

PUBLIC HEARING

Town Hall

9/18/68

8:30 PM

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

RE: PROPOSED EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT
TO INCLUDE "KNOLLWOOD ESTATES, VALLEY COTTAGE":

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

Mr. Romano appeared as petitioner and testified as follows:

Signed petition in his capacity as President. Proposed extension will benefit all property owners within the proposed extension. All property owners who will benefit from this proposed extension. All property owners who will benefit from this proposed extension are included within the limits of said proposed extension.

Would be in public interest to grant. Would provide fire protection for the safety and well-being of property and lives and would cause a reduction in fire insurance rates.

On resolution offered by Councilman Brenner, seconded by Councilman Damiani and unanimously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

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PUBLIC HEARING

Town Hall

9/18/68

8:15 PM

Present: Councilmen Bolander, Brenner, Damiani, Frohling, Supervisor Mundt
Town Attorney
1st Deputy Town Attorney in Charge of Special Districts
Deputy Town Attorney
Town Clerk

RE: PROPOSED EXTENSION OF CLARKSTOWN SEWER DISTRICT #1 TO INCLUDE KNOLLWOOD ESTATES:

(Property located W/S Route 9W, Valley Cottage, N.Y.)

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

Mr. Romano, 7 Franklin Lane, New City, N.Y. appeared as petitioner; was sworn in by Supervisor and testified as follows:

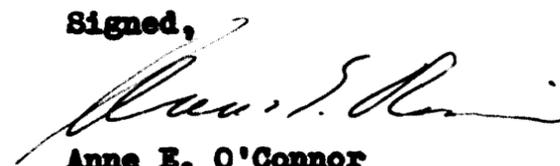
Mr. Romano signed petition for proposed extension of Clarkstown Sewer District #1 to include property of Knollwood Estates, Valley Cottage in capacity of President of Amos Construction Corp.

Proposed extension will benefit all property owners within the proposed district; all property owners within the proposed districts who will benefit from this proposed extension are included within the limits of the proposed district extension.

Would be in public interest to grant; would eliminate health hazards and contribute to welfare and well-being of all involved.

On resolution offered by councilman Bolander, seconded by Councilman Frohling and unanimously adopted, public hearing was closed.

Signed,



Anne E. O'Connor
Town Clerk

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PUBLIC HEARING

Town Hall

9/18/68

8:45 PM

Present: Councilmen Brenner, Boland~~e~~, Brenner, Damiani, Frohling,
Supervisor Mundt
Town Attorney
1st Deputy Town Attorney
Dep. Town Attorney in charge of special districts
Town Clerk

Re: PROPOSED EXT. OF CONSOLIDATED WATER SUPPLY DISTRICT TO INCLUDE
BLOSSOM MANOR, NEW CITY:

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

Town Engineer Alfred Berg sworn in and testified as follows:

Proposed extension would benefit all the property owners within the proposed extension.

All property owners who will benefit are included within its limits.

Would be in public interest to grant proposed extension. Would provide fire protection for the safety and well-being of property and lives and would cause a reduction in fire insurance rates.

On resolution offered by Councilman Damiani, seconded by Councilman Frohling and unanimously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

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TOWN BOARD MEETING

Town Hall

9/18/68

8:00 P.M.

Present: Councilmen Bolander, Brenner, Damiani, Frohling, Supervisor Mundt
Town Attorney
1st Dep. Town Attorney
Deputy Town Attorney
Deputy Town Attorney in charge of Special District
Town Clerk

Supervisor called Town Board meeting to order.

(639) Councilman Damiani offered the following resolution:

RESOLVED, that minutes of 8/21 and 9/4/68 are hereby accepted and approved with following changes suggested by Councilman Damiani: On Page 16 of 8/21 minutes, instead of Mr. Dusenanko requesting that Supervisor bring up matter of \$25.00 fee being paid by Volunteer Ambulance Coprs. for use of radio to county, substitute name of Councilman Damiani.

Seconded by Councilman Brenner.

All voted Aye.

Budget Estimates for all departments submitted to the Town Board.
Town Board will meet on 9/24 and 9/26 re: same.

(640) Councilman Brenner offered the following resolution:

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

Seconded by Councilman Bolander.

All voted Aye.

(641) Councilman Damiani 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.

The Town Board signed Order for the Extension of The Clarkstown Consolidated Water Supply District to include Knollwood Estates as follows:

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TOWN BOARD MEETING

Order extending Clarkstown Consolidated Water Supply District to include Knollwood Estates Continued:

A petition in this matter for the extension of the Clarkstown Consolidated Water Supply District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 8th day of July, 1968, for the hearing of all persons interested in the matter on the 18th day of September, 1968 at 8:30 P.M. EDS time, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledge or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, that all property and property owners benefitted were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved, it is hereby

ORDERED, that the Clarkstown Consolidated Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown, Rockland County, New York, described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being in Valley Cottage, Town of Clarkstown, County of Rockland and State of New York, more particularly bounded and described as follows:

