

TOWN BOARD MEETING

000337

TOWN HALL

5/29/69

10:00 AM

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

Supervisor Mundt called Town Board meeting to order.

Councilman Damiani requested a minute of silent prayer for James Margro of New City who was killed in action in the Vietnam War. Flag on the Town Hall will be flown at half-mast until day of burial.

(430) Councilman Brenner offered the following resolution:

WHEREAS, Michael DiMaulo and Ceterina DiMaulo, his wife, have executed an easement and are offering it gratuitously to the Town for Sewer District No. 20; and

WHEREAS, Joseph V. Garguilo and Emilia Garguilo, his wife, have executed an easement and are offering it gratuitously to the Town for Sewer District No. 20; and

WHEREAS, Seymour D. Goodman And Rosalie L. Goodman, his wife, have executed an easement and are offering it gratuitously to the Town for Sewer District No. 20; and

WHEREAS, Antoinette J. Grunwald has executed an easement and is offering it gratuitously to the Town for Sewer District No. 20; and

WHEREAS, Thomas E. Walsh and Michael H. Reeder, attorneys for Sewer District No. 20, and Murray Norman Jacobson, Deputy Town Attorney, recommend that said easements be accepted by the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to accept said easements on behalf of the Town.

Seconded by Councilman Frohling.

All voted Aye.

(431) Councilman Frohling offered the following resolution:

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED MAY 29, 1969, AUTHORIZING THE CONSTRUCTION OF A BUILDING TO BE USED AS A COMMUNITY CENTER ON LAND HERETOFORE ACQUIRED AND NOW OWNED BY SAID TOWN, SITUATE ON THE NORTHWESTERLY INTERSECTION OF WALDRON AVENUE AND WEST BROADWAY, IN CENTRAL NYACK, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST OF SAID SPECIFIC OBJECT OR PURPOSE IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS TO FINANCE SAID APPROPRIATION.

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 of Clarkstown (herein called "Town"), in the County of Rockland, New York, is hereby authorized to construct a building to be used as a recreational, educational and community activity center on the site heretofore acquired and now owned by the Town situate in Central Nyack, in the Town, on the northwesterly intersection of Waldron Avenue and West Broadway, to grade and improve said site and purchase the original furnishings, equipment, machinery and apparatus required for the purposes for which said building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto, and the financing thereof, is \$200,000 and said amount is hereby appropriated therefor.

RESOLUTION #431 - BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF BUILDING TO BE USED AS COMMUNITY CENTER ON LAND HERETOFORE ACQUIRED AND NOW OWNED BY TOWN SITUATE ON THE NORTHWEST INTERSECTION OF WALDRON AVENUE & W. BROADWAY IN CENTRAL NYACK - COST \$200,000, APPROPRIATING SAID AMOUNT AND AUTHORIZING ISSUANCE OF \$200,000 SERIAL BONDS TO FINANCE SAME
continued:

The plan of financing includes the issuance of \$200,000 serial bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$200,000 are hereby authorized to be issued 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"), to finance said appropriation.

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

(a) The period of probable usefulness of constructing said building, being the specific object or purpose for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 11 (a) of the Law, is thirty (30) years, but the maturity of said bonds shall not exceed five (5) years.

(b) Current funds are not required to be provided prior to the issuance of serial bonds authorized pursuant to this resolution, or any bond anticipation notes in anticipation of the sale of such bonds, pursuant to the provisions of Section 107.00 d. 4 of the Law.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes of said bonds shall contain the recital of validity prescribed by par 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town and the Town hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon, and there shall be raised annually by tax on all the taxable real property in the Town a sum sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of par. 30.00 relative to the authorization of the issuance of bond anticipation notes and of par. 50.00 and pars. 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, or the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

On roll call the vote was as follows:

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

5/29/69

TOWN BOARD MEETING

000339

(432) 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.

