

TOWN BOARD MEETING

Town Hall

1/31/68

1:00 P.M.

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor Mundt, Deputy Town Attorney in Charge of Special Districts Werner, Town Clerk

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

(75) Councilman Brenner offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of Dump Trucks, Pickup Trucks, and Loader to the Highway 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 Frohling.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani, Frohling, Supervisor Mundt

ABSTENTION: Councilman Bolander

The following bids were received:

4-CUBIC YARD DUMP TRUCKS:

Mid-Town Auto Body.....	\$11,078.38
Monsey Garage.....	\$10,685.78
Porry's Garage.....	\$11,874.00
Faulkner Ford.....	\$11,853.20

1/2 TON 2-WHEEL DRIVE PICKUP TRUCKS:

Faulkner Motor Co.....	\$5,442.00
Mid-Town Auto Body.....	\$5,896.41
Monsey Garage.....	\$5,786.70
Porry's Garage.....	\$5,895.00

FOUR WHEEL DRIVE LOADERS:

Dale & Rankin, Paramus, N.J.....	\$14,811.05
Ken Smith Machinery, Albany, N.Y.....	\$19,742.00
H. O. Penn Machinery, Poughkeepsie, N.Y.....	\$18,602.00

All bids turned over to Highway Superintendent for recommendation.

Re burglar alarm; Highway Garage - Highway Superintendent informed Town Board that charge is \$526.00 plus \$15.00 monthly rental. No action taken. (Tabled for 2/7)

Town Clerk instructed to request the Police Department to deliver all agendas and minutes to Councilmen.

Re Route 59 Association, Inc., Supervisor Mundt will call Mr. Mendelson and indicate to him that as Chairman of the Board, he is member of every committee and he will give him his personal assurance that we are very concerned about anything that happens along Route 59.

CCJ301

(76) Councilman Frohling offered the following resolution:

WHEREAS, MICHAEL F. GERAN and CAROLYN C. GERAN are desirous of granting a drainage easement to the Town of Clarkstown, located at 47 Hall Avenue, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said easement from Michael F. Geran and Carolyn C. Geran, covering premises located at 47 Hall Avenue, New City, New York, more particularly described in said easement agreement dated the 18th day of January, 1968.

Seconded by Councilman Damiani

All voted Aye.

(77) Councilman Frohling offered the following resolution:

WHEREAS, FRANKLIN A. BRUNO and DIANA BRUNO are desirous of granting a drainage easement to the Town of Clarkstown, located at 33 Joyce Drive, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said easement from Franklin A. Bruno and Diana Bruno, covering premises located at 33 Joyce Drive, New City, New York, more particularly described in said easement agreement dated the 18th day of January, 1968.

Seconded by Councilman Damiani

All voted Aye.

(78) Councilman Frohling offered the following resolution:

WHEREAS, NICHOLAS LANBIASE AND ROSE LANBIASE are desirous of granting a drainage easement to the Town of Clarkstown, located at 88 Eberling Drive, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said easement from Nicholas Lambiase and Rose Lambiase, covering premises located at 88 Everling Drive, New City, New York more particularly described in said easement agreement dated the 18th day of January, 1968.

Seconded by Councilman Damiani

All voted Aye.

(79) Councilman Frohling offered the following resolution:

WHEREAS, HOWARD MEHL and LOUISE J. MEHL are desirous of granting a drainage easement to the Town of Clarkstown, located at 181 North Main Street, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said easement from Howard Mehl and Louise J. Mehl, covering premises located at 181 North Main Street, New City, New York, more particularly described in said easement agreement dated the 18th day of January, 1968.

Seconded by Councilman Damiani

All voted Aye.

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(80) Councilman Frohling offered the following resolution:

WHEREAS, LELAND S. HASTINGS, JR. and MILDRED J. HASTINGS are desirous of granting a drainage easement to the Town of Clarkstown, located at 45 Hall Avenue, New City, New York;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said easement from Leland S. Hastings Jr. and Mildred J. Hastings, covering premises located at 45 Hall Avenue, New City, New York, more particularly described in said easement agreement dated the 18th day of January, 1968.

