

TOWN BOARD MEETING

000530

Town Hall

10/1/69

8:00 P. M.

Present: Councilmen Brenner, Bolander, Damiani, Frohling, Supervisor Mundt
Town Clerk Anne E. C' Connor
Town Attorney and Staff

Supervisor called Town Board meeting to order.

(800) Councilman Brenner offered the following resolution:

RESOLVED, that time for receiving bids for sale of surplus property owned by town (Lot 33.11, Tax Map 162, 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 Frohling.

All voted Aye.

The following bids were received:

- (1) George Faist, President
Highview Acres, Inc.
52 South Main Street
Spring Valley, N.Y.\$12,200.00
- (2) Phyliss R. Hudson, President
New City Realty Co.
2 Diane Drive
New City, N.Y.\$12,100.00

(801) Councilman Frohling offered the following resolution:

RESOLVED, based upon the recommendation of the Town Attorney, that bid for purchase of surplus property owned by the town (Lot 33.11, Tax Map 162, be awarded to George Faist, Pres., Highview Acres, Inc., 52 South Main St., Spring Valley, New York, highest bidder, at price of \$12,200.00, and be it

FURTHER RESOLVED, that said monies be deposited in the General Fund of Sewer District #6.

Seconded by Councilman Bolander.

All voted Aye.

(802) Councilman Bolander offered the following resolution:

RESOLVED, based upon the recommendation of the Town Engineer, that drainage swale be cleaned and cave-ins be filled in behind property owned by Schein located at 20 Great Oaks Drive, Spring Valley, said work to be done by Mr. Schweizer, landscape contractor, and be it

FURTHER RESOLVED, that amount of \$960.00 be drawn on Drainage Project No. 4 Account to cover cost of same.

Seconded by Councilman Brenner.

All voted Aye.

(803) Councilman Damiani offered the following resolution:

WHEREAS, the following has applied to the Town of Clarkstown for Certificate of Registration in compliance with Sec. 34-6 of the Code of the Town of Clarkstown:

Resolution #803 continued:

Ronald J. Tarigo
5 Capral Lane
New City, N.Y.

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be provisionally approved pending a ruling by the Board of Ethics concerning possible conflict of interest:

No. 69-87 to Ronald J. Tarigo

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

(804) Councilman Frohling offered the following resolution:

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

Barbour & Jost, Surveyors
219 South Main St.
New City, New York

re: Virginia St., New City, N.Y.
Feasibility Study: Plan and Profile
for regrading of Virginia Street
westerly from Carolina Drive; with
Estimate of Cost of said improvement

\$450.00

WHEREAS, the Town Board of the Town of Clarkstown had authorized described feasibility study,

NOW THEREFORE, be it

RESOLVED, that the sum of \$450.00 is hereby appropriated and transferred from Current Surplus-General for payment of said invoice.

Seconded by Councilman Damiani.

All voted Aye.

In connection with letter received from Village of Nyack Water Commissioner, relative to three hydrants added to contract at \$100.00 each (DeSimone Lane); tabled. Councilman Brenner retained letter and will check with Fire Commissioners to see if said hydrants installed.

(805) Councilman Brenner offered the following resolution:

RESOLVED, that the following be appointed to serve as Dog Enumerators for the year 1970:

Mrs. Alice Cortiz
Windmill Lane, New City, N.Y.

Mrs. Ann Cambria
Windmill Lane, New City, N.Y.

FURTHER RESOLVED, that the name of Mrs. Anna Ruiz, appointed by resolution #715b at the Town Board meeting of 9/17/69, be deleted.

Seconded by Councilman Damiani.

All voted Aye.

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(806) Councilman Frohling offered the following resolution:

RESOLVED, based upon the recommendation of the Director of Purchasing, that bid for Sewage Ejector Pump & Tank in the amount of \$320.00, be awarded to Fred Hartel, 144 N. Hinderkamack Road, Montvale, New Jersey, low bidder.

Seconded by Councilman Damiani.

All voted Aye.

(807) Councilman Damiani offered the following resolution:

WHEREAS, by inadvertency, a notice of taxes due was not sent to Francis N. Malone and Janet Malone, relative to the improvement of DeSimone Lane, and

WHEREAS, the aggrieved taxpayer, by reason of lack of notice, did not timely pay the improvement district tax,

NOW THEREFORE, be it

RESOLVED, that the time for Francis N. Malone and Janet Malone to pay the DeSimone Lane Improvement Tax be and is hereby extended to October 10, 1969.

Seconded by Councilman Brenner.

All voted Aye.

(808) Councilman Brenner offered the following resolution:

RESOLVED, based upon recommendation of the Town Engineer, that the Spring Valley Water Co. is hereby authorized to install one (1) Hydrant on the north side of Pierce St., approximately 650 feet east of the east curb line of College Avenue, Nanuet, N.Y.

Seconded by Councilman Frohling.

All voted Aye.

(809) Councilman Brenner offered the following resolution:

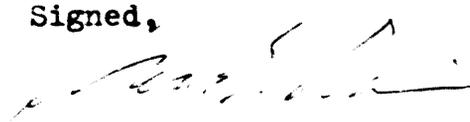
RESOLVED, based upon the recommendation of the Town Engineer, that the Spring Valley Water Co. is hereby authorized to install one (1) Hydrant on the west side of Gerardine Place, approximately 25 feet north of the north curb line of Corinthian Road, New City, N.Y.

Seconded by Councilman Frohling.

All voted Aye.

On resolution offered by Councilman Frohling, seconded by Councilman Bolander and unanimously adopted, Town Board meeting was adjourned until Wednesday, October 8, 1969 for purpose of approving Preliminary Budget for the year 1970.

Signed,


Anne E. O'Connor
Town Clerk