of said bonds; and**

**SIXTH: DETERMINING that the resolution shall take effect thirty days after its adoption unless within thirty (30) days a petition shall be filed in accordance with Article 5-A of the Town Law, protesting against the resolution and requesting it be submitted to the electors for their approval or disapproval.**

**DATED: OCTOBER 5, 1966**

**ANNE E. O'CONNOR**

**TOWN CLERK**

Section 3. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by

Councilman Damiani

and duly put to a vote on roll call,

which resulted as follows:

**AYES:** Messrs. Mundt, Holbrook, Damiani,  
Frohling and Brenner

**NOES:** None

The resolution was declared unanimously adopted.

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## TOWN BOARD MEETING

Town Hall

11/1/66

Page 4

Seconded by Councilman Damiani.

All voted Aye.

(758) Councilman Brenner offered the following resolution:

(See-page 344 for Resolution 758 following Resolution 757.)

(759) Councilman Holbrook offered the following resolution:

RESOLVED, that the application of JOSEPH ADLER and ELLIOT EICHER, for a change in zoning from an R-1, R-22 & RA-1 district to an R-2 district, on property located on the westerly line of Gobel Road, New City, 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, and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Muncipl Law.

Seconded by Councilman Damiani.

All voted Aye.

(760) Councilman Damiani offered the following resolution:

RESOLVED, that permission is hereby given to four (4) members of staff of the Clarkstown Planning Board to attend 1966 Annual Planning INstitute to be held in Ellenville, N.Y on 10/23 to 25, and be it

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

Seconded by Councilman Fronling.

All voted Aye.

(761) Councilman Frohling offered the following resolution:

WHEREAS, Paul Bailey, Tax Assessor, has requested additional clerical help for his office for an additional period of one month now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until November 4, 1966 of Carol Tribert of 62 Ohio Avenue, Congers, New York to the position of Clerk in the Tax Assessor's Office, at a salary of \$1.75 per hour effective October 10, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

(762) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be, and he is hereby authorized to transfer from Current Surplus-General to Summer Help (General Only) Temporary, the sum of \$235.75.

Seconded by Councilman Holbrook.

All voted Aye

(763) Councilman Holbrook offered the following resolution:

WHEREAS, EAGLE DAY CAMP, INC. has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described from an R-1 & C-2 district to an R-2 district:

BE IT RESOLVED, that a public hearing prusasant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 16th day of November 1966, at 8:15 P.M., relative to such proposed amdnement; and it is

FURTHER RESOLVED, the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Frohling.

All voted Aye.

(764) Councilman Frohling offered the following resolution

WHEREAS, ALBERT G. LAMBORN has petitioned the Town Board of the Town of Clarkstown for a Special Permit for the erection of a gas filling station on premises described in said petition pursuant to the Building Zone Ordinance of the Town of Clarkstown, Section 3.11 (Table of General Use Regulations), Paragraph 8 of Column 3 in the C-2 District; be it

CCG660

RESOLVED, that a public hearing pursuant to said provisions of the Building Zone Ordinance of the Town of Clarkstown be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 16<sup>th</sup> day of November, 1966, at 8:30 P.M. o'clock, to consider the application of ALBERT G. LAMBORN, relative to said Special Permit; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official paper of the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Holbrook.

All voted Aye.

(765) Councilman Holbrook offered the following resolution:

WHEREAS, HOWARD CONCKLIN has petitioned the Town Board of the Town of Clarkstown for a Special Permit for the erection of a gas filling station on premises described in said petition pursuant to the Building Zone Ordinance of the Town of Clarkstown, Section 3.11 (Table of General Use Regulations), Paragraph 8 of Column 3 in the C-2 District; ~~be it~~

RESOLVED, that a public hearing pursuant to said provisions of the Building Zone Ordinance of the Town of Clarkstown be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 16<sup>th</sup> day of November, 1966, at 8:45 P.M. o'clock, to consider the application of HOWARD CONCKLIN, relative to said Special Permit; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official paper of the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Damiani.

All voted Aye.

(766) Councilman Holbrook offered the following resolution:

WHEREAS, HECK & GOLDBACH has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from an R-1 district to an R-2 district;

BE IT RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 2 day of November 1966, at 8:15 P.M., (E.T.) relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof; in the office of the said Clerk.

Seconded by Councilman Frohling.

All voted Aye.

