

## TOWN BOARD MEETING

000573

Town Hall

10/8/69

8:00 P.M.

Present: Councilmen Brenner, Bolander, Jamiani, Supervisor Mundt  
Town Attorney and Staff  
Town Clerk

Absent: Councilman Frohling.

Supervisor called Town Board meeting to order.

(810) Councilman Bolander offered the following resolution:

RESOLVED, that this Town Board does hereby prepare and approve the Preliminary Budget for this town for the fiscal year beginning on the first day of January 1970, the itemized statement of estimated revenues and expenditures hereto itemized and made a part of this resolution, and be it

FURTHER RESOLVED, that such Preliminary Budget shall be filed in the Office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that this Board shall meet at the Town Hall on NOVEMBER 6<sup>th</sup>, 1969 at 8:00 P. M. for the purpose of holding a public hearing upon such Preliminary Budget, and be it

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Sec. 113 of the Town Law, and such notice be published and posted in substantially the following form:

NOTICE IS HEREBY GIVEN that the Annual Preliminary Budget of the Town of Clarkstown for the year 1970 has been completed and filed in the Office of the Town Clerk of the Town of Clarkstown; that the Town Board of said town will, at a meeting thereof, to be held at the Town Board Meeting Room, Town Hall, 10 Maple Avenue, New City, N.Y. in the Town of Clarkstown, County of Rockland, New York on the 6<sup>th</sup> day of November, 1969, at 8:00 P. M. hold a hearing thereupon and review said budget and any compiled, or for or against any item or items therein contained.

## TOWN OF CLARKSTOWN

## Preliminary Budget Year 1970

## GENERAL FUND - TOWN WIDE APPROPRIATIONS

LEGISLATIVE

## TOWN BOARD (COUNCILMEN)

Salaries - 4 @ \$4,950.00 each	\$19,800.00	
Compensation of Deputy Supervisor	330.00	
Office & Other Expenses	<u>200.00</u>	20,330.00

JUDICIAL

## TOWN JUSTICES

Salaries - 2 @ \$8,250.00	16,500.00	
Compensation of Employees	29,196.84	
Office & Other Expenses	2,000.00	
Trial Transcripts	2,000.00	
Rent	<u>1,440.00</u>	51,136.84

EXECUTIVE

## SUPERVISOR

Salary of Supervisor	10,450.00	
Compensation of Employees	34,970.50	
Office & Other Expenses	<u>2,000.00</u>	47,420.50

Resolution #810 - Preliminary Budget Year 1970 - continued:

STAFF AGENCIES

TOWN CLERK

Salary of Town Clerk	11,550.00	
Compensation of Employees	17,872.26	
Office & Other Expenses	<u>2,000.00</u>	31,422.26

TOWN COMPTROLLER

Salary of Comptroller	7,117.11	
Compensation of Employees	10,420.41	
Office & Other Expenses	<u>500.00</u>	18,037.52

DIRECTOR OF PURCHASING

Salary of Director of Purchasing	6,181.45	
Compensation of Employees	2,500.00	
Office & Other Expenses	<u>500.00</u>	9,181.45

RECEIVER OF TAXES

Salary of Receiver of Taxes	11,550.00	
Compensation of Employees	6,456.45	
Compensation of Employees P-T	3,800.00	
Office & Other Expenses	<u>2,500.00</u>	24,306.45

ASSESSOR

Salary of Assessor	12,162.15	
Compensation of Employees	52,701.22	
Office & Other Expenses	<u>3,000.00</u>	67,863.37

ATTORNEY

Salary of Town Attorney	14,437.50	
Compensation of Deputy Attornies	13,807.50	
Compensation of Employees	20,088.71	
Office & Other Expenses	1,000.00	
Litigation	3,500.00	
Legal Fees (Inc. Litigation Fees)	1,000.00	
Books (N.Y. Reports)	1,000.00	
Land Acquisition (Legal Fees)	<u>1,000.00</u>	55,833.71

HISTORIAN

840.00

HISTORICAL REVIEW BOARD

Salary of Members	1,375.00	
Compensation of Employee	462.00	
Office & Other Expenses	<u>400.00</u>	2,237.00

ELECTIONS

Compensation of Election Officials	28,000.00	
Compensation of Custodian of Voting Machines	2,100.00	
Voting Machines - Purchase	6,000.00	
Compensation of Custodians P-T	2,000.00	
Other Expenses	<u>1,500.00</u>	39,600.00