Seconded by Councilman Damiani

All voted Aye.

(81) Councilman Frohling offered the following resolution:

WHEREAS, certain easements within undedicated streets within lateral Sewer District No. 17 have been granted to the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that pursuant to Section 280 of the Town Law, following said easements, more particularly described on Schedule "A" attached, are hereby accepted. *(See Folder)*

Seconded by Councilman Damiani

All voted Aye.

(82) Councilman Brenner offered the following resolution:

RESOLVED, upon the recommendation of Edward J. Ghiazza, Superintendent of Recreation of the Town of Clarkstown, that the Supervisor is hereby authorized to file an application with the New York State Division for Youth for recreation projects covering the period of one year from 1/1/68 to 12/31/68.

Seconded by Councilman Damiani

All voted Aye.

(83) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the furnishing of summer uniforms for the Police Department, said bids to be returnable 2/21/68 - 8:05 P.M.; specifications for same to be available at the Police Department.

Seconded by Councilman Brenner.

All voted Aye.

(84) Councilman Damiani offered the following resolution:

RESOLVED, that the Spring Valley Water Company is hereby authorized to install a water main for one hydrant on the north side of Franklin Lane, approximately 325' west of the west curb line of West Clarkstown Road, in New City, Town of Clarkstown, New York.

Seconded by Councilman Brenner

All voted Aye.

CCJ301

Mr. Thomas I. Brennan, representing Mr. William Dauksza, Route 9W, Rockland Lake appeared before the Town Board re the lowering of Congers Lake. Town Engineer, Highway Superintendent, Town Attorney and Councilman Damiani, who is assigned to the Drainage Commission, to meet on the site - matter held for 2/7 Town Board meeting.

(85) Councilman Damiani offered the following resolution:

WHEREAS, the following person has applied to the Town of Clarkstown for Certificate of Registration in compliance with Sec. 34-6 of the Code of the Town of Clarkstown: RUSSELL E. WRIGHT, 249 W. CLARKSTOWN RD., SPRING VALLEY, N.Y. (Business Add.: P.O. Box 464, Bardonia, New York), and,

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

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 68-1 to Russell E. Wright

(86) Councilman Frohling offered the following resolution:

RESOLVED, that Orange & Rockland is hereby authorized to install three(3) street lights on Route 59A Nanuet; Strawtown Road, West Nyack & Phillips Hill Road, New City at total annual cost to town of \$140.40.

Seconded by Councilman Damiani

All voted Aye.

(87) Councilman Frohling offered the following resolution:

RESOLVED, that Orange & Rockland is hereby authorized to install one (1) street light on Strawtown Road, West Nyack on Pole #4 at annual cost to town of \$46.80.

Seconded by Councilman Damiani

All voted Aye.

Mr. George Hall appeared before Town Board to present Appraisal - Mullane Estates Subdivision, Oakbrook - Nanuet; said appraisal made by Ferdinand R. Horn, Jr. Mr. Hall brought Town Board up to date on issue that caused the appraisal. Planning Board made recommendation that town acquire this site. It was referred to the Recreation Commission and the Town Engineer; at December Town Board meeting it was resolved that the Recreation Commissioner thought it would be asset to town and that town should acquire. Town Board appointed appraiser to determine what fair market value was so that could negotiate with owner. Mr. Hall represents owner. Small parcel of land in Nanuet; possibility for five building lots conforming to present zoning. (Mr. Hall presented copies of map).

Supervisor requested that Town Attorney's office check out law and give Town Board an opinion on what occurs with this property if the town rejects purchase of this land. Does it revert to owner - can he build his five lots and then does it come under money in lieu of --. Located next to Reyville Estates Subdivision.

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Supervisor will call executive meeting within fifteen days. Town Board will let Mr. Hall know of decision.