(767) Councilman Holbrook offered the following resolution:

WHEREAS, CHARLES CATTANEO & SIMONGD JACOBSEN has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described, from an R-1 & R-1 district to an R-1 (or R-22) district;

BE IT RESOLVED, that a public hearing pursuant to Section 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 2nd day of November, 1966, at 8:30 P.M., (E.T.) relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Frohling.

All voted Aye.

## TOWN BOARD MEETING

Town Hall

10/1/66

Page 10

(768) Councilman Frohling offered the following resolution:

WHEREAS, CHARLES CATTANEC has petitioned the Town Board of the Town of Clarkstown that the Building Zone Ordinance of the said Town be amended by redistricting property of the said petitioner described from an RA-1 & R-1 district to an R-1 (Or R-22) district;

BE IT RESOLVED, that a public hearing pursuant to Section 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 2nd day of November 1966, at 8:45 P.M. relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, a paper of general circulation in the Town of Clarkstown, as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman Holbrook.

All voted Aye.

(769) Councilman Frohling offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of School Crossing Guard in the Police Department can now be established,

NOW THEREFORE, BE IT RESOLVED that the position of School Crossing Guard in the said Police Department be and the same is hereby created as of this date.

Seconded by Councilman Damiani.

All voted Aye.

(770) Councilman Frohling offered the following resolution:

WHEREAS, upon certification of Rockland County Personnel Office, the position of School Crossing Guard in the Police Department can now be established, and said position having been established this day by Town Board Resolution, now, therefore, upon recommendation of Chief of Police, Ernest Wiebicke, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of ANNE MARIE FINLAY of West Mary Lane, Valley Cottage, New York to the position of School Crossing Guard at a salary of \$5.00 per day effective October 5, 1966.

Seconded by Councilman Holbrook.

All voted Aye.

Town Board accepted with regret resignation of Jerome Shostak as member of Clarkstown Planning Board.

(771) Councilman Holbrook offered the following resolution:

WHEREAS, an assessment roll has been prepared by this Town Board for and in connection with the improvement of Strawberry Hill Lane, a public highway in said Town of Clarkstown; which said roll was completed and filed in the Office of the Town Clerk of said Town on September 21, 1966; and

WHEREAS, due notice of the completion of said assessment roll and of the time and place when and where this Board would meet to hear and consider any objections that might be made to said roll and for the purpose of reviewing, correcting and amending the same, was duly given by the Town Clerk by the publication of due notice thereof in the Journal News, a newspaper designated as the official newspaper of the Town of Clarkstown, and the Town Board duly met at the time and place specified, and a hearing was duly had upon said assessment roll;

NOW THEREFORE, be it

RESOLVED, that said assessment roll be and it hereby is approved, affirmed and adopted by the Town Board, as originally proposed and filed; and it is

FURTHER RESOLVED, that the Town Clerk be instructed to annex to said assessment roll a warrant which shall be signed by the Supervisor and countersigned by the Town Clerk, commanding the Receiver of Taxes and Assessments to collect from the several persons named in said assessment roll, the sum or sums opposite their respective names, and to pay the same to the Supervisor of the Town.

Seconded by Councilman Frohling.

All voted Aye.

CC6660

## TOWN BOARD MEETING

Town Hall

10/5/66

Page 11

(772) Councilman Damiani offered the following resolution:

RESOLVED, that HERMAN I. DOFRMAN, 254 South Middletown Road, Nanuet, New York is appointed to fill the unexpired term of Jerome Shostak as member of Clarkstown Planning Board which will expire on January 6, 1969.

Seconded by Councilman Frohling.

All voted Aye.

(773) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is purchasing property from John Frederick Tiemann and Louisa Tieman, his wife, situate on Demarest Avenue, New City, New York, and

WHEREAS, the down payment upon the contract to purchase said premises is the sum of \$2,386.50, and

WHEREAS, a bond anticipation note has been authorized to pay the cost of purchase of said property;

NOW THEREFORE, be it

RESOLVED, that the amount of \$2,386.50 is hereby authorized to be paid to John Frederick Tiemann and Louisa Tieman, his wife, as down payment on the purchase of the aforesaid property, and be it

FURTHER RESOLVED, that the amount of \$2,386.50 shall be transferred from CURRENT SURPLUS GENERAL to TOWN BUILDING SITE Account, which transfer from surplus shall be reimbursed from the proceeds of the sale of said bond anticipation note, pursuant to SEC.165 of the Local Finance Law, and be it

FURTHER RESOLVED, that suitable records shall be kept for the temporary diversion of such funds.

