

TOWN BOARD MEETING

2/2/72

Town Hall

8:00 PM

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

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

(1972-129) Councilman Lodico offered the following resolution:

RESOLVED that time for receiving bids for Sanitary Landfill
Screenings and/or Fill 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:

PERRY MAURINO INC.
107 Cooper Drive,
Nyack, New York.....\$.65 Net Bid Per ton

NEW YORK TRAP ROCK CORPORATION
162 Old Mill Road,
West Nyack, New York\$.50 Net Bid Per Ton

(1972-130) Councilman Lodico offered the following resolution:

RESOLVED that bid for Sanitary Landfill Screenings and/or
Fill be awarded to the low bidder, New York Trap Rock Corporation,
162 Old Mill Road, West Nyack, New York, at cost to town of \$.50 Per Ton.

Seconded by Councilman D'Antoni.

All voted Aye

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(1972-131) Councilman D'Antoni offered the following resolution:

RESOLVED, based upon the recommendation of the Superintendent of Highways, that the bid for the sale of three (3) surplus used Salt & Sand Spreaders be awarded to the high bidder, Trius Inc., 369 Duffy Ave., Hicksville, N Y at the net bid price of \$154.00 for Spreader #35; \$154.00 for Spreader #41, and \$154.00 for Spreader #49.

Seconded by Councilman Pizzutello. All voted Aye.

(1972-132) Councilman D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Superintendent of Highways, the bid for the furnishing and installation of the Traffic Signals at the intersection of Main Street and Prospect Street, Manast New York, is hereby awarded to the low bidder, M. Eisenberg & Bros., Inc., 76 Demarest Avenue, West Nyack, New York, at a net cost to the town of \$10,976.00.

Seconded by Councilman Niehaus. All voted Aye.

(1972-133) Councilman Niehaus offered the following resolution:

RESOLVED, based upon the recommendation of Ernest F. Wiebicke, Chief of Police, the bid for the Cleaning of Police Uniforms is hereby awarded to the low bidder, Congers Cleaners, Congers, New York at a cost to the town as follows:

- Trousers.....\$.34
- Shirt..... .34
- Blouse Coat.... .34
- White Dress
- Shirt..... .20

Seconded by Councilman D'Antoni. All voted Aye.

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(1972-134) Co. D'Antoni offered the following resolution:

WHEREAS, the original plans and specifications for the purchase of a 1972 automobile contained a trade in of one 1969 Chevrolet belonging to the Supt. of Highways, and

WHEREAS, the Supt. of Highways has requested that this automobile not be traded in, and

WHEREAS, it cannot be determined from all of the bids submitted for the purchase of a 1972 automobile what the trade in value each dealer has submitted,

NOW THEREFORE, be it

RESOLVED, that all bids for the purchase of a 1972 automobile be and are hereby rejected, and be it

FURTHER RESOLVED, that the Town Clerk be authorized to re-advertise for the rebidding of a 1972 automobile to be purchased by the Supervisor's Office, said bids to be returnable on 2/16/72 - 8:05 PM, specification to be made available in the Supervisor's Office.

Seconded by Co. Niehaus.

All voted Aye.

Proposed resolution regarding Open Development Area ---
Town Law 280-A; deferred.

(1972-135) Co. Niehaus offered the following resolution:

(INSERT RESOLUTION GRANTING SPECIAL PERMIT TO HARRY ADLER FOR ERECTION OF GASOLINE FILLING STATION TO BE LOCATED ON THE SOUTHERLY SIDE OF ROUTE 59 IN THE HAMLET OF WEST NYACK) See following page.

Seconded by Councilman D'Antoni.

All voted Aye.