BEGINNING at a N.Y.S. monument in the westerly side of Route 9W at the most southeasterly corner of the within described premises, and from said point of beginning running thence (1) North 35° 30' 29" West, a distance of 79.95 feet to an I.P. monument; thence (2) South 60° 00' 10" West a distance of 130.35 feet to an I.P. monument; thence (3) North 89° 12' 50" West, a distance of 156.02 feet to an I.P. monument; thence (4) North 9° 37' 40" West, a distance of 280.20 feet to an X cut on a rock; thence (5) North 8° 41' 00" West, a distance of 122.55 feet to an I.P. monument; thence (6) North 6° 40' 20" West along a stone wall, a distance of 672.60 feet to a point at the southwest corner of Lot 14 in Block D in the QUASPECK PARK HOMES SUBDIVISION; thence (7) North 81° 57' 05" East, a distance of 135.82 feet to a point in the westerly side of Helen Road, thence (8) South 8° 02' 55" East along said westerly side of Helen Road, a distance of 64.00 feet; thence (9) North 81° 57' 05" East, a distance of 50.00 feet; thence (10) North 8° 02' 55" West, a distance of 15.00 feet thence (11) on a curve to the right having a radius of 25.00 feet, a distance of 39.27 feet; thence (12) North 81° 57' 05" East a distance of 25.00 feet; thence (13) North 8° 02' 55" West a distance of 50.0 feet; thence (14) North 81° 57' 05" East, a distance of 85.00 feet; thence (15) North 8° 02' 55" West a distance of 25.70 feet; thence (16) North 81° 57' 05" East a distance of 25.70 feet; thence (16) North 81° 57' 05" East a distance of 185.00 feet to a point in the easterly side of Quaspeck Blvd. thence (17) North 8° 02' 55" West, a distance of 32.02 feet; thence (18) on a curve to the right, having a radius of 25.00 feet, a distance of 39.27 feet; thence (19) North 81° 57' 05" East, a distance of 25.00 feet; thence (20) North 8° 02' 55" West, a distance of 50.00 feet; thence (21) North 81° 57' 05" East, a distance of 85.00 feet; thence (22) North 81° 57' 05" East, a distance of 135.00 feet to a point in the westerly side of Charles Boulevard thence (24) South 8° 02' 55" East along said westerly side of Charles Boulevard; a distance of 25.33 feet; thence (25) North 81° 57' 05" East a distance of 50.00 feet; thence (27) on a curve to the right having a radius of 25.00 feet; thence (28) North 81° 57' 05" East, a distance of 25.00 feet; thence (29) North 8° 02' 55" West, a distance of 50.00 feet; thence (30) North 81° 02' 55" East, a distance of 86.18 feet; thence (31) North 8° 02' 55" West, a distance of 154.15 feet; thence (32) North 2° 52' 05" East, a distance of 279.88 feet; thence (33) South 77° 47' 05" East, a distance of 130.20 feet to the remains of a stone wall; thence (34) South 14° 36' 25" East along the remains of said stone wall and along the westerly line of lands north of formerly of HA-YA COUNTRY CLUB, a distance of 608.90 feet to a point in the westerly side of Route 9W, thence (35) on a curve to the right along said westerly side of Route 9W having a radius of 516.00 feet a distance of 179.43 feet; thence (36) South 37° 36' 40" West along said westerly side of Route 9W, a distance of 239.37 feet

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TOWN BOARD MEETING

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Order extending Clarkstown Consolidated Water Supply District to include Enollwood Estates Continued:

to lands now or formerly of Feick; thence (37) North 14° 02' 20" West, a distance of 140.00 feet; thence (38) South 69° 14' 00" West, a distance of 367.74 feet; thence (39) South 3° 40' 10" West along a stone wall, a distance of 148.10 feet; thence (40) South 17° 29' 10" West, a distance of 323.30 feet; thence (41) South 10° 16' 50" East, a distance of 237.10 feet to a stake; thence (42) North 60° 03' 50" East, a distance of 36.94 feet to the westerly side of Route 9W; thence (43) South 10° 59' 40" West along said westerly side of Route 9W, a distance of 306.53 feet to a concrete monument; thence (44) South 34° 49' 50" West along said westerly side of Route 9W, a distance of 194.52 feet to another concrete monument; thence (45) South 52° 54' 40" West along said westerly side of Route 9W a distance of 84.10 feet to the point or place of beginning.

DATED: September 18, 1968

TOWN BOARD OF CLARKSTOWN

P.F. Mundt Supervisor, Councilmen: Frohling,
Damiani, Bremner and Bolander

A petition in this matter for the extension of the Clarkstown Sewer District #1 District of the Town of Clarkstown, excluding any portion already in an existing district, having been duly presented to the Town Board, and an Order having been duly adopted by the Town Board on the 8th day of July, 1968, for the hearing of all persons interested in the matter on the 18th day of September, 1968 at 8:14 P.M. EDT time, at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, and a Hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, that all property and property owners benefitted were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved, it is hereby

ORDERED, that the Clarkstown Sewer District #1 District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown, described as follows:

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

BEGINNING at a N.Y.S. monument in the westerly side of Route 9W at the most southeasterly corner of the within described premises, and from said point of beginning running thence (1) North 35° 30' 20" West, a distance of 79.95 feet to an I.P. monument; thence (2) South 60° 00' 10" West a distance of 130.35 feet to an I.P. Monument; thence (3) North 8° 12' 50" West, a distance of 156.02 feet to an I.P. monument; thence (4) North 9° 37' 40" West, a distance of 280.20 feet to an X cut on a rock; thence (5) North 8° 41' 00" West, a distance of 122.55 feet to an I.P. monument; thence (6) North 6° 40' 20" West along a stone wall, a distance of 672.60 feet to a point at the southwest corner of Lot 14 in Block D in the QUASPECK PARK HOMES SUBDIVISION; thence (7) North 81° 57' 05" East, a distance of 135.82 feet to a point in the westerly side of Helen Road, thence (8) South 8° 02' 55" East along said westerly side of Helen Road, a distance of 64.00 feet; thence (9) North 81° 57' 05" East, a distance of 50.00 feet; thence (10) North 8° 02' 55" West, a distance of 15.00 feet thence (11) on a curve to the right having a radius of 25.00 feet, a distance of 39.27 feet; thence (12) North 81° 57' 05" East a distance of 25.00 feet; thence (13) North 8° 02' 55" West a distance of 50.00 feet; thence (14) North 81° 57' 05" East, a distance of 85.00 feet; thence (15) North 8° 02' 55" West a distance of 25.70 feet; thence (16) North 81° 57' 05" East a distance of 185.00 feet to a point in the easterly side of Quaspeck Boulevard; thence (17) North 8° 02' 55" West,

