

PUBLIC HEARING

000063

Town Hall

2/5/69

8:15 PM

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

RE: PROPOSED ZONE CHANGE - RIDGE ROAD BUILDERS, INC. - (R-22 to R-15) PROPERTY LOCATED ON SOUTH SIDE OF WEST CLARKSTOWN ROAD

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

PLANNING BOARD RECOMMENDATIONS:

County: Lands surrounding this property to the west, south and east are presently being subdivided in accordance with regulations pertaining to the R-22 zone amended by allowing averaging and density possibilities. Subject property presumably can also be developed on the basis of an averaging between the two zones, allowing general compatibility with the proposed surrounding development.

Town: DENY. Request not consistent with Town Development Plan. Area largely surrounded by R-22m town would not benefit by down-zoning to R-15. Would stimulate requests for further downzoning if granted.

CORRESPONDENCE: Letter from West Clarkstown Civic Association, signed by President and Vice-President received opposing proposed zone change.

Robert Granik, Esq., appeared as attorney for petitioner and stated the following:

Application is for small tract of land; entire parcel 11 acres, of which 4-1/2 acres designated R-15; 5/8 acres designated R-22. Zoning boundaries between the two designations, runs on a diagonal through the property.

Because of the diagonal line and the size of entire parcel, it becomes engineeringly difficult to subdivide into two different zones. Same frontage needed for both zones, but greater land area for the R-22). This would mean increase of no more than two lots. Would provide for better layout.

North: Woodknolls and Woodknolls East; fully developed.
West, South and East: Former Sinclair property which just received final approval.

Master Plan of town provides for a green belt area following the course of the water line which flows through this property heading from north to south and continues through the Sinclair property and through the property which was subdivided under the name of Reyville Estates.

If any portion of this property is to be reserved for that green belt area (owners has no objections), it will further diminish the overall available tract and will further narrow the boundary lines where under a mixed zoning running diagonally through it; would make it impossible for subdivision.

If we get R-15, we can set aside green belt.

2/5/69

RIDGE ROAD BUILDERS ZONE CHANGE HEARING: continued

Councilman Frohling ascertained that brook flows through this property.

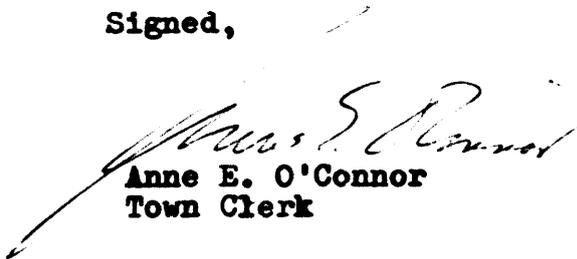
Supervisor requested copies of green belt area as proposed by petitioner. Mr. Granik will submit, also will have engineer sketch proposed subdivision as it will exist, if granted, showing green belt area going through property. Will have within next week or ten days.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On resolution offered by Councilman Frohling. Seconded by Councilman Damiani and unamously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

8:30 PM

2/5/69

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor
Mundt

Town Clerk Anne E. O'Connor
Town Attorney
1st Deputy Town Attorney
Deputy Attorney in charge of special Districts.

RE: PROPOSED ESTABLISHMENT OF SEWER DISTRICT NO. 35:

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

Town Clerk sworn in and testified as to proper posting and publication.

George Suttie for the firm of Chas. R. Velzy, Assoc., Consulting Engineers, sworn in and testified as follows:

Employed by Charles R. Velzy Associates as engineer; authorized to study and present plan. Report presented by his firm on 11/68 contains true statement as to formation, and was filed in Town Clerk's Office and with Department of Health, who has approved same. Consistent with Comprehensive Plan for Sewer Development. Map facilities within boundaries of incorporated village. All property owners will be benefited; all property owners who will benefit are included within limits. Mr. Suttie then defined boundaries on the map. Located in Congers; extends from Rte. 9W on the east to Lake on the other end, and picks up all of the population in upper area; among them, the Elementary School.

Incorporates industrial ratables. No existing sewer district within its limits. Would be in public interest to establish.

How estimate arrived at - (\$1,300,000.00): By estimating the number of feet of pipe and then diameter of pipe which is required in the area to pick up all of the homes. Then, by applying an estimated amount, based on work that has been done in the area, we came up with an estimate of approximately \$1,000,000.00 for construction. We have added \$300,000.00 amount to cover the costs of engineering, legal and administrative work and contingencies that may occur during the construction work; and \$100,000.00 is included to pay interest on the note. There is also a capital amount which will be paid from proposed Sewer District 35 to Sewer District No. 20.

We have worked it out to reflect what the cost to an average home will be for all of the work to be done.

\$5,000.00 assessed valuation on 100' lot:
1st year - \$180.00 a year.

This area only has about 28% of the ultimate number of homes, and so the high amount to the home owner reflects the fact that there are not as yet as many homes in the area as you might ultimately expect. As more homes come in, cost will lower.

Councilman Frohling: this does not include a county share - We would have \$25.-\$30. added to the \$180.00? Answer (Suttie): Yes.

Supervisor: When would construction commence?

Suttie: By the time we have concluded the hearing and get permission - and final engineering work is authorized, we could not let contract out before August and construction would have to continue into September and October. If everything were to go well, by the end of 1969 homes could hook up.

Councilman Bolander: Area only built up to 30%. How much industrial ratable are anticipated for the area?

Answer: (Suttie): At present, some 200 acres in the area on which there can be industrial or commercial installations as of this time, there are 40 acres that have any commercial - so this would represent a little under 25%.

Councilman Bolander: How many homes will be in that area once the area is completely built on?

Answer: Right now residential population in the area - 228 homes. By the time all of the land is fully developed - 769 homes. There are septic problems in area now - they will get worse.

Questions:

Wm. Griffin, Glenridge Homes, Old Haverstraw Rd., Congers: (Mellen & Schaeffer): We are not included in this. 30 homes directly across the street are not included. 60% of these homes could be cut in. Why are we not included?

Answer: (Suttie): East side of Old Haverstraw Rd. right over hill. All of the lines that will be build, will not flow in the direction that the pipe lines are laid out. A pump and a long pipe line to pump the flow back would be needed. At the time, the man constructing homes was asked if he wanted to hook in. He did not want to pay for the pumps. We left them out until other area that surround them are in and are able to support the cost of that pump. We have septic tanks.