Executive Session will be held on the 26th re the above; Town Hall expansion, and any other business to come before them. Town Clerk will have meeting notices delivered by Police Department, as instructed.

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

URANUS CONSTRUCTION CORP. (Dogwood Estates)

Bond #901572
Amount: \$7,100.00
Period: Two (2) years - 1/9/68 - 1/8/70
Covers: Roads

Bond #901573
Amount: \$3,700.00
Period: Two (2) years - 1/9/68 - 1/8/70
Covers: Sewers

(88) Councilman Brenner offered the following resolution:

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Clarkstown, Rockland County, New York, at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Avenue, New City, Rockland County, New York, on the 6th day of March, 1968 at 8:15 p.m. in the evening, to consider the application of Sears Roebuck & Company for a Special Permit for the erection of a gas filling station on premises described in said petition pursuant to the Building Zone Ordinance of the Town of Clarkstown. The said premises which is the subject of the application is located in Nanuet, New York, in said town, and is described as follows:

SCHEDULE "A"

ALL THAT CERTAIN lot, piece or parcel of land situate, lying and being in the Hamlet of Nanuet, Town of Clarkstown, County of Rockland and State of New York, and being more particularly bounded and described as follows:

BEGINNING at a point in the existing westerly line of Main Street (also know as Route 304 and N.Y.S.H. 9006) where the same is intersected by the mutual boundary line by lands now or formerly of the Nanuet Savings and Loan Association and lands herein described and running thence:-

1. South 5° 22' 36" West along the westerly line of Main Street a distance of 250.11 feet to a point; thence
2. South 5° 18' 30" West continuing along the westerly line of Main Street a distance of 71.33 feet to a point; thence
3. North 84° 41' 30" West along the northerly line of lands now or formerly of Moschella a distance of 133.00 feet to a point; thence
4. South 5° 25' 35" West along the westerly line of lands now or formerly of Moschella a distance of 76.95 feet to a point, thence
5. South 84° 41' 30" East along the southerly line of lands now or formerly of Moschella a distance of 133.18 feet to a point in the existing westerly line of Main Street; thence
6. South 5° 18' 30" West along the existing westerly line of Main Street a distance of 105.00 feet to a point; thence
7. North 84° 41' 30" West along the northerly line of lands now or formerly of the Trinity Presbyterian Church a distance of 133.40 feet to a point; thence
8. South 6° 51' 30" West a distance of 9.00 feet to a point; thence