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TOWN BOARD MEETING

Order extending Sewer District #1 to include KNOLLWOOD ESTATES Continged:

a distance of 32.02 feet; thence (18) on a curve to the right, having a radius of 25.00 feet, a distance of 39.27 feet; thence (19) North 81° 57' 05" East, a distance of 25.00 feet; thence (20) North 8° 02' 55" West, a distance of 50.00 feet; thence (21) North 81° 57' 05" East, a distance of 85.00 feet; thence (22) North 8° 02' 55" West, a distance of 134.32 feet; thence (23) North 81° 57' 05" East, a distance of 135.00 feet to a point in the westerly side of Charles Boulevard thence (24) South 8° 02' 55" East along said westerly side of Charles Boulevard; a distance of 25.33 feet; thence (25) North 81° 57' 05" East a distance of 50.00 feet; thence (26) North 8° 02' 55" West, a distance of 10.00 feet; thence (27) on a curve to the right having a radius of 25.00 feet, a distance of 39.27 feet; thence (28) North 81° 51' 05" East, a distance of 25.00 feet; thence (29) North 8° 02' 55" West, a distance of 50.00 feet; thence (30) North 81° 57' 05" East, a distance of 86.18 feet; thence (31) North 8° 02' 55" West a distance of 154.15 feet; thence (32) North 2° 52' 05" East, a distance of 279.88 feet; thence (33) South 77° 47' 05" East, a distance of 130.29 feet to the remains of a stone wall; thence (34) South 14° 36' 25" East along the remains of said stone wall and along the westerly line of lands north of formerly of HA-YA COUNTRY CLUB, a distance of 608.90 feet to a point in the westerly side of Route 9W, thence (35) on a curve to the right along said westerly side of Route 9W having a radius of 516.00 feet a distance of 179.43 feet; thence (36) South 37° 36' 40" West along said westerly side of Route 9W, a distance of 239.37 feet to lands now or formerly of Feick; thence (37) North 14° 02' 20" West, a distance of 140.00 feet; thence (38) South 69° 14' 00" West, a distance of 367.74 feet; thence (39) South 3° 40' 10" West along a stone wall, a distance of 148.10 feet; thence (40) South 17° 29' 10" West, a distance of 323.30 feet; thence (41) South 10° 16' 50" East, a distance of 257.10 feet to a stake; thence (42) North 60° 03' 50" East, a distance of 36.94 feet to the westerly side of Route 9W; thence (43) South 10° 59' 40" West along said westerly side of Route 9W, a distance of 306.53 feet to a concrete monument; thence (44) South 34° 40' 50" West along said westerly side of Route 9W, a distance of 194.52 feet to another concrete monument; (45) South 52° 54' 40" West along said westerly side of Route 9W a distance of 84.10 feet to the point or place of beginning.

DATED: September 18, 1968

TOWN BOARD OF CLARKSTOWN

Paul F. Mundt, Supervisor, Councilmen: Brenner,
Damiani, Frohling, Bolander

A petition in this matter for the extension of the Clarkstown Consolidated Water Supply District to include Blossom Manor and an Order having been duly adopted by the Town Board on the 18th day of July 1968, for the hearing of all persons interested in the matter on the 18th day of September, 1968, at 8:45 P.M. EDS Time at the Board Room of the Town Hall of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, New York, and a Hearing by the said Board having been duly held at such time and place and it having been duly resolved and determined following such hearing that the petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed extension were benefitted thereby, that all property owners benefitted were included within the limits of of the proposed district, and that it was in the public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the creation of such extension as proposed be approved, it is hereby

ORDERED, that the Clarkstown Consolidated Water Supply District of the Town of Clarkstown be extended in the said Town of Clarkstown, Rockland County, New York, to include lands in the said Town of Clarkstown, 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:

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TOWN BOARD MEETING

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Order extending the Clarkstown Consolidated Water Supply Continued:

BEGINNING at a point in the center of the public road leading from Congers to West Nyack, known as the Strawtown Road, said point being the northeasterly corner of the premises herein described and opposite a marble monument on the westerly side of said road, said point being distant southerly, measured along the center of said Strawtown Road, 460 feet from the point of intersection of Strawtown Road and the public road running westerly known as Cairnsmuir Lane; running thence through said marble monument and along lands formerly of Frederic G. Carnochan, North 85 degrees 31 minutes 27 seconds West, 597.64 feet to other lands formerly of Carnochan; running thence along the same, South 11 degrees 42 minutes 50 seconds West, 1201.40 feet to lands now or formerly of Youmans; running thence along the same, (1) South 84 degrees 20 minutes 10 seconds East, 11.60 feet; (2) South 84 degrees 56 minutes 10 seconds East, 115.0 feet; (3) South 85 degrees 53 minutes 36 seconds East, 471.43 feet to the center line of the public road known as Strawtown Road; and running thence along the same (1) North 11 degrees 00 minutes 55 seconds East, 177.48 feet; (2) North 9 degrees 24 minutes 10 seconds East, 528.22 feet; (3) along a curve to the right having a radius of 2623.85 feet, a distance of 359.36 feet; (4) North 17 degrees 15 minutes 00 seconds East, 136.18 feet to the point or place of beginning. It is the intention to convey all of the premises shown on a map entitled "Blossom Manor" filed in the office of the County Clerk, Rockland County as Map #3699, Book 75, Page 12, on April 10, 1968.

