

PH - 11/12/70  
AMENDING SEC. 3/11

(continued)

FILED WITH TOWN CLERK:

Eighteen letters **opposing** by residents.  
Letters from Rev. Martens of the Clarkstown Reformed Church; Chairman of the Parish Council of St. Augustine's Church in New City; Rev. Christopher H. Daly, Asst. Pastor of St. Augustine's Church, New City; and Mr. Jay Northrup, President of the First State Bank, Spring Valley.

On resolution offered by Councilman Niehaus, seconded by Councilman Bolander and unanimously adopted, public hearing was closed.

Signed,

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

**SPECIAL TOWN BOARD MEETING**

Town Hall

11/16/70

3:00 PM

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines  
Town Clerk  
Deputy Town Attorney

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

(1970-732) Councilman D'Antoni offered the following resolution:

WHEREAS, Councilman D'Antoni, a member of the Town Board, has introduced a local law entitled "LOCAL LAW ESTABLISHING STANDARDS OF ETHICAL CONDUCT FOR OFFICERS AND EMPLOYEES OF THE TOWN OF CLARKSTOWN", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest that such a local law be adopted;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law be had at the Board Room in the Town Hall, 10 Maple Avenue, New City, New York on the 9th day of December 1970 at 9:00 PM o'clock in the evening, relative to such proposed local law; and it is

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Rockland News Leader-Independent and the Journal News, and posted in the manner provided by law; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the office of the said Town Clerk.

Seconded by Councilman Frohling.

All voted Aye.

(1970-733) Councilman D'Antoni offered the following resolution:

WHEREAS, Councilman D'Antoni offered a local law entitled "LOCAL LAW ESTABLISHING A BOARD OF ETHICS", and

(continued)

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(1970=733 -- continued)

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest that such a local law be adopted;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 20 of the Municipal Home Rule Law be had at the Board Room in the Town Hall, New City N Y on the 9th day of December 1970 at 9:30 PM relative to such proposed local law; and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the office of the said Town Clerk.

Seconded by Councilman Niehaus.

All voted Aye.

(1970-734) Councilman Frohling offered the following resolution:

WHEREAS, the Clarkstown Parks Board and Recreation Commission recommends leasing premises owned by Harry Waitzman and Simon Waitzman covering the first floor area of a building known as Court Square Building at Main St., New City N Y to be used as a Hamlet Recreation Center for Senior Citizens and Youth Lounge, and

WHEREAS, the Town Attorney of the Town of Clarkstown has reviewed a proposed lease and finds it legally sufficient;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a lease with Harry Waitzman and Simon Waitzman covering the first floor area of premises known as Court Square Building at an annual rental of \$6,840.00, for a term to commence on 12/1/70 and ending 12/31/71.

Seconded by Councilman Bolander.

All voted Aye.

(1970=735) Councilman D'Antoni offered the following resolution:

WHEREAS, it appears that the commencement of construction of sewers in Sewer Dist. 39, Contract D, cannot begin because of the rapid approach of inclement weather, and

WHEREAS, it appears that the contract documents should be revised, and

WHEREAS, it appears that a lower bid may be received if the contract revisions are made and the bids returnable in mid-winter;

Now THEREFORE, be it

RESOLVED, that the resolution of the Town Board made on October 14, 1970 and bearing No. 648 authorizing the advertisement for bids for Sewer Dist. 39, Contract D, be and the same is hereby repealed, and be it

(cont)

11/18/70

(1970-735 - cont)

**BE IT RESOLVED** that the Sewer Attorney and/or the Consulting engineers be directed to notify all perspective bidders forthwith of this action of the Town Board, and be it

**FURTHER RESOLVED**, that should any bid documents be received that the Sewer Attorney and/or the consulting engineers be directed to return them to the bidder unopened and with a copy of this resolution attached thereto.

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.

(1970-736) Councilman Niehaus offered the following resolution:

**WHEREAS**, by resolution of the Town Board dated 9/23/70, a public hearing was set for 10/14/70 at 9:15 PM to consider an amendment to the Building Zone Ordinance of the town by redistricting the property known as the KAUFMAN PROPERTY located at New Hempstead Road, New City N Y from an R-15 District to an R-40 District, and

**WHEREAS**, said public hearing was held at the time and place specified; and

**WHEREAS**, it appears from an investigation of the posting procedures heretofore followed in connection with the proposed change of zone on the aforesaid property that the requirements of the law have not been properly complied with;

**NOW THEREFORE**, be it

**RESOLVED**, that the previous proceedings and public hearing held on 10/14/70 be deemed abandoned and repealed, and be it

**FURTHER RESOLVED**, that a new public hearing pursuant to Sec. 264 and 265 of the Town Law be had at the Board Room of the Town Hall, New City N Y on the 9th day of December 1970 at 8:45 PM, relative to such proposed amendment and be it

**FURTHER RESOLVED**, that the Town Attorney prepare notice such hearing and that the Town Clerk cause the same to be published in both official newspapers of the town as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Councilman D'Antoni.

All voted Aye.

Town Board signed ORDER setting public hearing re proposed extension of Consolidated Water Supply District #1 to include property of TED SCHULTZ-FORD, INC. located in vicinity of Demarest Mill Road - 12/23/70 - 8:45 PM.

(1970-737) Councilman Bolander offered the following resolution:

RESOLVED, under recommendation of Edward J. Ghiazza, Superintendent of Recreation and Parks, the Supervisor is hereby authorized to file a Recreation Project application with the State of New York, Executive Department, Division For Youth, for the period starting 1/1/71 thru 12/31/71; total Aid for this period will be \$10,705.60.

Seconded by Councilman D'Antoni. All voted Aye.

On resolution offered by Councilman Niehaus, seconded by Councilman Bolander and unanimously adopted, Special Town Board Meeting was adjourned until Wednesday, 11/18/70 at 8:00 PM.

Signed,  
*[Signature]*  
Anne E. O'Connor  
Town Clerk

TOWN BOARD MEETING

Town Hall 11/18/70 8:00 PM

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines  
Town Clerk  
Town Attorneyk and Deputy Town Attorney

Supervisor Vines called Town Board Meeting to order; assemblage sluted the Flag.

(1970-738) Councilman Frohling offered the following resolution:

RESOLVED that time for receiving bids for Sewer Dist. 39-Contact D be closed, and be it

FURTHER RESOLVED, that any and all bids received upto and including this time be opened.

Seconded by Councilman Niehaus. All voted Aye.

The following bids were received:

A. CESTONE COMPANY.....	\$488,388.97
M. A. STEPHEN CONSTRUCTION CO., INC. ....	694,000.60
MARVEC-ALLSTATE, INC. ....	504,868.20
EDWARD J. HUEGEL, INC. ....	477,192.87

(1970-739) Councilman Bolander offered the following resolution:

RESOLVED, that decision on award of bids received for Sewer District 39-Contract D, be RESERVED.

Seconded by Councilman Frohlig All voted Aye.

(1970-740) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for Data Processing Services for the Town of Clarkstown be closed, and be it

FURTHER RESOLVED, that any and all bids received upto and including this time be opened.

Seconded by Councilman D'Antoni. All voted Aye.