

TOWN BOARD MEETING

Town Hall

1/27/71

8:00 P.M.

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines
 Town Attorney Frederick B. Roland
 Deputy Town Attorney Martin Friedman
 Town Clerk Anne E. O'Connor

Supervisor Vines called Town Board meeting to order.

Assemblage saluted the flag.

Supervisor Vines stated that to all who are interested on Congers Lake as recreation project, mail running heavy in favor of town acquiring lake. Members of the Town Board directed the Town Attorney's Office to make careful study along that line and to report back so that Town Board can have some final word at the next meeting re this project.

1970-30 Councilman D'Antoni offered the following resolution:

WHEREAS, the furniture which has heretofore been in the office of the Supervisor of the Town of Clarkstown has been removed, and

WHEREAS, it is necessary that for the proper functioning of the Supervisor's Office, that certain furniture be in the office;

NOW THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to furnish the office of the Supervisor of the Town of Clarkstown with a desk, couch, chairs and other accouterments, at a cost not to exceed the sum of \$2,000.00.

Seconded by Councilman Frohling.

All voted Aye.

1970-31 Councilman Bolander offered the following resolution:

WHEREAS, the office of the Supervisor and the office of the Town Attorney were visited by the officials of the State Crime Commission, and

WHEREAS, the officials from the State Crime Commission were desirous of inspecting the records and documents dealing with the sewer districts of the Town of Clarkstown, and

WHEREAS, the records and documents dealing with the sewer districts of the Town of Clarkstown are not filed in any one place, and

WHEREAS, it is necessary for the proper administration of the sewer districts of the Town of Clarkstown that all of the records and documents dealing with the sewer districts be at one central point;

NOW THEREFORE, be it

RESOLVED, that all books, documents and records in connection with the sewer districts of the Town of Clarkstown be transmitted by their possessors,

Resolution 1970-51-continued

be they Town offices or special sewer district attorneys, or otherwise, to the office of the Counsel for the sewer and improvements districts of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor be and hereby is authorized to provide office space for the Counsel to Sewer and Improvement districts of the Town of Clarkstown, either by rental or consolidation and reassignment of existing office space, and be it

FURTHER RESOLVED, that the Supervisor be and hereby is authorized to assign and transfer a secretary presently employed by the Town of Clarkstown to the Office of Counsel for the Sewer and Improvement districts.

Seconded by Councilman D'Antoni.

All voted Aye.

Supervisor made the following Committee appointments for the year 1970.

PHILIP FROHLING: Commercial and Industrial Development
Sewer Districts
Board of Assessment and Review
Elections
Special Districts
Incinerator

ANTHONY D'ANTONI: Planning
Building Inspector and Engineering Departments
Drainage
Committee of Taxes: Receiver & Assessor

WILLIAM NIEHAUS: Highways
Street Improvements
Sanitation Commission
Shade Tree Committee
Special Districts other than Sewers

FRANK BOLANDER: All School Districts
Sanitary Fill
Insurance
Board of Assessment and Review
Zoning Board of Appeals
Recreation

1970-32 Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to engage Special Counsel to represent the Town of Clarkstown in the Supreme Court, Appellate Division, and Court of Appeals of the State of New York, in those matters which in the judgment of the Town Attorney it would be in the best interest of the Town of Clarkstown that Special Counsel be engaged, and be it

FURTHER RESOLVED, that said Special Counsel is to be compensated in accordance with the schedule of fees of the Rockland County Bar Association.

Seconded by Councilman D'Antoni.

All voted Aye.

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1970-33 Councilman Frohling offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to continue to defend and represent the Town of Clarkstown in all actions and proceedings now pending in the Town Attorney's Office, and be it

FURTHER RESOLVED, that the Supervisor is authorized to execute in behalf of the Town of Clarkstown a form of consent to substitute Frederick P. Roland as Town Attorney instead of and in place of Donald S. Tracy the former Town Attorney.

Seconded by Councilman Bolander.

All voted Aye.

1970-34 Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to return and obtain a refund or otherwise sell back to the law book publishing companies various law books and discontinue the Supplemental Service contracts which in the judgment of the Town Attorney are not needed for use in the Town Attorney's Office.

Seconded by Councilman D'Antoni.

All voted Aye.

1970-35 Councilman D'Antoni offered the following resolution:

WHEREAS, a proceeding has been instituted against the Town of Clarkstown entitled as follows:

HARRAM REALTY, INC., Petitioner

for an Order pursuant to Article 78 CPLR,

-against-

ANNE E. O'CONNOR, as Town Clerk of the Town of Clarkstown,
Respondent.

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to defend said action.

Seconded by Councilman Niehaus.

All voted Aye.

Mr. Harold Roth, custodian of voting machines, informed the Town Board that maintenance representative of Automatic Voting Machine Co. recommended removal of these machines from town garage; dust and dirt infiltrating mechanisms which may cause extensive damage. Town Attorney requested to check into lease on town-owned property in old highway garage.

1970-36 Councilman D'Antoni offered the following resolution:

RESOLVED, that William E. Vines, Supervisor of the Town of Clarkstown be and he hereby is authorized to sign all applications and other documents in connection with procuring of funds from HUD for the benefit of the Sewer Districts of the Town of Clarkstown, as authorized agenda for said town, and be it

FURTHER RESOLVED, that Anne E. O'Connor, Town Clerk of the Town of Clarkstown be and she hereby is directed to furnish a certified copy of this resolution forthwith to George I. Suttie, Jr., Consulting Engineer, associated with Charles R. Velzy Associates, Inc., Consulting Engineers for the Town of Clarkstown, for transmittal with the aforementioned applications to the offices of HUD.

Seconded by Councilman Frohling.

All voted Aye.

1970-37 Councilman Frohling offered the following resolution:

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

Roy Thomas
184 S. Franklin Street
Nyack, New York

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 70-44 to Roy Thomas.

Seconded by Councilman D'Antoni.

All voted Aye.

Messrs. Howard and Kimbark of Congers appeared before the Town Board requesting snow removal from sidewalks on Lake Road, especially in vicinity of school. Highway Supt. reported this location not on his priority list for snow removal; Town Attorney was requested to check into matter. Councilman Frohling suggested that school districts be contacted (enclosing present priority list) with view to possibly amending same for more complete coverage.

1970-38 Councilman Niehaus offered the following resolution:

RESOLVED, that Messrs. George Mellersten, Assessor; and Frank Foley, Assessor's Assistant are hereby authorized to attend the Assessors' Conference to be held in Syracuse, N. Y. on January 11, 12, 13 and 14, 1970, and be it

FURTHER RESOLVED, that any and all expenses incurred be made a proper town charge.

Seconded by Councilman D'Antoni.

All voted Aye.

Annual Reports received from Building Inspector, Zoning Board of Appeals.

Mrs. Baird appeared before the Town Board re two new traffic lights in Nanuet regulating traffic in the Sears-Bamberger complex; one on Middletown and one on Route 59. Requested that they be put on blinker on weekends. Police Chief to check out and present report.

On resolution offered by Councilman Niehaus, seconded by Councilman Frohling and unanimously adopted, Town Board meeting was adjourned until Monday, January 26, 1970, at which time the next regular Town Board meeting will be held.

Signed,

Anne E. O'Connor
Anne E. O'Connor
Town Clerk