

## PUBLIC HEARING

Town Hall

4/5/67

8:15 P.M.

Present: Councilmen Holbrook, Brenner, Damiani, Frohling, Supervisor Mundt.  
 Town Attorney  
 First Deputy Town Attorney  
 Deputy Town Attorney  
 Town Clerk

RE: PROPOSED EXTENSION OF NEW CITY-WEST NYACK WATER SUPPLY DISTRICT TO  
 INCLUDE "THE DELLS"

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

Frederick Busch, Pascack Road, Pearl River, New York sworn in by Supervisor and stated the following:

Is Town Engineer of the Town of Clarkstown and is familiar with proposed extension to water district. Proposed extension will benefit all property owners within proposed district. All property owners who will benefit from this proposed extension are included within the limits of the proposed district or extension.

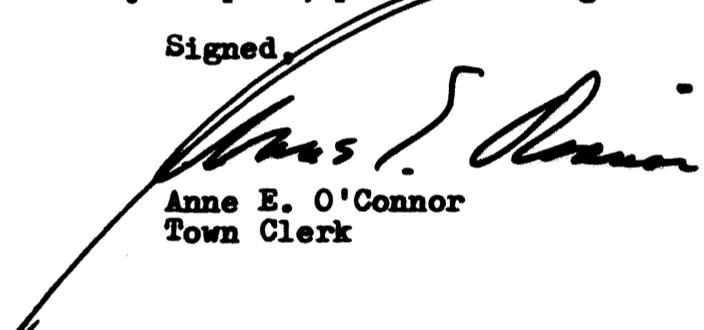
Would be in public interest to grant. Extension would provide fire protection for the safety and wellbeing of property and lives and would cause a reduction in fire insurance rates.

OPPOSED: NONE

IN FAVOR: NONE

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

Signed,

  
 Anne E. O'Connor  
 Town Clerk

CCJ301

## TOWN BOARD MEETING

Town Hall

4/5/67

8:00 P.M.

Present: Councilmen Holbrook, Brenner, Damiani, Frohling, Supervisor Mundt.  
Deputy Town Attorney Neal M. Hirshfeld  
Town Clerk Anne E. O'Connor

Supervisor Mundt called Town Board meeting to order at 8:00P.M.

(208) Councilman Brenner offered the following resolution:

RESOLVED, that minutes of regular Town Board meeting held on 2/28/67; regular Town Board meeting held on 3/1/67 and Special Town Board meeting held on 3/8/67 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Holbrook.

All voted Aye.

(209) Councilman Holbrook offered the following resolution:

RESOLVED, that time for receiving bids for construction of Sewer Districts 24 and 27 is hereby closed, and be it

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

Seconded by Councilman Brenner.

All voted Aye.

The following bids were received:

(1)	UFHEIL CONSTRUCTION New Milford, N.J. ....	Total Bid: \$686,713.20
(2)	ALL STATE ASSOC. INC. Verona, N.J. ....	595,568.50
(3)	BECKERLE-BROWN, INC. Pearl River, N.Y. ....	578,995.70
(4)	A. CESTONE Glen Ridge, N.J. ....	568,430.00
(5)	THALLE CONSTRUCTION CO. Yonkers, N.Y. ....	702,711.50
(6)	PACEMAKER .....	599,950.00
(7)	FIREsIDE UTIL CONSTR.INC. ....	696,755.00
(8)	EDW. J. HHEGEL, INC. Pearl River, N.Y. ....	579,869.00

All bids turned over to Mr. George Suttie of Charles R. Velzy Assoc. Consulting Engineers, for recommendation

(210) Councilman Brenner offered the following resolution:

RESOLVED, that time for receiving bids for furnishing Summer Uniforms for the Police Department is hereby closed, and be it

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

Seconded by Councilman Holbrook.

All voted Aye.

4/5/67

TBM

Page 2

The following bids were received:

- (1) BEST UNIFORM CO., INC.  
18 West 18<sup>th</sup> Street  
New York City, N.Y. ....Total: \$2,598.25
- (2) SOMES UNIFORMS  
65 State Highway 17  
Paramus, N.J. ....Total: 3,224.10
- (3) MERSON UNIFORM CO., INC.  
254-8 Canal Street  
New York 13, N.Y. ....Total: 2,672.50

(211) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Chief of Police, bid for furnishing summer uniforms for the Police Department be awarded to Merson Uniform Co., Inc. 254-8 Canal St., New York 13, N.Y. at total cost of \$2,672.50.

