

TOWN BOARD MEETING

Town Hall

10/10/66

5:00 P.M.

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

Absent: Councilman Frohling

Supervisor Mundt called the meeting to order.

(784) Councilman Holbrook offered the following resolution:

RESOLVED, that this Town Board does hereby prepare and approve the Preliminary Budget for this Town for the fiscal year beginning on the first day of January, 1967, the itemized statement of estimated revenues and expenditures hereto itemized and made a part of this resolution, and be it

FURTHER RESOLVED, that such Preliminary Budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FRUTHER RESOLVED, that this Board shall meet at 8:00 o'clock P.M., on the 10th day of November, 1966, for the purpose of holding a public hearing upon such Preliminary Budget, and be it

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and such notice be published and posted in substantially the following form:

NOTICE IS HEREBY GIVEN that the Annual Preliminary Budget of the Town of Clarkstown for the year 1967 has been completed and filed in the office of the Town Clerk of the Town of Clarkstown; that the Town Board of said Town will at a meeting thereof to be held at the Town Board Meeting Room, Town Hall, 10 Maple Avenue, New City, New York, in the Town of Clarkstown, County of Rockland, New York, on the 10th day of November, 1966, at 8:00 o'clock P.M., hold a hearing thereupon and review said budget, and any person may be heard in favor of or against the budget, as compiled, or for or against any item or items therein contained.

Seconded by Councilman Brenner.

All voted Aye.

(785) Councilman Holbrook offered the following resolution:

WHEREAS, ALBERT DORFMAN 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 & RA-1 district to an R-22 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 7th day of December 1966, at 8:15 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 Brenner.

All voted Aye.

(786) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of the Human Rights Commission and pursuant to Section 99-h of the General Municipal Law the amount of \$450.00 be transferred from Current Surplus - General to Operation Headstart".

Seconded by Councilman Brenner.

All voted Aye.

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(787) Councilman Brenner 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 10, 1966

A special 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 of Clarkstown, on October 10, 1966, at 5:00 o'clock P. M. (D.S.T.)

There were present: Hon. Paul F. Mundt, Supervisor, and

Councilmen: Brenner
Holbrook
Damiani

There were absent: Councilmen Frohling

Also present:

~~Charles B. Adams, Secretary~~
Anne E. O'Connor Town Clerk

David G. Roepe, Attorney for New City
Sewer District

Donald S. Tracy, Town Attorney

Brenner offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK,
ADOPTED OCTOBER 10, 1966, AUTHORIZING THE
REDEMPTION, IN PART, OF A \$195,000 BOND ANTICI-
PATION NOTE FOR NEW CITY SEWER DISTRICT-1965,
TO THE EXTENT OF \$15,000 AND APPROPRIATING SAID
AMOUNT THEREFOR.

Recital

WHEREAS, the Town of Clarkstown, in the County of Rockland,
New York, has heretofore duly authorized, sold and issued its
\$195,000. Bond Anticipation Note for New City Sewer District-1965,
dated October 15, 1965, maturing October 14, 1966, subject to
prior redemption, and it is now desirable to redeem said Note to
the extent of \$15,000 from Town funds available therefor;
now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN
THE COUNTY OF ROCKLAND, NEW YORK, as follows:

Section 1. The \$195,000 Bond Anticipation Note for New City
Sewer District-1965, of the Town of Clarkstown, in the County of
Rockland, New York, hereinabove referred to in the Recital of this
resolution, is hereby authorized to be redeemed on October 14,
1966, to the extent of \$15,000 from funds of said Town of Clarks-
town appropriated in the 1966 budget of said Town and now available
to said purpose and the said amount is hereby appropriated there-
for and the Supervisor is hereby authorized and directed to
set aside and apply the said amount of \$15,000 solely to such
partial redemption of said bond anticipation note.

Section 2. This resolution shall take effect immediately.

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

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AYES: Councilmen Holbrook, Brenner, Damiani,
Supv. Mundt.

NOES: None.

The resolution was declared unanimously adopted.

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Brenner offered the following resolution
and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN
OF CLARKSTOWN, NEW YORK, ADOPTED OCTOBER 10,
1966, AUTHORIZING THE RENEWAL, IN PART, OF THE
\$195,000 BOND ANTICIPATION NOTE FOR NEW CITY
SEWER DISTRICT-1965, BY THE ISSUANCE OF A NEW
NOTE IN THE PRINCIPAL AMOUNT OF \$180,000.

Recital

WHEREAS, the Town of Clarkstown, in the County of Rockland,
New York, has heretofore duly authorized, sold and issued its
\$195,000 Bond Anticipation Note for New City Sewer District-1965,
and has duly authorized the redemption of said Note to the extent
of \$15,000. and it is now necessary and desirable to provide for
the renewal, in part, of said Note by the issuance of a new Note
in the principal amount of \$180,000;
now, therefore, be it

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

Section 1. The \$195,000 Bond Anticipation Note for New City
Sewer District-1965 of the Town of Clarkstown, in the County of
Rockland, New York, dated October 15, 1965, maturing October 14,
1966, subject to prior redemption, numbered RR-1, heretofore duly
authorized, sold and issued pursuant to the Bond Anticipation Note
Resolution duly adopted by the Town Board on October 8, 1965 and

the Certificate of Determination executed by the Supervisor on October 15, 1965, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$180,000; said Note dated October 15, 1965, having been heretofore duly authorized to be redeemed from a source other than the proceeds of the bonds in anticipation of which said Note has been issued, to the extent of \$15,000. all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of the said Local Finance Law.

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

Amount and Title: \$180,000 Bond Anticipation Note For New City Sewer District-1966

Dated: October 14, 1966

Matures: October 13, 1967, subject to prior redemption

No.: RRR-1 Denomination: \$180,000

Interest rate: 4% per annum, payable at maturity

Place of Payment of Principal and Interest:

The Supervisor's Office
Town Hall
10 Maple Avenue
New City, New York

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

Section 3. Said Note is hereby sold to The County Trust Company, New City, New York, at the price of \$180,000, to bear interest at the rate of four per centum (4%) per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the purchase price, plus accrued interest, if any, from the date of said Note to the date of delivery.

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

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

Section 6. This resolution shall take effect immediately.

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

Councilmen:
AYES: Holbrook, Brenner, Damiani, Supv. Mundt.

NOES: None.

The resolution was declared unanimously adopted.

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Seconded by Councilman Holbrook.

All voted Aye.

(788) Councilman Brenner offered the following resolution:

(See page 352 after Resolution 787)

Seconded by Councilman Holbrook.

All voted Aye.

(789) Councilman offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to purchase one (1) station wagon; and one (1) sedan at State Contract Prices.

Seconded by Councilman Holbrook.

All voted Aye.

(790) Councilman Brenner offered the following resolution:

WHEREAS, low bid for the furnishing of three (3) new tow wheel, four cu. yd dump trucks was **non-responsive** and rejected,

NOW THEREFORE

BE IT RESOLVED, that upon recommendation of Highway Superintendent bid for furnishing of three (3) new two wheel four cu. yd. dump trucks be awarded to Manley Chevrolet at net price of \$16,185.00.

Seconded by Councilman Holbrook.

All voted Aye.

(791) Councilman Brenner offered the following resolution:

RESOLVED, that David G. Roepe, 60 Maple Avenue, New City is hereby appointed as attorney for Husted Lane Road Improvement district effective this date.

Seconded by Councilman Holbrook.

All voted Aye.

(792) Councilman Holbrook offered the following resolution:

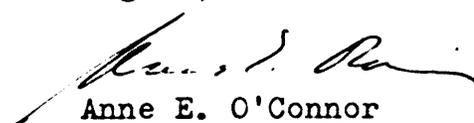
(INS. RES. SETTING DATE OF PUBLIC HEARING -**HUSTED LANE** IMP. DIST. - 10/31/66 - 2:05 P.M. See 10/19/66)

Seconded by Councilman Brenner.

All voted Aye.

On resolution offered by Councilman Damiani, seconded by Councilman Holbrook and unanimously adopted, Town Board Meeting was adjourned until Wednesday, 10/19/66 at 8:00 P.M.

Signed,


 Anne E. O'Connor
 Town Clerk

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