

PUBLIC HEARING

175

Town Hall

5/15/68

8:15 P.M.

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor Mundt
Town Attorney
1st Deputy Town Attorney
Deputy Town Attorney
Deputy Town Attorney in charge of special districts
Town Clerk

RE: PETITION FOR ZONE CHANGE - YALE RAPKIN (R2 to LS)
PROPERTY LOCATED OLD ROUTE 304 & PHILLIPS HILL RD., NEW CITY:

Supervisor called public hearing to order. Town Clerk read notice of public hearing.

PLANNING BOARD RECOMMENDATION:

COUNTY; Granting not detrimental to road; but would be if granting stimulates trend to strip or spotty commercial - office development along road.

TOWN: Approval could lead to further changes; would not be in conformance with the Town Development Plan.

Mr. Yale Rapkin appeared in his own behalf as attorney. His is contract purchaser. Land on east side of Old Route 304 - .485 acres involved. Located 750' north of intersection of Old Route 304 & Phillips Hill Rd. Owned by Dragnere Est., (of which he is principal): have consented to zone change.

To west and north: Large expanse of property zoned IO (400 acres). Directly across - large medical bldg., 10,000 sq. ft. To the north: 60-70 acres (Christie Airport).

Petitioner proposes to erect modern office building of approximately 4,000 square feet. Has agreed to file restrictive covenant limiting use of said building to modern office building; and no other use, such as garden apartments.

Building dimensions: 30' x 60' - separate entrance for lower area of approximately 200' will be used by petitioner for private law practice. All brick building - compatible to surrounding area. Cannot change complexion of general area; abuts on road that fronts IO property; faces existing medical building. Parcel 1/400 of total area owned by petitioner and Mr. Bernard Nemeroff.

(Presented plans of building proposed to be erected.)

Will accept restrictive covenant stating only one building on this 4.85 acres. Reason for not requesting PO; would be incompatible in IS zone.

No witnesses.

IN FAVOR: None

OPPOSED: Mr. Bertram Strauss, New City: Does not see benefit to town of such construction.

Mr. Rapkin, in rebuttal, stated that although looks like residence, will bring income into town - Cost of construction, \$60,000. to \$70,000.

On resolution offered by Councilman Frohling, seconded by Councilman Brenner and unanimously Adopted, public hearing was closed.

Signed

Anne E. O'Connor
Town Clerk

CCJ301

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TOWN BOARD MEETING

Town Hall

5/15/68

8:00 P.M.

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor Mundt
Town Attorney
First Deputy Town Attorney
Deputy Town Attorney
Deputy Town Attorney in charge of special districts
Town Clerk

Supervisor called Town Board meeting to order.

(326) Councilman Frohling offered the following resolution:

RESOLVED, that minutes of regular Town Board meeting held on 5/1/68 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Brenner

All voted Aye.

(327) Councilman Frohling offered the following resolution:

WHEREAS, NORA SCHECHNER, LAWRENCE SCHMERZLER and PAUL SHERMAN made application for a Special Permit for a gas filling station located on the southeast corner of Grandview Avenue and Route 59 in the hamlet of Manuet, Town of Clarkstown, and

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board on the 17th day of April, 1968, at 8:30 P.M., and

WHEREAS, all members of the Town Board, with the exception of Councilman Bolander, have personally inspected and reviewed the property in question, and

WHEREAS, said petition was referred to the Town Planning Board for study and recommendation, and

WHEREAS, the recommendation of the Town Planning Board of the Town of Clarkstown dated March 14, 1968, was that the application for Special Permit for gasoline filling station be denied, and

WHEREAS, at the aforesaid public hearing held on April 17, 1968, all testimony was carefully considered and the following pertinent facts noted:

1. That the property in question is a vacant lot on the southeast corner of Grandview Avenue and Route 59 in the hamlet of Manuet, Town of Clarkstown.

2. That the property in question is an irregular area of tract consisting of 23,571 plus or minus square feet, taking into consideration measurements up to the center line of Grandview Avenue.

3. That the property in question is bordered on the south and west by residential property and on the east and north by property designated in the RS zone (Regional Shopping).

4. That the State has proposed a taking in the area and a realignment of Route 59 and Grandview Avenue, which, in the opinion of the Town Board, would reduce the bulk of the property herein to an amount less than that required by the Zoning Ordinance of the Town of Clarkstown for gasoline filling stations, the present requirement being a minimum of 20,000 square feet.

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TOWN BOARD MEETING

(327) Resolution Continued:

5. That upon personal inspection, the Town Board finds that the area of Grandview Avenue and Route 59 in the hamlet of Manuet is one of the most hazardous and congested intersections in the Town of Clarkstown.

6. That the introduction of a gasoline filling station in this immediate area would increase the traffic flow onto Route 59 due to the higher incidence of entry and exists by motor vehicles from gasoline filling stations than that of other retail establishments.

7. That the introduction of a gasoline filling station on this particular lot will diminish the value of the adjacent residential properties to the west and south, in the opinion of the Town Board.

