

TOWN BOARD MEETING

Town Hall 2/3/71 8:00 PM

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines
Town Clerk Anne E. O'Connor
Town Attorney and Deputy Town Attorney

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

(1971-66) Councilman Bolander offered the following resolution:

RESOLVED, that minutes of Town Board meetings and public hearings held in January of 1971 are hereby approved and accepted as submitted by the Town Clerk changing Supervisor's appointment of Councilman Frohling as Police Commissioner to Police Liason.

Seconded by Councilman Niehaus. All voted Aye.

Supervisor Vines announced at this point that this morning the closings were held on the Congers Lake property and the Traphagen property and that they are now the property of the Town of Clarkstown.

Mr. Martus Granierer, President of the West Branch Conservation Association, 100 South Mountain Road, New City N Y presented a petition to the Town Board representing more than 85% of the residents voters, and landowners in the affected area, requesting that the Town Board hold a special meeting to adopt a resolution asking the County Sewer Commission and the County Legislature Sewer Committee to revise part of its plan for Sewer District #1, Stage 3; so as to delete that part of the proposed South Mountain Road Interceptor which would lie west of Little Tor Road and to delete the entire proposed Buena Vista Interceptor. (Town Clerk will forward copy of covering letter to each member of the Town Board).

Town Board signed Order calling public hearing in the matter of the dissolution of all the sewer districts, wholly located in the Town of Clarkstown, in the County of Rockland, New York, pursuant to Section 209-r of the Town Law for 2/24/71 - 8:00 PM. (See Attached)

(1971-67) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION REFERRING PETITION FOR CHANGE OF ZONE MADE BY THOMAS AQUILINO (R7.5 to M) TO COUNTY PLANNING BOARD & TOWN PLANNING BOARD)

Seconded by Councilman Niehaus. All voted Aye.

RESOLUTION ADOPTED BY THE
TOWN BOARD OF THE TOWN OF
CLARKSTOWN REFERRING PETITION
FOR CHANGE OF ZONE

RESOLVED, that the application of _____
THOMAS AQUILINO _____, for a change of zoning
from an R 7.5 _____ district to an M _____
district, on property located _____

Second Avenue, Spring Valley, Town of Clarkstown
be referred to the Town Planning Board for report pur-
suant to the provisions of Secs. 8.41, 8.42 and 8.421
of the Clarkstown Building Zone Ordinance; to the Rock-
land County Planning Board pursuant to Secs. 239-1 and
239-m of the General Municipal Law

RECEIVED

Dated: February 3, 1971

FEB 7 1971

PLANNING BOARD
COUNTY OF ROCKLAND

STATE OF NEW YORK,
ROCKLAND COUNTY
TOWN OF CLARKSTOWN

ss.

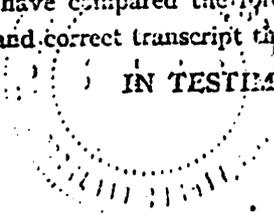
Ann E. O'Connor
I, *Ann E. O'Connor* Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify
that I have compared the foreign copy with the original now on file in said office, and find the same to be
a true and correct transcript therefrom and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed

The seal of said Town of Clarkstown, this *5th* _____

day of *February* _____, 1971

Jean Overmeyer Sperry Town Clerk.



At a regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, held at the Town Hall, 10 Maple Avenue, New City, New York, in said Town, on the 3rd day of February, 1971.

