

TOWN BOARD MEETING

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Town Hall

6/30/67

1:00 P.M.

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

Supervisor Mundt called Town Board meeting to order at 1:00 P.M.

Re vote on second access (Second Avenue) - Pascack Mobil Park; matter held until copy of traffic study received.

(393) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to sign hydrant order #5875 for one (1) hydrant on west side of Brookridge Dr., approximately 570 feet south of the south curb line of Brookside Court.

Seconded by Councilman Holbrook.

All voted Aye.

(394) Councilman Brenner offered the following resolution:

RESOLVED that the Town Clerk is hereby authorized to sign hydrant order #5863 for two (2) hydrants on Storms Road, as follows:

1. south side Storms Rd. approx. 500 feet west of center line of Christian Herald Rd.
2. south side Storms Rd., approx. 1,000 feet west of center line of Christian Herald Rd.

Seconded by Councilman Holbrook.

All voted Aye.

(395a) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to sign hydrant order #4983 for four (4) hydrants as follows:

1. north side Bluebird Dr. approx. 45' west of west curb line of Wildwood Rd.
2. north side Bluebird Dr. approx. 875' east of east curb line of Wildwood Rd.
3. north side Dover Rd., approx. 165' east of the east curb line of Waters Edge.
4. north side Dover Rd., approx. 440' east of east curb line of Garnet Lane.

Seconded by Councilman Holbrook.

All voted Aye.

(395b) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to sign hydrant order #5904 for one (1) hydrant on w/s of Medford Place, approx. 247 feet north of north curb line of Tennyson Dr. #4852 ext. #.

Seconded by Councilman Holbrook.

All voted Aye.

(396) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to sign hydrant order #5669 for three (3) hydrants as follows:

1. n/s Hearth Court, approximately 35' west of west curb line of Cortland Drive.
2. s/s Laurel Rd., approximately 590' east of east curb line of Plains Br.
3. s/s Laurel Rd., approximately 1,190' east of east curb line of Plains Dr.

Seconded by Councilman Holbrook.

All voted Aye.

(397) Councilman Damiani offered the following resolution:

RESOLVED, that Mrs. Anne Huvane be appointed Deputy Town Clerk, effective 6/30/67 to 12/31/67, to serve without compensation.

Seconded by Councilman Holbrook.

All voted Aye.

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(398) Councilman Damiani offered the following resolution:

WHEREAS, ANTHONY J. SCOTTI and BRENDA SCOTTI, his wife, are desirous of granting a drainage easement to the Town of Clarkstown, located at 151 Sleepy Hollow Lane, Congers, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from Anthony J. Scotti and Brenda Scotti, his wife, covering premises located at 151 Sleepy Hollow Lane, Congers, New York, more particularly described in said easement dated the 28th day of June, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(399) Councilman Damiani offered the following resolution:

WHEREAS, JOHN M. & CATHERINE O'NEILL are desirous of granting a drainage easement to the Town of Clarkstown, located at 88 Demarest Mill Road, West Nyack, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from John M. and Catherine O'Neill, covering premises located at 88 Demarest Mill Road, West Nyack, New York, more particularly described in said easement dated the 26th day of June, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(400) Councilman Damiani offered the following resolution:

WHEREAS, HAROLD J. EVANS AND ADELE M. EVANS his wife are desirous of granting a drainage easement to the Town of Clarkstown, located at 147 Sleepy Hollow Lane, Congers, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from Harold J. Evans and Adele M. Evans, his wife, covering premises located at 147 Sleepy Hollow Lane, Congers New York, more particularly described in said easement dated the 24th day of June, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(401) Councilman Damiani offered the following resolution:

WHEREAS, H. B. and R. K. Dunham are desirous of granting a drainage easement to the Town of Clarkstown, located at Demarest Mill Road, West Nyack, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from H. B. and R. K. Dunham, covering premises located at Demarest Mill Road, West Nyack, New York, more particularly described in said easement dated the 27th day of June, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(402) Councilman Damiani offered the following resolution:

WHEREAS, WILLIAM MCIVOR and CECELIA MCIVOR, his wife, are desirous of granting a drainage easement to the Town of Clarkstown, located at 143 Sleepy Hollow Lane, Congers, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from William McIvor and Cecelia McIvor, his wife, covering premises located at 143 Sleepy Hollow Lane, Congers, New York, more particularly described in said easement dated the 16th day of June, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(403) Councilman Frahm offered the following resolution:

WHEREAS, certain easements are required in connection with Lateral Sewer District #27 in the Town of Clarkstown, and

WHEREAS, every effort is being made by the attorney assigned to Sewer District #27, Alexander Teitler, Esq., to acquire these easements by agreement, it is deemed advisable to take necessary steps at this time to authorize condemnation proceedings, if required;

NOW THEREFORE, be it

RESOLVED, that in the event the aforesaid attorney is unable to acquire the necessary easements by negotiation and agreement, he is hereby authorized to commence condemnation proceedings in connection with those easements required and appended hereto as Appendix A.

Seconded by Councilman Holbrook.

All voted Aye.

