

1973

ORGANIZATIONAL TOWN BOARD MEETING - 1/3/73:

Ag. #

- 1 'Joyce Week'
- 2 Bids Opened - 4 1/2 Ton Pickup Trucks for Hwy Dept.
- 3 Decision on bids reserved.
- 4 Bids Opened - 1 Town Pickup Truck for Hwy Dept.
- 5 Decision on bids reserved.
- 6 Bids Opened - 3 Dump Trucks for Hwy Dept.
7. Decision on bids reserved.
- 8 Bids Opened - 1 3/4 Ton Pickup Truck for Parks Bd & Recreation Comm.
- 9 Decision on bids reserved.
- 10 Bids Opened - 2 3/4 Ton Pickup Trucks for Sewer Department.
- 11 Decision on bids reserved.
- 12 Bids Opened - 1 Dump Truck for Sewer Dept.
- 13 Decision on bids reserved.
- 14 Bids Opened - Fill for Sanitary Landfill Area.
- 15 Decision on bids reserved.
- 16 Bids Opened - Servicing of Town owned Vehicles.
- 17 Decision on bids reserved.
- 18 Minutes of Town Board Meeting of 12/20/72 - accepted.
- 19 Town Clerk authorized to adv. for bids - Cleaning of Pol. Unif. (1/17/73)
- 20 Town Clerk authorized to adv. for bids - 2 Busses (1/17/73)
- 21 Town Clerk authorized to adv. for bids - Erection of Bus Shelt. (1/17/73)
- 22 Town Clerk authorized to adv. for bids - 1 Vacuum Truck (1/17/73)
- 23 Town Clerk authorized to adv. for bids - 2 Leaf Pickups (1/17/73)
- 24 Town Clerk authorized to adv. for bids - 2 Open Edy Refuse Tr. (1/17/73)
- 25 Town Clerk authorized to adv. for bids - 1 Dump Truck-Mun. Wrry. (1/17/73)
- 26 CSEA Contract year 1973-(no agreement) - 1973 Budget adopted. OFFICIALS SIGN
- 27 Superv. authorized to sign agreement - (Edward Barbour)
- 28 Mileage rate designated (personnel entitled to listed) - 12¢ mile
- 29 Regular Town Board meetings to be held 1st and 3rd Wednesdays.
- 30 Journal-News Official Newspaper -- Rockland News Leader additional.
- 31 Depositories designated for town offices.
- 32 Town Board to determine security for protection of funds
- 33 Authorization to attend Association of Towns Meeting.
- 34 Supervisor designated as Delegate; Co. Lodico, Alternate Delegate.
- 35 Petty Cash Fund established - Town Engineer (\$100.)
- 36 Petty Cash Fund established - Planning Board (\$100.)
- 37 Petty Cash Fund established - Recreation Dept. (\$100.)
- 38 Petty Cash Fund established - Supervisor (\$100.)
- 39 Petty Cash Fund established - Town Clerk (\$150.)
- 40 Petty Cash Fund established - Receiver of Taxes (\$300.)
- 41 Petty Cash Fund established - Town Planner (\$100.)
- 42 Petty Cash Fund established - Building Inspector (\$100.)
- 43 Petty Cash Fund established - Assessor (\$100.)
- 44 Petty Cash Fund established - Police Department (\$100.)
- 45 Petty Cash Fund established - Town Comptroller (\$100.)
- 46 Petty Cash Fund established - Sewer Department (\$100.)
- 47 Petty Cash Fund established - Maintenance Department (\$100.)
- 48 Petty Cash Fund established - Town Justices (2) (\$100.)
- 49 Petty Cash Fund established - Traffic Violations Bureau (\$50.00)
- 50 Town Board does not elect to publish complete financial report.
- 51 Certificates of Registration issued. (73-8 to 73-15 inclusive)
- 52 Town Clerk authorized to negotiate purchase of voting machines.
- 53 Sewer Easement (33D) accepted from DeMarco (\$1500.)
- 54 Sewer Easement (39C) accepted from Vunk (\$100.)
- 55 Clarkstown recommends passage of Act re Condemnation proceedings.
- 56 Drainage and sewer easement agreements accepted (Spring Valley Water Co.)
- 57 Proposed budget for first two entitlement periods approved.
- 58 Supervisor auth. to retain architect for Police Substation-Valley Cottage.
- 59 Public Hearing set (1/17/73) re Appointment of Police Chief.
- 60 Public Hearing set (1/17/73) re LL Creating Narcotic Guidance Co.

ORGANIZATIONAL MEETING - CONTINUED:

Agenda #

- 61 Public Hearing set (1/24/73) re Fire District Boundaries (V/C & C/Nyack)
- 62 James Coyle appointed Chairman of Planning Board (1/1/73 to 12/31/73)
- 63 Louise Abatemarco reappointed - Comptroller's Office.
- 64 1 Clerk position (seasonal) abolished - Receiver of Taxes Office.
- 65 Resignation - Edna Maisch - Receiver of Taxes Office.
- 66 Re-appointments - (seasonal) - Receiver of Taxes Office.
- 67 Automotive Mechanic - Town Hall Maintenance - established.
- 68 Resignation - Joseph F. X. Nowicki (Deputy Town Attorney)
- None Town Board Appointments made.
- 69 K. Illian appointed - Typist in Police Dept.
- 70 Town Attorney to defend proceeding (Little Tor Homes vs. Planning Bd)
- 71 Town Attorney to notify Shopping Centers to remedy hazardous cond.
- 72 Civilian Defense Unit authorized to act as auxiliary police.
- 73 Highway Supt. to erect No Parking-Fire Zone sign - (Pathmark Bldg.)
- 74 Supervisor auth. to transfer Unexpended Balances and Cont. Approp.
- 75 Unit of Civil Service Employees Association recognized.

End of Meeting

(NEXT MEETING 1/10/73 - PUBLIC HEARINGS)

EFC855

PUBLIC HEARINGS - 1/10/73: ( RESOLUTIONS ALSO ADOPTED ):

- 8:00 PM: SPECIAL Permit Application - Shell Oil Co. (Pascack Road, Spring Valley)
- 8:03 PM: Zone Change Application - J. Knutsen & Co. (Kings Hwy V/C) L10 to R22)
- 8:04 PM: Proposed Amendment to Z0 - R-1C Dist. Sec. 3.1' (2 Family Residences)
- 8:05 PM: Proposed Official Map Amendment - Parrot Road Classification.
- 8:06 PM: Proposed LL to Est. Office of Consumer Protection.

PESO. #

- 76 Adjourn to hold public hearings.
- 77 Resume - public hearings held.
- 78 Town Attorney to defend proceeding (R & R Carting v. Sanitation Comm.)
- 79 Referral to Planning Boards (Taranow - corrected petition) Gas Sta.
- 80 Public Hearing set - (1/24/73) LL Est. Traffic & Tr. Fire Safety Adv. Board
- 81 Refer 1973-80 amended. T/C auth. to re-adv. for bids (2 Busses-2/7/73)
- 82 Assessor to attend conference in Rochester 1/14/-15-16 and 17/73.
- 83 Steer, Evelyn appointed prov. for 30 days-Typist, Budget Department.
- 84 Highway Supt. authorized to erect "NO PARKING-FIRE LANE"(Firestone Bldg.)
- 85 Highway Supt. auth. to install "NO PARKING ANY TIME"-n/s Central Ave. Nanuet
- 86 Superv. auth. to execute agreemtn w/County(Purch. of 304 sewers & crossings)
- 87 Reject bids - sanitary fill - T/C auth. to re-adv. (1/24/73)
- 88 Refer Monterey Gardens Special Permit application to Planning Boards.
- 89 Town Attorney authorized to obtain injunction - Police picketing.
- 90 Decision reserved - Shell Oil Co. special permit application.
- 91 Decision reserved - J. Knutsen & Co. zone change application.
- 92 Decision reserved - Proposed amendment to Zoning Ord, (2 family resid)
- 93 Official Map Amendment - Adopted (Parrot Road Classification)
- 94 Decision reserved - Proposed LL to Establish Office of Consumer Protection.