PRESENT:

- Hon. William E. Vines, Supervisor
- Anthony D'Antoni, Councilman
- Philip J. Frohling, Jr., Councilman
- Frank Bolander, Jr., Councilman
- William R. Niehaus, Councilman

-----X
 :
 In the Matter : ORDER CALLING
 : PUBLIC HEARING
 of the :
 : February 24, 1971
 Dissolution of all the sewer districts, wholly :
 located in the Town of Clarkstown, in the :
 County of Rockland, New York, pursuant to :
 Section 209-r of the Town Law. :
 -----X

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York (herein called "Town Board" and "Town", respectively) has under consideration a proposal to dissolve the following sewer districts including extensions thereof (herein called the "Sewer Districts"), wholly located in the Town, being all of the sewer districts in the Town, pursuant to plan and report prepared by Goldman, Sachs & Co., financial consultants to the Town, dated February 2, 1971, which report is on file in the office of the Town Clerk for public inspection:

1	20
2	21
3	22
4	23
4B (4-2)	24
5	24 Ext. 1
6	25
7	26
8	27
8 Ext. 6	28
8 Ext. 7	29
9	30
10	31
11	33
12	34
13	35
15	36
16	37
17	38
18	39
19	RC

30

WHEREAS, after the date the dissolution of the Sewer Districts shall become effective, necessary management, maintenance, operation and repair of any improvements or service provided or authorized to be provided by the Sewer Districts shall be a Town function and the responsibility of the Town Board and the cost thereof and the cost the principal of and interest on the outstanding serial bonds of Sewer District B4, heretofore issued, shall be a charge upon the area of the Town outside of any villages and shall be levied and collected in the same manner and at the same time as other Town charges and the property of the Districts shall become the property of the Town;

WHEREAS, after the date the dissolution of the Sewer Districts shall become effective, the costs of any improvement provided or authorized to be provided by any of the Sewer Districts, including the principal of and interest on any bonds or other obligations authorized to be issued for the purpose of the Sewer Districts or which have been issued for the purpose of the Sewer Districts and are outstanding and unpaid as of the date of the dissolution, except for the serial bonds hereinabove referred to shall be borne entirely by the lands within a described proposed benefited area, and shall be assessed, levied and collected from the several lots or parcels of land within such proposed benefited area in just proportion to the amount of benefit which the improvement shall confer upon such lots or parcels; such proposed benefited area is more particularly bounded and described as follows:

(See annexed description)

now, therefore, be it

ORDERED, that a public hearing of the Town Board of the Town in the Auditorium of the Clarkstown Sr. High School, shall be held ~~in the Town Hall, 10 Maple Avenue, New City, Rd., New City,~~ New York, in the Town, on the 24 day of February, 1971, at

8:00 o'clock P.M.(E.S.T.) to consider the proposed dissolution and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by Section 209-r of the Town Law.

FURTHER ORDERED, that the Town Clerk publish a copy of this Order, certified by said Town Clerk, at least once in "THE JOURNAL NEWS", a newspaper published in the Village of Nyack, New York, and "~~THE ROCKY MOUNTAIN NEWS/LEADER UNDERMOUNTAIN NEWS~~" published in Spring Valley, New York, and respectively having a general circulation in the Town, and hereby designated by the Town as the official newspapers for such publication and post copies of this Order conspicuously on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in five (5) public places within each of the Districts, the first publication thereof and such posting to be at least ten (10) days prior to the time fixed for public hearing.

DATED: February 3, 1971

TOWN BOARD OF THE TOWN OF CLARKSTOWN

Wm. E. Clines
Supervisor

Frank S. Landau
Councilman

William R. Niehaus
Councilman

Anthony D. Antoni
Councilman

Steph J. Trubaling
Councilman

Members of the Town Board of the Town of Clarkstown, New York

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(1971-68) Councilman D'Antoni offered the following resolution:
(INSERT RESOLUTION REFERRING PETITION FOR CHANGE OF ZONE MADE BY AVERY IMPROVEMENT CORP. FROM AN R-15 TO AN PO DIST TO TOWN AND COUNTY PLANNING BDS)

Seconded by Councilman Niehaus.

All voted Aye.

Annual Reports of the Fire District Treasurers for the year ended 12/31/70 received from Valley Cottage and Congers Fire Districts. Noted by Town Board; filed in Town Clerk's Office.

