

SPECIAL TOWN BOARD MEETING

Town Hall

7/31/70

2:45 PM

Present: Councilmen Niehaus, D'Antoni, Supervisor Vines
Deputy Town Clerk Linda Modafferi
Deputy Town Attorney Martin S. Friedman

Assemblage saluted the Flag.

Appraisals re Congers Lake Property one at \$1,450,000.00. One forthcoming at 1,575,000.00. Supervisor advised press that same will be sent to Washington. Supervisor retained same.

(1970-460) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for Sewer Dist/ 35, Contract A, Sewer Dist. 39, Contract B, and Sewer Dist. 39, Contract C, said bids to be received prior to the Town Board Meeting of August 26th and to be opened at said meeting at 8:00 PM, and 8:10 PM.

Seconded by Councilman Niehaus.

All voted Aye.

(1970-461) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Attorney is hereby authorized to negotiate a lease for office space for the Receiver of Taxes and Supervisor be authorized to execute said lease.

Seconded by Councilman D'Antoni.

All voted Aye.

(1970-462) Councilman D'Antoni offered the following resolution:

WHEREAS, there is a vacancy in the position of Stenographer in the Parks Board & Recreation Office created by the resignation of Jean Duff,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Patricia Balke, 4 Lori Place, New City N Y to the position of Stenographer - Parks Board & Recreation, at the salary of \$4,614.00 per annum, effective 8/3/70.

Seconded by Councilman Niehaus.

All voted Aye.

(1970-463) Councilman D'Antoni offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on 5/5/70 that the position of Groundsman (labor) in the Parks & Recreation Department can now be created,

NOW THEREFORE, be it

RESOLVED, that the position of Groundsman (labor) in the Parks Board & Recreation Department is created, retroactive to 7/1/70.

Seconded by Councilman Niehaus.

All voted Aye.

STBM - 7/31/70

(1970-464) Councilman Niehaus offered the following resolution:

WHEREAS, there is a vacancy in the position of Groundsman (labor in the Parks & Recreation Department,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Richard Tigas, 7 Red Rock Rd/, New City N Y to the position of Groundsman, Parks & Recreation Department at a salary of \$2.63 per hour, retroactive to July 1st, 1970.

Seconded by Councilman D'Antoni.

All voted Aye.

(1970-465) Councilman D'Antoni offered the following resolution:

WHEREAS, there is a vacancy in the position of Sr. Stenographer in the Town Planner's Office,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the provisional appointment, pending examination - of DORIS GROSS, 52 Hamilton Ave., Tappan, New York, to the position of Sr. Stenographer - Town Planner's Office at a salary of \$5,073.71 per annum, effective 8/3/70.

Seconded by Councilman Niehaus.

All voted Aye.

(1970-466) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment of FRANCES HEINISCH, 120 S. Main St., Pearl River N Y to the position of Senior Clerk - Assessor's Office, at a salary of \$4,832.00 per annum, effective immediately.

Seconded by Councilman Niehaus.

All voted Aye.

(1970-467) Councilman Niehaus offered the following resolution:

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

WESTROCK ASSOCIATES, Plaintiffs,

-against-

TOWN OF CLARKSTOWN, ROBERT BOWMAN

BUILDING INSPECTOR OF THE TOWN OF

CLARKSTOWN & WILLIAM E. VINES, PHILIP J. FROHLING, WILLIAM R. NIEHAUS,

ANTHONY D'ANTONI & FRANK BOLANDER, THE TOWN BOARD OF CLARKSTOWN,

Defendants,

NOW THEREFORE, be it

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

Seconded by Councilman D'Antoni.

All voted Aye.

SRM - 7/31/70

(1970-468) Councilman Michaus offered the following resolution:

WHEREAS, Sorgine Construction Service has requested the use of the Clarkstown Sanitary Fill Area to dispose of a total of two acres of cut trees and tree stumps, none of which is to exceed eight feet in length, and

WHEREAS, in return for the use of the Clarkstown Sanitary Fill Area for this purpose, said Sorgine Construction Service has agreed to transport and deliver to the Clarkstown Sanitary Fill Area a total of 1000 cubic yards of clean fill;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Sorgine Construction Service to allow them the use of the Clarkstown Sanitary Fill Area for the disposal of two acres of cut trees and tree stumps, none of which shall exceed eight feet in length, in return for their transporting and delivering to the Clarkstown Sanitary Fill Area a total of 1000 cubic yards of clean fill.

