

## TOWN BOARD MEETING

Town Hall

3/1/72

8:00 PM

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

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

(1972-231) Supervisor Vines offered the following Proclamation:

WHEREAS, more than 32,000 Americans die annually from Leukemia, a disease which is 100% fatal; and

WHEREAS, the welfare, security and future of our community and of the nation depends upon the welfare and security of its individual citizens; and

WHEREAS, the Leukemia Society of America, Inc. is seeking funds for its constant battle against this disease through research, patient aid, and public education; and

WHEREAS, the Annual Leukemia Appeal will take place during the month of March in "Our Town of Clarkstown"; and

WHEREAS, it is fitting that all members of this community give full support to this campaign to end the ravages of Leukemia;

NOW THEREFORE, be it

RESOLVED, that I, William E. Vines, Supervisor of the Town of Clarkstown, do hereby proclaim the month of March 1972 to be "LEUKEMIA MONTH" in the Town of Clarkstown.

Seconded by Councilman Lodico.

All voted Aye.

Mr. Frank Steffens, awarded a plaque for his dedication in the performance of his duties as Chairman of the Clarkstown Planning Board.

(1972-232) Councilman Niehaus offered the following resolution:

RESOLVED, that time for receiving bids for the furnishing of one (1) High-Velocity Sewer Cleaner and Truck (Flusher Truck) is 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:

FARMERS AUTO & EQUIPMENT EXCHANGE  
 375 Route 17, Mahwah, New Jersey.....\$16,595.00

CONCO O'BRIEN MANUFACTURING DIV.  
 5632-50 Northwest Highway, Chicago, Illinois.....\$16,620.00

SEWER-JET SANITARY HYDRAULICS, INC.  
 P.O. BOX 1907, Cleveland, Ohio.....\$16,776.00

E. H. KLIENBENSTEIN CO.  
 1099 Hendricks Causeway, Ridgefield, N.J. ....\$15,990.00

(1972-233) Councilman Niehaus offered the following resolution:

RESOLVED, that decision on award of bid for furnishing one Flusher Truck be reserved, all bids to be referred to the Town Engineer. for recommendation.

Seconded by Councilman D'Antoni. All voted Aye.

(1972-234) Councilman Loico offered the following resolution:

RESOLVED, that time for receiving bids for the Purchase of Chain Link Fence is 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:

YABOO FENCE CO.  
10 High St. & Route 59, West Nyack N. Y.

Galvanized, 4 foot fence.....\$3.00 per lin. ft.  
 Galvanized, 6 foot fence..... 3.95 per lin. ft.  
 Galvanized 6 foot fence with barbed  
 wire..... 4.50 per lin. ft.  
 Colorbond, 4 foot fence..... 5.00 per lin. ft.  
 Colorbond, 6 foot fence..... 9.00 per lin. ft.

All terminal posts are extra:

Galvanized 4 foot fence - \$20. each  
 6 foot fence - \$30. each  
 Colorbond 4 foot fence - \$80. each  
 Colorbond 6 foot fence - \$150. each

(Bids received - Chain Link Fencing - continued)

**HUDSON FENCE COMPANY**  
351 West Route 59, Nanuet New York:

Galvanized 4 foot fence .....	\$2.60 per lin. ft.
Galvanized, 6 foot fence.....	\$3.00 per lin. ft.
Galvanized 6 foot fence w/barbed wr..	\$3.25 per lin. ft.
Colorbond 4 foot fence.....	\$5.25 per lin. ft.
Colorbond 6 foot fence.....	\$6.50 per lin. ft.

**KING LIFETIME FENCES, INC.**  
84 Grassy Sprain Road, Yonkers, New York:

Galvanized 4 foot fence.....	\$3.24 plus A per lin. ft.
Galvanized 6 foot fence.....	\$4.44 plus B per lin. ft.
Galvanized 6 ft. fence w/barbed wire..	\$5.14 plus C per lin. ft.
Colorbond 4 foot fence.....	\$5.30 plus D per lin. ft.
Colorbond 6 foot fence.....	\$6.35 plus E per lin. ft.