(1971-69) Councilman Bolander offered the following resolution:

RESOLVED, based upon recommendation of Rev. Christopher H. Daley, Secretary, CCA, that Rabbi Allan Kaplan, Beth Shalom, New City; Pastor William Hammann, St. Paul's New City; and Father Christopher Daley, St. Augustine's, New City be appointed to serve as Chaplains to the men of the Clarkstown Police Department, effective immediately.

Seconded by Councilman D'Antoni.

All voted Aye.

Proposed resolution adopting recommendation of the Town Planning Board for a two-stage building permit -- tabled.

Re letter from Building Inspector re New City Condominiums - money in lieu of land (resolution #762 of 11/18/70); Town Clerk instructed to forward copy of said letter to members of the Town Board and place same in her files. (tabled)

Town Board signed Order calling public hearing in matter of petition for the Proposed Extension of the Clarkstown Consolidated Water Supply District #1 to include MONTEREY ESTATES - 2/24/71 7:45 PM.

(See Attached)

At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the Meeting Room of the Town Hall, at 10 Maple Ave., New City, in said Town of Clarkstown on the 24th day of February, 1971

PRESENT:

WILLIAM E. VINES,	SUPERVISOR	
WILLIAM NIEHAUS,	COUNCILMAN	
FRANK BOLANDER,	COUNCILMAN	ORDER CALLING
PHILIP J. FROHLING, JR.,	COUNCILMAN	
ANTHONY D'ANTONI,	COUNCILMAN	PUBLIC HEARING

IN THE MATTER OF:

PETITION for the Proposed Extension of the Clarkstown Consolidated
Water Supply District #1
to include MONTEREY ESTATES
in the Town of Clarkstown, Rockland County, New York.

WHEREAS, a written Petition dated January 15, 1971 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York, for the Proposed Extension of the Clarkstown Consolidated Water Supply Dist. #1 - MONTEREY ESTATES in the said Town, to be bounded and described as follows:

(ATTACH DESCRIPTION)

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held ~~in the Auditorium of the Clarkstown Sr. High Schl., at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown,~~ on the 24th day of February 1971, at 7:45 P.M. EST time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

Dated: February 3, 1971

S/ William R. Niehaus

Councilman

S/ William E. Vines
William E. Vines, Supervisor

S/ Anthony D'antoni

Councilman

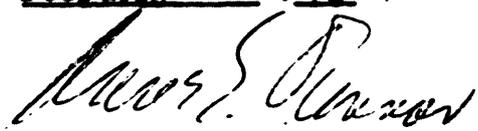
S/ Frank Bolander, Jr.
Councilman

S/ Philip J. Frohling, Jr.

Councilman

STATE OF NEW YORK
COUNTY OF ROCKLAND SS:
TOWN OF CLARKSTOWN

I, ANNE E. O'CONNOR, Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy of an ORDER setting hearing RE: Prop. Ext. Clrkstwn Cons. Wtr Spply Dist. #1 - Monterey with the original now on file in said office, and find same to be a true and correct transcript therefrom and of the whole of such original. IN TESTIMONY WHEREOF, I have hereunto subscribed by name and affixed the seal of said Town of Clarkstown, this 3rd day of February 1971.



Town Clerk

(SEAL)

EXHIBIT A
EXTENSION OF WATER DISTRICT

All that certain plot, piece or parcel of land situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, more fully bounded and described as follows:

BEGINNING at a point on the westerly line of the present limits of Water District No. 1 where it intersects the northerly line of lands now or formerly owned by Tolstoy Foundation, Inc. said point being located approximately 500 ft. west of the westerly right-of-way line of Cottage Drive running thence along the northerly line of said lands now or formerly owned by Tolstoy Foundation, Inc. the following five (5) courses and distances;

