

TOWN BOARD MEETING

Town Hall

10/19/66

8:00 P.M.

Presnet: Councilman Holbrook, Brenner, Damiani, Supervisor Mundt.
 Town Clerk Anne E. O'Connor
 Town Attorney Donald S. Tracy
 First Deputy Town Atty. Murray N. Jacobson
 Deputy Town Attorney Neal M. Hirshfeld

Absent: Councilman Frohling

Supervisor Mundt called Town Board Meeting to order.

(793) Councilman Holbrook offered the following resolution:

RESOLVED that minutes of Public Hearing held on 9/19/66; Two (2) Public Hearings and Regular Town Board Meeting held on 9/21/66; Regular Town Board Meeting held on 9/30/66; Regular Town Board Meeting held on 10/5/66; and Special Town Board Meeting held on 10/10/66 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Damiani.

All voted Aye.

(793-a) Councilman Holbrook offered the following resolution:

RESOLVED that time for receiving bids for furnishing one (1) 1967 Four Door Sedan to the Clarkstown Police Department according to specifications submitted by same is hereby closed, and be it

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

Seconded by Councilman Brenner.

All voted Aye.

The following bids were received:

(1) BURNWEIT PONTIAC, INC.
 Nyack, New York

One (1) 1967 4-Door Sedan \$3600.09
 Less Discount..... 708.09

NET BID.....\$2892.00

(2) MONSEY GARAGE INC.
 Route 59, Monsey, N.Y.

One (1) 1967 4 -Door Sedan\$2943.20

NET BID.....\$2943.20

(793-b) Councilman Brenner offered the following resolution:

RESOLVED that the bid for furnishing one (1) 4-Door Sedan for Police Department at net price of \$2892.00 is hereby awarded to Burnweit Pontiac, Nyack New York.

Seconded by Councilman Holbrook;

All voted Aye.

(794) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 17th day of August, 1966, provided for a public hearing on the 5th day of October, 1966 at 8:15 P.M., to consider the application of RUSSIAN ORTHODOX CONVENT, NOVO DIVEEVO to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an RO district to an RA-1 district; and

WHEREAS, notice of said public hearing was duly published as required by law said public hearing was duly held at the time and place specified in said notice;

NOW THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an RO district to an RA-1 district, the following described property in the Town of Clarkstown, New York and is described as follows:

ALL that certain lot, piece, or parcel of land situate, lying and being in

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the town of Clarkstown near Spring Valley, Rockland County, New York, and more particularly bounded and described as follows:

BEGINNING at a point on the north side of Smith Road which is the southwest corner of the premises herein intended to be described, and which is the southwest corner of lands formerly of Bertrand F. MacMahon and Dorothy MacMahon, his wife, and which said point of beginning is marked by a Rockland County monument and running thence as follows: (1) North 19 degrees 30 minutes 17 seconds East 409.61 feet to a point thence: (2) North 88 degrees 09 minutes 43 seconds East, 434.29 feet to a point in a stone wall; thence (3) along said stone wall, South 8 degrees 39 minutes 32 seconds, West, 142.25 feet to a point; thence, (4) along the same South 9 degrees 34 minutes 48 seconds, West 247.32 feet to a point in the North side of Smith Road; thence (5) Westerly along the north side of Smith Road North 83 degrees 28 minutes 08 seconds West, 5.40 feet to a point; (6) along the same, South 88 degrees 09 minutes 43 seconds West 503.15 feet to the point or place of beginning.

Seconded by Councilman Brenner.

All voted Aye.

(795) Councilman Holbrook offered the following resolution:

RESOLVED, that Resolution # 767 which set date of Public Hearing on petition of Charles Cattaneo & Sigmund Jacobsen for zone change of property located on East and West side of Brewery Road, New City from (Ra-1 & R-1 to R-1 of R-22) from 11/2/66 at 8:30 P.M. is hereby rescinded at request of petitioner.

Seconded by Councilman Brenner.

All voted Aye.