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9. North $86^{\circ} 46' 00''$ West along the northerly line of lands now or formerly of the Trinity Presbyterian Church a distance 110.61 feet to an old iron pipe; thence
 10. South $5^{\circ} 25' 35''$ West along the westerly line of lands now or formerly of the Trinity Presbyterian Church a distance of 157.00 feet to an iron pin; thence
 11. South $84^{\circ} 41' 30''$ East along the southerly line of lands now or formerly of the Trinity Presbyterian Church a distance of 244.50 feet to an old iron pin set in the exiting westerly line of Main Street; thence
 12. South $5^{\circ} 18' 30''$ West along the existing westerly line of Main Street a distance of 80.00 feet to a point; thence
 13. North $85^{\circ} 41' 40''$ West along the northerly line of lands now or formerly of Hutton & Johnson a distance of 133.94 feet to an iron pin; thence
 14. South $5^{\circ} 25' 35''$ West along the westerly line of lands now or formerly of Hutton & Johnson a distance of 60.00 feet to a point; thence
 15. North $84^{\circ} 37' 27''$ West along the northerly line of lands now or formerly of Hutton & Johnson and partially along the southerly side of a fifteen (15') foot wide sanitary sewer easement a distance of 901.35 feet to an iron pin; thence
 16. South $35^{\circ} 06' 00''$ West along the westerly line of lands now or formerly of Hutton & Johnson a distance of 112.62 feet to an iron pin set in the northerly curve of Erie Lackawanna Railroad (Piermont Branch); thence
 17. In a northwesterly direction on a curve to the right having a radius of 1718.18 feet along the northerly curve of lands of the Erie Lackawanna Railroad the arc length of 292.02 feet to a point; thence
 18. South $78^{\circ} 31' 57''$ West along the northerly line of lands of the Erie Lackawanna Railroad a distance of 6.94 feet to a point; thence
 19. In a northwesterly direction on a curve to the right having a radius of 1433.14 feet along the northerly and easterly curve of lands of the Erie Lackawanna Railroad the arc length of 866.76 feet to a point; thence
 20. In a northerly direction on a curve to the right having a radius of 1432.24 feet along the easterly curve of lands of the Erie Lackawanna Railroad the arc length of 387.38 feet to a point; thence
 21. North $7^{\circ} 35' 33''$ East along the easterly line of lands of the Erie Lackawanna Railroad a distance of 727.83 feet to a point; thence
 22. South $66^{\circ} 03' 34''$ East a distance of 67.20 feet to a point; thence
 23. South $78^{\circ} 28' 31''$ East a distance of 102.46 feet to a point in the southerly line of Route 59 (also known as N.Y. S.H. 689); thence
 24. South $68^{\circ} 20' 35''$ East along the southerly line of Route 59 a distance of 232.93 feet to a point; thence
 25. South $7^{\circ} 40' 25''$ West a distance of 171.18 feet to a point; thence
 26. South $82^{\circ} 19' 35''$ East a distance of 100.00 feet to a point; thence
 27. North $7^{\circ} 40' 25''$ East a distance of 146.28 feet to a point in the southerly line of Route 59; thence
 28. South $68^{\circ} 20' 35''$ East along the southerly line of Route 59 a distance of 649.37 feet to a point; thence

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29. South 16° 31' 32" West along the westerly line of lands now or formerly of Orange & Rockland Utilities Inc., a distance of 369.03 feet to a point; thence

30. North 78° 09' 29" West along the northerly line of lands now or formerly of Orange & Rockland Utilities Inc., a distance of 57.60 feet to a point; thence

31. South 11° 50' 31" West along the westerly line of lands now or formerly of Orange & Rockland Utilities Inc., a distance of 143.47 feet to a point; thence

32. North 79° 33' 41" East along the southerly line of lands now or formerly of Orange & Rockland Utilities Inc., a distance of 107.81 feet to a point; thence

33. North 16° 31' 32" East along the easterly line of lands now or formerly of Orange & Rockland Utilities Inc., a distance of 73.32 feet to a point; thence

34. South 68° 02' 22" East along the southerly line of lands now or formerly of Husted a distance of 160.44 feet to a point at the southwesterly corner of a twenty-five (25') foot wide right-of-way, which said right-of-way separates lands now or formerly of Husted, thence

35. North 12° 11' 05" East along the westerly line of the aforesaid twenty-five (25') foot wide right-of-way being also the easterly line of lands now or formerly of Husted a distance of 398.71 feet to a point in the southerly line of Route 59; thence

36. South 68° 24' 18" East along the southerly line of Route 59 being also the northerly line of the aforesaid twenty-five (25') foot wide right-of-way a distance of 25.34 feet to a point; thence

37. South 12° 11' 05" West along the easterly line of the aforesaid twenty-five (25') foot wide right-of-way being also the westerly line of lands now or formerly of Husted a distance of 398.87 feet to a point; thence

38. South 68° 02' 22" East along the southerly line of lands now or formerly of Husted a distance of 75.12 feet to a point; thence

39. South 12° 13' 49" West along the westerly line of lands now or formerly of Husted a distance of 88.98 feet to a point; thence

40. South 81° 08' 11" East along the southerly line of lands now or formerly of Husted a distance of 304.04 feet to a point; thence

41. South 6° 12' 04" West along the westerly line of lands now or formerly of Husted and now or formerly of the Nanuet Savings and Loan Association, said line being also the easterly line of a fifteen (15') foot wide sanitary sewer easement a distance of 200.00 feet to a point; thence

42. South 81° 08' 11" East along the southerly line of lands now or formerly of the Nanuet Savings and Loan Association a distance of 156.72 feet to a point in the westerly line of Main Street, the point or place of BEGINNING.