Seconded by Councilman Fronling.

All voted Aye.

(774) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown desires to purchase premises on the easterly side of Maple Avenue in New City, New York, from Gunnar Petersen at the agreed price of \$31,000, and

WHEREAS, the downpayment upon the contract to purchase said premises is the sum of \$3,100.00, and

WHEREAS, a bond anticipation note has been authorized to pay the cost of purchase of said property;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute a contract to purchase said property from Gunnar Petersen, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to pay to Gunnar Petersen the sum of \$3,100.00 as down payment on the purchase of said contract to purchase, and be it

FURTHER RESOLVED, that the sum of \$3,100.00 shall be transferred from CURRENT SURPLUS GENERAL to TOWN BUILDING SITE ACCOUNT, which transfer from surplus shall be reimbursed from the proceeds of the sale of said bond anticipation note, pursuant to Sec. 165 of the Local Finance Law, and be it

FURTHER RESOLVED, that suitable records shall be kept for the temporary division of such funds.

Seconded by Councilman Holbrook.

All voted Aye.

Mrs. O'Neil, Demarest Mill Road, West Nyack, appeared before Board with drainage complain. Property constructed below bed of stream and when stream flows, water enters septic. Meeting will be set up for early part of next week with Councilman Damiani, builder, Mrs. O'Neil, Health Department and Engineer in Supervisor's Office to ascertain builders libability and look into reason building was permitted to be built at this low level. Bond has expired. Supervisor instructed Mrs. O'Neil to incorporate all complaints in registered letter to builder so that she will be legally protected; also, in this way, one-year guarantee is extended.

(775) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Engineer is hereby authorized to expend no more than \$2,000 to alleviate the drainage problem at the residence of Mr. Benjamin Mazzucca, 56 Silver Birch Lane, Nanuet, and be it

FURTHER RESOLVED, that the said amount be applied against "Miscellaneous"

Seconded by Councilman Holbrook.

All voted Aye.

## TOWN BOARD MEETING

Town Hall

10/ /66

Page 10

(776) Councilman Frohling offered the following resolution:

RESOLVED that a public hearing will be held by the Town Board of the Town of Clarkstown, Rockland County, New York, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York in the said Town of Clarkstown, on the 16<sup>th</sup> day of November, 1966, at 9:00 P.M., E.S.T., for the purpose of considering the adoption of a local law to insure the financial responsibility of persons undertaking to construct, repair, alter or otherwise improve real property.

Seconded by Councilman Damiani.

All voted Aye.

(777) Councilman Holbrook offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of Bingo Inspector for the Town of Clarkstown can now be established,

NOW THEREFORE, BE IT RESOLVED, that the position of Bingo Inspector in said Town of Clarkstown be and the same is hereby established as of this date, at a salary of \$10.00 per occasion, for no more than three (3) occasions per month.

Seconded by Councilman Brenner.

All voted Aye.

(778) Councilman Brenner offered the following resolution:

WHEREAS, upon certification of Rockland County Personnel Office, the position of Bingo Inspector in the Town of Clarkstown, can now be established, and said position having been established this day now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until December 31, 1966, of EILEEN AHLE, 11 Flitt Street, West Nyack, New York, to the position of Bingo Inspector at a salary of \$10.00 per occasion to work no more than (3) three occasions per month effective immediately.

Seconded by Councilman Holbrook.

All voted Aye.

(779) Councilman Damiani offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of Junior Draftsman in the Clarkstown Planning Board can now be established,

NOW THEREFORE, BE IT RESOLVED, that the position of Junior Draftsman in said Clarkstown Planning Board be and the same is hereby established as of this date.

Seconded by Councilman Holbrook.

All voted Aye.

(780) Councilman Holbrook offered the following resolution:

WHEREAS, upon certification of Rockland County Personnel Office, the position of Junior Draftsman in the Town Planning Board can now be established, and said position having been established this day by Town Board Resolution, now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service Form for the Provisional appointment pending examination Dec. 31, 1966 of GARY MONTROY, of Laurel Road, New City, New York to the position of Junior Draftsman, in the Town Planning Board at a salary of \$1.75 per hour not to exceed 20 hours per week effective immediately.

Seconded by Councilman Damiani.

All voted Aye.