Seconded by Councilman Holbrook.

All voted Aye.

(212) Councilman Damiani offered the following resolution:

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

Seconded by Councilman Brenner.

All voted Aye.

(213) Councilman Holbrook offered the following resolution:

RESOLVED, that regular Town Board meeting is hereby resumed, regularly scheduled public hearing having been held.

Seconded by Councilman Frohling.

All voted Aye.

Town Board signed ORDER Extending New City-West Nyack Water Supply District to include "The Dells".

ORDER ON FOLLOWING PAGE

Re request for street lights made by a Mrs. Muller, 17 Klein Ave., West Nyack; Councilman Holbrook will make recommendation.

Monthly Reports from Zoning Board of Appeals and Building Inspector for the month of February 1967 acknowledge by Town Board. Filed in Town Clerk's Office.

(214) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. is hereby authorized to remove sixteen (16) street lights - Rockland Lake - at the annual reduction of \$748.80.

Seconded by Councilman Brenner.

All voted Aye.

OCJ301

ORDER Extending New City-West Nyack Water Supply District to include "The Dells"

BOARD OF THE TOWN OF CLARKSTOWN, NEW YORK

In the Matter of the petition for	"	ORDER
extension of the <u>New City-West Nyack Water Supply District</u>	"	EXTENDING
District to include <u>The Dells, Inc.</u>	"	DISTRICT
( <u>Bernard G. Nemeroff &amp; Frances Nemeroff</u> )	"	
IN the Town of Clarkstown, Rockland County, New York	"	

A petition in this matter for the extension of the New City-West Nyack Water Supply District District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 15<sup>th</sup> day of March 1967, for the hearing of all persons interested in the matter on the 5<sup>th</sup> day of April, 1967 at 8:15 P.M. E.S. Time, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, that all property and property owners benefitted were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved; it is hereby

ORDERED, that the New City-West Nyack Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown, described as follows:

(INSERT DESCRIPTION)

DATED 4/5/67  
[Signature]  
 Councilman  
[Signature]  
 Councilman

[Signature]  
 Supervisor  
[Signature]  
 Councilman  
[Signature]  
 Councilman

STATE OF NEW YORK OF COUNTY OF ROCKLAND  
TOWN OF CLARKSTOWN

ss:;

I, ANN E. O'CONNOR, Town Clerk of the said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy of an Order extending New City-West Nyack Water Supply Dist. to include The Dells, Inc. (Bernard G. Nemeroff & Frances Nemeroff) with the original now on file in said office, and find same to be a true and correct transcript thereof and of the whole of such original.

[Signature]  
 Town Clerk

ORDER Extending New City-West Nyack Water Supply District  
to include "The Dells"

ALL these parcels of land in the Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

PARCEL FIVE

BEGINNING at a point on the westerly side of Zukor Road where the same is intersected by the northerly line of land now or formerly of Jacob Siegel;

thence running along said lastmentioned land, south 81° 56' 58" west 339.60 feet to the westerly line of said land now or formerly of Jacob Siegel;

thence running along same, south 9° 38' 00" west 200 feet to land formerly of Zukor now or formerly of The Dells, Inc.;

thence running along said last mentioned land, south 5° 29' 48" east 1213.40 feet to a stone wall and other land formerly of Zukor, now or formerly of The Dells, Inc.;

thence running along said last mentioned land and most of the way along a stone wall, north 85° 01' 10" west 1521.05 feet;

thence continuing along said last mentioned land, north 83° 56' 45" west 206.90 feet to land now or formerly of Roberts;

thence running along said last mentioned land, the following courses and distances:

north 15° 30' 46" east 108.38 feet  
north 3° 33' 46" east 178.50 feet  
north 6° 55' 14" west 65.50 feet  
north 3° 56' 14" west 113.05 feet  
north 5° 50' 46" east 162.20 feet  
north 2° 38' 46" east 100.20 feet  
north 1° 36' 14" west 86.85 feet  
north 6° 32' 14" west 105.45 feet  
north 14° 15' 14" west 58.05 feet  
north 3° 01' 38" east 56.05 feet  
north 1° 56' 46" east 119.70 feet  
north 61° 23' 46" east 23.70 feet  
north 77° 50' 46" east 70 feet  
north 57° 00' 46" east 53.50 feet and  
north 13° 19' 14" west 15 feet to the southerly shore of Lake Lucille;

thence running along said southerly shore of Lake Lucille, the following courses and distances:

north 63° 39' 32" east 20.60 feet  
north 56° 18' 35" east 36.06 feet  
north 40° 43' 56" east 47.51 feet  
north 53° 07' 48" east 15 feet  
north 75° 27' 56" east 27.89 feet

ORDER Extending New City-West Nyack Water Supply District  
to include "The Dells"

north 61° 11' 21" east 22.83 feet  
 north 7° 07' 30" east 32.25 feet  
 north 7° 16' 30" east 47.38 feet  
 north 70° 42' 36" east 34.76 feet  
 north 56° 18' 35" east 36.06 feet  
 north 54° 27' 44" east 86.02 feet  
 north 67° 22' 48" east 55 feet  
 north 78° 41' 24" east 51.19 feet  
 south 74° 21' 28" east 51.92 feet  
 south 58° 06' 33" east 53 feet  
 north 56° 18' 35" east 54.08 feet  
 due east 50 feet  
 south 66° 58' 28" east 45.46 feet  
 south 88° 21' 48" east 35.01 feet  
 north 52° 31' 26" east 37.80 feet  
 north 26° 33' 54" east 33.54 feet  
 north 45° 00' 00" east 20.28 feet  
 north 56° 39' 33" east 45.49 feet and  
 north 45° 47' 16" east 26.75 feet to the northerly side of  
 Rockland Avenue;

thence running along said northerly side of Rockland Avenue,  
 south 88° 47' 07" east 957.98 feet to the westerly side of  
 Zukor Road;

thence running along said westerly side of Zukor Road,  
 south 1° 31' 52" east 2.30 feet and thence running along  
 said westerly side of Zukor Road,  
 south 5° 17' 52" east 287.82 feet to the point of beginning.

ORDER Extending New City-West Nyack Water Supply District  
to include "The Dells"

PARCEL III B

ALL that parcel of land in the Town of Clarkstown, County of Rockland, State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of Zukor Road where the same is intersected by the northerly line of land now or formerly of Jacob Siegel, being the southeasterly corner of lands now or formerly of Bernard G. and Frances Nemeroff;

thence running along the lands of Nemeroff south  $81^{\circ} 56' 58''$  west 339.60 feet to the westerly line of said land now or formerly of Siegel;

thence running along same south  $90^{\circ} 38' 00''$  west 200 feet to land now or formerly of The Dells, Inc.;

thence running along said last mentioned land south  $50^{\circ} 29' 48''$  east 1,213.40 feet to a stone wall and other land now or formerly of The Dells, Inc.;

thence along lands now or formerly of Nemeroff north  $85^{\circ} 01' 10''$  west a distance of 65' to the point or place of beginning of the herein intended to be described parcel of land;

thence running through lands now or formerly of The Dells, Inc. the following courses and distances:

south  $00^{\circ} 6' 00''$  west a distance of 102.10 feet  
south  $48^{\circ} 33' 40''$  west a distance of 400.28 feet  
south  $81^{\circ} 00' 40''$  west a distance of 354.45 feet  
north  $84^{\circ} 14' 10''$  west a distance of 597.92 feet  
south  $50^{\circ} 32' 10''$  east a distance of 152.74 feet  
south  $80^{\circ} 10' 20''$  east a distance of 35.51 feet  
south  $24^{\circ} 22' 00''$  east a distance of 153.93 feet  
south  $30^{\circ} 53' 10''$  east a distance of 229.48 feet  
south  $160^{\circ} 40' 13''$  west a distance of 60.00 feet to lands now or formerly of Rockland County;

thence along a curve to the right having a radius of 184.30 feet a distance of 213.07 feet;

thence north  $50^{\circ} 32' 10''$  west a distance of 170.00 feet;

thence north  $84^{\circ} 27' 00''$  west a distance of 580.50 feet to a point in the center line of Crum Creek and running thence along said Crum Creek the following courses and distances:

4/5/67

TBM

Page 3

ORDER Extending New City-West Nyack Water Supply District  
to include "The Dells"

PARCEL III (Cont'd)

North  $80^{\circ} 05' 10''$  west a distance of 90 feet  
north  $20^{\circ} 24' 50''$  east a distance of 72 feet

north  $150^{\circ} 30' 35''$  east a distance of 153.29 feet  
north  $160^{\circ} 7' 30''$  west a distance of 85.00 feet  
north  $40^{\circ} 11' 30''$  east a distance of 294.00 feet  
north  $57^{\circ} 51' 10''$  east a distance of 73.15 feet

thence south  $83^{\circ} 56' 45''$  east a distance of 318.86 feet;

thence along lands now or formerly of Nemeroff south  $85^{\circ} 01' 10''$  east a distance of 1456.05 feet to the point or place of beginning.

4/5/67

TBM

Page 4

Re drainage; Nanuet Farms; (Kirchner Drive); Mr. Kalstein, representing Mr. Walter O'Connor was told by Town Engineer that appropriation of \$2200. has been made and matter will be resolved. (Wants swale extended further north along rock wall).

(215) Councilman Frohling offered the following resolution:

RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED APRIL 5, 1967, AUTHORIZING THE REDEMPTION, IN PART, OF A \$15,000 BOND ANTICIPATION NOTE FOR STRAWBERRY HILL LANE IMPROVEMENT-1966, TO THE EXTENT OF \$11,400 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 \$15,000 Bond Anticipation Note For Strawberry Hill Lane Improvement -1966, and it is now desirable to redeem said Note to the extent of \$11,400 from a source other than the proceeds of the bonds in anticipation of which said Note has been issued;  
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 \$15,000 Bond Anticipation Note For Strawberry Hill Lane Improvement-1966 of the Town of Clarkstown, in the County of Rockland, New York, is hereby authorized to be redeemed on or before April 7, 1967, to the extent of \$11,400 from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the bonds in anticipation of which said Note has been issued, and the said amount of \$11,400 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

Seconded by Councilman Damiani.

All voted Aye.

CCJ301

4/5/67

TBM

Page 4

Re drainage; Nanuet Farms; (Kirchner Drive); Mr. Kalstein, representing Mr. Walter O'Connor was told by Town Engineer that appropriation of \$2200. has been made and matter will be resolved. (Wants swale extended further north along rock wall).

(215) Councilman Frohling offered the following resolution:

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: Councilmen Holbrook, Brenner, Damiani and Frohling.  
Supervisor Mundt.

NOES: None.

The resolution was declared unanimously adopted.

\*

\*

\*

Councilman Frohling offered the following resolution

and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION OF THE  
TOWN OF CLARKSTOWN, NEW YORK, ADOPTED  
APRIL 5, 1967, AUTHORIZING THE RENEWAL, IN  
PART, OF THE \$15,000 BOND ANTICIPATION NOTE  
FOR STRAWBERRY HILL LANE IMPROVEMENT-1966,  
BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL  
AMOUNT OF \$3,600.

Recital

WHEREAS, the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly authorized, sold and issued its \$15,000 Bond Anticipation Note For Strawberry Hill Lane Improvement-1966 and has duly authorized the redemption of said Note to the extent of \$11,400, 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 \$3,600; now, therefore, be it,

RESOLVED BY THE TOWN BOARD OF THE TOWN OF

Seconded by Councilman Damiani.

All voted Aye.

4/5/67

TBM

Page 4

Re drainage; Nanuet Farms; (Kirchner Drive); Mr. Kalstein, representing Mr. Walter O'Connor was told by Town Engineer that appropriation of \$2200. has been made and matter will be resolved. (Wants swale extended further north along rock wall).