Seconded by Councilman Bolander

All voted Aye.

Reverend David Arnold, Strawtown Road, New City appeared before Town Board re dumping of drugs, dead animals, furniture, etc. on French Farms. Ordinance being violated.

(89) Councilman Frohling offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to erect a "NO DUMPING" sign on the French Farms property, said sign to state that violators will be subject to penalties under the Town Law.

Seconded by Councilman Damiani

All voted Aye.

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Supervisor Mundt requested that Fr. Arnold get in touch with Police Department if cars or trucks in area; Councilman Blander requested that Town Attorney pursue to see if summons can be issued; Police Chief stated he is investigating.

(90) Councilman Brenner offered the following resolution:

WHEREAS, a local law regulating garbage removal in the Town of Clarkstown became effective January 1, 1968, but, because of the large volume of work involved, the processing of applications under said local law has been delayed, and

WHEREAS, the Town Board of the Town of Clarkstown desires to prevent the disruption of orderly garbage collection until the provisions of said local law can be effectively implemented, and

WHEREAS, by resolution dated December 29, 1967, the Town Board resolved that no new privileges for scavengers in the Town of Clarkstown Sanitary Fill Area be issued until after February 1, 1968, and

WHEREAS, the Clarkstown Sanitation Commission has requested a further extension of time to March 1, 1968, in order to properly process all applications for scavenger permits;

NOW THEREFORE, be it

RESOLVED, that no new privileges for scavengers in the Clarkstown Sanitary Fill Area be issued until March 1, 1968, and only the existing permits be renewed or kept in effect.

Seconded by Councilman Frohling.

All voted Aye.

Trial Balance dated 12/31/67 received and noted by Town Board. Filed in Town Clerk's Office.

Town Clerk requested that Dog Seizure fee be raised from \$2.00 to \$5.00 as in the Town of Ramapo.

(91) Councilman Brenner offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified that the position of SECRETARY, PART-TIME, to the Clarkstown Sanitation Commission can now be established;

NOW THEREFORE, BE IT RESOLVED, that the position of Secretary, Part-time, to said Clarkstown Sanitation Commission be and the same is hereby established as of this date.

Seconded by Councilman Damiani

All voted Aye.

(92) Councilman Brenner offered the following resolution:

WHEREAS, the position of Secretary, part-time, to the Clarkstown Sanitation Commission, has been established with the approval of the Rockland County Personnel Office, and Ethel O. Ross having indicated her willingness to accept such position,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Ethel O. Ross, of 38 Lyncrest Avenue, New City, New York, to the position of Secretary, part-time, to Clarkstown Sanitation Commission, at a salary of \$700.00 per annum effective January 1, 1968.

Seconded by Councilman Damiani

All voted Aye.

CCJ301

(93) Councilman Brenner offered the following resolution:

WHEREAS, Emily M. Gardineer was employed by the Advisory Traffic Safety Committee as Secretary, and having tendered her resignation effective February 9, 1968,

NOW THEREFORE, BE IT RESOLVED, that the resignation of Emily M. Gardineer, secretary of the Advisory Traffic Safety Committee, is accepted by the Town Board.

Seconded by Councilman Frohling.

All voted Aye.

(94) Councilman Brenner offered the following resolution:

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from CURRENT SURPLUS-GENERAL to the Following:

Clarkstown Sanitation Commission-Employee Account - \$700.00

Clarkstown Sanitation Commission-Office Expense Account - \$100.00

Seconded by Councilman Damiani

All voted Aye.