NOW THEREFORE, the Town Board makes the following Special Findings pursuant to Sections 4.31 and 4.32 of the Zoning Ordinance of the Town of Clarkstown,

THAT, the proposed use as described and represented by the applicant

(1) will be properly located with respect to transportation, water supply, waste disposal, fire and police protection and other public facilities;

(2) will cause undue traffic congestion or create a traffic hazard;

(3) will create at any point of determination set forth in Sections 4.16, 4.17 and 4.18 of the Zoning Ordinance of the Town of Clarkstown more dangerous and objectionable elements referred to in Section 4.11 than is characteristic of the use expressly permitted as of right in the same district;

(4) will adversely affect the character of, or property values of residentially zoned property, in the area;

(5) will otherwise impair the public safety, comfort and convenience by introducing the aforementioned additional traffic congestion and hazard into the area;

(6) will not comply with all of the requirements applicable to such use, specifically to the minimum bulk regulations;

NOW THEREFORE, be it

RESOLVED, that a special permit for gasoline filling station pursuant to said application is hereby DENIED, and be it

FURTHER RESOLVED, that the within Special Findings and Resolution setting forth the reasons for denying such special permit shall constitute a written report to be filed with Town Clerk pursuant to Section 8.333 of the Zoning Ordinance of the Town of Clarkstown.

Dated: May 15, 1968

TOWN BOARD OF THE TOWN OF CLARKSTOWN

By Paul F. Mundt, Supervisor

Seconded by Councilman Brenner

On roll call the vote was as follows:

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

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TOWN BOARD MEETING

(328) Councilman Damiani offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 20th day of March 1968, provided for a public hearing on the 17th day of April 1968, at 8:45 P.M., to consider the application of Dr. ROBERT A. JACARUSO, JOHN C. FORNI & ALDINO P. COATTI to amend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from R-15 district to PO district and

WHEREAS, notice of said 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 for reasons of public health, safety and welfare, the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from R-15 district to PO district, the following described property in the Hamlet of BARDONIA, 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 Town of Clarkstown, County of Rockland and State of New York, State Highway Route 304, as widened, said point being the northwest corner of lands conveyed to John Forni, Aldino Coatti and Robert A. Jacaruso by deed from Janice Steich Roberts dated September 11, 1964, and recorded in Rockland County Clerk's office September 11, 1964 in Liber 780 of Deeds, Page 1145; thence running (1) South 89° 48' 29" East 286.60 feet to lands now or formerly of Traphagen; thence (2) South 19° 17' 40" West 256.66 feet to lands now or formerly of Orange and Rockland Utilities, Inc.; thence (3) North 89° 28' 20" West 294.71 feet to the east line of New York State Highway Route 304, as widened; thence (4) along the east line of New York State Highway Route 304, as widened, North 21° 07' 23" East 257.83 feet to the point or place of Beginning.

Dated May 15, 1968

Resolution granted with Restrictive covenants as follows:

1. Only Medical Office Building may be erected on this site.
2. Only eight (8) professional offices may be permitted.
3. Architectural Review Bd. will be provided with architectural rendering upon submission of initial site review plans.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Damiani, Frohling, Supervisor Mundt
NOES: Councilmen Bolander, Brenner Motion carried

(329) Councilman Frohling offered the following resolution:

RESOLVED, that request for change of Zoning Ordinance and Map for property located E/S Route 303, West Nyack, New York (from Residential to Commercial) - requested by Joseph W. Pych be set for 6/19/68 - 9:30 P.M.

Seconded by Councilman Damiani.

All voted Aye.

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(330) Councilman Damiani offered the following resolution:

WHEREAS, certain homeowners in the Pineview Estates and Squire's Gate sections of the Town of Clarkstown have heretofore purchased homes from Bernhart Realty Corp. and

WHEREAS, it is alleged that Court decision has declared Bernhart Realty Corp. was not at such time the owner of the land and houses sold such persons, and

WHEREAS, it is further alleged that decision divests the homeowners of title to their land and homes, and which could result in their eviction there from by the lawful owner thereof, and

WHEREAS, such residents of the Town of Clarkstown might not be adequately compensated and reimbursed for the damages and expenses they would sustain from any such eviction, and

WHEREAS, the plight of such residents has been brought to the attention of the Town Board of the Town of Clarkstown, and said Town Board, in addition to being sympathetic and understanding of the problem, wishes to go on record that it will take all necessary action within the limits of its legal authority to aid and assist such homeowners and to prevent, if possible, their eviction from the homes that they bought and paid for, and

WHEREAS, the Town Board is aware of the sentiment and feelings of the people of the Town of Clarkstown who are concerned about the residents whose title to their homes is in jeopardy;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown is on record that it expresses to those residents of Pineview Estates and Squire's Gate whose title to their homes is in jeopardy, the warmth, concern, and understanding of the Town Board and the citizens of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Board of the Town of Clarkstown direct the Town Attorney to take such affirmative action, permitted it by law, to alleviate the aforementioned problems and to prevent the eviction of such persons and their families and possessions.

Seconded by Councilman Bolander.

All voted Aye.

(331) Councilman Damiani offered the following resolution:

RESOLVED, that regular Town Board meeting is hereby adjourned in order to hold scheduled public hearings.

Seconded by Councilman Brenner.

All voted Aye.

(332) Councilman Bolander offered the following resolution:

RESOLVED, that regular Town Board meeting is hereby resumed, public hearings having been held.

Seconded by Councilman Frohling.

All voted Aye.

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TOWN BOARD MEETING

(333) Councilman Frohling offered the following resolution:

RESOLVED, that decision on zone change application of YALE RAPKIN - R2 to LS for property located old Route 304 & Phillips Hill Rd., New City, New York, is hereby reserved.

Seconded by Councilman Brenner.

All voted Aye.