The way the subdivision is laid out, all lots can be served by one long line on the easement down at back. A pipe line does not necessarily have to be located in the streets, so paving could be done.

Supervisor: We have bond for dry sewers on this. Supervisor requested that Town Engineer make report by next Town Board meeting. He asked that Mr. Griffin address letter to him and he would get him the facts.

Mr. Barbieri, Congers: (To Suttie): Re cost - \$120. at one meeting, now \$180.00. could you break it down?

Suttie: We were talking about the area that already had the pipe line.

Supervisor: Get list of home owners and send them a letter acquainting them with ;cost of this district and ask them to reply and ask them if they wish to have this district created.

Mr. Ralph Contento, Lakewood Drive, Congers: Stench in area (septics). We need sewers - but \$180.00 too much.

Suttie: Each to these areas is an independent area of its own. There will be a fluctuation area to area by the topography of the area and the construction costs might become higher. The big factor is how many homes will have to pay for it. More homes, more to support the pipe line. When construction has been done in a reasonable time, cost is less than estimate.

Mr. McGrath, Lakewood Development, Congers: Re: low number of homes in the district; was sewer area taking in large unpopulated area?

Answer - Suttie: Yes - large areas included that are not heavily populated because indications are that in the very immediate future, this will be developed.

Even though this area is being shown as being within - even though there are these areas - if nothing is done you don't spend the amount to put it in until there is.

If we did not put the line in, it would cut that first year cost - I would not knock that area out entirely - it will always be part of sewer district - whatever comes in will help pay for it. If more homes, etc. come in, annual amount will go down.

Mr. Patrick Murphy, Congers: Would it be possible to extend District 20? Answer - Suttie: You could call this an extension of 20, but it must stand and support itself. Re: 250 homes with potential of 760 homes most of land is commercially zoned. (Showed apartment and residential areas zoning on map). In 1985 saturation point will be reached which will lower cost under one half of \$180.00.

Mr. Duane Howekl, New City: How does owners of undeveloped property share in annual total cost of sewer system. Do you share in it like a regular home -owner?

PUBLIC HEARINGCONTINUED - SEWER DISTRICT #35

Town Hall

2/5/69

8:30 P.M.

Mr. Suttie: They pay on a proportionate share. Based on three things - 50% of annual cost, or assessment of lot and house -- or approximately 25% of annual cost based on front feet.

Question: Is school part of this sewer district?

Answer: Yes - it has to pay a tax too. They pay on assessment of school front feet and for number of students in the school.

Mr. Contento: Re: 760 homes - footage on row houses less than on private homes. Their assessment is going to be lower. How many apartments would you figure in the plan?

Mr. Suttie: You are putting too much emphasis on front feet aspect of taxing. This takes only 25% of annual amount. The other 75% is made up of assessment and number of homes picked up. (Will consult with Mr. Suttie regarding number of apartments.)

Supervisor: These are highest rates we have experienced. (To Pat Murphy): Contact home owners; get specific layout of district.

Councilman Frohling: Cost of bond - 20 to 30 year period

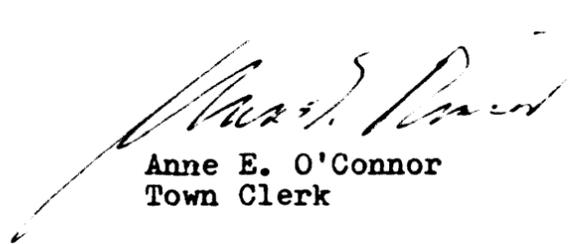
Mr. Suttie: 40 - year bond issue. We should earn interest enough to reduce this amount by \$100,000.00 which would have a direct effect back to the homeowners; but you cannot reflect this because Audit and Control will not let you take this into account.

Question: What would \$6,000.00 assessment add to cost?

Answer: 10% net increase - \$195.00 - \$198.00 on \$6,000.00 house.

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

Signed,


Anne E. O'Connor
Town Clerk

000071

PUBLIC HEARING

Town Hall

8:45 PM

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor
Mundt
Town Attorneys
Town Clerk

RE: PROPOSED ESTABLISHMENT OF SEWER DISTRICT NO. 36:

Town Clerk read notice of public hearing.

Mr. George Suttie, 82 Eberling Drive, New City sworn in and testified as follows:

Professional Engineer employed by Charles Velzy Assoc., Consulting Engineers. Was authorized to proceed with proposed establishment. Report of formation was presented by his firm. Report contains true statements as to formation and was filed in Town Clerk's Office. Also filed in Department of Health of State of New York, who approved same. Shows outlets term inals, etc. and gives location of all sewer disposal plants. Is comprehensive plan. None in incorporated village. All property owners will benefit; all property owners who will benefit are included.

Described map as follows:

Runs in area that is bound by new Route 304, old Route 304 and South Mountain Road (Centenary).

It encompasses area where 180 homes are being constructed. All will be hooked to an outlet on Old Route 304. Other homes that lead into old Route 304 will be hooked up to thses lines. No existing sewer district. Would be in public interest to grant.

Described how total amount of \$665,000.00 is arrived at:

By making a complete engineering layout of all pipelines to serve homes in the area. Applying estimated quantity to those pipes, to come up with a figure for the area. In this particular one, total construction cost \$528,000.00.

Total with the engineering, legal, administrative and interest - \$665,000.00.

Average home in this area is \$8,000.00 assessed home.
1st year - \$124.00 per home
by 15th year - reduce to about \$88.00 per home

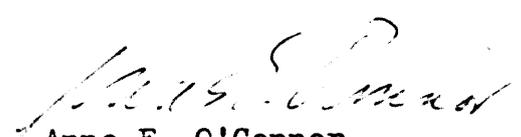
180 homes on one half acre and one acre lots have been constructed in area. It is advantageous to the people who develop to have pipelines. This will cut down cost to older homes in area.

\$5,000.00 assessment - \$90.00 a year (75' lot).

None in favor - none opposed

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

Signed,


Anne E. O'Connor
Town Clerk

000073

PUBLIC HEARING

Town Hall

2/5/69

9:00 P.M.