On roll call the vote was as follows:

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

(433) Councilman Brenner offered the following resolution:

RESOLVED, that separate sealed bids will be received by the Town of Clarkstown at the Town Hall, 10 Maple Avenue, New City, New York, until 10:05 a. m. on the 30th day of June, 1969 at which time they will be publicly opened and read. These bids are for the following separate Contracts:

GENERAL CONSTRUCTION
HEATING, VENTILATING AND AIR CONDITIONING
PLUMBING
ELECTRICAL WORK

for the following project:

CENTRAL NYACK COMMUNITY CENTER

The project is located on Waldron Avenue and West Broadway, Central Nyack, New York.

The project consists of the construction of a masonry building with wood frame roof, and related work. Drawings and Specifications may be examined at the office of the Architects, Scholfield and Colgan, Hudson River Marina, Nyack, New York and copies thereof may be obtained upon deposit of \$50.00 each.

All deposits shall be in the form of a check made payable to Schofield and Colgan. The deposit will be refunded upon return of the Drawings and Specifications in good condition within 12 days after the opening of the bids.

Each bidder must deposit with his bid a bid bond or certified check in the amount not less than five percent of the base bid subject to the conditions provided in the information to Bidders.

No bidder may withdraw his bid within 60 days after the opening of the bids, within which time the Owner may accept or reject any bid.

The successful bidder will be required to furnish satisfactory Performance and Payment Bonds in the amount of the Contract price.

The Owner reserves the right to waive any informalities in and/or to reject any and all bids.

The bidders' attention is directed to the requirements of the General Municipal Law pertaining to non-collusive bidding and waiver of immunity, and to the requirements of the New York State Labor Law pertaining to discrimination and Minimum Wage Requirements.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

000340

Proposed resolution transferring amount of \$5000. from Current Surplus General to Town Hall Account to pay Seymour D. Gurlitz for architectural services - tabled.

(434) Councilman Damiani offered the following resolution:

RESOLVED, based upon the recommendation of the Town Engineer, that the amount of \$2,534.00 be transferred from Drainage Project #4 to alleviate drainage problem existing at residence of Robert W. Warner, Jr., 320 East Strawtown Road, New City, and be it

FURTHER RESOLVED, that the County Highway Department is to supply 428' of pipe, and the Clarkstown Highway Superintendent do work required.

Seconded by Councilman Brenner.

All voted Aye.

(435) Councilman Brenner offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. are hereby authorized to install 3 - 7900 Mercury Vapor Street Lights at cost to town of \$436.80 annually for URD Street Lights for R. T. B. Builders, New City, N.Y., acceptance upon dedication.

Seconded by Councilman Frohling.

All voted Aye.

(436) Councilman Bolander offered the following resolution:

WHEREAS, Anise Ash has petitioned this Board for a refund of erroneous 1969 taxes on property in the Town of Clarkstown, assessed to:
 Rockland Foundation
 Old Greenbush Road
 West Nyack, New York 10994

because this property, the subject premise, was assessed for 30 units, should be 7 units, also 465 F.F. were charged, should be 35 F.F. (overcharge 430 F.F.) (overcharge 23 units). For further particulars see memo from Mr. LaBonne dated May 7, 1969, and was an erroneous assessment, as verified by the Clarkstown Assessor, now therefore be it

RESOLVED, that the Supervisor be and he is hereby authorized to refund the petitioner the amount of \$772.54 and charge Sewer District #21 Account.

Seconded by Councilman Brenner.

All voted Aye.

(437) Councilman Brenner offered the following resolution:

RESOLVED, based upon the recommendation of the Clarkstown Planning Board, that the town accept and maintain 4 - foot paved walkway and 12' easement connecting Nancy Drive stubs between subdivisions named Squadron Acres and Demarest Hills W. Section VIII, same to be used for permanent public access and town maintenance, including snow removal; said facilities to be provided at no expense to the town and deeded to the town immediately.

Seconded by Councilman Damiani.

All voted Aye.

(438) Councilman Frohling offered the following resolution:

RESOLVED, based upon the recommendation of the Town Engineer, that amount of \$1,447.50 be drawn from Drainage Project #4 Account to alleviate drainage problem existing at residence of Frank L. DeVita, 925 Belleville Drive, Valley Cottage, N.Y., and be it

FURTHER RESOLVED, that Highway Superintendent do any work involved in order to alleviate problem.

