

SPECIAL TOWN BOARD MEETING

Town Hall

3/31/71

9:50 AM

Present: Councilmen Niehaus, Bolander, Frohling, D'Antoni, Supervisor Vines
 Town Clerk
 Deputy Town Attorney (Not present at beginning of Town Board meeting)

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

(1971-196) Councilman D'Antoni offered the following resolution:

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

Ronald J. Tarigo
 d/b/a Ronald J. Tarigo
 5 Capital Lane
 New City, N. Y.

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 71-37 to Ronald J. Tarigo;

and be it

FURTHER RESOLVED, that said Certificate of Registration be granted
 on condition of opinion from the Department of Audit & Control, and be it

FURTHER RESOLVED, that said condition shall not exceed ninety (90)
 days.

Seconded by Councilman Bolander.

All voted Aye.

(1971-197) Councilman Niehaus offered the following resolution:

WHEREAS, pursuant to Sec. 165.10 of the Local Finance Law, the sum
 of \$583.80 has been transferred from Current Surplus General to Pierce Street
 Road Improvement Account to pay for certain invoices, and

WHEREAS, bond anticipation notes have been subsequently issued and
 monies are available in Pierce Street Road Improvement Account;

NOW THEREFORE, be it

RESOLVED, that the sum of \$583.80 shall be reimbursed to Current
 Surplus General from Pierce Street Road Improvement Account.

Seconded by Councilman Bolander.

All voted Aye.

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(1971-198) Councilman Niehaus offered the following resolution:

WHEREAS, pursuant to Sec. 200 of the Town Law, Pierce Street at Manuet, in said Town, was paved for a distance of approximately 639.50 lineal feet, and

WHEREAS, the Town Board of said Town has filed a statement in detail showing the actual and complete cost thereof;

NOW THEREFORE, be it

RESOLVED, that the property especially benefited by the improvement is as follows:

The property fronting on both sides of Pierce Street,
as more specifically described in Schedule "A" attached
herewith and made a part hereof,

(See Schedule "A" Attached)

and it is

FURTHER RESOLVED, that the Assessor of the Town of Clarkstown be and hereby is directed to apportion so much of the cost thereof upon the several lots and parcels of land so deemed benefited which the paving shall have conferred upon the same.

Seconded by Councilman Frohling.

All voted Aye.

(1971-199) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized, based upon the recommendation of the Town Engineer, to expedite Hydrant Order authorizing the Spring Valley Water Company Incorporated to install one (1) hydrant on the west side of Route 303, approximately 2,835 feet north of the center line of Birchwood Drive; same to be installed at the time the water main is laid to reach the sanitary land fill area.

Seconded by Councilman Niehaus.

All voted Aye.

SCHEDULE "A"

ALL that plot, piece, parcel of land, lying, situate and being in the Town of Clarkstown, County of Rockland and State of New York, more particularly described as follows:

BEGINNING at a point located at the intersection of the easterly side of College Avenue and the southerly side of proposed Pierce Street:

- (1) N 14° 36' 44" E, 34.01 feet along the easterly right-of-way of College Avenue;
- (2) S 89° 18' 00" E, 639.50 feet along the northerly side of Pierce Street;
- (3) S 38° 33' 48" W, 41.76 feet across Pierce Street to a point on the southerly side of Pierce Street; thence
- (4) N 89° 18' 00" W, 622.04 feet along the southerly side of Pierce Street to the point or place of beginning.

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(1971-200) Councilman D'Antoni offered the following resolution:

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

Argo Excavating Co., Inc. (Jeanne Perrotto, Pres. & Sec. Treas; Joseph Perrotto, Vice Pres.; Sole shareholder Jeanne Perrotto) 6 Drewry Lane, Tappan, New York

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 71-36 to Argo Excavating Co., Inc.

Seconded by Councilman Frohling.

All voted Aye.

Proposed decision re amendment to Zoning Ordinance - Jean D. Guterl (R22 to PO) -- held.

Proposed resolution amending LL 8-1967 - referred back to the Town Attorney to be updated and to set date for public hearing. No legal counsel present at the meeting at this point.

Proposed decision re amendment to zoning ordinance - Chromalloy American Corp. (R40 to M) -- deferred.

Proposed resolution re Code of Ethics for Officers and Employees of the Town -- deferred; Town Attorney not present at that time.

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(1971-201) Councilman D'Antoni offered the following resolution:

WHEREAS, Michael J. Franchino, Jr., Director of Finance, has completed his tour of active duty in the National Guard,

NOW THEREFORE, be it

RESOLVED, that the Military Leave of Absence granted on 10/7/70 to Michael J. Franchino, Jr. having terminated on 3/26/71, he is hereby reinstated to the position of Director of Finance, retroactive to 3/29/71.

Seconded by Councilman Niehaus.

On roll call the vote was as follows:

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

Motion Carried.

Proposed resolution re Flood Plains in the Town of Clarkstown deferred because opinion from Town Attorney's Office not available, they not being present at the time.

Martin S. Friedman, Deputy Town Attorney, appeared at the Town Board meeting during the reading of the above-mentioned resolution and took his place at the Board table.

(1971-202) Councilman D'Antoni offered the following resolution:

WHEREAS, Henry Gassert, Draftsman in the Town Engineer's Office has requested an extension of his leave of absence,

NOW THEREFORE, be it

RESOLVED, that Henry Gassert, 41 Kinsman Lane, Garnerville, New York is hereby granted an extension of his leave of absence effective April 1, 1971 through June 30, 1971, without compensation.

Seconded by Councilman Bolander.

All voted Aye.