- A - 12.00 for each end and 20. for each corner terminal
- B - 20.00 for each end and 30.00 for each corner terminal
- C - 24.00 for each end and 38.00 for each corner terminal
- D - 30.00 for each end and 36.00 for each corner terminal
- E - 60.00 for each end and 85.00 for each corner terminal

**ROCKLAND FENCE CORP**  
383 Route 59, West Nyack, New York:

Galvanized 4 foot fence.....	\$4.00 per lin. ft.
Galvanized 6 foot fence.....	\$5.50 per lin. ft.
Galvanized 6 ft fence w/barbed wire..	\$6.25 per lin. ft.
Colorbond 4 foot fence.....	\$8.50 per lin. ft.
Colorbond 6 foot fence.....	\$11.50 per lin. ft.

\* - plus 10% for black

**CRESTWOOD FENCE CO.**  
224 Route 59, Monsey, New York:

Galvanized 4 foot fence.....	\$2.65 per lin. ft.
Galvanized 6 foot fence.....	\$3.25 per lin. ft.
Galvanized 6 foot fence w/barbed wr.	\$3.85 per lin. ft.
Colorbond 4 foot fence.....	\$5.50 per lin. ft.
Colorbond 6 foot fence.....	\$7.00 per lin. ft.

(Bids received - Chain Link Fencing - continued)

A. M. FENCE CO.  
56 South Conger Ave., Congers, New York: (No bid - suggested that each job be bid separately; and that all bids received be rejected.)

(1972-235) Councilman D'Antoni offered the following resolution:

RESOLVED, that award on bids for the Purchase of Chain Link Fence be reserved.

Seconded by Councilman Lodico.

All voted Aye.

(1972-236) Councilman Pizzutello offered the following resolution:

RESOLVED, that time for receiving bids for Weekly Senior Citizen Transportation for the period of April 1, 1972 through March 31, 1973 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 bid was received:

Weekly pick up of Senior Citizens as specified and return trip same as pick up:

1. Congers.....	\$37.50 per trip	
2. Nanuet.....	\$37.50 per trip	
3. New City.....	\$37.50 per trip	<u>Total Per Week: \$107.50</u>

(1972-237) Councilman Lodico offered the following resolution:

RESOLVED, that decision on award of bid for Weekly Senior Citizen Transportation for the period of April 1, 1972 through March 31, 1973 be reserved.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-238) Councilman Nicholas offered the following resolution:

RESOLVED, that time for receiving bids for Athletic Equipment and Supplies is 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:

Sirkin's Inc.  
(Wennet's Sport)  
30-35 Broadway  
Haverstaw, New York

Item Numbers: 1a, b, d, 2, 3a, b, c,  
4, 5, 6, 7a, b, 8, 9a, b,  
c, 10a, b, 11a, b, 12a, b,  
c, 13, 14, 15a, b, 16a, b,  
17, 18, 21, 23a, b, 24a, b.

Sirkin's Total Net Bid \$10,009.69

Kensico Sports, Inc.  
Recreation and Athletic Equipment  
1157 Knollwood Road  
White Plains, New York

1a, b, c, d, 2, 3a, b, c,  
4, 5, 6, 7a, b, 8, 9a, b,  
c, 10a, b, 11a, b, 12a, b,  
c, 13, 14, 16a, b, 17, 23a,  
b.

Kensico Total Net Bid \$6,078.96

Todd Phelps  
Sporting Goods Mfg.  
2181 Westchester Avenue  
Bronx, New York

1a, b, c, d, 2, 3a, b, c,  
4, 5, 6, 7a, b, 8, 9a, b,  
c, 10a, b, 11a, b, 12a, b,  
c, 13, 14, 17, 18, 19, 20,  
21, 22, 23a, b.

Todd Phelps Total Net Bid \$5,610.43

Marty Spolan Sporting Goods  
116-21 Metropolitan Avenue  
Kew Gardens, New York

1a, b, c, d, 3a, b, c, 4,  
5, 6, 9a, b, c, 11a, b, 12a,  
b, c, 14, 16a, b, 17, 18,  
19, 20, 21, 22, 23a, b

Marty Spolan Total Net Bid \$5,222.60

E. Parker Yutzler, Inc.  
P.O. Box 136-A  
Great River, New York

No Bid

Champion Products Inc.  
Post Office Box 87  
Perry, New York

15a, b, 24a, b.

Champion Total Net Bid \$4,653.66

Sea Lawn Products Company  
P.O. Box 719  
Long Beach, L.I., New York

2, 9a, b; c, 10a, b, 13,  
14.