DATED: September 18, 1968

TOWN BOARD OF CLARKSTOWN

Paul F. Mundt, Supervisor, Councilmen: Brenner,
Damiani, Frohling, Bolander

(642) Councilman Damiani offered the following resolution:

WHEREAS, Elles Realty Corp. has petitioned pursuant to Sec. 205 and 207 of the Highway Law for the abandonment of a certain paper street known as Vista Terrace, in the Hamlet of Central Nyack, and

WHEREAS, said street is a paper street and has not been travelled or used as a highway for six or more years prior to this motion, and

WHEREAS, the Supt. of Highways has recommended said abandonment,

NOW THEREFORE,

BE IT RESOLVED, that the Town Board and the Supt. of Highways are authorized to sign a consent to abandonment and the Town Clerk is authorized to file same.

Seconded by Councilman Frohling.

All voted Aye.

(643) Councilman Frohling offered the following resolution:

RESOLVED, that a sixty day extension for delivery of their recommendation to Clarkstown Planning Board regarding Ridge Road Builders Zone Chg. Petition - R22 to R15 has been granted. Time extended to 11/16/68.

Seconded by Councilman Damiani.

All voted Aye.

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9/18/68

TOWN BOARD MEETING

(644) Councilman Damiani offered the following resolution:

RESOLVED, that a sixty day extension to Town Planning Board to submit recommendation on Zone Change Application submitted by Leo Ellman (R22 to R15) has been granted. Time extended to 10/15/68.

Seconded by Councilman Frohling.

All voted Aye.

Messrs. Palermo of Valley Cottage Civic Association and Mr. Robert Goldberg appeared before the Town Board requesting that time limits be placed on special permits and building permits, those coming in for renewal to be based on current ordinances effective at time of request for renewal. Mr. Goldberg will send copy of his requests and suggestions re same to the Town Board for their consideration.

(645) Councilman Frohling offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 31st day of July, 1968, provided for a public hearing on the 4th day of September, 1968, at 8:15 P.M., at the Board Room of the Town Hall, 10 Maple Avenue, New City, Rockland County, New York, to consider the amendment to the Official Map of the Town of Clarkstown by providing for the following:

1. Continuation of an existing street know as Waters Edge in Congers and Valley Cottage in a southward direction so as to secure proper connections between various subdivisions lying between Kings Highway and Lake DeForest.

2. Addition to the map providing for a new road connecting New City-Congers Road at Stark's Corner with old State Route 304 at Phillips Hill Road, with a second connection to the alignment of new State Route 304; and,

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

NOW THEREFORE, be it

RESOLVED, that Item 1 of the proposed amendment to the Official Map is hereby DENIED, and be it

FURTHER RESOLVED, that Item 2 of the proposed amendment to the Official Map is hereby GRANTED.

Seconded by Councilman Brenner.

All voted Aye.

(646) Councilman Damiani offered the following resolution:

RESOLVED, that the amount of \$2106 be transferred from Drainage Project No. 2 to correct drainage problems existing at Little Tor Road at residences of Goldman, Weissman & Bart.

Seconded by Councilman Frohling.

All voted Aye.

9/18/68

TOWN BOARD MEETING

(647) Councilman Damiani offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from: Brenner Drive, Cangers, New York to the Town of Clarkstown conveying Brenner Drive (Commercial Road) 990 l.f. be accepted, and be it

FURTHER RESOLVED, that said road be included in the Town Highway System, and that the Town Attorney be directed to record the deed.

Seconded by Councilman Frohling.

All voted Aye.

(648) Councilman Brenner offered the following resolution:

RESOLVED, that the Spring Valley Water Company is hereby authorized to install one (1) hydrant on north side of Brenner Drive, approximately 590 feet west of west curb line of Wells Avenue.

Seconded by Councilman Frohling.

All voted Aye.

(649) Councilman Brenner offered the following resolution:

RESOLVED, that 10/2/68 - 8:45 P.M. be the date of Public Hearing to hear objections to assessment for Birchwood Avenue Road Improvement.

Seconded by Councilman Damiani.

All voted Aye.

(650) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for furnishing of one (1) Trakmaster Model 3-40.

Seconded by Councilman Brenner.

All voted Aye.

Report requested re enlargement of parking lot adjacent to Railroad tracks, Manuet will be placed on 9/30/68 Town Board meeting agenda.

Mr. William Rau, Chairman of the Clarkstown Conservation Advisory Council for the Town of Clarkstown presented "Open Space Action Recommendation" prepared by Donald V. Joyce of the Open Space Action Institute, New York, New York to the Town Board.