(334) Councilman Brenner offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, has heretofore duly established Sewer District No. 20, in the Town, (herein called "District") pursuant to applicable provisions of the Town Law and the maximum amount proposed to be expended for the construction of a sewer system thereon as set forth in the petition submitted to said Town Board is \$1,058,000;

WHEREAS, due to generally increased costs of labor and materials, preliminary costs and costs incidental thereto said Town Board has estimated the maximum cost of constructing said sewer system to be an increase of \$492,000; and

WHEREAS, following due submission of an application by said Town Board, the State Comptroller approved the increase in the maximum amount to be expended for construction of said sewer system from \$1,058,000 to \$1,550,000 pursuant to Order dated April 23, 1968; and

WHEREAS, pursuant to Section 209-h of the Town Law, said Town Board has duly called and held a public hearing on May 15, 1968, at the Town Hall, New City, in the Town, at 8:30 o'clock P.M. (D.S.T.) to consider such proposed increase in the maximum amount to be expended and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of said Town Board with relation thereto as may be required by law,

Now, therefore, be it

ORDERED, and it is hereby determined that it is in the public interest to increase the maximum amount proposed to be expended for the construction of a sewer system in the District, in the Town, from \$1,058,000, and such maximum amount is hereby so increased. The plan of financing is the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon several lots and parcels of land in the District which the Town Board shall determine and specify to be especially benefited thereby so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same to pay the principal of and interest on said bonds, and it is further

ORDERED, that this order shall take effect thirty days after its adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the owners of taxable real property situate in the District, as shown upon the latest completed assessment roll of the Town in number equal to at least five per cent of the total number of such owners, or by one hundred of such owners, whichever is the lesser, protesting against this Order and requesting that the matter be submitted to the owners of taxable real property situate in the District at a referendum in the manner provided by the Town Law.

DATED: May 15, 1968

TOWN BOARD OF THE TOWN OF CLARKSTOWN, N.Y.

Paul F. Mundt, Supervisor, James V. Damiani,
William Brenner, P. J. Frohling, Councilmen

Seconded by Councilman Damiani

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani Frohling, Supervisor Mundt
NOES: Councilman Bolander (Requested Audit)

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(335) Councilman Bolander offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to publish & Post Order increasing Maximum amount to be expended in SEWER DISTRICT #20.

Seconded by Councilman Damiani

On roll call the vote was as follows:

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

PETITION for the Extension of the Clarkstown Consolidated Water Supply District to include Mill Creek Homes in the Town of Clarkstown Rockland County N.Y.

WHEREAS, a written Petition dated April 20, 1968, 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 Clarkstown Consolidated Water Supply District in the said Town, to be bounded and described as follows:

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the southerly side of Route 304 (Old) and westerly side of Goebel Road, at a Rockland County Monument; running thence

1. Southerly along the westerly side of Goebel Road, the following two (2) courses and distances:

- a. South 8 degrees 31 minutes 12 seconds East, 651.96 feet;
- b. South 8 degrees 47 minutes 20 seconds East, 73.90 feet to the south easterly corner of the premises;

2. South 83 degrees 01 minutes 10 seconds West, along the northerly line of the subdivision of Brookside Estates and lands now or formerly of Rockland Woods, Inc., 1149.64 feet to an iron pin marking the southwesterly corner of the premises;

3. North 0 degrees 23 minutes 20 seconds West, along the easterly line of Lots 7, 6, 5, 4, 3, 2 and 1 of Map no. 2540, Subdivision of Property of Henry Gildersleeve, 744.38 feet to the southerly side of Old Route 304 the northwesterly corner of the premises;

4. Easterly along the southerly side of said Old Route 304, North 83 degrees 46 minutes 50 seconds East, 1044.39 feet to the corner first above mentioned, the point or place of BEGINNING.

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 19th day of June, 1968, at 9:00 P.M. E.D.S.T. 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: 5/15/68 Paul F. Mundt, Supervisor
J. V. Damiani, William Brenner, P.J. Frohling,
F. Bolander Councilmen

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Town Board Meeting

PETITION for the Extension of the Clarkstown Sewer District #2 to include Mill Creek Homes in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition dated April 30, 1968, 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 Clarkstown SEWER DISTRICT # 2 in the said Town, to be bounded and described as follows:

ALL That certain plot, piece or parcel of land, situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the southerly side of Route 304 (old) and the westerly side of Goebel Road, at a Rockland County Monument; running thence

1. Southerly along the westerly side of Goebel Road, the following two (2) courses and distances:

a. South 8 degrees 31 minutes 12 seconds East, 651.96 feet;

b. South 8 degrees 47 minutes 20 seconds East, 73.90 feet to the south easterly corner of the premises;

2. South 83 degrees 01 minutes 10 seconds West, along the northerly line of the subdivision of Brookside Estates and lands new or formerly of Rockland Woods, Inc., 1149.64 feet to an iron pin marking the southwesterly corner of the premises;

3. North 0 degrees 23 minutes 20 seconds West, along the easterly line of Lots 7, 6, 5, 4, 3, 2 and 1 of Map No. 2540, Subdivision of Property of Henry Gildersleeve, 744.38 feet to the southerly side of Old Route 304 the north westerly corner of the premises;

4. Easterly along the southerly side of said Old Route 304, North 83 degrees 46 minutes 50 seconds East, 1044.39 feet to the corner first above mentioned, the point or place of BEGINNING.

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 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 19th day of June 1968, at 9:15 P.M. E.D.S.T. 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: 5/15/68

TOWN BOARD OF CLARKSTOWN Paul F. Mundt, Supervisor
J. V. Damiani, W. Brenner, P.J. Frohling, Jr., F.
Bolander, Councilmen

(336) Councilman Frohling offered the following resolution:

WHEREAS, the Clarkstown Planning Board has requested a sixty day extension due to pressure of work for delivery of recommendation on Special Permit Application made by Otto K. & F. Miller for property located in Congers,

NOW THEREFORE, be it

RESOLVED, that the Clarkstown Planning Board be granted an extension of 60 days to July 5th, 1968, to submit recommendation on said application.