(781) Councilman Frohling offered the following resolution:

RESOLVED, that Messrs. Oscar Lutz & E. Murdock of the Building Inspector's office be hereby authorized to attend a seminar to be held in Utica, N.Y., on November 1 and 2, 1966 and be it

FURTHER RESOLVED, that all proper changes are to be paid by the Town.

Seconded by Councilman Holbrook.

All voted Aye.

CCG660

## TOWN BOARD MEETING

Town Hall

10/5/66

Page 12

Councilman Brenner informed the Town Board that in connection with Report from Committee on Refuse & Disposal; 10% (or 500) questionnaires received- within next week or two, Committee will have report for the Town Board.

Re "NO PARKING" restriction in Central Nyack (North side of Waldron Ave., opposite firehouse as requested by Highway Supt, Chief of Police to make recommendation.

(782) Councilman Brenner offered the following resolution:

RESOLVED, that Frederick G. Busch, Town Engineer, be and he is hereby authorized to obtain the services of a licensed surveyor as required for the purpose of making a survey on the Rosevelt Avenue Special Road Improvement, in Central Nyack.

Seconded by Councilman Damiani.

All voted Aye.

(783) Councilman Holbrook offered the following resolution:

WHEREAS, a discussion was held concerning the request of Joseph Romano, Esq. for relief from a Restrictive Covenant in connection with the Rockland Auto Wash, Inc. Special Permit (Gas Filling Station), which required the deeding of fifteen feet to any municipaliyt who may require same; for road widening purposes, and

WHEREAS, it was noted that Route 59 is to be widened by 45 to 50 feet in the area concerned and that there would still be 20,000 sq. feet available for gasoline station, and

WHEREAS, it was noted that the petitioner was the lessee and not the owner of the property and would have to submit his plans for the gasoline filling station to the Site Re-view Board, and

WHEREAS, it is the opinion of the Town Attorney that such a restrictive covenant would not be enforceable in a Specila Permit application where the peitioner had met all other requirements for a special permit;

NOW THEREFORE, be it

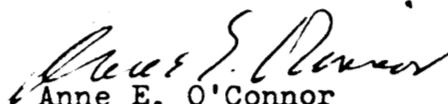
RESOLVED, that based on the foregoing, this restrictive Covenant would not serve the purpose it was designed to serve and therefore this covenant is hereby waived.

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. Next regularly shceduled Town Board Meeting to follow, will be held on Wednesday 10/19/66 at 8:00 P.M. at the Town Hall.

Signed,

  
Anne E. O'Connor  
Town Clerk

## PUBLIC HEARING

Town Hall

10/5/66

3:15 P.M.

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

RE: ZONE CHANGE APPLICATION -- RUSSIAN ORTHODOX COVENENT (NOVO DIVEEVO)  
RO to RA-1 -- PROPERTY LOCATED N/S SMITH ROAD, NANUET:

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

CLARKSTOWN PLANNING BD. RECOMMENDATIONS:

DENY. Future activity of airport is considered to have strong bearing on appropriateness of nursing home in area. Does not think such use is compatible with the TDP consideration of industrial uses tentatively located in proposed airport area. Petitioner should be advised to re-apply after decision on uses of airport become known.

Attorney for petitioner, John L. Mirabile, Spring Valley, N.Y. stated that Planning Board letter did not state the facts correctly - not applying for "nursing home".

Letter from Pastor of Russian Orthodox Convent read stating it is intention of convent to provide home for aged which would not include nursing care or hospital care of any kind.

Premises located at former convent of the Sisters of Mercy. Russian Orthodox Group bought property 16 years ago; still being operated as convent. Elderly people (run-off from Dept. of Welfare) average 90 years of age (60 to 70) housed. Cramped conditions. Convented garage. Rooms 3' x 7'. Desire no change in operations, no change in status of home. Sameuse County Welfare Commission stated this request, if granted will assist him to have this facility modernized or increased.

County Welfare supports this convent. \$135 to \$140 monthly to clothe, feed and house these elderly people. Not invalids - no accommodations for them - only elderly.

Mr. Dmitry Mishetsky sworn in by Supervisor and stated the following:

Home bought from Sisters and approved for old people's home. Requirements have increased (fire protection, etc.); facilities not adequate at present - building does not qualify. Want to improve house for persons already residing there. Not applying for entire parcel.

Proposed structure: One-story ( or two story-which would be more expensive).