(95) Councilman Damiani offered the following resolution:

WHEREAS, Emily M. Gardineer has resigned from the position of Secretary, part-time, to the Clarkstown Advisory Traffic Safety Committee, and Marilyn Cohen having indicated her willingness to accept such position,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Marilyn Cohen, of 51 Highview Avenue, Nanuet, New York, to the position of secretary, part-time, to Clarkstown Advisory Traffic Safety Committee, at a salary of \$400.00 per annum effective February 9, 1968.

Seconded by Councilman Brenner.

All Voted Aye.

(96) Councilman Brenner offered the following resolution:

RESOLVED, that upon recommendation of Town Assessor, Paul Bailey, Mrs. Elsie Berky is hereby authorized to attend the annual meeting of the Association of Towns to be held in New York City on February 5, 6, and 7, 1968, 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.

(97) Councilman Brenner offered the following resolution:

WHEREAS, Elizabeth Mathes has petitioned this Board for a refund of erroneous 1968 Highway taxes on property in the Town of Clarkstown assessed to Elizabeth Mathes, 444 Mt. View Road, Valley Cottage N Y, Map 122, Block A, Lot 17, 1968 Tax Roll because the exempt value of \$1,800.00 was erroneous and should have been \$3,000.00 and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to refund to the petitioner and charge Highway the amount of the erroneous tax, which is \$6.94.

Seconded by Councilman Damiani.

All voted Aye.

(98) Councilman Brenner offered the following resolution:

WHEREAS, Elizabeth Mathes has petitioned this Board for a refund of erroneous 1968 Zoning & Planning taxes on property in the Town of Clarkstown assessed to Elizabeth Mathes, 44 Mt. View Road, Valley Cottage N Y Map 122, Block A, Lot 17, 1968 Tax Roll because the exempt value of \$1,800.00 was erroneous and should have been \$3,000.00 and was an erroneous assessment as verified by the Clarkstown Assessor, therefore, be it

RESOLVED, that the Supervisor be and he is hereby authorized to refund to the petitioner and charge Zoning & Planning the amount of the erroneous tax, which is \$1.31.

Seconded by Councilman Damiani

All voted Aye.

(99) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown 1968 Salary Schedule compensated Frederick G. Busch for his services as Town Engineer and for his services as Sewer Superintendent of the Operating and Construction departments in the total sum of \$14,766.00 and

WHEREAS, it now appears that his services in the Sewer Operating and Construction departments require his attention for a longer period of time than his services as Town Engineer, and

WHEREAS, the total compensation of Frederick G. Busch in the 1968 Salary Schedule should conform with the allocation of his services rendered in the office of the Town Engineer and in the Sewer Departments, now therefore be it

RESOLVED, that the 1968 Salary Schedule adopted January 3, 1968 be corrected as follows:

1. As a licensed professional engineer in the Town Engineer's Office, the sum of \$7,000.00.

2. As Sewer Superintendent in the Operating Department, the sum of \$5,178.00; and the sum of \$2,588.00 as Sewer Superintendent in the Construction Department, for a total of \$7,766.00 as Sewer Superintendent in the Operating and Construction Departments.

3. The total compensation received by Frederick G. Busch from the Town of Clarkstown remains the same as adopted in the 1968 Salary Schedule.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani, Frohling, Supervisor Mundt

ABSTENTION: Councilman Bolander

(100) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown on January 3, 1966, established the position of Director of Finance and George S. Gerber was appointed thereto by Supervisor Mundt, and

WHEREAS, through Clerical error, the Rockland County Personnel Office was not requested to certify the position of Director of Finance and was not advised of the establishment of that office and appointment of George S. Gerber thereto, and

WHEREAS, Section 52 of the Town Law provides that

"..., the Supervisor shall have the following functions, powers and duties:

1. Appoint, and at pleasure remove, a director of finance who shall assist the Supervisor in the preparation of the preliminary budget and the capital budget, if any, and in the administration of the other fiscal operations of the town for which the supervisor is responsible."

and

(Reso #100 - cont)

WHEREAS, George S. Gerber has served since January 3, 1966 as Director of Finance, and

WHEREAS, the Rockland County Personnel Office certified the position of Director of Finance on or about December 27, 1967;

NOW THEREFORE, be it

RESOLVED, the Town Board of the Town of Clarkstown hereby confirms and ratifies the establishment of the position of Director of Finance as of January 3, 1966 and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby confirms and ratifies the appointment of George S. Gerber to the position of Director of Finance as of January 3, 1966 thru December 31, 1967 at the compensation of \$8684.00 for the calendar year of 1967.

