

TOWN BOARD MEETING

Town Hall

6/2/71

8:00 P.M.

Present: Councilmen Bolander, Niehaus, Supervisor Vines
Deputy Town Attorney Martin Friedman
Deputy Town Clerk Jean Overmeyer

Absent: Councilmen D'Antoni, Frohling
Town Attorney Frederick Roland

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

(1971-386) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for renovation of Swimming Pools at Congers Lake is closed, and be it

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

Seconded by Councilman Bolander.

All voted Aye.

The following bids were received:

George T. Rennart
265 Little Tor Road
New City, New York

Contract #2 Plumbing Work.....\$44,800.00

Steel Style, Inc.
401 South Water Street
Newburgh, New York 12550

Contract C1\$94,200.00
Contract C2 Plumbing Work..... 40,000.00
Contract C3 Electrical Work..... 4,800.00
Combined Bid C-1, C-2, C-3.....139,000.00

Giulio Electric, Inc.
261 W. Lincoln Avenue
Mount Vernon, N.Y.

Contract C3 Electrical Work..... 4,950.00

(1971-387) Councilman Bolander offered the following resolution:

RESOLVED, that decision on award of bid for renovation of Swimming Pools at Congers Lake be reserved.

Seconded by Councilman Niehaus.

All voted Aye.

6/2/71
Page 2

(1971-388) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for furnishing of installation of a Town owned prefabricated pump station and site work for Sewer District 35A is colsed, and be it

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

Seconded by Councilman Bolander.

All voted Aye.

The following bids were received:

Beckerle & Brown
10 W. Jefferson Avenue
Pearl River, New York

Total Project Bid.....\$27,000.00

A. Cestone Company
710 Bloomfield Avenue
Glen Ridge, New Jersey

Total Project Bid.....\$24,750.00

Edward J. Huegel, Inc.
110 Crooked Hill Road
Pearl River, New York

Total Project Bid.....\$23,578.00

(1971-389) Councilman Bolander offered the following resolution:

RESOLVED, that decision on award of bid for furnishing of installation of a Town owned prefabricated pump station and site work for Sewer District 35A is hereby reserved.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-390) Councilman Bolander offered the following proclamation:

WHEREAS, the NEW CITY VOLUNTEER AMBULANCE CORP. was established on January 1, 1961, and received its charter on June 22, 1961; and

WHEREAS, the NEW CITY VOLUNTEER AMBULANCE CORP. consists of 45 active members; and

WHEREAS, the invaluable services of these volunteers are available 24 hours a day, answering more than 2,000 emergency calls each year; and

WHEREAS, in addition to emergency services, the group maintains a free loan closet for crutches, wheel chairs and hospital beds; and

WHEREAS, these civic minded, and devoted citizens have extended themselves above and beyond the call of duty, in the interest of our community;

6/2/71
Page 3

#390 continued

NOW THEREFORE, be it

RESOLVED, that, I, William E. Vines, Supervisor of the Town of Clarkstown proclaim that the Month of June, 1971 be declared "NEW CITY VOLUNTEER AMBULANCE CORP. MONTH" in the Town of Clarkstown.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-391) Councilman Bolander offered the following proclamation:

WHEREAS, the Town of Clarkstown conducts a comprehensive year round program of leisure activities for young and old of the Community; and

WHEREAS, the Clarkstown Parks Board and Recreation Commission has begun to move ahead to put Clarkstown in the forefront of Recreational activities for the people of Clarkstown; and

WHEREAS, during the month of June, special emphasis will be placed on recreational opportunities for Clarkstown residents;

NOW THEREFORE, be it

RESOLVED, that, I, William E. Vines, Supervisor of the Town of Clarkstown proclaim that the Month of June, 1971 be declared "RECREATION MONTH" in the Town of Clarkstown.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-392) Councilman Bolander offered the following proclamation:

WHEREAS, MISS CECILE KNOX, has been an outstanding educator with the Clarkstown School System since 1947; with

WHEREAS, MISS CECILE KNOX, has been an inspiration to thousand of Clarkstown students, as both a teaching principal and a full-time principal; and