Willing to present plans to Board. Will conform with all governmental agencies; such fire, etc. (Building Inspector agreed that this should be RA-1).

It was ascertained that when these elderly people need extensive medical care they would go to the County Welfare Home.

Town Planner stated that this change not required for what petitioner has in mind. Application could be made to Zoning Boards of Appeals for special permit.

IN FAVOR:

1. Dr. Gad Hakarem, 35 Birchwood Terrace: Re letter from Planning Board and future airport construction- people in area violently opposed to airport.
2. Clarence Danning, Smith Rd. (Social Worker): Private assistance for aged should be encouraged

OPPOSED:

1. Harris Taylor, Valley Cottage; Reserve decision until completion of Master Plan.

Supervisor informed applicant that regardless of what the Town Board decides, they would still have to apply to the Zoning Board of Appeals. Applicant informed Board that they are satisfied with their present zoning.

CCG660

## PUBLIC HEARING

Town Hall

10/5/66

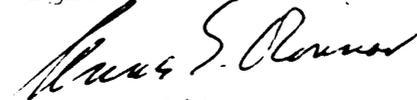
Page 2

(Convent owns 33 acres; applying for 4 acres. Floor area building would occupy - middle of four acre parcel. 40 rooms, kitchen, recreation room).

Petitioner requested to submit drawings to Town Board, who will then discuss with Building Inspector. Town Board will hold decision in abeyance until procedure determined.

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

Signed,



Anne E. O'Connor  
Town Clerk

TOWN BOARD MEETING

Town Hall 10/5/66 8:30 P.M.

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

RE: STRAWBERRY HILL LANE ROAD IMPROVEMENT DISTRICT -- ASSESSMENT ROLL:

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

Robert Ranni appeared as attorney for district. No objections to assessment roll.

Everett J. Johns appeared before Board representing Rock Industries, Inc. objection to additional costs. Town Engineer stated that additional costs are to be construed as corrective measures, and will in no way be in addition to original cost. Additional \$670. was for requirement of intersection of Strawberry Hill with Route 303 which was not in original specifications. Mr. Johns, who had stated that this hearing was premature because of change in cost, now stated that since Town Engineer explained the \$670. figure is included, he has no further objection.

Mr. Johns also inquired as to whether town would accept assessment roll before accepting road as complete. He was informed that assessment roll would be accepted rather than miss date for filing and float interest for additional. No objection to this as far as Rock Industries concerned.

Mr. Larsen questioned 15% of total cost for engineering and legal fees. Supervisor suggested closing hearing, adopting roll to get on the assessment roll; any negotiations proceeding from this hearing related to fees, etc, would accrue to the benefit of the district - monies received would cause rate to go down.

Mr. Johns stated that attorney' fees not unreasonable.

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

Signed,

Anne E. O'Connor Town Clerk

CC6660

TOWN BOARD MEETING

Town Hall 10/5/66 8:00 P.M.

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

Super Mundt called Town Board Meeting to order.

(743) Councilmen Holbrook offered the following resolution:

RESOLVED, that minutes of Public Hearing held on 9/19/66; and two (2) Public Hearings and Regular Town Board Meeting held on 9/21/66 are hereby approved and accepted by the Town Board as submitted by the Town Clerk.

Seconded by Councilman Damiani. All voted Aye.

(744) Councilman Holbrook offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of three (3) New Snow Plows; Three (3) New Dump Trucks; and Three (3) Sand, Salt & Stone Spreaders 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 Brenner. All voted Aye.

The following bids were received:

SNOW PLOWS: (3 NEW)

Trius Inc. 369 Duffy Ave., Hicksville, New York Three New One Way Snow Plows (Valk - V 510-84) \$4,220.00 KEN SMITH MACHINERY CO., 1024 Broadway, Albany, N.Y. (\$1,239.00 Each) \$3,717.00 RALPH C. HERMAN CO., INC. Route 9W, Marlboro, N.Y. \$4,134.00

DUMP TRUCKS: (3NEW)

MANLEY CHEVROLET, INC. Route 59, Central Nyack \$16,195.00 PORRY'S GARAGE 22 Cosgrove, W. Havestraw \$17,301.00 MONSEY GARAGE Route 59, Monsey \$15,824.40 FAULKNER MOTOR CO., INC. 256 Main St., Nyack \$18,223.98 CENTRAL MOTORS CO. 46 S. Central, Spring Valley \$18,028.98 TED SCHULTZ FORD INC. Pearl River, N.Y. \$17,078.13

