

TOWN BOARD MEETING

Town Hall 12/5/73 8:00 PM

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

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

(1973-975) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of
Seymour Gurlitz, A.I.A., bid for the renovation of the existing
Town Hall - GENERAL CONSTRUCTION - is hereby awarded to Sullivan,
Magee, Sullivan, Inc., Park 80 Plaza West-One, Saddle Brook,
New Jersey, at the bid price of \$139,100.00.

Seconded by Supervisor Vines.

On roll call the vote was as follows:

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

MOTION NOT CARRIED

(1973-976) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of
Seymour Gurlitz, A.I.A., bid for the renovation of the existing
Town Hall- ELECTRICAL WORK - is hereby awarded to The Lightmore
Company of Spring Valley, Inc., Post Office Box #97, 140 South
Main Street, Spring Valley, New York, at the bid price of \$28,342.00.

Seconded by Supervisor Vines.

On roll call the vote was as follows:

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

MOTION NOT CARRIED

(1973-977) Co. Niehaus offered the following resolution:

RESOLVED, that based upon the recommendation of
Seymour Gurlitz, A.I.A., bid for the renovation of the existing
Town Hall - PLUMBING - is hereby awarded to George T. Renart,
265 Little Tor Road, New City, New York, at the bid price of
\$9,900.00.

Seconded by Co. Pizzutello.

All voted Aye.

EEB954

(1973-978) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of Seymour Gurlitz, A.I.A., bid for HEATING AND VENTILATING for renovation of the existing Town Hall, is hereby awarded to George T. Renart, 265 Little Tor Road, New City, New York, at the bid price of \$3,990.00.

Seconded by Co. Niehaus.

All voted Aye.

(1973-979) Co. Pizutello offered the following resolution:

"HARRIS TAYLOR WEEK"
December 3rd thru December 8th, 1973

WHEREAS, Mr. Harris Taylor has been a member and chairman of the Parks Board and Recreation Commission from 1966 to 1973; and

WHEREAS, under his direction, the regional park system was developed, giving our people recreational facilities in all areas; Central Nyack Recreation Center, French Farms, Kings Park, and in the development of Mamet Lake and Germonds Park; and

WHEREAS, he innovated the Summer Concerts, Adult Softball League, Tennis Tournament and the Semi-Annual Recreation Brochure; and

WHEREAS, his wife Joan and their children Cheryl, Rona and David have lent their support to his endeavors; and

WHEREAS, we have come to look upon him as the "Robert Moses" of Clarkstown,

NOW THEREFORE, be it

RESOLVED THAT I, William E. Vines, Supervisor of the Town of Clarkstown, do hereby proclaim the week of December 3rd through December 8th, 1973 to be "HARRIS TAYLOR WEEK" in the Town of Clarkstown.

Seconded by Co. D'Antoni.

All voted Aye.

Plaque presented to Mr. Taylor.

(1973-980) Co. Niehaus offered the following resolution:

RESOLVED, that the minutes of the Town Board meetings of 11/7/73 and 11/14/73 are hereby accepted and approved as submitted by the Town Clerk.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-981) Co. Niehaus offered the following resolution:

WHEREAS, certain land, more particularly identified as Map 61, Block A, Lot 7.02 consisting of 3.256 acres as shown on the final plat of "FAIRHAVEN", filed in the Rockland County Clerk's Office on 10/11/72, in Map Book No. 84, at Page 61, as Map No. 4340, has been irrevocably offered to be gratuitously dedicated to the Town of Clarkstown; and

WHEREAS, the Town of Clarkstown desires to accept this land for municipal purposes at this time;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts the aforementioned land for municipal purposes, and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to file a copy of this resolution with the Clerk of the County of Rockland.

Seconded by Co.Lodico.

All voted Aye.

(1973-982) Co. Niehaus offered the following resolution:

WHEREAS, the Rockland County Historical Society has requested the Town of Clarkstown grant them an easement for ingress and egress through lands of the Town of Clarkstown to property of the Society located at Old Route 304 in New City, and

WHEREAS, the Town of Clarkstown desires to grant said easement for ingress and egress to the Rockland County Historical Society;

NOW THEREFORE, be it

RESOLVED, that the Town Engineer is hereby authorized to prepare a survey for an easement to run through the easterly portion of the Town of Clarkstown property more particularly identified as Map 61, Block A, Lot 7.02, and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized to prepare an easement agreement in accordance with the survey prepared by the Town Engineer, and be it

(continued)

EEB954

(1973-982 - continued)

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown be and he is hereby authorized to execute said easement on behalf of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Clerk be and she is hereby authorized upon the execution of said easement to ingress and egress to record same in the Rockland County Clerk's Office.

Seconded by Co. Lodico.

All voted Aye.

(1973-983) Co. D'Antoni offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown desires to acquire certain lands located to the south of West Nyack Road and to the east of Sickletown Road in West Nyack, New York, more particularly identified on the Tax Map of the Town of Clarkstown as Map 71, Block A, Lot 5; Map 89, Block C, Lot 45.04; and Map 89, Block C, Lot 45.02, for municipal park and drainage purposes, and

WHEREAS, it is necessary that appraisers be appointed to appraise the value of the subject lands for the purpose of either making an offer in condemnation or acquiring the property by purchase;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney be and he hereby is authorized to commence proceedings to acquire said lands for municipal park purposes by negotiation, agreement and/or condemnation, as the Town Attorney may find appropriate, and be it

FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to appoint two appraisers to appraise the subject lands.

Seconded by Supervisor Vines

On roll call the vote was as follows:

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

MOTION NOT CARRIED

(1973-984) Co. Pizzutello offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, on 7/21/72, adopted resolution No. 672 authorizing the Supervisor to execute the necessary application forms required 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) to acquire the grounds commonly known as Camp Norge and hereinafter to be known as the Charles B. Davenport Preserve, as an unspoiled natural area, and

WHEREAS, additional Federal and State funds are available to aid the Town of Clarkstown in the acquisition of the aforesaid property, and

WHEREAS, the Bureau of Outdoor Recreation and the State of New York required that the Town of Clarkstown state its intention for the acquisition of the Charles B. Davenport Preserve, and

WHEREAS, by resolution No. 899 adopted by the Town Board on 11/7/73, the Town agreed to and set forth its intention to acquire the Charles B. Davenport Preserve site with the use of local monies as matching funds to the State and Federal grant, and

WHEREAS, it is necessary in this connection that the Town of Clarkstown establish a value for the property to be known as the Charles B. Davenport Preserve, and

WHEREAS, this value can best be established by the use of a professional appraiser;

NOW THEREFORE, be it

RESOLVED, that Walter Fommarusa be and he hereby is appointed to appraise the property comprising the Charles B. Davenport Preserve, heretofore known as Camp Norge, and be it

FURTHER RESOLVED, that the said Walter Fommarusa be paid for his appraisal in the amount of \$1,250.00; said sum to be paid from Money in Lieu of Land Account.

Seconded by Co. Lodico.

All voted Aye.

(1973-985) Co. Niehaus offered the following resolution:

WHEREAS, Robert A. Ries is the owner of 2.7 acres zoned R-15 at the southeast corner of New City-Congers Road and Cairnsuir Lane, 150' east of Brewery Road, New City, Town of Clarkstown, New York, and

(continued)

EBB954

(1973-985 - continued)

WHEREAS, Robert A. Ries has requested the Town Board of the Town of Clarkstown to establish by resolution, an "open development area" consisting of the parcel owned by it pursuant to Section 280-a(4) of the Town Law, and

WHEREAS, the Planning Board of the Town of Clarkstown has recommended the approval of the establishment of an "open development area" pursuant to Section 280-a(4) of the Town Law;