WHEREAS, MISS CECILE KNOX, has been principal of the Bardonia Elementary School since 1961; and

WHEREAS, Because of our deep affection and admiration for her ability, her understanding, and her unselfish dedication to the people of the Town of Clarkstown for 24 years, her friends and admirers will pay testimony to her at a dinner on June 3, 1971;

NOW THEREFORE, be it

RESOLVED, that, I, William E. Vines, Supervisor of the Town of Clarkstown, do hereby proclaim, Thursday, June 3rd, to be "CECILE KNOX DAY" in the Town of Clarkstown.

Seconded by Councilman Niehaus.

All voted Aye.

6/2/71
Page 4

(1971-393) Councilman Bolander offered the following resolution:

RESOLVED, that the Superintendent of Highway be and is hereby directed to install No Dumping signs on the southerly side of Virginia Avenue, New City.

Seconded by Councilman Niehaus.

All voted Aye.

Re above resolution Miss Melinda Cariello of New City appeared representing a group of neighborhood youngsters who had cleaned the area on Virginia Street. Supervisor Vines commended youngsters stating they had done a fine job and that the Town would do all they could to see that the area was kept clean. Requested Police Chief to keep an eye on the area. Supervisor Vines also stated that numerous youth groups have been doing a great deal for ecology in Town of Clarkstown.

(1971-394) Councilman Niehaus offered the following resolution:

WHEREAS, the Town of Clarkstown is in dire need of municipal swimming facilities for the residents of the Town of Clarkstown, and

WHEREAS, it has come to the attention of the Town Board that the swim club facilities and recreational areas of Lake Nanuet are available for such purposes, and

WHEREAS, the cost of leasing the facilities at Lake Nanuet by the Town for the period of the 1971 swimming season will be \$1.00;

NOW THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to enter into an Agreement of Lease with 59-304 Realty Co. for the use of the Lake Nanuet facilities by the Town of Clarkstown for the 1971 summer season in the form annexed hereunto. (INSERT LEASE AGREEMENT)

Seconded by Supervisor Vines.

On roll call the vote was as follows:

AYES: Councilman Niehaus, Supervisor Vines

NOES: Councilman Bolander

MOTION NOT CARRIED

Mr. L. Pasco representing Sommerset Civic Association appeared before the Board re above. Requested that Town not enter into lease agreement on grounds that there is not enough detailed information available, parking capacity, safety, amount of land to be used. Questioned motive behind agreement.

Mrs. Zaloba, 7 May Place, Nanuet - all residents she had spoken to were upset about not being able to use the lake this year. She asked that if the Town were to acquire, could it be used as all around recreational facility.

AGREEMENT OF LEASE"LAKE NANUET"

A G R E E M E N T of Lease, made this day of
May, 1971, by and between:

59-304 Realty Co., a co-partnership having
an office for the transaction of business
at 11 Monsey Plaza, in the Hamlet of
Monsey, Town of Ramapo, County of Rockland
and State of New York,

hereinafter referred to as the "OWNER";

and

Town of Clarkstown, a municipal corporation
organized and existing under the laws of the
State of New York, having its office for the
transaction of business at 10 Maple Avenue,
in the hamlet of New City, Town of Clarkstown,
County of Rockland and State of New York,

hereinafter referred to as the "TOWN"

W I T N E S S E T H:

That in consideration of One (\$1.00) Dollar in hand
paid by the Town to the Owner, receipt of which is hereby acknow-
ledged, and for other good and valuable considerations;

The Owner hereby demises and lets to the Town, and the
Town does hereby hire and take from the Owner the premises known
as "Lake Nanuet", consisting of an area of approximately six (6)
acres of land with various buildings and other improvements
thereon, situate North of Blauvelt Road and Town Line Road, East
of NYS Highway Route 304 and West of Rose Road, in the hamlet of

Nanuet, Town of Clarkstown, Rockland County, New York, which premises have heretofore been maintained and operated annually as and for a private swim club, recreational, food and other facilities; together with an easement and right-of-way over, across and upon the existing driveway leading Northerly from Blauvelt Road for all purposes of ingress, egress, and access to the aforesaid premises.

The term of this Lease shall commence simultaneously with the execution hereof and shall terminate on the 30th day of September, 1971.

The Town shall have the right and privilege, following the execution hereof, to go upon the premises leased hereunder by or with its agents, servants, employees, contractors, and/or subcontractors, for the purpose of examining and preparing the same for use as a swim club, recreational, food and other facilities primarily for the benefit of the residents of the Town of Clarkstown.

The Town shall have the right and privilege, following the execution hereof, to go upon the premises leased hereunder by or with its agents, servants, employees, contractors, and/or subcontractors, for the purpose of using and operating the demised premises as a swim club, recreational, food and other facilities primarily for the benefit of the residents of the Town of Clarkstown and to charge the appropriate fees for the use thereof.

The Town, at its own cost and expense, shall be obligated to do and perform such acts as may be required to keep and maintain the premises leased hereunder in good condition, so as to return the same to the Owner upon the termination of this Lease Agreement in as good condition as presently existing, normal

wear and tear excepted.

The Town, at its own cost and expense, shall comply with all of the requirements of any governmental agency or authority having jurisdiction over the premises leased hereunder for the use and purpose as intended hereby.

The Town shall indemnify and hold harmless the Owner from and against any claim or liability of any kind or nature whatsoever arising out of this Lease Agreement.

This Agreement of Lease shall be binding upon and shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and/or assigns.

IN WITNESS WHEREOF, the parties hereto have signed and sealed this Agreement of Lease the day and year first above written.

59-304 REALTY CO.

By: _____
Partner

TOWN OF CLARKSTOWN

By: _____
Supervisor

6/2/71
Page 5

Mr. Peter Sour, Kreuz Drive, Nanuet - in favor of Town acquiring lake, need someplace for youth instead of the mall. If purchased could it be down through referendum?

Mr. Morris Herstein, 10 Daisy Court, Nanuet - resident of Sommerset Homes, interested in adequate facilities but feels that adequate study was not done in this case. Citizens of Town deserve more answers.

Mr. Alfred Marks, 18 Argow Place, Nanuet - questioned safety of facility creating problems if acquired.

Mr. Thomas Wolf, 29 Gail Drive, New City - lifeguard & swimming instructor, in favor of leasing lake - certain that if Town entered into lease the facility would be safe before anyone was allowed to use it. Would be crowded because it is the first facility.

Mr. Alan Lesk, 50 Argow Place, Nanuet - need Master Plan for recreation facilities - why can't Town wait - Congers Lake was thoroughly investigated before purchase, why not Lake Nanuet.

Mr. Quaning Douan, 20 May Place, Nanuet - take time - preserve whatever we have - Town used to be beautiful but now everything is going to pieces. Questioned feasibility of condemnation to acquire lake.

Mr. Wally Marshall, Congers - has been a resident for 55 years - can see need facilities - kids have no place to go. Board can't seem to do anything with people always objecting. Lake Nanuet would be an asset to the Town - could be used for skating in winter.

Mr. Herbert Fisher, 38 Argow Place, Nanuet - wants full investigation of Lake Nanuet - no planning done on Town's part as to parking, safety, how rest of land will be used and what will happen to land after lease runs out.

Mr. Robert Oppenheim, 241 Sickeltown Road, West Nyack - Lake Nanuet has been around for years - is it to come to dead stop when lease is over - can't it go back to status quo?

Mrs. Mary Barry - Nanuet - only \$1.00 for lease, isn't it worth a try? All recreational facilities can't be open at once.

Mr. Larry Schnit, Nanuet - total cost of land as complete recreational facility, if Town were to purchase.

M. Weingold, Nanuet - who owns land now? Why aren't they running it themselves? Inconceivable that they would just give it to the Town for \$1.00. Corp. is in business to make money, if lake is going to make money for Town, why wouldn't Corp. be interested in making this money.

Mr. Stanley Cooper, 3 Daisy Court, Nanuet - so few lakes left, wants recreational facilities but don't jump, plan properly.