End of Meeting

NEXT MEETING 1/17/73 - REGULAR TOWN BOARD:

TOWN BOARD MEETING - 1/17/73: (AND PUBLIC HEARING - POLICE CHIEF):

8:07 PM: PUBLIC HEARING: To amend Secs. 3 & 4 of Chap. 526 (Appt. Police Chief).

RESO. #

- 95 Proclamation "John Howard Day".
- 96 Bids Opened - Cleaning of Police Uniforms.
- 97 Decision reserved - cleaning of police uniforms.
- 98 Bids Opened - Erection of Bus Shelters.
- 99 Decision on award of bid for Erection of Bus Shelters reserved.
- 100 Bids Opened - 1 Vacuum Truck
- 101 Decision on award - reserved.
- 102 Bids Opened - 2 Leaf Pickup Loaders.
- 103 Decision on award - reserved.
- 104 Town Clerk auth. to re-adv. for bids - 2 25 Ton Roll-Off Cont.(2/7/73)
- 105 Bids Opened - 1 Dump Truck for Municipal Nursery.
- 106 Decision on award of bid - reserved.
- 107 Meeting adjourned to hold public hearing.
- 108 Meeting re-convened.
- 109 Decision on Proposed Amend. 3 & 4 (Chief of Police Appt.) - reserved.
- 110 Award to low bidder(Spring Valley Dodge) of 4 1/2 ton pickup trucks (H/D)
- 111 Award of bid for 1 3/4 Ton Pickup-H/D (Schultz Ford)
- 112 Award of bid for 3 Dump Trucks H/D (Porry's Garage)
- 113 Award of bid for 1 3/4 Ton Pickup Truck (Recreation)-Ted Schultz Ford.
- 114 Award of bid for 2 3/4 ton pickup trucks (Sewer Dept.) - Manly Chev.
- 115 Award of bid for 1 Dump Truck for Sewer Dept. (Manly Chevrolet)
- 116 Award of bid for Servicing of Town Owned Vehicles (Daisleys, Monsey)
- 117 Award of bid for 1 Refuse Compactor for H/D-Commercial Body & Tank Corp. and one from Sanitation Equipment Corp.
- 118 Award of bid for 2 Chassis for Compactors - (Temple Hill Garage)
- 119 Minutes of Town Board meeting of 1/3/73 approved and accepted.
- 120 Reso. #1021 adopted 126/72 rescinded (purchase of auto for Fire Insp.)
- 121 Town Attorney to defend proceeding (Heimblich vs. Planning Board)
- 122 Supervisor authorized to retain appraiser - (property at Camp Norge)
- 123 Robert Tigue of Sewer Dept. auth. to attend course at NYU.
- 124 Public Hearing set - (4/14/73) re RUMford Realty ZC (M & RG to RS)
- 125 Establishing pos. of Sr. Acct. Clerk & Public Info. Specialist (Parks Ed)
- 126 Appointing Paul M. Hackett Cleaner, Maint. Dept.
- 127 Appointing Harry G. Dillon to pos. of Sanitation Insp P/T (Sanitation Comm)
- 128 Resignation - Dorothy Alice Eardley as Crossing Guard.
- 129 Appointment Crossing Guard - Adele L. Kremer.
- 130 Re-appointment of Jack Weiss as member of Sanitation Commission.
- 131 Leave of absence to Jean Overmeyer T/C Office (6 mos-from 2/19/73)
- 132 Resignation - Dr. Leo G. Weishaar Jr. as Police Surgeon.
- 133 Appointment - Dr. I. Rosen, as Police Surgeon P/T.
- 134 Re-Appointment of Jack Weiss as Chairman of Sanitation Comm. till 12/31/73.
- 135 Appointment of Jayne Rubenfeld as Narcotic Counselor.
- 136 Certificates of Registration (Leport & Pieri (73-4 and 73-19)
- 137 Certificates of Registration (D'Onofrio, Beck.-Bra, Kuhn)
- 138 Amendment to ZO (Sec. 3.11 - R-10 Dist.) Two Family Residences
- 139 Amend ZO by redistricting from L10 to R22 (J. Knutsen & Co.)

End of Meeting

NEXT MEETING 1/24/73 - PUBLIC HEARINGS & BID OPENING:

PUBLIC HEARINGS (AND RESOLUTIONS): - 2/24/73:

PUBLIC HEARINGS:

- 8:00 PM: Proposed Amendment to Zoning Ordinance (Elimination of Billboards).
- 8:12 PM: Proposed Local Law (Establishing Traffic & Traffic Fire Safety Adv. Board)

RESOLUTIONS:

- 140 Bids opened - Fill for Sanitary Land Fill Area
- 141 Decision on award reserved.
- 142 Meeting adjourned to hold scheduled public hearings.
- 143 Meeting resumed.
- 144 Decision reserved re proposed amendment to ZI (Elimination of Billboards)
- 145 Public hearing set - (2/14/73) re Prop. LL creating Narc. Guidance Co.)
- 146 Scheduled public hearing re Determination of Bound(V/C & C/N)--adjourned until 2/14/73.
- 147 LL Adopted establishing Traffic & Traffic Fire Safety Advisory Board.
- 148 Town Attorney to defend -- Noah Weinberg vs. Town.
- 149 Extension of time for payment of 1973 state, county, town and special district taxes to 2/19/73 without penalty.

END OF MEETING •

NEXT MEETING 2/7/73 - REGULAR TOWN BOARD:

TOWN BOARD MEETING 2/7/73:

RESO. #

- 150 Bid opened - 2 Rolloff Containers for H/D.
- 151 Decision reserved on bids.
- 152 Bid opened - 2 School Busses for Recreation Department.
- 153 Decision reserved on bids.
- 154 Award of bid for Cleaning Of Police Uniforms (Artistic Cleaners)
- 155 Award of bid for Erectica of Bus Shelters (Community Bus Shelters, Inc.)
- 156 Rejection of bids for 1 Vacuum Truck - re-opening 2/21/73.
- 157 Award of bid for 1 Dump Truck for Nersey (Porry's Garage)
- 158 Award of bid for Fill for Sanitary Landfill (NY Trap Rock Corp)
- 159 Minutes approved for meetings of 1/24 and 1/17/73.
- 160 Town Clerk Authorized to advertise for bids for Hauling Fill(2/21/73)
- 161 Town Attorney auth. to take action to secure compliance (Pascack Mobile Homes)
- 162 Auth. use of \$3250. in Escrow funds (West Rise, Sec. III)
- 163 Appointments to Clarkstown Bi-Centennial Commission.
- 164 Appointing John Eterno to position of Foreman (Sewers) Sewer Department.
- 165 Appointing Philip B. Fogal Deputy Town Attorney P/T.
- 166 Town consents to temporary assignment to Town Justice Court.
- 167 Creating position of Clerk P/T in Sanitation Commission.
- 168 Appointing Mary Barry to position of Clerk P/T to Sanitation Commission.
- 169 Appointing members of Narcotics Council.
- 170 Appointing Richard Mathias (re-appointment) as member of Pxx. Board & Recr.
- 171 Creating position of Senior Recreation Leader (Parks Board & Recreation)
- 172 Appointing Thomas Lowe to pos. of Senior Recreation Leader (Parks Board)
- 173 Appointing Lawrence Degnan Custodian, Town Hall.
- 174 Resignation of Rosalie J. Ravenna.
- 175 Appointing Catherine Sullivan Crossing Guard.
- 176 Granting 6-month leave of absence to Robert Kimbard eff. immediately.
- 177 Bond & Capital Note Reso. (Construction & Installation of Surface drainage sewee facilities & Appurtenances (Cost: \$800,000; and Auth. \$40,000 Capital Notes for Down Payment & \$760,000 Serial Bonds for Balance. Street Lights
- 178 Highway Supt. auth. to install 2 signs "NO PARKING BETWEEN SIGNS"(Library)N/C
- 179 Hwy. Supt. to install "STOP" sign on n/e corner Hall Ave and Little Tor Rd.
- 180 Hwy Supt. to install "NO PARKING" s/s Waldron Ave.
- 181 Supt. of Recreation E. Ghiazza to attend school 3/11-15.
- 182 Hydrant - Havermill Road.
- 183 Certificates of Registration(Giraudin, Huegel, TBM Constr. & Fehsal)
- 184 Transferr of \$130,000 from Money in Lieu to Parklands Improvement Acct.
- 185 Town Attorney auth. to commence proceedings to acquire lands(Main St., Congers Rd. & Maple Ave - for park purposes).
- 186
- 187 Public Hearing set - 2/21/73 - re Rumford Realty Appl. for Special Permit.
- 188 Public Hearing set - 2/21/73 - re Senior Citizen Housing (Monterey Gardens)
- 189 Public Hearing set - 2/21/73 re Special Permit for Gas Sta. (Stefan)
- 190 Building Inspector auth. to purchase 1973 Dodge Polara for Fire Inspector.
- 191 Town Attorney to institute proceedings (New City Holding)
- 192 Old Fire Inspector vehicle declared surplus - Dir. of Com Relat. to dispose
- 193 Town Attorney to defend suit (Baker Firestonw vd Building Inspector.
- 194 Supervisor to execute agreement with Tiki Homes & J. Knutsen.
- 195 Deeds and Bonds re Tiki Homes - accepted.
- 196 Supervisor to execute agreement with Hopen Construction Corp., Ponderosa Estates & J. Knutsen.
- 197 Deeds and Bonds from Hopen Constr., J. Knutsen and Ponderosa accepted.
- 198 Supervisor to enter into agreement with Ponderosa (Capitol Park)
- 199 Deeds and bonds from Ponderosa (Capitol Park) accepted.
- 2s00 Supervisor to enter into agreement with Knutsen Homes, Inc.
- 201 Road ded ication (Hi-Vic, Estates, Inc.