Seconded by Councilman Damiani.

On roll call the vote was as follows:

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

(439) Councilman Frohling offered the following resolution:

WHEREAS, MOBIL OIL CORPORATION made application for a Special Permit for a gasoline filling station to be located at the intersection of the south side of Route 59 with the west side of Smith Street at Nanuet, New York, pursuant to Sections 8.33 and 3.11 (Table of General Use Regulations) of the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board on the 2nd day of April, 1969, at 8:45 PM in the Town Hall, 10 Maole Avenue, New City, Town of Clarkstown, New York, to consider said application;

NOW THEREFORE, the Town Board made the following Special Findings pursuant to Section 4.31 of the Zoning Ordinance of the Town of Clarkstown:

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

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

(2) will not cause undue traffic congestion or create a traffic hazard;

(3) will not create at any point of determination set forth in Sections 4.16, 4.17 and 4.18 of the Zoning Ordinance of the Town of Clarkstown any more dangerous and objectionable elements referred to in Section 4.11 than is characteristic of the use expressly permitted as of right in the same district;

(4) will not adversely affect the character of, or property values in, the area;

(5) will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity, and other aspects of the general welfare of the Town;

(6) will comply with all other requirements applicable to such use;

(7) will be situated on a plat with an area of at least 20,000 square feet and a minimum lot frontage of 150 feet and back at least 20 feet from the front of lot line; all of said requirements, with the exception of prohibition against repairs, being pursuant to Column 3, Section 3.11, Table of General Use Regulations of the Zoning Ordinance of the Town of Clarkstown;

(8) that the site is no closer than 300 feet to a school, church, or place of assembly.

(9) that the Town Board is in receipt of a letter from the New York State Department of Transportation indicating the State's intention to acquire the property in question and requesting that a Special Permit be denied;

NOW THEREFORE, be it

Resolution #439 - continued:

RESOLVED, that, in view of the State's intention to acquire the property, the application for a Special Permit for a gasoline filling station on the subject property is hereby DENIED.

Seconded by Councilman Damiani.

On roll call the vote was as follows:

AYES: Councilmen Brenner, Damiani, Supervisor Mundt
ABSTENTIONS: Councilmen Bolander, Frohling.

Motion to Deny carried.

(440) Councilmen Brenner offered the following resolution:

RESOLVED, that Spring Valley Water Co., Inc. is hereby authorized to install one (1) hydrant on north side of Dutch Glen Drive, approximately 370 feet west of the west curb line of Route 304 (on property line between lots 4 and 5), Bardonia, N.Y. (Inves. #6550, based upon recommendation of the Town Engineer.

Seconded by Councilman Frohling.

All voted Aye.

(441) Councilman Frohling offered the following resolution:

WHEREAS, the lot designated as Map 12, Block A, Lot 14.18 (Map annexed hereto), is presently vacant and unimproved and,

WHEREAS, a drainage easement cuts across the said lot from front to back and,

WHEREAS, the owner or his successor in interest is desirous of building a dwelling on said lot but is impeded from doing so by reason of the aforementioned drainage easement and,

WHEREAS, undue hardship would be had by the owner or his successor in interest unless he be permitted to encroach on said easement;

NOW THEREFORE, be it

RESOLVED, that a dwelling be and is hereby authorized to be erected on the premises with a rear corner encroaching into said drainage easement by not more than two feet subject, however, to said dwelling meeting all other requirements of the building ordinance and the Code of the Town of Clarkstown.

Seconded by Councilman Damiani.

All voted Aye.

(442) Councilman Damiani offered the following resolution:

RESOLVED, that Manuel S. Emanuel Associates be retained to conduct the Congers Lake Feasibility Study as outlined in their letter dated May 20, 1969, and be it

FURTHER RESOLVED, that the sum of \$3,300.00 be charged to the Money-in-Lieu of Land Account for said study, and be it still

FURTHER RESOLVED, that 50 instead of proposed 25 copies of said study; cost for additional over 50 to be borne by town.

Seconded by Councilman Bolander.

All voted Aye.