NOW THEREFORE, be it

RESOLVED, that in accordance with the provisions of Sec. 280-a(4) of the Town Law an "open development area" for the area on a certain map entitled "Subdivision of Property of Clover Hill, Section 2", is hereby established wherein permits may be issued for the erection of structures, dwellings and buildings, to which access is given by right of way or easement, subject to any limitations prescribed by the Clarkstown Planning Board as indicated on the aforementioned map, and be it

FURTHER RESOLVED, that the application of Robert A. Ries is granted only upon compliance by Robert A. Ries with the following express conditions:

1. Robert A. Ries, his agents, employees, successors and/or assigns, shall comply with all applicable building and zoning ordinances and all requirements of the Planning Board of the Town of Clarkstown as set forth by it on the aforementioned map with specific reference to the public improvements shown on said map.

2. Robert A. Ries, his agents, employees, successors and assigns, shall record a declaration in the Rockland County Clerk's Office affecting the premises shown on the aforementioned map, which declaration shall obligate the owner of the premises to maintain the said road and to pay therefor including the snow plowing and maintenance of the road, the storm and sanitary drainage and sewers, and each and all contracts of sale and deeds of conveyance shall specifically state that they are subject to said declaration and shall be signed by the purchaser and grantee acknowledging consent to the declaration. A copy of said recorded declaration shall be filed with the office of the Building Inspector.

Robert A. Ries, his agents, employees, successors and assigns, shall file a notification signed by the prospective purchaser, indicating that the prospective purchaser is fully aware of the contents of said declaration and, in particular, that he will be an owner of a part of the private road with all of the responsibilities pertaining to that ownership. This notification shall be filed with the office of the Building Inspector within ten days after the execution of a contract of sale, and be it

(continued)

(1973-985 - continued)

FURTHER RESOLVED, that in the event there is a violation by Robert A. Ries, his agents, employees, successors and assigns, of any of the above conditions, then the Building Inspector be authorized to withhold the issuance of certificates of occupancy during the period in which the violation continues.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-986) Co. D'Antoni offered the following resolution:

WHEREAS, Alice Weber, Sr., Stenographer in the Supervisor's Office has requested a leave of absence,

NOW THEREFORE, be it

RESOLVED, that based upon the recommendation of the Supervisor, a one year leave of absence be granted to Alice Weber, 32 Maple Avenue, West Nyack, New York, effective December 31, 1973, without compensation.

Seconded by Co. Pizzutello.

All voted Aye.

(1973-987) Co. D'Antoni offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on August 14, 1973 that six (6) Police Patrolman positions - Police Department - can be created,

NOW THEREFORE, be it

RESOLVED, that six (6) Police Patrolman positions are hereby created, effective immediately.

Seconded by Supervisor Vines

On roll call the vote was as follows:

AYES: Co. D'Antoni, Supervisor Vines

NOES: Co. Pizzutello.

ABSTENTIONS: Co. Niehaus, Lodioco

MOTION NOT CARRIED

EEB954

(1973-988) Co. D'Antoni offered the following resolution:

RESOLVED, that the following are hereby appointed to the Davenport Preserve Dedication Committee, to serve without compensation, effective immediately:

Chairman - Mr. Walter Fleisher, Jr.,
443 Buena Vista Road,
New City, New York

Members - Mrs. Thomas King
80 Sawmill Road,
New City, New York

Mrs. John Maxton-Graham,
164 South Mountain Road,
New City, New York

Mrs. Edward Markavy
445 Buena Vista Road,
New City, New York

Mrs. Walter Fleisher, Jr.
443 Buena Vista Road,
New City, New York

Seconded by Co. Pizzutello.

All voted Aye.

