

SPECIAL TOWN BOARD MEETING

Town Hall

January 11, 1970

6:00 P.M.

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines
Town Attorney Frederick P. Roland

Supervisor Vines called Town Board meeting to order.

1970-39 Councilman D'Antoni offered the following resolution:

WHEREAS, it has come to the attention of the Town Board of the Town of Clarkstown that the tax roll was not delivered to the office of the Receiver of Taxes on time, and

WHEREAS, as a result of the delay in the delivering of the tax roll to the Receiver of Taxes, the Receiver of Taxes was unable to send out the bills for the Town taxes, and

WHEREAS, as a result of the late mailing of bills for the Town taxes, the said tax bills have not been paid, and

WHEREAS, as a result of the foregoing, the Town of Clarkstown does not have sufficient funds to meet its current obligations including payroll;

NOW THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to direct the Town Attorney to investigate and procure a tax anticipation note in the amount of \$75,000.00 for a period of thirty (30) days to cover the immediate expenses of the Town until such time as payment of Town taxes shall be made.

Seconded by Councilman Niehaus.

All voted Aye.

1970-40 Councilman Bolander offered the following resolution:

WHEREAS, the minutes of the Clarkstown Planning Board regular meeting of November 18, 1969, reveal that Planning Board member Merton Rawson held in his personal possession a check for money in-lieu-of-land which check had been delivered to him by the owner some time in June (check No. 2080 dated June 27, 1969, for \$14,000.00 payable to the Town of Clarkstown by J. Knutsen & Co., Inc.), and

WHEREAS, it would appear from an examination of said check that it was not certified until approximately November 13, 1969 and it would further appear that said check was not delivered by said Merton Rawson to deliver said check for deposit to the account of the Town of Clarkstown for over four months caused the loss of interest in excess of \$300.00 that would have been received by the Town of Clarkstown had the said check been timely deposited, and

WHEREAS, it would appear that such conduct is cause for removal of said Merton Rawson as a member of the Clarkstown Planning Board, and

WHEREAS, Section 271 of the Town Law of the State of New York authorizes the Town Board to remove any member of a Town Planning Board for cause and after public hearing;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is authorized to have served upon said Merton Rawson a Notice of Charges, suspension and hearing as required by law, and that said Merton Rawson be given an opportunity to be heard with the aid of counsel at a public hearing after proper due notice of said hearing to answer said charges, and be it

FURTHER RESOLVED, that in the interim the authority of said Merton Rawson to act as a member of the Clarkstown Planning Board is hereby suspended effective this date, and be it

FURTHER RESOLVED, that a copy of this resolution be personally delivered to said Merton Rawson on this date.

Seconded by Councilman Niehaus.

On roll call the vote was as follows:

AYES: Councilmen Niehaus, D'Antoni, Bolander, Supervisor Vines.
ABSTENTION: Councilman Frohling (for further study)

1970-41 Councilman Frohling offered the following resolution:

WHEREAS, E. Elsie Monneret, Receiver of Taxes, has requested additional clerical help in collecting State, County, and Town taxes,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointments for a period not to exceed thirty days, of the following persons, as Clerk, part-time, at a salary of \$2.21 per hour, effective and retroactive to January 3, 1970;

Edna Maisch, 25 Fairview Avenue, Nanuet, New York
Betty E. Snyder, 125 S. Harrison Avenue, Congers, New York
Florence Pratt, 31 North Middletown Road, Nanuet, New York
Ruth McElhone, 143 S. Harrison Avenue, Congers, New York

Seconded by Councilman Niehaus.

All voted Aye.

1970-42 Councilman D'Antoni 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. A Tax Anticipation Note of the Town of Clarkstown (herein called "Town"), in the County of Rockland, New York, is hereby authorized to be issued in the principal amount of \$75,000.00 pursuant to the provisions of #24.00 a.1. (b) and #39.00 of the Local Finance Law, constituting Chapter 35-a of the Consolidated Laws of the State of New York (herein called "Law"),

Section 2. The following additional matters are hereby determined and declared:

(a) Said Tax Anticipation Note shall be issued in anticipation of the collection of real estate taxes levied for Town purposes for the fiscal year which commenced January 1, 1970, and the proceeds of the Note shall be used only for the purposes for which said taxes are levied

(b) The amount of such taxes uncollected on the date of adoption of this resolution is \$4,029,892.90.

(c) In anticipation of the collection of such taxes levied for said fiscal year, Tax Anticipation Notes, including the Note referred to herein, have been issued in the aggregate principal amount of \$75,000.00, and the amount included in the current budget to offset, in whole or in part, an anticipated deficiency in the collection before the end of such fiscal year of such taxes is \$75,000.00.

Resolution 1970-47-continued

Section 3. The Note hereby authorized shall contain the recital of validity prescribed by #52.40 of the Law and shall be a general obligation of the Town, and the faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Note and unless said Note is otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the Town and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. The terms, form and contents of the Note authorized by this resolution are hereby determined as follows:

Amount and Title: \$75,000 Tax Anticipation Note-1970

Dated: January 14, 1970

Matures: February 15, 1970

No. 1 Denomination: \$75,000

Interest rate:

Place of payment of principal and interest:

Supervisor's Office
Town Hall
New City, New York

Form of Note: Substantially in accordance with form prescribed by the Law.

Section 5. Said Note is hereby sold to the FIRST STATE BANK OF ROCKLAND COUNTY, Spring Valley, New York, for the purchase price of \$75,000, to bear interest at the rate of three and three-quarters per centum (3-3/4%) per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the purchase price, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 6. The Note hereby authorized shall be executed in the name of the Town by its Supervisor and its corporate seal shall be affixed and attested by its Town Clerk

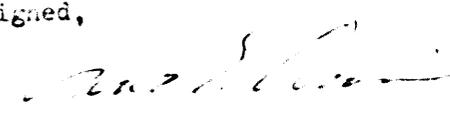
Section 7. This resolution shall take effect immediately.

Seconded by Councilman Niehaus.

All voted Aye.

On resolution offered by Councilman Bolander, 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
Town Clerk