Seconded by Councilman Brenner.

All voted Aye.

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(337) Councilman Frohling offered the following resolution:

WHEREAS, a recommendation has been made by Chief of Police Ernest Wiebicke that Sgt. John Martz be appointed to the rank of Detective Sergeant 1st Grade at an annual salary of \$12,000.00 effective retroactive to May 6, 1968,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Sgt. John Martz, Route 304, New City, N.Y. to the position of Detective Sergeant 1st Grade at a salary of \$12,000.00 per annum effective May 6th, 1968.

Seconded by Councilman Brenner.

All voted Aye.

Recommendation for use of premises located at 18 Maple Avenue, New City, N.Y. received from Building Inspector. Town Clerk instructed to forward same to Town Hall Building Superintendent (Mutinsky).

(338) Councilman Frohling offered the following resolution:

WHEREAS, the Town of Clarkstown desires a sewer easement from William E. Vines and Ruth R. Vines, his wife, concerning Sewer District No. 16, and

WHEREAS, Jerome Trachtenberg, attorney for Sewer District No. 16 recommends that said easement be purchased for the sum of \$2000. , and

WHEREAS, this agreement has been approved as to form by the Town Attorney's office and as to description by Charles R. Velzy Associates;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute said agreement on behalf of the Town of Clarkstown and Sewer District No. 16, and be it

FURTHER RESOLVED, that Sewer District No. 16 is authorized to disburse the sum of \$2,000. to William E. and Ruth R. Vines.

Seconded by Councilman Damiani.

All voted Aye.

(339) Councilman Brenner 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:

RODA EXCAVATING CORP.
164 West Nyack, Rd.
West Nyack, New York

and,

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TOWN BOARD MEETING

(339) Resolution Continued:

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

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 68-10 to Roda Escavating Corp.

Dated: May 15, 1968

Seconded by Councilman Damiani

All voted Aye.

(340) Councilman Brenner offered the following resolution:

WHEREAS, the following persons 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:

Roy Thomas, 184 So. Franklin Street, Nyack

Scotty's Sewer Service, Inc., 341 Phillips Hill Rd., New City

and,

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

NOW THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 68-9 to Roy Thomas

No. 68-11 to Scotty's Sewer Service, Inc.

Dated: May 15, 1968

Seconded by Councilman Damiani

All voted Aye.

Building Inspector's Monthly Reports for the months of March and April 1968 received and noted by Town Board.

Zoning Board of Appeals Monthly Report for the month of April 1968 also received and noted by Town Board.

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WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, has heretofore duly caused to be prepared, a general map and plan for the extension of Clarkstown Consolidated Water Supply District No. 1, which map and plan have been duly filed in the office of the Town Clerk of said Town for public inspection; and

WHEREAS, the said Town Board has determined to proceed with the extension of said water supply district; and

WHEREAS, said proposed extension of the Clarkstown Consolidated Water Supply District No. 1 is more particularly bounded and described in Schedule A and Schedule B attached hereto and made a part hereof; and

WHEREAS, the maximum amount proposed to be expended for the performance or supplying of services is \$100.00 annually for each fire hydrant installed, which said amount shall be raised by taxation in the proposed extension of said district pursuant to the Town Law;

NOW THEREFORE, BE it

ORDERED, that a meeting of the Town Board of said Town of Clarkstown be held at the Town Hall, 10 Maple Ave., New City, New York, in said Town, on the 5th day of June, 1968, at 9:15 P.M. to consider the proposed extension of said Clarkstown Consolidated Water Supply District No. 1 as herein referred to, and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation thereto as may be required by law, and be it further

ORDERED, that the Town Clerk publish at least once in the JOURNAL NEWS, the official newspaper of the Town, and post on the sign-board of said Town maintained pursuant to subdivision six of Section thirty of the Town Law and conspicuously in at least five (5) public places within said proposed extension to Clarkstown Consolidated Water Supply District No. 1, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than twenty days before the day designated herein for said public hearing as aforesaid.

Dated: May 15, 1968

TOWN BOARD OF THE TOWN OF CLARKSTOWN

Paul F. Mundt, Supervisor, P. J. Frohling, Jr.,
J. V. Damiani, W. Brenner and P. Bolander
Councilmen

Mr. Fay Middlemiss, 28 Capral Lane appeared re drainage problem at 28 Capral Lane, New City, Highway Superintendent, Town Engineer and Supervisor will visit site to resolve.

Residents of Fanley Avenue, New City appeared before Town Board re operation of J & C Taxi (Joseph Turner) out of his home. Informed Board that on 3/19/68 Building Inspector notified Mr. Turner that he was in violation and should cease operations; this was not done; taxi business still operating. Residents requested to meet with Town Attorney; possible amendment will be made to Town ordinance, increasing fine, etc. Town Attorney to have recommendation for next Town Board meeting.

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TOWN BOARD MEETING

(341) Councilman Bolander offered the following resolution:

WHEREAS, the term of chairman of the Zoning Board of Appeals, now held by W. Reginald Herdman, shall expire on June 18, 1968, be it hereby

RESOLVED, that Mr. Herdman be re-appointed as Chairman of the Zoning Board of Appeals for the year June 19, 1968 to June 18, 1969 at a salary of \$1,000.00 per annum.

Seconded by Councilman Brenner.

All voted Aye.

(342) Councilman Frohling offered the following resolution:

RESOLVED, that Mr. Thomas Patrick Collins, 20 Congers Ave. Congers, N.Y. is hereby appointed to serve on the Zoning Board of Appeals, for a five year term commencing June 19, 1968 to June 18, 1973 at a salary of \$750.00 per annum.

