

TOWN BOARD MEETING

Town Hall 1/19/72 8:00 PM

Present: Councilmen Niehaus, D'Antoni, Lodico, Pizzutello, Supervisor Vines
Town Clerk Anne E. O'Connor
Town Attorney Frederick P. Roland
Deputy Town Attorney Martin S. Friedman

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

(1972-90) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for MAY PLACE DRAINAGE IMPROVEMENT be closed, and be it

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

Seconded by Councilman D'Antoni. All voted Aye.

The following bids were received:

- J. FLETCHER CREAMER & SON INC. 799 River Road, Edgewater, New Jersey.....\$45,400.00 TOTAL PRICE BID
A. CESTONE COMPANY 710 Bloomfield Ave., Glen Ridge, N.J.....\$51,825.00 TOTAL PRICE BID
UPHEIL CONSTRUCTION CO., INC. 178 River Road, New Milford, N.J.....\$28,700.00 TOTAL PRICE BID
WARD PAVEMENTS, INC. Riverside Avenue, Haverstraw, N.Y.....\$56,218.00 TOTAL PRICE BID
EARTH EQUIPMENT CO., INC. 66 Fulton Street, White Plains, N Y .....\$55,450.00 TOTAL PRICE BID
MARVEC ALL STATE INC. 251 1/2 Grove Avenue, Verona, New Jersey.....\$54,250.00 TOTAL PRICE BID
EDWARD J. HUEGEL, INC. 110 W. Crooked Hill Road, Pearl River, N Y .....\$34,550.00 TOTAL PRICE BID
CUTRUPI & CO., INC. 2160 North Hoyt Ave., Fort Lee, N.J.....\$32,670.00 TOTAL PRICE BID
BECKERLE & BROWN, INC. 10 West Jefferson Ave., Pearl River, N.Y.....\$35,161.00 TOTAL PRICE BID

(continued)

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MAY PLACE DRAINAGE IMPROVEMENT BIDS - (continued):

CAMPOLI & SON, INC.  
Route 32, Highland Mills, New York..... \$38,850.00 TOTAL PRICE BID

(1972-91) Councilman Lodico offered the following resolution:

RESOLVED, that decision on award of bid for MAY PLACE DRAINAGE IMPROVEMENT be reserved, and be it

FURTHER RESOLVED, that all bids be turned over to the Town Engineer for recommendation.

Seconded by Councilman Pizzutello. All voted Aye.

(1972-92) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for CRUM CREEK DRAINAGE IMPROVEMENT be closed, and be it

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

Seconded by Councilman D'Antoni. All voted Aye.

The following bids were received:

EDWIN HELMKE & CO., INC. AND DORIGUZZI EXCAVATING, INC.  
276 Red Schoolhouse Road, Spring Valley, N.Y. .... \$31,980.00 TOTAL

BECKERLE-BROWN, INC.  
10 W, Jefferson Ave.; Pearl River, N Y ..... \$38,900.00 TOTAL

J. FLETCHER CREAMER & SON, INC.  
799 River Road, Edgewater, N.J. .... \$25,610.00 TOTAL

UFHEIL CONSTRUCTION CO., INC.  
178 River Road, New Milford, N.J. .... \$25,080.00 TOTAL

WARD PAVEMENTS, INC.  
Riverside Ave., Haverstraw, N.J. .... \$27,447.50 TOTAL

EDWARD J. HUEGEL, INC.  
110 W. Crooked Hill Road, Pearl River, N.Y. .... \$24,350.00 TOTAL

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(1972-93) Councilman D'Antoni offered the following resolution:

RESOLVED, that decision on award of bid for CHUM CREEK DRAINAGE IMPROVEMENT be reserved, and be it

FURTHER RESOLVED, that all bids be referred to the Town Engineer for his recommendation.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-94) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for DEERFOOT LANE DRAINAGE IMPROVEMENT be closed, and be it

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

Seconded by Councilman D'Antoni.

All voted Aye.