Seconded by Councilman D'Antoni.

All voted Aye.

(1970-469) Councilman D'Antoni offered the following resolution:

WHEREAS, the title to DeBum-Swartwout Cemetery, Congers N Y, designated on the Clarkstown Tax Map as Map 125, Block B, Lots 39 and 1 was a doubt, and

WHEREAS, the existence and location of a right-of-way through the surrounding lands to the DeBum-Swartwout cemetery had BEEN QUESTIONED, and

WHEREAS, it was in the best interest of the Town of Clarkstown to determine whether the Town of Clarkstown owned the DeBum-Swartwout cemetery and the right of way hereto, and

WHEREAS, the American Title Insurance Co. has been contacted to make a title search and has submitted their requisition in proper form in the amount of \$110.00 covering that search;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to approve payment of a voucher to American Title Insurance Co. in the amount of \$110.00, said sum to be paid out of Current Surplus General Account.

Seconded by Councilman Michaus.

All voted Aye.

The following resolution was made in conjunction with the Civil Service Department.

(1970-470) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of the following to the position of Patrolman at an annual salary of \$8,512.00, effective and retro-active to 7/8/70:

(continued)

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(1970-470 - continued)

William Johnstone, 64 South Main St., New City N Y
 Gerald Fleming, 75 Shetland Ave., New City N. Y.
 Herbert Steck, Jr., 126 N. Route 9W, Congers N Y
 Philip Bilskey, 86 Lakewood Drive, Congers, N Y

Seconded by Councilman Nichols.

All voted Aye.

On resolution offered by Councilman D'Antoni, seconded by Councilman Nichols and unanimously adopted, Town Board meeting was adjourned until Wednesday, 8/26/70 at 8:00 PM.

Signed,



Linda Modafferi
 Deputy Town Clerk

SPECIAL TOWN BOARD MEETING

Town Hall

8/19/70

4:00 PM

Present: Councilmen Nichols, D'Antoni, Supervisor Vines
 Town Clerk Anne E. O'Connor
 Deputy Town Attorney Martin S. Friedman

Supervisor called Special Town Board meeting to order; assemblage saluted the Flag.

Letter from Rockland County Department of Health read into the record re Sewer District #33B, particularly the area of the Thornwood Hills Realty Subdivision located east of Lake DeForest, stating that in this area there are a number of properties that have malfunctioning sewage disposal systems that serve not only the older properties, but even some of those constructed within the last five years.

Letter also stated that these malfunctioning systems result in hazards to health of the residents caused by discharge to ground surface and roadway which is possible vehicle for disease transmission. Also, it was stated, that all of the area within Sewer District #33B is a tributary to the water shed of Lake DeForest which is used as a source of water in Rockland County and by some 800,000 people in the State of New Jersey. It was urged that the Town of Clarkstown do everything possible to bring about the construction of the sewers within this district without delay. (Letter written and signed by B. A. Vamadzis, M.D., Commissioner of Health)

Town Clerk read the following proposed resolution:

WHEREAS, on 6/17/70, this Board received public bids for the construction of lateral sewers and appurtenances for Sewer District No. 33, and

WHEREAS, the apparent lowest bidder was Marvec-All State, Inc., and the apparent second lowest bidder was Beckerle Brown, Inc., and

WHEREAS, this Board, on June 22, 1970, by resolution No. 379, rejected the bid of Marvec All State, Inc., and on the same date, by resolution No. 380, awarded the bid to Beckerle-Brown, Inc., as being in the best interests of the Town of Clarkstown, and

WHEREAS, on June 23, 1970, Marvec-All State, Inc. commenced an Article 78 proceeding against the Town of Clarkstown, and

(continued)