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TOWN BOARD MEETING

(651) Councilman Frohling offered the following resolution:

WHEREAS, following the submission of a petition duly executed and filed and after a public hearing duly called and held for the improvement of De Simone Lane (herein called "Improvement"), in West Nyack, in the Town of Clarkstown, in the County of Rockland, New York, (herein called "Town"), by paving the entire length thereof at an estimated maximum cost of \$39,222.38, the Town Board in the Town determined, pursuant to resolution duly adopted on June 7, 1968, that it is in the public interest to make the Improvement, directed the engineering firm of Barbour, Jost & Boswell, P.E., duly licensed by the State of New York (herein called "Engineers"), to prepare definite plans, specifications, and estimate of cost and Everett J. Johns, Esq. to prepare a proposed contract for the execution of the work and authorized construction of the Improvement; 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:

Section 1. The Town hereby appropriates the amount of \$39,000 for the construction and installation of flexible pavement with penetration macadam or plant mix bottom course and heavy duty, bituminous concrete wearing surface on and along De Simone Lane, having been heretofore dedicated to and accepted by the Town as a Town highway, in West Nyack, in the Town, including gutters, drainage, landscaping and grading and improving the rights of way and improvements in connection therewith, all in accordance with the definite map, plan and specifications prepared by the Engineers, hereinabove referred to in the Recital hereof and hereby approved, and authorized to be constructed pursuant to and as described in said resolution duly adopted by the Town Board on June 7, 1968. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$39,000 and the plan of financing is the issuance of serial bonds of the Town in the principal amount of \$39,000 and the assessment, levy and collection of assessments from the several lots and parcels of land which the Town Board shall deem especially benefitted thereby to pay the principal of said bonds and the interest thereon 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.

Section 2. To finance the said appropriation, serial bonds of the Town are hereby authorized to be issued in the principal amount of \$39,000, 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. 20 (c) of the Law, is fifteen (15) 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 notes in anticipation thereof pursuant to Section 107.00 § (1) 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 notes in anticipation thereof shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds 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 as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds and provision shall be made annually in the budgets of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

9/18/68

TOWN BOARD MEETING

(651) RESOLUTION continued:

Section 5. Pursuant to the provisions of this resolution and pursuant to the provisions of #30.00 relative to the authorization of the issuance of bond anticipation notes and of ##56.00 to 60;00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of said bonds and any notes issued in anticipation of said bonds, and the 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 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

(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 Damiani.

All voted Aye.

(652) Councilman Frohling offered the following resolution:

RESOLVED, BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. 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, having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication, together with the Town Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 2. This resolution shall take effect immediately.

Seconded by Councilman Damiani.

All voted Aye.

Town Board signed Order setting date of public hearing in the matter of the Construction and Installation of sanitary sewers and sewer crossings in the right-of-way of State Highway Route 304 in the Town of Clarkstown, Rockland County, New York. Hearing 10/2/68.

Town Board signed Order setting date of public hearing re increase of maximum amount to be expended for improvements in Sewer District No. 23 -- 10/16/68 - 8:30 P.M.

9/18/68

TOWN BOARD MEETING

(653) Councilman Damiani 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, and

WHEREAS, by Town Board Resolution # 745 dated 11/30/67, the Receiver of tax and assessments was directed to collect the sums provided in Sec. 1328 of the Real Property Law in connection with the collection of school taxes, and

WHEREAS, the Town Board maintains that while it is within the legal scope of the Town Board to make provisions for the collection of said fees, for services rendered to the school districts that tax properties found within the boundaries of the Town of Clarkstown, the Town Board is also aware that it is an added imposition of taxes to our already overburdened taxpayers,

NOW THEREFORE, be it

RESOLVED, that Resolution No. 745 adopted by the Town Board on the 30th day of November, 1967 is hereby rescinded for fiscal year 1968, and be it

FURTHER RESOLVED, that immediate steps be taken by the Town Board to schedule a meeting between the duly appointed representatives from the Town Board and such representatives as may be duly authorized by the Boards of Education located within the confines of the Town of Clarkstown; one of the said purposes of such a meeting would be to survey the possibilities of a fair share approach designed to offset the costs of the collection of School District taxes by the Town of Clarkstown

Seconded by Councilman Brenner.

All voted Aye.

Mr. Carl Radin, ^{ai} lesson between School Board and Town Board thanks Dr. Bolander for action taken.

(654) Councilman Frohling offered the following resolution:

WHEREAS, various private persons have presented petitions to the Town of Clarkstown for the creation and extension of water and sewer districts, and

WHEREAS, said petitions require publication in the newspaper and posting of notices at a considerable expense to the Town of Clarkstown, and

WHEREAS, it is recommended by the Town Clerk of the Town of Clarkstown that a fee should be charged for the creation and extension of water and sewer districts in order to defray the cost of posting and publication;

9/18/68

TOWN BOARD MEETING

(654) RESOLUTION continued:

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown will charge \$75.00 as a fee for the creation and extension of water and sewer districts in order to defray the cost of publication and posting of legal notices, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Clarkstown is hereby authorized to charge said fee of \$75.00 upon receipt of petitions for the creation and extension of water and sewer districts.

Seconded by Councilman Damiani.

All voted Aye.

Town Clerk brought up matter of check which was accepted by Dumpmaster at the Sanitary Fill being returned to her office from the bank marked "insufficient funds". Councilman Brenner will contact Mr. Finnegan of the Sanitation Commission re same.

Town Board signed Order setting date of public hearing in matter of proposed extension of Sewer District No. 12 to include property owned by Sichel and Goodman for 10/16/68 - 8:15 P.M.