SUPERINTENDENT OF HIGHWAYS

Salary of Town Superintendent	16,335.00	
Salary of Deputy Superintendent	11,591.58	
Office & Other Expenses	<u>400.00</u>	28,326.58

## Resolution #810 - Preliminary Budget Year 1970 - continued:

## ENGINEER

Salary of Town Engineer	15,899.73	
Compensation of Employees	76,466.13	
Office & Other Expenses	4,220.00	
Equipment	<u>1,900.00</u>	98,485.86

## SEWER DISTRICTS OPERATING

Salary of Sewer Superintendents	1,155.00	
Compensation of Employees	52,722.18	
Equipment, Maintenance & Supplies	<u>24,050.00</u>	77,927.18

## SEWER DEPARTMENT CONSTRUCTION

Salary of Sewer Superintendent	13,393.80	
Compensation of Employees	27,525.96	
Equipment & Other Supplies - Rental & Maintenance	<u>4,600.00</u>	45,519.76

## TOWN BUILDING AND OFFICES

Compensation of Employees	16,121.36	
Rentals (Polling Places & Engineer's Offices)	18,711.00	
Purchase of Furniture & Equipment	6,500.00	
Data Processing Service	10,000.00	
Repairs, Light, Heat & Telephone (including Highway Dept.)	35,000.00	
Postage	6,500.00	
Rental of Equipment	7,000.00	
Reproduction Department		
Other Expenses	1,500.00	
Building Services & Maintenance	8,000.00	
Sewer Taxes	<u>2,000.00</u>	111,332.36

## HUMAN RIGHTS COMMISSION

Compensation of Employee	462.00	
Brochure (Printing & Distribution)	<u>1,000.00</u>	1,462.00

## POLICE

Compensation of Police Officers	925,806.20	
Compensation of School Crossing Guards	72,390.00	
Purchase of Equipment	62,850.00	
Mileage & Other Expenses	<u>51,400.00</u>	1,112,446.20

## DOG WARDEN

Compensation of Dog Wardens	4,977.59	
Other Expenses	<u>300.00</u>	5,277.59

## DOG ENUMERATOR

250.00

## CIVIL DEFENSE

1,200.00

## EXAMINING BOARDS: SANITATION COMMISSION

Salary of Members	2,400.00	
Compensation of Employee	808.50	
Office Expenses	<u>1,000.00</u>	4,208.50

## TRAFFIC

Signs, Signals & Highway Lighting Expenses		30,000.00
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Resolution #810 - Preliminary Budget Year 1970 - continued:

## REFUSE AND GARBAGE

(Sanitary Land Fill, Dump)

Compensation of Employees	24,510.33	
Fill	15,000.00	
Other Expenses	10,000.00	
Rentals	<u>5,000.00</u>	
		54,510.33

## CEMETERIES

400.00

RECREATION

## PARKS BOARD &amp; RECREATION COMMISSION

Compensation of Superintendent of Recreation	13,416.00	
Compensation of Employees	<u>23,931.80</u>	
		37,347.80

## PARK OPERATIONAL

Equipment & Supplies	3,000.00	
Compensation of Employees & Maintenance	17,096.25	
Recreation Programs		
Compensation of Employees	61,000.00	
Equipment & Supplies	<u>73,000.00</u>	
		191,444.05

PUBLICITY

PRINTING & ADVERTISING		5,000.00
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INDUSTRIAL & COMMERCIAL DEVELOPMENT		1,000.00
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PAYMENT TO OTHER AGENCIES

Libraries (4 @ \$2,500.00 each)		10,000.00
Nyack Community Nursery School		4,500.00
Dr. Martin Luther King Reading Room		7,000.00
Veterans Organizations		3,900.00
Patriotic Observances		
Compensation of Employee		100.00
Patriotic Observance		650.00
Inter-community Relations Council, Inc.		7,500.00

CONSTRUCTION & PERMANENT IMPROVEMENTS

Sidewalk Construction		60,000.00
Shade Tree Fund		8,000.00

## SHADE TREE COMMISSION

Salary of Members	2,400.00	
Compensation of Employees	462.00	
Office & Other Expenses	<u>1,100.00</u>	
		3,962.00

