

SPECIAL TOWN BOARD MEETING

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Town Hall

8/23/67

5:15 P.M.

Present: Supervisor Mundt, Councilmen Brenner, Frohling, Holbrook.
— Town Attorney Donald S. Tracy
Deputy Town Clerk Anne Huvane

Supervisor Mundt called Special Town Board meeting to order at 5:15 P.M.

(482) Councilman Holbrook offered the following resolution:

WHEREAS, sundown on October 4, 1967 commences a religious holiday for a portion of the Town, now therefore be it

RESOLVED, that the date of the Town Board meeting of October 4, be changed to October 9, 1967.

Seconded by Councilman Frohling.

All voted Aye.

(483) Councilman Frohling offered the following resolution:

RESOLVED, that Judge Edward Flynn and Judge William Vines be authorized to attend the N.Y. State Association of Magistrates Convention at Granit Hotel, Kerhonkson, New York, September 10 thru 13, 1967, and be it further

RESOLVED, that all expenses incurred be made a Town Charge.

Seconded by Councilman Holbrook.

All voted Aye.

(484) Councilman Frohling offered the following resolution:

WHEREAS, Certification of Eligibles for Assistant Engineer #6749, dated August 8, 1967, has been furnished by Rockland County Personnel Office and the name of Tobia Marrazzo appears thereon, and he having indicated his willingness to accept said position, now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Permanent appointment of Tobia Marrazzo of Ablondi Road, Peral River, New York to the position of Assistant Engineer at a salary of \$10,565.10 per annum effective immediately

Seconded by Councilman Holbrook.

All voted Aye.

(485) Councilman Brenner offered the following resolution:

WHEREAS, by Town Board resolution adopted April 11, 1967, the Supervisor was authorized to file an application with the New York State Division of Youth for recreation project, and said application having been filed,

NOW THEREFORE, BE IT RESOLVED, that the employment of the persons listed on the schedule attached hereto be approved at the effective dates and the hourly rates thereon shown, and that the Superintendent of Recreation be authorized to hire such additional help as he may deem necessary in connection with said project,

AND THAT the Supervisor be authorized to execute the necessary Civil Service forms for their temporary appointment:

(See page 2 for attached schedule of names)

Seconded by Councilman Frohling.

All voted Aye.

(486) Councilman Damiani offered the following resolution:

WHEREAS, on August 2, 1967, bids were received by the Town of Clarkstown for the construction of a lateral sewer system within Sewer District No. 10 in the Hamlet of New City, New York, and

WHEREAS, the Town Board requested consulting engineer, Jack D. Boswell, to ascertain the low bidders, check on the completeness and accuracy of their proposals, make inquiries as to their experience, competency to perform the work and financial status, and to make

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SCHEDULE **SUMMER HELP - 1967**
CLARKSTOWN PARKS BOARD AND RECREATION COMMISSION.

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NAME & ADDRESS	POSITION	S/S NUMBER	SALARY PER HOUR	EFFECTIVE DATE
SEYMOUR ALTER 3 Farley Drive West Haverstraw	Field Aide - Teenage Program	094-26-8433	\$ 4.50	7/14/67
LOU ALVAREZ 7 King Terrace Spring Valley	Water Safety Instructor (Life Saving Courses)		6.00	7/12/67
CARL BROOKS 68 West Broadway Central Nyack	Field Aide - Teenage Dance, Central Nyack	098-24-0872	4.00	7/28/67
EDDIE BROWN 14 DePew Ave. Nyack, N. Y.	Field Aide - Teenage Dance, Central Nyack	249-16-4997	1.75	8/04/67
SHIRLEY CATELLA 24 Jeffrey Court West Nyack,	Baton Twirling Instructor	061-30-4844	5.00	7/11/67
RONALD W. COOK 113 N. Y. Ave., Congers	Water Safety Instructor		3.00	7/10/67
CLAUDE O. DAVIS 27 West Street Central Nyack	Field Aide - Teenage Dance, Central Nyack	116-40-5679	1.75	7/28/67
DIANE M. FAY 18 Tilton Road Congers,	Field Aide	057-44-7713	1.75	7/21/67
NOEL FENTON Buttermilk Falls Lane Nyack	Field Aide - Teenage Dance, Central Nyack		1.75	7/28/67
PETER F. FRANCO 15 Tallman Ave. Nyack	Lifeguard	116-40-5874	2.00	7/10/67
JOYCE A. GOTTSCH 20 Crambrook Road New City	Field Aide	119-38-4967	1.75	7/10/67
LYNDA L. HERBERT 7 Gillis Ave. Nyack	Field Aide - Teenage Dance, Central Nyack		1.75	7/28/67
GERALD H. ITKIN 6 Oak Terrace New City	Assistant Tennis Instructor	104-38-4085	2.25	7/12/67
STEVEN C. JAKS 631 S. Broadway Upper Grand View	Water Safety Instructor	102-34-3044	4.00	7/17/67

recommendations for the awarding of the contract to the the lowest responsive responsible bidder, and