5/29/69

TBM

000343

(443) Councilman Brenner offered the following resolution:

WHEREAS, the assessment roll with respect to road improvement of Stony Hill Lane (formerly DeSimone Lane), West Nyack, New York, in the Town of Clarkstown, having been completed and filed in the Office of the Town Clerk on April 28, 1969;

NOW THEREFORE, be it

RESOLVED, that a meeting be held at the Board Room of the Town Hall, 10 Maple Avenue, New City, New York, on the 18th day of June, 1969, at 9:00 P.M., to hear and consider any objections which may be made to said assessment roll; and it is

FURTHER RESOLVED, that the Town Attorney prepare Notice of Filing of said assessment roll and Notice of Meeting; and be it

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 239 of the Town Law, and that such notice be published at least once in the official newspaper of the Town as required by law, the first publication shall be not less than ten (10) nor more than twenty (20) days before the time specified for the public hearing and such notice to be substantially in the following form:

NOTICE OF MEETING TO HEAR
OBJECTIONS TO ASSESSMENT
FOR ROAD IMPROVEMENT

TAKE NOTICE that the Town Board of the Town of Clarkstown, Rockland County, New York, has completed its assessment roll for and in connection with the certain special improvement consisting of Stony Hill Lane, a public highway in said Town of Clarkstown; that the same was filed with the Town Clerk of said Town of Clarkstown on the 28th day of April, 1969, and that the Town Board will meet at the Board Room of the Town Hall, 10 Maple Avenue, New City, New York on the 18th day of June, 1969, at 9:00 P.M. for the purpose of hearing and considering any objections which may be made to the said assessment roll.

Dated: May 29, 1969

Seconded by Councilman Damiani.

All voted Aye.

At a regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, held at the Town Hall, 10 Maple Avenue, New City, New York, in said Town of Clarkstown, on the 29th day of May, 1969.

PRESENT:

Hon. Paul F. Mundt,	Supervisor
William Brenner,	Councilman
James Damiani,	Councilman
Frank Bolander,	Councilman
Philip J. Frohling, Jr.	Councilman

In the Matter of the Establishment of proposed Sewer District No. 37, in the Town of Clarkstown, in the County of Rockland, New York

ORDER CALLING PUBLIC HEARING - JUNE 18, 1969

WHEREAS, the Town Board of the Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, has heretofore duly caused to be prepared a general map, plan and report for providing a lateral sewer system in Sewer District No. 37 (herein called "District"), proposed to be established in the Town, consisting of construction of lateral sewers within the District tributary to the proposed Rockland County Sewer District interceptor and disposal system and tributary to existing lateral sewers in Sewer District No. 28, in the Town, including manholes, house connection stubs brought to a point one foot beyond the edge of roads, any necessary pumping stations and force mains, and all other appurtenances required for a complete lateral sewer system, necessary improvements in connection therewith, acquisition of necessary land and rights in land, and original equipment, machinery and apparatus, which map, plan and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

000344

Order setting date of public hearing re Proposed Establishment of Sewer District No. 37 - June 18, 1969 - 8:45 P.M. - continued:

WHEREAS, said Town Board has determined to proceed with the establishment of the proposed District and the construction of such lateral sewersystem therein; and

WHEREAS, the proposed District is more particularly bounded and described as follows: -

All the map, block and lot numbers herein mentioned or described, refer to the tax maps of the Town of Clarkstown, Rockland County, New York, for the year 1968 on file in the Town Assessor's Office located in the Town Hall, 10 Maple Avenue, New City, New York.

Northerly Boundary

Beginning at a point on the existing boundary line between the Town of Clarkstown and the Town of Ramapo where it is intersected by the boundary line of the Village of Spring Valley, which said point is located approximately 150 east of Rose Avenue in Lot 8-A-25; thence easterly along said Town boundary line to a point where the Town line changes from a generally east-west direction to a generally north-south direction, which said point is the southwestern most corner of Sewer District No. 9; thence easterly along the oboundary line of Sewer District No. 9 and the northerly side of Lot 165-A-3.01, to a point on the northerly side of said Lot 165-A-3.01 where the boundary line between Sewer Districts No. 9 and 28 meet; thence continuing easterly along the north side of Lot 165-A-3.01 and the boundary line of Sewer District No. 28 to the northeasterly corner of said Lot 165-A-3.01, which point is at the intersection of the boundary lines of Sewer Districts No. 28 and 30;