**SPECIAL FINDINGS AND RESOLUTION
GRANTING SPECIAL PERMIT FOR
GASOLINE FILLING STATION**

WHEREAS, HARRY ADLER, made application for a Special Permit for a gasoline filling station located on the southerly side of Route 59 in the Hamlet of West Nyack, Town of Clarkstown, New York, pursuant to Section 8.334 of the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board on the 12th day of January, 1972, at 8:15 P.M., in the Town Hall, 10 Maple Avenue, New City, Town of Clarkstown, New York, to consider such application;

NOW THEREFORE, the Town Board makes the following Special Findings pursuant to Section 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 in Sections 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 Section 4.11 than is characteristic of the use expressly permitted as of right in the same district;

(4) will not adversely affect the character of, or property values in, the area;

(5) will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity, and other aspects of

the general welfare of the Town;

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

(7) will be situated on a lot with an area of at least 20,000 square feet and a minimum lot frontage of 150 feet, and all major repairs will be made within a totally enclosed structure, and a maximum of five currently licensed vehicles will be parked on lots of less than one acre and one additional such vehicle for each one-fifth of an acre of the lot above said one acre, and all gasoline pumps and service facilities will be set back at least 20 feet from the front lot line; all of said requirements being pursuant to Section 4.32 G. of the Zoning Ordinance of the Town of Clarkstown;

(8) will be screened along any lot line where the gasoline filling station is located on a lot, any lot line of which lies within 25 feet of an R District or SC District boundary, and flood lighting shall be arranged so there will be no glare of light toward such district boundary, pursuant to Column 8, Section 3.11, Table of General Use Regulations of the Zoning Ordinance of the Town of Clarkstown;

(9) that the site is no closer than 300 feet to a school, church, or place of assembly, and that within 25 feet of residential districts, no vehicle may continually be parked outside for a period exceeding three days and no bus or truck over 1½ ton capacity nor more than two private passenger cars may be parked over any one night;

NOW THEREFORE, be it

RESOLVED, that a Special Permit for a gasoline filling station pursuant to said application is hereby GRANTED and the

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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 the Zoning Ordinance of the Town of Clarkstown.

Dated: February 2, 1972

TOWN BOARD OF THE TOWN OF CLARKSTOWN

By: *William E. Vines*
William E. Vines, Supervisor

STATE OF NEW YORK,
ROCKLAND COUNTY,
TOWN OF CLARKSTOWN,

} ss.

Jean Duemeyer Deputy
I, *Jean Duemeyer Deputy* Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify

that I have compared the foregoing copy of *resolution adopted 2/2/72*

with the original now on file in said office, and find the same to be a true and correct transcript therefrom and of the whole of such original.

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

the seal of said Town of Clarkstown, this 2nd

day of February, 1972

Jean Duemeyer Deputy Town Clerk.

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(1972-136) Councilman D'Antoni offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 1st day of December 1971, provided for a public hearing on the 12th day of January 1972 at 9:00 PM to consider an amendment to Chapter 46 of the Code of the Town of Clarkstown entitled "Zoning Ordinance and Building Code Administration" by amending Section 46-7 thereof, and

WHEREAS, notice of said public hearing was duly published as required by law and said public hearing was duly held at the time and place specified in said notice;

NOW THEREFORE, be it

RESOLVED, that Section 46-7 of Chapter 46 of the Code of the Town of Clarkstown entitled "Zoning Ordinance and Building Code Administration" be and it hereby is amended as follows:

46-7. Building Permit Fees.

Upon the filing of an application for a building permit, the following fees shall be payable:

NEW SINGLE FAMILY RESIDENCE:

Where the total valuation of the work is:

Up to \$15,000.....\$75.00
Each additional \$1,000. ... 2.00

**SINGLE FAMILY RESIDENCE ADDITIONS-ALTERATION
ACCESSORY BUILDINGS - SWIMMING POOLS:**

\$1,000\$25.00
Each additional \$1,000. ... 2.00

OTHER THAN SINGLE FAMILY RESIDENCE:

Up to \$10,000. \$100.00
Each additional \$1,000. ... 3.00

CERTIFICATES OF OCCUPANCY-ORIGINAL	25.00
CERTIFICATES OF OCCUPANCY-DUPLICATE	10.00
SEWAGE DISPOSAL PERMIT	25.00
COPIES OF RECORDS PER PAGE	1.00
CHANGE IN USE PERMIT	10.00
DEMOLITION	25.00
ARCHITECTURAL REVIEW BOARD FEE	
PROCESSING	75.00
SIGN PERMIT	25.00
INSPECTION REQUESTS BY OUTSIDE	
AGENCIES	10.00

Seconded by Councilman Lodico

All voted Aye.