SALT & SAND SPREADERS (3):

TRUIS, INC. 369 Duffy Ave., Hicksville, N.Y. \$7,932.00 H.O. PENN MACHINERY CO. Poughkeepsie, N.Y. \$7,428.00 RALPH C. HERMAN CO., INC. Route 9W, Marlboro, N.Y. \$7,794.00

All bids to Highway Superintendent for recommendation:

CC6660

TOWN BOARD MEETING

Town Hall 10/5/66 Page 2

(745) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of Highway Superintendent, bids for furnishing Three (3) New Snow Plows is hereby awarded to Ken Smith Machinery Co. 1024 Broadway, Albany, New York at total cost to town of \$3,717.00

Seconded by Councilman Brenner. All voted Aye.

(746) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent, bids for furnishing Three (3) New Sand, Salt and Stone Spreaders is hereby awarded to H.O. PENN MACHINERY CO., Poughkeepsie, New York at total cost to town of \$7,428.00

Seconded by Councilman Holbrook. All voted Aye.

Awarding of bid for furnishing of Three (3) New Dump Trucks - tabled.

(747) Councilman Damiani offered the following resolution:

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

Seconded by Councilman Frohling. All voted Aye.

(748) Councilman Brenner offered the following resolution:

RESOLVED, that regular Town Board meeting be reconvened, regularly scheduled public hearings having been held.

Seconded by Councilman Brenner. All voted Aye.

(749) Councilman Holbrook offered the following resolution:

(See page 340 for attached resolution.)

Seconded by Councilman Brenner. All voted Aye.

(750) Councilman Holbrook offered the following resolution:

RESOLVED that Orange & Rockland is hereby authorized to install 10 street lights on Birch and Terrace Drives, Manuet at annual total cost of \$468.00.

Seconded by Councilman Frohling. All voted Aye.

(751) Councilman Holbrook offered the following resolution:

RESOLVED that Spring Valley Water Co. is hereby authorized to install eleven (11) hydrants at various locations - inves. No. 5370.

Seconded by Councilman Brenner. All voted Aye.

(752) Councilman Damiani offered the following resolution:

RESOLVED, that the application of CHESTNUT GROVE HOMES, INC., for a change of zoning from an R-1 district to an R-1 district, on property located east side of No. Middletown Road-New City, New York be referred to the Planning Board for report pursuant to the provisions of S.51, S.52 and S.522 of the Clarkstown Building Zone Ordinance.

Seconded by Councilman Holbrook. All voted Aye.

Monthly Reports from Zoning Board of Appeals and Building Inspector's Office for Month of August, 1966, received and noted by Town Board- filed in Town Clerk's Office.

(Resolution 749 Page 339)

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the Meeting Room of the Town Hall, at 10 Maple Ave., New City, in said Town of Clarkstown on the 5th day of October 1966.

PRESENT:

PAUL F. MUNDT,	SUPERVISOR
PHILIP J. FROHLING, JR. ..	COUNCILMAN
MARTIN E. HOLBROOK	COUNCILMAN
JAMES V. DAMIANI, SR.	COUNCILMAN
WILLIAM BRENNER,	COUNCILMAN

IN THE MATTER OF

PETITION for the Extension of the New City West Nyack Water Supply District to include Reyville Estates, Section 2 Subdivision in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition dated July 22, 1965 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York, for the Extension of the New City- West Nyack Water Supply/ District in the said Town, to be bounded and described as follows:

(Attach description)

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 2 day of November 1966, at 8:10 P.M. time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Dated: October 5, 1966  
s/ Paul F. Mundt  
Paul F. Mundt, Supervisor  
s/ William Brennan  
Councilman

S/ James V. Damiani, Sr  
Councilman  
S/ Philip J. Frohling, Jr.  
Councilman  
S/ Martin E. Holbrook  
Councilman

STATE OF NEW YORK  
COUNTY OF ROCKLAND ss:  
TOWN OF CLARKSTOWN

I, ANNE O'CONNOR, Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy of an ORDER setting hearing RE: Ext. of Water District with the original now on file in said office, and find same to be a true and correct transcript therefrom and of the whole of such original. IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of said Town of Clarkstown, this 5th day of October 1966.

