

November 30, 1967

Present: Councilman Holbrook, Brenner, Damiani, Frohling, Supervisor Mundt
Town Clerk Anne E. O'Connor
First Deputy Town Attorney
Deputy Town Attorney

Supervisor Mundt called Town Board Meeting to order.

(721) Councilman Frohling offered the following resolution:

Resolved, that time for receiving bids for furnishing and delivering thirteen (13) 1968 four door sedans for use of the Police Department is closed and be it

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

Seconded by Councilman Holbrook.

All voted Aye

The following bids were received:

(1) BURNWEIT PONTIAC, INC. Main St., Nyack, N.Y.	\$48,517.30
Less Trade-in on Ten (10) 1967 Pontiac four-door sedans and Two (2) Pontiac Four-door Sedans (1966).....	22,181.09
Net Bid.....	<u>\$ 26,336.21</u>
 (2) MONSEY GARAGE, INC. 114 Rte. 59, Monsey, N.Y.	 \$48,582.30
Less Trade-in on Ten (10) 1967 Pontiac four-door sedans and Two (2) Pontiac Four-door sedans (1966).....	 \$21,000.00
Net Bid	<u>\$27,582.30</u>

(722) Councilman Frohling offered the following resolution:

RESOLVED, that bid for furnishing and delivering thirteen (13) 1968 four-door sedans for use of the Police Department; trading in ten (10) 1967 four-door sedans and two (2) 1966 sedans; is hereby awarded to Burnweit Pontiac, Inc., Main Street & Midland Avenue, Nyack, New York, at Net Bid price of \$26,336.21.

Seconded by Councilman Holbrook.

All voted Aye

(723) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Town Engineer, Recreation Commission and Clarkstown Planning Board, a five lot parcel of land owned by Mr. Jeremiah Mallans which is located at bottom of Lake Shore Drive, Manuset, be obtained for park site, and be it

FURTHER RESOLVED, that Mr. Fred Horn of Manuset is hereby retained to appraise subject property for purpose of acquisition by the Town for park, cost of said appraisal not to exceed amount of \$150.00.

Seconded by Councilman Damiani

All voted Aye

(724) Councilman Holbrook offered the following resolution:

(see next page)

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(724)

WHEREAS, there was duly presented to the Town Boards of the Town of Ramapo, Clarkstown and Haverstraw, Rockland County, New York, pursuant to the provision of Section 172A of the Town Law, State of New York, a written petition signed by the Boards of Fire Commissioners of the Moleston Fire District and the Tallman Fire District for the alteration of the boundaries of the two fire districts, and

WHEREAS, a notice in due form was duly presented and proposed as required by law specifying the manner in which it is proposed to alter the boundaries of the said fire districts and the time when the Town Boards would meet to consider the petition and hear all persons interested in the subject concerning the same and stating in general terms the purpose of the hearing, and

WHEREAS, pursuant to such notice, a public hearing was duly held by said Town Boards on the 20th day of November, 1967, commencing at 8:00 P.M. (E.S.T.) at the Town Hall of the Town of Ramapo located on Route 59, Tallman, New York, and

WHEREAS, all persons interested who desired to be heard were duly heard and due deliberation having been had

NOW, ON MOTION OF Councilmen Brenner of the Town of Clarkstown, and seconded by Councilmen Damiani of the Town of Clarkstown, it is hereby

RESOLVED AND DETERMINED:

- (a) That the petition as aforesaid was signed and acknowledged by all of the duly elected commissioners of the Moleston

Fire District and the Tallman Fire District, and that said petition is in fact duly signed, acknowledged or proved as required by law and is in all respects sufficient;

(b) That it is in the public interest to grant the relief sought by the said petition and that effective immediately the boundaries of the Moleston Fire District and the Tallman Fire District are hereby altered so that the boundary lines as between the two districts are hereby changed in the following manner:

BEGINNING at a point in the center line of Route 306, 500 feet northerly of the intersection of Willow Tree Road and Route 306 and running thence along the center line of Route 306 in a northerly direction to the center line of Lime Kiln Road as it meets the center line of Route 306; thence along the center line of Lime Kiln Road in a westerly direction to Route 202; and thence on an extension of the same line due west to a point on the easterly boundary line of property of the Palisades Interstate Park Commission.