Present: Councilman Brenner, Bolander, Damiani, Frohling,
Supervisor Mundt
Town Attorneys
Town Clerk

RE: PROPOSED AMENDMENT TO LOCAL LAW # 9-1967:

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

Town Attorney stated that intent of proposed amendment was to increase membership to five, exclusive of Town Historian.

Law initially written provided for three members and Town Historian as ex-officio member. With Town Historian sitting with a vote, there was possibility of deadlock. Purpose of this is to increase membership.

Mr. Stephen Leeman: There were a number of other changes that the Town Attorney spoke of at one time and others have spoken on that should be considered at the same time., viz. names and descriptions, which were not corrected in the original drafts. Would be good idea if we held this over until after the next hearing, because that might suggest possibility of other changes.

Supervisor: (To Mr. Leeman): Address letter to Town Board - we are not familiar with other suggestions you are raising at this time in terms of changing the name, etc. Before we make decision, we will have benefit of your suggestions.

Councilman Bolander: By adding another person to Historical Review Board, are we also going to have to lay out a sum of money in terms of compensation?

Answer: \$300.00 a year. Two members now and Historian (3 members). Law currently authorizes three and Historian. We are talking about additional \$300.00.

Question: If purpose is to reduce deadlock, why not reduce membership? No answer:

Question: What is salary for Historian?
Answer: \$800.00

Question: Will the Board take under consideration the gentleman's suggestion? (reducing membership).
Answer: Supervisor: Yes.

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

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

2/5/69

9:15 PM

Present: Councilman Dolander, Brenner, Damiani, Frohling,
 Supervisor Mundt
 Town Attorney
 First Deputy Town Attorney
 Deputy Town Attorney in charge of Special Districts
 Deputy Town Attorney
 Town Clerk

RE: PROPOSED HISTORIC AREA IN WEST NYACK:

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

Town Attorney explained as follows:

Historical Review Board would investigate various sites in the town that had historical value and should be preserved. On completion of its investigation, they would make recommendation to the Town Board of areas which, in their opinion, should be preserved as being historical; then the Town Board would hold public hearing to decide whether or not to designate as historical site. If so designated, the only change would be that prior to issuance of a building permit for construction, reconstruction or alteration in the area, the Building Inspector would forward the permit to the Historical Review Board, who would review in attempt to safeguard existing architecture in area.

Mrs. Patricia Paiken of the Historic Review Board described area involved and purpose for creating this historic area. Stated that 18th and 19th Century structures in proposed historic area; state funds available if made historical area; would improve area; only few homes within 200'.

Mr. Warren Inglese described photographs taken of area. Zone would run north and south from the intersection of Strawton Road and old Mill Road and Germonds Road to Sickletown Road and Wrights Lane. The east-west boundaries would be along West Nyack Road between the Railroad tracks on the east and the intersection of Strawton Road to the west.

Assessment will not be changed.

Mrs. Goodyear of West Nyack questioned qualification of members of the Historical Review Board. Mrs. Paiken retorted that they had worked with experts in the field but had received, however, no advice from the National Historic Society.

IN FAVOR:

Mrs. Susan Reed Karen: Creating historic zone would enable funds from state. Would be developed graciously.

Mr. Osgood, West Nyack: Would preserve beauty in West Nyack; would keep control.

Mr. John Mackey, West Nyack: Preserve before all torn down; you do not have to go before Architectural Review Board if you are a single family residence.

Mr. Stephen Leeman, West Nyack: In favor.

Mr. Plotnick, Valley Cottage: In favor.

Mrs. Rosemary Franck; Sickletown, West Nyack: In favor.

Mr. Daniel Brown, West Nyack: Lives in one of houses in designated area; lots of these homes are part of heritage of our county.

PROPOSED HISTORIC ZONE*WEST NYACK

OPPOSED:

Mr. Franchino: Would not say West Nyack Library is historic.

Mr. H. Barnet, West Nyack: (Councilman Damiani informed Mr. Barnet in answer to his question, that a permit is needed to demolish.)

Mr. William E. Vines, West Nyack: Architectural Review Board already controls architecture - opposed.

Mr. Donald Partridge, West Nyack: Questioned historic value of homes mentioned. Also stated that age should not be factor; is not synonymous with historical importance. Would be imposition on property owners in this vicinity to stabilize their places and to go before another Board to get approval for any change to their property.

Mr. R. V. Mellion, West Nyack: Any compensation to homeowners in this proposed area to enable them to keep their homes historical? Answer: (T/A): If decisions of Historical Review Board are not capricious, building permits can be held up.

Mr. Griffin: (Representing West Nyack Volunteer Fire Company):
OPPOSED:

Fire House located at 42 Strawtown Road. Not opposed to having historical sites as such, but have had problems for years on Sickletown and Strawton Roads because fire trucks cannot get through there at present. If area maintained the way it is, it would mean that roads could never be widened. Opposed to the way historical site is being set up. His home also in this area. We have Architectural Review Board; too many Boards to go to now.

Mr. DePlama, West Nyack: Re painting - would not require permit.

Mr. Eustis, West Nyack: Requested qualifications of member of the Historical Review Board. Stated that this is overstepping another hearing that has not been concluded as yet re property in the swamp which Mr. Vines is interested in. Town Attorney mentioned that this was an error on the zoning map.

Mr. Gray, (Representing Clarkstown Reformed Church): Partly within and partly without proposed historic zone. Historical Review Board not qualified to become involved in this area to the extent that they can reflect insuance of a permit.

(Town Attorney inform Mr. Gray (Code Boo) that all that is required is experience in art or architecture or by reason of demonstrated interest).

Miss Charlotte Neuberger: Part owner of one of dwellings: Does not think people should be legislated to this extent.

Mr. Clyde Robinson: Would create two zone in West Nyack; residential and commercial; and historical. Would conflict.

In response to question put by Mr. D. Partridge, Town Attorney stated that the Town Board has the power (under Section 96a of the General Municipal Code) to grant discretionary powers to the Historical Review Board.

Mr. Yuda, West Nyack: Opposed, particularly area to the east of Germonds. No need for this zone as presented here this evening.

Town Attorney clarified function of Architectural Review Board at request of Mrs. Johnson, of West Nyack.

Mr. Dale Robertson of West Nyack inquired of Patricia Paiken what her personal qualifications and those of members of the Historical Review Board. Mrs. Paiken replied that she was lifelong resident of area; Mr. Inglese, photographer - no school background.