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(1972-137) Co. D'Antoni offered the following resolution:

RESOLVED, that the minutes of the Town Board Meetings of January 12th, 1972 and January 19th, 1972 are hereby approved and accepted as submitted by the Town Clerk.

Seconded by Co. Niehaus.

All voted Aye.

Supervisor Vines presented the following Proclamation:

WHEREAS, the month of February 1972 has been declared "HEART MONTH" by Act of Congress; and

WHEREAS, more than a million Americans die each year from heart and blood vessel diseases and twenty-seven million citizens are afflicted with these diseases; and

WHEREAS, the Heart Associations relentless battle against this, our country's leading health hazard has helped reduce the death rate from heart and blood vessel diseases by 18% since 1950 for persons under 65 through advances in prevention and treatment; and

WHEREAS, Edward B. Buller, Chairman of the Board, and one of the founders of the Rockland County Heart Association has promoted the Heart cause with diligent dedication since the founding of the Rockland County Heart Association in 1962; and

WHEREAS, Reverend Buller has dedicated his life to the saving of souls, and has, in the past ten years turned this dedication to include the Heart Association; and

WHEREAS, Reverend Buller, one of the "pioneers" in the useage of a Pacemaker has been named "KING OF HEARTS" and will be the Honored Guest at the first annual dance of the Rockland Heart Association, entitled "The King of Hearts" on Saturday, 2/26/72;

NOW THEREFORE, be it

RESOLVED, that I. William E. Vines, Supervisor of the Town of Clarkstown, do hereby proclaim the month of February to be "HEART MONTH" in "Our Town of Clarkstown", and urge all citizens to support the Heart Fund Campaign of the Rockland County Heart Association through gifts and voluntary services, which will speed greater advances in the conquest of our nation's leading killer and disabler.

Seconded by Councilman Lodico.

All voted Aye.

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Matter concerning recommendation from the Traffic Advisory Board re Tiso Development Corporation -- deferred to 2/16/72.

(1972-135) Co. D'Antoni offered the following resolution:

WHEREAS, Co. D'Antoni, a member of the Town Board of the Town of Clarkstown has introduced an amendment to a local law entitled "LOCAL LAW ESTABLISHING A TRAFFIC ADVISORY BOARD WITHIN THE TOWN OF CLARKSTOWN", to wit, amending the title and expanding the scope of said Board to include a specific responsibility for fire safety, and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest that this amendment to Local Law No. 3-1968 be adopted;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 20 of the Municipal Home Rule Law be had at the Board Room of the Town Hall, 10 Maple Eve., New City, N Y on the 23rd day of February, 1972 at 8:00 PM relative to such proposed amendment to Local Law No. 3-1968, 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.

Seconded by Co. Niehaus.

All voted Aye.

(1972-139) Co. Niehaus offered the following resolution:

WHEREAS, ARGENIO CARAMATTI has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said town be amended by redistricting property of the said petitioner described from a CS district to an RS district;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 23rd day of February 1972 at 9:15 PM relative to such proposed amendment; and it is

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the town as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-140) Councilman Niehaus offered the following resolution:

RESOLVED, that Barry M. Berk, 7 Bradley Drive, New City, New York, is hereby appointed a member of the Historical Review Board, at the annual salary of \$1.00, effective immediately, term to expire on December 31, 1972.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-141) Councilman Pizzutello offered the following resolution:

RESOLVED, that Joseph Casper, Freedman Ave., Manuet, New York is hereby appointed a member of the Historical Review Board at the annual salary of \$1.00, effective immediately, term to expire on December 31, 1972.