It being intended that all the area to the south of the above proposed boundary line, which is now in the Tallman Fire District remain in such fire district and all the area to the north of said proposed boundary, part of which is now the Tallman Fire District, become part of the Moleston Fire District.

Dated: November 30, 1967

The vote was taken on the foregoing resolution and recorded as follows:

TOWN OF Clarkstown :

Ayes: Councilmen Brenner
Councilmen Damiani

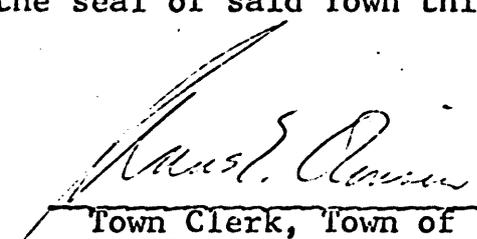
Noes: None

Absent: Supervisor Mundt
Councilmen Frohling
Councilmen Holbrook

STATE OF NEW YORK }
COUNTY OF ROCKLAND } SS.:
TOWN OF CLARKSTOWN }

I, ANNE E. O'CONNOR, Town Clerk of the Town of
Clarkstown
Ramapo, Rockland County, New York, do hereby certify that I
have compared the preceding resolution with the original thereof
filed in my office at Town of Clarkstown Rockland
County, New York, on the 11th day of December, 1967, and
that the same is a true and correct copy of said original and
of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and
affixed the seal of said Town this 11th day of December
1967.


ANNE E. O'CONNOR
Town Clerk, Town of Clarkstown
Rockland County, New York

Mr. Robert Kane appeared before Town Board as counsel for Mr. Saieva re severe drainage problem existing on 6.7 acres of property just south of Route 59-A (across from Jerry's Nursery). Drainage studies of this area already made by Town Engineer, Consulting Engineer and an opinion already rendered by Mr. Horowitz. Recommendation was made that a study be made to alleviate problems on all three properties in area (Radway, Jerry's Nursery; Saieva) by reversing the drainage to drain northerly towards Palisades property. Mr. George Suttie, Consulting Engineer, will be asked to make study of entire area with possibility of creating drainage district.

(725) Councilman Damiani offered the following resolution:

WHEREAS, a proceeding has been instituted against the Board of Assessors of the Town of Clarkstown entitled as follows:

In the Matter of the Application of MARY PALMIERI and ANTONIO PALMIERI, Petitioners
against

BOARD OF ASSESSORS OF THE TOWN OF CLARKSTOWN, ROCKLAND COUNTY, NEW YORK, Respondents
and,

WHEREAS, an Order has been signed by Mr. Justice Joseph F. Hawkins of the Supreme Court of the State of New York, County of Rockland, confirming the referee's report in connection with the above matter, which report confirmed the assessment of the subject property for the year 1964, and which Order further provides for payment of the referee's fee and the stenographer's fee in accordance with a stipulation entered into by the parties providing that the referee's fee in the amount of \$250.00 be paid, one half by the petitioners and one half by the respondent, Town of Clarkstown and further that the fee of the stenographer for recording stenographically the proceedings and testimony taken in connection with this matter be fixed at \$100, payable one half by the petitioners and one half by the respondent, Town of Clarkstown;

NOW THEREFORE, on advice of the Town Attorney of the Town of Clarkstown, be it

RESOLVED, that the Town of Clarkstown pay to E. Alfred Festa, referee, the sum of \$125.00 representing one half of his fee as referee in the above matter, and further that the Town of Clarkstown pay to A.R. Gray, the sum of \$50.00 representing one half of his fee as stenographer in connection with the above matter.

Seconded by Councilman Holbrook.

All voted Aye.

(726) Councilman Damiani offered the following resolution:

WHEREAS, Sewer District No. 1 of the Town of Clarkstown was extended and an agreement was entered into between the Town of Clarkstown and Tolstoy Foundation, Inc., and

WHEREAS, subsequent modifications of the contract were authorized by the Town Board on February 15, 1967, and

WHEREAS, the Tolstoy Foundation, Inc. has requested a further modification in accordance with guide lines proposed by the State of New York, and

WHEREAS, after consultation with members of the Tolstoy Foundation, the New York State authority concerned, the Town Attorney of the Town of Clarkstown and the Town Engineer of the Town of Clarkstown, and

WHEREAS, the Town Engineer recommends a proposed modification which does not affect the substance of the contract but merely revises the contract to conform with New York State requirements;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is authorized to execute a modification agreement to the above-referenced contract.