000079

PUBLIC HEARING CONTINUED 2/5/69

PROPOSED HISTORIC ZONE - WEST NYACK

Supervisor Mundt informed audience that they could write letters to the Town Board re this hearing; all would be entertained before any decision is made.

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

Signed,



Anne E. O'Connor
Town Clerk

TOWN BOARD MEETING

000081

Town Hall

2/5/69

8:00 PM

Present: Councilmen Brenner, Bolander, Damiani, Frohling,
Supervisor Mundt
Town Attorney and Deputies
Town Clerk

Supervisor Mundt called Town Board Meeting to order.

(105) Councilman Bolander offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 4th day of December, 1968, provided for a public hearing on the 18th day of December, 1968, at 8:45 P.M., to consider the application of Bella Fisher to ammend the Building Zone Ordinance of the Town of Clarkstown by redistricting the property of the said petitioner from an R-40 district to an R-22 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 application be DENIED.

Seconded by Councilman Damiani.

All voted Aye.

(106) Councilman Frohling offered the following resolution:

RESOLVED, that minutes of Town Board meetings held on 1/8/69 and 1/15/69 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Councilman Damiani.

All voted Aye.

(107) Councilman Brenner offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing and installing of traffic signals at the entrance to the Bradlee Shopping Center and North Main St., New City is hereby closed, and be it

FURTHER RESOLVED, that any and all bids received up to and including this time be opened.

Seconded by Councilman Bolander.

All voted Aye.

2/5/69

TBM

Bids received for the furnishing and installing of traffic signals:

Eisenberg and Bros., Inc.
 76 Demarest Ave.
 West Nyack, N. York.....\$7,676.00

New City Electric, Inc.
 2 Sandstone Trail
 New City, New York..... \$7,480.00

(108) Councilman Brenner offered the following resolution:

RESOLVED, based upon the recommendation of the Superintendent of Highways, that bid for the furnishing and installing of traffic signals at the entrance to the Bradlee Shopping Center and North Main St., New City, N.Y., in accordance with specifications drawn up, be awarded to the low bidder - New City Electric, Inc., 2 Sandstone Trail, New City, N.Y. at a cost to Town of \$7,480.00.

Seconded by Councilman Frohling.

All voted Aye.

(109) Councilman Brenner offered;the following resolution:

RESOLVED, that based upon the recommendation of Consulting Engineers, Chas. Velzy & Associates, Inc., the bids for construction of Sewer District No. 24-1, Extension 1, be awarded to low bidder, All State Associates as a cost to the Town of Clarkstown of \$360,885.95.

Seconded by Councilman Damiani.

All Voted Aye.

RESOLVED, that the Town Board Meeting is hereby adjourned in order to hold scheduled Public Hearings.

RESOLVED, that the Town Board Meeting is hereby resumed, said scheduled Public Hearings having been held.

(110) Councilman Frohling offered the following resolution:

RESOLVED, that decision on proposed establishment of Sewer District No. 35 is hereby reserved.

Seconded by Councilman Brenner.

All Voted Aye.

(111) Councilman Frohling offered the following resolution:

RESOLVED, that decision on proposed establishment of Sewer District No. 36 is hereby reserved.

Seconded by Councilman Bolander.

All Voted Aye.

(112) Councilman Brenner offered the following resolution:

RESOLVED, that decision on proposed amendment to Local Law # 9 entitled "Local Law Establishing an Historical Review Board within the Town of Clarkstown." is hereby reserved.

Seconded by Councilman Damiani.

All Voted Aye.

(113) Councilman Brenner offered the following resolution:

RESOLVED, that decision on proposed Historical Area in West Nyack, is hereby reserved.

Seconded by Councilman Bolander.

All Voted Aye.

Town Board of the Town of Clarkstown signed an Order calling Public Hearing on increasing the maximum amount to be expended from \$1,450,000. to \$2,230,000. for Sewer District No. 19.

Such Order read as follows:

"WHEREAS, the TownBoard of the Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, has duly established Sewer District No. 19, in the Town (herein called "District"), pursuant to Order dated August 17, 1964, following a public hearing duly called and held, and receipt of an order of the State Comptroller granting permission therefore, the boundaries of the District being described as follows:

EASTERLY BOUNDARY

Beginning at a point on the centerline of Brewery Rd., which point is at the intersection with a line projected easterly along the southerly side of lot 76-A 21; thence northerly along the center line of Brewery Rd., to a point where it intersects the projected southerly side of lot 77-A-7; thence easterly along said line to the southeasterly corner of said lot 7; thence northerly along the easterly side of lots 77-A-7 and 8 to the northeasterly corner of said lot 8, at Woodside Drive; thence northerly across Woodside Drive to the southeasterly corner of lot 77-A-12; thence continuing in a northerly direction along the easterly side of lots 77-A-12, 13, 30.04, 30.07, 30.03, 30.05, 30.06, 30.02, and 30.01, to the northeasterly corner of said lot 30.01; thence easterly along a straight line projected from the northerly side of lot 77-A-30.01, across lot 77-A-30, to a point where it intersects the westerly side of lot 77-A 32; thence southerly, easterly, and northerly along the sides of said lot 32 to the northeasterly corner of said lot 32, at Cairnsmuir Lane; thence northerly across Cairnsmuir Lane to the center line of Cairnsmuir Lane; thence easterly along the center line of Cairnsmuir Lane to a point where it intersects the projected easterly side of lot 77-A-1; thence northerly along said line to the northeasterly corner of said lot 1; thence westerly along the northerly side of said lot 1 to the northwesterly corner of said lot 1, at New City, Congers Road; thence southwesterly across New City, Congers Rd., to the southeasterly corner of lot 78-A-18.06; thence westerly along the southerly side of said lot 18.06 to the southwesterly corner of said lot 18.06; thence northerly along the westerly side of said lot 18.06 to the northwesterly corner of said lot 18.06; thence easterly along the northerly side of lot 78-A-18.06 to the southwesterly corner of lot 78-A-16; thence northerly along the westerly side of said lot 16 to the