WHEREAS, on August 23, 1967, Jack D. Boswell recommended to the Town Board that the contract be awarded to EDWARD HUEGEL, INC., 110 West Crooked Hill Road, Pearl River, New York, based upon his finding that said company was the lowest responsive, responsible bidder, and

JAMES A. KINLEY 151 Martin Place Pearl River	Tennis Instructor	133-40-1002	\$ 2.25	7/17/67
DELORES KIRKLAND 2 Gillis Ave. Central Nyack	Field Aide- Teenage Dance, Central Nyack	050-38-1641	1.75	8/11/67
LUCILLE KIRKLAND 2 Gillis Ave. Central Nyack	Field Aide - Teenage Dance, Central Nyack	064-12-2826	3.00	7/28/67
LLOYD G. LESLIE 353 Strawtown Road New City	Lifeguard	082-43-7376	2.00	7/17/67
KRISTA LOCHNER 30 Pride's Crossing New City	Field Aide	101-42-3700	2.00	7/17/67
ROBERT D. LYNN 2 FairAcres Road Central Nyack	Policeman-Field Aide, Central Nyack Dance	149-22-2946	2.00	7/28/67
EUGENE M. MALONEY 4 Cedar Road Nanuet	Field Aide, Teenage Dance, New City	125-16-6545	5.00	7/21/67
JOHN R. MALONEY 1 Victoria Drive Nanuet	Field Aide, Teenage Program	130-14-8876	5.00	7/21/67
LYNN MINNIEFIELD 5 Gillis Ave. Nyack	Field Aide, Teenage Dance, Central Nyack	117-42-2285	1.75	7/28/67
RAMONA MINNIEFIELD 5 Gillis Ave. Central Nyack	Same			8/11/67
DOUGLAS J. MOORE 4 Ackertown Road Monsey	Traffic Director, Monterey Cabana Club	051-44-0398	1.50	7/17/67
STUART MUSHLIN 37 Marcia Lane New City	Field Aide, Teenage Dance, New City	110-36-1788	1.75	7/28/67
GEORGE NIKITIN 35 Fourth Ave. Nyack	Lifeguard Instructor	108-40-3605	4.00	7/17/67
MYRA PADILLA 186 N. Middletown Rd. Nanuet	Field Aide	076-40-7487	1.75	7/17/67
ISAAC SANDERS 43 Highview Ct. Nyack	Field Aide	133-40-0913	1.75	8/11/67

recommendations for the awarding of the contract to the the lowest responsive responsible bidder, and

WHEREAS, on August 23, 1967, Jack D. Boswell recommended to the Town Board that the contract be awarded to EDWARD HUEGEL, INC., 110 West Crooked Hill Road, Pearl River, New York, based upon his finding that said company was the lowest responsive, responsible bidder, and

COURTNEY F. SMITH 17 Highview Ct. Nyack	Policeman-Field Aide, Central Nyack Dance	081-30-0768	2.00	7/28/67
THOMAS J. SPAULDING 49 Congers Rd. New City	Field Aide - Teenage Program	050-34-6495	3.50	7/14/67
BARBARA K. STEINHOFF 8 Brookview Blvd. Spring Valley	Water Safety Instructor	058-30-6955	5.00	7/17/67
RAYMOND B. STEINHOFF 8 Brookview Blvd. Spring Valley	Assistant Water Safety Instructor	059-26-6767	5.00	7/28/67
JAMES THORPE 53 Brookside Ave. South Nyack	Field Aide - Teenage Dance, Central Nyack	116-40-7797	1.75	7/28/67
NORMA G. WRIGHT 30 West St. Central Nyack	Field Aide - Teenage Dance, Central Nyack	154-16-4497	3.00	8/11/67

recommendations for the awarding of the contract to the the lowest responsive responsible bidder, and