Seconded by Co. Niehaus.

All voted Aye.

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(1972-142) Co. D'Antoni offered the following resolution:

RESOLVED, that Odena Kling, 217 Route 59, West Nyack N Y is hereby appointed a member of the Historical Review Board, at the annual salary of \$1.00, effective immediately, term to expire December 31st, 1972.

Seconded by Co. Niehaus.

All voted Aye

(1972-143) Co. Pizzutello offered the following resolution:

RESOLVED that Mr. George R. Schick, 64 Waters Edge, Congers, N Y, be and is hereby granted permission to use an easement owned by the Town of Clarkstown for the installation of a sewer line to his residence, and be it

FURTHER RESOLVED, that the counsel for the Sewer Improvement Districts prepare any necessary agreement between the Town of Clarkstown and Mr. George R. Schick, and be it

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to execute said agreement.

Seconded by Councilman Lodico

All voted Aye.

(1972-144) Co. Niehaus offered the following resolution:

RESOLVED, that the application of HOWARD TARANOW & PHYLLIS TARANOW for a Special Permit for the erection of a gasoline filling station pursuant to requirements of Secs. 4.3, 8.333 and 3.11 (Table of General Use Regulations) of the Zoning Ordinance of the Town of Clarkstown, for property in an RS District located at the intersection of Smith Street and Route 59, Nanuet, New York, be referred to the Clarkstown Planning Board for report and also to the Rockland County Planning Board, pursuant to Secs. 239-1 and 239-m of the General Municipal Law.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-145) Co. Niehaus offered the following resolution:

WHEREAS, by resolution of the Town Board of the Town of Clarkstown dated the 9th day December, 1970, a Special Permit for the erection of a gasoline filling station to be located on the southwesterly corner of the intersection of Route 59 and Rose Road in the Hamlet of Manuet, Town of Clarkstown, New York, was granted to 59-304 Realty Co., and

WHEREAS, said 59-304 Realty Co. requested the Town Board, prior to the expiration of said permit, to extend the time for the special permit for a period of one year commencing on December 9, 1971 to December 9, 1972;

NOW THEREFORE, be it

RESOLVED that pursuant to Sec. 8.13 of the Zoning Ordinance of the Town of Clarkstown, a public hearing be had at the Board Room of the Town Hall, 10 Maple Avenue, New City, Rockland County, New York, on the 23rd day of February 1972 at 8:30 PM to consider the request of 59-304 Realty Co. for an extension of time for the Special Permit heretofore granted, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News and the Rockland News Leader Independent, and file proof thereof in the office of the said Clerk.

Seconded by Councilman Pizzutello.

On roll call the vote was as follows:

AYES: Co. Niehaus, D'Antoni, Pizzutello, Supervisor Vines
ABSTENTION: Co. Lodico

(1972-146) Co. Niehaus offered the following resolution:

WHEREAS, by letter of January 31st, 1972, the Clarkstown Planning Board has requested a sixty day extension of time to consider a Town Board zone change referral from L10, R3, R-22 and R-15 to any single or mixed zone ranging from R-15 to RG-2 inclusive,

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby grants a sixty day extension to the Clarkstown Planning Board to consider the referral for a zone change, for ELINOR HOMES, Spring Valley, New York.

Seconded by Councilman Pizzutello.

All voted Aye.

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(1972-147) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Typist-Police Department, hours from 4:00 PM to 12:00 PM,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/t/e sixty days, of JOHNE B. BURNHAM, 115 South Main St., Spring Valley, N Y, to the position of Typist-Police Department, at a salary of \$5830.00 per annum, effective February 7, 1972.

Seconded by Co. D'Antoni.

All voted Aye.