ORDER CALLING FOR PUBLIC HEARING ON INCREASE THE MAXIMUM AMT FOR
SEWER DISTRICT NO. 19 CONTINUED:

northwesterly corner of said lot 16, which point is on the southerly side of lot 78-A-15; thence westerly along the southerly side of said lot 15 to the southwesterly corner of said lot 15; thence northerly and easterly along the sides of said lot 15 to the southeasterly corner of lot 78-A-18.14; thence northerly along the easterly side of said lot 18.14 to the northeasterly corner of said lot 18.14, at Prides Crossing; thence northerly across Prides Crossing to the southeasterly corner of Lot 78-A-18.07; thence continuing in a northerly direction along the easterly side of said lot 18.07 to the northeasterly corner of said lot 18.07; thence westerly along the northerly side of lots 78-A-18.07 and 18.08 to a point on the northerly side of said lot 18.08 where it is intersected by a straight line projected from the westerly side of lot 78-A-7.02; thence northerly along said line, across lot 78-A-7.01, to the southwesterly corner of lot 78-A-7.02 thence northerly along the westerly side of said lot 7.02 to the northwesterly corner of said lot 7.02;

Northerly Boundary

thence westerly along the northerly side of lot 78-A-01 to the northwesterly corner of said lot 7.01; thence westerly across lot 78-A-7 to the southeasterly corner of lot 59-A-20.08; thence northerly along the easterly side of lots 59-A-08, 20.09 and 20.12 to the northeasterly corner of said lot 20.12, at Wilton Circle; thence northerly across Wilton Circle to the southeasterly corner of lot 59-A-20.14; thence northerly along the easterly side of said lot 20.14 to the northeasterly corner of said lot 20.14; thence southerly along the westerly side of lots 59-A-20.14, 20.13, 20.11, 20.10 and 20.07 to the southwesterly corner of said lot 20.07, which point is on the easterly side of the Right-of-Way of relocated New York State Route 304; thence westerly in a straight line across relocated Route 304 and lot 59-A-20.17 to the northeasterly corner of lot 59-A-20.15; thence westerly along the northerly side of lots 59-A-20.15 and 20.16 to the northwesterly corner of said lot 20.16, at existing Route 304; thence westerly in a straight line projected from the northerly side of lot 59-A-20.16 across existing Route 304 to the centerline of existing Route 304; thence southerly along the centerline of existing Route 304 to a point where it intersects the present boundary line of existing Sewer District no. 10;

Westerly Boundary

thence easterly following the present boundary of existing Sewer District No. 10 to the northwesterly corner of lot 56-B-9; thence southerly along the westerly side of said lot 9 to the southwesterly corner of said lot 9 which point is on the northerly side of lot 56-B-10; thence westerly along the northerly side of said lot 10 to the northwesterly corner of said lot 10; thence southerly along the westerly side of lots 56-B-10 to 13 inclusive; thence continuing in a southerly direction along a line extended from the westerly side of said lot 13 across lot 56-B-14 to a point where said line intersects the northerly side of lot 56-B-15; thence westerly along the northerly side of lot 56-B-15 and 37-F-48 to the northwesterly corner of said lot 48; thence westerly along the northerly side of lot 37-F-22-15, inclusive, to the northwesterly corner of said lot 15; thence southerly along the westerly side of lots 37-F-15 to 13 to the southwesterly corner of said lot 13, at Right-of-way; thence southerly across Right-of-Way to the northwesterly corner of lot 37-F-12; thence southerly along the westerly side of lots 37-F-12 to 8, inclusive, to the southwesterly corner of said lot 8, which point is on the northerly side of lot 36-J-46; thence westerly along the northerly side of lots 36-J-46 to 48, inclusive, to the northwesterly corner of said lot 48; thence southerly along the westerly side of said lot 48 to the southwesterly corner of said lot 48, at Williams street; thence southerly across Williams St., to the northwesterly corner of lot 36-J-34; thence southerly and westerly along the sides of said lot 34 to the southeasterly corner of said lot 34, which point is on the westerly side of lot 36-J-24; thence southerly along the westerly side of said lot 24 to the southwesterly corner of said lot 24, at Milich's Lane; thence southerly across Milich's Lane to the southwesterly corner of lot 36-J-17; thence westerly along the southerly side of said lot 17 to the southeasterly corner of said lot 17, which point is on the westerly side of lot 36-J-18; thence southerly along the westerly side of said lot 18 to the southwesterly corner of said lot 18; thence easterly along the southerly side of lots 36-J-18; 19, and 1 to the southeasterly side of said lot 1, which point is on the westerly side of lot 36-D-8.10; thence southerly along the westerly side of said lot 8.10 to the southwesterly corner of said lot 8.10, at Kent Street; thence southerly across Kent Street to the northwesterly corner of lot 36-D-8.09; thence continuing in a southerly direction along the westerly side of lots 36-D-8.09 to 8.07, inclusive,

IN-
ORDER CALLING FOR PUBLIC HEARING ON CREASE THE MAXIMUM AMT FOR
SEWER DISTRICT NO. 19 DESCRIPTION CONTINUED:

Westerly Boundary:

to the southwesterly corner of said lot 8.07; thence easterly along the southerly side of lot 36-D-8.07 and 8.06 to the southeasterly corner of said lot 8.06; thence southerly along the westerly side of lots 36-D-8.05 to 8.02, inclusive, to the southwesterly corner of said lot 8.02; thence westerly along the northerly side of lots 36-J-3.0102, 3.0101, and 3.01 to the northwesterly corner of said lot 3.01; thence southerly along the westerly side of said lot 3.01 to the northeasterly corner of lot 36-J-3.02; thence westerly along the northerly side of said lot 2.02 to the northwesterly corner of said lot 3.02, at Kings Highway; thence westerly across Kings Highway to the centerline of Kings Highway; thence easterly along the centerline of Kings Highway to a point where it intersects a line projected from the easterly side of the Right-of-Wy of Bittman Lane; thence southerly along said line to the northeasterly corner of lot 36-E-43; thence westerly along the northerly side of lots 36-E-43 and 13.15 to the northwesterly corner of said lot 13.15, at Jodi Lane; thence westerly across Jodi Lane to the northeasterly corner of lot 36-E-13.14; thence westerly along the northerly side of said lot 13.14 to the northwesterly corner of said lot 13.14; thence southerly along the westerly side of lots 36-E-13.14 and 13.13 to the southwesterly corner of said lot 13.13; thence easterly along the southerly side of said lot 13.13 to a point which is the northwesterly corner of lot 36-E-13.12; thence southerly along the westerly side of said lot 13.12 to the southwesterly corner of said lot 13.12 at Broward Drive; thence southerly across Broward Drive to the northwesterly corner of lot 36-E-13.24; thence southerly along the westerly side of lots 36-E-13.24 to 13.21 inclusive to the southwesterly corner of said lot 13.21;