The following bids were received:

J. FLETCHER GREAMER & SON INC. 799 River Road, Edgewater, N.J.....	\$43,040.00	TOTAL
BECKERLE-BROWN, INC. 10 W. Jefferson Ave., Pearl River, N.Y. ....	\$39,364.00	TOTAL
CAMPOLI & SON, INC. Route 32, Highland Mills, N.Y. ....	\$23,580.00	TOTAL
UFHEIL CONSTRUCTION CO., INC. 178 River Road, New Milford, N.J. ....	\$15,741.00	TOTAL
EARTH EQUIPMENT CO., INC. 66 Fulton St., White Plains, N.Y. ....	\$86,125.00	TOTAL
EDWARD J. HUEGEL, INC. 110 W. Crooked Hill Road, Pearl River, N.Y. ....	\$31,315.00	TOTAL
A. CESTONE COMPANY 710 Bloomfield Avenue, Glen Ridge, N.J. ....	\$26,200.00	TOTAL
CUTRUPI & CO., INC. 2160 North Hout Avenue, Fort Lee, N.J. ....	\$32,679.00	TOTAL

(1972-95) Councilman D'Antoni offered the following resolution:

RESOLVED, that award of bid for DEERFOOT LANE DRAINAGE IMPROVEMENT be reserved, and be it

FURTHER RESOLVED, that all bids be turned over to the Town Engineer for his recommendation.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-96) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for Two (2) Traffic Control Signals is closed, and be it

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

Seconded by Councilman Lodico.

All voted Aye.

The following bids were received:

M. EISENBERG & BROS., INC.  
78 Demarest Ave., West Nyack, N.Y. ....\$10,976.00

BYRON ELECTRIC CO.,  
406 Mamaroneck Ave., White Plains, N.Y. ....\$15,831.00

(1972-97) Councilman D'Antoni offered the following resolution:

RESOLVED, that decision on award of bid for furnishing Two (2) Traffic Control Signals be reserved, and be it

FURTHER RESOLVED, that said bids be turned over the Highway Superintendent for his recommendation.

Seconded by Councilman Pizutello.

All voted Aye.

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(1972-98) Councilman D'Antoni offered the following resolution:

RESOLVED, that time for receiving bids for Sale of Three (3) Salt and Sand Spreaders is closed, and be it

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

Seconded by Councilman Niehaus.

All voted Aye.

The following bids were received:

TRIUS MACHINING & FABRICATING, INC. Duffy Avenue, Hicksville, New York .....	#35 - \$154.00 #41 - \$154.00 #49 - \$154.00
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GENE SORGINE Franklin Turnpike, Mahwah, N.J. ....	#35 - \$ 76.00 #41 - \$101.00 #49 - \$101.00
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CENTRAL SCHOOL DIST. NO. 1 TOWN OF CLARKSTOWN New City, New York .....	#49 - \$150.00
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(1972-99) Councilman D'Antoni offered the following resolution:

RESOLVED, that decision on Sale of Three (3) Sand & Salt Spreaders be reserved.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-100) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for the Cleaning of Police Uniforms be closed, and be it

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

Seconded by Councilman D'Antoni

All voted Aye.

The following bids were received:

	<u>Price Per Unit</u>	
<b>DEL VAL CLEANERS, INC.</b>		
Route 9W, Stony Point N Y .....	\$ .60	Trousers
	.60	Shirt
	1.10	Blouse Coat
	.40	White dress shirt
 <b>ARTISTIC CLEANERS,</b>		
89 North Main St.,		
Spring Valley, New York .....	\$ .45	Trousers
	.45	Shirt
	.75	Blouse Coat
	.30	White dress shirt
 <b>HOUSE OF CARE CLEANERS</b>		
Congers, N. Y. ....	\$ .35	Trousers
	.35	Shirt
	.35	Blouse Coat
	.30	White dress shirt
 <b>CONGERS CLEANERS</b>		
Congers, New York .....	\$ .34	Trousers
	.34	Shirt
	.34	Blouse Coat
	.20	White dress shirt
 <b>JOLENE CLEANERS</b>		
243 South Middletown Rd., Nanuet, N. Y. ....	\$ .45	Trousers
	.55	Shirt
	.75	Blouse Coat
	.30	White dress shirt
 <b>JU-EL CLEANERS</b>		
Rockland Plaza, Nanuet, N. Y. ....	\$ .50	Trousers
	.50	Shirt
	.60	Blouse Coat
	.22	White dress shirt

(1972-101) Councilman Niehaus offered the following resolution:

RESOLVED, that award of bid for Cleaning of Police Uniforms be reserved; all bids to Police Chief for recommendation.

Seconded by Councilman D'Antoni

All voted Aye.

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(1972-102) Councilman D'Antoni offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of One (1) 1972 Automobile be closed, and be it

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

Seconded by Councilman Pizzutello.

All voted Aye.

The following bids were received:

- HAVERSTRAW MOTORS INC.  
West Haverstraw, New York..... NET BID \$3275.00 w/trade
- BURNWEIT PONTIAC, INC.  
Main St. & Midland Ave., Nyack N Y ..... NET BID \$3,900.00
- SCHMIDT CHEVROLET, INC.  
Route 9W, West Haverstraw, N. Y. .... NET BID \$3,617.00

(1972-103) Councilman D'Antoni offered the following resolution:

RESOLVED, that award of bid for purchase of one (1) 1972 automobile be reserved, bids to Highway Supt. for his recommendation.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-104) Councilman D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of Fred Seeger, Superintendent of Highways, award of the bid for three (3) Dump Trucks be and is hereby awarded to Spring Valley Dodge, Inc., 19 South Main Street, Spring Valley, New York, at the net cost to the town of \$25,924.59.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-105) Councilman Niehaus offered the following resolution:

WHEREAS, bids were received by the Town of Clarkstown on January 12, 1972 for construction of lateral sewers in Town Sewer District No. 39 - E, and

WHEREAS, all of the said bids were reviewed by the Consulting Engineer and Counsel for Sewer and Special Improvement Districts, and a written report having been made by the said Consulting Engineer recommending that the contract be awarded to A. Cestone Company, the low bidder, in the amount of \$58,733.09,

NOW THEREFORE, be it

RESOLVED, that the bids for construction of Sewer District No. 39 - E be awarded to A. Cestone Company and the Town be authorized to enter into a contract for the performance of the work in accordance with the project plans and specifications.

Seconded by Councilman Pizzutello.

All voted Aye.

Decision regarding open development area - Town Law 280-a -- deferred.

(1972-106) Councilman Niehaus offered the following resolution:

WHEREAS, SPRING VALLEY WATER COMPANY, INC., made application for a Special Permit for the erection of a water tower located on the east side of Mountainview Avenue in the Hamlet of Valley Cottage, Town of Clarkstown, New York, pursuant to Sec. 8.33<sup>4</sup> and 4.3 of the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, after due notice published in the Journal-News, the official newspaper for the town, a public hearing was held on the 8th day of December, 1971 at 8:30 PM in the Town Hall, 10 Maple Avenue, New City, New York, to consider such application;

NOW THEREFORE, the Town Board makes the following Special Findings pursuant to Sec. 4.31 of the Zoning Ordinance of the Town of Clarkstown:

THAT, the proposed use as described and represented by the applicant

(1) will be properly located with respect to transportation, water supply, waste disposal, fire and police protection, and other public facilities;

(2) will not cause undue traffic congestion or create a traffic hazard;

(3) will not create at any point of determination set forth

(1972.- 106 - continued)

in Secs. 4.16, 4.17 and 4.18 of the Zoning Ordinance of the Town of Clarkstown any more dangerous and objectionable elements referred to in Sec. 4.11 than is characteristic of the use expressly permitted as of right in the same district;

(5) will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity and other aspects of the general welfare of the town, provided that the conditions hereinafter set forth are completely complied with by the applicant:

(6) will comply with all other requirements applicable to such use;

(7) will not be situated on a plot containing three (3) acres or more as required under Sec. 3.11, Column 3B (4) which requirement is hereby waived in the public interest;

(8) applicant shall expeditiously comply with the recommendations of the Planning Board of the Town of Clarkstown and submit the plans for the installation of the tank or tanks and associated structures and equipment to the said Planning Board for its review under the Site Layout Review Regulations including but not limited to screening, landscaping, etc., said review and compliance with the recommendations being an express condition of the granting of this Special Permit.

(9) will guarantee that the Town Engineer of the Town of Clarkstown receive copies of all information, data, etc. filed with the Planning Board.

(10) that the granting of the Special Permit is a matter of the health, safety, and welfare of the residents of Clarkstown in order to provide adequate water supply for drinking, fire protection and sewage purposes in the area to be served by the proposed water tower;

(11) that the tank to be constructed shall be in accordance with drawing No. SV-4/86 (P) Pedestal Sphere Type Tower in accordance with the annexed plan;

**NOW THEREFORE, be it**

**RESOLVED**, that a Special Permit for the erection of a water tower pursuant to said application is hereby **GRANTED** in accordance with the above set forth Findings of Fact and Conclusions of Law, and the reasons for granting such Special Permit are that the proposed use of the premises will be for the convenience, comfort, prosperity and general welfare of the community, and be it

**FURTHER RESOLVED**, that the within Special Findings and Resolution setting forth the reasons for granting such Special Permit shall constitute a written report to be filed with the Town Clerk pursuant to Sec. 8.33<sup>4</sup> of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Councilman Pizzutello.

All voted Aye.

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(1972-107) Councilman D'Antoni offered the following resolution:

**RESOLVED**, that minutes of the Organizational Town Board Meeting held on January 5th, 1972 are hereby approved and accepted, with the exception of the following changes requested by Councilman D'Antoni: Re Judge Kelly swearing in members of the Town Council; substitute the word 'new' in place of the word, 'all'. Re Resolution No. 26 appointing James Coyle, Valley Cottage, New York as member of the Clarkstown Planning Board; to preface Councilman D'Antoni's Abstention with statement that he had not received a resume from the person being appointed, so he could not vote because he did not know whether or not he was qualified for the job.'

Seconded by Councilman Niehaus.

All voted Aye.

Town Board signed **ORDER** Extending Clarkstown Consolidated Water Supply District to include **WOODLAND ESTATES--II**. (INSERT ORDER)

Proposed resolution setting date of public hearing re amendment of Local Law #3-1968 -- deferred.

(1972-108) Councilman Niehaus offered the following resolution:

**WHEREAS**, the Rockland County Personnel Office has certified on March 16, 1971, that the position of Planning Analyst in the Town Planner's Office can be created,

**NOW THEREFORE**, be it

**RESOLVED**, that the position of Planning Analyst - Town Planner's Office is hereby established, effective immediately.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-109) Councilman Niehaus offered the following resolution:

WHEREAS, there is a fiscal crisis on all levels of government, and

WHEREAS, there is a need to economize in every area of government spending, and

WHEREAS, there are a great many conferences and conventions held annually in the United States in various fields of Town Government, and

WHEREAS, the Town Board of the Town of Clarkstown nevertheless is fully cognizant of the need of its various department heads to keep informed and be exposed to innovations in government, and

WHEREAS, all future requests for attendance at conferences and conventions will be considered on the merits of each individual request so that attendance will be kept at a minimum, and

WHEREAS, the Town Board of the Town of Clarkstown has carefully examined the requests to attend conferences submitted by the Office of the Building Inspector, the Office of the Town Planner, and

WHEREAS, the Town Board of the Town of Clarkstown feels that the requested conferences will not provide sufficient return to the town personnel attending them to make the same a proper town charge;

NOW THEREFORE, be it

RESOLVED, that the request of the Building Inspector to attend the National Association of Home Builders Convention to be held in Houston, Texas be and the same is hereby denied, and be it

FURTHER RESOLVED, that the request of the Town Planner to attend the Computer Graphics Conference to be held in Columbia, Maryland be and the same is hereby denied.

Seconded by Councilman Lodico.

On roll call the vote was as follows:

AYES: Councilmen Niehaus, Lodico, Pizzutello, Supervisor Vines

NOES: None

ABSTENTION: Councilman D'Antoni

Councilman D'Antoni stated that the reason he abstained was that he was not presented with the resolution at workshop meeting.

(1972-110) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Supervisor be and is hereby authorized to make provision for the microfilming of the records of the Town Clerk, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to retain the J-M Corporation for the purpose of micro-filming records of the Town Clerk, amount not to exceed \$940.00.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-111) Councilman Niehaus offered the following resolution:

WHEREAS, it appears that the Highway Safety Committee duplicates the functions of the Traffic Advisory Board established by Local Law No. 3-1968, and

WHEREAS, the Highway Safety Committee has been inactive for the past several years and the Traffic Advisory Board has been functioning at an ever increasing level;

NOW THEREFORE, be it

RESOLVED, that resolution #771 adopted December 6, 1967 establishing the Highway Safety Committee be and the same is hereby rescinded.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-112) Councilman D'Antoni offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown desires to enter into a cooperative agreement with the Geological Survey, United States Department of the Interior, for the purpose of conducting water resources investigations in the Town of Clarkstown, and

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(1972-112- continued)

WHEREAS, the amounts required to cover all of the cost of the necessary field and office work directly related to this program is the sum of \$1400.00 to be contributed by the Town of Clarkstown to cover the period from January 1, 1972 to December 31, 1972, and the sum of \$1400.00 to be contributed by the Geological Survey, United States Department of the Interior:

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a cooperative agreement with the Geological Survey, United States Department of the Interior, and be it

FURTHER RESOLVED, that the Town Comptroller is hereby authorized to pay the sum of \$1400.00 to Geological Survey, United States Department of the Interior from CURRENT SURPLUS-GENERAL ACCOUNT.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-113) Councilman D'Antoni offered the following resolution:

RESOLVED, that the application of ALBERT G. LAMBORN for a Special Permit for the erection of a gas filling station pursuant to requirements of Section 3.11 (Table of General Use Regulations) of the Town of Clarkstown Building Zone Ordinance adopted June 30, 1967, for property in an RS District located at the northerly side of Lake Road and westerly side of Route 9W in Congers, New York, be referred to the Clarkstown Planning Board for report and also to the Rockland County Planning Board, pursuant to Sections 239-1 and 239-a of the General Municipal Law, and also the the Palisades Interstate Park Commission.

Seconded by Councilman Pizzutello.

All voted Aye.

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(1972-114) Councilman D'Antoni offered the following resolution:

WHEREAS on January 22, 1969, an easement agreement was executed between the Town of Clarkstown and Theresa C. Volino and Vito J. Volino whereby a permanent easement for sewer purposes was granted to the Town of Clarkstown by Mr. and Mrs. Volino, and

WHEREAS, the sewer pipe, when installed upon the premises owned by Theresa C. Volino and Vito J. Volino, was not confined to the easement as described in the agreement, and

WHEREAS title to the said premises has been transferred to Bardonia Associates, Inc., and

WHEREAS, Bardonia Associates, Inc. has agreed to convey a ten foot permanent easement to the Town of Clarkstown, which easement accurately describes the boundaries of the portion of the premises upon which the sewer pipe has been installed, and

WHEREAS, the easement heretofore acquired is no longer necessary,

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown relinquish and release any and all interest, or claim to the easement acquired from Theresa C. Volino and Vito J. Volino by an agreement dated January 22, 1969, and be it

FURTHER RESOLVED, that the Town of Clarkstown be authorized to accept a permanent easement from Bardonia Associates, Inc., at no cost to the Town of Clarkstown, which easement will convey a ten foot wide strip of land in which the sewer pipe has been installed, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown be authorized to execute such agreement on behalf of the Town of Clarkstown.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-115) Councilman D'Antoni offered the following resolution:

RESOLVED, that Jack Weiss, 53 Jolen Drive, New City N Y is hereby reappointed Chairman of the Clarkstown Sanitation Commission, term to expire on December 31, 1972, at the annual salary for 1972 of \$1,000.00.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-116) Councilman Niehaus offered the following resolution:

RESOLVED, that Joseph Sutera, 168 Sickletown Road, West Nyack, New York, is hereby reappointed a member of the Clarkstown Sanitation Commission, term to expire on December 31, 1975, at the annual salary for 1972 of \$750.00.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-117) Councilman Niehaus offered the following resolution:

RESOLVED, that Orange & Rockland Utilities, Inc., is hereby authorized to install street lights as follows:

- 1 on Pole #10 - Havermill Road
- 2 on Poles #s 95 and 97 - Route 303, Valley Cottage, and
- 1 on Pole #2563 - Susan Drive

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-118) Councilman Lodico offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to petition the Legislature of the County of Rockland for the use of the pond on the Greenburg Property during the ice skating season under the following conditions:

THAT, the Town of Clarkstown will install one hundred (100) feet of temporary snow fence in one area for safety purposes, which will be taken down at the close of the ice skating season; and