TOWN BOARD MEETING 2/7/73

Page 2

RESO. #

202	Road Dedication Knutsen Homes (Skye Estates)
203	Agreement with Hi-View Estates & J. Knutsen & Co. (dedication of roads)
None	Maintenance Roads approved (J. Knutsen)
204	Town Attorney auth. to interve in actica (Orangetown vs. Legislature)
205	Determination of terms etc \$3,880,000 Sewer & General Purposes Serial Bonds-1973, Series A, & \$6,215,000 Sewer & General Purposes Serial Bonds-1973, Series B aggregating \$10,095,000 & prov. for their sale.
206	Funds in escrow (Commonwealth Properties) for emergency measure.
207	Adoption of LL re Appointment of Chief of Police (as amended).
208	Amend ZO (Sec. 4.22) Advertising signs.
209	Auth. Planning Board to use 281 re Longmeadow West Subdiv.
210	

END OF MEETING

NEXT MEETING 2/14/73 - PUBLIC HEARINGS:

PUBLIC HEARINGS 2/14/73: (AND RESOLUTIONS):

- 8:00 PM: Proposed Zone Change - Rumford Realty (Ms &RG to RS)
- 8:05 PM: Proposed LL Creating a Narcotic Guidance Council.
- 8:10 PM: Determination of Boundaries between Valley Cottage Fire Dist and Central Nyack.

RESO. #

- 210(a) Town Board meeting adjourned in order to hold hearings.
- 211 Town Board meeting resumed.
- 212 Decision reserved - Rumford Realty.
- 213 Adopting LL Creating Narcotic Guidance Co.
- 214 Adjourning public hearing re boundaries (V/C & C/Nyack Fire Districts) to 3/28/73.
- 215 Town Attorney authorized to appeal ((Little Tor Homes).
- 216 J. Knutsen applic for change of zone referred to Planning Boards (R22 to RG2)
- 217 Town Attorney to commence proceedings (West Nyack drainage) River Estates.
- 218 Town Attorney to appeal - Heimlich decision against James Coyle
- 219 Town Attorney to defend - Commonwealth Properties vs. Town

SPECIAL TOWN BOARD MEETING - 2/15/73:

RESO. #

221

Award of 4880,000 Sewer & General Purpose Serial Bonds-1973 (Series A);  
and \$6,215,000 Sewer and General Purposes Serial Bonds-1973 (Series B);  
ratified, confirmed and approved by the Town Board.

PUBLIC HEARINGS - 2/21/.73: (AND RESOLUTIONS):

- 8:05 PM: Rumford Realty Corp. Special Permit application (Gas Station).
- 8:10 PM: Monterey Gardens Co. Special Permit application.(Senior Citizen Housing).
- 8:15 PM: John A. Stefan Special Permit Application (gas station).

RESO. #

- 222 Bid opened - 1 Vacuum Truck for Highway Department.
- 223 Decision reserved on bids for vacuum truck for H/D
- 224 Bids opened - Hauling of Cover Material - Sanitary Landfill.
- 225 Decision reserved - Hauling of cover material for sanitary landfill.
- 226 Meeting resumed after public hearings.
- 227 Rumford public hearing continued until 3/28/73.
- 228 Decision reserved - Monterey Gardens (Sr. Citizen Housing)
- 229 Stefan public hearing continued until 3/28/73.
- 230 Award of bid for 2 Roll-off Containers for H/D (Niele Sanitation Co.)
- 231 Award of bid for 2 Leaf Pickup Loaders (Clark Equipment Co.)
- 232 Proclamation - Leukemia Month.
- 233 Proclamation - 2/25/73 "Aunt Sally Woods Day".
- 234 Minutes of meetings held on 2/4/73, 2/7/73 and 2/14/73 accepted.
- 235 Frank Howard appointed to pos. of Laborer, Sewer Department eff 2/26/73.
- 236 Creating position of Deputy Town Attorney P/T, eff. immed.
- 237 Appointments of Narcotics Guidance Council.
- 238 Creating position of Groundskeeper.
- 239 Creating position of Typist-Planning Board.
- 240 Helen Olsen apptd. perm to position of Typist-Planning Board.
- 241 Eileen Gray appointed substitute Crossing Guard (temporary)
- 242 Lauren Stainton apptd. student member of Bi-centennial Committee.
- 243 John Matrafilo apptd. Automotive Mechanic - Town Garage.
- 244 Building Inspector auth. to issue building permit to Harry Solowsky.
- 245 Lease Agreement with Village of Nyack (Supervisor auth. to execute).
- 246 Highway Supt. to erect "NO PARKING BETWEEN SIGNS" (Rusco Alum & Hutton, Nanue Sandstone Farms deed and roads accepted, maintenance bonds signed.
- 247 Building Inspector staff auth. to attend conference.
- 248 Town Attorney to defend proceedings vs. town (Nanuet Civic Association)
- 250 Town Board opposed to creation of Industrial Development Agency.
- 251 Order: New City Holding Company to clean property (56B2).
- 252 Dwight Eisgrau proposed as new Chief of Police (MOTION NOT CARRIED).

END OF MEETING

NEXT MEETING 3/7/73

TOWN BOARD MEETING - 3/7/73:

RESO. #

- 253 Bids opened for Athletic Equipment for Parks Board.
- 254 Decision reserved on said bids.
- 255 Award of bid for 1 Vacuum Truck to Porry's Garage.
- 256 Award of bid for Hauling of Cover Material - to Kenneth Matero.
- 257 Bids for busses for Parks Board REJECTED.
- 258 LL # (No #)-1973 ESTABLISHING OFFICE OF CONSUMER PROTECTION-rejected.
- 259 Minutes of TBM of 2/21/73 accepted.
- 260 Creating 6 Maintenance Helper (Labor) positions and transfer of 6.
- 261 David Wagner appointed to position of Deputy Town Attorney p/t.
- 262 Raymond Livingston apptd. member of Bicentennial Commission.
- 263 Donald Hamilton apptd. to position of Automotive Mechanic-Town Garage.
- 264 Judy Magne ti granted leave of absence thru 5/4/73.
- 265 Susan Byron apptd. to position of Clerk-terp. for 60 days.
- 266 John Matrafallo resignation accepted.
- 267 Roads and deeds accepted - Briar Homes Subdivision.
- 268 Roads and deed accepted - Parkway Heights.
- 269 Agreement executed with Miljo Construction Construction.
- 270 Road accepted - Oak Park Estates.
- 271 Agreement executed with Jonathan Construction Corp.
- 272 Ohio & Vermont Avenues changed to Wisconsin Ave & New Jersey Ave.
- 273 Certificates of Registration (Mayer, Lamborn, Romaine.
- 274 Deed from Donato for property for sewer pumping station.
- 275 Public Hearing date set re M. Spiegel & Sons Oil Co. for ext. of time(3/28-8:1
- 276 Referral to Town Planning Board and County Pl.Ed. - NY Trap Rock Corp(R22 to X
- 277 Street Lights installed (Valley Cottage, New City, Nanuet)
- 278 Hydrant installed w/s Ohio Ave, Congers.
- 279 Building Permit to Horace E. Wadsworth Jr.
- 280 Building Permit to John Mullen.
- 281 Agreement with Silver's Nanuet Gardens for sewer service.
- 282 Restrictive covenants released on property of John S. Martin.
- 283 Town Attorney to defend proceedings brought by Decision Systems, Inc.
- 284 Supervisor to negotiate with county for lease or sale of Town Hall Annex.
- 285 Transfer of \$50,000. from Surplus to Capital Fund, Drainage Account (sewers)
- 286 Town Attorney to institute proceedings re violation - Rock Land Corp.
- 287 Congratulations to Clarkstown School Board re education of children.
- 288 Stanley Lewis appointed to position of Laborer, Sanitary Landfill.
- 289 Town Attorney to mail letter re charges against Sgt. Philip Graziano.
- 290 Authorizing Planning Board to use 281 - Buckingham Estates.
- 291