(1972-148) Co. Lodico offered the following resolution:

WHEREAS, there is a vacancy in the position of Typist-Police Department, hours from 12:00 M to 8:00 AM,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/t/e sixty days, of GALE S. NEAL, 1 Gesner Avenue, South Nyack N Y to the position of Typist-Police Department, at a salary of \$5830.00 per annum, effective February 7, 1972.

Seconded by Co. Pizzutello.

All voted Aye.

(1972-149) Co. D'Antoni offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on 1/7/72 that two Custodian positions can be created,

NOW THEREFORE, be it

RESOLVED, that two Custodian positions in Town Hall be created, effective immediately.

Seconded by Councilman Niehaus,

All voted Aye.

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Proposed resolution re resignation of Frank Steffens as member and chairman of the Clarkstown Planning Board --- deferred.

(1972-150) Co. Niehaus offered the following resolution:

WHEREAS, the Rockland County Personnel office has certified that the position of Typist-Town Planner's Office can be created,

NOW THEREFORE, be it

RESOLVED, that the position of Typist-Town Planner's Office is hereby created, and be it

FURTHER RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of GLORIA KEOUGHAN, 9 Woodbine Road, New City, New York to the position of Typist, part-time, Town Planner's Office, at a salary of \$3.66 per hour, effective immediately.

Seconded by Co. Lodico.

All voted Aye.

(1972-151) Co. D'Antoni offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on January 26, 1972, that the position of Telephone Operator-Typist can be created,

NOW THEREFORE, be it

RESOLVED, that the position of Telephone Operator-Typist Town Hall, is hereby created, and be it

FURTHER RESOLVED, that Judy A. Magnetti, 3 Theresa Drive, West Nyack, New York is hereby appointed permanently to the position of Telephone Operator-Typist at the annual salary for 1972 of \$5830.00, effective and retroactive to January 31, 1972, from Civil Service list of eligibles #71163 Telephone Operator-Typist.

Seconded by Co. Lodico.

All voted Aye.

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Matter of recommendation for vacancy in Building Inspector's Office -- deferred.

(1972-152) Councilman Lodico offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on January 27, 1972 that two (2) Sanitation Inspectors, part-time, positions for the Sanitation Commission can be created,

NOW THEREFORE, be it

RESOLVED, that two (2) Sanitation Inspectors, part-time positions for the Sanitation Commission are hereby created.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-153) Councilman Lodico offered the following resolution:

RESOLVED, that Howard Costello, Pheasant Drive, West Nyack N Y is hereby appointed to the position of Sanitation Inspector, part-time, at the annual salary of \$1680.00, effective immediately.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-154) Councilman D'Antoni offered the following resolution:

WHEREAS, there is a vacancy in the position of Laborer in the Clarksrown Sanitary Fill Department,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the permanent appointment of VINCENT A. DE CARLO, JR., 322B Kings Highway, Valley Cottage, N Y to the position of Laborer-Sanitary Fill Department, at a salary of \$6974.00 per annum, effective 2/7/72.

Seconded by Councilman Pizzutello.

All voted Aye

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(1972-155) Councilman D'Antoni offered the following resolution:

WHEREAS, the following have 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:

Ralph J. Werner d/b/a Quick Plumbing
43 Vermont Avenue, Congers N Y

Joseph Travaglini
Kings Highway, Congers, New York

Lou Schafft Contracting Corp.
8 Deerfield Drive, New City N Y

NOW THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

No. 72-30 to Ralph J. Werner
No. 72-31 to Joseph Travaglini
No. 72-32 to Lou Schafft Contracting Corp.

Seconded by Councilman Lodico

All voted Aye.