DEBT REDEMPTION

	PRINCIPAL	INTEREST
Land Acquisition	3,625.00	172.19
Valley Cottage Mall	4,432.50	181.73
Town Hall	10,000.00	620.00
Trashmaster	-----	2,378.00
Highway Garage Construction	15,000.00	14,457.55
Highway Garage Building Site	3,000.00	2,729.00
Acquisition of Land	8,000.00	6,494.55
Town Hall Addition - Planning	-----	1,218.40
Reappraisal of Real Property	-----	5,312.50
Acquisition of Site for Road Bed	-----	3,282.49
Reconstruction and Realignment of Rockland Lake Road	-----	1,861.50
Acquisition of Site for Public Parking	-----	1,211.25
Construction of Public Parking	-----	739.50

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Resolution #10 - Preliminary Budget Year 1970 - continued:

	PRINCIPAL	INTEREST
Drainage: Project 1	6,000.00	3,184.02
Project 2	15,000.00	4,731.00
Project 3	11,000.00	7,370.00
Project 4	23,000.00	8,934.75
Central Nyack Recreation Center	-----	299.00
Route 304 Sewer Crossings	4,000.00	1,400.00
TOTAL DEBT REDEMPTION INTEREST		66,577.43
TOTAL DEBT REDEMPTION PRINCIPAL		103,057.50

MISCELLANEOUS

Dues, Association of Towns	250.00
Fire & Liability Insurance	55,220.00
Independent Auditing & Accounting	3,000.00
Employees Retirement System	160,000.00
Social Security	60,000.00
Health Insurance	37,000.00
Compensation Insurance	30,000.00
Life Insurance (Police)	15,000.00
Official Bonds & Undertakings	1,500.00
Bingo (Inspector's Fee)	720.00
Contingent Account	2,500.00
TOTAL GENERAL GOVERNMENT APPROPRIATIONS	<u>2,780,418.44</u>

HIGHWAY FUND

## BRIDGE FUND

Maintenance of Bridges	2,500.00
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TOTAL ITEM NO. 2 MACHINERY FUND	2,500.00
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Purchase of Machinery, Tools & Equipment	60,000.00
Repair of Machinery	<u>30,500.00</u>

TOTAL ITEM NO. 3	90,500.00
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## SNOW &amp; MISCELLANEOUS FUND

Removing Obstructions Caused by Snow	75,000.00
Cutting Weeds and Brush	7,500.00
Other Miscellaneous Purposes (incl. building, lumber, paint, maintenance, office supplies)	<u>19,000.00</u>

TOTAL ITEM NO. 4	101,500.00
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TOTAL AMOUNT TO BE RAISED BY TAX FOR HIGHWAY ITEMS 2,3,4	<u>194,500.00</u>
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GENERAL GOVERNMENT APPROPRIATIONS	2,780,418.44
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General Government	
Highway Items 2, 3, 4	<u>194,500.00</u>

TOTAL APPROPRIATIONS	<u>2,974,918.44</u>
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GENERAL FUND --- TOWNWIDE ESTIMATED REVENUES

## REVENUES FROM LOCAL SOURCES:

Interest & Penalties on Taxes (Receiver of Taxes)	4,000.00
Interest on Deposits & Investments	60,000.00
Rentals on Real Property	6,500.00
Town Clerk Fees	7,500.00
Fees of Police Officers	4,000.00
Town Justices - Fees & Fines	71,200.00
Dog Licenses	8,500.00
Town Engineer	2,000.00
Sanitary Land Fill Project	35,000.00

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Resolution #810 - Preliminary Budget Year 1970 - continued:

## REVENUES FROM LOCAL SOURCES: continued

Sewers - Operating	77,327.18
Sewers - Construction	45,519.76
Sanitation Commission	3,500.00
Telephone Commissions	100.00
Zoning & Planning (Attorney)	7,218.75
Zoning & Planning (Town Engineer Share)	2,800.00
Use of Sanitary Land Fill Project	25,000.00
Recreation - Program Revenues	31,000.00
Subdivision Public Improvement Fees	10,000.00
Subdivision Sewer Inspection Fees	25,000.00
House Connection Sewer Inspection Fees	50,000.00
Debt Service:	
Rte. 304 Sewer Crossings	23,583.25
Interest on Obligations Issued	21,640.99
Assessor	1,000.00

## SUB-TOTAL

522,989.93

## REVENUES FROM STATE AID:

Per Capita	205,608.90
Youth Projects	32,116.80
Senior Citizens	1,163.75
Mortgage Tax	<u>100,000.00</u>