WHEREAS, on August 23, 1967, Jack D. Boswell recommended to the Town Board that the contract be awarded to EDWARD HUEGEL, INC., 110 West Crooked Hill Road, Pearl River, New York, based upon his finding that said company was the lowest responsive, responsible bidder, and

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WHEREAS, the Town Attorney and the attorney for the Sewer District on August 23, 1967, reviewed the proposals and determined that the bid of EDWARD HUEGEL, INC. was in all respects legal and in conformance with existing laws and regulations and said Town Attorney concurred in the award on the contract to EDWARD HUEGEL, INC., and

WHEREAS, the Town Board is desirous to proceed with construction in this Sewer District to economically and expeditiously implement the Town Comprehensive Sewerage Plan;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to enter into and execute a contract with EDWARD HUEGEL, INC. for the construction of the lateral sewer system within Sewer District No. 10 in the amount of \$262,669.00.

Seconded by Councilman Holbrook.

All voted Aye.

(487) Councilman Holbrook offered the following resolution:

RESOLVED, that the amount of \$500.00 held in escrow for completion of Pineview Ave., Bardonia, New York be returned to Marvroy Realty, Inc. Valley Cottage, New York on the recommendation of the Highway Superintendent.

Seconded by Councilman Damiani.

All voted Aye.

(488) Councilman Damiani offered the following resolution:

WHEREAS, SEYMOUR MILLER & MARILYN MILLER, his wife, residing at 5 Carmen Dr. Nanuet, New York desires to receive sewer service from Sewer District No. 8 of the Town of Clarkstown and

WHEREAS, Sewer District No. 8 of the Town of Clarkstown can accommodate this property, and

WHEREAS, the Town of Clarkstown is agreeable to providing sewer service for this property situate at 5 Carmen Drive, Nanuet, N.Y.;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with said Seymour Miller & Marilyn Miller, his wife, to provide sewer service from Sewer District No. 8 for said property situate at 5 Carmen Dr., Nanuet, N.Y.

Seconded by Councilman Holbrook.

All voted Aye.

(489) Councilman Frohling offered the following resolution:

WHEREAS, WALTER HESS and LENORE HESS, his wife, are desirous of granting a drainage easement to the Town of Clarkstown, located at 56 Carolina Drive, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from WALTER HESS and LENORE HESS, his wife, covering premises located at 56 Carolina Drive, New City, New York; more particularly described in said easement dated the 19th day of August, 1967.

Seconded by Councilman Holbrook.

All voted Aye.

(490) Councilman Holbrook offered the following resolution:

WHEREAS, JAMES T. BECKERT and NATALIE BECKERT, his wife, are desirous of granting a drainage easement to the Town of Clarkstown, located at 20 Moreland Road, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept a drainage easement from JAMES T. BECKERT and NATALIE BECKERT, his wife, covering premises located

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at 20 Moreland Road, New City, New York more particularly described in said easement dated the 8th day of August, 1967.

Seconded by Councilman Damiani.

All voted Aye.

(491) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of leasing premises from JOSEPH M. FINKLESTEIN AND EVERETT J. JOHNS, said premises being located in the Town of Clarkstown, Rockland County, New York and being designated on the Tax Map of the Town of Clarkstown as Map 105, Block A. Lot 33.03

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a lease of said premises.

Seconded by Councilman Holbrook.

All voted Aye.

(492) Councilman Damiani offered the following resolution:

RESOLVED, that the amendment to the application of S.A. & W.Mason Contractors, Inc., for a Special Permit for the erection of a gas filling station pursuant to requirements of Sec. 3.11 (Table of General Use Regulations) of the Town of Clarkstown Building Zone Ordinance adopted April 4, 1939, and as amended, for property located on the west side of North Middletown Road., Nanuet, New York., be referred to the Clarkrkstown Planning Board for report

Seconded by Councilman Brenner.

All voted Aye.

(493) Councilman Brenner offered the following resolution:

WHEREAS, the following person(s) have applied to the Town of Clarkstown for Certificates of Registration in compliance with Sec. 34-6 of the Code of the Town of Clarkstown:

Joseph M. Leote, 68 N. Pascack Road., Spring Valley, N.Y.
Kuhn's Plumbing & Heating Service., Inc., 25 S. Magnolia St., Pearl River, New York 10965
Morris Miller, 66 Elmwood Dr., New City, N.Y. 10956

and,

WHEREAS, the Town Engineer recommends the approval of said applications;

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued.
No. 67-10 to Morris Miller
67-11 to Kuhn's Plumbing & Heating Service, Inc.
67-13 to Joseph M. Leote

Seconded by Councilman Frohling.