Seconded by Councilman Brenner.

on roll call the vote was as follows:

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

Resolution authorizing survey and profile with regard to Avenue C in Nanuet tabled. Councilman Brenner requested that Murray Jacobson of the Town Attorney's Office incorporate where money is coming from in resolution. Councilman Brenner will look into matter.

SEWER
ORDER EXTENDING DISTRICT
NO. 24 - Extension 1.

WHEREAS, pursuant to resolution duly adopted, the Town Board of the Town of Clarkstown (herein called "Town Board" and "Town," respectively), in the County of Rockland, New York, has caused to be prepared a general map, plan and report providing for a lateral sewer system in the proposed Extension No. 1 of Sewer District No. 24 (herein called "Extension" and "District," respectively), in the Town, which map, plan and report have been heretofore approved by the Town Board and filed in the office of the Town Clerk; and

WHEREAS, the Town Board determined to proceed with the Extension of the District and the construction of lateral sewer system therein; and

WHEREAS, on January 17, 1968, the Town Board adopted an order reciting (a) a description of the boundaries of the Extension in a manner sufficient to identify the lands included therein; (b) the improvements proposed; (c) the maximum amount proposed to be expended for such improvements; (d) the proposed method of financing to be employed; (e) the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection; and (f) specifying February 7, 1968 at 8:15 O'Clock P.M. (E.S.T.) as the time when, and the Town Hall, 10 Maple Avenue, New City, New York, in the Town, as the place where, the Town Board would meet and hold a public hearing to consider the Extension of the District and construction of such lateral sewer system therein and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, following publication and posting of certified copies of said order pursuant to Section 209-d of the Town Law, and after a public hearing duly held by the Town Board at the time and place therein referred to, the Board, by resolution adopted February 7, 1968, determined that (a) the notice of hearing was published and posted as required by law and is otherwise sufficient; (b) that all of the property and property owners within the Extension are benefited thereby; (c)

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TOWN BOARD MEETING

SEWER DISTRICT ORDER CONTINUED:

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all of the property and property owners benefited thereby are included within the limits of the Extension and (d) it is in the public interest to extend the District, approved the Extension of the District and construction of such lateral sewer system therein, and determined that the maximum amount to be expended therefore is \$500,000. and within thirty (30) days thereafter, no petition requesting that the matter be submitted to a referendum of the owners of taxable real property situate in the Extension of the District, as shown upon the latest completed assessment roll of the Town, was filed with the Town Clerk of the Town; and

WHEREAS, after submission of an application by the Town Board, the State Comptroller granted permission to extend the District by Order dated April 29, 1968, which was duly filed with the Town Clerk of the Town and presented to the Town Board by said Town Clerk at the next meeting held after the said Order was filed with said Town Clerk;

Now, therefore, be it

ORDERED, that Sewer District No. 24, in the Town of Clarkstown, is hereby extended and shall be known as Extension No. 1 of Sewer District No. 24, in the Town of Clarkstown, and bounded and described as follows:-

EASTERLY BOUNDARY

Beginning at a point on the northerly Right-of-Way line of New York State Route 59 at the southeasterly corner of lot 32-A-18.02, which point is on the westerly boundary line of existing Sewer District No. 16; thence generally in a northerly direction along the westerly boundary of existing Sewer District No. 16 to its intersection with the westerly Right-of-Way line of the Palisades Interstate Parkway; thence generally in a north westerly direction along the westerly side of the Right-of-Way of the Palisades Interstate Parkway, crossing the New York State Thruway, and continuing to the southeasterly corner of lot 34-B-31.01, which point is on the southerly boundary line of existing Sewer District No. 8; thence in a westerly direction, along the boundary of said Sewer District No. 8,

NORTHERLY BOUNDARY

Thence westerly and southerly along the boundary line of existing Sewer District No. 8 to its intersection with the northerly Right-of-Way line of the New York State Thruway; thence westerly along said northerly Right-of-Way line and along the boundaries of existing Sewer Districts Nos. 8 and 11 to the southwesterly corner of existing Sewer District No. 11, thence generally northerly along the westerly boundary of existing Sewer District No. 11, crossing James Drive, to the northwesterly corner of said Sewer District No. 11; thence easterly along the northerly boundary line of said Sewer District No. 11 to its intersection with the boundary of existing Sewer District No. 8; thence northerly along the boundary of said Sewer District No. 8 to the southeasterly corner of lot 34-B-37.08, which point is on the southerly boundary of existing Sewer District No. 8; thence in a westerly direction, along the boundary of said Sewer District No. 8, crossing Carmen Drive and Ludvigh Rd., to its intersection with the easterly boundary line of existing Sewer District No. 17;

WESTERLY BOUNDARY

thence southerly along the easterly boundary line of Sewer District No. 17 to its intersection with the southerly Right-of-Way line of New York State Route 59;

SOUTHERLY BOUNDARY

thence easterly along the southerly Right-of-Way line of Route 59, and along the boundary lines of existing Sewer District Nos. 17, 24 and 27 to the northeasterly corner of lot 31-A-1.01; thence northerly in a straight line across New York State Route 59 to the southeasterly corner of lot 32-A-18.02, the point of beginning.