## SUB -TOTAL

338,889.45TOTAL ESTIMATED REVENUES861,879.38AMOUNT TO BE RAISED BY TAX FOR  
GENERAL GOVERNMENT

2,113,039.06

VILLAGE AND UNINCORPORATED AREA

Village Contribution of Tax (6.50 %)	137,347.54
Rebate to Village from Highway 2, 3, 4	<u>9,481.88</u>

## TOTAL VILLAGE CONTRIBUTION

127,865.66

Unincorporated Area Contribution (93.50%)	1,975,691.52
Rebate to Village from Highway 2, 3, 4	<u>9,481.88</u>

Total Unincorporated Contribution	1,985,173.40
Less Special Per Capita Assistance	<u>145,860.15</u>

## TOTAL UNINCORPORATED CONTRIBUTION

1,839,313.25PART-TOWN HIGHWAY ITEM NO. 1

Appropriations - Highway Item No. 1	
General Repairs	\$514,840.46
Hospitalization	18,000.00
Retirement	48,000.00
Social Security	19,000.00
Workmen's Comp.	<u>13,000.00</u>

## TOTAL

\$612,840.46

Est. Rev. State Aid

15,885.00AMOUNT TO BE RAISED BY TAXES  
FOR HIGHWAY ITEM NO. 1

596,955.46

## GENERAL FUND - TOWN OUTSIDE VILLAGE

## PLANNING BOARD

Salaries of Board Members	\$10,500.00
Compensation of Employees	23,102.75
Office & Other Expenses	5,000.00
Planning Consultant	<u>7,500.00</u>

46,102.75

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Resolution #810 - Preliminary Budget 1970 - continued:

GENERAL FUND - TOWN OUTSIDE VILLAGE - continued:

BOARD OF ANIMALS

Salaries of Board Members	4,400.00	
Compensation of Employee	1,750.00	
Office & Other Expenses	<u>200.00</u>	
		6,350.00

ZONING & PLANNING

Rental (incl. 1/2 Tn. Eng. Office)	19,069.50	
Telephone	2,500.00	
Printing & Advertising	1,200.00	
Purchase of Furniture & Equipment	2,000.00	
Xerox Rental	2,500.00	
Share of Town Attorney Office (Salary)	7,218.75	
Share of Town Engineer Office	2,800.00	
Hospitalization	3,500.00	
Retirement	17,000.00	
Social Security	<u>11,000.00</u>	
		68,788.25

BUILDING & ZONING INSPECTOR

Salary of Building Inspector	14,054.04	
Compensation of Employees	85,030.92	
Office & Other Expenses	6,500.00	
Rent	<u>8,010.00</u>	
		113,594.96

DRAINAGE COMMISSION

Salaries of Members	1,980.00	
Compensation of Employee	462.00	
Office Expenses	<u>100.00</u>	
		2,542.00

BOARD OF ARCHITECTURAL REVIEW

Salaries of Members	2,400.00	
Compensation of Employee	1,050.00	
Office Expenses	<u>100.00</u>	
		3,550.00

CONSERVATION COUNCIL

Salaries of Members	1,705.00	
Compensation of Employee	462.00	
Office Expenses	<u>100.00</u>	
		2,267.00

REGISTRAR OF VITAL STATISTICS

(Amount to be raised by Tax)		800.00
TOTAL ZONING & PLANNING		<u>243,994.96</u>

GENERAL FUND- TOWN OUTSIDE VILLAGE REVENUES

Zoning Board of Appeals	1,000.00	
Building Inspector Fees	135,000.00	
Planning Board Fees	<u>58,000.00</u>	
TOTAL REVENUES		<u>194,000.00</u>
AMOUNT TO BE RAISED BY TAX FOR ZONING & PLANNING		49,994.96

10/8/69

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Resolution #810 - Preliminary Budget Year 1970 - continued:

SPECIAL ROAD IMPROVEMENT DISTRICTS

	PRINCIPAL	INTEREST
Birchwood Avenue	733.12	655.71
DeSimone Lane	3,111.00	230.00
Dykes Park	3,820.19	1,738.39
Husted Lane	1,500.00	656.38
Roosevelt Avenue	764.87	578.90
Strawberry Hill Lane	244.21	159.84

SPECIAL DISTRICTS

FIRE:

Congers	34,490.00
Moleston	8,346.98
Central Nyack	21,600.00
Rockland Lake	8,365.00
New City	52,300.00
West Nyack	48,783.50
Valley Cottage	36,978.50
East Spring Valley	2,750.00
Nanuet	<u>53,849.00</u>
	267,462.98