Seconded by Councilman Holbrook.

All voted Aye.

(727) Councilman Frohling offered the following resolution:

RESOLVED, that upon request of Police Chief Ernest Wiebicks, the following officers be authorized to attend Police Training School in the New York Telephone Company building, White Plains, New York, given under auspices of the New York State Police on the police teletype system, on Tuesday, December 12, 1967:

Sergeant John Courtney
Patrolman Robert Eckerson
Patrolwoman Janice Rogan

AND BE IT FURTHER RESOLVED, that all actual and necessary expenses be made a proper town charge.

Seconded by Councilman Damiani.

All voted Aye.

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(728) Councilman Frohling offered the following resolution:

WHEREAS, a vacancy has occurred in a position of School Crossing Guard due to the resignation of Dolores M. Asaro, and Lawrence S. Hendley having indicated his willingness to accept an appointment to said position,

NOW THEREFORE, upon the recommendation of Police Chief Ernest Wiebiche, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Permanent appointment of LAWRENCE S. HENDLEY, 2 Dickinson Ave., Central Nyack, N.Y., to the position of School Crossing Guard, at a salary of \$5.00 per day, effective and retroactive to Nov. 28, 1968.

Seconded by Councilman Holbrook.

All voted Aye.

(729) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from G.L.G. CONSTRUCTION to the Town of Clarkstown conveying MAPLEWOOD HEIGHTS

Fanwood Lane	700 l.f.
Branchville Rd.	1240 l.f.
Westfield Dr.	790 l.f.

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 Damiani.

All voted Aye.

Town Board signed the following Maintenance Bond, approving same as to form & sufficiency:

Continental Casualty Co. Maintenance Bond #2236147
Amount: \$3,400.00
Period: One (1) year
Covers: Roads (MAPLEWOOD HEIGHTS)

(730) Councilman Holbrook offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from LAKE ROAD HOMES & GERMONDS BUILDING CORP. to the Town of Clarkstown conveying

LAKE MANOR SEC. II & III	
Ashland Street	820 l.f.
Stockton Road	1150 l.f.
Flint Court	200 l.f.

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 Damiani.

All voted Aye.

Town Board signed the following Maintenance Bonds, approving same as to form and sufficiency:

LAKE MANOR SEC. II
Cont. Casualty Co Bond #5444176
Amount: \$1,870.00
Period: One year (11/30/67 - 11/29/68)
Covers: Sewers

LAKE MANOR SEC. II
Cont. Casualty Co. Bond #544175
Amount: \$6,600.00
Period: One year (11/30/67 - 11/29/68)
Covers: Roads

LAKE MANOR SECTION III
Republic Insurance Co. Bond #901156
Amount \$4,400.00
Period: One year 10/2/67 - 10/1/68
Covers: Roads

LAKE MANOR SEC. III
Republic Insurance Co. Bond #901157
Amount: \$1,100.00
Period: One year 10/2/67 - 10/1/68
Covers: Sewers

Monthly Reports for the month of October 1967 received and noted by the Town Board as submitted by the Zoning Board of Appeals and the Building Inspector's Office.

(731) Councilman Holbrook offered the following resolution:

RESOLUTION ADOPTED AT TOWN BOARD MEETING OF 11/30/67

RESOLUTION SETTING PUBLIC HEARING
ON AMENDMENT TO BUILDING ZONE
ORDINANCE

WHEREAS, the Town Board of the Town of Clarkstown is desirous of amending the Building Zone Ordinance of the Town of Clarkstown as follows:

(INSERT PROPOSED AMENDMENT TO SITE
PLAN - SEE SCHEDULE "A" ATTACHED)

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 20th day of Dec. , 1967 at 8:15 P.M., relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town of Clarkstown, and file proof thereof in the office of the said Town Clerk.

Dated: November 30, 1967

a one or two family residence, and the exceptions listed above, shall be referred to the Planning Board by the Building Inspector or Zoning Board of Appeals for recommendation within five days after the Building Inspector or Zoning Board of Appeals receives said application; and said application shall contain those items required by the Planning Board pursuant to Site Plan Development Specifications adopted by the Planning Board as provided in paragraph "E" of this section, including

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PROPOSED AMENDMENT TO BUILDING
ZONE ORDINANCE RE. SITE PLAN

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Sec. 8.225. Site Plan Requested. All applications for Building Permits, Variances or Special Permits, except for those listed under Exceptions below, shall be accompanied by a site plan bearing the approval of the Planning Board of the Township of Clarkstown and no Certificates of Occupancy shall be issued until all of the requirements of this section and all other applicable provisions of this Ordinance have been met.