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TOWN BOARD MEETING

SEWER DISTRICT ORDER CONTINUED:

ORDERED, that a lateral sewer system consisting of lateral sewers within the proposed Extension No. 1 tributary to the proposed Rockland County Disposal District trunk sewer, Interceptor E; and of lateral sewers within said proposed Extension tributary to the lower Hackensack Interceptor through the facilities of District No. 17, including manholes, house connection stubs brought to a point one foot beyond the edge of roads, and any appurtenances required for a complete lateral sewer system in the Extension of the District which the Town Board shall deem especially benefited by said lateral sewer system so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same;

and be it further

ORDERED, that within ten (10) days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Rockland and file with the Department of Audit and Control, in Albany, New York, copies of said Order, certified by said Town Clerk.

DATED: MAY 15, 1968

TOWN BOARD OF THE TOWN OF CLARKSTOWN

P. F. Mundt, Supervisor
J. Damiani, P.J. Frohling and W. Brenner,
Councilmen

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

(343) Councilman Brenner offered the following resolution:

WHEREAS, following preparation of a general map, plan and report providing for a lateral sewer system in the proposed Extension No. 1, of Sewer District No. 24, in the Town of Clarkstown (herein called "Town",) in the County of Rockland, New York, and after a public hearing duly called and held, the Town Board of the Town, determined, pursuant to resolution duly adopted February 7, 1968, subject to permissive referendum, that the notice of such hearing was published and posted as required by law and is otherwise sufficient; that all the property and property owners within such proposed Extension No. 1 are benefited thereby; that all the property and property owners benefited are included within the limits of such proposed Extension No. 1 and that such proposed Extension No. 1 is in the public interest and approved such proposed Extension No. 1 and the construction of such lateral sewer system herein; and

WHEREAS, no petition signed and acknowledged by the owners of taxable real property situate in such proposed Extension No. 1 as prescribed by 209-3 of the Town Law, protesting against said resolution and requesting that said resolution be submitted to the owners of such taxable real property for their approval or disapproval has been filed with the Town clerk within thirty (30) days after the date of adoption whereof, or at any other time since said adoption; and

WHEREAS, following due submission of an application by said Town Board, the State Comptroller granted permission to extend said Sewer District No. 24 by Order Dated April 29, 1968, which order was duly filed with and presented to said Town Board, at its first meeting held after said Order was so filed; and

WHEREAS, said Town Board duly adopted an Order On May 15, 1968, extending said Sewer District, therein designated Extension No. 1 of Sewer District No. 24, in the Town, and ordering construction of said lateral sewer system, including equipment and appurtenances therein, at a cost not to exceed \$500,000;

now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

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TOWN BOARD MEETING

(343) Resolution Continued:

Section 1. The Town hereby appropriates the amount of \$500,000 for construction of a lateral sewer system, consisting of lateral sewers within the proposed Extension No. 1 tributary to the proposed Rockland County Disposal District trunk sewer, Interceptor E; and of lateral sewers within said proposed Extension tributary to the Lower Hackensack Interceptor through the facilities of District No. 16, including man-holes, house connection stubs brought to a point one foot beyond the edge of roads, and any appurtenances required for a complete lateral sewer system, all in accordance with the map, plan and estimate prepared by Charles R. Velzy Associates, Inc., P.E., consulting engineers duly licensed by the State of New York, on file in the office of the Town Clerk and heretofore approved by the Town Board of the Town. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and the plan of financing includes the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the Extension No. 1 of Sewer District No. 24, which the Town Board shall deem especially benefited by said sewer system, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same and the establishment and collection of sewer rents and/or taxes pursuant to the Town Law, to pay the principal of and interest on said bonds, and the costs of operation, maintenance and repair.

Section 2. To finance the said appropriation, serial bonds of the Town are hereby authorized to be issued in the principal amount of \$500,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of §11.00 a. 4 of the Law, is forty (40) years.

(b) Current funds are not required by the law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes in anticipation notes in anticipation thereof, pursuant to Section 107.00 d. 3 (i) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity prescribed by §2.00 of the Law and said bonds and notes shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and notes and provision shall be made annually in the budgets of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of §30.00 relative to authorization of the issuance of bond anticipation notes and of §50.00 and paragraphs 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and content and as to the sale and issuance of the bonds hereby authorized and any notes issued in anticipation thereof and any renewals thereof are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

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TOWN BOARD MEETING

(343) Resolution Continued

- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(344) Councilman Brenner offered the following resolution:

RESOLVED, -

Section . The Town Clerk of the Town of Clarkstown, in the County of Rockland, New York, is hereby directed to publish the foregoing bond resolution, in full, in the "JOURNAL NEWS," a newspaper published in Nyack, New York, and having a general circulation therein, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory Notice in substantially the form as prescribed by Section §1.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(345) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Engineer and the Town Attorney are hereby authorized to exercise contract for purpose of solving drainage problems existing on Pinewick and Rennert Lane, Bardonia, New York, for the sum not to exceed \$10,000., and be it

FURTHER RESOLVED, that said monies be charged to DRAINAGE PROJECT #3 Account.

Seconded by Councilman Brenner.

All voted Aye.

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Re: Bardonia (speed on 304); in response to Mrs. Crudo, speed traps have been set up, State Department of Transportation will recommend and have sent their recommendation to Albany, for approval of the flashing signals north and south.

Mrs. Crudo - re: sidewalks: She was informed that sidewalks will be installed on w/side as requested this year. Re: speed limit of 45 mph - Ludvigh & Germonds; has requested lowered to 25 mph., nothing done as yet.

Re: drainage problem - Dalewood Homes: Highway Superintendent advised Board 200 ' involved; cost under \$2000. Town Engineer to submit complete report on the 29th.

(346) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for the receipt of bids for SEWER DISTRICT 19 - New City, New York, 6/19/68 at 8:05 P.M.

Seconded by Councilman Damiani.

All voted Aye.