WATER:

Central Nyack	2,000.00
West Nyack No. 1	500.00
West Nyack No. 2	500.00
West Nyack No. 3	2,200.00
Consolidated Water Supply District #1	<u>128,570.00</u>
Total	133,770.00

Light:

Consolidated Light District No. 1	150,225.00
Total	150,225.00

SEWER DISTRICTS - OPERATING

SEWER DISTRICTS	APPROPRIATIONS	REVENUE	AMOUNT TO BE RAISED
District 1	\$12,995.00	8,000.00	4,995.00
District 3	420.00	0.00	420.00
District 4	1,155.00	0.00	1,155.00
District 4, Ext. 1	198.00	0.00	198.00
District 5	4,452.00	1,500.00	2,952.00
District 6	5,240.00	3,500.00	1,740.00
District 7	555.00	150.00	405.00
District 8	14,948.00	8,500.00	6,448.00
District 9	12,064.00	6,500.00	5,564.00
District 12	5,547.00	2,800.00	2,747.00
District 15	1,436.00	600.00	836.00
District 25	3,700.00	1,500.00	2,200.00
District 30	1,104.00	0.00	<u>1,104.00</u>
			30,764.00

SEWER DISTRICTS - CONSTRUCTION

SEWER DISTRICTS	PRINCIPAL	INTEREST
District 4	1,200.00	602.00
District 8-6	4,000.00	4,955.10
District 8-7	595.00	735.24
District 10	15,000.00	14,620.50

Resolution #810 - Preliminary Budget Year 1970 - continued:

SEWER DISTRICTS- CONSTRUCTION: continued

SEWER DISTRICTS	PRINCIPAL	INTEREST
District 16	35,000.00	55,605.10
District 17	23,000.00	35,350.62
District 17-1	1,500.00	2,290.55
District 18	39,000.00	54,388.26
District 19	30,000.00	71,478.00
District 20	39,000.00	49,449.78
District 21	20,000.00	20,169.00
District 22	21,000.00	25,342.20
District 23	14,500.00	24,819.65
District 24	4,000.00	5,328.36
District 24-1	13,500.00	16,245.00
District 26	29,500.00	35,479.08
District 27	10,000.00	17,869.50
District 28	25,500.00	30,664.06
District 33	0.00	6,498.00
District 34	0.00	12,183.75

Seconded by Councilman Damiani.

All voted Aye.

Mrs. Neri, 12 May Place, Nanuet appeared before the Town Board re drainage. Town Engineer and Highway Superintendent to visit site.

(811) Councilman Brenner offered the following resolution:

WHEREAS, the Supervisor has requested additional secretarial 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 thirty days of VI MARCH, Route 304, Bardonia, New York to the position of Stenographer - Supervisor's Office at a salary of \$2.50 per hour effective retroactive to October 6, 1969.

Seconded by Councilman Damiani

On roll call the vote was as follows:

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

(812) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment of ALBERT W. HOHMANN, JR., 29 Elmwood Drive, New City, New York to the position of Sewer Inspector - Sewer Dept. at a salary of \$3.50 per hour effective retroactive to October 4, 1969.

Seconded by Councilman Brenner.

All voted Aye.

(813) Councilman Brenner offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/t/e thirty days of VIRGIL D. BAKER, 6 Blauvelt Road, Nanuet, New York to the position of Cleaner - Town Hall at a salary of \$3.50 per hour effective October 8, 1969.

(814) Councilman Damiani offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/t/e thirty days of JOSEPH A. SECORA, 19 Jerry's Avenue, Nanuet, New York to the position of Sewer Inspector - Sewer Dept. at a salary of \$3.50 per hour effective October 8, 1969.

Seconded by Councilman Brenner.

All voted Aye.

(815) Councilman Brenner offered the following resolution:

RESOLVED, based upon the recommendation of the Chief of Police, that pursuant to Art. 41, Sec., 1660, Subdiv. 11 of the New York State Vehicle and Traffic Law, vehicles with a gross weight of over four (4) tons be excluded from Grandview Ave., Nanuet, N.Y. and be it

FURTHER RESOLVED, that the Highway Superintendent be directed to install necessary signs at all entrances to Grandview Avenue, stating same.

Seconded by Councilman Damiani.

All voted Aye.