Sea Lawn Total Net Bid \$1,296.32

Morley's Sporting Goods  
15 Market Street  
P.O. Box 557  
Amsterdam, New York

1a, b, c, d, 2, 3a, b, c,  
4, 5, 6, 7a, b, 9a, b, c,  
10a, b, 12a, b, c, 13, 14,  
15a, b, 17, 18, 19, 20, 21,  
22, 23a, b, 24a, b.

Morley's Total Net Bid \$9,353.36

S. F. Goldstein  
522 West 181 Street  
New York, New York

1a, b, c, d, 3a, b, c, 4,  
5, 6, 7, 10a, b, 11a, b,  
12a, b, c, 14.

Goldstein Total Net Bid \$3,209.78

Mr. Fred Sales  
310 South Main Street  
New City, New York

1a, b, c, 11a, b.

Fred Sales Total Net Bid \$1,573.50

Athletic Trainers Supply Co. Inc.  
P.O. Box 44  
New Rochelle, New York

1a, b, c, d, 2, 7a, b, 8,  
9a, b, 10a, b, 11a, b, 12a,  
b, c, 13, 14, 16a, b, 17,  
18, 19, 20, 21.

Atsco Total Net Bid \$4,517.00

(1972-239) Councilman Pizzutello offered the following resolution:

RESOLVED, that decision on award of bid for Athletic Equipment and Supplies be reserved; all bids to be turned over to Edward Ghiazza, Superintendent of Parks Board and Recreation, for recommendation.

Seconded by Councilman Lodico. All voted Aye.

(1972-240) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids for the construction of a Town Garage at the Town Hall Annex, and be it

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

FURTHER RESOLVED, that said bids be returnable at the Town Board meeting of March 29th at 8:05 PM.

Seconded by Councilman D'Antoni. All voted Aye.

(1972-241) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids for the construction of a Town Narcotics Council Office at 10 Maple Avenue, New City and be it

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

~~FURTHER RESOLVED, that said bids be returnable at the Town Board meeting of March 29th, at 8:10 PM.~~

Seconded by Councilman Pizzutello. All voted Aye.

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(1972-242) Councilman Pizzutello offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids for the construction of Town Office at Congers Lake for the Farks Board and Recreation Commission, and be it

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

FURTHER RESOLVED, that said bids be returnable at the Town Board meeting of March 29th at 8:15 PM.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-243) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids for the purchase of 2(two) Chippers by the Clarkstown Highway Department, and be it

FURTHER RESOLVED, that plans and specifications be obtained at the Office of the Superintendent of Highways, Seeger Drive, Nanuet, New York, and be it

FURTHER RESOLVED, that said bids be returnable at the Town Board meeting of March 15th, at 8:05 PM.

Seconded by Councilman Lodico.

All voted Aye.

(1972-244) Councilman Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of member of the Narcotics Guidance Council created by the resignation of Mrs. Dorothy Barrett,

NOW THEREFORE, be it RESOLVED, that Miss Eve Paster, 291 Strawtown Road, West Nyack, New York, is hereby appointed a member of the Clarkstown Narcotics Council, effective immediately, without compensation, term to expire February 28th, 1973.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-245) Councilman Lodico offered the following resolution:

WHEREAS, there is a vacancy in the position of member of the Clarkstown Narcotics Guidance Council,

NOW THEREFORE, be it

RESOLVED, that Peter Sauer, Nanuet, N Y is hereby appointed a member of the Clarkstown Narcotics Guidance Council, without compensation, effective immediately, term to expire on February 28, 1973.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-246) Councilman D'Antoni offered the following resolution:

RESOLVED, that David B. Hobbs, Fernwood Drive, New City N Y is hereby reappointed a member of the Traffic Advisory Board, term to expire on March 1st, 1977, at the annual salary for 1972 of \$400.00 per annum.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-247) Councilman D'Antoni offered the following resolution:

RESOLVED, that Mr. Ralph Contento, 47 Beechwood Drive, Congers, New York is hereby reappointed a member of the Traffic Advisory Board, term to expire on March 1st, 1977, at the annual salary for 1972 of \$400.00 per annum.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-248) Councilman Pizzutello offered the following resolution:

RESOLVED, that David Boepe, 60 Maple Avenue, New City, New York, is hereby reappointed a member of the Clarkstown Sanitation Commission, term to expire on December 31, 1976, at the annual salary for 1972 of \$750.00.