(404) Councilman Brenner offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc., are hereby authorized to install the following street lights:

Pole 65 - Woodglen Dr., New City
Install 1 - 4000 Lu 8'ups M25OR @\$46.80

Pole 103 - Arlene Court, New City
Install 1-4000 Lu 8' ups M25OR @\$46.80

Pole 22 - Storms Rd., Valley Cottage
Install 1-4000 Lu 8'ups M25OR @46.80

Pole 147 - Route 59A, West Nyack
Install 1-7900 Lu 15'ups M25OR @57.72

At total annual cost to Town of \$198.12.

Seconded by Councilman Damiani

All voted Aye.

Request for street lights - Geo. Miller School - turned over to Councilman Holbrook.

(405) Councilman Damiani offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 31st day of May, 1967, provided for a public hearing on the 24th day of June, 1967 at the Auditorium of the Clarkstown Junior High School, Parrot Road, West Nyack, Rockland County, New York, at 10:15 A.M. (EDT), to consider the adoption of an official map, and

WHEREAS, a notice of said public hearing was duly published and said public hearing was duly held at the time and place specified in said notice;

NOW THEREFORE, be it

RESOLVED, that the proposed official map of the Town of Clarkstown is hereby adopted as the official map of the Town of Clarkstown.

Seconded by Councilman Holbrook.

All voted Aye.

(406) Councilman Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 31st day of May, 1967, provided for a public hearing on the 24th day of June, 1967, at the Auditorium of the Clarkstown Junior High School, Parrot Road, West Nyack, Rockland County, New York, at 10:00 A.M. (EDT) to consider the adoption of a comprehensive amendment to the Building Zone Ordinance of the Town of Clarkstown, and

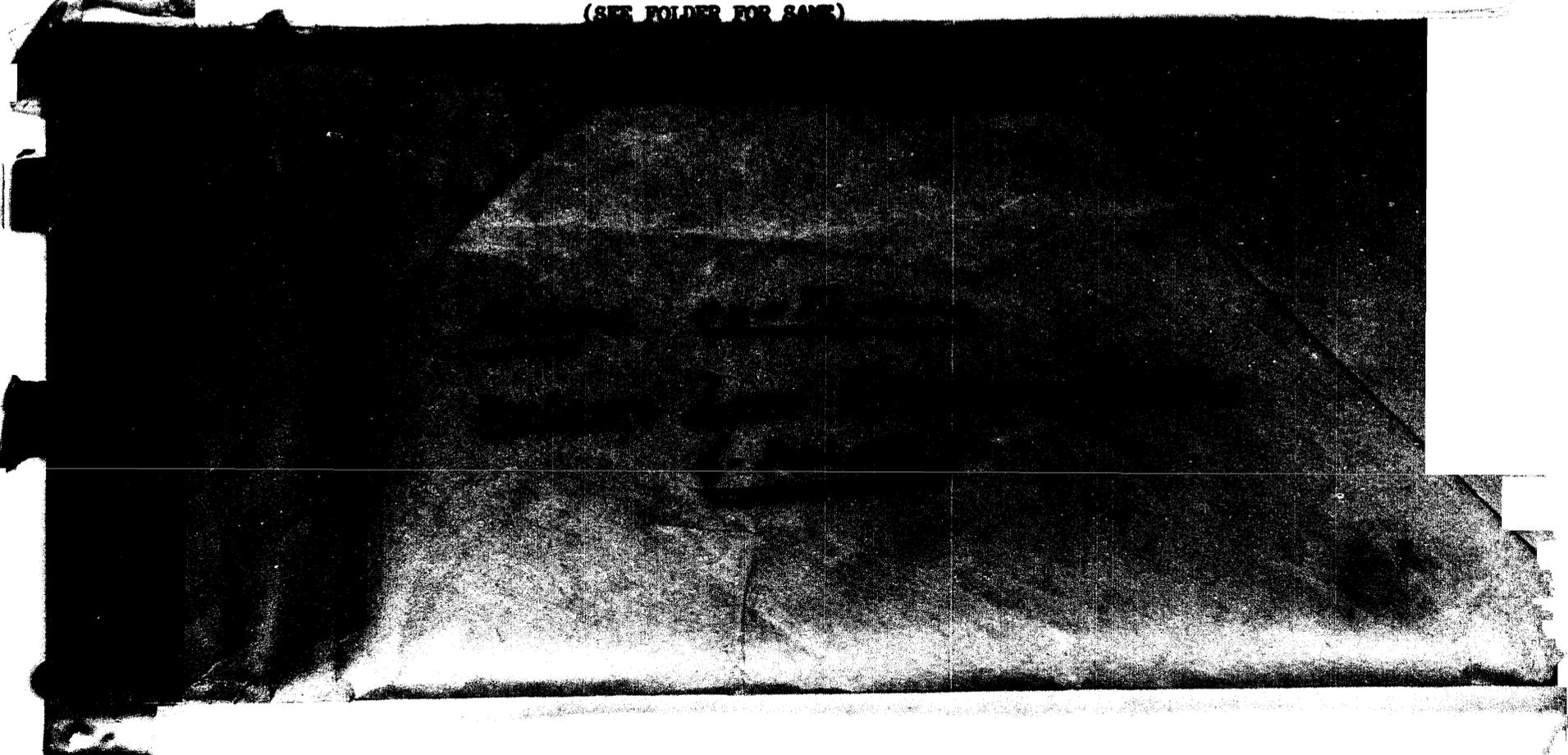
WHEREAS, said notice of public hearing was duly published as required by law and said public hearing was duly held at the time and place specified in said notice;

NOW THEREFORE, be it

RESOLVED, that the Building Zone Ordinance of the Town of Clarkstown be and it is hereby amended as follows:

(SEE FOLDER FOR SAME)

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(408) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to sign fire hydrant order #5875 for one fire hydrant on west side of Brookridge Dr., Valley Cottage.