(1972-156) Councilman D'Antoni offered the following resolution:

WHEREAS, ARTHUR C. ZUCKER & DANIEL A. ZUCKER, as executors of the estate of Harry Zucker, deceased, are desirous of granting a drainage easement to the Town of Clarkstown located at Van Houten Fields in the Hamlet of West Nyack for the sum of \$1200.00;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept drainage easement from Arthur C. Zucker & Daniel A. Zucker, as executors of the estate of Harry Zucker, deceased, covering premises located at Van Houten Fields, West Nyack, New York, more particularly described in said easement dated the 27th day of January 1972 for the sum of \$1200.00, and be it

FURTHER RESOLVED, that said \$1200.00 be paid out of the DRAINAGE ACCOUNT #5, and be it

FURTHER RESOLVED, that said easement be filed in the Rockland County Clerk's Office.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-157) Councilman Niehaus offered the following resolution:

WHEREAS, MARTHA ZUCKER, as life tenant under the estate of Harry Zucker, deceased, is desirous of granting a drainage easement to the Town of Clarkstown located at Van Houton Fields in the Hamlet of West Nyack for the sum of \$325.00;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept drainage easement from Martha Zucker covering premises located at Van Houton Fields, West Nyack, New York, more particularly described in said easement dated the 25th day of January 1972 for the sum of \$325.00, and be it

FURTHER RESOLVED, that said \$325.00 be paid out of the DRAINAGE ACCOUNT #5, and be it

FURTHER RESOLVED, that said easement be filed in the Rockland County Clerk's Office.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-158) Councilman Niehaus offered the following resolution:

WHEREAS, FRANCIS P. NATALE & MADELINE M. NATALE, his wife, residing at Woodvue Court, Valley Cottage, New York, have executed an easement for a strip of land approximately 10 feet wide by 186 feet long and are offering it to the Town for Sewer District No. 33D in consideration of the sum of Seven Hundred Sixty Eight (\$768.00) Dollars, and a copy of the easement agreement, survey and description having been examined by the members of the Town Board present at the adoption of this resolution; and

WHEREAS, Joseph F. X. Nowicki, Counsel for Sewer and Improvement Districts, recommends that said easement be accepted by the Town of Clarkstown and said fee paid;

NOW THEREFORE, be it

RESOLVED,

1. That the Supervisor of the Town of Clarkstown is hereby authorized to accept said easement on behalf of the Town, and

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2. That Master Benefited Sewer Improvement Area account is hereby authorized to pay the sum of Seven Hundred Sixty Eight (768.00) Dollars for said easement.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-159) Councilman Niehaus offered the following resolution:

RESOLVED, that the application of RONALD J. ANDERSON & RALPH P. MCCRE for a change of zoning from an B-15 District to an LS District on property located on the northeasterly corner of Millichs Lane and South Little Tor Road, New City, N Y, be referred to the Town Planning Board for report, pursuant to the provisions of Secs. 8.41, 8.42, and 8.421 of the Zoning Ordinance of the Town of Clarkstown, and to the Rockland County Planning Board, pursuant to Secs. 239-1 & 2 of the General Municipal Law.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-160) Councilman D'Antoni offered the following resolution:

WHEREAS, the Superintendent of Highways has advised the Town Board that he cannot be responsible for the cleaning of debris, leaves and limbs and other articles from State and County roads, and

WHEREAS, the Town of Clarkstown does not have sufficient funds to authorize the Supt. of Highways for the cleaning of debris, leaves and limbs from State and County roads, and

WHEREAS, State and County roads in the Town of Clarkstown should be maintained in a manner to insure safe driving,

NOW THEREFORE, be it

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(1972-160 - continued)

RESOLVED, that by copy of this resolution to the Governor, State Legislature, County Legislature, Department of Transportation and the County Superintendent of Highways, that the Town of Clarkstown puts the aforementioned on notice that its Highway Department will no longer assume the State and County's responsibility of keeping its roads free from debris, leaves and limbs, and be it

FURTHER RESOLVED, that the Town Clerk send a copy of this resolution to the Governor, State Legislature, County Legislature, Department of Transportation and the County Highway Superintendent.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-161) Councilman Pizzutello offered the following resolution:

RESOLVED, that the Supervisor be and is hereby authorized to retain an architect to draw plans and specifications for the renovation of the remaining buildings at the Town Hall Annex for offices to be used by the Town of Clarkstown.