(796) Councilman Damiani offered the following resolution:

WHEREAS, a public hearing has been set for the 2nd day of November, 1966 at 8:45 P.M. on the zoning petition of CHARLES CATTANEO, and

WHEREAS, Michael H. Fury, attorney for said petitioners, has requested that such hearing be postponed without date;

NOW THEREFORE, be it

RESOLVED, that said public hearing is hereby postponed without date.

Seconded by Councilman Brenner.

All voted Aye.

(797) Councilman Holbrook offered the following resolution:

RESOLVED, that the application of MITE REALTY CORP., for a change of zoning from an SC district to an R-2 district, on property located on the westerly side of Pascack Road, north of Smith Road, Town of Clarkstown, 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 Section 239-1 and 239-m of the General Municipal Law.

Seconded by Councilman Brenner.

(799) Councilman Holbrook offered the following resolution:

RESOLVED that Orange & Rockland Utilities is hereby authorized to install sixteen (16) street lights, removing two, on Cavalry Dr. and No. Main St., New City at total annual cost of \$892.80.

Seconded by Councilman Brenner.

All voted Aye.

(798) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities are hereby authorized to install three (3) street lights on Brewery Rd., New City at total annual cost of \$148.20.

Seconded by Councilman Damiani.

All voted Aye.

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(800) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities are hereby authorized to install one (1) street light on Demarest Ave., West Nyack at total annual cost of \$46.80.

Seconded by Councilman Brenner.

All voted Aye.

First Deputy Town Attorney Murray N. Jacobson presented copy of new Zoning Ordinance to the Town Board, which Ordinance will be reviewed by the Board at a date yet to be set. Mr. Jacobson complimented by Town Board for his efforts.

Memorandum received from Chief of Police Ernest F. Wiebicke giving his recommendations re traffic signal on Sicketown Road, West Nyack. Town Clerk instructed to relay same to the Traffic Safety Advisory Committee.

Re letter from Supervisor of the Town of Orangetown in connection with pipe under Townline Road, Supervisor Mondt instructed Town Clerk to address letter to Supervisor Lovett indicating that said recommendation was based on sound engineering; any questions regarding same to be addressed to F. Bush, Town Engineer.

Town Board signed Order setting date of public hearing re extension of New City-West Nyack Water Supply District for Premises in Vicinity of Lakewood Dr., Beechwood Dr., and Lakeland Ave., from 11/16/66 at 9:15 P.M. (For Order see Page 357)

Letter received from Chairman of Clarkstown Planning Board requesting that decision on Manny Appelbaum zone change request be tabled pending Planning Board meeting with attorney for petitioner. (Public Hearing re above not held as yet by Town Board).

(801) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board has prepared detailed estimates in writing of the anticipated revenues and expenditures for all of the sewer districts of the Town of Clarkstown for the purpose of determining the amount of money required to meet the expenses of maintaining each of said sewer districts for the fiscal year commencing on January 1, 1967, and

WHEREAS, the Town Board has assessed the amount of the estimate of expenditures less the estimate of revenues as set forth in the estimate so prepared for each sewer district on the lots and parcels of land against which the expense of the improvement was charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom, and

WHEREAS, an assessment roll for each such sewer district has been prepared and describing each such lot or parcel of land in such a manner that the same may be ascertained and identified, showing the name or names of the reputed owner or owners thereof, and

WHEREAS, said assessment roll for each sewer district shows the aggregate amount of the assessment levied upon such lot or parcel of land, and

WHEREAS, the Town Board has filed such estimates and the assessment roll with the Town Clerk as required by law,

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown shall meet at 8:15 P.M. on the 10th day of November, 1966 for the purpose of holding a public hearing upon such estimates and assessment rolls, and be it

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See page 356

At a regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, held at the Town Hall, New City, New York, in said Town of Clarkstown, on the 19th day of October, 1966

| | | |
|----------|-------------------------|------------|
| PRESENT: | Honorable Paul F. Mundt | Supervisor |
| | Philip J. Frohling, Jr. | Councilman |
| | Martin E. Holbrook | Councilman |
| | James V. Damiani | Councilman |
| | William Brenner | Councilman |

-----X

In the Matter of :

Extension of the New City-West Nyack Water Supply District :
 for premises in the vicinity of Lakewood Drive, Beechwood :
 Drive and Lakeland Avenue. :

ORDER
 CALLING
 PUBLIC
 HEARING

-----X

CCG660

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 Schedule A 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

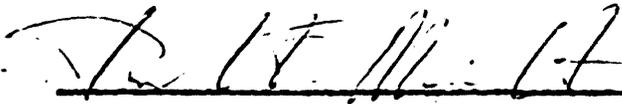
ORDERED, that a meeting of the Town Board of said Town of

Clarkstown be held at the Town Hall, 10 Maple Avenue, New City, New York, in said Town, on the 16th day of November, 1966, at 9:15 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

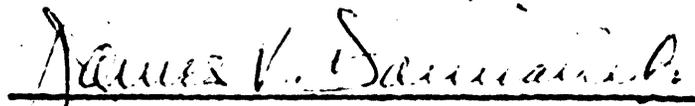
ORDERED, that the Town Clerk publish at least once in "THE JOURNAL NEWS", the official newspaper of said Town, and post on the sign board of said Town maintained pursuant to subdivision six of Section thirty of the Town Law and conspicuously in at least five (5) public places within said proposed ~~New 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.

Dated: October 19th, 1966

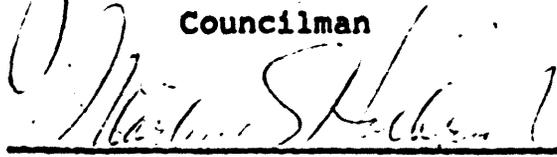
TOWN BOARD OF THE TOWN OF CLARKSTOWN



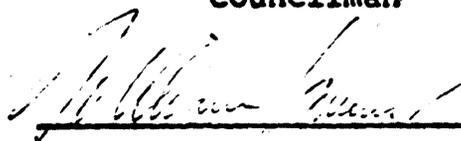
Supervisor



Councilman



Councilman



Councilman

Councilman

(SEAL)

Members of the Town Board of the
Town of Clarkstown, New York

PROPOSED EXTENSION OF WATER DISTRICT #5 (Congers Area)

Beginning at a point where the west boundary of existing Water District #5 intersects Lakewood Drive, between Beechwood Drive and Lakeland Avenue, and thence along the following proposed directions.

1. Westerly along Lakewood Drive to the west property line of Lot 46.08 designated on Tax Map 141, Block B.
2. Along the west property line of said Lot 46.08 designated on Tax Map 141, Block B.
3. Continuing along the north or rear property lines from Lot 46.08 to Lot 46.01 inclusive, designated on Tax Map 141, Block B. These lots front on Lakewood Drive.
4. Thence along the west or rear property lines from Lot 32.05 to Lot 32.13 inclusive, designated on Tax Map 142, Block A. These lots front on Beechwood Drive.
5. Along the north property lines from Lot 32.13 to Lot 32.02 inclusive, designated on Tax Map 142, Block A, and crossing through Beechwood Drive and Lakeland Avenue.
6. Thence along the east or rear property lines from Lot 32.02 to Lot 12.01 inclusive, designated on Tax Map 142, Block A, to a point on the rear property line of said Lot 12.01 where the north boundary of existing Water District #5 is intercepted. The above mentioned lots front on Lakeland Avenue.

Resolution 801 continued from page 356.

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 202-a and Section 239 of the Town Law, and that such notice be published at least once in a newspaper published within the Town as required by law, the first publication shall be not less than ten (10) no more than twenty (20) days before the time specified for the public hearing and such notice to be substantially in the following form:

NOTICE OF HEARING ON ASSESSMENT
ROLLS OF THE SEWER DISTRICTS OF
THE TOWN OF CLARKSTOWN

NOTICE IS HEREBY GIVEN THAT the estimates and assessment rolls for the sewer districts of the Town of Clarkstown for the fiscal year beginning January 1, 1967 have been completed and filed in the Office of the Town Clerk at 10 Maple Avenue, New City, New York, where the same are available for inspection by an interested person at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN THAT the Town Board of the Town of Clarkstown will meet to adopt such assessment rolls and hold a public hearing thereon at the Town Hall at 8:15 P.M., on the 10th day of November, 1966, and that at such hearing the Town Board will consider any objections which may be made to said assessment rolls.

Seconded by Councilman Brenner.

All voted Aye.

(802) Councilman Damiani offered the following resolution:

RESOLVED that the Highway Superintendent is hereby authorized to repaint white lines on Waldron Ave., opposite Firehouse, restricting parking.

Seconded by Councilman Holbrook.

All voted Aye.

Request for return of \$75.00 Zone Change Fee made by George B. Miller, whose petition has been withdrawn, -- **denied** by Town Board. Town Clerk will so inform attorney for petitioner.

(803) Councilman Damiani offered the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown has requested the M A K DEVELOPMENT CORPORATION as part of Site Development Plan approval provided a declaration of restrictive covenants for a buffer zone, and

WHEREAS, said M A K DEVELOPMENT CORPORATION **has agreed** to said restrictive covenants and provided same, and

WHEREAS, the said Declaration of Restrictive Covenants has been approved by the Town Attorney's Office;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts said Declaration of Restrictive Covenants and authorizes the Town Attorney's office to record same.

Seconded by Councilman Holbrook.

All voted Aye.

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(804) Councilman Damiani offered the following resolution:

WHEREAS, the petition of HENRY HUDSON ASSOCIATES from an RA-1 to a C-1 district has been amended to request a change from an RA-1 district to an LS district

NOW THEREFORE, be it

RESOLVED, that the application of HENRY HUDSON ASSOCIATES, for a change of zoning from an RA-1 district to an LS district, on property located on the west side of North Middletown Road, Bardonia, New York be re-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 Holbrook.

All voted Aye.

(805) Councilman Damiani offered the following resolution:

WHEREAS, the petition of MALAN DEVELOPMENT CORP. from an RA-1 district to an R-1 district has been amended to request a change from an RA-1 and SC district to an R-1 district;

NOW THEREFORE, be it

RESOLVED, that the application of MALAN DEVELOPMENT CORP., for a change of zoning from an RA-1 and SC district to an R-1 district, on property located on West Clarkstown Road, 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 Holbrook.

All voted Aye.

(806) Councilman Damiani offered the following resolution:

RESOLVED, that the application of FRANCES & SLAVATORE SAIEVA, for a change of zoning from an RO & R-1 district to an C-2 district, on property located on the south side of Old Nyack Turnpike, Nanuet, 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 Holbrook.

All voted Aye.

(807) Councilman Holbrook offered the following resolution:

WHEREAS, the appointment of THOMAS P. BIERDS, as Shop Foreman in the Town Highway Department, was made by Town Board Resolution on January 3, 1966, based on Certification of Eligibles #6443 - Shop Foreman - dated October 25, 1965,

AND WHEREAS, the 30-day period allowed by said Personnel Office on such Eligibles Certifications had expired prior to said appointment,

AND WHEREAS, a subsequent Certification of Eligibles, dated October 14, 1966, contained the name of Thomas Bierds, and he having indicated his willingness to accept said position,

NOW THEREFORE, upon recommendation of Fred J. Seeger, Town Superintendent of Highways for the Town of Clarkstown, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service Forms for the Permanent Appointment of THOMAS P. BIERDS, of 58 North Congers Avenue, Congers, New York, to the position of Shop Foreman in the Town of Clarkstown Highway Department, at a salary of \$3.25 per hour, effective immediately.

Seconded by Councilman Damiani.

All voted Aye.

