

SPECIAL TOWN BOARD MEETING

Town Hall

August 25, 1972

1:30 P.M.

Present: Councilman D'Antoni, Lodico, Pizzutello, Deputy Supervisor Niehaus
Town Attorney Frederick P. Roland
Deputy Town Clerk Jean Overmeyer

Absent: Supervisor Vines

Councilman Niehaus, in his capacity as Deputy Supervisor, called meeting to order.

1972-746 Councilman Lodico offered the following resolution:

RESOLVED, that at a special session of the Town Board of the Town of Clarkstown, said Town agrees to execute the time schedule program of improvements contained in the proposed Order (attach order) and that the Deputy Supervisor, the Honorable William R. Niehaus, is hereby authorized and directed to enter into a Stipulation that such Order may be made by the Commissioner of Environmental Conservation of the State of New York providing for the planning, construction and continuous maintenance and operation of treatment facilities to adequately treat the waste discharges of the Town so as not to contravene the standards of the receiving waters or affected water and for that purpose to execute on behalf of the Town of Clarkstown such instruments as are necessary, required and appropriate for expediting such pure waters program.

Seconded by Councilman D'Antoni.

All voted Aye.

Proposed resolution re Lease agreement between Town of Clarkstown and Palisades Park Commission - tabled.

1972-747 Councilman Pizzutello offered the following resolution:

RESOLVED, that Councilman Lodico be authorized to hire whatever additional personnel and equipment are needed to implement the order executed by the Town of Clarkstown to the Department of Environmental Conservation.

Seconded by Councilman D'Antoni.

All voted Aye.

On resolution offered by Councilman D'Antoni, seconded by Councilman Pizzutello and unanimously adopted, Special Town Board meeting was adjourned until September 6, 1972 at 8:00 P.M.

Signed,

Jean Overmeyer
Jean Overmeyer
Deputy Town Clerk