- (1) S 59-10-10 W, approximately 55 feet; thence
- (2) S 51-40-30 W, 244.73 feet; thence
- (3) S 7- 9-15 E, 221.00 feet; thence
- (4) S 7-38-15 E, 211.54 feet; thence
- (5) S 73-35-45 W, 943.19 feet to the easterly line of lands now or formerly owned by Joy Acres; running thence along the easterly line of said lands now or formerly owned by Joy Acres the following five (5) courses and distances;
 - (6) N 20-21-25 W, 300.00 feet; thence,
 - (7) N 75-04-35 E, 308.50 feet; thence,
 - (8) N 16-25-25 W, 553.64 feet; thence,
 - (9) S 74-09-35 W, 347.70 feet; thence,
 - (10) N 23-25-25 W, 169.10 feet to the southerly line of lands now or formerly owned by J. Wachs; thence,
 - (11) N 65-14-10 E along said southerly line of lands now or formerly owned by J. Wachs 732.55 feet to the southwesterly corner of lands now or formerly owned by Clarkstown Estates, Inc. & L. E. Schwartz; thence
 - (12) N 65-51-40 E along the southwesterly line of said lands now or formerly owned by Clarkstown Estates, Inc. & L. E. Schwartz for a distance of approximately 750 feet to the previously mentioned westerly line of the present limits of Water District No. 1; thence
 - (13) Southeasterly, along said westerly line of the present limits of Water District No. 1 approximately 700 feet to the point or place of BEGINNING.

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(1971-70) Councilman Niehaus offered the following resolution:

WHEREAS, there is a vacancy in the position of School Crossing Guard created by the resignation of Margaret E. Kunz,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of Lois A. Baurer, 9 Kings Highway, Congers, New York to the position of School Crossing Guard Police Department, at a salary of \$9.00 per day, effective Feb. 4, 1971.

Seconded by Councilman Bolander.

All voted Aye.

(1971-71) Councilman D'Antoni offered the following resolution:

WHEREAS, the assessor has requested the employment of a permanent, part/time Clerk,

NOW THEREFORE, be it

RESOLVED, that Mary Odendahl, 23 Beech St., Nanuet N Y is hereby appointed to the position of Clerk, P/T in the Assessor's Office, effective 2/1/71 at a salary of \$3.07 per hour; not to exceed 17 hours per week.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-72) Councilman Bolander offered the following resolution:

RESOLVED, based upon the recommendation of the Traffic Advisory Board, that NO PARKING signs be installed on each side of Teakwood Drive at the Laurel Plains School, for a distance of 200 feet south and 200 feet north of the school driveway; and be it

FURTHER RESOLVED, that the Highway Superintendent be instructed to erect said signs.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1971-73) Councilman Niehaus offered the following resolution:

RESOLVED, that Theodore Zollendeck, Town Planner, is hereby included in the list of designated personnel using private cars for town business, who qualify for mileage allowance at 12¢ per mile.

Seconded by Councilman Frohling.

All voted Aye.

(1971-74) Councilman Niehaus offered the following resolution:

WHEREAS, it has become necessary to establish a petty cash fund in the office of the Town Planner for the purpose of paying incidental minor expenses in connection with its affairs;

NOW THEREFORE, be it

RESOLVED, that a petty cash fund is hereby established, pursuant to Sec. 64-1(a) of the Town Law, for the Office of the Town Planner in the amount of \$50.00

Seconded by Councilman Frohling.

All voted Aye.

(1971-75) Councilman D'Antoni offered the following resolution:

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

Frank A. McDonald
Kings Highway, Sparkill, New York

P.T.E. Plumbing & Heating Corp.
42 Sherwood Drive, Nanuet N Y

NOW THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 71-28 to Frank A. McDonald
No. 71-32 to P.T.E. Plumbing & Heating Corp.

Seconded by Councilman Niehaus.

All voted Aye.

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(1971-76) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to expedite orders for installation of seven street lights in Town Line Homes area at annual cost to town of \$385.32; one street light on pole #200 Blauvelt St. at intersection of Main St., at cost to town of \$54.60 per annum; and one street light on pole #64 Old Mill Road at annual cost to town of \$54.60.

Seconded by Councilman Frohling.

All voted Aye.