(Seal)

Town Clerk

Beginning at a point at the northwesterly end of Fulton Street as shown and designated on a map entitled, "Subdivision of Property of Keyville Estates Sec. 2, Town of Clarkstown, Rockland County, N.Y., last revised on June 30, 1955 and prepared by Jack D. Boswell of Harbour, Jost and Boswell Surveyors, New City, N.Y.," said map also known as "Filed Map 3425, Book 71, Page 15," and said point of beginning being also the northwest corner of the existing New City-West Nyack Water Supply District; thence (1) running North  $01^{\circ}43'30''$  west, 113.52 feet to a point; thence (2) running North  $52^{\circ}50'00''$  west, 64.20 feet to a point; thence (3) running North  $14^{\circ}31'00''$  east, 48.00 feet to a point, thence (4) running North  $77^{\circ}26'43''$  west, 1166.53 feet to a point; thence (5) running North  $06^{\circ}18'28''$  east, 410.65 feet to a point; thence (6) running North  $84^{\circ}49'32''$  west, 473.49 feet to a point; thence (7) running South  $00^{\circ}46'30''$  west, 1980.70 feet to a point; thence (8) running South  $83^{\circ}31'45''$  east, 258.15 feet to a point; thence (9) running South  $83^{\circ}22'23''$  east to a point on the westerly line of the existing Nanuet Water Supply District; thence (10) running northerly and easterly along the westerly and northerly line of the existing Nanuet Water Supply District to the southwest corner of the existing New City-West Nyack Water Supply District; thence (11) running in a general northeasterly direction along the various courses and distances of the existing New City-West Nyack Water Supply District to the point or place of beginning.

TOWN BOARD MEETING

Town Hall

10/5/66

Page 4

(753) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for furnishing one (1) Police Patrol Car, said bids to be opened 10/19/66 8:05 P.M.

Seconded by Councilman Holbrook.

All voted Aye.

(754) Councilman Frohling offered the following resolution:

??

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York.

October 5, 1966

\* \* \*

A regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, was held at the Town Hall, 10 Maple Avenue, New City, in said Town, on October 5, 1966, at 8:00 o'clock P. M. (D. S. T.).

There were present: Honorable Paul F. Mundt, Supervisor, and Councilmen Martin E. Holbrook, Philip J. Frohling, James V. Damiani, William Brenner

There were absent: ,None

Also present: Anne E. O'Connor, Town Clerk  
Donald S. Tracy, Town Attorney  
Murray N. Jacobson, Deputy Town Attorney

\* \* \*

Councilman Frohling offered the following resolution and moved its adoption:

CCG660

BOND ANTICIPATION NOTE RESOLUTION OF THE  
TOWN OF CLARKSTOWN, NEW YORK, ADOPTED  
OCTOBER 5, 1966, AUTHORIZING THE ISSUANCE OF  
\$90,000 NOTES IN ANTICIPATION OF THE SALE OF  
SERIAL BONDS HERETOFORE AUTHORIZED TO BE  
ISSUED FOR THE ACQUISITION OF LAND SITUATE  
ON THE NORTHERLY SIDE OF DEMAREST MILL  
ROAD NEAR ITS INTERSECTION WITH WEST NYACK  
ROAD, IN NANUET, IN SAID TOWN.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF  
CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. Bond Anticipation Notes of the Town of Clarkstown,  
in the County of Rockland, New York, in the principal amount of \$90,000,  
are hereby authorized to be issued at one time or from time to time, as  
funds are required, pursuant to the provisions of the Local Finance Law,  
constituting Chapter 33-a of the Consolidated Laws of the State of New York,  
for the specific object or purpose as more fully described in the resolution  
entitled:

"Bond and Capital Note Resolution of the Town of Clarkstown,  
New York, adopted July 6, 1966, authorizing (1) the acquisition of certain  
land situate on the northerly side of Demarest Mill Road near its intersection  
with West Nyack Road, in Nanuet, in said Town, as the site of a Town  
highway garage, at an estimated maximum cost of \$95,000, appropriating  
said amount therefor, and authorizing the issuance of \$5,000 capital notes to  
provide the down payment and \$90,000 serial bonds to finance the balance of  
said appropriation and (2) the construction of a Town highway garage on said  
site, stating the estimated maximum cost thereof is \$485,000, appropriating  
said amount therefor and authorizing the issuance of \$25,000 capital notes to  
provide the down payment and \$460,000 serial bonds of said Town to finance  
the balance of said appropriation and stating the estimated total cost of said  
acquisition and construction is \$580,000,"

CCG660

CCG660

duly adopted by the Town Board on the date therein referred to and approved as a Proposition at the Special Town Election duly called and held on August 18, 1966. Said Notes are to be issued in anticipation of the sale of serial bonds of said Town. No bond anticipation notes have been previously issued or are presently outstanding in anticipation of the sale of said bonds and the Notes herein authorized are not renewal Notes. The maturity of the Notes herein authorized shall not exceed one year from the date of the Notes and said Notes may be renewed pursuant to the provisions of said Local Finance Law. Said Notes are to be issued in anticipation of bonds for a nonassessable improvement.