Mel Koplun, E. Allison Avenue, Nanuet - re parking - could use parking lot in Nanuet School - many people live in the immediate area, they could walk.

M. Major, Nanuet - couldn't Town condemn property, get cost figures?

Mr. Fisher, former chairman of recreation dept. - \$1.00 investment Lake is a very good deal - could use rental of lake as a trial run for other recreational areas.

6/2/71
Page 6

Mr. John Lodico, 2 Birch Lane, New City - for \$1.00 best buy the Town ever had for recreation - could use this as a study program for Nanuet.

Mr. Ted Catina, Jolen Drive, New City - has been a member of Lake Nanuet for 15 years - now what is he suppose to do if Town doesn't acquire Lake, has no other place to go.

Mr. Richard Kaplan, 25 Argow Place, Nanuet - get the facts, analyze then make a decision - no facts available at this time - to go ahead would be more harm to community than good - what advantages are gained.

(1971-395) Councilman Niehaus offered the following resolution:

RESOLVED, that based upon the recommendation of the Clarkstown Planning Board that Public Improvement Bond #906393, Republic Insurance Company, in the amount of \$20,000.00 replace Bond #904336 of Tioki Building Corporation and be it

FURTHER RESOLVED, that Sanitary Sewer Bond #906394, Republic Insurance Company, in the amount of \$7,800.00 replace Bond #904337.

Seconded by Councilman Bolander.

All voted Aye.

Item #2 on Agenda re setting date of Public Hearing for Lone Star Properties - tabled.

(1971-396) Councilman Bolander 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:

D'Onofrio & Jatkoff Plumbing & Heating Corp.
(Anthony D'Onofrio, Pres.; Ronald D'Onofrio,
Vice Pres.; Gerald D'Onofrio, Treas.; Hyman
Jatkoff, Sec.; all shareholders)
19 Francis Place, Monsey, New York

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 71-41 to D'Onofrio & Jatkoff Plumbing & Heating Corp.

Seconded by Councilman Niehaus.

All voted Aye.

6/2/71
Page 7

(1971-397) Councilman Bolander offered the following resolution:

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

SALVATORE DAGOSTINO

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

Map 124, Block B, Lot 20

Seconded by Councilman Niehaus:

All voted Aye.

(1971-398) Councilman Niehaus offered the following resolution:

WHEREAS, it was necessary for the Town of Clarkstown to obtain a temporary construction easement across the property of Walter O. Jacobsen in connection with the construction of a lateral sewer line across the property of Stanley Matala, and

WHEREAS, the construction of the lateral sewer line across the Matala property has been completed, and

WHEREAS, in order to obtain the said temporary easement from Walter O. Jacobsen, it was necessary to agree to pay the sum of Two Hundred (\$200.) Dollars,

NOW THEREFORE, be it

RESOLVED, that the sum of Two Hundred (\$200.) Dollars be paid to the said Walter O. Jacobsen out of funds of Sewer District No. 39D.

Seconded by Councilman Bolander.

All voted Aye.

(1971-399) Councilman Bolander offered the following resolution:

RESOLVED, that the Spring Valley Water Co. is hereby authorized to install three hydrants - Inves. No. 7258 & 7262, as approved by the Town Engineer.

Seconded by Councilman Niehaus.

All voted Aye.

6/2/71
Page 8

(1971-400) Councilman Niehaus offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from RED HILL REALTY CORP. conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

Burda Homes (Filed in the Rockland County Clerk's Office 10/13/66 in Map Book 72 at Page 21 as Map 3499)

as follows:

Bristol Court - 280 L.F.
Extension Great Oaks Drive - 95 L.F.

are accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office; and be it

FURTHER RESOLVED, that Performance Bonds Nos. 2235498 & 2235499 dated the 14th day of December 1964, ROCKLAND PARK, INC., RUBIN JOSEPHS & ALEX WEISFELD, as Principal, and CONTINENTAL CASUALTY COMPANY, as Surety, for the benefit of the Town of Clarkstown, are hereby released.