END OF MEETING

NEXT MEETING 3/21/73

REUTERS

TOWN BOARD MEETING - 3/22/73:

RECO. #

- 292 Award of Athletic Equipment bids (opened 3/7/73).
- 293 Minutes of TBM of 3/7/73 approved and accepted.
- 294 Superv. auth. to negotiate sale of five acres to County for park purposes.
- 295 Town Clerk auth. to advertise for bids for Mobile Stage(4/4/73 opening)
- 296 Town Clerk auth. to advertise for bids for One Front End Loader for Parks Board & Recreation. (4/4/73 opening)
- 297 Town Clerk auth. to adv. for bids for Arts & Crafts Supplies said bids returnable 4/18/73.
- 298 Town Clerk auth. to adv. for bids for Weekly Senior Citizen Transportation for period 4/17 thru 4/15/74, bids returnable 4/4/73.
- 299 Bonds declared in default (Co-Val Builders Corp. et al.
- 300 CCSD granted use of 13 voting machines, cost of transp. borne by CCSD.
- 301 Sen. Ackerson and Assemb. Grune auth. to submit amendment to ART 12C of Town Law auth. Clarkstown to extend Master Benefited Sewer Imp. area.
- 302 Charges against Sgt. P. Graziano referred to J. M. Kornfeld.
- 303 H/S to install 2 signs "15MPH" on Lake Road, Valley Cottage.
- 304 Matthew J. Dapolito apptd. Cleaner p/t.
- 305 Herman N. Gergman re-apptd. as member of Traffic and Fire Safety Advisory Bd
- 306 Robert W. Monholland re-apptd. as member of Tr. & Fire Saf. Adv. Bd.
- 307 Bond Resolution auth. town to purchase land for Sanitary Land Fill Area.
- 308 Authorization to publish and post foregoing bond resolution.
- 309 Hearing set for 4/11/73 re LL FOR SHOPPING CARTS ABANDONED.."
- 310 Hearing set for 4/11/73 re LL re CHRISTMAS TREE SALES.
- 311 Hearing set for 4/11/73 re LL FOR ABANDONED VEHICLES.
- 312 Hearing set for 4/11/73 re LL EST. RULES & REG. RE TOWN OWNED PARKS & FAC.
- 313 Hearing set for 4/11/73 re LL RE EARTH & SOIL REMOVAL.
- 314 Hearing set for 4/11/73 re LL RE OPEN AIR MARKETS.
- 315 Hearing set for 4/11/73 re LL RE DEPOSITS ON ROADS.
- 316 Town Board on record as objecting to showing of X rated or R-rated movies on television.
- 317 Street known as 'First St.' in Rashi Realty Subdiv., Congers changed to 'Pondview Drive'.
- 318 Hearing set for 4/11/73 re reclassification of SNAKE HILL ROAD from Collector Road to a Secpndary Road.
- 319 Hearing set for 4/11/73 re reclassification of SEEGER DRIVE, Nanuet from Local Street to a Secondary Road.
- 320 Hearing set for 4/11/73 re reclassification of Demarest Mill Road from Local Street to a Secondary Road.
- 320 (a) Hearing set for 4/11/73 re reclassification of SMITH STREET, Nanuet from Collector Road to a Secondary Road.
- 320 (b) Spring Valley Water to install seven (7) hydrants (Old Mill Road V/C)
- 321 Zone Change Applic of OVADIA PORAT referred to Town Planning Board.
- 322 Supervisor aith. to execute agreement with Sentry Automatic Fire Alarm Co. for fire protection warning system at the Town Hall Annex.
- 323 Hearing set for Special Permit applic. TARA:OW - May 9, '73 - 8:00 Pm.
- 324 Hearing set for Zone Change applic, made by CENTENNIAL ESTATES, INC. for May 9, 1973 at 8:02 PM.
- No # req. Town Board signed NOTICE OF VIOLATION ORDER - re Rock Land Corp.
- 325 Bond of Candlewood Constr. Corp. declared in default.(Butternut Park)
- 326 Bond of Candlewood Const. Corp. declared in default. (Essex Hill)
- 327 Hearing set for 4/11/73 re 'Memorial Day Activities' (Sec. 23-2)

RESO. #

- 328 Certificates of Registration to Vassallo & Watkins.
- \* 329 Fire Lanes to be installed by H/S (Vista Garden Apartments)
- \* 330 Fire Lanes to be installed by H/S (Spring Valley Indoor Tennis Club)
- \* 331 Fire Lanes to be installed by H/S (Bradlee's Shopping Area)
- 332 Town Attorney auth. to defend proceeding (Stella B. Haushalter vs. Planning Board)
- 333 Comptroller auth. to transfer \$14,630. from Town Hall Construction Account to Town-Wide General Account.
- 334 Comptroller auth. to transfer \$17,600.69 from Current Surplus general-Contingent Account to Town Hall Annex Construction Account.
- 335 Supervisor auth. to execute contract with CSEA for two year term commencing 1/1/73 thru 12/31/74.
- 336 Town Engineer and Sewer Foreman to dismantle and remove all abandoned sewer plants and pumping stations.
- 337 Hearing set re zone change applic. made by J. KNUTSEN (4/4/73)
- 338 Adoption of amendment to Zoning Ordinance (Sec. 4.32G(4)).
- 339 Appointment of JOHN J. AMBROSE as Chief of Police.

END OF MEETING

NEXT MEETING 3/28/73

* 329	Recorded - 3/28/73	Res. # 352
330	Recorded	Res. # 351
331	Recorded	Res. # 350.

TOWN BOARD MEETING - 3/28/73:

PUBLIC HEARINGS:

- 8:00 PM: Determination of Boundaries between V/C & C/Hyack Fire Districts. (Adjourned from 1/24/73 and 2/14/73).
- 8:05 PM: Special Permit Applic. - Rumford Realty Corp. (Adj. from 2/14/73).
- 8:10 PM: Special Permit Applic. - John A. Stefan (Adj. from 2/21/73).
- 8:15 PM: Special Permit Applic. - M. Spiegel & Sons Oil Corp. (S/P granted 3/1/72).

RESOLUTIONS:

- 340 Appointing Kenneth Weiss Senior Recreation Supervisor At \$9158. per annum.
- 341 Town Board meeting adjourned to hold public hearings.
- 342 Town Board meeting resumed - public hearing having been held.
- 343 Hearing Set for 6/13/73 re C/H & V/C Fire Districts (extension requested).
- 344 Decision on Special Permit Application made by Rumford Realty - RESERVED.
- 345 Hearing for Special Permit made by John A. Stefan adj. until 4/4/73.
- 346 Decision on Special Permit Application made by M. Spiegel & Sons RESERVED.
- 347 Supervisor authorized blanket curb bond with Continental Insurance (renewal agreement).
- 348 American Legion granted use of Town Hall south parking lot for 5/28/73.
- 349 Supervisor auth. to hire two appraiser for prop. at Sanitary Land Fill.
- 350 Resolution #331 adopted 3/21/73 RESCINDED at request of TAB.
- 351 Resolution #330 adopted 3/21/73 RESCINDED at request of TAB.
- 352 Resolution #320 adopted 3/31/73 RESCINDED at request of TAB.
- 353 Hearing set for 4/11/73 re LL-Earth & Soil - CANCELLED.
- 354 Hearing set for 4/11/73 re LL-Town Owned Parks, etc. - CANCELLED.
- 355 Hearing set for 4/11/73 re LL-Christmas Tree Sales - CANCELLED.
- 356 Hearing set for 4/11/73 re LL-Abandoned Vehicles - CANCELLED.
- 357 Hearing set for 4/11/73 re LL-Deposits on Roads - CANCELLED.
- 358 Hearing set for 4/11/73 re LL-Open-Air Markets - CANCELLED.
- 359 Hearing set for 4/11/73 re LL-Shopping Carts Abandoned...-CANCELLED.