Southerly Boundary

thence easterly along the southerly side of lot 36-E-13.21 to the southeasterly corner of said lot 13.21, at Jodi Lane; thence easterly across Jodi Lane to the southwesterly corner of lot 36-E-13.20; thence easterly along the southerly side of lots 36-E-13.20 and 43.10 to 43.07 inclusive to the southeasterly corner of said lot 43.07; thence northerly along the easterly side of said lot 43.07 to the northeasterly corner of said lot 43.07 at Twn Peg Drive; thence northerly across Twin Peg Drive to the southeasterly corner of lot 36-E-43.06; thence northerly along the easterly side of lots 36-E-43.06 to 43.03 inclusive to the northeasterly corner of said lot 43.03; thence easterly, in a straight line parallel to Kings Highway across lots 36-E-44 and 5 to a point where said line intersects the westerly side of lot 36-E-1; thence southerly along the westerly side of lots 36-E-1, 1.01 and 2 to the southwesterly corner of said lot 2; thence easterly along the southerly side of lot 36-E-2 to the southeasterly corner of said lot 2, at Route 304; thence easterly across Route 304 to the centerline of Route 304; thence northerly along the centerline of Route 304 to a point where it intersects a line projected from the southerly side of lot 55-A-24; thence easterly along said line to the southwesterly corner of lot 55-A-24; thence easterly along the southerly side of lot 55-A-24 to the southeasterly corner of said lot 24; thence northerly along the easterly side of said lot 24 to a point which is the northwesterly side of lot 55-C-13.00; thence easterly along the northerly side of lots 55-C-13.00 to 13.04, inclusive, to the southwesterly corner of lot 55-C-13.06; thence northerly along the westerly side of lots 55-C-13.06 to 13.12, inclusive, to the northwesterly corner of said lot 13.12; thence easterly along the northerly side of said lot 13.12 to the northeasterly corner of said lot 13.12, at Greendale Rd., thence southeasterly across Greendale Rd to the northwesterly corner of lot 55-C-13.13; thence easterly along the northerly side of lots 55-C-13.13 and 13.27 to the northeasterly corner of said lot 13.27, at Shetland Dr., thence northeasterly across Shetland Drive to the southwesterly corner of lot 56-A-10.30; thence easterly along the southerly side of said lot 10.30 to the southeasterly corner of said lot 10.30 which point is on the westerly side of lot 56-A-53; thence northerly along the westerly side of lots 56-A-53, 9, 8, 01. 8, and 43 to the southwesterly corner of lot 56-A-42.01; thence easterly along the southerly side of lots 56-A-42.01, 42, and 42.02 to the southeasterly corner of said lot 42.02; thence northerly along the easterly side of said lot 42.02 to the northeasterly corner of said lot 42.02, at Laurel Rd.; thence northeasterly across Laurel Rd. to the southeasterly corner of lot 56-A-32.27; thence northerly along the easterly side of lots 56-A-32.27 to 32.24, inclusive to the northeasterly corner of said lot 32.24, which point is also the northwesterly corner of lot 76-A-10; thence easterly along the northerly side of lots 76-A-10 and 8 to the northeasterly corner of said lot 8, which point is on the westerly side of lot 76-A-13; thence northerly and easterly along the sides of said lot 13 to the southeasterly corner of lot 76-A-12.45 thence

ORDER CALLING FOR PUBLIC HEARING ON INCREASE THE MAXIMUM AMT FOR
SEWER DISTRICT NO. 19 -DESCRIPTION CONTINUED:

Southerly Boundary

northerly along the easterly side of lots 76-A-12.45, 12.44, and 24 to the northeasterly corner of said lot 24; thence easterly along the southerly side of lots 76-A-23 and 22 to the southeasterly corner of said lot 22; thence northerly along the easterly side of said lot 22 to a point which is the southwesterly corner of lot 76-A 21; thence easterly along the southerly side of said lot 21 to the southeasterly corner of said lot 21, at Brewery Rd.; thence easterly across Brewery Rd., on a line extended from the southerly side of lot 76-A-21 to the centerline of Brewery Rd., the point of beginning.

"WHEREAS, the maximum amount proposed to be expended for construction of a lateral sewer system, consisting of lateral sewers, sub-mains and sub-trunks tributary to the trunk sewer designated as the "New City Main Trunk Sewer" and proposed sewer mains in existing Sewer District no. 10, in the Town and including manholes, house connection stubs brought to the curbs, acquisition of necessary land and rights in land and original equipment, machinery and apparatus, in the District, as stated in the notice calling the public hearing to consider the establishment of the District and the construction of such sewer system, is \$1,450,000; and

"WHEREAS, due to generally increased costs of labor and materials, preliminary costs and costs incidental thereto, it is now estimated that the maximum cost of such construction will exceed \$1,450,000. by the amount of \$780,000; and

WHEREAS, following due submission of an application by said Town Board, the State Comptroller has approved the increase of the maximum amount to be expended for construction of such sewer system from \$1,450,000. to \$2,230,000. pursuant to Order dated October 9, 1968; now, therefore, be it

"ORDERED, that a meeting of the Town Board of the Town of Clarkstown be held at the Town Hall, 10 Maple Avenue, New City, in the Town, on the 19th day of February, 1969, at 9:15 o'clock (P.M. E.S.T.) to consider such proposed increase in the maximum amount to be expended from \$1,450,000. to \$2,230,000. 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," a newspaper published in Nyack, New York, and hereby designated as the official newspaper of the Town for such publication and post conspicuously on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in at least five (5) public places in the District, in the Town, a copy of this Order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated therein for said public hearing aforesaid.

Dated: February 5, 1969

TOWN BOARD OF THE TOWN OF CLARKSTOWN

S./P. F. Mundt, Supervisor, Councilmen: P.J. Frohling,
James V. Damiani, F. Bolander, Jr., Wm. Brenner.

