

SPECIAL TOWN BOARD MEETING

Town Hall

4/30/75

4:30 P.M.

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

Supervisor Vines called Town Board meeting to order; assemblage saluted the flag.

1970-240 Councilman D'Antoni offered the following resolution:

WHEREAS, Messrs. Daniel Panarello, member and chairman; William J. Zabriskie, Jr., member; and Peter J. Mascioli, member of the Clarkstown Planning Board have submitted their resignations,

NOW THEREFORE, be it

RESOLVED, that said resignations are hereby accepted with regret.

Seconded by Councilman Frohling.

All voted Aye.

1970-241 Councilman D'Antoni offered the following resolution:

RESOLVED, that Frank R. Steffens, 9 Oak Street, New City, N.Y. is hereby appointed to serve as a member of the Planning Board to fill the unexpired term of Daniel Panarello; said term to expire 1/4/75, and be it

FURTHER RESOLVED, that Frank R. Steffens is hereby appointed to serve as Chairman of the Planning Board; said term to expire 12/31/70.

Seconded by Councilman Bolander.

All voted Aye.

1970-242 Councilman D'Antoni offered the following resolution:

RESOLVED, that William F. Loftus, 78 Ridge Road, Valley Cottage, N.Y. is hereby appointed to serve as a member of the Planning Board to fill the unexpired term of Peter J. Mascioli; said term to expire 1/4/74.

Seconded by Councilman Bolander.

All voted Aye.

1970-243 Councilman D'Antoni offered the following resolution:

RESOLVED, that Karl Hess, Sickletown Road, West Nyack, N.Y. is hereby appointed to serve as a member of the Planning Board to fill the unexpired term of William A. Zabriskie, Jr., said term to expire 1/4/73.

Seconded by Councilman Bolander.

On roll Call the vote was as follows:

AYES: Councilmen D'Antoni, Bolander.

NOES: Councilmen Niehaus, Frohling, Supervisor Vines.

MOTION NOT CARRIED

Supervisor Vines and Councilman Niehaus submitted the name of Eugene Quaglia of Nanuet, N.Y. to serve as a member of the Planning Board to fill the unexpired term of William Zabriskie - matter tabled.

1970-244 Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to draw up agreement for consulting services to sewer districts (Edward Barbour), and be it

FURTHER RESOLVED, that the cost not exceed the amount of \$8,000.00.

Seconded by Councilman Niehaus.

All voted Aye.

1970-245 Councilman D'Antoni offered the following resolution:

RESOLVED, that the Highway Superintendent is hereby authorized to haul screenings from Trap Rock to the Clarkstown Sanitary Fill at cost not to exceed \$999.00.

Seconded by Councilman Bolander.

All voted Aye.

1970-246 Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to re-refer map of Silver Heights Estates, Bardonia to the Clarkstown Planning Board for parklands consideration, and be it

FURTHER RESOLVED, that the Town be given right of first refusal on balance of property.

Seconded by Councilman Bolander.

All voted Aye.

1970-247 Councilman D'Antoni offered the following resolution:

RESOLVED, that Merton E. Rawson be re-instated as member of the Clarkstown Planning Board after period of suspension which ends on 5/15/70; said term to expire 1/4/73.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Bolander, Frohling, D'Antoni.

NOES: Councilman Niehaus, Supervisor Vines.

MOTION CARRIED

Mr. Kalman Goldberg, Congers, appeared before the Town Board representing residents requesting that the Town Board, together with residents involved, institute Article 78 Proceedings in connection with expected approval by Zoning Board of Appeals of Reynolds Aluminum Plant. He was informed that Town Board would not act on speculation of decision. Mr. Dennis Coyle of Congers stated that people of Congers prepared to bring Article 78 and requested that town join them.

On resolution offered by Councilman Frohling, seconded by Councilman D'Antoni and unanimously adopted, Special Town Board meeting was adjourned until Wednesday, May 6, 1970 at 8:00 P.M.

Signed,

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