Seconded by Councilman Bolander.

All voted Aye.

Item #8 on Agenda re Leave of Absence - Parks Board & Recreation Commission - deferred.

(1971-401) Councilman Bolander offered the following resolution:

RESOLVED, that Mr. Alfred Berg, Town Engineer, is hereby authorized to attend the American Public Works Association meeting at Albany, New York, on June 17 and June 18, said expenses of this meeting to be a proper Town charge.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-402) Councilman Niehaus offered the following resolution:

RESOLVED, that upon the recommendation of the Traffic Advisory Board, the Supt. of Highways is hereby authorized to install NO PARKING signs on both sides of Twin Elms Lane between Capral Lane and Main Street, New City, New York.

Seconded by Councilman Bolander.

All voted Aye.

6/2/71
Page 9

(1971- 403) Councilman Bolander offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic Advisory Board, the Chief of Police is hereby authorized to activate the traffic light at Route 304 & Twin Elms Lane, New City, N.Y. from 6:00 A.M. to 9:00 P.M.

Seconded by Councilman Niehaus. All voted Aye.

(1971- 404) Councilman Bolander offered the following resolution:

RESOLVED, that based upon recommendation of the Clarkstown Planning Board that Karl Hess is appointed as a representative of the Clarkstown Planning Board to the Study Committee for Parks and Recreational Facilities.

Seconded by Councilman Niehaus. All voted Aye.

(1971-405) Councilman Bolander offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown by resolution dated March 31, 1971, found that it was in the best interest of the Town of Clarkstown that a direct access be provided to the facilities being built by the BOARD OF COOPERATIVE EDUCATIONAL SERVICES, DORMITORY AUTHORITY, STATE OF NEW YORK, and CLARKSTOWN CENTRAL SCHOOL DISTRICT NO. 1, located in the area between Parrott Road and Strawtown Road in the Town of Clarkstown, and

WHEREAS, the Planning Board of the Town of Clarkstown and the Town Planner has also recommended that this access be built, and

WHEREAS, the Town Board of the Town of Clarkstown, after public hearing on the 26th day of May, 1971, amended the official map of the Town of Clarkstown by including thereon the proposed extension of Parrott Road, and

WHEREAS, the Town Board of the Town of Clarkstown has been notified by the BOARD OF COOPERATIVE EDUCATIONAL SERVICES, DORMITORY AUTHORITY, STATE OF NEW YORK, and CLARKSTOWN CENTRAL SCHOOL DISTRICT NO. 1, that it is in the best interest of the Town of Clarkstown the proposed extension of Parrott Road be completed on or before September 1, 1971;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney be and he hereby is authorized to commence these proceedings to acquire the necessary lands for the extension of Parrott Road, in accordance with the metes and bounds description and map hereunto annexed and made a part hereof, by negotiation, agreement and/or condemnation as the Town Attorney may find appropriate, and be it

FURTHER RESOLVED, that the Town Attorney be and he hereby is directed to proceed forthwith to obtain orders permitting immediate possession of the said property pending the final outcome of condemnation proceedings and/or negotiations hereinabove authorized (INSERT DESCRIPTION)

Seconded by Councilman Niehaus. All voted Aye.