2/5/69

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Town Board of the Town of Clarkstown signed an Order calling a Public Hearing on increasing the maximum amount to be expended from \$560,000. to \$705,073.66 for Sewer District No. 27.

Such Order read as follows:

"WHEREAS, the Town Board of the Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, has duly established Sewer District No. 27, in the Town (herein called "District"), pursuant to Order dated June 15, 1966, following a public hearing duly called and held, and receipt of an order of the State Comptroller granting permission therefore, the boundaries of the District being described as follows:

"Beginning at a point on the present boundary line between the Town of Clarkstown and Orangetown, which point is at the intersection with a straight line projected southerly from the easterly side of lot 69-A-47; thence northerly along said line across lot 69-A-55 to the southeasterly corner of lot 69-A-47; thence northerly along the easterly side of said lot 47 to the northeasterly corner of said lot 47, which point is on the southerly boundary line of existing Sewer District No. 16; thence generally in a westerly and northerly direction along the southerly boundary of existing Sewer District No. 16 to the southwesterly corner of lot 69-A-10.16, which point is on the northerly side of lot 69-A-24; thence westerly along the northerly side of said lot 24 to the northwesterly corner of said lot 24, which point is on the easterly side of the Palisades Interstate Parkway Right-of-Way; thence westerly in a straight line across said Right-of-Way to the northeasterly corner of lot 49-A-4.40, which point is on the westerly side of the Palisades Interstate Parkway Right-of-Way; thence northerly along the westerly side of said Right-of-Way to the northwesterly corner of lot 51-A-9; thence northwesterly in a straight line to the northeasterly corner of lot 31-A-1.01; thence northwesterly along the northerly side of lots 31-A-1.01 and 3.01 to the northwesterly corner of said lot 3.01; thence northwesterly in a straight line across New York State Route 304 Right-of-Way, to the easterly corner of lot 32-1-A-25, which point is on the easterly boundary line of existing Sewer District No. 24; thence in a generally southerly and westerly direction along the easterly and southerly boundary of existing Sewer District No. 24 to the southwesterly corner of lot 18.02, which point is on the easterly boundary line of existing Sewer District No. 17; thence in a generally southerly and westerly direction along the easterly boundary line of existing Sewer District No. 17 to a point where said boundary line intersects the Clarkstown, Orangetown, Town Line; thence easterly along the Clarkstown, Orangetown, Town Line, to a point on the southerly side of lot 69-A-5, which point is at the intersection with a line projected southerly from the easterly side of lot 69-A-47, the point of beginning.

WHEREAS, the maximum amount proposed to be expended for construction of a lateral sewer system, consisting of lateral sewers tributary to the proposed Disposal District Trunk, including house connection stubs brought to the curb, manholes, pumping stations, acquisition of necessary land and rights in land and original equipment, machinery and apparatus, in the District, as stated in the notice calling the public hearing to consider the establishment of the District and the construction of such sewer system, is \$560,000; and

WHEREAS, due to generally increased costs of labor and materials, preliminary costs and costs incidental thereto, it is now estimated that the maximum cost of such construction will exceed \$560,000 by the amount of \$145,073.66; and

WHEREAS, following due submission of an application by said Town Board, the State Comptroller has approved the increase of the maximum amount to be expended for construction of such sewer system from \$560,000 to \$705,073.66, pursuant to Order dated January 22, 1969; now, therefore, be it

ORDER CALLING FOR PUBLIC HEARING ON INCREASE THE MAXIMUM AMT FOR
SEWER DISTRICT NO. 27 CONTINUED:

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 10 Maple Avenue, New City, in the Town, on the 19th day of February, 1969 at 9:30 O'Clock P.M. (E.S.T.) to consider such proposed increase in the maximum amount to be expended from \$560,000 to \$705,037.66 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 as least once in the "JOURNAL NEWS," a newspaper published in Nyack, New York, and hereby designated as the official newspaper of the Town for such publication and post conspicuously on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in at least five (5) public places in the District, in the Town, a copy of this Order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated therein for said public hearing aforesaid.

DATED: February 5, 1969

TOWN BOARD OF THE TOWN OF CLARKSTOWN

P.F. Mundt, Supervisor, Councilmen, P.J. Frohling, Jr., J.V. Damiani Sr., Wm. Brenner and F. Bolander, Jr.

(114) Councilman Frohling offered the following resolution:

RESOLVED, based upon recommendation of Director of Purchasing, that bid for furnishing (1) Radio Paging System for the Police Department be awarded to Motorola, 15-00 Pollitt Drive, Fair Lawn, New Jersey at cost to Town of \$2,401.00.

Seconded by Councilman Damiani.

All voted Aye.

Trial Balance for period 1/1/68 to 12/31/68 submitted by the Comptroller.

In discussion re amendment to Sewer District Regulations in connection with permit fees, Councilman Damiani requested that legislation be included to require filling in of septic tanks. After considerable discussion, it was consensus of opinion that people be notified that septic tanks must also be pumped out and filled with either sand or dirt, so as to fill the void left, (it being noted that septic tanks have been known to cave in and present serious hazards) same to be done within a two year period, residents to use their own discretion.

(115) Councilman Brenner offered the following resolution:

RESOLVED, that a date of Public Hearing in connection with the amendment to Chapter 34 of our code entitled "Sewer District Regulations" be set for February 28, 1969 at 10:00 A.M.

Seconded by Councilman Frohling.

All voted Aye.

Re above, Town Engineer and Building Inspector to draft letter that would give some technical relationship to this problem and forward same to Supervisor.

2/5/69

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(116) Councilman Brenner offered the following resolution:

RESOLVED, based upon recommendation of Alfred Berg, Town Engineer, that Highway Superintendent is hereby authorized to correct drainage problem existing at residences of Gertz, 193 Foxwood Rd., West Nyack, and Grosbarth, 195 Foxwood Rd., West Nyack at cost of \$1678.00, and be it

FURTHER RESOLVED, that amount of \$1678.00 be drawn from Drainage Project #4 to cover same.

Seconded by Councilman Frohling.

All voted Aye.

(117) Councilman Frohling offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to clean out the Naurashaun Brook (area between Grandway Shopping Center and First St., Nanuet) and be it

FURTHER RESOLVED, that the amount of \$1800. be taken from Drainage Project #4 to cover cost of same.