Exceptions:

- (a) One or two family dwellings and accessory buildings, structures and uses connected thereto.
- (b) Signs or changes of use in existing sites conforming to the Zoning Regulations.
- (c) Any exception, Special Permit or Variance previously granted by the Zoning Board of Appeals.
- (d) Building or Zoning Permits issued prior to the adoption of this amendment.
- (e) Applications bearing a signed waiver of these requirements by the Planning Board.

Sec. 8.225. (A) Application for Site Development Plan Approval. An application for a Building Permit, Variance, or a Special Permit for any structure, building or use other than a one or two family residence, and the exceptions listed above, shall be referred to the Planning Board by the Building Inspector or Zoning Board of Appeals for recommendation within five days after the Building Inspector or Zoning Board of Appeals receives said application; and said application shall contain those items required by the Planning Board pursuant to Site Plan Development Specifications adopted by the Planning Board as provided in paragraph "E" of this section, including

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but not limited to:

(1) A map showing the parcel in relationship to adjacent parcels, railroads, streams, all drainage and water courses, street right-of-way and street intersections, and all other structure uses or marking as indicated on any official map hereafter adopted by the Town of Clarkstown.

(2) A map of the entire parcel showing: the location, dimensions, and the proposed use of all buildings, parking and loading areas and access and egress thereto; all site improvements including proposed grades, walkways, driveways, lights, fences, walls, signs, drainage facilities, benches, and landscaped areas, including trees and other plantings, and all other structures and improvements other than the natural state of the land.

Sec. 8.225. (B) Planning Board Action and Standards to be Considered. Within 90 days of the receipt of the application the Planning Board shall render a recommendation to the Building Inspector or Zoning Board of Appeals. If no recommendation is made by the Planning Board within said 90-day period the site development plan shall be considered approved. When acting upon said application the Planning Board shall consider the site plan in relation to: the provisions and intent of this section of the Zoning Ordinance and of the Town's Master Plan, as adopted by the Planning Board; the relationship between the principal buildings and structures on the parcel and all necessary buildings, structures and uses; the convenience and safety of the parking and loading areas and the interior circulation systems and the access to public streets; the adequacy of walkways between principal buildings and accessory structures and uses including parking areas; the adequacy of drainage facilities; the proper placement and kind of landscaping, and lighting

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features to screen adjacent residential areas and streets from any potential nuisance features of the use of the parcel and such other criteria as directly relate to the health, safety and general welfare of the surrounding community.

Sec. 8.225 (C) Planning Board Referral. The Planning Board may request a review of the Site Development Plan by the Town Engineer or other department, official or agency of the Town or the County Highway Department or County Planning Board which shall be rendered within the 90-day period cited in subsection "B" above.

Sec. 8.225. (d) Planning Board Initiative. The Planning Board may, on its own initiative, propose a general or specific site plan for a submitted area where a site development plan approval may be required in the future, using the requirements of this Ordinance as a guide, or may waive the provisions of this section when, in its opinion, site review is not necessary.

Sec. 8.225. (E) Site Plan Development Specifications.

(1) The following information must be submitted to the Planning Board in conjunction with any application for a Building Permit or Special Permit requiring site development plan approval:

- a. An area map at a convenient scale, which shall include railroads, streams, street rights-of-way, and street intersections; the location of the proposed development in relation to the nearest public roads on all four sides; all public improvements such as schools, firehouses, houses of worship, recreational areas, etc.
- b. A map of applicant's entire holding at a convenient scale.
- c. The names of all owners of record of adjacent property.
- d. Existing school, zoning, and special district boundaries, within 500 feet of the tract.
- e. Boundaries of the property and existing lot lines as shown on the existing tax map.
- f. Existing public streets, easements, or other reserva-