DESCRIPTION OF PROPOSED
ALIGNMENT OF PARROTT ROAD
TOWN OF CLARKSTOWN
ROCKLAND COUNTY, NEW YORK

BEGINNING at a point on the westerly side of Strawtown Road at the southeast corner of lands of Haslach running thence 1) Along a curve curving to the right along the said westerly side of Strawtown Road having a radius of 952.84' a distance of 35.01' to a Rockland County Highway monument on the westerly side of said Strawtown Road; thence 2) still along the westerly side of Strawtown Road on a course of S 31-17-40 W a distance of 26.63'; thence the following four courses through lands of Uranus Construction Corp. 3) N 72-34-10 W -- 281.73 ft., 4) N 71-29-10 W -- 170.31 ft., 5) N 71-37-20 W -- 176.40 ft., 6) along a curve curving to the right having a radius of 698.93 ft. a distance of 289.41 ft. to the lands of Clarkstown Central School District No. 1; thence 7) through lands of said Clarkstown Central School District No. 1 on a curve curving to the right having a radius of 698.93 ft. a distance of 174.14 ft.; thence 8) still through lands of Clarkstown Central School District No. 1 on a course of N 33-37-20 W a distance of 80.57 ft. to the lands of Uranus Construction Corporation, thence the following three courses through lands of said Uranus Construction Corp. 9) N 33-37-20 W 47.93 ft.; thence 10) along a curve curving to the left having a radius of 451.82 ft. a distance of 285.00 ft.; thence 11) N 69-45-50 W -- 21.44 ft. to lands of Board of Cooperative Educational Services; thence the following two courses through lands of said Board of Cooperative Educational services; 12) N 69-45-50 W; 210.56 ft. thence 13) along a curve curving to the right having a radius of 860.00 ft. a distance of 189.89 ft. to land of Dormitory Authority, State of New York; thence the following four courses through lands of said Dormitory Authority, State of New York 14) along a curve curving to the right having a radius of 860.00 ft. a distance of 20.25 ft.; thence 15) along a curve curving to the left having a radius of 690.45 ft. a distance of 174.93 ft.; thence 16) N 70-16-50 W -- 314.33 ft.; thence 17) N 71-09-05 W -- 6.63 ft. to lands of Board of Cooperative Educational Services; thence the following three courses through lands of said Board of Cooperative Educational Services 18) N 71-09-05 W -- 405.43 ft.; thence 19) N 72-16-10 W -- 53.35 ft.; thence 20) N 17-43-50 E -- 30.00 ft. to the southerly line or side of Parrott Road; thence 21) along a curve curving to the left on the southerly and easterly side of said Parrott Rd. having a radius of 64.86 ft. a distance of 65.06 ft.; thence the following four courses through lands of Rockland Heights section 4., J. H. Martin, reputed owner 22) S 71-09-05 E -- 411.99 ft.; thence 23) S 70-16-50 E -- 314.91 ft.; thence 24) along a curve curving to the right having a radius of 750.45 ft. a distance of 190.14 ft.; thence 25) along a curve curving to the left having a radius of 800.00 ft. a distance of 25.66 ft.; thence the following two courses through lands of Board of Cooperative Educational Services 26) along a curve curving to the left having a radius of 800.00 ft. a distance of 169.82 ft.; thence 27) S 69-45-50 E -- 206.62 ft. to lands of Uranus Construction Corporation; thence following two courses through lands of said Uranus Construction Corporation 28) S 69-45-50 E -- 25.38 ft.; thence 29) along a curve curving to the right having a radius of 511.82 ft. a

distance of 322.85 ft. to lands of Clarkstown Central School District No. 1; thence the following two courses through lands of said Clarkstown Central School District No. 1 30) S 33-37-20 E -- 128.50 ft.; thence 31) along a curve curving to the left having a radius of 638.93 ft. a distance of 423.75 ft.; thence the following three courses along the division line of lands of said Clarkstown Central School District No. 1 and lands of Uranus Construction Corporation 32) S 71-37-20 E -- 177.59 ft.; thence 33) S 71-29-10 E -- 169.82 ft.; thence 34) S 72-34-10 E -- 10.14 ft. to the southwest corner of lands of Haslach; thence 35) S 72-34-10 E along the division line of lands of Haslach and Uranus Construction Corporation a distance of 285.16 ft. to the westerly side of Strawtown Road and the point or place of beginning, containing 3.9535 acres.

6/2/71
Page 10

(1971-406) Councilman Niehaus offered the following resolution:

RESOLVED, that the resignation of Christopher Goodyear, 19 Strawtown Road, West Nyack, is hereby accepted with regret, effective immediately.

Re above Supervisor Vines commented on what an outstanding job Mr. Goodyear had done as the first full time dog warden.