(1973-989) Co. D'Antoni offered the following resolution:

WHEREAS, there is a vacancy in the position of Senior Typist in the Town of Clarkstown, and

WHEREAS, the name of Lavarne Pound appears on the Certification of Eligibles - Sr. Typist,

NOW THEREFORE, be it

RESOLVED, that Lavarne Pound, 11 Stratford Place, New City, New York is hereby appointed to the position of Sr. Typist, at the annual salary for 1973 of \$7,505.00, effective immediately.

Seconded by Co. Niehaus.

All voted Aye.

(1973-990) Co. D'Antoni offered the following resolution:

WHEREAS, a Police Auxilliary has been established;
and

WHEREAS, a Police Auxilliary is a proper public
safety expenditure qualifying for the use of Federal Revenue
Sharing Funds; and

WHEREAS, Police Chief John Ambrose has requested
thata Police Auxilliary account be established;

NOW THEREFORE, be it

RESOLVED, that \$10,000.00 be appropriated to
Dept. #3120 Police - Account #40 Police Auxilliary (new)
and that the \$10,000.00 be transferred from Federal Revenue
Sharing Funds to said account.

Seconded by Co. Lodico.

All voted Aye.

(1973-991) Co. D'Antoni offered the following resolution:

WHEREAS, an action has been brought against the
Town of Clarkstown entitled as follows:

JOHN J. CARUSO and PATRICIA M. CARUSO, Plaintiffs,
-against-
SANDSTONE FARMS, INC. and THE TOWN OF CLARKSTOWN,
Defendants;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby
authorized to take all necessary steps in Court to defend
the Town in said action.

Seconded by Co. Niehaus.

All voted Aye.

(1973-992) Co. Niehaus offered the following resolution:

WHEREAS, a manitary sewer line has been installed
on property owned by WAYNE B. ELMORE and SUSAN M. ELMORE, his
wife, said property being known and designated as Map 109,
Block C, Lots 19 and 20, and the said WAYNE B. ELMORE and SUSAN
M. ELM ORE have agreed to convey an easement for this purpose, and

(continued)

EEB954

(1973-992 - continued)

WHEREAS, Wayne B. Elmore and Susan M. Elmore have agreed to convey an easement for the sum of \$760.00, and

WHEREAS, David M. Wagner, Deputy Town Attorney of the Town of Clarkstown, recommends that said easement be accepted by the Town of Clarkstown and said fee paid;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to accept said easement on behalf of the Town, and be it

FURTHER RESOLVED, that Master Benefited Sewer Improvement Area, Sewer Construction - R.O.W. - pay the sum of \$760.00 for said easement.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-993) Co. D'Antoni offered the following resolution:

RESOLVED, that Resolution No. 961 adopted at Town Board meeting held on 11/28/73, which resolution set date of public hearing re petition for some change made by John, James and Peter Chagaris (IO to CS) for 1/9/74 at 8:05 PM, be RESCINDED.

Seconded by Co. Pissutello.

All voted Aye.

(1973-994) Co. D'Antoni offered the following resolution:

WHEREAS, JOHN, JAMES AND PETER CHAGARIS 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 an IO District to a CS 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 19th day of December 1973 at 8:05 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 Co. Pissutello.

All voted Aye.

(1973-995) Co. D'Antoni offered the following resolution:

WHEREAS, the Rules and Regulations for the Government of the Police Department of the Town of Clarkstown have been completely revised by Chief John Ambrose, and

WHEREAS, the Town Board has thoroughly and comprehensively reviewed said police regulations, and

WHEREAS, the said police regulations are in the best interest for the good government of the Police Department of the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that the proposed police regulations of the Town of Clarkstown prepared by Chief John Ambrose be and the same are hereby adopted, as amended, as the Rules and Regulations for the Government of the Police Department of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the said regulations shall be properly distributed and posted.

Seconded by Co. Pizzutello.

On roll call the vote was as follows:

AYES: Co. D'Antoni, Lodico, Pizzutello, Sup. Vines
ABSENTION: Co. Niehaus.