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- tions of land.
- g. A copy of any covenants or deed restrictions that are intended to cover all or any part of the tract.
 - h. Location of all existing structures on the site as well as those on adjacent properties within 100 feet of subject lot line.
 - i. The proposed location and use of any building or structure.
 - j. The proposed location of any use not requiring a structure, including walkways, benches, fences, recreational facilities.
 - k. Plans and plan elevations, except structural and mechanical plans, of all proposed buildings or structures, or accessory structures, including all proposed free standing signs.
 - l. All existing and proposed means of vehicular access egress to and from the site.
 - m. Location and design of all driveways, parking and loading areas.
 - n. Location of all existing and proposed waterlines, valves and hydrants, and all sewer lines.
 - o. Proposed storm water drainage system.
 - p. Proposed fencing, screening and landscaping.
 - q. Proposed location, direction, and type of outdoor lighting.
 - r. Existing and proposed contours with intervals of 5 feet or less extending 50 feet beyond the tract.
 - s. Location of existing water courses, wooded areas, rock outcrop, and single trees with a diameter of 12 inches or more measured 4 feet above the ground level.
 - t. Where the applicant wishes to develop the project in stages, a site plan indicating ultimate development shall be presented for approval.
 - u. The Planning Board may require additional data where it is warranted due to special conditions of the site or complexity of the proposed development.

(2) These specifications may from time to time be amended or modified by the Planning Board. All amended or modified specifications shall be approved by the Town Board in conformity with the procedure for amendment of the Zoning Ordinance.

Sec. 8.225. (F) Fees. The following fees shall be paid

upon application for site plan review:

A. BASE FEE \$100.00 (One hundred dollars)

B. SITE UNIT FEE \$50.00 (Fifty dollars) Per:

1. Acre of land Or

2. Lot of land Or

3. Dwelling unit Or

4. 2,000 sq. ft. (or fraction thereof) of ground covered by structure,

whichever results in the largest number of Site units.

Said fees shall comprise a non-returnable review fee for a review under the terms of this section.

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(#32) Councilman Holbrook offered the following resolution:

WHEREAS, Resolution No. 663 was adopted by the Town Board of the Town of Clarkstown on November 1, 1967 scheduling a public hearing with regard to an amendment to the building zone ordinance, and

WHEREAS, said public hearing was not held at the date and time specified;

NOW THEREFORE, be it

RESOLVED, that Resolution #663 is hereby rescinded.

Seconded by Councilman Brenner.

All voted Aye.

Town Board signed Order to extend Consolidated Water District #1 to include Frances Estates, setting date of public hearing re same for 12/20/67 - 8:30 P.M. (see next page for order).

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the Meeting Room of the Town Hall, at 10 Maple Ave., New City, in said Town of Clarkstown on the 30th day of November 1967.

PRESENT:

PAUL F. MUNDT,	SUPERVISOR
PHILIP J. FROHLING, JR.	COUNCILMAN
MARTIN E. HOLBROOK	COUNCILMAN
JAMES V. DAMIANI,	COUNCILMAN
WILLIAM BRENNER,	COUNCILMAN

IN THE MATTER OF

PETITION for the Extension of the Clarkstown Consolidated
Water District #1

to include Frances Estates Subdivision, New City, New York

in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition dated 11/6/67 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York, for the Extension of the Consolidated Water District #1 in the said Town, to be bounded and described as follows:

(Attach description)

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 20th day of December 1967, at 8:30 P.M. E.S. time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Dated: 11/30/67

Paul F. Mundt, Supervisor

Councilman

Councilman

Councilman

Councilman

STATE OF NEW YORK
COUNTY OF ROCKLAND SS:
TOWN OF CLARKSTOWN

I, ANNE E. O'CONNOR, Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy of an ORDER setting hearing RE: Ext. Clarkstown consolidated Water Dist. #1 with the original now on file in said office, and find same to be a true and correct transcript therefrom and of the whole of such original. IN TESTIMONY WHEREOF, I have hereunto subscribed by name and affixed the seal of said Town of Clarkstown, this 30th day of November 1967.