(1971-407) Councilman Niehaus offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. are hereby authorized to install 6 - 7900 Lu 8' WPS Mercury Vapor street lights at \$54.60 each at the following locations, 1 on Pole #53½, Gregory St. Pole #4 - Jeffery Place, Pole #3 & #5 - Kreuz Drive, Pole #2 - Quaker Road, Pole #3 - Sunrise Avenue.

Seconded by Councilman Bolander.

All voted Aye.

(1971-408) Councilman Niehaus offered the following resolution:

WHEREAS, in accordance with an Agreement between the Town of Clarkstown and the Clarkstown Unit, CSEA, Inc., the reclassification of the Planning Board office has now been completed, and

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #7102 Senior Administrative Assistant,

NOW THEREFORE, be it

RESOLVED, that Charles Cassels, 265 South Little Tor Road, New City, New York, is hereby appointed to the position of Senior Administrative Assistant, at the annual salary of \$14,092.00 (grade E-28), effective immediately.

Seconded by Councilman Bolander.

All voted Aye.

(1971-409) Councilman Niehaus offered the following resolution:

WHEREAS, in accordance with an Agreement between the Town of Clarkstown and the Clarkstown Unit, CSEA, Inc., the reclassification of the Planning Board office has now been completed,

NOW THEREFORE, be it

RESOLVED, that Tillie Schwartz, Normandy Village, Nanuet, N.Y., is hereby appointed permanently to the position of Principal Clerk-Typist, at the annual salary of \$8,242.00 (Grade C-19), effective immediately.

Seconded by Councilman Bolander.

All voted Aye.

6/2/71
Page 11

(1971-410) Councilman Niehaus offered the following resolution:

RESOLVED, that the resignation of Esther Robins, 48 Foxwood Road, West Nyack, New York, as Secretary, part time to the Advisory Traffic Safety Committee is hereby accepted with regret, effective immediately.

Seconded by Councilman Bolander.

All voted Aye.

(1971-411) Councilman Niehaus offered the following resolution:

WHEREAS, the Planning Board and the Town Planner have worked diligently in preparing a comprehensive revision to the 1966 Master Plan and

WHEREAS, since zoning ordinances are based on land-use patterns established in appropriate master plans it becomes necessary to revise the Clarkstown Zoning Ordinance and

WHEREAS, the Zoning Ordinance revisions should be completed without delay, and

WHEREAS, \$6,000.00 was set aside for special consulting services, and

WHEREAS, by letter dated June 2, 1971 the Clarkstown Planning Board recommended that the American Society of Planning Officials be retained to assist the Town in revision of the Zoning Ordinance,

NOW THEREFORE, be it

RESOLVED, that Theodore Zollendeck arrange for and participate in the necessary work sessions in Chicago and that such services of ASPO be retained on a per-diem basis, the total amount not to exceed \$3,000.00.

Seconded by Councilman Bolander.

All voted Aye.

Mr. George McKenna, Congers appeared before the Town Board re Zoning Board of Appeals. Questioned the powers of the Zoning Board. The five men on the board are sort of "invisible government". Town Board was elected on platform that there would be no more downzoning, Zoning Board of Appeals has power to downzone. In the past year 65 decisions have been made and only 12 of them denials. Make appointment to Board on merit rather than political.

Mr. Dennis Coyle, Congers appeared before the Town Board re decision of Zoning Board of Appeals re his particular situation.

Mr. Eric Sundberg, New City Civic Association appeared before the Board re Zoning Board of Appeals. Town coming out with new Master Plan - Zoning Board of Appeals can defeat with granting of variances. Also requested Town Board institute Article 78 against Zoning Board of Appeals in connection with \$66,000.00 from New City Condominiums.

442

6/2/71

Page 12

Mr. Marshall, Congers - appeared before Town Board re work on Congers Lake. Couldn't Town fix up lake so it could be used for boating and fishing. If area along side of lake were cleaned up it could be used for picnics.

On resolution offered by Councilman Niehaus, seconded by Councilman Bolander and unanimously adopted Town Board meeting was adjourned until 6/9/71 at 8:00 P.M. for scheduled Public Hearings.

Signed,



Jean Overmeyer
Deputy Town Clerk