MOTION CARRIED.

(1973-996) Co. Niehaus offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from NEW CITY OFFICE PARK, dated 11/12/73, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on final plat of "Subdivision Plat NEW CITY OFFICE PARK, New City, Town of Clarkstown, Rockland Co., N.Y.", and filed in the County Clerk's Office on 7/30/71 in Map Book 82 at Page 34 as Map No. 4167, which said map was amended by map dated 1/17/73 entitled "Amendment to Subdivision of New City Office Park, New City, Town of Clarkstown, Rockland Co. NY" and filed in the County Clerk's Office 11/9/73 in Book 86, Page 47, Map 4469, as follows:

SQUADRON BOULEVARD

is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office; and be it

(continued)

EBB954

(1973-996 - continued)

FURTHER RESOLVED, that the sum of \$23,000 currently held in escrow by the Town of Clarkstown, continue to be held in escrow pending the completion of certain items to the satisfaction of the Town Engineer and the Superintendent of Highways, and be it

FURTHER RESOLVED, that Maintenance bonds Nos. 911596 A & 911596 B, dated 12/5/73, New City Office Park, Principal; and Leonard Kohl & Robert R. Granik, Co-Principals, and Republic Insurance Co. as Surety, are hereby accepted.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-997) Co. Niehaus offered the following resolution:

RESOLVED that upon recommendation of the Highway Superintendent and the Town Engineer, deed from STRAWTOWN-MC KNIGHT CORP., dated 11/14/72, conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of WEST RISE SECTION III, made by Jack D. Boswell & Associates, Engineers & Surveyors, last dated 7/2/70 and filed in the Rockland County Clerk's Office on 11/20/72 in Book 81 of Maps at PAGE 7 as Map #4074, as follows:

HERFORD DRIVE

is accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office.

Seconded by Co. Pizzutello.

All voted Aye.

(1973-998) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from G. L. G. CONSTRUCTION CORP., dated 2/22/72 conveying roads and other improvements to the town of Clarkstown in a subdivision as shown on Final Plat of SUBDIVISION OF PROPERTY FROM BROOKHAVEN, NANUET, Town of Clarkstown, Rockland County, N Y filed 6/6/69 in the County Clerk's Office in Book 78 of Maps at Page 18 as Map No. 3877 as follows:

BROOKHAVEN COURT -- 584 lin. ft.

is hereby accepted by the Town of Clarkstown and ordered filed in the County Clerk's Office; and be it

(continued)

(1973-998 - continued)

FURTHER RESOLVED, that Performance Bond Nos. 576064 and 576065 dated 1/28/69, Braden M. Lyon & Gerald R. Guterl/ dba BROOKHAVEN ESTATES, as Principal and Globe Indemnity Co. as Surety for the benefit of the town, are hereby released, and be it

FURTHER RESOLVED, that Maintenance Bond Nos. 619761 and 619762 dated the 19th day of January 1973, Braden M. Lyon and Gerald R. Guterl/ dba Brookhaven Estates, as Principal, and Royal Globe Insurance Co. as Surety, are hereby accepted.

Seconded by Co. Niehaus.

All voted Aye.

(1973-999) Co. D'Antoni offered the following resolution:

WHEREAS, a proceeding has been instituted against the Building Inspector of the Town of Clarkstown entitled as follows:

In the matter of the application of

THEATRE-GO-ROUND, LTD., Petitioner

For an Order compelling the Building Inspector, Town of Clarkstown, to issue a Temporary Certificate of Occupancy

-against-

ROBERT H. BOWMAN, Building Inspector,
Town of Clarkstown, Rockland County, Respondent;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps in court to defend said proceeding.

Seconded by Co. Niehaus.

All voted Aye.