Re Rubbish in area of Street School; Supt. of Highways stated this County Road; Mr. Hall of County Highway will erect sign. Supervisor will write to Street School P.T.A. advising that sign will be erected and owner will be notified to remove debris or face violation of ordinance.

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(808) Councilman Damiani offered the following resolution:

RESOLVED, based on recommendation of S. G. Fisher, Chairman of the Clarkstown Recreation Comm., that resignation of Graeme Dalzell is hereby accepted, upon completion of all business with said Commission, with regret.

Seconded by Councilman Holbrook.

All voted Aye.

Letter received from Mrs. J. Fisher, 58 Highview Ave., Nanuet requesting School Crossing Guard on Blauvelt St. because of heavy Lederle traffic in A.M. and High School traffic at 3:00 P.M. Chief of Police stated that situation in this area surveyed by Police Department several times this year and they did not feel School Crossing Guard necessary. Supervisor requested that Police Chief present statistical traffic count to Town Board for use as basis for action that may be deemed necessary.

Re absence of markers on roads in Valley Cottage Heights Subdivision, Bernard Blasenheim to be notified that Town Board will take action if favorable response is not received.

(809) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to contact the N.Y.S. Traffic Commission requesting that a survey of Route 303 & N.Y.S. Thruway Intersection (Snake Hill Road Exit) be made for possible installation of flashing red & amber signal at recommendation of Chief of Police Ernest F. Wiebicke.

Seconded by Councilman Holbrook.

All voted Aye.

(810) Councilman Holbrook offered the following resolution:

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

NOW THEREFORE, BE IT RESOLVED, that the position of Town Historian in said Town of Clarkstown be and the same is hereby established as of this date, at a salary of \$600 per annum.

Seconded by Councilman Brenner.

All voted Aye.

(811) Councilman Holbrook offered the following resolution:

WHEREAS, upon certification of Rockland County Personnel Office, the position of Town Historian for the Town of Clarkstown, 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 Temporary appointment until December 31, 1966, of Louise Linder, of 272 Congers Road, New City, New York, to the position of Town Historian, Town of Clarkstown at a salary of \$600.00 per annum effective immediately.

Seconded by Councilman Brenner.

All voted Aye.

(812) Councilman Holbrook offered the following resolution:

RESOLVED, that the following statement showing the actual complete cost of Huestead Lane Special Road Improvement, West Nyack, in the Town of Clarkstown be accepted.

ENGINEERING SERVICES,
JACK BOSWELL.....\$ 1,316.56

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| | |
|--------------------------------------|--------------------|
| LEGAL FEES | |
| EDWARD G. ROEPE..... | \$ 1,500.00 |
| DISBURSEMENTS | |
| EDWARD G. ROEPE..... | 140.05 |
| CONSTRUCTION | |
| COUNTY ASPHALT..... | 18,329.70 |
| CONSTRUCTION | |
| TOWN OF CLARKSTOWN HIGHWAY FUND..... | 3,559.96 |
| LEGAL NOTICE | |
| TOWN OF CLARKSTOWN GENERAL FUND..... | 153.73 |
| TOTAL | <u>\$25,000.00</u> |

Seconded by Councilman Brenner.

All voted Aye.

(812-a) Councilman Holbrook offered the following resolution:

WHEREAS, pursuant to Section 200 of the Town Law Husted Lane , at West Nyack, in said Town, was paved for a distance of approximately 2338 feet, and

WHEREAS, the Town Board of said Town has filed a statment in detail showing the actual and complete cost thereof;

NOW THEREFORE, be it

RESOLVED, that the property especially benefited by the improvement is as follows:

The property fronting on both sides of Husted Lane, as more specifically described in Schedule "A" attached herewith and made a part hereof,

and it is

FURTHER RESOLVED, that the Assessor of the Town of Clarkstown be and, hereby is directed to apportion so much of the cost thereof upon the several lots and parcels of land so deemed benefited which the paving shall have conferred upon the same.