(1971-77) Councilman Frohling offered the following resolution:

RESOLVED, that the bid for dry cleaning the Clarkstown Police Department uniforms be awarded to Congers Cleaners, Congers, N Y the lowest bidder, as recommended by Police Chief Ernest F. Wiebickas.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-78) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION AUTH THE TOWN ATTY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAPTER 43 OF THE CODE OF THE TOWN TO RECTIFY VIOLATION ON PREMISES OWNED BY KOGAN, PARIS & KOGAN - MAP 167, Block B, Lot 3)

Seconded by Councilman Frohling.

All voted Aye.

(1971-79) Councilman D'Antoni offered the following resolution:

(INS. RES. AUTHORIZING THE TOWN ATTORNEY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAP. 43 OF THE CODE TO RECTIFY VIOLATION ON PREMISES OWNED BY AARON ORLAND Map 163, Block D, Lot 14)

Seconded by Councilman Frohling.

All voted Aye.

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(1971-80) Councilman D'Antoni offered the following resolution:

(INS. RES. AUTHORIZING TOWN ATTORNEY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAP. 43 OF THE CODE TO RECTIFY VIOLATION ON PREMISES OWNED BY ARTHUR J. WINN, JR. & WIFE - Map; 32-2, Block B, Lot 96)

Seconded by Councilman Frohling.

All voted Aye.

(1971-81) Councilman D'Antoni offered the following resolution:

(INS. RES. AUTHORIZING TOWN ATTORNEY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAP. 43 OF THE CODE TO RECTIFY VIOLATION ON PREMISES OWNED BY SCOTLAND HILL INVESTMENT, LTD., Map 129, Block A, Lot 39)

Seconded by Councilman Frohling.

All voted Aye.

Mr. Pasquale Razzano, President of the Mountainview Condominium Association, 36A Sierra Vista Lane, Valley Cottage, New York appeared before the Town Board to present petition requesting that the Town Board instruct the Highway Department to widen and repair Mountainview Avenue in order to provide this road with the capacity to carry present and projected traffic volumes. He also requested that the Town Board instruct the appropriate Clarkstown educational officials to provide bus service for the school children living on Mountainview Avenue and in particular for the children residing in the Mountainview Condominium. Also mentioned, was that the Planning Board will soon grant final approval for construction of an additional 500 dwelling units to be serviced by Mountainview Avenue which would result in increased traffic volume.

Supervisor informed Mr. Razzano that Town Board will take up at workshop session and requested that he be called in about ten days for a report. Re additional construction, he requested the Town Attorney to comment.

Town Attorney stated that without passing on the merits of the objection to the approval of additional units, he should realize that the Town Board does not have any jurisdiction of the approval of these additional units -- this is strictly within the province of the Planning Board -- Art. 78 proceeding only way.

Supervisor Vines expressed his objections to putting more apartments on road that has not got sufficient egress and ingress at present.

Councilman Bolander stated, that re children going down hill to school; School Board should be asked for school bus transportation under the hazard rule (Nyack School Board).

RESOLUTION #78 ADOPTED TOWN BOARD MEETING 2/3/71

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO INSTITUTE PROCEEDINGS IN ACCORDANCE WITH CHAPTER 43 OF THE CODE OF THE TOWN OF CLARKSTOWN.

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 43 of the Code of the Town of Clarkstown to rectify violation on premises owned by

KOGAN, PARIS & KOGAN

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as

Map 167, Block B, Lot 3

Dated: February 3, 1971

RESOLUTION #79 ADOPTED TOWN BOARD MEETING 2/3/71

RESOLUTION AUTHORIZING THE TOWN
ATTORNEY TO INSTITUTE PROCEEDINGS
IN ACCORDANCE WITH CHAPTER 43 OF
THE CODE OF THE TOWN OF CLARKSTOWN.

