

## SPECIAL TOWN BOARD MEETING

Town Hall

7/21/72

5:00 P. M.

Present: Councilmen Niehaus, D'Antoni, Lodico, Pizzutello,  
Supervisor Vines, Town Attorney Fred Roland and  
Deputy Town Attorney Martin S. Friedman

Absent: Town Clerk Anne E. O'Connor

Supervisor Vines called Town Board meeting to order.

(1972-671) Councilman Niehaus offered the following  
resolution:

RESOLVED, that all Town Board members were present and waived the  
requirement of notice of the special meeting.

Seconded by Councilman Lodico.

All voted Aye.

(1972-672) Councilman D'Antoni offered the following  
resolution:

WHEREAS, the remaining natural unspoiled areas of the  
Town of Clarkstown are being rapidly converted to residential and  
commercial use, and

WHEREAS, the Master Plan of the Town of Clarkstown  
provides for and recommends the retention of natural, unspoiled  
areas in the Town of Clarkstown, and

WHEREAS, the area popularly known as Camp Nerge and  
certain surrounding lands are ideally suited to remain natural  
areas, and

WHEREAS, the State of New York, through its Conservation  
Department, provides a program of financial assistance under the  
Outdoor Recreation Development Bond Act (Chapters 558, 559, Laws  
of 1965) and the Land and Water Conservation Fund Act of 1965  
(78 Stat. 897 - 1964), and

WHEREAS, the Town of Clarkstown is desirous of availing  
itself of the financial assistance provided by the State of New  
York for the acquisition of property under these programs;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown  
be and he is hereby authorized to execute the application forms re-  
quired by the State of New York and its Conservation Department  
for financial assistance under the Outdoor Recreation Development  
Bond Act (Chapters 558, 559, Laws of 1965) and the Land and Water  
Conservation Fund Act of 1965 (78 Stat. 897-1964), and be it

FURTHER RESOLVED, that the Town Planner, Theodore  
Zollendeck, be and he hereby is designated as Project Director  
for this project.

Seconded by Councilman Niehaus.

All voted Aye.

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On Resolution offered by Councilman Niehaus and seconded by Councilman D'Antoni and unanimously adopted the Town Board meeting was adjourned until Wednesday, July 26, 1972, at 1:30 P.M. at which time the next regularly scheduled Town Board meeting will be held.

Signed/Mike Franchino  
Administrative Assistant to  
the Supervisor