END OF MEETING

NEXT BOARD MEETING 4/4/73

# 12

TOWN BOARD MEETING - 4/14/73:

PUBLIC HEARING:

8:00 PM: Zone Change Application - J. Knutsen & Co., Inc. (R-22 to RG-2)  
(Property located off Durvea Lane, Nanuet)

RESOLUTIONS:

- 360 Open bids for Mobile Stage for Parks Board & Recreation.  
361 Reserve decision on award of bid for Mobile Stage  
362 Open bids for Front End Loader for Parks Board & Recreation.  
363 Reserve decision on award of bid for Front End Loader.  
364 Open bids for Weekly Senior Citizen Bus Transportation.  
365 Reserve decision on award of bid for Weekly Sr. Citizen Transportation.  
366 Proclamation - 'Keep America Beautiful Day' - 4/28/73.  
367 Proclamation - 'Israeli Independence Week' - 4/30 thru 5/6/73.  
368 Meeting adjourned to hold scheduled public hearings.  
369 Meeting resumed - public hearings having been held.  
370 Reserve decision on zone change application made by J. Knutsen & Co.  
371 Hearing set for 4/18/73 re Special Permit Applic. made by John A. Stefan (re-scheduled for 4/18/73 at 8:15 PM)  
372 Application of M. SPIEGEL & SONS OIL CORP. - GRANTED.  
373 Application of RUMFORD REALTY CORP. for zone change from M & RG to R3 District - GRANTED.  
374 Application of RUMFORD REALTY CORP. for Special Permit - GRANTED.  
375 Minutes of Town Board Meeting of 3/21/73 and 3/28/73 approved.  
376 Opening of bids for Purchase of Summer Uniforms (Police) -- 4/18-8:06PM.  
377 Town Clerk auth. to advertise for bids for FOOD CONCESSION AT GERMONDS POOL COMPLEX -- to be opened 5/2/73 - 8:05 PM.  
378 Town Clerk auth. to adv. for bids for PEDAL BOATS - 4/18/73 - 8:07 PM.  
379 Town Clerk auth. to adv. for bids for BOAT DOCKS - 4/18/73 - 8:08 PM.  
380 Town Clerk auth. to adv. for bids for OIL PRODUCTS & DISPENSING EQUIPMENT - 4/18/73 - 8:09 PM.  
381 Town Board approval of applic. made by Orangetown and Suffern to withdraw from Rockland County Sewer Dist. #1.  
382 KENNETH WEISS, Sr. Rec. Leader granted One Year leave (effective 4/2/73).  
383 GLORIA SANKEL appointed Sr. Field Clerk - Assessor's Office.  
384 JAMES SUMMER re-apptd. p/t Custodian of Wells Park till 10/31/73.  
385 JOAN BAMBERA apptd. Chairman of Narcotics Guidance Council.  
386 Highway Supt. to install "DO NOT BLOCK INTERSECTION" sign (Chevron Sta.N/C)  
387 Referral to Town Planning Board - SCHATZBERG (PO to LS - V/C)  
388 Referral to Town Planning Board - GETTY OIL (PO to RS - N/C)  
389 Bonds declared in default - CANDLEWOOD CONSTRUCTION CORP.  
390 Bonds declared in default - CONGRESS ESTATES.  
391 Town Attorney auth. to prepare Agreement (Radio Control Club to use South Clarkstown Recreation Area.)  
392 Auth. construction of sidewalks and curbs at est. max.cost of \$100,000.  
393 Auth. publication and posting of said resolution. "  
394 \$250. from Revenue Sharing Funds to NYS Dept. of Environmental Conservation for purchase of trees for Municipal Nursery.  
395 Supervisor auth. to enter into agreement with Goodkind & O'Dea re drainage improvement projects.  
396 NO PARKINGS signs on n/s of Route 59A near Charlie's Service Stat on W/Nyack.  
387-A Transfer of \$10,000. from Money in Lieu to Parkland & Improvement Account.

(continued)

TOWN BOARD MEETING - 4/4/73:

Page 2

RESOLUTIONS:

- 397 TAB to make application to NYS Traffic Safety Comm. for funds for traffic control and safety within township.
- 398 Town Attorney auth. to prepare release of easement (Taub)
- 399 Town to enter into arbitration agreement (J. Knutsen & Co. Inc.)
- 400 Irving Trust Company designated as registration agent re Bond Redemption Account Issue No. 3 & Supervisor to execute agreement.
- 401 Hearing set for 5/9/73-8:05 PM re LL - TOWN OWNED PARKS & FACILITIES.
- 402 Hearing set for 5/9/73-8:06 PM re LL - SHOPPING CARTS.
- 403 Sewer Dist. 8 and 9 Bank Accounts closed - Transferred to Sewer District Operating Fund.
- 404 Certificate of Registration-Ralph O. Heavner
- 405 Supervisor auth. to enter into agreement with Sewer Dist. #1 to provide services for Sewer Dist. Treatment Plant #13.
- 406 Hearing set for 5/9/73-8:08 PM re LL AMEND-MOTOR VEHICLE OPERATION, ETC.
- 407 GEORGE K. MELLERSTEN appointed Arbitrator to determine value of prop.(Knutsen).
- 408 Street Light at Rockford Dr. and Nuthatch Lane, West Nyack.

END OF MEETING

NEXT TOWN BOARD MEETING 4/11/73:

TOWN BOARD MEETING - 4/11/73:

PUBLIC HEARINGS:

- 8:14 PM: Prop. amendment to the Official Map - Reclassification of SNAKE HILL ROAD.
- 8:16 PM: Prop. amendment to the Official Map - Reclassification of SMITH STREET.
- 8:18 PM: Prop. amendment to the Official Map - Reclassification of SEEGER DRIVE.
- 8:20 PM: Prop. amendment to the Official Map - Reclassification of DEMAREST MILL RD.
- 8:22 PM: Prop. Local Law Amending Chapter 23 of the Town, entitled: "MEMORIAL DAY ACTIVITIES."

RESOLUTIONS:

- 409 Bonds declared in default - Woodcrest Estates.
- 410 Hold Harmless Agreement with PIP re Chestnut Grove area drainage.
- 411 Town Board in favor of Bill No. 4731 (re condemnation proceedings.)
- 412 Town in favor of adoption of Revisions of Distribution Formula.
- 413 Lexow & Jenkins appointed to represent town.
- 414 Position of Assistant Accountant - Town Comptroller's Office created.
- 415 Raymond Kuchler appointed Assistant Accountant - Comptroller's Office.
- 416 Position of Two Asst. Automotive Mechanics-Town Garage - created.
- 417 Robert Ayers, Congers, appointed to position of Asst. Automotive Mechanic.
- 418 Highway Supt. to paint yellow lines from street to center adj. to each Fire Hydrant in the town.
- 419 Meeting adjourned to hold public hearings.
- 420 Meeting resumed, public hearings having been held.
- 421 Demarest Mill Road reclassified as Secondary Road.
- 422 Smith Street reclassified as Secondary Road
- 423 Seeger Drive reclassified as Secondary Road
- 424 Snake Hill Road reclassified as Secondary Road
- 425 Memorial Day Activities (Chap. 23 of Code) - amended.