| <u>MAP</u> | <u>BLOCK</u> | <u>LOT</u> | <u>Approx. No. of Feet</u> |
|------------|--------------|------------|----------------------------|
| 3 | A | 20 | 134 |
| 3 | A | 20.01 | 143 |
| 3 | A | 20.02 | 134 |
| 3 | A | 21 | 275 |
| 3 | A | 22 | 260 |
| 3 | A | 23 | 100 |
| 3 | A | 33 | 489 |
| 3 | A | 34 | 164 |
| 3 | A | 34.01 | 164 |
| 3 | A | 34.02 | 164 |
| 3 | A | 35 | 104 |
| 3 | A | 36 | 77 |
| 3 | A | 36.01 | 52 |
| 3 | A | 37 | 78 |
| Total | | | <u>2338</u> |

Seconded by Councilman Brenner.

All voted Aye.

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(813) Councilman Holbrook offered the following resolution:

WHEREAS, the assessment roll with respect to road improvement of Huestead Lane, West Nyack, New York, in the Town of Clarkstown, having been completed and filed in the office of the Town Clerk on October 19, 1966;

NOW THEREFORE, be it

RESOLVED, that a meeting be held at the Board Room of the Town Hall, 10 Maple Avenue, New City, New York, on the 31st day of October, 1966, at 2:05 P.M., to hear and consider any objections which may be made to said assessment roll; and it is

FURTHER RESOLVED, that the Town Attorney prepare Notice of Filing of said assessment roll and Notice of Meeting; and be it

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 239 of the Town Law, and that such notice be published at least once in the official newspaper of the Town as required by law, the first publication shall be not less than ten (10) no more than twenty (20) days before the time specified for the public hearing and such notice to be substantially in the following form:

NOTICE OF MEETING TO HEAR
OBJECTIONS TO ASSESSMENT
FOR ROAD IMPROVEMENT

TAKE NOTICE that the Town Board of the Town of Clarkstown, Rockland County, New York, has completed its assessment roll for and in connection with the certain special improvement consisting of Huestead Lane, a public highway in said Town of Clarkstown; that the same was filed with the Town Clerk for said Town of Clarkstown on the 19th day of October, 1966, and that the Town Board will meet at the Board Room of the Town Hall, 10 Maple Avenue, New City, in said Town of Clarkstown, on the 31st day of October, 1966 at 2:05 P.M. for the purpose of hearing and considering any objections which may be made to the said assessment roll.

Seconded by Councilman Brenner.

All voted Aye.

(814) Councilman Holbrook offered the following resolution:

RESOLVED, that Mr. Paul Bailey, Assessor, Frank Foley, Appraiser, & Elsie Berky, Administrative Clerk, are hereby authorized to attend the Annual Conference on Assessment Administration, to be held in Syracuse, N.Y., on January 15, 16, 17 and 18, 1967, and be it

FURTHER RESOLVED, that all expenses incurred are to be made a proper Town Charge.

Seconded by Councilman Damiani.

All voted Aye.

(815) Councilman Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of an invoice from Charles R. Veozy Associates, Inc. as follows:

Town of Clarkstown - Sewer District # 18
In accordance with Contract dated April 13, 1965

Surveying

75,511 ft @ 5¢/ft

TOTAL AMOUNT DUE \$3,775.55

WHEREAS, financing by general obligation bonds have been authorized for the above referenced sewer district but it is deemed not advisable to issue bond anticipation notes to pay for this invoice 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 \$3,775.55 to Sewer District No. 18 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 Brenner.

All voted Aye.

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(816) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of an invoice from Charles R. Velzy Associates, Inc. as follows:

| | | |
|--|------------------|------------------|
| Town of Clarkstown - Sewer District #21 - Design | | |
| In accordance with contract dated April 13, 1965 | | |
| Work 60% complete | | |
| bill for 50% of | | |
| 4.5% (1/2 X \$760,000) | | |
| 4.5% X \$380,000 | FEE DUE | \$17,100.00 |
| Less 10% | | 1,710.00 |
| | TOTAL AMOUNT DUE | <u>15,390.00</u> |

WHEREAS, financing by general obligation bonds have been authroized for the above referenced sewer district but it is deemed not advisable to issue bond anticipation notes to pay for this invoice 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 \$15,390.00 to Sewer District No.21 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 Holbrook.