(655) Councilman Damiani offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from: Ungava Farms Subdivision Section 1 - New City to the Town of Clarkstown conveying: Collingwood Road 1,290 l.f.; Susan Drive 905 l.f.; Beverly Place 189 l.f.; Little Brook Road 280 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 Frohling.

All voted Aye.

Dedication of roads in Ungava Farms adopted with provision that the property as indicated by turned over to Mr. Romeo.

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

Great American Insurance Co. Bond No. 223 75 18

PHILLIPS HILL CORP., Princ. (Ungava Farms)

Amount: \$6,600.00

Covers: Beverly Place, Collingwood Road, Irene Court and Susan Drive

Period Covered: One year - 2/6/68 - 2/5/70

Great American Insurance Co. Bond No. 223 75 19

PHILLIPS HILL CORP., Princ. (Ungava Farms)

Amount: \$2,400.00

Covers: Sewers

Period Covered: One year - 2/6/68 - 2/5/70

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TOWN BOARD MEETING

(656) Councilman Brenner offered the following resolution:

WHEREAS, Chief of Police Ernest Wiebicke has recommended the creation of a school crossing guard post at the intersection of Town Line Road, and the Palisades Interstate Parkway,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Gloria Elaine Paladino of 53 East Street, West Nyack, New York to the position of School Crossing Guard at a salary of \$7.00 per day effective September 23, 1968.

Seconded by Councilman Damiani.

All voted Aye.

(657) Councilman Frohling offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown has investigated the possibility of acquiring insurance for the members of its Police Department, said insurance to provide, cost free, group life insurance considerably broadened and effectively simplified, and

WHEREAS, the amount of the life insurance under a new policy proposed by Provident Mutual Life Insurance Co. of Philadelphia provides life insurance equal to \$14,000 plus twice the annual salary of the individual policeman concerned, and

WHEREAS, this policy also provides that benefits are payable as a result of death due to any cause whatsoever, and

WHEREAS, a further benefit of this policy provides for waiver of premium in the event of disability prior to age 60, and

WHEREAS, the adoption of the aforementioned policy may also be accomplished at a saving to the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that effective September 18, 1968, the Town Board hereby adopts as a life insurance policy for the members of its Police Department the aforementioned policy of the Provident Mutual Life Insurance Co. of Philadelphia.

Seconded by Councilman Damiani.

All voted Aye.

(658) Councilman Bolander offered the following resolution:

WHEREAS, the following 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:

Ronel Plumbing & Heating Contracting Corp.,
37 Graywood Drive, Orangeburg, New York

Joseph F. Mutinsky General Contractors, Inc.,
65 N. Grant Avenue, Congers, New York

and,

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TOWN BOARD MEETING

(658) RESOLUTION continued:

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

NOW THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 68-20 to Romel Plumbing & Heating Contracting Corp.

No. 68-21 to Joseph F. Mutinsky General Contractors, Inc.

Seconded by Councilman Brenner.

All voted Aye.

(659) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown has constructed improvements in Sewer District No. 8, Extension 6 in the Town of Clarkstown, and

WHEREAS, it appears that the amount to be expended for said improvements will exceed authorized amount which is \$207,000, and

WHEREAS, the Town of Clarkstown has received HUD aid in the amount of \$51,884.75, and

WHEREAS, the Town of Clarkstown, pursuant to Sec. 209 H of the Town Law must increase the maximum amount to be expended said HUD aid;

NOW THEREFORE, be it

RESOLVED, that Murray N. Jacobson, Deputy Town Attorney, is hereby authorized to prepare a petition to the Comptroller of the State of New York, Department of Audit & Control requesting permission to increase the maximum amount of monies to be expended for said district to \$258,884.75, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute said petition on behalf of the Town Board of the Town of Clarkstown

Seconded by Councilman Damiani.

All voted Aye.

(660) Councilman Brenner offered the following resolution:

RESOLVED, that upon recommendation of Police Chief Ernest Wiebicke, the following signs be placed in the Thornwood Hill, Waters Edge, Applewood Manor developments:

30 MPH at Gateway, Bluebird and Parkside Drive, at intersection of Kings Highway; facing westbound traffic at each of these roads;

A "CURVE" sign on Parkside Drive, at sharp curve just before it meets The Rise;

YIELD signs to be placed at the intersection of Gateway and Russet Roads in the Applewood Manor Development;

YIELD signs to be placed at the intersections of Bluebird Drive and Waters Edge Dover Road and Waters Edge, and The Rise and Waters Edge; traffic on each of these roads to yield to traffic on Waters Edge, and be it

FURTHER RESOLVED, that the Town Highway Department be instructed to install the necessary signs.

Seconded by Councilman Damiani.

All voted Aye.

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TOWN BOARD MEETING

(661) Councilman Brenner offered the following resolution:

WHEREAS, a report on the condition of the premises owned by David Hilsen at 30 Lenox Avenue, Congers, New York, made by the Building Inspector of the Town of Clarkstown, the Chief of Police of the Town of Clarkstown, the Fire Chief of the Congers Fire Department, and the Fire Inspector of the Town of Clarkstown, has been read and discussed by the Town Board of the Town of Clarkstown, and

WHEREAS, it appears from said report that the building on the premises owned by the said David Hilsen at 30 Lenox Avenue, Congers, New York, which premises are described on the Tax Map of the Town of Clarkstown as Map 126, Block A, Lot 37 is an unsafe and dangerous condition, and a threat to the health, safety and welfare of the community;

NOW THEREFORE, be it

ORDERED, that the owners commence repair or removal of the said building presently existing upon said premises within fifteen (15) days from the date hereof and that removal or repair of said building be completed within sixty (60) days from the date hereof, and be it

FURTHER ORDERED, that this Order be served upon said David Hilsen, as provided in the Ordinance of the Town of Clarkstown.