Easterly Boundary

thence southerly along the westerly boundary line of Sewer District No. 30, which line is coincident with the easterly side of Lot 165-A-3.01, to the southeast corner of said Lot 165-A-3.01, which point is the southwestern most corner of Sewer District No. 30 and on the westerly boundary line of Sewer District No. 28; thence in a generally southerly direction along the westerly boundary line of Sewer District No. 28, crossing Smith Road, the Erie Railroad Right-of-Way, the New York State Thruway, and New York State Route 59, to a point where the westerly boundary of Sewer District No. 28 meets the boundary of Sewer District No. 17 at the northeasterly corner of Lot 162-D-33.31; thence in a generally southerly direction along the westerly boundary line of Sewer District No. 17, crossing Convent Road, to a point on the boundary line of Sewer District No 17, 250 feet south of Convent Road, which point is on the westerly side of Lot 4-A-7;

Southerly Boundary

thence across said Lot 4-A-7 true west 1060 feet, true south 430 feet, and true west 500 feet; thence true south across Lots 4-A-7, 2,3, and 4 to a point on the southerly side of said Lot 4-A-4 where said line intersects the boundary line of the Town of Clarkstown and the Town of Orangetown; thence westerly along the boundary line of the Town of Clarkstown and the Town of Orangetown where said line intersects the boundary line of the Town of Ramapo;

Westerly Boundary

thence northerly along the boundary line of the Town of Clarkstown and the Town of Ramapo to a point where said line intersects the southerly right-of-way of the New York State Thruway; thence northeasterly along the southerly right-of-way of the New York State Thruway to the westerly side of Pascack Road, which point is the northeasterly corner of Lot 5-B-1; thence northeasterly in a straight line to a point on the existing southerly boundary line of the Village of Spring Valley, which point is 400 feet east of the existing easterly right-of-way of Pascack Road on the northerly right-of-way of New York State Route 59; thence easterly and continuing to follow along the existing boundary line of the Village of Spring Valley to a point where said line intersects the existing boundary line of the Town of Clarkstown and the Town of Ramapo, approximately 150 feet east of Rose Avenue in Lot 8-A-25, the point of Beginning.

Order setting date of public hearing re Proposed Establishment of Sewer District No. 37 - June 18, 1969 - 8:45 P.M. - continued:

All properties encompassed by the above description shall be within Sewer District No. 38 with the exception of those properties located within existing Sewer Districts No. 3, 5, 7, 12, 25, 31 and 38.

and,

WHEREAS, the maximum amount proposed to be expended for the construction of said sewer system, as hereinabove described, is \$1,325,000 which is planned to be financed by the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the proposed District which the Town Board shall deem especially benefited by said sewer system so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same and the establishment and collection of sewer rents, pursuant to the Town Law to pay the principal of and interest on said bonds, and the costs of operation, maintenance and repair;

no, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 10 Maple Avenue, New City, New York, in the Town, on the 18th day of June, 1969, at 8:45 o'clock P. M. (D.S.T.) to consider the proposed establishment of the District and the construction of such lateral sewer system therein, as herein referred to, and to hear all persons interested in the subject thereof, concerning the same, and for such action on the part of said Town Board with relation thereto as may be required by law, and be it

FURTHERED ORDERED, that the Town Clerk publish at least once in "THE JOURNAL-NEWS", a newspaper published in Nyack, New York, and the official newspaper of the Town, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and conspicuously in at least five (5) public places within the proposed District, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than twenty days before the day designated herein for said public hearing aforesaid.