(Seal)

Town Clerk

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DESCRIPTION OF FRANCES ESTATES
NEW CITY, TOWN OF CLARKSTOWN,
ROCKLAND COUNTY, NEW YORK

Submitted by Robert H. Bowman

ALL that certain plot, parcel or piece of land, with the buildings and improvements thereon erected, being in New City, Town of Clarkstown, County of Rockland, State of New York, more particularly bounded and described as follows:

BEGINNING at a monument on the Westerly side of Strawtown Road as it exists, which monument is located at the intersection of the Westerly line of Strawtown Road with the Northerly line of Cairnsmuir Lane and running thence; (1) along the Northerly line of Cairnsmuir Lane North 85 degrees 07 minutes 30 seconds West 149.98 feet to a point, thence along lands now or formerly of D'Antoni the following 3 courses and distances; (2) North 9 degrees 53 minutes 30 seconds East 118.00 feet; (3) North 34 degrees 50 minutes 40 seconds West 112.21 feet and (4) North 65 degrees 06 minutes 30 seconds West 277.53 feet to a point in the Easterly line of lands now or formerly of Clarkstown Central School District No. 1, thence along said lands the following 2 courses and distances; (5) North 9 degrees 53 minutes 30 seconds East 63.43 feet to an iron pipe and (6) North 14 degrees 28 minutes East 393.40 feet to an iron pipe situate in a corner of a stone wall thence; (7) along the southerly line of lands now or formerly of H. K. Vanderhoff South 73 degrees 34 minutes East 354.36 feet to an iron pipe thence along lands now or formerly of A. Messer the following 2 courses and distances; (8) South 12 degrees 25 minutes 30 seconds West 100.00 feet to an iron pipe and (9) South 73 degrees 34 minutes East 143.00 feet to an iron pipe in the Westerly line of Strawtown Road thence; (10) along the Westerly line of Strawtown Road South 12 degrees 25 minutes 30 seconds West 556.01 feet to a monument being the point or place of BEGINNING.

NOTE: The above description is taken from preliminary subdivision map of Frances Estates, Town of Clarkstown, New City, Rockland County, New York dated September 12, 1967 made by William A. Yuda, West Nyack, New York.

"SCHEDULE A"

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(733) Councilman Damiani offered the following resolution:

WHEREAS, Westchester Street Transportation Company, Inc., has petitioned the Town Board for the establishment of an extension to its routes to include a line from West Nyack, Rockland County, New York, to the White Plains Station, to connect with the New York Central Railroad, providing express commuter service from West Nyack, New York, to Grand Central Station, in accordance with a schedule attached to their letter of Nov. 27, 1967, which schedule is incorporated by reference herein, and

WHEREAS, the Town Board, after due deliberation, feels that the establishment of such routes is in the best interest of the Town of Clarkstown, and

WHEREAS, the Town Board has always been interested in taking any steps necessary to improve transportation for the residents of the Town;

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby approves the petition of Westchester Street Transportation Company, Inc., for the establishment of the routes as indicated in their letter of Nov. 27, 1967.

Seconded by Councilman Frohling.

All voted Aye.

(734) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is authorized to sign order for installation of Five (5) street lights on Parrott Rd., West Nyack and North Little Tor Rd., New City as follows:

5-4000 Lu 8'ups M250R @ \$46.80 = \$234.00 annually
19.50 monthly

Seconded by Councilman Holbrook.

All voted Aye.

(735) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is authorized to sign order for installation of Two (2) street lights on Sandstone Trail & Strawtown Road, New City as follows:

2-4000 Lu. 8' ups M250R @ \$46.80 = \$93.60 annually
7.80 monthly

Seconded by Councilman Holbrook.

All voted Aye.

(736) Councilman Brenner offered the following resolution:

WHEREAS, Mr. James V. Damiani, Jr., a member of the Town Board has introduced a local law entitled "LOCAL LAW TO REGULATE AND CONTROL INDISCRIMINATE AND EXCESSIVE CUTTING OF TREES", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest that such a local law be adopted;

NOW THEREFORE, BE IT

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law be had at the Board Room in the Town Hall, 10 Maple Avenue, New City, N.Y., on the 20th day of December 1967, at 8:45 o'clock in the evening, relative to such proposed local law; and it is

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, Nyack, N.Y., 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.

(737) Councilman Holbrook offered the following resolution:

RESOLVED, that Town Engineer Frederick G. Busch be and he is hereby authorized to expand the sum of \$4,500.00 to alleviate the drainage problem existing at #9 Elinor Place, New City, and be it

FURTHER RESOLVED, that said amount be charged to Construction & Installation of Surface Drainage Sewer Facilities & Appurtenances (Project #1).

Seconded by Councilman Damiani.

All voted Aye.

Town Engineer and Highway Superintendent requested to come up with design in connection with severe turn endangering children using Clarkstown Road in vicinity of Hillcrest School. Town Engineer to contact school and notify that same is being done.