END OF MEETING

NEXT TOWN BOARD MEETING 4/18/73:

TOWN BOARD MEETING - 4/19/73:PUBLIC HEARING: (Continuance)

8:15 PM: Special Permit Application made by JOHN A. STEFAN (Gas Filling Station)

RESOLUTIONS:

- 426 Close time for receiving bids for ARTS & CRAFTS SUPPLIES
- 427 Reserve decision on award of bids
- 428 Close time for receiving bids for Summer POLICE UNIFORMS
- 429 Reserve decision on award of bid.
- 430 Close time for receiving bids for PEDAL BOATS
- 431 Reserve decision on award of bid.
- 432 Close time for receiving bids for BOAT DOCKS.
- 433 Reserve decision on award of bid.
- 433-A Close time for receiving bids for OIL PRODUCTS & DISPENSING EQUIP.
- 434 Reserve decision on award of bid.
- 435 Adjourn meeting to hold public hearing.
- 436 Re-open meeting, public hearing held.
- 437 Reserve decision on Special Permit application (JOHN STEFAN)
- 438 Award bid for MOBILE STAGE
- 439 Award bid for FRONT END LOADER
- 440 Award bid for SR. CITIZENS WEEKLY TRANSPORT (BUS)
- 441 Accept and approve minutes of 4/4 and 4/11/73.
- 442 Parks Board members to conference at Kiamesha Lake N Y
- 443 Resignation accepted - E. Steer (Budget Department)
- 444 Resignation - Dwight M. Eisgrau
- 445 Thomas Lowe, New Coty appointed Sr. Recreation Leader.
- 446 Det. F. Sullivan to attend School in Albany.
- 447 Town Clerk to advertise for bids - Historical Books (5/18/73)
- 448 Nanuet Rotary Club granted permission for parade. (5/20/73)
- 449 Certificate of Registration to Rickli.
- 450 Fire Lane - Spring Valley Indoor Tennis Corp.
- 451 Fire Lane - Bradlee's Shopping Area
- 452 Fire Lane - Vista Gardens Apartments.
- 453 Setting date of hearing for 5/9/73 re amendment of ~~L~~ <sup>L</sup> ~~1~~ <sup>1</sup> ~~2~~ <sup>2</sup> ~~3~~ <sup>3</sup> ~~4~~ <sup>4</sup> ~~5~~ <sup>5</sup> ~~6~~ <sup>6</sup> ~~7~~ <sup>7</sup> ~~8~~ <sup>8</sup> ~~9~~ <sup>9</sup> ~~10~~ <sup>10</sup> ~~11~~ <sup>11</sup> ~~12~~ <sup>12</sup> ~~13~~ <sup>13</sup> ~~14~~ <sup>14</sup> ~~15~~ <sup>15</sup> ~~16~~ <sup>16</sup> ~~17~~ <sup>17</sup> ~~18~~ <sup>18</sup> ~~19~~ <sup>19</sup> ~~20~~ <sup>20</sup> ~~21~~ <sup>21</sup> ~~22~~ <sup>22</sup> ~~23~~ <sup>23</sup> ~~24~~ <sup>24</sup> ~~25~~ <sup>25</sup> ~~26~~ <sup>26</sup> ~~27~~ <sup>27</sup> ~~28~~ <sup>28</sup> ~~29~~ <sup>29</sup> ~~30~~ <sup>30</sup> ~~31~~ <sup>31</sup> ~~32~~ <sup>32</sup> ~~33~~ <sup>33</sup> ~~34~~ <sup>34</sup> ~~35~~ <sup>35</sup> ~~36~~ <sup>36</sup> ~~37~~ <sup>37</sup> ~~38~~ <sup>38</sup> ~~39~~ <sup>39</sup> ~~40~~ <sup>40</sup> ~~41~~ <sup>41</sup> ~~42~~ <sup>42</sup> ~~43~~ <sup>43</sup> ~~44~~ <sup>44</sup> ~~45~~ 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TOWN BOARD MEETING - 5/2/73:RESOLUTIONS:

- 458 Proclamation - "SENIOR CITIZEN MONTH" (May)  
 459 Bid Award - 12 Pedal Boats.  
 460 Bid Award - 10 Floating Docks.  
 461 Bid Award - Arts & Crafts Supplies.  
 462 Bid Award - Police Summer Uniforms.  
 463 Bid Award - Oil Products & Dispensing Equipment.  
 464 Proclamation - "BARNEY MATERO WEEK - 4/30 thru 5/6/73.  
 + 465 Bid Opening - Storm Drain System on Carolina Drive, New City(5/16-8:07PM)  
 466 Clsing time for rec. bids for Food Concession-Germonds Pool Complex.  
 467 Reserving decision on award of bid for same.  
 468 Hearing set for 5/23/73-8:05PM re petition made by NY TRAP ROCK.  
 469 Hearing set for 5/23/73-8:10 PM re petition for ext. of time-TARANOW.  
 470 Resignation - M. Fella of Narcotics Council.  
 471 Resignation - D. Flanagan of Narcotics Council.  
 472 Supt. of Highways to remove STOP sign on n/w corner of Parrott Road W.Nyack  
 No. # ORDER signed setting hearing re proposed extension of water supply  
 district to include ROCKLAND HTS.-SEC. IV (5/23/73-8:00 PM).  
 473 Fire Lane Designation - TOR VALLEY SHOPPING CENTER.  
 474 Fire Lane Designation - WEST NYACK SHOPPING CENTER.  
 475 Fire Lane Designation - SHERATON MOTOR INN.  
 476 Fire Lane Designation - CLARKSTOWN MALL.  
 477 Fire Lane Designation - FAVA MERCANTILE BUILDING.  
 478 Fire Lane Designation - KIZIAN'S HOUSE OF CARPETS.  
 479 Fire Lane Designation - GRAND PLAZA SHOPPING CENTER.  
 480 Fire Lane Designation - BULLY BOY CHOP HOUSE.  
 481 Fire Lane Designation - NEW CITY SHOPPING CENTER.  
 482 Street Lights - Lake Nanuet Park.  
 483 Street Lights - Alta Doscher Underground Subdivision.  
 484 Street Lights - Kings Park Playground.  
 485 Street Lights - Midland Estates Underground Subdivision.  
 486 Street Lights - Pleasant Meadows Underground Subdivision.  
 487 Street Lights - Wakefield Estates Underground Subdivision.  
 488 Street Lights - Capital Park Underground Subdivision.  
 489 Town Attorney to appeal Supreme Court decision re DE PALO.  
 490 Superintendent of Highways to install NO PARKING sign N/City Fire Zone.  
 491 Supervisor to enter into contract re purchase of land for Sanitary  
 Landfill (New Jersey Equity Developers).

END OF MEETINGNEXT TOWN BOARD MEETING - 5/9/73: (PUBLIC HEARINGS)

TOWN BOARD MEETING - 5/9/73:PUBLIC HEARINGS:

- 8:00 PM: Special Permit Application - HOWARD & PHYLLIS TARANOW (Correction)  
 8:02 PM: Zone Change Application - CENTENNIAL ESTATES, INC. (R-22 to R-15)  
 8:05 PM: Proposed Local Law-RULES & REGULATIONS (Town owned Parks & Facilities)  
 8:06 PM: Proposed Extension of Water Supply Dist. to include COUNTRY VILLAGE.  
 8:07 PM: Proposed Local Law re SHOPPING CARTS ABANDONED IN PUBLIC PLACES.  
 8:08 PM: Proposed Amendment to Local Law re PARKING.  
 8:09 PM: Proposed Amendment to Local Law re ESTAB. OF HISTORICAL REVIEW BOARD.