Seconded by Councilman Lodico.

All voted Aye.

(1972-162) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Attorney prepare and the Supervisor be authorized to execute a contract between the Town of Clarkstown and the T&M Vending Corporation, New City, New York, for the installation of vending machines at the Town Hall Annex.

Seconded by Councilman Pizzutello.

All voted Aye.

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(1972-163) Councilman Lodico offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the purchase of chain link fence, said bids to be on a unit basis for the period of one year, and be it

FURTHER RESOLVED, that specifications be obtained from the Office of the Supervisor, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that said bids be returnable at the Town Board Meeting of March 1st, 1972 at 8:05 PM.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-164) Councilman Niehaus offered the following resolution:
Clarkstown

WHEREAS, by letter of January 31st, 1972, the Planning Board has requested a forty-five day extension of time to consider a Town Board zone change referral, Parcel 59A20.22 from CS to RS and for Gasoline Service Station use, .

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby grants a forty-five (45) day extension to the Planning Board to consider the referral for a Zone Change for Mobil Oil Corporation, Stop & Shop, etc., New City, New York.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-165) Councilman Lodico offered the following resolution:

RESOLVED, that Arthur DiRocco, 108 Brich Lane, New City, New York, be and is hereby retained as a bookkeeper and accountant for the Clarkstown Highway Department, and be it

FURTHER RESOLVED, that Mr. DiRocco be paid in accordance with the CPA fee schedule, not too exceed the amount of \$5,000.00 per annum, effective immediately, and be it

FURTHER RESOLVED, that the term of office expire on December 31st, 1973.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-166) Councilman D'Antoni offered the following resolution:

RESOLVED, that Building Inspectors are hereby authorized to attend the Annual Building Officials Conference of America Educational Seminar to be held in New York City at the New Yorker Hotel on February 16th, 17th and 18th, 1972, all expenses to be made a proper town charge.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-167) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby directed to clean and dredge all streams located in the Town of Clarkstown which are Town streams, and be it

FURTHER RESOLVED, that the Superintendent of Highways consult with various Town, County and State officials regarding any rules and regulations or laws concerning the cleansing of streams.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-168) Councilman Lodico offered the following resolution:

RESOLVED, that Mary Barry, 4 Doris Drive, Nanuet, New York, is hereby appointed to the position of Secretary, part-time to the Sanitation Commission, at the annual salary for 1972 of \$808.00, effective February 7, 1972.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-169) Councilman Pizzutello offered the following resolution:

RESOLVED, that Margaret Voglio, 6 Ivy Lane, New City, New York, is hereby appointed to the position of Secretary, part-time to the Architectural Review Board, at the annual salary for 1972 of \$1,050.00, effective February 7, 1972.

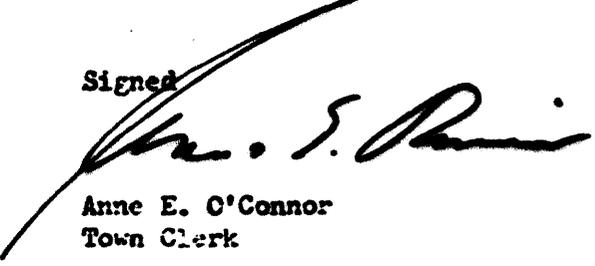
Seconded by Councilman Niehaus.

All voted Aye.

Proposed resolutions appointing (temporarily) Messrs. Sheridan and Patraha as Custodians -- deferred until matter taken up with Civil Service.

On resolution offered by Councilman Niehaus, seconded by Councilman D'Antoni and unanimously adopted, Town Board meeting was adjourned until Wednesday, February 9th, 1972 at 8:00 PM, at which time scheduled public hearings will be held at the Board Meeting Room at the Town Hall.

Signed


Anne E. O'Connor
Town Clerk