Dated: May 29, 1969

TOWN BOARD OF THE TOWN OF CLARKSTOWN

Hon. Paul F. Mundt,	Supervisor
Philip J. Frohling, Jr.	Councilman
James Damiani,	Councilman
William Brenner,	Councilman
Frank Bolander,	Councilman

Members of the Town Board of the Town of
Clarkstown, New York

(44) Councilman Bolander offered the following resolution:

WHEREAS, there is a need for further expansion of the Town Sanitary Fill Area and

WHEREAS, the Town is presently in a lease agreement for two properties to the west of the Sanitary Fill Area and

WHEREAS, such lease agreement expires the latter part of this year and the owners of said property have indicated that they may not wish to renew such lease agreement,

NOW THEREFORE, be it

RESOLVED, that the Town appoint two appraisers for the purpose of determining a fair market value for these properties in the event that a new lease agreement cannot be negotiated thus necessitating either purchase or condemnation.

Seconded by Councilman Damiani.

All voted Aye.

00346

(445) Councilman Brenner offered the following resolution:

WHEREAS, the Hackensack Water Company is proposing the erection of a water storage tower off Mountain View Avenue in the Hamlet of Valley Cottage, and

WHEREAS, objection has been raised from the standpoint of esthetics by both the residents of the immediate and surrounding areas and by the Hudson River Valley Commission, and

WHEREAS, it is deemed to be in the best interest of the residents of the town to investigate the feasibility of erecting a water storage tank of either smaller proportions or more esthetic value than that currently proposed,

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorized the Supervisor to execute a contract with the firm of Metcalf & Eddy, to conduct an engineering study relative to the cost, function and esthetics of subject water storage tank, at a fee outlined in a proposal from Metcalf & Eddy dated May 22, 1969 at a cost to the town not to exceed amount of \$2000.00, and be it

FURTHER RESOLVED, that said amount of \$2000.00 be transferred from Current Surplus General to Valley Cottage Water Storage Tank Feasibility account.

Seconded by Councilman Frohling.

All voted Aye.

(446) Councilman Frohling offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, award for sale of surplus motor vehicles be given to Joe's Auto Wreckers at cost of \$5,344.00.

Seconded by Councilman Brenner.

All voted Aye.

(447) Councilman Brenner offered the following resolution:

WHEREAS, consistent with the President's Committee on Youth Opportunity and with current programs of the county of Rockland, it is in the best interest of the economy to provide summer employment for youth, and

WHEREAS, work and training opportunities for our community's youth can be promoted through summer employment, now, therefore, be it

RESOLVED, that the Supervisor be authorized to employ and assign to the various Town Departments youth 16 through 21 years of age at an hourly rate previously established for these departments, and be it

FURTHER RESOLVED, that the period of summer employment be considered as running from June 12, 1969 through September 12, 1969.

Seconded by Councilman Damiani.

All voted Aye.

(448) Councilman Brenner offered the following resolution:

WHEREAS, the Town Engineer has requested additional personnel in connection with Sewers-Operating to perform duties relating to clogged sewer lines, cleaning functions of filter beds, and routine maintenance, now therefore, be it

RESOLVED, that two Laborer positions be created in the Town Engineer's office, subject to the approval of the Rockland County Personnel Office, at a salary of \$4,836.00 per annum charged to Sewers District-Operating.

Seconded by Councilman Damiani.

All voted Aye.

(449) Councilman Brenner offered the following resolution:

WHEREAS, the Supervisor has requested additional help,
now therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/t/e 4 months, of Glenn Henrich, 30 Old Phillips Hill Rd., New City, New York, to the position of Laborer-Student at a salary of \$2.10 per hour effective retroactive to May 19, 1969.

Seconded by Councilman Damiani.

All voted Aye.

(450) Councilman Brenner offered the following resolution:

WHEREAS, the Town Engineer has requested additional help for the period of May 27, 1969 through May 29, 1969,
now, therefore, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment of Ralph J. Contrino of 27 Carmen Drive, Nanuet, New York, to the position of Laborer-Student in Town Engineer's Office at a salary of \$1.60 per hour effective retroactive to May 27, 1969.

Seconded by Councilman Damiani.

All voted Aye.