(738) Councilman Damiani offered the following resolution:

WHEREAS, Mary E. Keyes was provisionally appointed to the position of Clerk in Tax Assessor's Office by Town Board Resolution #578, dated September 20, 1967, to fill the vacancy caused by leave of absence granted to Carol Tribert, Certification of Eligibles, Clerk CR-5 67-34, Contingent-Permanent having been canvassed,

AND WHEREAS, due to the Contingent-Permanent status of said position, Rockland County Personnel Office's decision decreed that the services of Mary E. Keyes could be on a temporary basis only,

AND WHEREAS, registration of Carol Tribert Morelli, under date of November 8, 1967, has been accepted, at which time a Certification of Eligibles furnished by said Personnel Office was canvassed, with the result that less than three acceptances were received, and Mary E. Keyes having indicated her willingness to accept a provisional appointment to 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 MARY E. KEYES, of 41 James Street, New City, N.Y., to the position of Clerk in the Tax Assessor's Office, at a salary of \$3,614.00 per annum, effective immediately.

Seconded by Councilman Holbrook.

All voted Aye.

(739) Councilman Frohling offered the following resolution:

RESOLVED, that resignation of Patrolman Jack Christie as of December 1st, 1967 is hereby accepted by the Town Board with regret.

Seconded by Councilman Damiani.

All voted Aye.

(740) Councilman Frohling offered the following resolution:

RESOLVED, that resignation of Donald J. Knapp, 40 South Harrison Ave., Congers, N.Y., as a member of the Clarkstown Highway Department is hereby accepted by the Town Board with regret.

Seconded by Councilman Holbrook.

All voted Aye.

Town Clerk instructed to convey the Town Board's thanks for services rendered to both.

(741) Councilman Holbrook offered the following resolution:

RESOLVED, that Resolution #696, adopted at Town Board Meeting on Nov. 1, 1967 as follows:

"RESOLVED, that the Supervisor be and he is hereby authorized to transfer from PARKS - MONEY IN LIEU OF LAND Account to CLARKSTOWN HIGHWAY ACCOUNT, Item 1, the amount of \$1,024.58, for labor, material and rental of equipment for building the parking area at Route 303 Ballfield, West Nyack,"

be and the same is hereby rescinded,

AND FURTHER RESOLVED, that the Supervisor be and he is hereby authorized to withdraw from "PARKS-MONEY IN LIEU OF LAND" Account the amount of \$1,024.58 and deposit same in GENERAL FUND - PARKS Account, and that the bill submitted by the Highway Department for constructing a parking area on town-owned property, Route 303, West Nyack, for recreational purposes for the amount \$1,024.58 be paid from GENERAL FUND - PARKS Account.

Seconded by Councilman Frohling.

All voted Aye.

(742) Councilman Brenner offered the following resolution:

RESOLVED, that the following persons have been appointed to serve on the Clarkstown Sanitation Commission beginning Jan. 1, 1968 as follows:

Pat Finnegan, Chairman
4 Short, W. Nyack Chairman 1 year -- Member 2 years

David Roepe
60 Maple Ave., N.C. Member 4 years

Richard Downes
30 Barry Lane, Bardonia Member 1 year

Michael Franchino
3 Bull Run Dr., W. Nyack Member 3 years & Representative of Association

Seconded by Councilman Damiani.

All voted Aye.

CCJ301

Re request made to Police Chief to ascertain need for School Crossing Guard at crossing of Route 304 & Congers Road, New City, Police Chief stated that repeated surveys made by his department failed to indicate need at this intersection. Thinks traffic light control adequate. Guarded crossing at Route 304 and Third Street - children should be instructed to cross at that location. Police Department will continue their surveillance of this point throughout the school year.

(743) Councilman Holbrook offered the following resolution:

RESOLVED, that the amount of \$4129.89 be transferred from ZONING & PLANNING-CURRENT SURPLUS to ZONING & PLANNING AND ADVERTISING.

Seconded by Councilman Damiani.

All voted Aye.

(744) Councilman Holbrook offered the following resolution:

RESOLVED, that Mr. Stephen Leeman, 1 Strawtown Rd., West Nyack, and Mrs. David Knarich, 5 Marie Curie Place, New City, are hereby appointed to serve on the Historical Review Board of Clarkstown, said appointments to be effective Jan. 1, 1968.