(347) Councilman Brenner offered the following resolution:

WHEREAS, at a meeting of the Clarkstown Shade Tree Committee held on July 12, 1965, the site plan for the above-referenced theatre was reviewed and certain recommendations made as to the planting, and

WHEREAS, the Certificate of Occupance was issued subject to the said U.A. Cinema Theatre being properly landscaped as an accommodation to said theatre, and

WHEREAS, Skouras Theatre Corp. has, in writing, promised continually to complete its obligation which was imposed as a restrictive covenant on a zone change, the latest of said promises being conveyed on February 13, 1968, and

WHEREAS, on April 20, 1968, a subsequent letter again indicated that further delay was warrented, and

WHEREAS, the Town Board deems that more than sufficient time has elapsed to permit the U.A. Cinema 304 to comply with the restrictive covenant imposed in 1965 and agreed to by them at that time;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is directed to institute whatever legal action is deemed necessary to enforce this restrictive covenant, or in the alternative, recover damages for the breach thereof.

Seconded by Councilman Frohling.

All voted Aye.

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TOWN BOARD MEETING

(348) Councilman Frohling offered the following resolution:

WHEREAS, on the 30th day of October, 1966, an agreement was entered into between the Town of Clarkstown and Lester Bittig as Executor of the estate of Christian Schmidt, and

WHEREAS, under the terms of this agreement, the said executor leased to the Town of Clarkstown premises designated as Map 105, Block A, lot 33 on the Town of Clarkstown tax map, for the purpose of maintaining and operating a dump, and

WHEREAS, said lease gave to the said executor the right to cancel the lease, as well as a right of first refusal to the Town of Clarkstown to purchase the property, and

WHEREAS, the Town Board has determined that it does not desire to purchase this property, and

WHEREAS, the attorney for the executor has indicated that the release by the Town of its option to purchase these four acres would enable the lease to continue undisturbed for the remaining 19 acres;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is authorized to furnish a letter to the attorney for the executor indicating that the Town relinquishes its right to purchase the 4 acres indicated in red on the attached copy of a Clarkstown tax map with the understanding that the lease entered into on the 30th day of October, 1966 will continue in force and effect for the remaining 19 acres of said property.

Seconded by Councilman Damiani.

All voted Aye.

(349) Councilman Brenner offered the following resolution:

RESOLVED, that the Spring Valley Water Co., is hereby resolved to install seven (7) hydrants on BRIDLE, BANTA, HARNESS, SADDLE & BREWERY RDS, NEW CITY, New York - Inves. #6213)

Seconded by Councilman Frohling.

All voted Aye.

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

Republic Insurance Co. Bond #902042
KNOLLWOOD ESTATES (Amos Constr. Corp. Princ.)
Covers: roads
Amount: \$63,200.00
PD. COV.: Two years - 5/1/68 - 4/30/70

Republic Insurance Co. Bond #902043
KNOLLWOOD ESTATES
Covers: Sanitary Sewers
Amount: \$18,000.00
Pd. Cov: Two Years - 5/1/68 - 4/30/70

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TOWN BOARD MEETING

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Approval of Perf. Bonds - Continued:

Republic Insurance Co. Perf. Bond #902017
HIGHVIEW ACRES, INC. (Dolores Faist & George Faist, Prins.)
Covers: Sanitary Sewers
Amount: \$13,146.00
Pd. Cov: Two Years 4/26/68 - 4/25/70

Republic Insurance Co. Perf. Bond #902017
HIGHVIEW ACRES, INC. (D. & G. Faist, Prins.)
Covers: Roads
Amount: \$55,500.00
Pd. Cov: Two Years - 4/26/68 - 4/25/70

(350) Councilman Brenner offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Permanent appointment of PHILIP J. COPPOLA, of Normandy Village, Bldg. 18, Apt. 2, First St., Manuet, New York, to the position of Substitute School Crossing Guard at a salary of \$7.00 per day, effective May 16, 1968.

Seconded by Councilman Damiani

All voted Aye.

(351) Councilman Brenner offered the following resolution:

WHEREAS, a vacancy has occurred in a position of School Crossing Guard due to the resignation of Josephine Stasak, Joan Van Kluyve having indicated her willingness to accept an appointment to said position and upon the recommendation of Chief of Police Ernest Wiebicke

Now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Permanent appointment of Joan VanKluyve of 3 Stern Place, Congers, New York, to the position of School Crossing Guard at a salary of \$7.00 per day, effective May 16, 1968.

Seconded by Councilman Damiani

All voted Aye.

(352) Councilman Brenner offered the following resolution:

WHEREAS, Chief of Police Ernest Wiebicke has recommended the appointment of School Crossing Guard

Now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the Permanent appointment of Anna A. Mazulla of 3 Poplar Street, Manuet, New York, to the position of School Crossing Guard at a salary of \$6.00 per day, effective May 16, 1968.

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TOWN BOARD MEETING

(353) Councilman Frohling offered the following resolution:

RESOLVED, that upon recommendation of the Chief of Police, the Highway Supt. is hereby authorized to repaint existing double yellow lines down center of Phillips Hill Rd.; post curve signs at four dangerous curves suggesting 20 MPH as safe speed around these curves.

Seconded by Councilman Brenner

All Voted Aye.

Recommendation made by Police Chief suggesting no thru trucking over 4 tons on this section of Phillips Hill Rd., due to existing hazards tabled until Highway Trucking Route approved.

(354) Councilman Frohling offered the following resolution:

RESOLVED, that bid for the furnishing of four (4) Mobile Transmitter Receiver Units to be furnished to the Town of Clarkstown be awarded to Motorola Communications, 15-00 Pollitt Drive, Fairlawn, New Jersey at a cost to town of \$3,360.00 upon recommendation of Purchasing Agent.