Seconded by Councilman Damiani.

All voted Aye.

(662) Councilman Brenner offered the following resolution:

WHEREAS, Sewer District No. 20 in the Town of Clarkstown requires an easement over premises known as Tax Map 113, Block A, Lot 23.42, which premises are more particularly shown on Schedule "A" attached hereto and made a part hereof, for the purposes of installing and maintaining a sewer line; and

WHEREAS, the Consulting Engineers, Charles R. Velzy Associates, Inc., have advised this Town Board that there is no alternative route for the sewer line except through said easement; and

WHEREAS, Thomas E. Walsh and Michael H. Reeder, attorneys for said sewer district, have advised this Town Board that they have been unable to obtain the consent of the owner of said parcel for the creation of said easement by negotiation; and

WHEREAS, counsel for said sewer district have further advised that the owner of said parcel has refused to grant the said easement; and

WHEREAS, counsel for said sewer district have advised this Town Board that the only way they will be able to obtain said easement is by condemnation and have recommended condemnation;

NOW THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

That Thomas E. Walsh and Michael H. Reeder are hereby authorized and directed to proceed with condemnation proceedings to obtain the easement as shown on Schedule "A" attached hereto and made a part hereof and to commence the appropriate action therefore.

Seconded by Councilman Frohling.

All voted Aye.

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TOWN BOARD MEETING

Re Oak Road, Supervisor suggested that Mr. Reeder draft agreement with owners involved, come up with concrete figure and come back to Town Board.

(663) Councilman Frohling offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. is hereby authorized to install fifteen (15) street lights in Silver Birch Development at cost to Town of \$702.00 per annum.

Seconded by Councilman Bolander.

All voted Aye.

Application made by Flora Construction Corp. for building permit under Sec. 280-A for property situated on the west side of proposed Grant Avenue, 707' north from the intersection of Third Street, Congers referred to the Town Attorney for study. The Town Engineer suggested that aside from the usual requirements of a 280-A, the new owners also should be required to give to the Town sewer easement rights at no cost to the Town of Clarkstown.

The following bonds were approved by the Town Board as to form and sufficiency:

Performance Bond #902673
CAPALL BUILDERS, INC. (Kent and Sherman, Princ.)
Covers: Sewers
Period: Two years - 9/3/68 - 9/2/70
Amount: \$5,500.00

Performance Bond #902672
CAPALL BUILDERS, INC. (Kent and Sherman, Princ.)
Covers: Roads
Period: Two years - 9/3/68 - 9/2/70
Amount: \$23,500.00

Performance Bond #902677
ORCHARD PLAINS SEC, IV, NEW CITY (Uranus Construction Corp., Princ.)
Covers: Roads
Period: Two years - 9/3/68 - 9/2/70
Amount: \$16,360.00

Performance Bond #902677
ORCHARD PLAINS SEC. IV, NEW CITY (Uranus Construction Corp., Princ.)
Covers: Sewers
Period: Two years - 9/3/68 - 9/2/70
Amount: \$16,360.00

(664) Councilman Brenner offered the following resolution:

WHEREAS, the Town Highway Superintendent and the Town Engineer have made recommendations for the correction of certain drainage and erosion conditions which exist in the area of 18 Geraldine Place, (Great Oaks), Spring Valley, and

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TOWN BOARD MEETING

(664) RESOLUTION continued;

WHEREAS, the Builder, Gold-Ell Assoc., has agreed to reimburse the Town of Clarkstown for any corrective measures taken,

NOW THEREFORE, be it

RESOLVED, that the Highway Superintendent is authorized to complete the necessary work and bill Gold-Ell Associates accordingly.

Seconded by Councilman Frohling.

All voted Aye.

(665) Councilman Brenner offered the Following resolution:

WHEREAS, the Parks Board and Recreation Commission has, by virtue of increased recreational demands exceeded the amount budgeted for the current year, and

WHEREAS, it is anticipated the revenues received by the Parks Board and Recreation Commission will be in excess of the amount budgeted for 1968, now be it

RESOLVED, that the sum of \$14,600.00 be transferred from Current Surplus - General Account to the Clarkstown Parks Board and Recreation (Program Expense) Account.

Seconded by Councilman Frohling.

All voted Aye.

(666) Councilman Bolander offered the following resolution:

RESOLVED, that based upon the recommending of the Purchasing Director, bid for furnishing of three (3) Automatic Voting Machines at cost to Town of \$5,394.00 be awarded to Automatic Voting Machines Division, A.V.M. Corporation, Jamestown, New York.

Seconded by Councilman Brenner.

All voted Aye.

(667) Councilman Frohling offered the following resolution:

WHEREAS, the Town Engineer has requested the services of a Senior Draftsman in his office,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment (not to exceed 30 days) of Alexander de Bok of South Pascack Road, Spring Valley, New York to the position of Senior Draftsman at a salary of \$7,124.00 per annum effective September 23, 1968

Seconded by Councilman Brenner.

All voted Aye.

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TOWN BOARD MEETING

(668) Councilman Brenner offered the following resolution:

WHEREAS, the Supervisor has requested additional clerical help,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment (not to exceed 30 days) of Gloria Keoughan of 9 Woodbine Road, New City, New York to the position of Typist, Part-time at a salary of \$1.85 per hour effective September 9, 1968.