Seconded by Councilman D'Antoni.

All voted Aye.

Proposed resolution creating the Board of Assessment Review -- deferred.

Proposed resolution appointing members to the Board of Assessment Review -- deferred.

(1972-249) Councilman Niehaus offered the following resolution:

WHEREAS, a letter of February 15, 1972 was received by the Town Board for the use of Town Law 281 for the subdivision of Alta Doscher, West Nyack, New York (9 lots on 5.5 acres R-22 land to S. side Parrott Road, 400' west of Pheasant Drive), and

WHEREAS, the Town Board has reviewed both the standard map and the Town Law 281 map as submitted by the applicant, and

WHEREAS, the Town Board feels that there would be no substantial benefit to the Town by use of Town Law 281 for this subdivision,

NOW THEREFORE, be it

RESOLVED, that the Town Clerk notify both the applicant and the Planning Board of the Town Board decision to reject the use of Town Law 281 for the Alta Doscher Subdivision, West Nyack.

Seconded by Councilman Lodico.

On roll call the vote was as follows:

AYES: Councilmen Niehaus, Lodico, Pizzutello, Supervisor Vines  
ABSTENTION: Councilman D'Antoni

(1972-250) Councilman Pizzutello offered the following resolution:

RESOLVED, that the Supervisor be authorized to execute the necessary Civil Service form for the temporary appointment n/a/e sixty days of Thomas Hodne, 298 Stravston Road, New City, New York to the position of Draftsman, part-time - Town Planner's Office, at a salary of \$4.00 per hour effective immediately.

Seconded by Councilman Niehaus.

All voted Aye.

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(1972-251) Councilman D'Antoni offered the following resolution:

RESOLVED, that the Superintendent of Highways be and is hereby authorized to demolish the Old Salt Barn at the Town Hall Annex at a cost not to exceed \$1,000.00, and be it

FURTHER RESOLVED, that said amount be charged to the Town Hall Annex Construction Account.

Seconded by Councilman Pizzutello.

All voted Aye.

(1972-252) Councilman Niehaus offered the following resolution:

RESOLVED, the Building Inspector be and is hereby authorized to issue a Building Permit to Arner Construction Corporation, Fenner Lane, Nanuet N Y, pursuant to Sec. 290-A of the Town Law, and be it

FURTHER RESOLVED, that all recommendations from both the Town Engineer and the Building Inspector be adhered to prior to said issuance of Building Permit.

Seconded by Councilman D'Antoni

All voted Aye.

(1972-253) Councilman Pizzutello offered the following resolution:

WHEREAS, by resolution adopted by the Zoning Board of Appeals of the Town of Clarkstown on January 28, 1972, Sec. 24 of Art. III of the Board of Appeals Rules was amended to read as follows:

THE Building Inspector's Office, Town Hall Annex, 27 New Hempstead Rd., New City, Town of Clarkstown, County of Rockland, State of New York is hereby designated as the office of the Board of Appeals. Further, that office shall serve as a depository of all its records unless some other place is designated by the Board. All public hearings shall be held in such areas that may be required and available at 27 New Hempstead Road, and

(continued)

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(1972-253 - continued)

WHEREAS, public notice of this amendment has been duly given:

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby approves and adopts the aforesaid amendment to the Board of Appeals Rules.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-254) Councilman D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic Advisory Board, the Superintendent of Highways is hereby authorized to erect "NO PARKING" signs on the east side of Forest Glen Road, from Lake Road to Green Avenue, Valley Cottage, New York.

Seconded by Councilman Lodico.

All voted Aye.

(1972-255) Councilman Lodico offered the following resolution:

RESOLVED, that the Congers-Valley Cottage Jaycees is hereby granted permission for the discharge of firearms on the grounds of Congers Lake for the purpose of holding a "Ham Shoot" on Saturday, March 25<sup>th</sup>, 1972, in accordance with the instruction of the Parks and Recreation Department and the approval of the Town Attorney.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-256) Councilman Lodico offered the following resolution:

RESOLVED, that the resignation of Frank Steffens, Chairman of the Planning Board, shall be extended to and effective on March 22, 1972.

Seconded by Councilman D'Antoni.

All voted Aye.

