

SPECIAL TOWN BOARD MEETING

Town Hall

November 23, 1972

6:30 P.M.

Present: Councilmen Nichols, D'Antonio, Lodico, Pizzutello, Supervisor Vines  
Frederick P. Roland, Town Attorney  
Martin S. Friedman, Deputy Town Attorney  
Jean Overmoyer, Deputy Town Clerk

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

1972-972 Councilman Nichols offered the following resolution:

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget for the year 1973 and heard all persons desiring to be heard therein,

NOW THEREFORE, be it

RESOLVED, that such Preliminary Budget, with amendments, be and is hereby adopted as the Annual Budget of the Town of Clarkstown for the Fiscal Year beginning the 1st day of January 1973, and that such budget, as so adopted, be entered in detail of the proceedings of this Town Board; and be it

FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify, in duplicate, copies of such Annual Budget as adopted by this Town Board, together with the Assessment Rolls for benefit improvements, if any, adopted pursuant to Sec. 202-a, Subdiv. 2, and Sec. 231, Subdiv. 2 of the Town Law, and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Legislature of Rockland County.

Seconded by Councilman Pizzutello.

All voted Aye.

1972-972 Councilman Nichols offered the following resolution:

WHEREAS, bids were received by the Town of Clarkstown on November 15, 1972 for the construction of lateral sewers and appurtenances in the Strawberry Hill and Beatrice Lane areas of the Town Master Benefited Sewerage Improvement Area, and

WHEREAS, after all said bids were review by the Consulting Engineer, and a written report having been made and submitted by the Consulting Engineer recommending that the contract be awarded to Edward J. Huegel, Inc., Pearl River, New York, as the low responsible bidder for the project in the amount of \$133,615.88,

NOW THEREFORE, be it

RESOLVED, that the contract for the construction of lateral sewers in the Strawberry Hill and Beatrice Lane areas be awarded to Edward J. Huegel, Inc., 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 D'Antonio

All voted Aye.

1972-973 Councilman Niehaus offered the following resolution:

WHEREAS, Carl's Construction Corp., located at 373 New Hempstead Road, New City, New York 10956 has executed an easement for a strip of land approximately 30 feet square, and is offering it to the Town for Sewer District No. 13 in consideration of the sum of One Thousand Five Hundred (\$1,500.00) 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 P. X. Nowicki, Deputy Town Attorney, 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
2. That the Master Benefited Sewerage Improvement Area account pay the sum of One Thousand Five Hundred (\$1,500.00) Dollars for said easement.

Seconded by Councilman Fizzutello.

All voted Aye.

1972-974 Councilman Niehaus offered the following resolution:

RESOLVED, that Resolution 1972-955 adopted by the Town Board of the Town of Clarkstown on November 15, 1972, be and the same is hereby RESCINDED.

Seconded by Councilman D'Antoni.

All voted Aye.

1972-975 Councilman Niehaus offered the following resolution:

WHEREAS, John Knutsen has made written application for the use of Town Law, Sec. 281 in connection with subdivision known as Sickletown Green, West Nyack, and

WHEREAS, the Planning Board of the Town of Clarkstown recommends the approval of the use of Town Law 281 in connection with this subdivision, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law 281 is used in this subdivision for the reasons that:

In addition to generally better design, the benefits derived are improved handling of drainage, improved conservation, Town ownership of certain drainage and conservation lands which also act as desirable "buffer" areas, safer circulation (avoidance of excess lots on a dead-end street) and better harmonization of lot sizes with existing abutting properties.

NOW THEREFORE, be it

Reso. #975 continued

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law, Sec. 281 in connection with this subdivision, provided that the following conditions are met and agreed to by the subdivider:

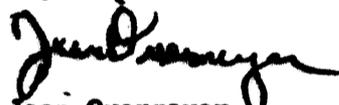
1. That there be no access to Sickletown Road.
2. Drainage and Conservation easements provided in certain areas within lots.
3. Other drainage and conservation easements dedicated to the Town of Clarkstown only upon approval of the Town Engineer.
4. Access for construction purposes shall be exclusively through the fifty foot wide street joining with Townline Road.
5. That the proposed street off Elrod Drive shall cul-de-sac at a distance of not more than one hundred and forty-five (145) feet east of Marcus Road.

Seconded by Councilman D'Antoni.

All voted Aye.

On resolution offered by Councilman D'Antoni, seconded by Councilman Niehaus and unanimously adopted Special Town Board meeting was adjourned until December 6, 1972 at which time regularly scheduled meeting will be held.

Signed,



Jean Overmeyer  
Deputy Town Clerk