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(1971-203) Councilman Bolander offered the following resolution:

WHEREAS, BOCES and the New York State Dormitory Authority and Clarkstown Central School District No. 1 are presently building new schools in the area between Parrott Road and Strawtown Road in the Town of Clarkstown, and,

WHEREAS, these new schools are scheduled to be opened for students in September of 1971, and

WHEREAS, it is in the best interest of the children of the Town of Clarkstown to have a direct access to these schools, and

WHEREAS, it is also in the best interest of the Town of Clarkstown to provide a uniform point for school bus use of the Clarkstown roads, and

WHEREAS, access to the BOCES School, the Dormitory Authority property and the property on which the elementary school is being built, will reduce the cost of bussing to the taxpayers, and

WHEREAS, the foregoing purposes can be best achieved by the extension of Parrott Road in an easterly direction along the property of BOCES, the New York State Dormitory Authority, property formerly of Haslach and the property of John Booth to a point of junction with Strawtown Road, and

WHEREAS, the proposed easterly extension of Parrott Road is in the best interest of the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that the proposed easterly extension of Parrott Road be and the same hereby is referred to the Planning Board of the Town of Clarkstown for its report, and be it

FURTHER RESOLVED, that the Town Engineer be and he hereby is directed to prepare a metes and bounds description of the proposed extension of Parrott Road in such form and in such description as to permit the inclusion of the proposed extension to Parrott Road on the official map of the Town of Clarkstown after compliance is had with Sec. 273 of the Town Law.

Seconded by Councilman D'Amtoni.

All voted Aye.

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Proposed decision - zone change petition - Torsoe Dev. Corp (R75 to RC2) -- deferred.

(1971-204) Councilman Niehaus offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to hire a contractor to clean debris on Town park on Phillips Hill Road, New City, New York, and be it

FURTHER RESOLVED, that all charges or costs are to be charged to Meshulem Rottenberg and Irving Ochs.

Seconded by Councilman Frohling.

All voted Aye.

(1971-205) Councilman Frohling offered the following resolution:

RESOLVED, that Resolution #1971-174 dated March 17, 1971 is hereby rescinded.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-206) Councilman Niehaus offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on 1/15/71 that the position of Recreation Supervisor (Competitive) in the Parks Board & Recreation Department can now be created,

NOW THEREFORE, be it

RESOLVED, that the position of Recreation Supervisor (Competitive) in the Parks Board & Recreation Department is hereby created.

Seconded by Councilman Frohling.

All voted Aye.

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(1971-207) Councilman D'Antoni offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on 3/2/71 that the position of Senior Field Clerk in the Assessor's Office can be created,

NOW THEREFORE, be it

RESOLVED, that the position of Senior Field Clerk in the Assessor's Office is hereby created, effective immediately.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-208) Councilman Frohling offered the following resolution:

RESOLVED that the Superintendent of Highways is hereby authorized to extend the parking lot on Prospect Street, Nanuet N Y west of the railroad tracks, at a cost not to exceed \$2,000.00.

Seconded by Councilman D'Antoni

All voted Aye.

(1971-209) Councilman Frohling offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby authorized to construct a parking lot in the rear lot at Town Hall, the cost not to exceed \$4,000.00.

Seconded by Councilman Niehaus.

All voted Aye.

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(1971-210) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to hire a contractor to remove soil from the Valley Cottage Mall, at a cost not to exceed \$1,000.00.

Seconded by Councilman Frohling.

All voted Aye.

(1971-211) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION APPOINTING MR. THOMAS URELL AS ADDITIONAL DEPUTY TOWN ATTORNEY AT SALARY OF \$11,000.00 PER ANNUM, EFFECTIVE 4/1/71)

Seconded by Councilman Bolander.

On roll call the vote was as follows:

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

MOTION NOT CARRIED.

(1971-212) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION APPOINTING THOMAS URELL AS ADDITIONAL DEPUTY TOWN ATTORNEY TO SERVE FOR ONE WEEK ON PER DIEM BASIS AT SALARY OF \$50.00 PER DAY, EFFECTIVE IMMEDIATELY)
(See Attached)

Seconded by Councilman Bolander.

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

MOTION CARRIED

RESOLUTION #212

RESOLUTION ADOPTED AT TOWN BOARD MEETING

March 31, 1971

RESOLVED, that Thomas E. Urell, 9 Hobe Street, West Nyack, New York, is hereby appointed to the position of Deputy Town Attorney, for a one week term to commence immediately, at the per diem salary of \$50.00.

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Proposed resolution offered by Councilman D'Antoni abolishing the position of Town Cashier effective 4/15/71 -- deferred.

(1971-213) Councilman Frohling offered the following resolution:

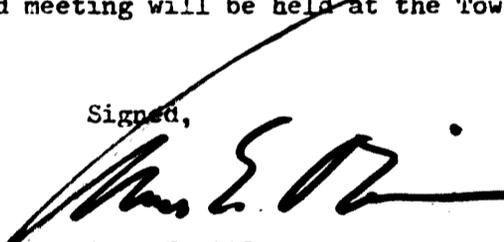
RESOLVED, based upon recommendation of the Chief of Police, that Sgt. John Courtney and Ptl. David Wedlick be authorized to attend the New York State Police Teletype School in Albany, New York re instruction for change to new procedures and coding, to be held on April 7, 8, and 9th, 1971; cost other than transportation to be borne by the State of New York.

Seconded by Councilman D'Antoni.

All voted Aye.

On resolution offered by Councilman Bolander, seconded by Councilman Niehaus and unanimously adopted, Special Town Board meeting was Adjourned until Wednesday, April 7th, 1971 at 8:00 PM, at which time regularly scheduled Town Board meeting will be held at the Town Hall.

Signed,



Anne E. O'Connor
Town Clerk