THAT, the Parks Board and Recreation Commission of the Town of Clarkstown shall provide supervision on Weekdays from 2:30 PM to 5:00 PM and on Saturday, Sundays and Holidays from 10:00 AM to 5:00 PM.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-119) Councilman D'Antoni offered the following resolution:

WHEREAS, an action has been instituted against the Town of Clarkstown entitled as follows:

MATTHEW J. YAGUNICH & VERA YAGUNICH,, his wife  
Plaintiffs  
-against-

WILLIAM E. VINES, Supervisor; VINCENT PIZZUTELLO,  
Councilman; JOHN LODICO, Councilman; WILLIAM NIEHAUS,  
Councilman; ANTHONY D'ANTONI, Councilman; constituting  
the Town Board of the Town of Clarkstown; FREDERICK SEEGER,  
Clarkstown Superintendent of Highways; the TOWN OF  
CLARKSTOWN; and MARVEC ALL STATE, INC.,  
-Defendants

NOW THEREFORE, be it

RESOLVED, that the Counsel for Sewer Improvement Districts,  
Joseph F. X. Nowicki, Esq., is hereby authorized to take all necessary steps  
to defend said action.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-120) Councilman Niehaus offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown desires  
to rescind Resolution No. 793 entitled "RESOLUTION DESIGNATING THE FIRST  
NATIONAL CITY BANK AS REGISTRATION AGENT FOR THE TOWN OF CLARKSTOWN"  
adopted by the said Town Board at a meeting held October 13th, 1971;

NOW THEREFORE, be it

RESOLVED, that Resolution No. 793 be and the same is  
hereby rescinded.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-121) Councilman Niehaus offered the following resolution:

WHEREAS, pursuant to Section 70 of the Local Finance Law, the Town Board of the Town of Clarkstown desires to contract with the First National City Bank in the City, County and State of New York, whose main office is located at 111 Wall Street, New York, New York, for the purpose of having said bank act as the registration agent in connection with the Town of Clarkstown Bond Redemption Account, Issue No. 1, and

WHEREAS, the said First National City Bank has expressed a willingness to assume such responsibility for the faithful and safe conduct of the services to be performed by it as such registration agent, or such other services related thereto;

NOW THEREFORE, be it

RESOLVED, that the said First National City Bank is hereby designated as the registration agent for the Town of Clarkstown in connection with Bond Redemption Account, Issue No. 1, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the said First National City Bank for the purpose of having said bank act as the registration agent in connection with Town of Clarkstown Bond Redemption Account, Issue No. 1.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-122) Councilman Lodico offered the following resolution:

WHEREAS, pursuant to Section 70 of the Local Finance Law, the Town Board of the Town of Clarkstown desires to contract with the Irving Trust Company in the City, County and State of New York, whose main office is located on One Wall Street, New York, New York, for the purpose of having said bank act as the registration agent in connection with the Town of Clarkstown Bond Redemption Account, Issue No. 2, and

WHEREAS, the said Irving Trust Company has expressed a willingness to assume such responsibility for the faithful and safe conduct of the services to be performed by it as such registration agent, or such other services related thereto;

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(1972-122- continued)

NOW THEREFORE, be it

RESOLVED, that the said Irving Trust Company is hereby designated as the registration agent for the Town of Clarkstown in connection with Bond Redemption Account, Issue No. 2, and be it

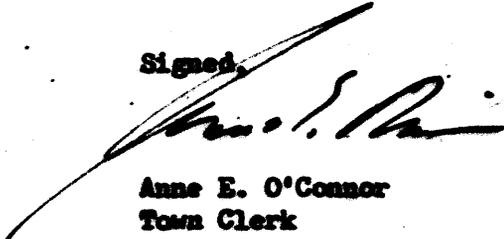
FURTHER RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the said Irving Trust Company for the purpose of having said bank act as the registration agent in connection with the Town of Clarkstown Bond Redemption Account, Issue No. 2.

Seconded by Councilman Niehaus.

All voted Aye.

On resolution offered by Councilman Niehaus, seconded by Councilman Pizzutello, Town Board meeting was adjourned until Wednesday, January 26, 1972 at 8:00 PM., at which time public hearing will be held re The Dells at the Clarkstown Senior High School North Auditorium commencing at 8:00 PM.

Signed,



Anne E. O'Connor  
Town Clerk