(1973-1000) Co. Niehaus offered the following resolution:

RESOLVED, that the Town of Clarkstown request the State Insurance Fund, 199 Church St., New York N Y to insure Auxilliary Police under the Town Compensation Policy #25-950-7, and be it

FURTHER RESOLVED, that the Police Department is hereby authorized to keep records as to the date and hours worked by each auxilliary patrolman.

Seconded by Co. Lodioc.

All voted Aye.

EEB954

Supervisor Vines stated that after several years, we have been able to get a new road into the Ford Products Plant from Casper Hill Road, and traffic will no longer proceed through Van Doren Court. VanDoren Court will now be closed off except for emergencies; street light will also be installed.

(1973-1001) Co. Niehaus offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to expedite Order authorizing Orange & Rockland Utilities, Inc. to install the following street lights:

- 1 - 7900 lumen Mercury vapor street light on Pole #3, Van Doren Court, Valley Cottage, at cost of \$54.60 per year; and
- 1 - 7900 lumen mercury vapor street light on Pole #55, Short Hill Road, New City, at cost of \$54.60 per year;

Total Annual Increase - \$109.20

Seconded by Co. D'Antoni.

All voted Aye.

(1973-1002) Co. Niehaus offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to expedite Order authorizing Orange & Rockland Utilities, Inc. to install the following street lights:

- 7 - 7900 lumen mercury vapor street lights for Silver Heights Underground Subdivision, at cost of \$54.60 each; \$382.20 per year; and
- 7 - square laminated poles to be paid for by builder.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-1003) Co. Niehaus offered the following resolution:

RESOLVED, that the Town Engineer be directed to apply to the Dept. of Transportation for a permit to construct sidewalks along Route 59, Mamet N Y.

Seconded by Co. D'Antoni.

All voted Aye.

(1973-1004) Co. D'Antoni offered the following resolution:

WHEREAS, a problem has arisen in connection with the expeditious installation of signals at the railroad crossing at the Prospect Street intersection with the Erie Lackawanna Railroad, and

WHEREAS, the Erie-Lackawanna Railroad is again delaying the installation of crossing signals, giving a low priority to the signalization of this dangerous intersection;

NOW THEREFORE, be it

RESOLVED, that the Supervisor be, and he hereby is, instructed to communicate with the Erie-Lackawanna Railroad to make every effort to hasten the signalization of this dangerous crossing, and advising the railroad of the displeasure of the Town Board at the uncalled-for delay, and also to appeal to the Department of Transportation of the State of New York for immediate assistance.

Seconded by Co. Lodico.

All voted Aye.

Proposed appointment to the position of Sanitation Inspector P/T -- held.

Mr. Edward Caspion appeared before the Town Board to discuss action taken by the Planning Board and the Zoning Board of Appeals re Ludvigh and Alice Roads (Kohl Industries vicinity), stating in part that residents of Ludvigh Road not being represented. (No action taken by the Town Board at this time - T/C).

(1973-1005) Co. Lodico offered the following resolution:

WHEREAS, the bids for General Construction and Electrical Contracts for the renovation of the Old Town Hall have been rejected on the 5th day of December 1973;

NOW THEREFORE, be it

RESOLVED, that the architect be, and he hereby is directed to present revised specifications for the renovation of the Old Town Hall to the Town Clerk, to be available for bidders; and be it

(continued)

EEB954

(1973-1005 - continued)

FURTHER RESOLVED, that the Town Clerk be, and she hereby is authorized to advertise for new bids for the General Construction Contract, and the Electrical Contract for the Renovation of the Old Town Hall; said bids to be returnable at the Town Board meeting to be held on January 9th, 1973 at 8:05 PM.

Seconded by Co. Niehaus.

On roll call the vote was as follows:

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

MOTION CARRIED

On resolution offered by Co. D'Antoni, seconded by Co. Lodico and unanimously adopted, Town Board meeting was adjourned until Wednesday, December 12th, 1973 at 8:00 PM; at which time scheduled public hearings will be held.

Signed,


Anne E. O'Connor
Town Clerk