RESOLUTIONS:

- 492 Reserving decision - TARANOW application.  
 493 Reserving decision - CENTENNIAL ESTATES application.  
 494 ADOPTING LOCAL LAW #6-1973-RULES & REG. (Town owned Parks & Facilities)  
 No # ORDER signed extending water supply district to inc. COUNTRY VILLAGE.  
 495 ADOPTING LOCAL LAW #5-1973-SHOPPING CARTS ABANDONED IN PUBLIC PLACES.  
 496 ADOPTING amendment to LOCAL LAW #4-1973-MOTOR VEHICLES.  
 497 Reserving decision re Local Law establishing HISTORICAL REVIEW BOARD.  
 498 Retirement - Asst. Building Inspector (Phillip Meisner)  
 499 \$1037.75 to In-Wall Construction from Capital Account-Town Garage.  
 500 Award of bid-Food Concession at Germonds Park.  
 501 Certificate of Registration to Mt. Ivy Plumbing (#73-30)  
 502 Town auth. to purchase four (4) radios; Comptroller to charge sum  
 of \$4123.00 to Transportation-FRS account. (Radios for town-owned cars)

END OF MEETINGNEXT TOWN BOARD MEETING - 5/16/73: (REGULAR)

TOWN BOARD MEETING - 5/16/73:

RESOLUTIONS:

- 503 Closing time for receiving bids for printing of Historical Booklets.
- \* 504 Reserving decision on award of bid for Historical Booklets.
- 505 Closing time for receiving bids for Storm Drain System on Carolina Dr.
- 506 Reserving decision on award of bid for Storm drain on Carolina Dr.
- 507 Minutes of Town Board meetings of 5/2/73 and 5/9/73 approved.
- 508 Bid Opening for Hauling of Fill from Klein Ave to Sanitary Landfill-6/8/73
- 509 Supt. of Hways to install YIELD sign on Depew and Waldron, C. Nyack.
- 510 Supt. of Hways to install STOP sign on Baylor Road and W. Clarkstown Rd.
- 511 Resignation: Philip J. Frohling Jr. from Board of Assessment & Review
- 512 Appointment: William T. Kiernan as member of Board of Assess. & Review.
- 513 Appointment: (2nd Prov.) to Hugh Doulin - Draftsman - Engineers Office.
- 514 Sr. Typist in Town Engineer's Office - creation of position.
- 515 Office space to be made available to County Youth Service Bureau.
- 516 School Crossing Guard position estab. - Chestnut Grove School.
- 517 Certificate of Registration to Rudolph Surbley (#73-32).
- 518 Town Attorney to institute proceedings on premises owned by D. MALIZIA.
- 519 T/A authorized to offer \$115,000 to owner of property bounded by Main Street and Congers Road and Maple Avenue in New City. (cond.)
- 520 Assessor auth. to attend Northeast Regional Conference 6/10-13/73.
- 521 Date of public hearing set re SCHATZBERG petition - 6/27/73 - 8:05 PM
- 522 Drainage easement from WARREN F. WARD.
- 523 T/A to defend action (Bittig and Badi)
- 524 Lexow & Jenkins Law Firm employed as Special Counsel for town (Marvec-All State and Ralph Cestona, Plaintiffs)
- 525 Highway Supt. auth. to clean drainage easement at Crum Creek.
- 526 Highway Supt. auth. to clean drainage easement behind Glen Haven Drive.
- 527 Inspectors of Election-1973 - REPUBLICAN - adopted.
- 528 Inspectors of Elections-1973-DEMOCRAT-adopted.
- 529 CENTENNIAL ESTATES INC. request for zone change - DENIED.
- Public Hearing re Determination of Boundaries between the Valley Cottage Fire District and the Central Nyack Fire District adjourned until 6/27/73 - 8:00 PM.

APPEARANCES:

- 1. Mr. Colella re real property tax law.
- 2. Mr. Braunstein re sidewalks (Parliament Drive).

\* Reso. #504 RESCINDED 2/5/75

TOWN BOARD MEETING 5/23/73:

#18

PUBLIC HEARINGS:

- 8:00 PM: Proposed Extension of Clarkstown Consolidated Water Supply Dist . #1  
to include "ROCKLAND HEIGHTS - SECTION IV":  
8:05 PM: Zone Change Application - NEW YORK TRAP ROCK CORP. (R-22 to M)

RESOLUTIONS:

- 530 Proclamation - VETERANS' MEMORIAL WEEK 5/27 thru 6/2/73)  
531 Bid Opening for Installation of pipe for drainage project on  
Route 59, West Nyack -- 6/6/73 - 8:05 PM.  
532 Resolution #508 adopted 5/16/73 - RESCINDED.  
533 TBM Adjourned to hold scheduled public hearings.  
534 TBM reconvened - scheduled public hearings having been held  
535 RESERVE decision re Special Permit application - TARANOW. (Gas Station)  
536 RESERVE decision on zone change application - NEW YORK TRAP ROCK(R22 to M)

END OF MEETING

NEXT TOWN BOARD MEETING - 6/6/73 (REGULAR TOWN BOARD)

TOWN BOARD MEETING - 3/21/73:

RESO. #

- 292 Award of Athletic Equipment bids (opened 3/7/73).  
293 Minutes of TBM of 3/7/73 approved and accepted.  
294 Superv. auth. to negotiate sale of five acres to County for park purposes.  
295 Town Clerk auth. to advertise for bids for Mobile Stage(4/4/73 opening)  
296 Town Clerk auth. to advertise for bids for One Front End Loader for  
Parks Board & Recreation. (4/4/73 opening)  
297 Town Clerk auth. to adv. for bids for Arts & Crafts Supplies  
said bids returnable 4/18/73.  
298 Town Clerk auth. to adv. for bids for Weekly Senior Citizen  
Transportation for period 4/17 thru 4/15/74, bids returnable  
4/4/73.  
299 Bonds declared in default (Co-Val Builders Corp. et al.  
300 CCSD granted use of 13 voting machines, cost of transp. borne by CCSD.  
301 Sen. Ackerson and Assemb. Grune auth. to submit amendment to ART 12C  
of Town Law auth. Clarkstown to extend Master Benefited Sewer Imp. area.  
302 Charges against Sgt. P. Graziano referred to J. M. Kornfeld.  
303 H/S to install 2 signs "15MPH" on Lake Road, Valley Cottage.  
304 Matthew J. Dapolito apptd. Cleaner p/t.  
305 Herman N. Gergman re-apptd. as member of Traffic and Fire Safety Advisory Bd.  
306 Robert W. Monholland re-apptd. as member of Tr. & Fire Saf. Adv. Bd.  
307 Bond Resolution auth. town to purchase land for Sanitary Land Fill Area.  
308 Authorization to publish and post foregoing bond resolution.  
309 Hearing set for 4/11/73 re LL FOR SHOPPING CARTS ABANDONED.."  
310 Hearing set for 4/11/73 re LL re CHRISTMAS TREE SALES.  
311 Hearing set for 4/11/73 re LL FOR ABANDONED VEHICLES.  
312 Hearing set for 4/11/73 re LL EST. RULES & REG. RE TOWN OWNED PARKS & FAC.  
313 Hearing set for 4/11/73 re LL RE EARTH & SOIL REMOVAL.  
314 Hearing set for 4/11/73 re LL RE OPEN AIR MARKETS.  
315 Hearing set for 4/11/73 re LL RE DEPOSITS ON ROADS.  
316 Town Board on record as objecting to showing of X rated or R-rated  
movies on television.  
317 Street known as 'First St.' in Bashi Realty Subdiv., Congers changed  
to 'Pondview Drive'.  
318 Hearing set for 4/11/73 re reclassification of SNAKE HILL ROAD  
from Collector Road to a Secondary Road.  
319 Hearing set for 4/11/73 re reclassification of SEEGER DRIVE, Nanuet  
from Local Street to a Secondary Road.  
320 Hearing set for 4/11/73 re reclassification of Demarest Mill Road  
from Local Street to a Secondary Road.  
320 (a) Hearing set for 4/11/73 re reclassification of SMITH STREET, Nanuet  
from Collector Road to a Secondary Road.  
320 (b) Spring Valley Water to install seven (7) hydrants (Old Mill Road V/C)  
321 Zone Change Applic of OVADIA FORAT referred to Town Planning Board.  
322 Supervisor aith. to execute agreement with Sentry Automatic Fire Alarm Co.  
for fire protection warning system at the Town Hall Annex.  
323 Hearing set for Special Permit applic. TARANOW - May 9, '73 - 8:00 PM.  
324 Hearing set for Zone Change applic, made by CENTENNIAL ESTATES, INC.  
for May 9, 1973 at 8:02 PM.  
No # req. Town Board signed NOTICE OF VIOLATION ORDER - re Rock Land Corp.  
325 Bond of Candlewood Constr. Corp. declared in default.(Butternut Park)  
326 Bond of Candlewood Const. Corp. declared in default. (Emsex Hill)  
327 Hearing set for 4/11/73 re 'Memorial Day Activities' (Sec. 23-2)

RESO. #

- 328 Certificates of Registration to Vassallo & Watkins.  
\*329 Fire Lanes to be installed by H/S (Vista Garden Apartments)  
\*330 Fire Lanes to be installed by H/S (Spring Valley Indoor Tennis Club)  
\*331 Fire Lanes to be installed by H/S (Bradlee's Shopping Area)  
332 Town Attorney auth. to defend proceeding (Stella B. Haushalter vs. Planning Board)  
333 Comptroller auth. to transfer \$14,630. from Town Hall Construction Account to Town-Wide General Account.  
334 Comptroller auth. to transfer \$17,600.69 from Current Surplus general-Contingent Account to Town Hall Annex Construction Account.  
335 Supervisor auth. to execute contract with CSEA for two year term commencing 1/1/73 thru 12/31/74.  
336 Town Engineer and Sewer Foreman to dismantle and remove all abandoned sewer plants and pumping stations.  
337 Hearing set re zone change applic. made by J. KNUTSEN (4/4/73)  
338 Adoption of amendment to Zoning Ordinance (Sec. 4.329(4)).  
339 Appointment of JOHN J. AMBROSE as Chief of Police.