Section 2. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to §50.00 and §§56.00 to 60.00 of said Law, the power to prescribe the terms, form and contents and as to the sale and issuance of the bond anticipation notes authorized by this resolution are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 3. Said Notes shall be executed in the name of the Town by the Supervisor and the corporate seal of said Town shall be affixed thereto and attested by the Town Clerk.

Section 4. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Councilman Holbrook and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Mundt, Holbrook, Frohling, Damiani, Brenner  
 NOES: None

The resolution was declared unanimously adopted.

\*\*\*\*\*

Councilman Damiani offered the following resolution and moved its adoption:

Seconded by Councilman Holbrook.

All voted Aye.

(755) Councilman Lamiani offered the following resolution:

BOND ANTICIPATION NOTE RESOLUTION OF THE  
TOWN OF CLARKSTOWN, NEW YORK, ADOPTED  
OCTOBER 5, 1966, AUTHORIZING THE ISSUANCE OF  
\$ 460,000 NOTES IN ANTICIPATION OF THE SALE OF  
SERIAL BONDS HERETOFORE AUTHORIZED TO BE  
ISSUED FOR THE CONSTRUCTION OF A TOWN HIGHWAY  
GARAGE, IN NANUET, IN SAID TOWN.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF  
CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS  
FOLLOWS:

Section 1. Bond Anticipation Notes of the Town of Clarkstown,  
in the County of Rockland, New York, in the principal amount of \$460,000 are  
hereby authorized to be issued at one time or from time to time, as funds  
are required, pursuant to the provisions of the Local Finance Law, constitu-  
ting Chapter 33-a of the Consolidated Laws of the State of New York, for  
the specific object or purpose as more fully described in the resolution  
entitled:

"Bond and Capital Note Resolution of the Town of Clarkstown,  
New York, adopted July 6, 1966, authorizing (1) the acquisition of certain land  
situate on the northerly side of Demarest Mill Road near its intersection  
with West Nyack Road, in Nanuet, in said Town, as the site of a Town highway  
garage, at an estimated maximum cost of \$95,000, appropriating said  
amount therefor, and authorizing the issuance of \$5,000 capital notes to  
provide the down payment and \$90,000 serial bonds to finance the balance of  
said appropriation and (2) the construction of a Town highway garage on said  
site, stating the estimated maximum cost thereof is \$485,000, appropriating  
said amount therefor and authorizing the issuance of \$25,000 capital notes to  
provide the down payment and \$460,000 serial bonds of said Town to finance  
the balance of said appropriation and stating the estimated total cost of said  
acquisition and construction is \$580,000."

duly adopted by the Town Board on the date therein referred to and approved as a Proposition at the Special Town Election duly called and held on August 18, 1966. Said Notes are to be issued in anticipation of the sale of serial bonds of said Town. No bond anticipation notes have been previously issued or are presently outstanding in anticipation of the sale of said bonds and the Notes herein authorized are not renewal Notes. The maturity of the Notes herein authorized shall not exceed one year from the date of the Notes and said Notes may be renewed pursuant to the provisions of said Local Finance Law. Said Notes are to be issued in anticipation of bonds for a nonassessable improvement.

Section 2. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to §§50.00 and §§56.00 to 60.00 of said Law, the power to prescribe the terms, form and contents and as to the sale and issuance of the bond anticipation notes authorized by this resolution are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 3. Said Notes shall be executed in the name of the Town by the Supervisor and the corporate seal of said Town shall be affixed thereto and attested by the Town Clerk.

Section 4. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Councilman Frohling and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Mundt, Holbrook, Frohling, Damiani,  
Brenner

NOES: None

The resolution was declared unanimously adopted.

\*\*\*\*\*

Councilman Damiani offered the following resolution and moved its adoption: