

ORGANIZATIONAL

Town Hall

January 4, 1967

8:00 P.M.

Present: Councilman Holbrook, Brenner, Damiani, Frohling, Supervisor Mundt  
Town Attorney Donald S. Trach  
First Deputy Town Attorney  
Deputy Town Attorney Neal M. Hirshfeld  
Town Clerk Anne E. O'Connor

Supervisor Mundt Called Organization Meeting to order.

1967

(1) Councilman Brenner offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of ten (10) voting machines is closed, and be it

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

Seconded by Councilman Holbrook.

All voted Aye.

The following bid was received:

Automatic Voting Machine Div.  
Jamestown, New York

Ten (10) voting Machines (9party row-30 office column).....\$1726.00 each.

(2) Councilman Brenner offered the following resolutuion:

RESOLVED, that the Bid for furnishing of ten voting machines was awarded to Automatic Voting Machine Division, Jamestown, New York at total cost of to Town of \$17,260.00.

Seconded by Councilman Holbrook.

All voted Aye

(3) Councilman Frohling offered the following resolution:

RESOLVED that minutes of Town Board meetings held on 12/21/66 and 12/30/66 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Holbrook.

All voted Aye.

Re request made to Highway Superintendent to flood stub off Linden Court for recreational purposes (no cost to town; residents would take care of insurance); Supervisor requested Town Attorney, Councilmen Brenner and Damiani to look into matter of insurance and make report to Town Board at furture meeting.

Re drainage complaint madeby Mr. Brett, Abby Lane, Valley Cottage; Town Engineer notified Town Board that immediate problem has been resolved.

Town Clerk notified Town that all Public Officals' bonds have been approved and filed.

(4) Councilmen Brenner offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Temporary appointment until December 31, 1967 of EILEEN AHLE, of 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 three (3) occasions per month, effective immediately.

Seconded by Councilman Holbrook.

All voted Aye.

(5) Councilman Holbrook offered the following resolution:

RESOLVED that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to BINGO ACCOUNT, the sum of \$120.00.

Seconded by Councilman Damiani.

All voted Aye.

(6) Councilman Brenner offered the following resolution:

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RESOLVED, that Florence Blauvelt be appointed as Town Comptroller for the period January 1, 1967 to December 31, 1967 at an annual salary of \$ 9,582.30 and be it

FURTHER RESOLVED, that the Town Comptroller shall be the accounting officer of the Town and assume all of the duties prescribed by Section 119a of the Town Law.

Seconded by Councilman Holbrook.

All voted Aye.

(7) Councilman Damiani offered the following resolution

RESOLVED, that Margaret Reilly be appointed as Deputy Town Comptroller to serve without compensation for the period January 1, 1967 to December 31, 1967 with such duties as are prescribed by Section 20d of the Town Law.

Seconded by Councilman Holbrook.

All voted Aye.

(8) Councilman Holbrook offered the following resolution:

RESOLVED, that the salaries of all Town Officials and employees be fixed as follows, in accordance with budget adopted for the year 1967, and be it

FURTHER RESOLVED, that payment to all employees be made every two weeks commencing Jan. 6, 1967.

<u>Name</u>	<u>Classification</u>	<u>1967 Salary</u>
Paul F. Mundt	Supervisor	\$ 8,000.00
Lynn F. Van der Busch	Typist	3,983.70
Camelia Gromack	Sr. Stenographer	5,323.50
Emily M. Gardineer	Sr. Stenographer	5,596.50
George S. Gerber	Finance Director	9,582.30
Edward J. Flynn	Justice of the Peace	6,500.00
William E. Vines	Justice of the Peace	6,500.00
Joseph B. Komonchak	Clerk to J.P. p-t	5,077.80
Lois C. Johnson	Clerk to J.P. p-t	4,832.10
Mary Goodyear	Asst. Court Clerk, p-t	3,432.00
Robert J. Cummings	Clerk to J. P., p-t	3,432.00
Alice Weber	Clerk to J.P., p-t	4,395.30
James V. Damiani, Sr.	Councilman	4,200.00
Philip J. Frohling, Jr.	Councilman	4,200.00
Martin E. Holbrook	Councilman	4,200.00
William Brenner	Councilman	4,200.00
Anne E. O'Connor	Town Clerk	10,000.00
Anne H. Huvane	Sec. Assistant II	5,070.00
Linda Modafferi	Typist	3,978.00
Vacancy	Stenographer	4,602.00
Paul Bailey	Assessor	9,118.20
Frank W. Foley	Principal Assessor's Clerk	8,271.90

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W. Howard Hornsby	Assessor's Aide, Drafting	7,152.60
Harold E. Aber, Sr.	Assessor's Aide, Field	6,189.80
Elsie Berky	Typist	5,077.80
Thorbjorg Jentott-Neilsen	Sr. Clerk	5,077.80
Suzanne Moreno	Clerk	3,603.60
Carol Tribert	Clerk	3,276.00
C. Elsie Monneret	Receiver of Taxes	9,700.00
Marion Youmans	Sr. Typist	5,077.80
M. Marjorie Mutknsky	Clerk P.T.	\$2.00 per hour
Grace A. Donlan	Clerk P.T.	\$1.90 per hour
Dorothy C. Davies	Clerk P.T.	\$1.90 per hour
Mary A. Germond	Clerk P.T.	\$1.90 per hour
Donald S. Tracy	Town Attorney	11,500.00
Murray Jacobson	First Deputy Town Attorney	6,000.00
Neal Hirshfeld	Deputy Town Attorney	3,500.00
Frances E. Sikora	Legal Stenographer	5,323.50
Ethel O. Ross	Sec. Assistant (Legal)	6,497.40
Frederick G. Busch	Sr. Licensed Prof. Engr.	11,486.20
Simone L. Griffin	Sec. Assistant II	2,570.00
Toby V. Marrazzo	Assistant Engineer	4,656.10
William Anderson	Principa <del>a</del> Eng. Technician	7,889.70
Mary L. Hall	Junior Draftsman	5,070.00
Vacancy	Sr. Engr. Technician	5,070.00
Vacancy	Engr. Technician	4,836.00
Florence Blauvelt	Town Comptrolller	9,582.30
Margaret Reilly	Deputy Comptroller	.00
Fred J. Seeger	Supt. of Highways	13,500.00
Andrew J. Lawrence	Department Superintendent of Highways & General Foreman	9,240.00
Charles R. Adams, Jr.	Director of Purchasing	8,681.40
Frederick G. Busch	Sewer Superintendent	2,000.00
Toby V. Marrazzo	Assistant Engineer	6,000.00
Robert E. Ross.	Inspector	5,596.50
Vacancy	Engr. Technician	4,836.00
Simene L. Griffin	Sec. Assistant II	2,500.00
Eileen Ahle	Bingo Inspector	360.00
Charles R. Adams, Jr.	Building Superintendent	1,300.00
William J. Mutinsky	Custodian	5,596.50
Paul J. Bavaro	Cleaner, part-time	1,400.00
Thomas Carbone	Cleaner, part-time	2,444.00

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Sophie Chmielnik	Cleaner, part-time	1,400.00
John P. Moody	Tabulating Machine Mgr.	9,500.00
Irene M. Saccende	Sr. Account Clerk & Tabulating Equip't Operator	5077.00
Darlene Bell	Key Punch Operator	3,983.70
Ernest F Wiebicke	Police Chief	13,115.00
Dwight M. Eisgrau	Police Captain	10,265.00
Frank Hoshreter	Police Sergeant	9,762.50
William Zielich	Police Lieutenant	10,227.50
John J. Ambrose	Police Lieutenant	9,477.50
John D Martz	Police Sergeant	9,202.50
John F. Courtney	Police Sergeant	9,202.50
George Schnakenborg	Police Sergeant	8,952.50
George Finlay	Detective Sergeant	9,162.50
Andrew Thompson	Police Sergeant	8,950.00
George R Hammond	Police Sergeant	8,440.00
Robert G. Hewitt	Police Sergeant	8,440.00
James R. Purdum	Detective	8,242.50
Joseph A Mercurio	Detective	8,230.00
Russell R. Smith	Detective	8,730.00
Fred G. Brunjes	Police Patrolman	8,415.00
Norman Gardner	Police Patrolman	8,415.00
William F Conklin	Police Patrolman	8,165.00
James Hoyt	Police Patrolman	8,165.00
Philip F Graziano	Police Patrolman	7,915.00
Robert Lagatella	Police Patrolman	7,915.00
William King	Police Patrolman	7,915.00
Charles L. Lutz	Police Patrolman	7,915.00
Kenneth Parker	Police Patrolman	7,915.00
William F. Timpson, Jr.	Police Patrolman	7,915.00
Martin M. Pighatelli	Police Patrolman	7,915.00
Jack E. Christie	Police Patrolman	7,665.00
James D. Peloso	Police Patrolman	7,665.00
James R. Fagan	Police Patrolman	7,665.00
William J. Archacki	Police Patrolman	7,665.00
Donald M Hardy	Police Patrolman	7,402.50
Charles P. Joeckle	Police Patrolman	7,402.50
George O'Shea	Police Patrolman	7,402.50
Edward D Cocker	Police Patrolman	7,420.50
Benejamin J Albertson	Police Patrolman	7,402.50
Andrew G Click	Police Patrolman	7,402.50

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<u>Name</u>	<u>Classification</u>	<u>1967 Salary</u>
Walter Giannico	Police Patrolman	7,140.00
Henry J. Gould	Police Patrolman	7,140.00
John F Hearne	Police Patrolman	7,140.00
George W. Tanges, Jr.	Police Patrolman	7,140.00
Frank E. Wicks	Police Patrolman	7,140.00
Ronald W. Fabis	Police Patrolman	6,877.50
Joseph T Knarich	Police Patrolman	6,877.50
Florence J. Sullivan	Police Patrolman	6,877.50
Joseph J McKenna	Police Patrolman	6,877.50
Warren J. Lawrence	Police Patrolman	6,877.50
William J. Collins	Police Patrolman	6,615.00
Michael Dutkoski	Police Patrolman	6,615.00
Robert Eckerson	Police Patrolman	6,615.00
Clinton E Graffam	Police Patrolman	6,615.00
Anthony R Little	Police Patrolman	6,615.00
Joseph R Masi	Police Patrolman	6,615.00
David P Roosa	Police Patrolman	6,615.00
George M Roscoe	Police Patrolman	6,615.00
Gary W Smith	Police Patrolman	6,615.00
Stuart Barry Ostroff	Police Patrolman	6,300.00
Joseph A Orlandi	Police Patrolman	6,300.00
Janice Rogan (eff. 1/15/67)	Police Patrolwoman	6,300.00
Vacancy	Police Patrolman	6,300.00
E. A. Bohr	School Crossing Guard	\$6.00 per day
M.M. Behan	School Crossing Guard	6.00 " "
H. T. Byrne	School Crossing Guard	6.00 " "
D. T. Cotter	School Crossing Guard	6.00 " "
Y. DiMario	School Crossing Guard	6.00 " "
E. R. Gleason, Sr.	School Crossing Guard	6.00 " "
C. Gormley	School Crossing Guard	6.00 " "
B. J. Hasgings	School Crossing Guard	6.00 " "
E. K. Hunderfund	School Crossing Guard	6.00 " "

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D. Matrafailo	School Crossing Guard	6.00 per day
M. McSherry	" " "	6.00 " "
G. M. Mulrain	" " "	6.00 " "
R. O. Nickens	" " "	6.00 " "
D. A. Schaffer	" " "	6.00 " "
C. M. Schnakenberg	" " "	6.00 " "
E. P. Secor	" " "	6.00 " "
J. Shortal	" " "	6.00 " "
B. Weissinger	" " "	6.00 " "
J. Faniga	" " "	6.00 " "
B. Wren	" " "	5.00 " "
S. A. Conklin (Sub.)	" " "	6.00 " "
A. M. Finlay	" " "	6.00 " "
Vacancy	" " "	6.00 " "
Vacancy	" " "	6.00 " "
R. Abrams	" " "	5.00 " "
D. M. Asaro	" " "	5.00 " "
E. M. Aylward	" " "	5.00 " "
I. T. Eisgrau	" " "	5.00 " "
H.C. Friscia	" " "	5.00 " "
H. F. Hobbs	" " "	5.00 " "
J. Impastato	" " "	5.00 " "
J. F. Jackson	" " "	5.00 " "
A. Larsen	" " "	5.00 " "
F. M. Steinberg	" " "	5.00 " "
J. Wilson	" " "	5.00 " "
Vacancy	" " "	5.00 " "
G. Armstrong	" " "	4.00 " "
A. McKay	" " "	4.00 " "
H. Mooney	" " "	4.00 " "
Emily M. Gardineer	Secretary, Part-time Advisory Traffic Safety Comm.	\$ 400.00
William J. Mutinsky	Dog Warden	1,200.00
Charles Maneri	Dog Warden, P.T.	3,109.60
Vacant	Town Historian	600.00
Francis N. Malone	Sanitary Fill Maintainer	7,889.70
Richard Jahnes	Sanitary Fill Operator	6,169.80
Vacancy	Director, Part-Time Recreation Commission	5,000.00
Irene M. Saccende	Secretary- Part-Time	350.00

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Frank J. DiMaria	Director, part-time Adult Recreation Commission	3,500.00
Irene M. Saccende	Secretary, Part-Time	350.00
Frank W. Kemmer	Welfare Officer	9,582.30
Margaret Reilly	Typist	6,169.80
W. Reginald Herdman	Chairman-Zoning Board of Appeals	850.00
Robert E. Levitan	Member	700.00
John Koop	Member	700.00
Richard Gardner	Member	700.00
Richard C. Burleigh	Member	700.00
Margaretann Reis	Secretary-PartTime	1,500.00
Merton E. Rawson	Chairman-Planning Board	1,500.00
Clyde A. Robinson	Member - Planning Board	1,200.00
Rudolph J. Yacyshyn	Member - Planning Board	1,200.00
William I. Zabiskie, Jr.	Member - Planning Board	1,200.00
Herman Dorfman	Member - Planning Board	1,200.00
Theodore E. Zollendeck	Town Planner	10,062.00
Charles T. Cassels	Administrative Assistant	9,118.20
Josephine P. Finlay	Sec. Assistant I	4,602.00
Gary Montroy	Draftsman, part-time	\$1.85 Per Hour
Tillie Schwartz	Typist, part-time	\$1.75 Per Hour
Oscar B. Lutz	Building Inspector	10,565.10
Gerald D. Colucci	Deputy Building Inspector	7,889.70
Edgar A. Lawrence	Building Inspector III	7,152.60
Arthur R. Conklin	Building Inspector III	6,825.00
Vacancy	Building Inspector III	6,825.00
Edwin F. Murdock, Sr.	Fire Inspector	7,889.70
Margaretann Reiss	Sr. Stenographer	5,869.50
Judy W. Caouette	Typist	3,983.70
Arthur Huggins	Building Inspector III	6,497.40
Vacancy	Building Inspector III	5,590.00
William J. Stein	Member(Chairman) Drainage Commission	600.00
Daniel E. Klion	Member	600.00
Patrick H. Murphy	Member	600.00
Anita M. Hunt	Secretary, part-time	400.00
Nathan Schneider	Member(Chairman) Board of Architectural Review	300.00
Robert Orth	Member	300.00
Louis Wagner	Member	300.00
Robert G. Foreman	Member	300.00

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Seymour D. Gurlitz	Member	300.00
Camelia Gromack	Secretary, Part-Time	700.00
Harry R. Crowe	Sewer Plant Operator	8,271.90
Elwood Ward	Laborer	5,323.50
Frank Conklin	<u>CLARKSTOWN HIGHWAY DEPARTMENT</u> Asst. Gen. Foreman	R-3.57 O-5.36
Thomas Bierds	Shop Foreman	R-3.57 O-5.36
John A. McNee	Motor Eq. Operator	R-3.52 O-5.28
Thomas Marsico	Road Foreman	R-3.52 O-5.28
Franklin Hinckley	Road Foreman	R-3.47 O-5.21
Frank Zehner	Asst. Gen. Foreman	R-3.47 O-5.21
Thomas Straut	Road Foreman	R-3.47 O-5.21
Edward Ludgren	Road Foreman	R-3.47 O-5.21
Theodore Mills	Road Foreman	R-3.47 O-5.21
Tracy Markle	Road Foremen	R-3.47 O-5.21
Harold Franklin	Laborer	R-3.41 O-5.12
H. Glenn Eberling	Road Foreman	R-3.47 O-5.21
William Venezia	Road Foreman	R-3.47 O-5.21
Charles Babcock	Laborer	R-3.20 O-4.80
Joseph Donaldson	Laborer	R-3.20 O-4.80
Clifford Rickli	Laborer	R-3.20 O-4.80
Henry Guerriero	Laborer	R-2.99 O-4.49
Robert Kimbard	Laborer	R-2.99 O-4.49
William Sherwood	Laborer	R-2.99 O-4.49
Charles Livsey	Laborer	R-2.89 O-4.34
John Samoylo	Laborer	R-2.89 O-4.34
Kenneth A. Ward Sr.	Laborer	R-2.89 O-4.34
Harry Eldredge	Laborer	R-2.89 O-4.34
Thomas R. Godburn	Laborer	R-2.89 O-4.34
Ronald Tarigo	Laborer	R-2.89 O-4.34

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Charles Lutz	Laborer	R-2.78
William Hopper	Laborer	R-2.73 O-4.10
John Wismar	Laborer	R-2.73 O-4.10
Joseph J. Fibble	Laborer	R-2.73 O-4.10
Roland Giroux	Laborer	R-2.73 O-4.10
George Greenwood	Laborer	R-2.73 O-4.10
William Conklin	Laborer	R-2.68 O-4.02
Martin F. Mayer	Laborer	R-2.57 O-3.86
Randall Scott	Laborer	R-2.42 O-3.63
Donald Knapp	Laborer	R-2.42 O-3.63
Richard Tigue	Laborer	R-2.42 O-3.63
Kenneth Heller	Laborer	R-2.42 O-3.63
Steven Kelemen	Laborer	R-2.42 O-3.63
Victor Beadle	Laborer	R-2.42 O-3.63
Charles Johnson	Laborer	R-2.42 O-3.63
Edwin O'Dowd	Laborer	R-2.42 O-3.63
Robert Reed	Laborer	R-2.42 O-3.63
Kenneth Ward	Laborer	R-2.26 O-3.39
Robert A. Castignoni	Laborer	R-2.26 O-3.39
William Kay	Laborer	R-2.26 O-3.39
Florence Blauvelt	Stenographer	135.50 bi/wk.

Seconded by Councilman Damiani.

All voted Aye.

(9) Councilman Holbrook offered the following resolution:

RESOLVED, that mileage at the rate of 10¢ a mile be paid to the following for use of their personal automobiles in performance of official duties:

Members of the Town Board  
 Town Clerk  
 Supt. of Highways  
 Receiver of Taxes  
 Welfare Officer  
 Building Inspector  
 Assistant Building Inspectors  
 Assessor  
 Assessor Assistants  
 Town Attorney  
 Town Attorneys Deputies  
 Deputy Town Clerk

Members of Recreation Commission  
 Dog Enumerators  
 Members of Planning Board  
 Members of Zoning Board of Appeals  
 Admin. Asst. to Planning Board  
 Licensed Professional Engineer  
 Finance Director  
 Date Processing Manager  
 Town Comptroller  
 Director of Purchasing  
 Chief of Police

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Seconded by Councilman Frohling

All voted Aye.

Supervisor appointed the following Town Board Committees:

COUNCILMAN PHILIP J. FROHLING: Commercial and Industrial Development  
Police Department  
Sewer Districts  
Board of Assessment & Review (Sec. 21., Sub.2)  
Nanuet School District

COUNCILMAN MARTIN E. HOLBROOK: Committe on Taxes  
Assessor  
Receiver of Taxes  
Data Processing  
Special Districts other than Sewers  
Board of Assessment & Review (Sec. 21, Sub.2)  
Ramapo II School District

COUNCILMAN WILLIAM BRENNER: Insurance  
Highways  
Street Improvements ( Incl. Irwin Place)  
Elections  
Refuse Disposal  
Shade Tree  
Nyack School District

COUNCILMAN JAMES DAMIANI: Planning Board and Zoning Boards  
Town Dump (Incinerator)  
Building Inspector and Engineering Departments  
Recreation  
Drainage  
Clarkstown Central School District

(10) Councilman Holbrook offered the following resolution:

RESOLVED that regular Town Board meetings shall be held on the 1st and 3rd Wednesday of each month at 8:00 P.M.; and on the last business day of each month at 2:00 P.M.

Seconded by Councilman Brenner.

All voted Aye.

(11) Councilman Holbrook offered the following resolution:

RESOLVED, that THE JOURNAL-NEWS, with its principal office located at Hudson Ave., Nyack, N.Y., be designated as the official newspaper of the Town of Clarkstown for the year beginning 1/1/67.

Seconded by Councilman Damiani.

All voted Aye.

(12) Councilman Holbrook offered the following resolution:

RESOLVED, that the following depositories are hereby designated for funds deposited by Supervisor, Town Clerk, Receiver of Taxes, Justices of the Peace and the Building Inspector.

Nanuet National Bank  
Tappan Zee National Bank  
First State Bank of Spring Valley  
County Trust Company  
Rockland National Bank  
Marine Midland Trust Company

Seconded by Councilman Damiani.

All voted Aye..

Town Attorney to determine security to be given for the protection of Town funds (Town Law 64, Sub.1)

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Insurance Policies: (Town Law Sec. 64. Sub. 4): All policies expire 6/31/67.

Lighting Contracts: Contracts in force at the pleasure of both parties

Water Districts: All contracts in force at the pleasure of both parties.

(13) Councilman Holbrook offered the following resolution:

RESOLVED, that all Town Officials are hereby authorized to attend the Annual Meeting of the Association of Towns to be held in New York City on 2/6-7 and 8, 1967, and be it

FURTHER RESOLVED, that all actual and necessary expenses are to be made a proper Town Charge.

Seconded by Councilman Brenner.

All voted Aye.

(14) Councilman Holbrook offered the following resolution:

RESOLVED, that Anne E. O'Connor be appointed Registrar, to serve without compensation.

Seconded by Councilman Brenner.

All Voted Aye.

(15) Councilman Damiani offered the following resolution:

RESOLVED, that Fred Jones, Jr. be appointed to position of additional Deputy Town Clerk for purpose of issuing conservation licenses, 1/1/67 to 12/31/67, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

Supervisor Mundt designated Councilman Holbrook as Delegate, and Councilman Damiani as Alternate to Annual Meeting of the Association of Towns to be held in New York City on February 6,7 and 8, 1967.

(16) Councilman Holbrook offered the following resolution:

RESOLVED, that Rudolph J. Yacyshyn, 5 Foxburn St., New City, N.Y. is hereby re-appointed to serve as a member of the Clarkstown Planning Board, to serve for a period of five years, term to commence January 5, 1967 and expire January 4, 1972, at an annual salary of \$1200.00.

Seconded by Councilman

All Voted Aye.

(17) Councilman Damiani offered the following resolution:

RESOLVED, that Merton E. Rawson, 160 N. Main St., New City, N.Y. is hereby re-appointed chairman of the Clarkstown Planning Board for a period of one year, term to commence January 1, 1967 and expire December 31, 1967 at an annual salary of \$1500.00.

Seconded by Councilman Holbrook.

All voted Aye.

(18) Councilman Holbrook offered the following resolution:

RESOLVED that in accordance with Sec. 64-1a of the Town Law, a Petty Cash Fund is hereby established for the Office of the Receiver of Taxes in the amount of \$300.00 and the Supervisor is hereby authorized to draw a check payable to the Receiver of Taxes for \$300.00; the purpose of this fund is for the making of change which is required in the performance of official duties of the Receiver of Taxes.

Seconded by Councilman Brenner.

All voted Aye.

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(19) Councilman Holbrook offered the following resolution:

RESOLVED, that a Petty Cash Fund is hereby established for the office of the Town Clerk in the Amount of \$200.00 and the Supervisor is hereby authorized to draw a check payable to the Town Clerk for \$200.00; the purpose of this fund being for incidental filing expenses required in the performance of official duties of the Town Clerk.

Seconded by Councilman Brenner.

All voted Aye.

(20) Councilman Holbrook offered the following resolution:

RESOLVED, that the Town Board does not elect to publish the complete financial report of the Town, pursuant to Town Law 29, Sub. 10.

Seconded by Councilman Brenner.

All voted Aye.

(21) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Board hereby establishes the office of Director of Purchasing and appoints Charles Adams Jr. as Director of Purchasing for the period of 1/15/67 to 12/31/67.

Seconded by Councilman Holbrook.

All voted Aye.

(22) Councilman Holbrook offered the following resolution:

RESOLVED, that Spring Valley Water Company is hereby authorized to install four (4) Hydrants on Storms Road in the Vicinity of Caspar Hill and Route 303.

Seconded by Councilman Damiani.

All voted Aye.

Letter from State Traffic Commission re Route 59 and Rose Road, Nanuet turned over to Councilman Frohling.

(23) Councilman Holbrook offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of SENIOR REGISTRY CLERK in the Town Clerk's Office can now be established,

NOW/THEREFORE, BE IT RESOLVED, that the position of SENIOR REGISTRY CLERK in said Town Clerk's Office be and the same is hereby established as of this date.

Seconded by Councilman Damiani.

All voted Aye.

(24) Councilman Frohling offered the following resolution:

RESOLVED that HUGO ROBUS, JR. 567 So. Mountain Rd., New City, N.Y. is hereby re-appointed to serve as a member of the Industrial & Commercial Advisory Committee, to serve for a period of five years, term to commence 1/10/67 and expire 1/10/72, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

(25) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-ZONING AND PLANNING ACCOUNT to TOWN PLANNING BOARD-EMPLOYEES' Compensation the sum of \$208.00.

Seconded by Councilman Damiani.

All voted Aye.

(26) Councilman Holbrook offered the following resolution:

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BE RESOLVED that all Town employees be paid on a bi-weekly basis, to commence 1/1/67, the first pay period will be 1/21/67, with the exception of School Crossing Guards who will be paid on a monthly basis.

Seconded by Councilman Brenner.

All voted Aye.

(27) Councilman Holbrook offered the following resolution:

WHEREAS, Resolution 988 setting public hearing with regard to the comprehensive amendment to the Zoning Ordinance was adopted at a regular Town Board Meeting held 12/21/66, and

WHEREAS, the Town Board of the Town of Clarkstown desires to re-schedule said public hearing,

NOW THEREFORE, BE IT RESOLVED, that said Resolution No. 988 is hereby recinded.

Seconded by Councilman Brenner.

All voted Aye.

(28) Councilman Holbrook offered the following resolution:

WHEREAS, Resolution No. 989 setting public hearing with regard to the Official Map of the Town of Clarkstown was adopted at a regular Town Board Meeting held December 21, 1966, and

WHEREAS, the Town Board of the Town of Clarkstown desires to reschedule said public hearing;

NOW THEREFORE, BE IT

RESOLVED, that said Resolution No. 989 is hereby recinded.

Seconded by Councilman Brenner.

All voted Aye.

(29) Councilman Holbrook offered the following resolution:

WHEREAS, a Zoning Ordinance for the Town of Clarkstown was adopted by the Town Board of the Town of Clarkstown on the 4<sup>th</sup> day of April, 1939, and

WHEREAS, said Zoning Ordinance of the Town of Clarkstown was comprehensively amended on the 13<sup>th</sup> day of September, 1955, and

WHEREAS, said Zoning Ordinance has been amended from time to time since said last mentioned date, and

WHEREAS, the Planning Board of the Town of Clarkstown has adopted a Town Development Plan on the 16<sup>th</sup> day of August, 1966, and

WHEREAS, the Town Board of the Town of Clarkstown desires to comprehensively amend the Zoning Ordinance of the Town of Clarkstown including a revised Zoning Map in furtherance of the objectives of the said Town Development Plan;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be held at the Auditorium of the County Office Building, New Hempstead Road, New City, Rockland County, New York, in the said Town of Clarkstown, on the 13<sup>th</sup> day of February, 1967, at 8:00 P.M. (E.S.T.), -relative to such proposed comprehensive amendment and revised Zoning Map, and be it

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, and be it

FURTHER RESOLVED, that the proposed Zoning Ordinance be referred to the Rockland County Planning Board pursuant to Section 239-m of the General Municipal Law for their recommendations and report.

Seconded by Councilman Brenner.

All voted Aye.

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(30) Councilman Holbrook offered the following resolution:

WHEREAS, The Town Board of the Town of Clarkstown considers that it is in the public interest, pursuant to Section 270 of the Town Law of the State of New York, to establish an Official Map of that part of the Town of Clarkstown which is outside the limits of any incorporated village, showing the streets, highways and parks and drainage profiles theretofore laid out, adopted and established by law, and

WHEREAS, a proposed Official Map of that part of the Town of Clarkstown which is outside the limits of any incorporated village has been prepared;

NOW THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium the County Office Building, New Hempstead Road, New City, New York, on the 13<sup>th</sup> day of February, 1967, at 8:05 o'clock in the evening, relative to such proposed Official Map; and it is

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, Nyack, New York, and posted in the manner provided by law; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Town Clerk.

Seconded by Councilman Damiani.

All voted Aye.

(31) Councilman Frohling offered the following resolution:

RESOLVED that Paul Bailey, 142 Germonds Rd., W. Nyack, N.Y. is hereby appointed to the position of Town Assessor, term to commence 1/1/67 and to expire 12/31/67.

Seconded by Councilman Holbrook.

All voted Aye.

(32) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Attorney request the over-time services of Ethel O. Ross, Secretarial Assistant (Legal), in order to complete the preparation of a zoning ordinance for the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that the employment of Ethel O. Ross, Secretarial Assistant (Legal), on an over-time basis in the Town Attorney's office in order to complete the preparation of a zoning ordinance for the Town of Clarkstown is hereby authorized, and be it

FURTHER RESOLVED, that the sum of \$300.00 be transferred from CURRENT SURPLUS ZONING AND PLANNING to TOWN ATTORNEY'S ACCOUNT (OFFICE EXPENSE), to defray the cost of said overtime.

Seconded by Councilman Damiani.

All voted Aye.

Annual Reports for the Year 1966 received and noted by the Town Board for the following Departments:

Water Officer	Zoning Board of Appeals
Town Engineer	Building Inspector
Police Department	Receiver of Taxes
Edward J. Flynn, J.P.	Town Clerk

Statements of all moneys paid by the County Treasurer to the Supervisor for the period commencing 1/1/66 and ending 12/26/66 submitted to the Town Board by the Office of the Rockland County Treasurer.

(33) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Board hereby approves Site Review Regulations as recommended by the Clarkstown Planning Board.

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Seconded by Councilman Damiani.

All voted Aye.

(34) Councilman Frohling offered the following resolution:

RESOLVED, that the Public Hearing to establish Fire Inspector Fees for February 1, 1967 at 9:05 P.M.

Seconded by Councilman Damiani.

All voted Aye.

(35) Councilman Frohling offered the following resolution:

Whereas, BECKERLE-BROWN, INC. are the lowest responsible bidders on a contract for revisions and additions to the existing sewage treatment plant in Sewer District No. 8, and

WHEREAS, Charles R. Velzy Associates, Inc., consulting engineers, and the Town Attorney of the Town of Clarkstown, have recommended the awarding of the contract for revisions and additions to the existing sewage treatment plant in Sewer District No. 8, in the amount of \$67,517.87;

NOW THEREFORE, be it

RESOLVED, that the contract for the revisions and additions to the existing sewage treatment plant in Sewer District No. 8 is hereby awarded to Beckerle-Brown, Inc. in the amount of \$67,517.87.

Seconded by Councilman Holbrook.

All voted Aye.

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(36) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland is hereby authorized to install three (3) street lights on Route 303, Congers at annual cost to Town of \$173.16.

Seconded by Councilman Frohling.

All voted Aye.

Re Mrs. Glasser, Bellwood Drive, Town Engineer. notified Town Board they piped two years ago. Town Engineer will mention to Drainage Commission, sending carbon to Councilman Damiani.

Town Engineer reported that drainage proceeding on East St. in Nanuet; they have resolved major problems.

(37) Resolutuion to be added to the minutes of January 4<sup>th</sup> 1967, as received from the Town Attorney's office 1/5/67.

WHEREAS, the Town of Clarkstown is desirous of leasing premises known as the Clarkstown Sanitary Fill Area to the Town of Orangetown for the purpose of depositing garbage and/or refuse originateing within the territorial boundaries of the Town of Orangetown;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute said lease for a term to commence on January 1, 1967 and to terminate December 31, 1967.

On resolution offered by Councilman Damiani, seconded by Councilman Brenner and unanimously adopted, Organizational Meeting wad adjourned until Wednesday 1/18/67 at 8:00 P.M., at which time next regularly scheduled Town Board Meeing will be held.

Signed,

Anne E. O'Connor  
Town Clerk

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