All voted Aye.

(494) Councilman Holbrook offered the following resolution:

(See page 5 for attached resolution and order calling public hearing)

Seconded by Councilman Frohling .

All voted Aye.

H-7494

Resolution No. 494

At a special meeting of the Town Board of the Town of Rockland, New York, held at the Town Hall, 10 Maple Avenue, New City, in said Town, on the 23d day of August, 1967

PRESENT:

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

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IN THE MATTER :
of the :

Consolidation of East Nanuet Water District, Nanuet Water District, New City-West Nyack Water District and New City Water Supply (Hempstead Hts.) District, Town of Clarkstown, County of Rockland, State of New York, pursuant to Section 206 of the Town Law. :

RESOLUTION AND
ORDER CALLING
PUBLIC HEARING
SEPT. 20, 1967

-----X

WHEREAS, Section 206 of the Town Law empowers the Town Board to consolidate two or more special improvement district, and

WHEREAS, East Nanuet Water District, Nanuet Water District, New City-West Nyack Water District and New City Water Supply (Hempstead Hts.) District are legally established special improvement districts created for the common purpose of providing water to the residents and water hydrants therein, and are wholly located within the legal boundaries of the Town of Clarkstown, and

WHEREAS, no office of commissioner exists in any of the said districts and all are assessed on an ad valorem basis with no special benefit assessment ever having been levied, and

WHEREAS, said districts own no property for disposition and have no indebtedness outstanding against them;

NOW THEREFORE, be it

RESOLVED, that all of the above water supply districts

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be consolidated into one water supply district henceforth, known as Clarkstown Consolidated Water Supply District No. 1, and be it

ORDERED, that a public hearing on said proposal shall be held in the Clarkstown Town Hall at 10 Maple Avenue, New City, New York, on the 20th day of September, 1967, at 8:30 P.M. o'clock in the evening, and be it

FURTHER ORDERED, that the Town Clerk give notice of said public hearing by publication of a copy of this Resolution and Order calling Public Hearing in "The Journal News", the official newspaper of the Town, at least 10 days prior to the date of the hearing, and be it

FURTHER ORDERED, that the Town Clerk shall cause a copy of such notice to be posted on the sign board of the Town at least ten (10) days prior to the date of such hearing.

Dated: August 23, 1967.

TOWN BOARD OF THE TOWN OF CLARKSTOWN

[Signature]
Supervisor

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

[Signature]
Councilman

MEMBERS OF THE TOWN BOARD OF THE TOWN OF CLARKSTOWN

SPECIAL TOWN BOARD MEETING

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(495) Councilman Frohling offered the following resolution:

RESOLVED, that the monthly report of the Zoning Board of Appeals is hereby accepted.

Seconded by Councilman Brenner.

All voted Aye.

(496) Councilman Frohling offered the following resolution:

RESOLVED, that the Town of Clarkstown establish itself as an agency for the sale of State Lottery tickets and designate the Rockland National Bank as the local bank for servicing the sales of same.

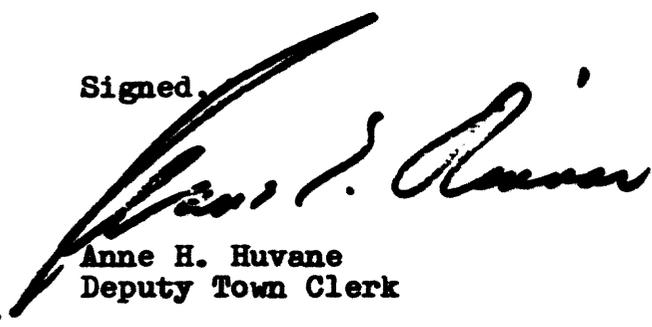
Seconded by Councilman Damiani.

All voted Aye.

Attorney Harry Edelstein appeared on behalf of Mr. Robert Meyers & Mr. R. Elliott and wives re W. Nyack Swim Club, alledging that the wading poot attached to swim club is less than 200' from property line of his clients. Stated that filed map showed same to come within 168'; but after plot plan was filed was found to be within 115' of property line. Supervisor requested Mr. Edelstein to submit arguments in writing so more thorough analysis can be made. Decision reserved.

On resolution offered by Councilman Brenner and seconded by Councilman Holbrook and unanimously adopted, Special Town Board meeting was adjourned until September 6, 1967 at 8:00 P.M.

Signed.


Anne H. Huvane
Deputy Town Clerk