

SPECIAL TOWN BOARD MEETING

Town Hall

4/11/67

5:15 P.M.

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

(229) Councilman Holbrook offered the following resolution:

RESOLVED that resolution No. 190 adopted 3/31/67 authorizing Town Clerk to advertise for bids for the furnishing of Sanitary Fill for the Clarkstown Town Dump to be opened 5/3/67 at 8:05 P.M. is hereby rescinded, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for Sanitary Fill, in accordance with specs to be drawn up by the Town Engineer, said bids to be returnable 5/17/67 - 8:05 P.M.

Seconded by Councilman Frohling.

All voted Aye.

(230) Councilman Holbrook offered the following resolution:

RESOLVED that Frank DiMaria is hereby authorized to attend the New York State Recreation & Park Society Convention in Rochester, New York on April 16th, 1967, and be it

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

Seconded by Councilman Frohling.

All voted Aye.

(231) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to file an application with the New York State Division of Youth for recreation project for the fiscal year from 7/1/67 to 6/30/68.

Seconded by Councilman Frohling.

All voted Aye.

(232) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown has applied for funds from the New York State Division for Youth for Youth Recreation Project, and

WHEREAS, the Town will be reimbursed by the State in the amount of \$4,878.40 of the total amount required, now therefore be it

RESOLVED, that \$8,182.50 be transferred from CURRENT SURPLUS GENERAL to YOUTH RECREATION, and be it

FURTHER RESOLVED, that said reimbursement from the State in the amount of \$4,878.40 be deposited in the account of CURRENT SURPLUS GENERAL, when received.

Seconded by Councilman Holbrook.

All voted Aye.

(232a) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to file an application for Twenty (20) youths to the New York State Division for Youth to work on beautification.

Seconded by Councilman Brenner.

All voted Aye.

(233) Councilman Holbrook offered the following resolution:

RESOLVED, that the Town Attorney and Town Engineer are hereby authorized to prepare easement for execution by the Town Board to extend existing storm drain through lots 31, 32, 32, 37 and 37.02, of map #108-block A.

Seconded by Councilman Damiani.

All voted Aye.

CCJ301

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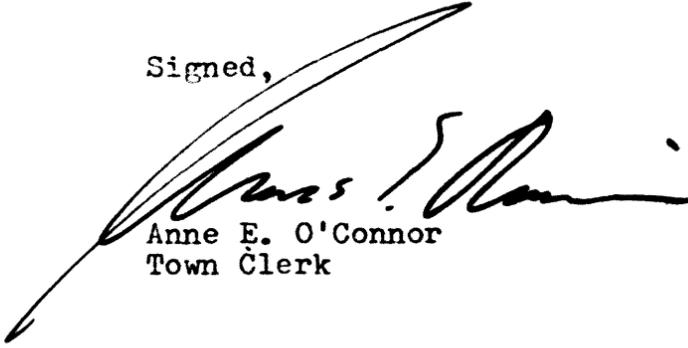
Town Hall

4/11/67

Page 2

On a resolution offered by Councilman Brenner, seconded by Councilman Frohling and unanimously adopted, Special Town Board Meeting was adjourned until Wednesday, 4/19/67 at 8 P.M. at the Town Hall.

Signed,



Anne E. O'Connor
Town Clerk