Seconded by Councilman Holbrook.

All voted Aye.

(409) Councilman Damiani offered the following resolution:

WHEREAS, Clarkstown Electronics has not paid the rent on 18 Maple Ave., New City, N. Y. for February, March, April, May and June, 1967, in the total amount of \$750.00 and

WHEREAS, a letter demanding payment of said amount was sent to said Clarkstown Electronics on June 14, 1967 and

WHEREAS, no payment has been made to date;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to commence an action to dispossess said Clarkstown Electronics and those individuals doing business under said name from possession of 18 Maple Avenue, New City, N. Y. and to obtain a judgment for rent due to the Town of Clarkstown.

Seconded by Councilman Holbrook.

All voted Aye.

(410) Councilman Frohling offered the following resolution:

WHEREAS, a Bond Resolution of the Town of Clarkstown was adopted August 4, 1965, authorizing issuance of \$168,000 serial bonds with regard to Sewer Dist. #24, and

WHEREAS, a Bond Resolution of the Town of Clarkstown was adopted June 15, 1966 authorizing the issuance of \$560,000 serial bonds with regard to Sewer District #27, and

WHEREAS, pursuant to section 165.10 of the Local Finance Law the Supervisor was authorized to pay certain invoices with regard to Sewer District #24 and Sewer District #27, said funds being transferred from Surplus General Account to said Sewer District accounts, pending the issuance of said bonds, and

WHEREAS, said \$168,000 notes and said \$560,000 notes have been combined into a single note and issued in the aggregate principle amount of \$728,000 dated June 22, 1967,

NOW THEREFORE, be it

RESOLVED, that the invoices previously paid in the amount of \$4,170.58 dollars for Sewer District #24 and \$22,136.55 dollars for Sewer District #27 be reimbursed to current surplus general.

Seconded by Councilman Damiani

All voted Aye.

(411) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the temporary appointments until Sept. 8, 1967, of the following named persons, each at a salary of \$1.75 per hour;

HARRY GEIST, of 5 Deerfoot Lane, New City, N.Y., to position of Clerk in Date Processing Dept. effective & retroactive to 6/14/67;

ROBERT A. LETERIA, of 7 Windmill Lane, New City, N.Y., to position of Field Aide in the Clarkstown Parks Bd. & Recreation Commission, effective and retroactive to 6/27/67.

BONNIE PEARSON, of 86 Foxwood Rd., West Nyack, New York, to position of Typist in Data Processing Dept., effective July 3, 1967.

AND BE IT FURTHER RESOLVED, that Resolution #387, adopted June 21, 1967, be amended as follows:

That the temporary appointment of KATHLEEN MORAN, as Typist in the Town Attorney's Office be made effective and retroactive to June 26, 1967.

That the temporary appointment of MINDY SORKIN, as Clerk in the Town Clerk's Office be made effective and retroactive to 6/27/67.

That the temporary appointment of ANNETTE HUNN, as Typist in the Supervisor's Office be made effective and retroactive to June 28, 1967;

That the temporary appointment of JAMES GASPARINO, as Laborer in the Sanitary Fill Dept. be made effective and retroactive to June 26, 1967;

That the temporary appointment of EUGENIA ADAMS, as Clerk in the Assessor's Office be made effective and retroactive to 6/5/67.

Seconded by Councilman Holbrook.

All voted Aye.

(412) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from Town Clerk Employees' Compensation to Purchasing Director Salary the amount of \$8691.40

Seconded by Councilman Damiani

All voted Aye.

(413) Councilman Holbrook offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from Supervisor Employees' Compensation to Town Comptroller Salary the amount of \$9,582.30.

Seconded by Councilman Damiani

All voted Aye.

Town Engineer requested to obtain easement - Mr. Atkins, 41 Cottage Place.

(414) Councilman Frohling offered the following resolution:

RESOLVED, that the drainage problem on Judith Street, Nanuet, be corrected; that the cost not exceed the amount of \$700.00; that the expenditure be charged to CONSTRUCTION AND INSTALLATION OF SURFACE DRAINAGE SEWER FACILITIES AND APPURTENANCES PROJECT NO. 2.

Seconded by Councilman Damiani

All voted Aye.

On resolution offered by Councilman Holbrook, seconded by Councilman Frohling and unanimously adopted, Town Board meeting was adjourned until Wednesday, July 5th at 8:00 P.M.

Signed,

Anne E. O'Connor
Town Clerk

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