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(1972-257) Councilman Niehaus offered the following resolution:

WHEREAS, the Town Engineer in September 1971 recommended that certain Laboratory Equipment in his office be declared surplus and sold, and

WHEREAS, a letter was received from the Rockland County Sewer District #1 indicating their interest to purchase said equipment, and

WHEREAS, on the recommendation of former Councilman Frank Bolander this equipment was advertised for sale for a public bid, and

WHEREAS, said bids were returnable on 12/29/71, and

WHEREAS, on that date no bids were received from any prospective buyers with whom Dr. Bolander had indicated would be interested in purchasing said equipment, and

WHEREAS, the Rockland County Sewer Commission had advised the Town Board in January 1972 that they did not have money in this year's budget to cover the cost of purchasing said equipment,

NOW THEREFORE, be it

RESOLVED, that said Laboratory equipment in the Town Engineer's Office be and is hereby declared surplus, and be it

FURTHER RESOLVED, that said equipment be sold to the Robert F. Smith Laboratory and Consulting Service, Hyde Park, New York, at a cost of \$425.00.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-258) Councilman D'Antoni offered the following resolution:

RESOLVED, that Resolution #199 adopted at the Town Board meeting held on 2/16/72 re erection of NO OVERNIGHT PARKING sign, Nov. 15 to April 1st at exits off Palisades Pkwy and NYS Thruway; and all state and county roads which come into the Town of Clarkstown be RESCINDED.

Seconded by Councilman Niehaus.

All voted Aye.

Proposed resolution setting date of public hearing on amendment to the Clarkstown Zoning Ordinance -- deferred.

(1972-259) Councilman Niehaus offered the following resolution:

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for bids for the cleaning and maintenance of office machines for the Town of Clarkstown, and be it

FURTHER RESOLVED, that said bids shall remain in effect for one year from the date of award, and be it

FURTHER RESOLVED, that specifications be obtained from the Supervisor's Office, and be it

FURTHER RESOLVED, that said bids be returnable at the Town Board Meeting of March 29th, 1972 at 8:20 PM.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-260) Councilman Lodico offered the following resolution:

WHEREAS, an action has been instituted against the Town of Clarkstown entitled "Copy-Data Systems of Connecticut, Inc., Plaintiff; against the Town of Clarkstown, Defendant;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take whatever steps are necessary to defend said action.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-261) Councilman Niehaus offered the following resolution:

WHEREAS, M. SPIEGEL & SONS OIL CORP. has petitioned the Town Board of the Town of Clarkstown for a Special Permit for a gas filling station located on the westerly side of Route 303 in the Hamlet of West Nyack, Town of Clarkstown, New York, pursuant to Sec. 3.334 of the Zoning Ordinance of the Town of Clarkstown, and

(continued)

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(1972-261 - continued)

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board on the 12th day of January 1972 at 8:45 PM in the Town Hall, New City N Y 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 in Sections 4.16, 4.17 and 4.18 of the Zoning Ordinance of the town 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;
- (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 Column 3, Section 3.11, Table of General Use Regulations of the Zoning Ordinance of the Town of Clarkstown;
- (8) will be screened along any lot line where the gas filling station is located on a lot, any lot line of which lies within 25 feet of an R District or CS District boundary, and flood lighting shall be arranged so there will be no glare of light toward such district boundary, pursuant to Column 8, Sec. 3.11, Table of General Use Regulations of the Zoning Ordinance of the Town of Clarkstown;

(continued)

(1972-261 - continued)

(9) that the site is no closer than 300' to a school, church, or place of assembly, and that within 25 ft. of residential districts, no vehicle may continually be parked outside for a period exceeding three days and no bus or truck over 1-1/2 tons capacity or more than two private passenger cars may be parked over any one night.

