

TOWN BOARD

Town Hall

1/17/77

5:30 PM

Present: Councilmen Nicholson, Polander, Mitchell, Friedman, Supervisor Vines
 Town Clerk
 Deputy Town Attorney - Joan Atkinson

RE: PROPOSED INCREASE IN MAXIMUM AMOUNT TO BE EXPENDED FOR SEWER DISTRICT NO. 28:

Supervisor Vines called public hearing to order; Town Clerk read Notice of Public Hearing.

Town Clerk testified as to proper posting and publication of notice of public hearing; and informed the Town Board that approval had been received from the Department of Audit and Control for said increase.

Mr. George Buttig, Consulting Engineer testified as follows:

I, Consulting Engineer hired to design and lay out lines in this area. He is fully familiar with present request for increase.

Reason: Authorized amount approved for Sewer District No. 28 was made in 1965. Because a Rockland County interceptor pipeline had to be constructed and built before the lines in District 28 could be constructed, it was not done until 1968.

In 1966, we were approved and authorized to include an amount to top the streets off from edge to edge after the work was done.

In 1969, they did not expect to top off this pavement edge to edge.

Some of this is to pay for topping edge to edge and since the actual construction work was done in 1968, the interest to pay back on the funds was below what it actually had been in 1968.

4% interest rate when it was formed; when actually sold, interest rate 1-1/2%. Increase to be spent for that.

Most important - once again some lines were to be built along northerly and southerly sides. - \$150,000. \$243,300 to \$1,096,800.

If not appropriated, Deputy Town Attorney stated, we would not be able to top from edge to edge; we would have to pay a higher amount of interest than we expected to pay; homes and properties along Route 19, if we do not get this, cannot be hooked up. Recommends approval.

No further questions from Mr. Friedman.

In favor: No one appeared.

Opposed: No one appeared.

On resolution offered by Councilman Nicholson, seconded by Councilman Polander and unanimously adopted, public hearing was closed.

Signed

Joan Atkinson
 Anne L. O'Connor
 Town Clerk

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(1971-541) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION INCREASING MAXIMUM AMOUNT TO BE EXPENDED FOR THE IMPROVEMENT IN SEWER DIST. NO. 28 FROM \$943,800 TO \$1,093,800)

Seconded by Councilman Frohling. All voted Aye.

(1971-541) Councilman D'Antoni offered the following resolution:
RESOLVED, that the maximum amount to be expended for the improvement in Sewer Dist. No. 28 is hereby increased from \$943,800 to \$1,093,800.

Seconded by Councilman Frohling. All voted Aye.

(1971-542) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION DIRECTING THE PUBLICATION AND POSTING OF NOTICES AND ABSTRACT OF THE ORDER APPROVING THE INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE IMPROVEMENT IN SEWER DIST. NO. 28 FROM \$943,800 TO \$1,093,800)

Seconded by Councilman Frohling. All voted Aye.

(See following page)

Mr. Adolph Ruf, 165 Long Grove Road appeared before the Town Board re drainage. Highway Supt. and Town Engineer to investigate matter to determine responsibility.

Town Board signed ORDER calling public hearing in the matter of Extension of Consolidated Water Supply District No. 1 to include area in vicinity of Strawtown Road Elementary School - 1/11/71 - 8:00 PM (INSERT ORDER)
(See following page)

Town Board signed ORDER calling public hearing in the matter of Extension of Consolidated Water Supply Dist. No. 1 to include area in vicinity of Route 303 approx. 2355 ft. north of center line of Birchwood Drive. (INSERT ORDER)
(See following Page)

Town Board received Monthly Reports from Building Inspector and the Zoning Board of Appeals; noted same. Filed in Town Clerk's Office.

(1971-543) Councilman D'Antoni offered the following resolution:

RESOLVED, based upon the recommendation of the Town Engineer, that the Spring Valley Water Co. be authorized to install four (4) hydrants on North and West sides of Trotters Trail. (Investigation No. 1964)

Seconded by Councilman Frohling. All voted Aye.

(Cont'd. from preceding page.)

(1971-542)

Councilman Anthony D'Antoni offered the following resolution and moved its adoption:-

RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED JULY 28, 1971, DIRECTING THE PUBLICATION AND POSTING OF NOTICE AND ABSTRACT OF THE ORDER OF SAID TOWN APPROVING THE INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE IMPROVEMENT IN SEWER DISTRICT NO. 28, IN SAID TOWN.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Clarkstown, in the County of Rockland, New York, shall, within ten (10) days after the adoption by the Town Board of said Town, of the Order referred to in the following notice, cause to be published at least once in the "JOURNAL NEWS," the official newspaper of the Town, and to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in at least five (5) public places in the District in said Town of Clarkstown, a notice which shall set forth the date of adoption of said foregoing Order and contain an abstract thereof concisely stating its purpose and effect.

Section 2. Said Notice shall be in substantially the following form:-

at a referendum in the manner provided by law, and it is further
ORDERED, that the following entitled Order Calling Public
Hearing duly adopted by the Town Board of the Town on June 16, 1971,
is hereby repealed, rescinded and revoked:

In the Matter
of the

Increase in the Maximum Amount to be Expended for
the Improvement in Sewer District No. 28, in the Town
of Clarkstown, in the County of Rockland, New York.

DATED: JULY 28, 1971

TOWN BOARD OF THE TOWN OF CLARKSTOWN

Samuel C. Jones

Supervisor

James J. ...

Councilman

William R. Michers

Councilman

Archer T. Clinton

Councilman

Thurston J. Frohling Jr.

Councilman

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

Seconded by Councilman Frohling.

All voted Aye.

(cont'd. from Page 2)

(Order include vicinity of Strawtown Road Elementary School)

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, New City, New York, in said Town of Clarkstown, on the 6th day of October, 1971

PRESENT: William E. Vines	Supervisor
Philip J. Frohling	Councilman
Anthony D'Antoni	Councilman
Frank Bolander	Councilman
William Niehaus	Councilman

In the Matter of	:	
Extension of Clarkstown Consolidated Water Supply District No.1 to include:	:	ORDER
Area in vicinity of The new STRAWTOWN ELEMENTARY SCHOOL	:	EXTENDING DISTRICT

WHEREAS, The Town Board of the Town of Clarkstown in the County of Rockland, State of New York, has heretofore duly caused a general map, plan and report relating the the proposed extension of the Clarkstown Consolidated Water Supply District No. 1 in said Town of Clarkstown, as hereafter described, and which map, plan and report have been duly filed in the Office of the Town Clerk of said Town for public inspection; and

WHEREAS, pursuant to resolution duly adopted on 8/25/71 said Town Board determined to proceed with the establishment of said proposed extension of the Clarkstown Consolidated Water Supply District No. 1 and adopted an order reciting a description of the boundaries of said proposed extension in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the performance or supplying of services and the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection and specifying 8/25/71 at 9:30 o'clock P.M. as the time when, and the Town Hall, 10 Maple Avenue, New City, in said Town, as the place where the said Town Board would meet to consider the proposed extension of said Clarkstown Consolidated Water Supply District No. 1 and the supplying of services therein, and to hear all persons interested in the subject thereof concerning

the same, and for such other action on the part of said Town Board in relation thereto as may be required by law; and