(816) Councilman Brenner offered the following resolution:

WHEREAS, survey work is essential for the construction of the Valley Cottage Mall and is necessary at this time, now therefore be it

RESOLVED, that Henry Horowitz, Inc., Land Planning Consultants, Route 59 & Rose Road, Nanuet, be engaged to perform the necessary survey work in connection therewith, not to exceed the sum of \$3,000.00, and when completed payment to be made from the Valley Cottage Mall bond.

Seconded by Councilman Damiani.

All voted Aye.

Highway Superintendent brought to the attention of the Town Board that pipe in easement - Westrise - Sec. 11 - ripped out; some action should have been taken to have Mr. Edric Garlick to replace. Town Engineer requested to investigate matter.

Letter received from Village of Nyack Board of Water Commissioners, stating that water main has been installed in DeSimone Lane (Stony Hill Lane), West Nyack, with three hydrants on the line. They requested authorization from the Town of Clarkstown to add these three hydrants to our contract at a yearly rental charge of \$100.00 each.

(817) Councilman Bolander offered the following resolution:

RESOLVED, that Rabbi Robert D. Schreiber, 11 Scott Drive, New City, N.Y. is hereby appointed to serve as a member of the Board of Ethics without compensation, effective immediately.

Seconded by Councilman Damiani.

All Voted Aye.

(818) Councilman Damiani offered the following resolution:

WHEREAS, there is a vacancy on the Board of Ethics created by the resignation of Monsignor Brennan,

now, therefore, be it

RESOLVED, that Father Edmund Netter, St. Anthony's Parish, Route 59-A, Nanuet, New York, is hereby appointed to serve as a member of the Board of Ethics without compensation.

Seconded by Councilman Brenner.

All voted Aye.

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(819) Councilman Damiani offered the following resolution:

WHEREAS, a comprehensive amendment to the Building Zone Ordinance of the Town of Clarkstown was adopted on June 30, 1967 and further amended, and

WHEREAS, the Town Board of the Town of Clarkstown desires to further amend the Comprehensive Building Zone Ordinance;

NOW THEREFORE, be it

RESOLVED, that a public hearing, pursuant to Section 264 of the Town Law be had at the Board Room of the Town Hall, of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 19<sup>th</sup> day of November 1969 at 8:45 P.M., to consider the adoption of the following proposed amendment to the Town of Clarkstown Comprehensive Building Zone Ordinance of 1967:

Amend Sec. 8.13 by adding thereto the following:

"Notwithstanding any provision of this ordinance to the contrary, no special permit or variance shall have any force and effect for a period greater than twelve (12) months after the date of its issuance by the Town Board or Zoning Board of Appeals. In the event construction on said special permit or variance is not commenced within such twelve month period, reapplication must be made to the Town Board or the Zoning Board of Appeals for said special permit or variance."

and be it,

FURTHER RESOLVED, that the Town Attorney prepare notice of statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town, as aforesaid, and file proof thereof in the office of said Town clerk.

Seconded by Councilman Brenner.

All voted Aye.

(820) Councilman Brenner offered the following resolution:

WHEREAS, by agreement dated the 13th day of August, 1968, the Tolstoy Foundation Nursing Home Co., Inc. was required to make a capital contribution in the amount of \$15,000.00 to defray the cost of utilization of Sewer Dist. #1 Treatment Plant, and

WHEREAS, THE County Trunk System has progressed to a point where it is no longer necessary that said Quaspeck Treatment Plant be utilized, and

WHEREAS, said Tolstoy Foundation Nursing Home Company, Inc. may now hook directly into the trunk system,

NOW THEREFORE, be it

RESOLVED, that the \$15,000.00 previously deposited with the town be refunded and returned to Tolstoy Foundation Nursing Home Company, Inc.

Seconded by Councilman Damiani.

All voted Aye.

Town Clerk instructed at suggestion of Councilman Bolander, to contact Mr. Conway, Resident Engineer of the NYS Department of Transportation, to request that clear definition of traffic lane lines be made in vicinity of new complex and Grandway as soon as possible.

(821) Councilman Brenner offered the following resolution:

RESOLVED, that the Chief of Police be requested to investigate backing up of traffic in area of Ludvigh Road and Route 304 over parkway; making recommendation re light and parking in front of two stores at site.

Seconded by Councilman Bolander.

All voted Aye.

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10/8/69

TBM

On resolution offered by Councilman Damiani, seconded by Councilman Bolander and unanimously adopted, Town Board meeting was adjourned until Wednesday, October 15, 1969 at 8:00 P.M.

Signed,



Anne E. O'Connor  
Town Clerk