(215) Councilman Frohling offered the following resolution:

**Section 1. The \$15,000 Bond Anticipation Note For Strawberry Hill Lane Improvement-1966 of the Town of Clarkstown, in the County of Rockland, New York, dated April 8, 1966, maturing April 7, 1967, numbered 1, heretofore duly authorized, sold and issued pursuant to the bond anticipation note resolution duly adopted by the Town Board on April 6, 1966, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$3,600; said Note dated April 8, 1966, 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 \$11,400, 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: \$3,600 Bond Anticipation Note For Strawberry Hill Lane Improvement-1967**

**Dated: April 7, 1967**

**Matures: April 5, 1968**

**No. R-1 Denomination: \$3,600**

**Interest rate: 3% per annum, payable at maturity**

**Place of payment of principal and interest:**

**Supervisor's Office  
Town Hall  
Clarkstown, New York**

Seconded by Councilman Damiani.

All voted Aye.

4/5/67

TBM

Page 4

Re drainage; Nanuet Farms; (Kirchner Drive); Mr. Kalstein, representing Mr. Walter O'Connor was told by Town Engineer that appropriation of \$2200. has been made and matter will be resolved. (Wants swale extended further north along rock wall).

(215) Councilman Frohling offered the following resolution:

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 NANUET NATIONAL BANK, Nanuet, New York, at the purchase price of \$3,600, to bear interest at the rate of three per centum (3%) per annum, payable at maturity, and the Supervisor is 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 §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 thereto and attested by its Town Clerk.

Section 6. This resolution shall take effect immediately.

\* \* \*

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

Supervisor Mundt  
AYES: Councilmen Holbrook, Brenner, Damiani, Frohling  
NOES: NONE.  
The resolution was declared unanimously adopted.

Seconded by Councilman Damiani.

All voted Aye.

4/5/67

TBM

Page 5

Mrs. Stanley Schillinger, 711 Marnette Lane, Valley Cottage appeared before Board re drainage. Mr. Louis Koh, Bldr.; Campoli installed system. Supervisor will meet with Board of Health, and Bldg. Inspector to resolve.

Re sanitary fill (Trap Rock); meeting will be set up with Mr. Dillon of Trap Rock - Chas. Adams, Nick Malone and Town Engineer ~~in attendance~~ to work up details.

Re Town Dump, Supervisor of Orangetown wished to discuss matter of Orangetown losing facility. Plans being made for 750 ton incinerator for use of Orangetown, Clarkstown and Nyack to cut down on burning.

Re Highway Supt. picking up leaves on undedicated roads - residents requested to dump debris, leaves, etc. on right of way (Zukor or South Mountain Rd.) and he will pick up.

(216) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from GUTERL CONSTRUCTION CORP. (DALEWOOD II) to the Town of Clarkstown conveying 569 l.f. Oakland Place, 1100 l.f. Rinne Rd. be accepted, and be it

FURTHER RESOLVED, that said roads be included in the Town Highway System, and that the Town Attorney be directed to record the deed.

Seconded by Councilman Holbrook.

All voted Aye.

Mr. Robert Corschen, New City; representing the Union of Civic Associations; appeared before Board with following requests: Town Board publish in local news media the Zoning Map which was to implement the Master Plan Map. That public be informed of all errors that appeared on 1967 proposed Zoning Map, identified and corrected at the final hearing; establish Citizens' Zoning Review Board; all zoning change petition hearings be on specific quarterly dates to be established first week of December; expand Site Review Board to include residential buildings; and town to keep low density residential community, no plot smaller than 15,000 sq. ft. Supervisor mentioned that re Site Review Board - being expanded. Planning Board is responsible for site review.

(217) Councilman Damiani offered the following resolution:

RESOLVED, that resolution #189 adopted Town Board meeting held on 3/31/67 setting time for opening of bids for Town Highway Garage for 4/19/67 at 8:05 P.M. is hereby rescinded, and be it

FURTHER RESOLVED, that the Town Clerk be authorized to re-advertise for bids for Town Highway Garage, said bids to be returnable 5/3/67 - 8:15 P.M.

Seconded by Councilman Holbrook.

All voted Aye.

Suggested resolution submitted by Orange 65 Realty Corp. re streets - Congers Industrial Park turned over to Town Attorney's Office for recommendation.

4/5/67

TBM

Page 6

(218) Councilman Holbrook offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. is hereby authorized to install 22 - 4000 LU street lights on Carriage Hill, Valley Cottage at a total annual cost to the Town of \$1029.60.

Seconded by Councilman Brenner,

All voted Aye.