Seconded by Councilman Damiani

All voted Aye.

(355) Councilman Brenner offered the following resolution:

WHEREAS, the position of Town Engineer is presently vacant and

WHEREAS, Alfred Berg, 4 Kirchner Drive, West Nyack, is a Professional Engineer and is presently eligible for the position of Town Engineer, now therefore be it

RESOLVED, that Alfred Berg be and he is hereby provisionally appointed to the position of Town Engineer, as of June 1, 1968, at an annual salary of \$10,000.00 per annum, subject to completion of Civil Service examination and other requirements, if any.

Seconded by Councilman Damiani

All voted Aye.

(356) Councilman Brenner offered the following resolution:

WHEREAS, the position of Superintendent of Sewers is presently vacant and

WHEREAS, Alfred Berg, 4 Kirchner Drive, West Nyack, is presently eligible for the position of Superintendent of Sewers, now therefore be it

RESOLVED, that Alfred Berg be and he is hereby appointed to the position of Superintendent of Sewers, as of June 1, 1968, at an annual salary of \$4,766.00 per annum, subject to completion of Civil Service examination and other requirements, if any.

Seconded by Councilman Damiani

All voted Aye.

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TOWN BOARD MEETING

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(357) Councilman Damiani offered the following resolution:

WHEREAS, Robert Ross is a successful candidate for the position of Sewer Inspector under Civil Service examination, and

WHEREAS, the Civil Service Commission has stated that said Robert Ross is fully qualified as a Sewer Inspector, and

WHEREAS, said Robert Ross is a resident of the Town of Clarkstown and available for this position, now therefore be it

RESOLVED, that he be and is hereby appointed to the position of Sewer Inspector in the office of the Town Engineer at a salary of \$6,784.00, effective May 1, 1968.

Seconded by Councilman Brenner.

All voted Aye.

(358) Councilman Brenner offered the following resolution:

WHEREAS, because of personnel changes within the Town of Clarkstown a Director of Purchasing was required as of January 1, 1968, and

WHEREAS, this position was required to be filled immediately for the orderly transaction of business of the Town, and

WHEREAS, because administrative review by the Rockland County Personnel Office for the position of Director of Purchasing was not classified until April 26, 1968, and

WHEREAS, under the Civil Service rules of Rockland County an interim provisional appointment is authorized pending the classification of said position, now therefore be it

RESOLVED, that the interim provisional appointment of Mrs. Helen Gurvitch from January 1, 1968, be and the same is hereby approved, ratified and confirmed.

Seconded by Councilman Damiani.

All voted Aye.

(359) Councilman Brenner offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on May 1, 1968, that the position of Director of Purchasing in the Purchasing Department can now be created, now therefore be it

RESOLVED, that said position is hereby created and be it further

RESOLVED, that Helen W. Gurvitch is hereby appointed to the position of Director of Purchasing part time at a salary of \$4830.00 per annum, effective immediately;

Seconded by Councilman Damiani.

All voted Aye.

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TOWN BOARD Meeting

(360) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for furnishing signalization of Little Tor and New Valley Roads --6/5/68 - 8:05 P.M.)

Seconded by Councilman Brenner.

All voted Aye.

Reopen ditch; Mr. Raad, 314 Little Tor Rd., New City; matter will be taken up with County Highway Supt.,

At request of Highway Supt., Town Engineer will make recommendation on 29th re extension of pipe needed for drainage easement on Williams Street.

(361) Councilman Damiani offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to remove dead trees on Ruth Drive (undicated road) which are causing dangerous situation.

Seconded by Councilman Bolander.

All voted Aye.

(362) Councilman Damiani offered the following resolution:

RESOLVED, that the Highway Supt. is hereby authorized to do all work necessary to alleviate drainage problem existing at residence of Becker, Moreland Drive, New City, New York, in the amount not to exceed \$500., said monies to be taken from Drainage Project #3 Account.

Seconded by Councilman Brenner.

All voted Aye.

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TOWN BOARD MEETING

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(363) Councilman Brenner offered the following resolution:

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

EMPIRE CARTING COMPANY

Petitioner,

- against -

PATRICK FINNEGAN, CHAIRMAN, MICHAEL FRANCHINO, COMMISSIONER, RICHARD DOWNES, COMMISSIONER, DAVID ROEPE, COMMISSIONER and JACK WEISS, COMMISSIONER, CONSTITUTING THE SANITATION COMMISSION OF THE TOWN OF CLARKSTOWN, AND THE TOWN OF CLARKSTOWN,

Respondents

NOW THEREFORE, BE it

RESOLVED, that the Town Attorney is authorized to defend said action and take all necessary required proceedings in court in connectbn with said action.

Dated: June 19, 1968

(364) Councilman Brenner offered the following resolution:

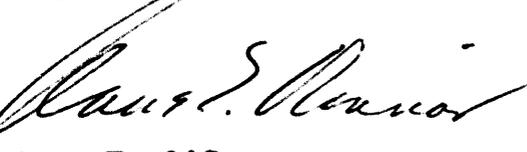
RESOLVED, that the Spring Valley Water Company is hereby authorized to install two (2) hydrants on James Drive, Manuet, N.Y.- INVES. #6296)

Seconded by Councilman Frohling.

All voted Aye.

On resolution offered by Councilman Brenner, seconded by Councilman Bolander and unanimously adopted, Town Board meeting was adjourned until 5/29/68 at 1:00 P.M. in memory of William Drescher.

Signed,



Anne E. O'Connor
Town Clerk