Seconded by Councilman Brenner.

All voted Aye.

(745) Councilman Holbrook offered the following resolution:

WHEREAS, Sec. 1328 of the Real Property Tax Law provides that the collecting officer shall receive for his services on all sums paid to him in payment of school taxes within the one month collection period one percentum and upon all sums collected by him thereafter five percentum, and

WHEREAS, Sec. 37 of the Town Law provides that the Town Board by resolution may authorize the receiver of taxes and assessments to eliminate and reduce said fees, and

WHEREAS, by resolution adopted by the Town Board of the Town of Clarkstown on the 18th day of June, 1965, the Receiver of Taxes and Assessments was authorized to receive said taxes without additional charge, until such time as the Town Board resolves to the contrary;

NOW THEREFORE, be it

RESOLVED, that the Receiver of Taxes and Assessments is hereby directed to collect the sums provided in Sec.1328 of the Real Property Tax Law in connection with the collection of school taxes, and be it

FURTHER RESOLVED, that Resolution No. 15 passed by the Town Board on the 18th day of June, 1965, is hereby rescinded.

Seconded by Councilman Frohling.

All voted Aye.

(746) Councilman Brenner offered the following resolution:

RESOLVED, that the Clarkstown Town Board go on record as being in favor of saving bed space in connection with Pearl River Hospital until such time as facilities can be obtained.

Seconded by Councilman Frohling.

All voted Aye.

Building Inspector Oscar P. Lutz informed the Town Board that the Pearl River Hospital is in dangerous condition and should be discarded; and that the Town of Orangetown should not make recommendations about its opening and closing.

In connection with proposed creation of Traffic Safety Board for the Town of Clarkstown in accordance with Art. 43 of the Vehicle and Traffic Law; Town Attorney requested to look into matter and have information for the Town Board at the 12/6/67 Town Board meeting.

Councilman Brenner informed Town Board that the New City Civic Association indicated to him some needed correction to ordinances of the town; more enforcement regulations needed. He made the following points:

- a. Cars in excess of our regulations parked in gas stations.
- b. Cars abandoned or unlicensed left in parking spaces in shopping centers for long periods of time
- c. Several abandoned cars not too far from the Town Hall.
- d. Cleanliness of the town, especially in New City, questionable. Streets should be cleaned once a week; merchants should be made to clean their sidewalks.
- e. Re shopping center ordinance; not being enforced. Existing pot-holes, etc. Suggests that proper departments be notified to enforce more strictly.

Councilman Frohling suggested that Councilman Brenner send list to Town Attorney so he can send to proper departments for enforcement.

Councilman Damiani reported that he has received complaint from Fire Chief on road closings. They are not notified; fire trucks had to detour. Suggests that sewer construction people should notify;

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(747) Councilman Frohling offered the following resolution:

RESOLVED, that the Chief of Police and Highway Superintendent of the Town of Clarkstown are hereby requested to arrange to have traffic light at Twin Elm Lane and Route 304 conform with flashing amber lights at Congers Road and New Hempstead Rd., New City.

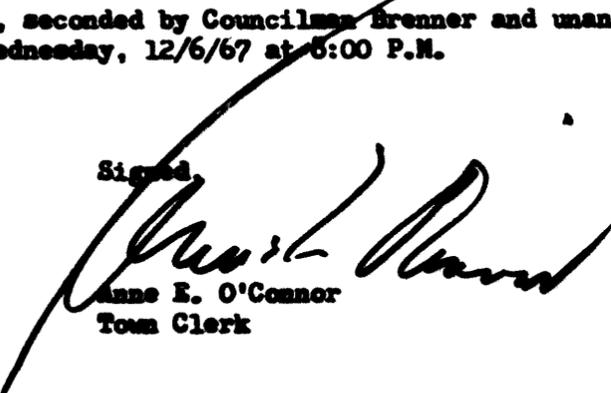
Seconded by Councilman Holbrook.

All voted Aye.

Councilman Frohling requested additional street lights on Blauvelt Road at George Miller School. Councilman Holbrook will check.

On resolution offered by Councilman Holbrook, seconded by Councilman Brenner and unanimously adopted, Town Board meeting was adjourned until Wednesday, 12/6/67 at 8:00 P.M.

Signed,


Anne E. O'Connor
Town Clerk

CCJ301