Seconded by Councilman Damiani.

All voted Aye.

(118) Councilman Frohling offered the following resolution:

RESOLVED, based upon the recommendation of the Clarkstown Planning Board, that the Greenway area located in Brookside Estates - Section II Subdivision will be accepted for dedication to the Town at the appropriate time.

Seconded by Councilman Damiani.

All voted Aye.

(119) Councilman Brenner offered the following resolution:

RESOLVED, based upon recommendation of Director of Purchasing, that bid for cleaning of Police Uniforms be awarded to low bidder, Congers Cleaners, 8 Lake Road, Congers, New York; shirts, trousers, reefer coats, blouse coats, skirts and blankets at \$.36 each, dress shirts at \$.19 each.

Seconded by Councilman Frohling.

All voted Aye.

(120) Councilman Brenner offered the following resolution:

WHEREAS, an emergence was declared due to the fire in the Town of Clarkstown Sanitary Fill area on January 21, 1969, and,

2/5/69

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(120) Resolution Continued:

WHEREAS, the Supervisor's Office was requested to furnish man power in said emergency, and

WHEREAS, C. Burgio, J. Burgio, and H. Bernhardt and D. Stallman were required to work overtime on January 21, 1969, for a combined total of twenty (20) hours, and

WHEREAS, in accordance with Section 1.6 of the Attendance Rules for Officers and employees of the Town of Clarkstown such overtime payment may be authorized by the Town Board, now therefore be it

RESOLVED, that the above named employees shall be compensated at the overtime rate of time and one-half, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign appropriate vouchers for this purpose.

Seconded by Councilman Damiani.

All voted Aye.

(121) Councilman Brenner offered the following resolution:

WHEREAS, the legal work in the office of the Town Attorney has substantially increased, thereby requiring legal services in excess of the time originally projected, and

WHEREAS, I. Walter Werner, 1st Deputy Town Attorney has agreed to devote additional time to the performance of his duties over that which was originally required of him;

NOW THEREFORE, be it

RESOLVED, that I. Walter Werner increase the time devoted to his legal services in the office of the Town Attorney by an additional four hours a week and be additionally compensated the sum of \$1,600.00 above his present salary as compensation for same, effective February 10, 1969, and be it

FURTHER RESOLVED, that the additional compensation in the sum of \$1,600.00 be taken from the monies in the budget heretofore allocated to the office of the Town Attorney.

Seconded by Councilman Frohling.

All voted Aye.

(122) Councilman Damiani offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the construction of lateral sewers in Town Sewer District #26, New City, said bids to be returnable on March 5th, 1969 at 8:05 P.M. at the Town Hall.

Seconded by Councilman Brenner.

All voted Aye.

(123) Councilman Frohling offered the following resolution:

WHEREAS, the Clarkstown Planning Board has requested an extension of time for zone change recommendation for Dillen, Peterson & Pych application, now therefore be it

2/5/69

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(123) Resolution Continued:

RESOLVED, that the Clarkstown Planning Board be granted an extension of 60-days, to April 1, 1969, for delivery of their recommendation.

Seconded by Councilman Damiani.

All voted Aye.

(124) Councilman Damiani 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:

Glenside Plumbing & Heating Corp.
9 Glenside Drive,
New City, New York

Paul V. McManus
20 Robertson Drive
Pearl River, New York

NOW THEREFORE, be it

RESOLVED, that the following certificates of registration be issued to:

No. 69-23 to Glenside Plumbing & Heating Corp.

No. 69-35 to Paul V. McManus

Seconded by Councilman Brenner.

All voted Aye.

(125) Councilman Damiani offered the following resolution:

RESOLVED, that the application of 59-304 Realty Co. (Partnership - Richard Siemens & S. S. Goldstein) for a change of zoning from an IO, R-22 and R-15 district to an Parcel 1 to MRS and Parcel 2 to M or IO district, on property located in Nanuet, New York, be referred to the Planning Board for report pursuant to the provisions of 8.41, 8.42 and 8.421 of the Clarkstown Building Zone Ordinance, and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Councilman Brenner.

All voted Aye.

Dedication of roads and approval of bonds - Cragmere Estates, tabled for 2/19/69 Town Board meeting.

(126) Councilman Frohling offered the following resolution:

RESOLVED, based upon recommendation of the Clarkstown Planning Board, approval is hereby granted for future acceptance of 1.7 acres of land needed as floodplain in Pine Grove Subdivision after suitable grading and seeding.

Seconded by Councilman Brenner.

All voted Aye.

Town Board signed agreement for expenditure of Highway Moneys pursuant to Section 284 of the Highway Law.

(127) Councilman Damiani offered the following resolution:

RESOLVED, that payment of half-pay is hereby authorized to Charles Livsey Sr., of the Highway Department until March 5, 1969.

Seconded by Councilman Brenner.

All voted Aye.

Councilman Bolander reported that he attended Incineration Committee meeting where report was given re combined town feasibility study.

(128) Councilman Brenner offered the following resolution:

RESOLVED, that Orange and Rockland Utilities, Inc., is hereby authorized to install 7900 lumen street light on Pole #22 opposite Dr. Davies home at annual cost to Town of \$54.00.

Seconded by Councilman Frohling.

All voted Aye.

(129) Councilman Brenner offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc., is hereby authorized to install four (4) 7900 lumen street lights on Brenner Drive, Congers, New York at cost to town of \$230.00 per annum.

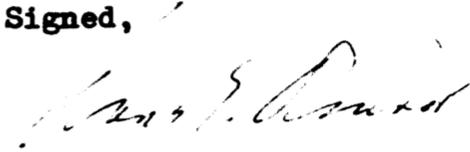
Seconded by Councilman Frohling.

All voted Aye.

Councilman Brenner stated, inconnection with drainage problem, West Nyack Area, that he, together with Highway Superintendent and Town Engineer looked into matter and decided that two swimming pools built close to property line of adjoining neighbors interfered with drainage. He consulted with Town Attorney requesting that he look into legislation so that pools in ground or above ground conform with set-back.

On resolution offered by Councilman Frohling, seconded by Councilman Damiani and unanimously adopted, Town Board meeting was adjourned until 8:00 PM on Wednesday, February 19, 1969.

Signed,


Anne E. O'Connor
Town Clerk