Mr. John Lodico appeared before the Town Board re 100' additional that will have to be picked up by Sewer Dist. 26. He was requested to get together with Town Engineer to ascertain how three homes involved are going to be hooked in. Re who should pay for 100'; Engineer to analyze what cost was and Murray N. Jacobson of the Town Attorney's Office should be authorized to sue Mr. Tavollini - builder, if original subdivision plans show that he should have put line in and district should receive money. (Town Engineer requested to investigate matter - will inform Town Board on 6/4/69 TBM)

Re public hearing in connection with zone change sought by Route 59-304 Realty; it was decided not to hold said public hearing during July and August months. Town Clerk was instructed to contact Nanuet High School to obtain permission to use auditorium to conduct this public hearing for either September 9th, 10th or 11th. Town Clerk will contact Mr. McBarr and inform Town Board as to date of public hearing on the 4th of June, the next Town Board meeting.

(451) Councilman Brenner offered the following resolution:

RESOLVED, based upon the recommendation of the Clarkstown Planning Board re Blossom Manor Subdivision, that Public Improvements Bond No. 901901 originally in the amount of \$30,100 be reduced to \$9,000 and be it

FURTHER RESOLVED, that Sanitary Sewer Bond No. 901902, Blossom Manor, New City, Princ., originally in the amount of \$6,500 be reduced to amount of \$855. until replaced by maintenance bond.

Seconded by Councilman Frohling.

All voted Aye.

000348

Mr. and Mrs. Stenhouse, 94 Demarest Mill Rd., West Nyack appeared before the Town Board stating that even though Town Board had their drainage problem corrected last year; condition worse than at beginning. Highway Superintendent will call Hicks and tell him job was not performed properly; Town Engineer is to be informed when work is being done so he can check as it progresses.

(452) Councilman Brenner offered the following resolution:

RESOLVED, that dates of Town Board Meetings for the months of July and August 1969 be set as follows:

July 2nd and 31st
August 6th and 29th

end of the month Town Board meeting to convene at 10:00 AM; regular Town Board Meetings to convene at usual time of 8:00 PM.

Seconded by Councilman Damiani.

All voted Aye.

(453) Councilman Bolander offered the following resolution:

RESOLVED, by the Town Board of the Town of Clarkstown, that Anne E. O'Connor, Town Clerk be, and hereby is authorized to dispose of record item numbers 37,43,44, 86, 90, 105, 113, 147, 149, 150, 151, 152, 153, 157 158, and 167 on Records Disposition Request List Number 206-TC-12, issued pursuant to section 114 of the Regulations of the Commissioner of Education, and be it further

RESOLVED, that the Clerk of this Board be, and hereby is, directed to furnish a certified copy of this Resolution to the Commissioner of Education, The State Education Department, Albany, New York 12224

Seconded by Councilman Frohling.

All voted Aye.

Town Board signed Order calling public hearing re Extension of Water Supply District to include premises situate on Phillips Hill Road, New City -- 7/2/69 - 8:15 P.M.

At a regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, held at the Town Hall, 10 Maple Avenue, New City, New York, in said Town of Clarkstown, on the 29th day of May 1969.

PRESENT:

Paul F. Mundt,	Supervisor
Philip J. Frohling, Jr.	Councilman
Frank Bolander, Jr.,	Councilman
James V. Damiani, Sr.,	Councilman
William Brenner,	Councilman

In the Matter of the Extension of Clarkstown Consolidated Water Supply District No. 1 to include premises situate on Phillips Hill Road, New City, New York, in the Town of Clarkstown, Rockland County, New York.

ORDER CALLING PUBLIC HEARING

WHEREAS, it is proposed to extend Clarkstown Consolidated Water Supply District No. 1 to include premises in the Hamlet of New City, Town of Clarkstown, Rockland County, New York, bounded and described as follows:

5/29/69

TBM

Extension of Clarkstown Consolidated Water Supply District No. 1 to include premises situate on Phillips Hill Road, New City, New York. 000349
ORDER CALLING PUBLIC HEARING -continued:

"Schedule A"

BEGINNING at a point on the West line of Clarkstown Consolidated Water Supply District No. 1, said point being 600 feet West of the West line of North Main Street and 600 feet North of the North line of Phillips Hill Road and running thence in a Westerly direction 600 feet North of and parallel to the North line of Phillips Hill Road to the East line of the previous extension of said water district to include "The Dells Subdivision - Sections 2B and 2A," thence in a South easterly direction along said line to the North side of Phillips Hill Road; thence in an Easterly direction along the North side of Phillips Hill Road to a point of intersection with the extended East line of the previous extension of said water district to include the "Ungava Farms Subdivision"; thence in a Southerly direction crossing Phillips Hill Road and continuing along said line to a point 600 feet South of the South line of Phillips Hill Road; thence in an Easterly direction 600 feet South of and parallel to the South line of Phillips Hill Road to a point on the West line of a previously established water district; thence in a North-easterly direction along said line to the point or place of beginning.