WHEREAS, copies of such order were duly published and posted pursuant to the provisions of Article 12-A of the Town Law; and

WHEREAS, a public hearing in the matter was duly held by said Town Board on the 25th day of August 1971, commencing at 9:30 o'clock P.M. at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the establishment of said proposed extension of the Clarkstown Consolidated Water Supply District No. 1 and the performance or supplying of services therein; and

WHEREAS, said Town Board by resolution adopted on 8/25/71 determined that

(a) the notice of public hearing was published and posted as required by law, and is otherwise sufficient; and

(b) all the property and property owners included within the proposed extension of the Clarkstown Consolidated Water Supply District No. 1 hereinabove referred to are benefited thereby;

(c) all the property and property owners benefited are included within the limits of said proposed extension of the Clarkstown Consolidated Water Supply District No. 1; and

(d) it is in the public interest to establish said proposed extension of the Clarkstown Consolidated Water Supply District No. 1, and

WHEREAS, pursuant to said resolution, the Town Board approved the extension of the Clarkstown Consolidated Water Supply District No. 1 as described therein and the supplying of services as set forth in said order calling the public hearing, and

WHEREAS, the Town Board, pursuant to said resolution, provided that the maximum amount proposed to be expended for the performance or supplying of services in said extension is \$100.00 annually for each fire hydrant installed, which said amount shall be raised by taxation in the

(Cont'd. - Order including vicinity of Straw. d. Elementary School)

proposed extension of said district pursuant to the Town Law, and

WHEREAS, the Town Board, pursuant to said resolution, provided that said resolution shall take effect thirty days after its adoption unless there shall be filed with the Town Clerk a petition signed and acknowledged by the owners of taxable real property situate in the proposed extension, as provided by law, and no such petition requesting that the matter be submitted to a referendum of the owners having been filed with the Town Clerk;

NOW THEREFORE, be it

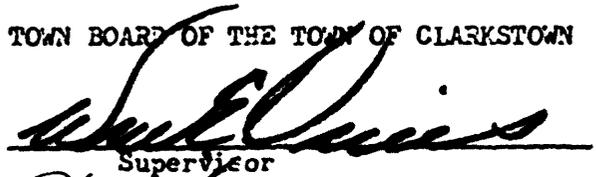
ORDERED, that the Clarkstown Consolidated Water Supply District No. 1 is hereby extended, said extension being more particularly described in Schedule attached hereto and made a part hereof, and be it further

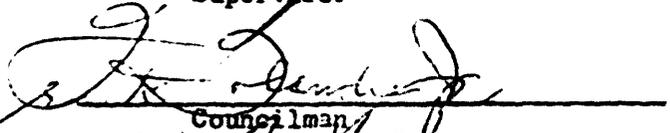
ORDERED that the cost of performing or supplying the services in said extension shall not exceed \$100.00 annually for each fire hydrant installed, which said amount shall be raised by taxation in the said extension of said district pursuant to the Town Law, and be it further

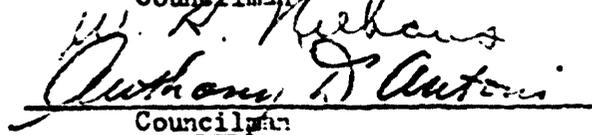
ORDERED that within ten days after the adoption of this Order, the Town Clerk shall record with the Clerk of the County of Rockland and file with the Department of Audit and Control in Albany, New York, copies of said Order certified by the Town Clerk.

Dated: October 6, 1971

TOWN BOARD OF THE TOWN OF CLARKSTOWN


Supervisor


Councilman


Councilman


Councilman

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

(SEAL)

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(1971-544) Councilman D'Antonio offered the following resolution:

RECEIVED, based upon the recommendation of the Town Engineer, that Spring Valley Water Co. be authorized to relocate one (1) hydrant from the northwest corner of Brewery Road and Parrott Road, to the east side of Brewery Road, approximately 115 feet south of the south curb line of Parrott Road. (4/17/71)

Seconded by Councilman Frohling.

All voted Aye.

Town Board signed the following Maintenance Bonds, approving same as to form and sufficiency:

Republic Insurance Co. Bond #90660 (supersedes Bond #90650)
LOCHAVEN ESTATES DEVELOPMENT CO., Leonard Kohl, Inc.
Amount: \$13,025.00
Period Covered: One Year
Covers: Roads

Republic Insurance Co. Bond #90661 (supersedes Bond #90651)
LOCHAVEN ESTATES DEVELOPMENT CO., Leonard Kohl, Inc.
Amount: \$6,955.00
Period Covered: One Year
Covers: Sewers

(1971-545) Councilman D'Antonio offered the following resolution:

(INSERT RESOLUTION ACCEPTING EXTENSION TO CLOVER DRIVE - 170 L.F. & RELEASING PERF. BOND IN FORM OF PASSBOOK TO THE NAME OF OTTO BIKTUCRN IN AMOUNT OF \$2,550)

Seconded by Councilman Frohling.

All voted Aye.

(See following page.)

(1971-546) Councilman D'Antonio offered the following resolution:

(INSERT RESOLUTION ACCEPTING BEL AIRE TERRACE - 250 L.F. & HAVEMILL ROAD, 525 L.F.)

Seconded by Councilman Frohling.

All voted Aye.

(See following page.)

(1971-547) Councilman Frohling offered the following resolution:

(INSERT RESOLUTION ACCEPTING OXFORD COURT)

Seconded by Councilman D'Antonio.

All voted Aye.

(See following page.)

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(1971-548) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION ACCEPTING CAIRNORM ROAD IN ROLLING HEDGE TOWNSHIP)

Seconded by Councilman Frohling.

All voted /ye.

(See following page.)

(1971-549) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION ABANDONING TURNAROUNDS AT CLOVER DRIVE, EAST WYCK N Y)

Seconded by Councilman Frohling.

All voted /ye.

(See following page.)

Town Board signed the following Maintenance Bonds, approving same as to form and sufficiency:

OTTO'S WORKS, INC.; (Otto Johnson, Pres.)