Seconded by Councilman Frohling.

All voted Aye.

(669) Councilman Brenner offered the following resolution:

WHEREAS, the Town Attorney has requested additional clerical help,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment (not to exceed 30 days) of Josephine F. Scribano of 3 Long Meadow Drive, New City, New York to the position of Sr. Stenographer, part-time at a salary of \$2.20 per hour effective September 19, 1968.

Seconded by Councilman Frohling.

All voted Aye.

(670) Councilman Frohling offered the following resolution:

WHEREAS, Albert H. Krueger is a successful candidate for the position of Building Inspector III under Civil Service Examination,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Albert H. Krueger of Brookside Avenue, Valley Cottage, New York to the position of Building Inspector III at a salary of \$6,474.00 per annum effective September 18, 1968.

Seconded by Councilman Brenner.

All voted Aye.

(671) Councilman Brenner offered the following resolution:

WHEREAS, the Town Engineer has requested additional Summer help,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be authorized to extend the employment of Robert Leteria for two days at \$1.75 per hour.

Seconded by Councilman Frohling.

All voted Aye.

9/18/68

TOWN BOARD MEETING

Town Engineer's office notified Reyville Estates Section II that unless work on Recreation Area to be dedicated to the Town is not completed immediately, they will recommend that Gold-Ell Associates (Mr. Jerome Gerber, Princ.) bond will be called in to complete this work.

Letter received from Lake DeForest Betterment Association notifying that parkland will be dedicated to the Town about October 21st.

(672) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to contact Mr. Sinacori of NYS Dept. of Trans. citing complaint made by Joseph J. Pantano in connection with Route 304 Construction.

Seconded by Councilman Bolander.

All voted Aye.

Councilman Bolander inquired of Captain Eisgrau what steps have been taken to protect police when they are sent out on assignments where there might be trouble. Captain Eisgrau replied that Police Department is taking necessary steps to give police necessary equipment, such as sticks, etc.

(673) Councilman Brenner offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from Tamarac Knolls Subdivision - Section II - New City to the Town of Clarkstown conveying Tamarac Avenue 780 l.f. be accepted, and be it

FURTHER RESOLVED, that said road be included in the Town Highway System, and that the Town Attorney be directed to record the deed.

Seconded by Councilman Frohling.

All voted Aye.

(674) Councilman Frohling offered the following resolution:

RESOLVED, that item for placement of the one inch pavement wearing surface be deleted from the contract for Sewer Construction in Town Sewer District 21, Central Nyack, at unit price of \$1.00 per square yard, and be it

FURTHER RESOLVED, that the Town Highway Superintendent pave the roads within Sewer District 21, the cost of which is to be paid for from the Sewer Construction Account of Sewer District 21.

Seconded by Councilman Bolander,

All voted Aye.

9/18/68

TOWN BOARD MEETING

(675) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown, on behalf of Sewer District 16, West Nyack, has received a commitment from the U.S. Dept. of Housing & Urban Development (HUD) for a grant in aid, in the approximate amount of \$450,000 for the construction of lateral sewers in Sewer District 16, and

WHEREAS, the Town Board has applied to the New York State Department of Audit and Control for the purpose of obtaining approval to expend such aid for the construction of sewers in Sewer District 16, and

WHEREAS, under Art. 165-10 of the Local Finance Law the town may pass a resolution transferring the funds received from HUD to the account of Sewer District 16, for such stated purposes,

BE IT HEREBY RESOLVED, THAT, the grant in aid received from HUD for Sewer District 16 be transferred to the account of Sewer District 16 to pay for construction costs incurred in that District for lateral sewers, and

BE IT FURTHER RESOLVED, that the town keep accurate account of the temporary diversion of such funds to the construction account of Sewer District 16.

Seconded by Councilman Frohling.

All voted Aye.

(676) Councilman Brenner offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for the receipt of bids for the Town Sewer District 22 - New City, to be received on October 16, 1968 - 8:05 P.M.

Police Chief and Highway Superintendent instructed to return recommendations to Town Board re STOP signs for Birch Lane and Old Brick Road.

(677) Councilman Brenner offered the following resolution:

RESOLVED, that the transfer of \$150.00 from Current Surplus-General to Highway Account - Item I for purpose of repairing fencing adjacent to Tucker Ave. parallel to Route 304 be authorized.

Seconded by Councilman Bolander.

All voted Aye.

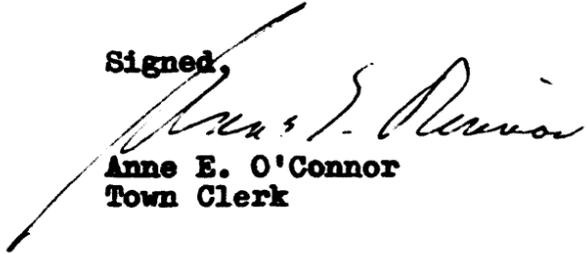
Town Engineer inquired re expenditures for Naurashaun Brook, whether or not we need easements to do work. He was instructed to work out with Town Attorney.

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TOWN BOARD MEETING

On resolution offered by Councilman Frohling, seconded by Councilman Bolander and unanimously adopted, Town Board meeting was adjourned until Wednesday, 9/25/68, at which time Town Board will convene at the Junior High School at Parrott Road for continuance of the Dells Public Hearing at 8:00 P.M.

Signed,



Anne E. O'Connor
Town Clerk