(10) that the owner, lessee, and/or operator of the gasoline filling station will not engage in or permit the use of said premises for the storage of vehicles for rental or hire in any manner whatsoever;

(11) that the owner, lessee, and/or operator of the gasoline filling station will not engage in or permit the use of said premises for the sale at wholesale or retail of tires and/or any other merchandise, from a trailer or other mobile vehicle'

NOW THEREFORE, be it

FURTHER RESOLVED, that a Special Permit for a gas filling station, pursuant to said application, is hereby GRANTED 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 Section 8.334 of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-262) Councilman Niehaus offered the following resolution:

WHEREAS, Elizabeth Gessler, residing at Gateway, Valley Cottage N Y and Marie Murray, residing at Wawapek Road, Cold Spring Harbor, Long Island N Y, as Executrices for the estate of Augusta G. Noyes, Have executed an easement for a strip of land approximately 10 feet wide by 133 feet long and are offering it to the town for Sewer District No. 33B in consideration of the sum of Four Hundred (\$400) 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;

(continued)

(1972-262 - continued)

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
2. That Master Benefited Sewer Improvement Area account pay the sum of Four Hundred (\$400) Dollars for said easement.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-263) Councilman Niehaus offered the following resolution:

WHEREAS, Andrew Gambetti and Eleanor Gambetti, his wife, residing at Forest Glen Road, Valley Cottage, New York, have executed an easement for a strip of land approximately 10 feet wide and 408 feet long, and are offering it to the town for Sewer District No. 333 in consideration of the sum of Three Hundred Twenty Five (\$325) 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 and said fee paid;

NOW THEREFORE, be it

1. That the Supervisor of the Town of Clarkstown is hereby authorized to accept said easement on behalf of the town, and
2. That Master Benefited Sewer Improvement Area account is hereby authorized to pay the sum of Three Hundred Twenty Five (\$325) Dollars for said easement.

Seconded by Councilman D'Antoni.

All voted Aye.

(1972-264) Councilman D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from Lake DeForest Development Corp., dated December 30, 1969, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on a certain map entitled "Section I, Thornwood Hills South, Subdivision of Property of Lake DeForest Development Corp., Congers, Town of Clarkstown, Rockland County, New York" prepared by Barbour, Jost and Boswell, dated May 22, 1967, and last revised March 19, 1968, which said map was filed on April 4, 1968, in the office of the Clerk of Rockland County as Map No. 3696 in Map Book 75 at Pages 8 and 9, and as shown on a certain Map entitled "Subdivision Part, Section II, Thornwood Hills South, Subdivision of Property for Lake DeForest Development Corp., Town of Clarkstown, Rockland County, New York" prepared by Barbour, Jost and Boswell, dated December 13, 1967, last revised August 20, 1968, which said map was filed on September 3, 1968 in the Office of the Clerk of Rockland County as Map No. 3768 in Map Book 76 at Page 12, is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office, said roads being as follows:

Water's Edge	2150 l.f.	Beauregard Terrace	765 l.f.
Park Terrace	1525 l.f.	Roman Terrace	600 l.f.
Winton Court	175 l.f.	Greenfield Terrace	575 l.f.
Plainview Court	375 l.f.	Park Oval	350 l.f.

and be it

FURTHER RESOLVED, that Performance Bonds No. 300901 and 900902 dated July 22, 1969, LAKE DE FOREST DEVELOPMENT CORP. as Principal and SYDNEY KENT and BEN SHERMAN, as Co-Principals, and the REPUBLIC INSURANCE COMPANY as Surety, for the benefit of the Town of Clarkstown, are hereby released.

Seconded by Councilman Niehaus.

All voted Aye.

(1972-265) Councilman Lodico offered the following resolution:

WHEREAS, the Rockland County Personnel office has certified on February 28, 1972, that five (5) Police Patrolman positions can be created,

NOW THEREFORE, be it

RESOLVED, that five (5) Police Patrolman positions - Police Department - are hereby created, effective immediately.

Seconded by Councilman Pizzutello.

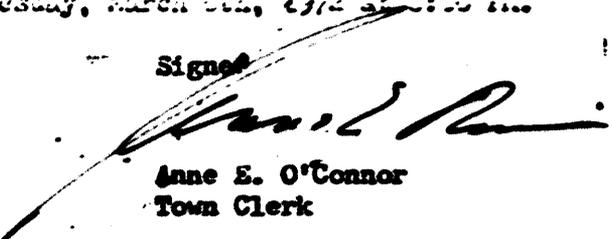
All voted Aye.

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Re matter of bookkeeper; Highway Department; Councilman D'Antoni requested that Highway Superintendent be given opportunity to discuss further with the Town Board. He was invited to attend workshop session.

On resolution offered by Councilman Pizzutello, seconded by Councilman Lodico and unanimously adopted, Town Board meeting was adjourned until Wednesday, March 8th, 1972 at 2:30 PM.

Signed



Anne E. O'Connor  
Town Clerk