

SPECIAL TOWN BOARD MEETING

000510

Town Hall

8/13/69

8:00 P.M.

Present: Councilmen Brenner, Bolander, Damiani, Supervisor Mundt.
Town Attorney, Donald S. Tracey
Attorney in charge of Special Districts, Murray Jacobsen
Deputy Town Clerk

Absent: Councilman Frohling

Supervisor called Town Board meeting to order.

(637) Councilman Damiani offered the following resolution:

WHEREAS, the Dellwood Country Club of New City, New York, has made application to this Town Board for a permit for the use of fireworks, and

WHEREAS, this Board is satisfied that all requirements for such permit with the exception of the five day advance notice have been made by applicant, and

WHEREAS, such required notice fails by two days, now therefore,
be it

RESOLVED, that this Town Board does hereby waive the requirement for such five day notice in this particular case and does hereby grant the permit for public display of fireworks on August 16, 1969, on the premises of the Dellwood Country Club, New City, New York.

Seconded by Councilman Brenner.

All voted Aye.

(638) Councilman Damiani offered the following resolution:

RESOLVED, that based upon the recommendation of Charles R. Velzy Associates, Consulting Engineer, the bid for Kings Highway, Valley Cottage Storm Drain and Sanitary Sewer Project be awarded to the lowest bidder Edward J. Huegel, Pearl River, New York at a cost of \$193,113.72.

Seconded by Councilman Brenner.

All voted Aye.

(639) Councilman Brenner offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on July 16, 1969, provided for a public hearing on the 6th day of August, 1969, at 8:30 P. M. to consider a change to the Building Zone Ordinance of the Town of Clarkstown,

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 the Building Zone Ordinance of the Town of Clarkstown be and it hereby is amended as follows:

Amend Sec. 3.11 of the Table of General Use Regulations, Column 2 in the LO District by adding Item 6 as follows:

6. Book Distribution Centers and associated uses.
Amend Sec. 3.11 of the Table of General Uses Regulation, Column 8, by adding Item 8 as follows:

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Resolution #639 continued:

8. All residences with an attached or included garage opening into a side yard shall have a minimum of thirty (30) feet side yard for access thereto.

Seconded by Councilman Damiani.

All voted Aye.

(640) Councilman Damiani offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid for sale of surplus building and appurtenances located at 18-22 Maple Avenue, New City, N.Y. be awarded to the highest bidder Fred Jones and Lydia Jones at the price of \$151.97 with restrictive covenant.

Seconded by Councilman Brenner.

All voted Aye.

(641) Councilman Damiani offered the following resolution:

WHEREAS, the Rockland County Personnel office has certified on June 17, 1969, that two Laborer positions in the Town Engineer's office (Sewer Department) can now be created, now therefore, be it

RESOLVED, that said positions are hereby created retroactive to July 22, 1969.

Seconded by Councilman Brenner.

All voted Aye.

(642) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of the receipt of the following invoice:

Schofield and Colgan, Architects-Planners
P. O. Box 328
Nyack, N.Y. 10960

7-25-69 for professional services rendered in accordance with the attached invoice for the Central Nyack Recreation Center - \$13,394.14

WHEREAS, on October 24, 1968 Schofield and Colgan were, by agreement, authorized to perform professional services as architects concerning the Central Nyack Recreation Center, and

WHEREAS, funds for this project are available in Town of Clarkstown-Money in lieu of Land Account,

THEREFORE, be it resolved that the Supervisor is hereby authorized to transfer to General Funds the sum of \$13,394.14 from Money in lieu of Land Account and pay same to Schofield and Colgan.

Seconded by Councilman Brenner.

All voted Aye.