Seconded by Councilman Damiani

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani, Frohling, Supervisor Mundt
NOES: Councilman Bolander

(101) Councilman Damiani offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified the position of Director of Finance on the 27th day of December, 1967, and

WHEREAS, the position of Director of Finance may now be established;

NOW THEREFORE, be it

RESOLVED, that the position of Director of Finance in and for the Town of Clarkstown be and the same is hereby established.

Seconded by Councilman Brenner.

All voted Aye.

(102) Councilman Damiani offered the following resolution:

WHEREAS, the position of Director of Finance in and for the Town of Clarkstown has been duly certified by the Rockland Personnel Office and established by the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that George S. Gerber, be appointed to the position of Director of Finance in the Town of Clarkstown effective January 1, 1968, thru December 31, 1969 at a salary of \$11,596 for the year of 1968.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilman Brenner, Damiani, Frohling, Supervisor Mundt
NOES: Councilman Bolander

Councilman Brenner mentioned difficulties imposed on businessmen and residents in Hamlet Center, West Nyack Road in connection with sewer construction. Suggested that business people of the area (Mr. Leeman, et al) be consulted and their wishes be entertained if feasible. Supervisor stated he has already consulted with county sewer representative re same.

Councilman Bolander requested that road be straightened to alleviate school traffic problem in Hillcrest. Highway Superintendent reported he is working on same.

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(103) Councilman Bolander offered the following resolution:

RESOLVED, that Charles R. Adams, Jr., former Senior Account Clerk in the Town Clerk's Office, be returned to the Town Clerk's Office to find errors in his accounting work.

No second

Motion denied

No vote

(104) Councilman Brenner offered the following resolution:

RESOLVED, that the Faulkner Motor Co. is awarded the bid for furnishing three (3) 1/2 ton 2-wheel drive pickup trucks at the cost of \$5,442.00 to the town.

Seconded by Councilman Frohling.

All voted Aye.

(105) Councilman Brenner offered the following resolution:

RESOLVED, that the Monsey Garage is awarded the bid for furnishing 2 four-cubic yard dump trucks at cost to town of \$10,685.78.

Seconded by Councilman Frohling.

All voted Aye.

Awarding of bid for furnishing Loader to Town Highway Department held.

Highway Superintendent received call from Mrs. DiStefano, 22 Ruth Drive, New City (Forest Acres) re undedicated road. Builder Phillip Mann. Town Engineer informed Town Board that he has applied for bond reductions and that until he comes in and reimburses town for expense incurred for drains, his request should not be honored. Meeting to be set up in Supervisor's office re same.

Highway Superintendent requested help in doing something about the lot on Forest Glen Rd. and Lake Road (Schillinger) -- level of road 4-5' below level of land on that corner. Meeting will be had on premises with Mr. Schillinger and Highway Supt.

Councilman Bolander instructed to check with County Highway Superintendent re purchase of equipment for town dump.

Councilman Frohling informed Town Board that Dumpaster haveing trouble with equipment. Repair or purchase new? Councilmand Bolander to check out.

Building Inspector and Town Attorney requested to come up with some sort of solution to the Architectural Review Board problem of having secretarial work reimbursed.

On resolution offered by Councilman Frohling, seconded by Councilman Brenner and unanimously adopted, Town Board meeting was adjourned until Wednesday, February 7th, 1968 at 8:00 P.M.

Signer,

Anne E. O'Connor
Town Clerk

CCJ301