Amount: \$255.00

Period Covered: One (1) Year

Covers: Highway Improvement

Republic Insurance Co. Maintenance Bond #904506

Amount: \$1,150.00

Period Covered: One Year

Covers: Improvements in Rolling Hedge, New City

Republic Insurance Company Maintenance Bond #904507

Amount: \$500.00

Period Covered: One Year

Covers: Sewer Improvements - Rolling Hedge, New City

Republic Insurance Company Maintenance Bond #906755

Amount: \$1,469.00

Period Covered: One Year

Covers: Improvements (roads) Christine Estates, New City

Republic Insurance Company Maintenance Bond #906756 (superior
Bond #905610)

Amount: \$617.00

Period Covered: One Year

Covers: Sanitary Sewers Christine Estates, New City

Aetna Casualty & Surety Co. Maintenance Bond # (No #)

Amount: \$2,280.00

Period Covered: One Year

Covers: Roads Bel Aire Estates, Sec. II

Aetna Casualty & Surety Co. Maint. Bond (No #)

Amount: \$500.00

Period Covered: One Year

Covers: Sanitary Sewers - Bel Aire Estates, Sec. II

(1971-545) Councilman D'Antoni offered the following resolution:

RESOLUTION #545 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLUTION REGARDING ROADS
ACCEPTED INTO THE TOWN OF
CLARKSTOWN HIGHWAY SYSTEM

RESOLVED, that upon recommendation of the Town Engineer's
and Highway Superintendent deed from:

Otto's Homes Inc.

dated December 12, 1970, conveying the extension to Clover Drive
to the Town of Clarkstown in a minor subdivision as shown on
Final Plat of "Minor Subdivision for Arthur H. & Emma T. Blauvelt"
filed in the Rockland County Clerk's Office in Book 80 at page
45 as Map # 4038 on August 12, 1970
as follows:

Extension to Clover Drive 170 L.F.

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

FURTHER RESOLVED, that Performance Bond in the form of a
Passbook #35-28815 (Rockland National Bank) to the name of Otto
Biktjorn in the amount of \$2,550 is hereby released.

Dated: July 28, 1971

Seconded by Councilman Frohling.

All voted Aye.

RESOLUTION #546 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLUTION REGARDING ROADS
ACCEPTED INTO THE TOWN OF
CLARKSTOWN HIGHWAY SYSTEM

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed (s) from:

BJARNE OSMUNDSEN to TOWN OF CLARKSTOWN

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

Bel Aire Estates, Section 2, Town of Clarkstown,
Rockland County, New York, dated March 8, 1966
made by Ostertag & McDougall and filed in the Rockland
County Clerk's Office on June 7, 1966 in Book 71, Page 54,
as follows: Map No. 3459.

Bel Aire Terrace	250 lf.
Havermill Road	525 lf.

is (are) hereby 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. (No number)

dated the 24th day of May, 1966,

The Aetna BJARNE OSMUNDSEN, as Principal, and
THE AETNA CASUALTY AND SURETY COMPANY, as Surety, for the
benefit of the Town of Clarkstown, are hereby released.

Dated: July 28, 1971

Seconded by Counvilman Frohling.

All voted Aye.

(Cont'd.)
(1971-547)

Councilman Frohling offered the following resolution:

RESOLVED, that based upon recommendation of the Town Engineer and Highway Superintendent Oxford Court in New City is hereby accepted to be included in the town Highway System.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-548) Councilman D'Antoni offered the following resolution:

RESOLUTION #543 ADOPTED TOWN BOARD MEETING 7/28/71
RESOLUTION REGARDING ROADS
ACCEPTED INTO THE TOWN OF
CLARKSTOWN HIGHWAY SYSTEM

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed(s) from:

RIVERVALE PARK, INC.

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"ROLLING HEDGE" Subdivision, Sec. I, filed in Rockland County Clerk's Office June 15, 1967, as Map No. 3579, at Page 25, Book 73 as follows:

CAIRNGORM ROAD 600 L.F.

is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office,

Dated: July 28, 1971

Seconded by Councilman Frohling.

All voted Aye.

(1971-549) Councilman D'Antoni offered the following resolution:

RESOLUTION #549 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLUTION ABANDONING TURNAROUNDS
AT CLOVER DRIVE, WEST NYACK, N. Y.

WHEREAS, by resolution dated July 28 1971,
the extension of Clover Drive has been dedicated to the
Town of Clarkstown, and

WHEREAS, temporary turnarounds are being abandoned
due to the said extension of Clover Drive, and

WHEREAS, Sec. 212-a of the Highway Law authorizes
the abandonment of portions of Town Highways by resolution
of the Town Board which are of no further use for highway
purposes to said Town, and

WHEREAS, said law requires an affirmative recommendation
of the Town Superintendent of Highways with the consent of
the County Superintendent of Highways;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to
execute and enact in the name of the Town Quit Claim Deeds
to the lands to be abandoned in favor of the abutting property
owners upon the recommendation of the Town Superintendent of
Highways and the consent of the County Superintendent of Highways.

Dated: July 28, 1971

Seconded by Councilman Frohling.

All voted Aye.

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(1971-550) Councilman Frohling offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for voting machines, said bids to be made on a call basis for a period of one year, and be it

FURTHER RESOLVED, that said bids be returnable at Town Board Meeting of 8/25/71 at 1:00 PM.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-551) Councilman D'Antoni offered the following resolution:

WHEREAS, there is at the Clarkstown Sanitary Landfill an inoperative 1936 Chevrolet Fire Truck, and

WHEREAS, the aforementioned fire truck originally belonged to the New City Fire Co. No. 1, and

WHEREAS, said fire truck is no longer useful as a piece of fire fighting equipment and is deemed by this Town Board to be of no value to the Town of Clarkstown, and

WHEREAS, the said 1936 Fire Truck is surplus and of no value,

NOW THEREFORE, be it

RESOLVED, that the 1936 Chevrolet Fire Truck be and the same hereby is declared surplus and of no value, and be it

FURTHER RESOLVED, that this truck be removed from the Clarkstown Sanitary Landfill by the New City Fire Department at no cost to the Town of Clarkstown, and be it

FURTHER RESOLVED, that the New City Fire Department purchase the same for the sum of One Dollar (\$1).

Seconded by Councilman Bolander.

All voted Aye.

(1971-552) Councilman Frohling offered the following resolution:

RESOLVED, that the Supervisor enroll the Town of Clarkstown in the National Safety Council at a cost not to exceed \$400 per year.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1971-553) Councilman DiAntonio offered the following resolution:

RESOLVED, that George Kellerstein, Treasurer, be and is hereby given permission to attend the 1971 conference on management administration to be held in Boston, Massachusetts, on September 22-23, 1971, at his own charge.

FURTHER RESOLVED, that all lawful expenses be paid at proper town charge.

Seconded by Councilman Prohling.

All voted Aye.

(1971-554) Councilman Nicholas offered the following resolution:

RESOLVED, that the Chairman of the Clarkstown Narcotics Guidance Council be and is hereby authorized to sign an agreement between the Town of Clarkstown Narcotics Guidance Council and the Rockland County Board of Governors of Summit Park Health & Social Services Complex, relating to the Youthful Drug Abuse Treatment Program.

Seconded by Councilman Bolander.

All voted Aye.

Mrs. M. Pedersen appeared before the Town Board, presenting petition signed by 1400 residents; together with Mr. Joseph Knight, et al, re high property taxes. Mrs. Pedersen requested that the Town Board meet specifically on this subject and present to their constituent a written report within one month on proposed action.

Mr. Patrick Braithwaite, President of the Central Nyack Civic Association appeared before the Town Board requesting more representative of their community on Shade Tree, Parks and Recreation and Planning Board. Also requested reservation of Buttermilk Falls as a park in Central Nyack.

(1971-555) Councilman Nicholas offered the following resolution:

RESOLVED, that the resignation of Harold Aber, Chairman of the Shade Tree Commission is hereby accepted with regret, effective August 1st, 1971; with Town Board's appreciation for his past service on said Commission.

Seconded by Councilman Bolander.

All voted Aye.

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Page 7

(1971-556) Councilman Michon offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. be hereby authorized to install (1) 22,000 Lu Mercury Vapor Street Lights at \$97.00 per year; also (2) 7,000 Lu Mercury Vapor Street Lights at \$113.00 per year; Total Annual Cost for street lights - \$3,110, and be it

FURTHER RESOLVED, that Orange & Rockland Utilities, Inc. also be authorized to install three (3) insulated overhead poles, and underground street lighting construction at cost to town of \$2,000, to be paid prior to construction; all above-mentioned installations for New Parrott Road Extension, (Proposal A).

Seconded by Councilman Frohling.

All voted Aye.

(1971-557) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Supervisor be and is hereby authorized to hire an architect to draw plans and specifications for a Town Garage.

Seconded by Councilman Frohling.

All voted Aye.

(1971-558) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk advertise for bids for

- a) Phase II of Town Hall Annex
- b) Town Garage

and be it

FURTHER RESOLVED, that plans and specifications be picked up at the Town Clerk's Office, and be it

FURTHER RESOLVED, that said bids for Phase II of Town Hall Annex be returned at the Town Board Meeting of 2/25/71 at 1:00 PM, and be it

FURTHER RESOLVED, that said bids for the Town Garage be returned at the Town Board Meeting of 2/25/71, also at 1:00 PM.

Seconded by Councilman Michon.

All voted Aye.

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Page 2

(1971-560) Councilman Nicholas offered the following resolution:

WHEREAS, the Town of Clarkstown is currently conducting a Capital Improvement Program for 1971,

AND WHEREFORE, be it

RESOLVED, that a Capital Improvement Committee be authorized to report on the feasibility of capital improvement projects for the Town of Clarkstown, consisting of four members, and be it

FURTHER RESOLVED, that Michael A. Lanthier, Director of Finance, be appointed Chairman with George Hollenbeck, Assistant Attorney, Councilman, and Theodore Kellenbeck, Town Engineer, members.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-561) Councilman Nicholas offered the following resolution:

RESOLVED, that bond for the purchase of a 1967 Ford Mustang by Insurance Co., 129 Fulton St., New York N.Y. 10038 to Plymouth Road, Clarkstown, Md., 1 Co. Phillips Hill Road, New City N.Y. and James R. Neely and Nina Neely in favor of the Town of Clarkstown, be declared in default, and be it

FURTHER RESOLVED, that the Town Attorney for the Town of Clarkstown be directed to take all necessary proceedings against said bond to insure construction and completion of roads, improvements, et al, in accordance with the Town Specifications, and be it

FURTHER RESOLVED, that the Town Engineer, Town Superintendent of Highways and all other departments or agencies furnish all necessary data to the Town Attorney in order to implement this resolution.

Seconded by Councilman Frchling.

All voted Aye.

(1971-561) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION CONCERNINGLY APPOINTING MARY CARMAN, OF BERRY STREET, NANUET NEW YORK TO POSITION OF TYPIST-RECEPTIONIST'S OFFICE AT SALARY OF \$3,000.00 PER ANNUM, EFFECTIVE AUGUST 2, 1971)

Seconded by Councilman Volander.

All voted Aye.

(See following page.)

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(1971-562) Councilman Fröhling offered the following resolution:

(INSERT RESOLUTION AWARDED LEASED FROM JOURNAL APPOINTMENT, PENDING EXAMINATION, TO FRANK FOLEY, 20 SUSAN DRIVE, NEW CITY N Y TO POSITION OF APPRAISAL SUPERVISOR-ASSESSOR'S OFFICE AT SALARY OF \$14,795.00 PER ANNUM; EFFECTIVE IMMEDIATELY)

Seconded by Councilman D'Antoni.

All voted Aye.

(See preceding page.)

(1971-563) Councilman Nicholas offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on July 23, 1971, that the position of Stenographer in the Supervisor's Office can now be created,

NOW THEREFORE, be it

RESOLVED, that the position of Stenographer in the Supervisor's Office is hereby created.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-564) Councilman Nicholas offered the following resolution:

(INSERT RESOLUTION TEMPORARILY APPOINTING - NOT TO EXCEED 60 DAYS - JOSEPHINE SCRIBANO, 3 LONG MEADOW DRIVE, NEW CITY N Y TO POSITION OF STENOGRAPHER-SUPERVISOR'S OFFICE, AT A SALARY OF \$5,590.00 PER ANNUM; EFFECTIVE & RETROACTIVE TO 7/10/71)

Seconded by Councilman D'Antoni.

All voted Aye.

(See following page.)

(1971-565) Councilman Nicholas offered the following resolution:

WHEREAS, the following has applied to the Town of Clarkstown for Certificate of Registration in compliance with Sec. 24-6 of the Code of the Town of Clarkstown:

Beckerle-Brown, Inc.
10 W. Jefferson Ave.,
Pearl River, New York

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 71-45 to Beckerle-Brown, Inc.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1971-566) Councilman D'Antoni offered the following resolution:

RESOLVED that Vincent Lario, 412 102nd St., New City N Y is hereby appointed a member of the Shade Tree Commission, at an annual salary of \$1.00, term to expire December 31, 1974, effective immediately.

Seconded by Councilman Bolander.

All voted Aye.

(1971-567) Councilman D'Antoni offered the following resolution:

WHEREAS, there is a vacancy in the position of Chairman of the Shade Tree Commission created by the resignation of Harold M. ,

NOW THEREFORE, be it

RESOLVED, that Joseph Wefsky, 541 West Avenue, New City N Y is hereby appointed as a member of the Shade Tree Commission, at an annual salary of \$1.00, term to expire December 31, 1974, effective immediately.

Seconded by Councilman Bolander.

All voted Aye.

Proposed resolution appointing Mary Romaine, West Nyack Road, W. Nyack N Y to Shade Tree Commission -- held.

(1971-568) Councilman D'Antoni offered the following resolution:

RESOLVED, that Matthew Henry, 1 Remwood Court, New City N Y is hereby appointed as a member of the Clarkstown Industrial Commission, effective immediately; to fill the unexpired term of James Raglan.

Seconded by Councilman Niehaus.

All voted Aye.

(1971-569) Councilman D'Antoni offered the following resolution:

WHEREAS, there is an ever-increasing need for Senior Citizen Housing throughout the County of Rockland, and

WHEREAS, the Town of Clarkstown recognizes its responsibility to our Senior Citizens, and

WHEREAS, it is essential that Senior Citizen Housing be located in the areas of convenience to our Senior Citizens, and

WHEREAS, it is essential that a study be made to determine the most appropriate location in each Herket for Senior Citizen Housing,

(continued)

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Page 11

(1971-569 - continued)

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to appoint a committee consisting of five members and be it

FURTHER RESOLVED, that said Committee provide a report to the Town Board on completion of their studies.

Seconded by Councilman Frohling.

On roll call the vote was as follows:

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

Motion carried.

(1971-570) Councilman D'Antoni offered the following resolution:

WHEREAS, the Town of Clarkstown is aware of its responsibility to assist in the program of reducing air pollution, and

WHEREAS, a large percentage of air pollution is believed to be caused by the emissions from motor vehicles, and

WHEREAS, experimental pilot programs are being conducted throughout the country to determine means of reducing air pollution caused by motor vehicles, and

WHEREAS, the Town of Clarkstown desires to participate in such an experimental pilot project,

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to provide for equipping Town vehicles with propane gas as a propellant fuel instead of conventional gasoline at a cost not to exceed \$1,000.

Seconded by Councilman Nickaus.

All voted Aye.

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Page 12

(1971-571) Councilman Niehaus offered the following resolution:

WHEREAS, a right of entry agreement was signed on behalf of the estate of Armin E. Kretschmar and also by Edwin P. Kretschmar and Georgia E. Kretschmar permitting the Town of Clarkstown to install an 8" sanitary sewer line across property owned by the said individuals, and

WHEREAS, as part of the consideration for the said easement, it was agreed by the Town of Clarkstown to construct and install a storm drain pipe to alleviate a drainage problem existing on the said properties, and

WHEREAS, the cost of construction and installation of the said storm drain pipe is a proper charge against Sewer District No. 522, and

WHEREAS, it is not possible to install the said storm pipe;

NOW THEREFORE, the Town Engineer is hereby directed and authorized to prepare the necessary engineering studies in accordance with the installation of the said storm drain pipe and to prepare the engineering drawings and specifications to enable the Town Superintendent of Highways to perform the said work for the approximate cost of Thirty Thousand (\$30,000) Dollars, and upon the completion of the Town Engineer of the necessary engineering studies and specifications, the Town Clerk and he is hereby authorized to advertise for bids for construction work in connection with the installation of the said storm drain pipe, said bids to be returnable at 2/25/71 at 1:10 PM

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-572) Councilman Niehaus offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on 4/15/71 that the position of Dump Attendant in the Sanitary Fill Department can now be created,

NOW THEREFORE, be it

RESOLVED, that the position of Dump Attendant - Sanitary Fill Department is hereby created at salary grade No. 13.

Seconded by Supervisor Vines.

All voted Aye.

(1971-573) Councilman Frohling offered the following resolution:

(INSERT RESOLUTION APPTG. ROBERT MOTTED, 7 FROBENIUS E. NYACK, 11.00 PER HOUR DUMP ATTENDANT AT ANNUAL SALARY OF \$7,400.00 FOR YEAR 1972)

Seconded by Councilman D'Antoni.

All voted Aye.

(See following page.)

TBM-7/28/71
(1971-573)
(Cont'd.)

(1971-573) Councilman Frohling offered the following resolution:

RESOLUTION #573 ADOPTED TOWN BOARD MEETING 7/27/71

RESOLVED, that Robert Motter, 7 Prospect Street, Nyack,
New York, is hereby appointed to the position of Dump Attendant -
Sanitary Fill Department, at the annual salary for 1971 of \$7,488.00,
effective July 29, 1971.

Seconded by Councilman D'Antoni.

All voted Aye.

TBM-7/29/71
(1971-574 Cont'd.)

(1971-574) Councilman Frohling offered the following resolutuon:

RESOLUTION #574 ADOPTED TOWN BOARD MEETING 7/28/71

WHEREAS, there is a vacancy in the position of Laborer,
Sanitary Fill Department,
now, therefore, be it

RESOLVED, that Patrick A. Verrilli, 188 North Middletown Road,
Nanuet, New York, is hereby appointed to the position of Laborer -
Sanitary Fill Department, at the annual salary for 1971 of \$6,474.00,
effective July 29, 1971.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1971-574) Councilman Frohling offered the following resolution:

(INSERT RESOLUTION RE: PATRICK A. VERRILLI, 120 NORTH MIDDLETOWN RD., NANUET NEW YORK TO POS. OF LABORER IN SAN. FILE DEPT. AT ANNUAL SALARY OF \$17,474.00)

Seconded by Councilman D'Antoni.

All voted Aye.

(See preceding page.)

(1971-575) Councilman Michaux offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids on five (5) seal and salt spreader, said bids to be returnable at the Town Board Meeting of 2/25/71 at 8:00 PM.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-576) Councilman Frohling offered the following resolution:

RESOLVED, that the application of E.J.K. REALTY NEW YORK CORP. for a Special Permit for the erection of a gas filling station pursuant to requirements of Sec. 8.233 & 4.3 (G) (Title of General Use Regulations) of the Town of Clarkstown Building Zone Ordinance adopted 4/4/59, and as amended for property in an RS District located on the southerly side of Route 59 in Nanuet N Y be referred to the Planning Board for report and also to the Rockland County Planning Board pursuant to Sec. 239-b and 239-m of the General Municipal Law.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-577) Councilman Frohling offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic Advisory Committee the Superintendent of Highways be and is hereby authorized to install the four-way traffic light at the intersection of Prospect St. and Main St., and the intersection of Church St. and Old Middletown Rd., in Nanuet; and be it

FURTHER RESOLVED, that these lights are to be radio-tripped in order that the Nanuet Fire Department be able to respond to emergency calls and be it

(continued)

BBM - 7/2/71
Page 1

(1971-577 - continued)

FURTHER RESOLVED, that they be responsible for the other traffic signals which have been installed at the intersection of the Bankers' Complex on Middletown Road and be it

FURTHER RESOLVED, that the Dept. of Highway install one-way signs on Orchard St. east of Main St. and on Forest Ave., and Grand St. west of Main St. one-way westbound.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-578) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION AUTHORIZING TOWN OF CLARKSTOWN TO PURCHASE PROPERTY OF INTERNATIONAL AUTO EXCHANGE-- SEE TO BE -- 7/2/71 - 9:00 PM)

Seconded by Councilman Frohling.

All voted Aye.

(1971-578) Councilman D'Antoni offered the following resolution:
RESOLVED, that Public Hearing regarding Zone Change Application made by International Auto Exchange is hereby set for 8/25/71 at 9:00 PM.

Seconded by Councilman Frohling.

All voted Aye.

(1971-579) Councilman Nichols offered the following resolution:

WHEREAS, the Town of Clarkstown desires to purchase certain property of Raymond Johnson, more particularly designated as Map 106, Block A, Lot 44, for the purpose of adding to the Congers Lake property to be used for park purposes;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to negotiate for the acquisition or condemnation of the said property of Raymond Johnson as before described, not to exceed the highest appraised value.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-580) Councilman Bolander offered the following resolution:

(INSERT RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH ROCKY MOUNTAIN COMMUNITY ACTION COUNCIL, INC.)

Seconded by Councilman D'Antoni.

All voted Aye.

(See following pages.)

RESOLUTION #580 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLUTION AUTHORIZING SUPERVISOR TO
EXECUTE AGREEMENT WITH ROCKLAND
COMMUNITY ACTION COUNCIL, INC.

WHEREAS, the Rockland Community Action Council, Inc., a membership corporation, is the private non-profit corporation organized and operating in the Town of Clarkstown and has requested funds from the Town of Clarkstown pursuant to Section 99 (h) of the General Municipal Law:

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown contract with the Rockland Community Action Council, Inc. for the purpose of providing funds for said corporation in order to defray that portion of the costs of any program administered by such corporation during the period from November 1, 1970 to October 31, 1971, which is not paid for by funds made available by the Federal Government, said contract to provide for the payment of \$20,000 to Rockland Community Action Council, Inc., and be it

FURTHER RESOLVED, that the said sum of \$20,000 be distributed by Rockland Community Action Council, Inc. as follows:

A. To the Intercommunity Relations Council, Inc. the sum of \$7,500.

B. To the Martin Luther King Reading Room the sum of \$7,000.

C. To the Nyack Community Nursery School the sum of \$4,500.

D. To the Rockland Community Action Council, Inc. the sum of \$1,000, and be it further

RESOLVED, that said Rockland Community Action Council, Inc. at all times during the term of said contract shall retain a firm of Certified Public Accountants, at its own cost and expense, and will submit certified financial reports quarterly to the Supervisor of the Town of Clarkstown together with a verified account of all disbursements with verified or certified

vouchers therefor attached, and shall make available for inspection or audit by the Town of Clarkstown its books , records and other data with respect to such program or programs, and be it

FURTHER RESOLVED, that no funds, services or facilities shall be made available by the Town of Clarkstown to said corporation unless such corporations shall have obtained approval of its program as required by the Federal Economic Opportunity Act of 1964, and any federal laws amendatory or supplemental thereto heretofore or hereafter enacted, and unless its program is designed to serve an area within the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown be and he hereby is authorized on behalf of the Town of Clarkstown to execute a contract with said Rockland Community Action Council, Inc. for such purpose as prepared by the Town Attorney, and be it

FURTHER RESOLVED, that no Town money shall be paid to the Rockland Community Action Council, Inc. until a memorandum receipt and contract signed by the principal officer and the disbursing officer of said corporation agreeing to comply with the terms of the within resolution and contract is delivered to the Supervisor of the Town of Clarkstown, and the required approval of the corporation's program has been obtained pursuant to Section 99 (h) of the General Municipal Law.

Dated: July 28, 1971

Seconded by Councilman D'Antoni.

All voted Aye.

TBM - 7/28/71
(1971-581 See below and following page.)

650

(1971-581) Councilman Frohling offered the following resolution:

RESOLUTION CONVEYING PARKLANDS TO THE TOWN OF CLARKSTOWN

RESOLUTION CONVEYING PARKLANDS
TO THE TOWN OF CLARKSTOWN

RESOLVED, that upon recommendation of the Director of Recreation and the Town Engineer, deed from LAKE DeFOREST DEVELOPMENT CORP. dated January 8, 1971 conveying parklands to the Town of Clarkstown shown and designated as land "to be gratuitously conveyed to the Town of Clarkstown for park purposes, area--17.969 acres" on a certain map entitled "Sheet No. 2 of 2, Section I, Thornwood Hills, South, Sub-division of Property of Lake DeForest Development Corp., Congers, New York, Town of Clarkstown, Rockland County, New York," last revised March 19, 1968, which said map was filed in the Rockland County Clerk's Office on April 4, 1968, in Map Book 75 at Page 9 as Map #3696;

Also in part shown and designated as "'Proposed Park Lands' shown on Thornwood Hills South Sec. 1, Book 75, page 8 & 9, Map #3696" on a certain map entitled "Final Subdivision Plat, Section 3, Thornwood Hills South Sub-division of Property of Lake DeForest Development Corp., Congers, Town of Clarkstown, Rockland County, New York", last revised October 14, 1969, and filed in the Rockland County Clerk's Office on January 6, 1970, in Map Book 79 at page 61 as Map #3984, said map showing only the southerly portion of the lands conveyed hereby, is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office.

Dated: July 28, 1971

Seconded by Councilman D'Antoni.

All voted Aye.

TEN - 7/21/71
Page 19

(1971-581) Councilman Frothing offered the following resolution:

(INSERT RESOLUTION CONVEYING PARCELS TO THE TOWN - LANDS TO TRUST DEVELOPMENT CORP. - (Thornwood Hills, South - Sec. 1)

Seconded by Councilman D'Antoni.
(See preceding page)

All voted Aye.

(1971-582) Councilman Bolander offered the following resolution:

RESOLVED that the Town Clerk advertise for bids for three (3) new 4 cubic yard 1972 dump trucks, 2 wheel drive, said bids to be returnable at the Town Board Meeting of 7/23/71 at 1:00 PM.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-583) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION GRANTING BUILDING PERMIT UNDER SEC. 280-A TO JOSEPH MAURER FOR PROP. SITUATE ON THE WEST SIDE OF GRANT AVE., 328' NORTH OF THIRD ST. & LOCATED IN CONGERS N Y)

Seconded by Councilman Bolander.
(See attached page.)

All voted Aye.

(1971-584) Councilman Nichols offered the following resolution:

RESOLVED, that Orange and Rockland Utilities Inc. install underground utilities for Parrott Road Extension at a cost of \$1,800.00; said amount to be taken from proceeds of the bonded indebtedness.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-585) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk advertise for bids for the renovation of the Congers Lake Casino said bids to be returnable at the Town Board Meeting of 7/23/71 at 1:25 PM.

Seconded by Councilman Frothing.

All voted Aye.

TRM - 1/27/71
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(1971-586) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION INTRODUCING PROCEEDINGS FOR EXAMINING THE SAFETY OF LOCAL VEHICLE OPERATION AND FOR REGULATION, MAINTENANCE AND REPAIRS OF SAFETY IN PUBLIC PLACES WITH REFERENCE TO PARKING, TRAFFIC AND DIRECTIONAL SAFETY IN THE WAKEUP OF PLACES ACCIDENTS IN THIS CITY AND SETTING PUBLIC HEARINGS FOR 8/25/71 -- 9:15 PM)

Seconded by Councilman Nicholas.

All voted Aye.

(See attached page.)

(1971-587) Councilman D'Antoni offered the following resolution:

RESOLVED, that Robert C. [unclear] be appointed a member on the Architectural Review Board at [unclear] [unclear] [unclear].

Seconded by Councilman Frothing.

All voted Aye.

(1971-588) Councilman Frothing offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the development of Reyville Estates Park; bids to be returnable on 8/25/71 at 1:30 PM; plans and specifications to be picked up at the Parks Board and Recreation Office, 151 South Main St., New City N.Y.

Seconded by Councilman Nicholas.

All voted Aye.

(1971-589) Councilman Nicholas offered the following resolution:

RESOLVED, that Charles Garrison, Valley Cottage N.Y., representing Valley Cottage, is hereby appointed a member of the Study Commission for Recreation Facilities, effective immediately, without compensation.

Seconded by Councilman Frothing.

All voted Aye.

(1971-590) Councilman D'Antoni offered the following resolution:

(INSERT RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO PROCEED TO PAVE THE STREETS IN SEWER DISTRICT 33-B; 35-C; 39-C and 40-B; MONIES TO COME FROM THE RESPECTIVE SEWER DISTRICTS)

Seconded by Councilman Nicholas.

All voted Aye.

(See attached page.)

7/28/71
(1971-583)
(See preceding page.)

(1971-583) Councilman D'Antoni offered the following resolution:

RESOLUTION #583 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLVED, that based upon recommendation of the Building Inspector and the Town Engineer, a building permit be issued to Joseph Maurer for property situate on the west side of Grant Avenue, 328' north of Third Street, Congers, N.Y. and be it

FURTHER RESOLVED, that all requirements of Town Law 280-A be followed.

Seconded by Councilman Bolander.

All voted Aye.

7/28/71

(1971-586)

(See preceding page.)

(1971-586)

Councilman D'Antoni offered the following resolution:

RESOLUTION #586 INTRODUCED TO TOWN BOARD MEETING 7/28/71

RESOLUTION INTRODUCING PROPOSED LOCAL
LAW PROVIDING FOR SAFETY OF MOTOR
VEHICLE OPERATION AND FOR REGULATION,
MAINTENANCE AND MANAGEMENT OF SAFETY
IN PUBLIC PLACES WITH RESPECT TO
PARKING, INGRESS AND EGRESS AND
SAFETY IN THE UPKEEP OF PLACES ACCESSI-
BLE TO THE PUBLIC AND SETTING PUBLIC
HEARING

WHEREAS, Councilman D'Antoni, a member of the Town Board of the Town of Clarkstown has introduced a local law entitled "A LOCAL LAW PROVIDING FOR SAFETY OF MOTOR VEHICLE OPERATION AND FOR REGULATION, MAINTENANCE AND MANAGEMENT OF SAFETY IN PUBLIC PLACES WITH RESPECT TO PARKING, INGRESS AND EGRESS AND SAFETY IN THE UPKEEP OF PLACES ACCESSIBLE TO THE PUBLIC", and

WHEREAS, the Town Board of the Town of Clarkstown deems it is in the public interest that this local law be considered

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 25th day of Aug., 1971 at 9:15 P.M., relative to such proposed Local Law No. 586, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, and posted in the manner provided by 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 Clerk.

Dated: July 28, 1971

Seconded by Councilman Niehaus.

All voted Aye.

EBM-7/28/71
(1971-590)
(Cont'd. from preceding page.)

(1971-590) Councilman D'Antoni offered the following resolution:

RESOLUTION #590 ADOPTED TOWN BOARD MEETING 7/28/71

RESOLVED, that Highway Superintendent be authorized to pave the streets in Sewer District 35-B, Sewer District 35-C, Sewer District 39-C and Sewer District 39-D, and be it

FURTHER RESOLVED, that monies come from the respective sewer districts.

Seconded by Councilman Niehaus.

All voted Aye.

TEM-7/28/71
(1971-593 Cont'd.)

(1971-593) Councilman Bolander offered the following resolution:

RESOLVED, that a meeting be held the second week in September regarding Zoning of Dells property - Members of the Town Board, Planning Board and the Town Planner, and Principals representing property owners to be present to discuss.

Seconded by Councilman Frohling.

On roll call the vote was as follows:
Ayes: Councilmen Bolander, Frohling,
D'Antoni, Supervisor Vines
Abstention: Councilman Niehaus.
Motion carried.

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(1971-591) Councilman Nicholas offered the following resolution:

RESOLVED, that Resolution #570, adopted 7/14/71, is hereby rescinded.

Seconded by Councilman D'Antoni.

All voted Aye.

(1971-592) Councilman Nicholas offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc. is hereby authorized to install six regular street lights and three post top lights in the Valley Cottage Mall, together with poles and post top units and requested underground street lighting at a cost to the town of \$491.40 p.a. annua and \$8,400 for installation, and be it

FURTHER RESOLVED, that cost of installation be paid out of the Valley Cottage Improvement District - Phase I Account.

Seconded by Councilman D'Antoni.

All voted Aye.

Mr. Melvin A. Weiss, 22 Glenside Drive, New City N Y appeared before the Town Board complaining of drainage problems at his residence. (Sherman and Kent, Eldrs.) Builders will be contacted by Supervisor and Highway Superintendent.

Councilman Bolander read statement re Notice of Appeal filed on 7/7/71 in the matter of the Bells against Paul Mondt and others,, stating that he is against an appeal. He requested that a meeting be set for the first week in September with all parties to this action, and that at that meeting appropriate zoning be provided for the property, and that a stipulation as to its various restrictions be entered into between the parties so that there be gradual development under the supervision of the proper town authorities, thus fulfilling the intent of the court decision in this matter.

(1971-593) Councilman Bolander offered the following resolution:

(INSERT RESOLUTION SETTING UP MEETING FOR THE SECOND WEEK IN SEPTEMBER IN CONNECTION WITH THE MONING OF THE BELLS PROPERTY - MEMBERS OF THE TOWN BOARD, PLANNING BOARD AND THE TOWN PLANNER, AND PRINCIPALS REPRESENTING PROPERTY OWNERS TO BE PRESENT TO DISCUSS)

Seconded by Councilman Frohling.

On roll call the vote was as follows:

AYES: Councilmen Bolander, Frohling, D'Antoni, Supervisor Vico
ABSTENTION: Councilman Nicholas.

Motion carried.

(See preceding page.)

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On resolution offered by Councilman DeChling, seconded by Councilman D'Antoni, and unanimously adopted, Town Board meeting was adjourned until Wednesday, August 26th, 1971 at 1:30 PM for bid opening, and 2:00 PM for regular business (public hearing).

Signed,


Anne E. O'Connell
Town Clerk

PLANNING BOARD

Open Meeting

1/27/77

7:30 PM

Present: Councilmen Nichols, Johnson, Frerking, Frechting, and
Deputy Town Attorney Mark E. O'Connell
Town Clerk Anne E. O'Connell

Re: PROPOSED LOCAL LAW REGULATING AND CONTROLLING THE
AND

... of said notice.

Deputy Town Attorney ...

This project ... it also represents the result of ... the Highway Department, the following ... involved.

Project of local law ...

Mr. William Austin, representing J. ... Town Board stating he is ... see a plan where there would be some flexibility in the lot lines (side yard). He stated that some times they are forced to take down desirable trees because of lot line requirements.

Deputy Town Attorney stated that before building permit is granted, plan approved by Shade Tree Commission showing all proposed tree removals is filed; viz, mandatory review by Shade Tree Commission before you get your building permits. Nothing in this law would affect lot lines.

Mr. Austin requested that all builders meet with Town Board before this is adopted, to discuss. Councilman Frerking stated he hesitated to delay because this has been pending for four months now. There was enough time, he stated to look it over. So far, he continued, no one has said anything; now after four months, are people coming forth and saying anything about it.

The Building Inspector, Mr. Roman was informed by the Deputy Town Attorney in answer to a question, that under 231 grading of lot line is set in discretion of Planning Board.

Councilman Frechting stated at this point, that under 231 it could prevent builder from having extremely small lots or some over-sized lots.

Building Inspector replied that he did not think it could create a problem.

IN FAVOR: None OPPOSED: None

On resolution offered by Councilman Frerking, ... Frechting and unanimously accepted, ...

Mark E. O'Connell
Town Clerk

TOWN MEETING

Town Hall

3/1/72

8:00 P.M.

Present: Councilman Nichols, Frohling, Frohling, Mincey, Supervisor
Deputy Town Attorney
Town Clerk

RE: PROPOSED LOCAL LAW ESTABLISHING OFFICE OF ASSESSOR

Supervisor called public hearing to order; Town Clerk testified as to proper posting and publication of notice of hearing.

IN FAVOR: None

OPPOSED: None

Martin S. Friedman, Deputy Town Attorney, stated this proposed local would implement Real Property Tax law by adding Article 13A. Would make position of Assessor classified and non-competitive. Position of Acting Assessor may be established, to be appointed by and serve at the pleasure of the Assessor. Proposed law, if adopted, would be in effect 3/1/73.

In reply to question put table by Councilman Nichols, Mr. Friedman replied that where competition is provided, term would not be indefinite.

Councilman Polander: Re Res. 3, Par. 1: This is taken out of hands of the Town Board and placed in the hands of town taxpayers, who have no knowledge of property values. Places responsibility in the hands of the people. The people are sacrosanct, having a term of five years.

Mr. Friedman replied that law has been amended so the Board of Assessors at last Grievance Day, set that way for the last time. In other words, he stated, this system complies with the state law as amended, and that is the permanent setup of the Board of Assessment and Review. State did away with the present system.

On resolution offered by Councilman Nichols, seconded by Councilman Frohling and unanimously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

2/25/71

7:00 PM

Present: Councilmen Nielsen, Bolander, Archling, Marteni, Supervisor Vines
Deputy Town Attorney
Town Clerk

RE: PROPOSED LOCAL LAW CONCERNING FULL DISCLOSURE BY ELECTED AND APPOINTED OFFICIALS OF THE TOWN OF CLARK TOWN:

Supervisor called public hearing to order; Town Clerk testified as to proper posting and publication of notice.

IN FAVOR: No one appeared

OPPOSED: No one appeared.

Deputy Town Attorney stated the following:

Proposed law would provide that elected officials submit to the Town Clerk statement of approximate net worth; all of the real property owned located in the county; statement of corporate involvement; statement of partnership and/or joint venture involvement; statement of sole proprietorship involvement; and statement as to all sources of income, setting forth name and address of each source and approximate percentage of total income derived from each source.

Appointed officials shall submit to the Town Clerk a statement of approximate net worth; statement setting forth all real property owned or interest had, statement of corporate involvement; statement of partnership and/or joint venture involvement; statement of sole proprietorship involvement; and statement as to all sources of income.

Failure of any elected official to properly and timely file the statements (1/1 to 1/31) shall result in forfeiture of his or her salary, until such time as he or she complies with the provisions of this local law.

Failure of any appointed official to properly and timely file the statements required by this local law shall result in his or her termination of employment.

Town Clerk shall certify to the receipt of each and every statement required by this local law. Statements to remain public records as long as person involved in office and for additional period of two years after his or her term of office has ended. This provision shall apply to elected and appointed officials.

Councilman Bolander: Good law; does not go far enough. Raise net worth statement being filed with Town Clerk submitting net worth; approx. % of total income, corporate involvement, etc. etc. Statement must be sworn to and signed by individual. I have no objection, ... however - something omitted.

New Federal Income Tax requires each individual who files income tax must answer the question whether or not he has a foreign bank account. It does not cover "numbered" accounts either here or abroad. It does not take into consideration whatever tax reserve anyone has in terms of bank - safety deposits contents. File with Town Clerk, Income Tax Statement, both state and federal, as matter of record.

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Page 2

Mr. Bialik: Qualified people might want to know their source of income and it would eliminate the time needed to the courts and by making them to show their income. It is good to do it officially but outside officials could be eliminated because of this proposed law.

Mrs. Pederson: Agree that too general. Does not get around it in one way or another.

Supervisor Vines stated that purpose of proposed local law is to show worth of individual seeking office from year to year.

Mr. I. Schang, Attorney; New City: Proposed use of copy of law under discussion. Do not withdraw law; make it more area fine; make them confidential. Rockland is too small a county for this. It will dissuade competent people from serving.

Deputy Town Attorney: Penalty clause for improper disclosure should be included.

On resolution offered by Councilman [Name] and [Name] by Councilman [Name], public hearing was closed.

Sign

Ann E. Clinger
Town

TO: [REDACTED]

FROM: [REDACTED],
 [REDACTED],
 Town Clerk

RE: PROPOSED LOCAL LAW RE SAFETY OF MOTOR VEHICLES OPERATION & FOR REGULATION
 MAINTENANCE AND MANAGEMENT OF SAFETY IN PUBLIC PLACES WITH RESPECT TO PARKING,
 INGRESS & EGRESS & SAFETY IN THE NEARBY OF PLACES ACCESSED TO THE PUBLIC;

Supervisor Vines called public hearing to order; Town Clerk testified as to proper posting and publication of notice of hearing.

Proposed law reported by Councilman Bolander.

Mr. Moran, Chairman of the Traffic Advisory Board appeared before the Town Board and stated the following:

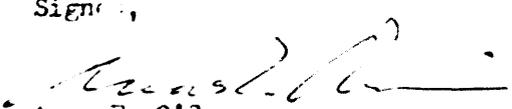
Respectfully submitted to the Board; I have reviewed the proposed law (22 pages). Proposed law is good. Traffic Advisory Board is not a legislative body, since his board is not a legislative body; it is an advisory body; it is not a legislative body. He stated that proposed law, as presently constituted, in his opinion leaves a lot to be desired. Re parking - should be stronger. Re Highway Department removing cars - should not have right to do this unless there is a summons involved. Agrees with good part, but does not understand why Traffic Advisory Board not consulted. Therefore, he stated, until they can look proposed law over and possibly ask for deletions or additions; he requested that the Town Board hold in abeyance.

Councilman Bolander re private parking areas, such as Korvette's, sears, Bradlee's, etc.; questions matter of parking meter zone. Parking meters, he stated, penalizes private shopowners, shopping centers, free parking. Suggested deletion of Sec. 12. Parking meters on public parking lots alright he stated. Re overnight parking, Councilman Bolander continued, (12 midnight to sunrise); person could be in violation of this parked in front of his own house. Wants Traffic Advisory Board to check.

Councilman Frohling agreed with Councilman Bolander. Lots of areas he is not in agreement with. Suggested meeting with Traffic Advisory Board, Chief of Police, Highway Superintendent and all involved persons and departments; in the meantime to defer action.

Councilman Niehaus suggested that instead of closing hearing, extend it so Traffic Advisory Board can review. (Resolution adopted at this meeting extending hearing to 10/13/71 - 8:15 PM - T/C)

Signed,


 Anne E. O'Connor
 Town Clerk