All voted Aye.

(817) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of an invoice from Charles R. Velzy Associates, Inc. as follows:

| | | |
|---|------------------|-----------------|
| Town of Clarkstown - Sewer District #24 - Design | | |
| In accordance with Contract dated April 13, 1965. | | |
| Work 60% complete | | |
| bill for 50% of | | |
| 4.5% 1/2 x \$100,000) | | |
| 4.5 x \$50,000 | FEE DUE | \$2,250.00 |
| Less 10% | | 225.00 |
| | Total Amount Due | <u>2,025.00</u> |

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

NOW THEREFORE, be it

RESOLVED, purusant to Sec. 165.10 of the Local Finance Law, that the Supervisor is hereby authorized to transfer from Surplus \$2,025.00 to Sewer District No. 24 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 Holbrook.

All voted Aye.

(818) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of an invoice from Charles R. Velzy Associates, Inc. as follows:

Town of Clarkstown - Sewer District # 27 - Design
In accordance with Contract dated April 13, 1965

Design
Work 60% complete-

CCG660

TOWN BOARD MEETING

Town Hall

10/19/66

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| | |
|-----------------------|-------------|
| Bill for 50% of | |
| 4.5 (1/2 x \$506,000) | |
| 4.5 x \$253,000 | \$11,385.00 |
| Less 10% | 1,138.50 |

| | |
|------------------|------------------|
| TOTAL AMOUNT DUE | <u>10,246.50</u> |
|------------------|------------------|

WHEREAS, financing by general obligation bonds have been authorized for the above referenced sewer district but it is deemed not advisable to issue bond anticipation notes to pay for this invoice 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 \$10,246.50 to Sewer District No. 27 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 Holbrook.

All voted Aye.

Financial Reports for September 1966 - Sewer Construction Saving & Checking- Public Improvement Fees - Sewer Inspection Fees - and Sewer Construction Accounts; received and noted by Town Board. Filed in Town Clerk Office.

(819) Councilman Brenner offered the following resolution:

RESOLVED that Highway Superintendent is hereby authorized to install tow (2) "NO PARKING" signs at intersection of Second and Main Streets, New City.

Seconded by Councilman Holbrook.

All voted Aye.

(820) Councilman Holbrook offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to pipe 30-40' on S/S of Lakewood Drive, Congers, at a total cost of \$15000,00 AND BE IT

FURTHER RESOLVED, that said amount be taken from the "Miscellaneous" item of the \$221,000 bond issue.

Seconded by Councilman Damiani.

All voted Aye.

(821) Councilman Holbrook offered the following resolution:

RESOLVED, that Highway Superintendent is hereby authorized to advertise for bids for furnishing of three (3) 1/2-ton dump trucks - Bids to be returnable 11/2/66 - 8:05 P.M.

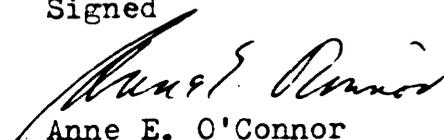
Seconded by Councilman Brenner.

All voted Aye.

Thos. Brennan, representing Youth Recreation, appeared before Board re: insurance coverage. Councilman Brenner was requested, acting as liason with Donald Liebert Ins. Co., to come up with mutually satisfactory policy for possible action by Town Board at 10/31/66 Town Board Meeting Insurance Agents and Recreation Commission will meet to discuss insurance program on 10/20/66.

On resolution offered by Councilman Brenner, seconded by Councilman Damiani and unanimously adopted, Town Board Meeting was adjourned in memory of Victor J. Shankey. Next Town Board Meeting will be held on 10/31/66 at 2:00 P.M. in meeting room of the Town Hall.

Signed


Anne E. O'Connor
Town Clerk