Re Department of Public Works investigation of traffic conditions at West Nyack Shop Rite and Grant Pulley & Hdw. Co. on Route 59, West Nyack; in connection with tie-up at Grant Pulley at noon and evening hours - Councilman Brenner requested to check with Grant Pulley. (Town Clerk will forward letter from Department of Public Works which was addressed to Mr. Moran of the Adv. Traffic Safety Comm. to Councilman Brenner)

(219) Councilman Frohling offered the following resolution:

WHEREAS, funds are currently due and owing to the firm of Charles R. Velzy Associates, Inc. for work performed in connection with Sewer Districts Nos. 18, 19, 24 and 27, in the total amount of \$36,759.74, and

WHEREAS, the issuance of bonds to defray these expenses and general construction expenses have been authorized but monies are not yet available;

NOW THEREFORE, be it

RESOLVED, pursuant to Sec. 165.10 of the Local Finance Law, that the Supervisor is hereby authorized to pay the sum of \$36,759.74 from Surplus General to Charles R. Velzy Associates, Inc., said funds to be reimbursed to Surplus General Account upon the sale of authorized bonds in the following amounts:

Sewer District No. 18	\$19,656.00
Sewer District No. 19	4,697.50
Sewer District No. 24	1,766.19
Sewer District No. 27	<u>10,640.05</u>

TOTAL 36,759.74

said amounts 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.

(220) Councilman Damiani offered the following resolution:

WHEREAS, ROBERT BEHAN and MARGARET BEHAN are desirous of granting a drainage easement to the Town of Clarkstown, located at Capral Lane, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said drainage easement from ROBERT BEHAN and MARGARET BEHAN covering premises located at Capral Lane, New City, New York, more particularly described in said easement agreement dated April 4, 1967.

Seconded by Councilman Holbrook

All voted Aye

CCJ301

4/5/67

TBM

Page 7

Town Board signed the following Perf. Bonds approving same as to form and sufficiency:

Performance Bonds - Cont. Casualty Co.

Bond #5442489

STRAWTOWN BUILDERS, INC., Princ. (Westrise) Sec. II

Covers: Roads

Period: 2 yrs - 4/5/67 - 4/5/69

Bond #5442490

STRAWTOWN BUILDERS, INC., Princ. (Westrise) Sec. II

Covers: Sewers

Period: 2 yrs - 4/5/67 - 4/5/69

(221) Councilman Holbrook offered the following resolution:

RESOLVED, that the firm of Charles R. Velzy Assoc., Consulting Engineers, is hereby authorized to prepare survey in connection with the incorporation of Gramercy Park into Sewer District No. 8, and be it

FURTHER RESOLVED, that charge for same is not to exceed \$1,000.

Seconded by Councilman Frohling.

All voted Aye.

(222) Councilman Damiani offered the following resolution:

RESOLVED, that Mr. Martin Fleighter, Prof. Landscaping Architect, is hereby authorized to draw up a landscape plan of area intersection South Main St. and New Route 304, New City north to, and including, new United Artist Theatre, North Main St. at total fee of \$975.00.

Seconded by Councilman Frohling.

All voted Aye.

Town Clerk instructed to place on agenda for 4/19 Town Board meeting resolutions re Road Improvement District - Stanley, Wells & Louis Roads.

Letter received from Ecumenical Study Action Fellowship Churchwomen (Mrs. Robert Mart, 14 Linden Court, New City, N.Y. requesting that Town Board include plans for persons who will work in eventual industry in Clarkstown as to housing. Town Clerk instructed to forward to Mr. Emanuel Emmanuel, Planning Consultant.

(223) Councilman Frohling offered the following resolution:

WHEREAS the Rockland County Personnel Office has this day certified that the position of BUILDING INSPECTOR III, in the Building and Zoning Office, Town of Clarkstown can now be established,

NOW THEREFORE, BE IT RESOLVED, that the position of BUILDING INSPECTOR III in said office be and the same is hereby established as of this date.

Seconded by Councilman Holbrook.

All voted Aye.

4/5/67

TBM

Page 8

(224) Councilman Frohling offered the following resolution:

WHEREAS, the Rockland County Personnel Office on March 14, 1967 certified that the position of SUPERINTENDENT OF RECREATION, Town of Clarkstown can be established,

NOW THEREFORE, BE IT RESOLVED, that the position of SUPT. OF RECREATION, Town of Clarkstown, be and the same is hereby established effective and retroactive to April 3, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(225) Councilman Damiani offered the following resolution:

WHEREAS, upon certification of Rockland County Personnel Office, the position of SUPERINTENDENT OF RECREATION for the Town of Clarkstown can now be established, and said position having been established effective April 3, 1967 by Town Board Resolution, and there being no Certification of Eligibles covering said position,

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Provisional Appointment, pending examination of EDWARD J. GHIAZZA, of 23 Edward Street, Ossining, N.Y. to the position of SUPERINTENDENT OF RECREATION for the Town of Clarkstown, at a salary of \$10,000 per annum, retroactive to and effective April 3, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(226) Councilman Brenner offered the following resolution:

RESOLVED, that the Spring Valley Water Co. is hereby authorized to install one (1) fire hydrant on the west side of Route 303, approximately 353 feet north of the south curb line of Brookside Avenue, Valley Cottage, N.Y. (Inv. #5754)

Seconded by Councilman Frohling

All voted Aye.

Councilman Frohling stated that Saieva problem on Route 59-a has reached stalemate; situation becoming critical. Water table rising and giving septic tank problems to homes in immediate vicinity. Suggested that Highway Superintendent carry out authorization given to him to open ditch and relieve adjacent properties (Jerry's). Highway Superintendent requested discussion with Board re same.

Councilman Damiani reported that Nelson Shopping Center area littered; shopping carriages thrown into drainage ditch, etc. Mr. Adams was instructed to contact Building Inspector re matter of having area cleaned up; also Building Inspector's Office to be instructed to draw up something stronger for site review. Councilman Frohling suggested that specifications should be made for the fencing. Town Engineer and Highway Superintendent to come up with specs for good firm permanent fencing.

Mr. George Gerber presented Sewer Map (4<sup>th</sup> stage) which is being proposed, which will cover 6000 acres of land. At Town Board meeting to be held on 4/19 it was proposed that resolution be adopted authorizing preliminary engineering work on same. (Mr. Gerber will make copies of map for Town Board members).

CCJ301

4/5/67

TBM

Page 9

(227) Councilman Frohling offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to enter onto property of Manuet Farms (Kirchner Drive) and regrade or reswale this area, and be it

FURTHER RESOLVED, that the Town Engineer commence project in said area in order to alleviate drainage problem existing.

Seconded by Councilman Holbrook

All voted Aye.

(228) Councilman Frohling offered the following resolution:

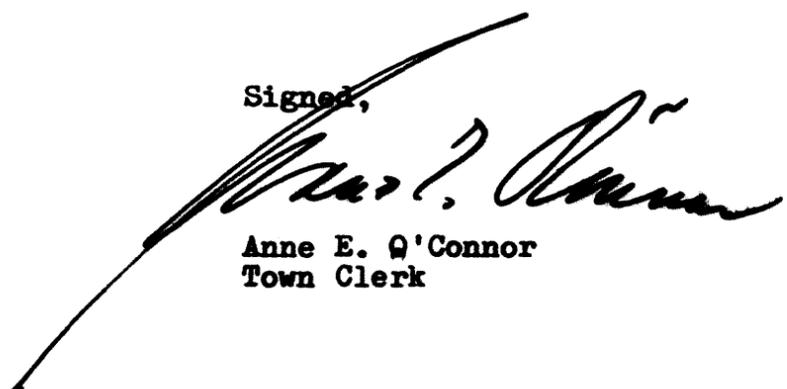
RESOLVED, that James Summers, Highway Avenue, Congers, N.Y. is hereby appointed to position of Custodian of Wells Park, Congers, to commence May 1, 1967 and terminate October 31, 1967, at a salary of \$1.75 per hour.

Seconded by Councilman Holbrook.

All voted Aye

On resolution offered by Councilman Brenner, seconded by Councilman Damiani and unanimously adopted, Town Board meeting was adjourned until Wednesday, April 19<sup>th</sup>, 1967 at which time next regularly scheduled Town Board meeting will be held at the Town Hall.

Signed,



Anne E. O'Connor  
Town Clerk