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 43 of the Code of the Town of Clarkstown to rectify violation on premises owned by

AARON ORLAND

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as

Map 163, Block D, Lot 14

Dated: February 3, 1971

RESOLUTION #80 ADOPTED TOWN BOARD MEETING 2/3/71

RESOLUTION AUTHORIZING THE TOWN
ATTORNEY TO INSTITUTE PROCEEDINGS
IN ACCORDANCE WITH CHAPTER 43 OF
THE CODE OF THE TOWN OF CLARKSTOWN.

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 43 of the Code of the Town of Clarkstown to rectify violation on premises owned by

ARTHUR J. WINN, JR. & WIFE

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as

Map 32-2, Block B, Lot 96

Dated: February 3, 1971

RESOLUTION #81 ADOPTED TOWN BOARD MEETING 2/3/71

RESOLUTION AUTHORIZING THE TOWN
ATTORNEY TO INSTITUTE PROCEEDINGS
IN ACCORDANCE WITH CHAPTER 43 OF
THE CODE OF THE TOWN OF CLARKSTOWN.

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 43 of the Code of the Town of Clarkstown to rectify violation on premises owned by

SCOTLAND HILL INVESTMENT, LTD.

in the Town of Clarkstown, more particularly described on the Tax Map of the Town of Clarkstown as

Map 129, Block A, Lot 39

Dated: February 3, 1971

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Mr. John Lodico appeared before the Town Board re Sewer District 39B requesting that the Town Board consider the merits of withdrawing the bids for same and that matter should be resolved by trial.

Mr. Ken Hebel of Wedgewood Hills Civic Assoc. appeared before the Town Board requesting costs involved for Sewer District #30. Mr. Suttie consulting engineer will furnish same.

(1971-82) Councilman Niehaus offered the following resolution:

WHEREAS, the Town Board adopted a resolution on January 20, 1971 awarding the contract for construction of Sewer District No. 39B to Marvec-All State, Inc., and

WHEREAS, subsequently and on January 22, 1971, the Supreme Court determined that the "coincidence (three identical errors in three separate bids) is enough to put any prudent municipal official on inquiry as to the means by which the results were brought about", and the District Attorney has not completed his investigation of this matter;

NOW THEREFORE, be it

RESOLVED, that the resolution dated January 20, 1971, awarding the sewer contract to Marvec-All State, Inc. for the construction of Sewer District No. ~~39B~~ be and the same is hereby rescinded.

Seconded by Supervisor Vines

On roll call the vote was as follows:

AYES: Councilman Niehaus, Supervisor Vines
NOES: Councilmen Bolander, Frohling, D'Antoni

MOTION NOT CARRIED.

(1971-83) Councilman Niehaus offered the following resolution:

WHEREAS, the Town Board believes it is in the best interests of the Town of Clarkstown that the Town Board of the Town of Clarkstown exercise the authority granted under Sec. 281 of the Town Law;

NOW THEREFORE, be it

RESOLVED, that the authority granted to the Planning Board under Sec. 281 of the Town Law is hereby withdrawn and the same is hereby restored to the Town Board, and be it

FURTHER RESOLVED, that all future applications made to the Planning Board for the implementation of Sec. 281 of the Town Law be referred to the Town Board by the Planning Board with the Planning Board's recommendation and the recommendations of the Town Planner;

Seconded by Supervisor Vines

On roll call the vote was as follows:

AYES: Councilman Niehaus, Supervisor Vines
NOES: Councilmen Bolander, Frohling, D'Antoni.

MOTION NOT CARRIED.

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Councilman Bolander made statment re town litigation,
after which the following action was taken:

(1971-84) Councilman Bolander offered the following resolution:

RESOLVED, that there be immediate discontinuance of all
of Town of Clarkstown litigation regarding Sewer District 39-B.

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

On resolution offered by Councilman Niehaus, seconded
by Councilman Bolander and unanimously adopted, Town Board meeting was
adjourned until Wednesday, February 17th, 1971 at 8:00 PM, at which time
next regularly scheduled Town Board Meeting will be held.

Signed,



Anne E. O'Connor
Town Clerk