NOW, THEREFORE be it

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 2nd day of July, 1969, at 8:15 PM to consider the said extension and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

DATED: May 29, 1969

TOWN BOARD OF THE TOWN OF CLARKSTOWN

Paul F. Mundt, Supervisor
Philip J. Frohling Councilman
James V. Damiani, Jr. Councilman
William Brenner, Councilman

Monthly Reports - April 1969 - received from Zoning Board of Appeals and Building and Zoning Inspector. Noted by Town Board. Filed in Town Clerk's Office.

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

Agricultural Insurance Co. Public Improvement Bond No. 199681
Vailshire Subdivision, Nanuet, Princ.
Amount: \$28,000.
Period: Two years 5/13/69 - 5/12/71
Covers: Roads

Agricultural Insurance Co. Sanitary Sewer Bond No. 199682
Vailshire Subdivision, Nanuet,, Princ.
Amount: \$7990.
Period: Two years 5/13/69 - 5/12/71
Covers: Sanitar Sewers

Agricultural Insurance Co. Bond No. 199683
Centennial Estate, Inc.
Amount: \$30,000
Period: Two years 5/15/69 - 5/14/71
Covers: Road

5/29/69

TBM

Agricultural Insurance Co. Bond approval: continued:

Agricultural Insurance Co. Bond No. 199684
Centennial Estate, Inc.
Amount: \$10,685
Period: Two years 5/15/69 - 5/14/71
Covers: Sanitary Sewers

(454) Councilman Brenner offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to advertise for bids for the furnishing of signalization on Collyer Avenue and Little Tor Road, New City, said bids to be returnable at the Town Board meeting to be held on 6/18/69 - at 8:05 PM.

Seconded by Councilman Damiani.

All voted Aye.

Councilman Bolander reported that he attended CSEA Grievance Meeting; he and Town Attorney are having grievance proceedings submitted to PERB for approval. Re meeting of Town Chairmen of the four parties, local registration dates set for 9/27 and 10/4 changed because 9/27 falls on Jewish Holiday. Registration dates now set for 10/4 and 10/11. Requested that all Polls remain open for registration. Councilman Bolander will forward letter to Supervisor re same.

Councilman Bolander informed the Town Board that he has received complaints in Bardonia area re lack of safety factor in installation of county sewer line. Conditions of roads bad - lack of lights. Police Chief requested to check and make report; Supervisor will relay to County Sewer Commission.

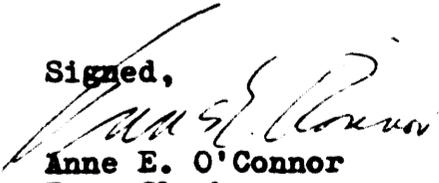
Police Chief informed Town Board that County Highway Superintendent use road closing permits for this construction; suggested that his office should be setting the standards and inspecting to see if standards are complied with.

Councilman Damiani reported re temporary access road - Thornwood Hills: People went before the Planning Board, they stipulated what they wanted; road will be buildt 30 days after they obtain approval from Planning Board. (Planning Board will deal with this matter at their 6/10/69 meeting.

Councilman Damini requested that the Police Chief check out matter of cutting across Twin Elms Lane to the bank.

On resolution offered by Councilman Frohling, seconded by Councilman Bolander and unanimously adopted, Town Board meeting was adjourned until Wednesday, June 4, 1969 at 8:00 PM. Town Board meeting was adjourned in memory of James Margro of the Town of Clarkstown who was a casualty in the Vietnamese War.

Signed,


Anne E. O'Connor
Town Clerk