(643) Councilman Damiani offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown adopted a resolution on May 7, 1969 authorizing the amount of \$2,000.00 transferred from Current Surplus General to Town Highway Account, Item No. 4 to cover cost of blacktopping Nanuet Public Library Parking lot, and

WHEREAS, the following invoice has been received:

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Resolution #643 continued:

Town of Clarkstown, Highway Department
Mr. Fred J. Seeger, Supt. of Highways
12 Seeger Drive
Nanuet, New York

Re: Job 69-501
Nanuet Library
Nanuet, New York

\$2,128.51

WHEREAS, above-described invoice exceeds originally authorized amount for blacktopping parking lot at Nanuet Public Library, now, therefore, be it

RESOLVED, that resolution #363 adopted May 7, 1969 is hereby rescinded and by this resolution the authorization is increased to \$2,128.51.

Seconded by Councilman Brenner.

All voted Aye.

(644) Councilman Damiani offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of the following invoice:

Town of Clarkstown, Highway Department
F. J. Seeger, Supt. of Highways
12 Seeger Drive, Nanuet, New York

White lining Nanuet Parking Lot

\$160.00

WHEREAS, the Town Board of the Town of Clarkstown authorized such work to be performed.

NOW THEREFORE, be it

RESOLVED, that the sum of \$160.00 be paid to Superintendent of Highway of the Town of Clarkstown, and this be a proper charge to Current Surplus General.

Seconded by Councilman Brenner.

All voted Aye.

(645) Councilman Bolander offered the following resolution:

WHEREAS, the Town of Clarkstown is in receipt of the following invoice:

Town of Clarkstown, Highway Department
5/12/69-5/13/69 - Removing two buildings on Demarest Avenue,
New City, New York
\$950.00

WHEREAS, the Town Board of the Town of Clarkstown had authorized such work to be done by the Town of Clarkstown Highway Dept.

NOW THEREFORE, be it

RESOLVED, that the sum of \$950.00 be paid to Superintendent of Highways, Town of Clarkstown, and this be a proper charge to Current Surplus General.

Seconded by Councilman Damiani.

All voted Aye.

(646) Councilman Damiani offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown adopted a resolution on April 16, 1969 authorizing the amount of \$2,000.00 transferred from Current Surplus General to Highway Account, Item No. 4 to cover the cost of blacktopping the Nanuet Railroad Parking Lot, and

WHEREAS, the following invoice has been received:

Town of Clarkstown Highway Dept.
Fred J. Seeger, Supt. of Highways
12 Seeger Drive
Nanuet, New York

Paving Nanuet Railroad Parking Lot
Time and Material

\$4,966.25

WHEREAS, the above-described invoice exceeds originally authorized amount for blacktopping parking lot at Nanuet Railroad, now

THEREFORE, be it

RESOLVED, that resolution #305 of April 16, 1969 is hereby rescinded and by this resolution the authorization is increased to \$4,966.25.

Seconded by Councilman Brenner.

All vote Aye.

(647) Councilman Brenner offered the following resolution:

WHEREAS, the Town of Clarkstown is acquiring fourteen properties for acquisition of Phase 1 of the Valley Cottage Mall, and

WHEREAS, it is necessary to acquire said property,

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to employ a negotiator to negotiate acquisition of said properties at a fee not to exceed \$1,000.00.

Seconded by Councilman Damiani.

All voted Aye.

Mr. John Provenzano, 5 Bull Run, West Nyack, N.Y., appeared re future development of Prentice Hall. Residents in area concerned about future plans. Mr. Mundt will arrange meeting with Messrs. Wade and Easter, representing Prentice Hall, and Messrs. Provenzano and Paris, representing homeowners, to discuss future development plans.

(648) Councilman Damiani offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to demolish and remove buildings at 22 Demarest Avenue, New City, N.Y. at a cost not to exceed \$1,000.00.

Seconded by Councilman Brenner.

All voted Aye.

On resolution offered by Councilman Brenner, seconded by Councilman Damiani, and unanimously adopted, Town Board meeting was adjourned until 8/29/69 at 10:00 A. M.

Signed,

Jean Overmeyer
Deputy Town Clerk