END OF MEETING

NEXT MEETING 3/28/73

329 Resinded 3/28/73 Res. # 352  
330 Resinded 3/28/73 - Res. # 351  
331 " " " # 350

# 11

TOWN BOARD MEETING - 3/28/73:

PUBLIC HEARINGS:

- 8:00 PM: Determination of Boundaries between V/C & C/Myack Fire Districts. (Adjourned from 1/24/73 and 2/14/73).
- 8:05 PM: Special Permit Applic. - Rumford Realty Corp. (Adj. from 2/14/73).
- 8:10 PM: Special Permit Applic. - John A. Stefan (Adj. from 2/21/73).
- 8:15 PM: Special Permit Applic. - M. Spiegel & Sons Oil Corp. (S/P granted 3/1/72).

RESOLUTIONS:

- 340 Appointing Kenneth Weiss Senior Recreation Supervisor At \$9158. per annum.
- 341 Town Board meeting adjourned to hold public hearings.
- 342 Town Board meeting resumed - public hearing having been held.
- 343 Hearing Set for 6/13/73 re C/N & V/C Fire Districts (extension requested).
- 344 Decision on Special Permit Application made by Rumford Realty - RESERVED.
- 345 Hearing for Special Permit made by John A. Stefan adj. until 4/4/73.
- 346 Decision on Special Permit Application made by M. Spiegel & Sons RESERVED.
- 347 Supervisor authorized blanket curb.bond with Continental Insurance (renewal agreement).
- 348 American Legion granted use of Town Hall south parking lot for 5/28/73.
- 349 Supervisor auth. to hire two appraiser for prop. at Sanitary Land Fill.
- 350 Resolution #331 adopted 3/21/73 RESCINDED at request of TAB.
- 351 Resolution #330 adopted 3/21/73 RESCINDED at request of TAB.
- 352 Resolution #320 adopted 3/21/73 RESCINDED at request of TAB.
- 353 Hearing set for 4/11/73 re LL-Earth & Soil - CANCELLED.
- 354 Hearing set for 4/11/73 re LL-Town Owned Parks, etc. - CANCELLED.
- 355 Hearing set for 4/11/73 re LL-Christmas Tree Sales - CANCELLED.
- 356 Hearing set for 4/11/73 re LL-Abandoned Vehicles - CANCELLED.
- 357 Hearing set for 4/11/73 re LL-Deposits on Roads - CANCELLED.
- 358 Hearing set for 4/11/73 re LL-Open-Air Markets - CANCELLED.
- 359 Hearing set for 4/11/73 re LL-Shopping Carts Abandoned...-CANCELLED.

END OF MEETING

NEXT TOWN BOARD MEETING 4/4/73

TOWN BOARD MEETING - 4/4/73:

PUBLIC HEARING:

8:00 PM: Zone Change Application - J. Knutsen & Co., Inc. (R-22 to RG-2)  
(Property located off Duryea Lane, Manuet)

RESOLUTIONS:

- 360 Open bids for Mobile Stage for Parks Board & Recreation.  
361 Reserve decision on award of bid for Mobile Stage  
362 Open bids for Front End Loader for Parks Board & Recreation.  
363 Reserve decision on award of bid for Front End Loader.  
364 Open bids for Weekly Senior Citizen Bus Transportation.  
365 Reserve decision on award of bid for Weekly Sr. Citizen Transportation.  
366 Proclamation - 'Keep America Beautiful Day' - 4/28/73.  
367 Proclamation - 'Israeli Independence Week' - 4/30 thru 5/6/73.  
368 Meeting adjourned to hold scheduled public hearings.  
369 Meeting resumed - public hearings having been held.  
370 Reserve decision on zone change application made by J. Knutsen & Co.  
371 Hearing set for 4/18/73 re Special Permit Applic. made by John A. Stefan (re-scheduled for 4/18/73 at 8:15 PM)  
372 Application of M. SPIEGEL & SONS OIL CORP. - GRANTED.  
373 Application of RUMFORD REALTY CORP. for zone change from M & RG to R8 District - GRANTED.  
374 Application of RUMFORD REALTY CORP. for Special Permit - GRANTED.  
375 Minutes of Town Board Meeting of 3/21/73 and 3/28/73 approved.  
376 Opening of bids for Purchase of Summer Uniforms (Police) -- 4/18-8:06PM.  
377 Town Clerk auth. to advertise for bids for FOOD CONCESSION AT GERMONDS POOL COMPLEX -- to be opened 5/2/73 - 8:05 PM.  
378 Town Clerk auth. to adv. for bids for PEDAL BOATS - 4/18/73 - 8:07 PM.  
379 Town Clerk auth. to adv. for bids for BOAT DOCKS - 4/18/73 - 8:08 PM.  
380 Town Clerk auth. to adv. for bids for OIL PRODUCTS & DISPENSING EQUIPMENT - 4/18/73 - 8:09 PM.  
381 Town Board approval of applic. made by Orangetown and Suffern to withdraw from Rockland County Sewer Dist. #1.  
382 KENNETH WEISS, Sr. Rec. Leader granted One Year leave (effective 4/2/73).  
383 GLORIA SANKEL appointed Sr. Field Clerk - Assessor's Office.  
384 JAMES SUMNER re-aptd. p/t Custodian of Wells Park till 10/31/73.  
385 JOAN BAMBERA aptd. Chairman of Narcotics Guidance Council.  
386 Highway Supt. to install "DO NOT BLOCK INTERSECTION" sign (Chevron Sta.N/C)  
387 Referral to Town Planning Board - SCHATZBERG (PO to LS - V/C)  
388 Referral to Town Planning Board - GETTY OIL (PO to RS - N/C)  
389 Bonds declared in default - CANDLEWOOD CONSTRUCTION CORP.  
390 Bonds declared in default - CONGRESS ESTATES.  
391 Town Attorney auth. to prepare Agreement (Radio Control Club to use South Clarkstown Recreation Area.)  
392 Auth. construction of sidewalks and curbs at est. max. cost of \$100,000.  
393 Auth. publication and posting of said resolution. "  
394 \$250. from Revenue Sharing Funds to NYS Dept. of Environmental Conservation for purchase of trees for Municipal Nursery.  
395 Supervisor auth. to enter into agreement with Goodkind & O'Dea re drainage improvement projects.  
396 NO PARKINGS signs on n/s of Route 59A near Charlie's Service Stat on W/Nyack.  
387-A Transfer of \$10,000. from Money in Lieu to Parkland & Improvement Account.

(continued)

TOWN BOARD MEETING - 4/4/73:

Page 2

RESOLUTIONS:

- 397 TAB to make application to NYS Traffic Safety Comm. for funds for traffic control and safety within township.
- 398 Town Attorney auth. to prepare release of easement (Taub)
- 399 Town to enter into arbitration agreement (J. Knutsen & Co. Inc.)
- 400 Irving Trust Company designated as registration agent re Bond Redemption Account Issue No. 3 & Supervisor to execute agreement.
- 401 Hearing set for 5/9/73-8:05 PM re LL - TOWN OWNED PARKS & FACILITIES.
- 402 Hearing set for 5/9/73-8:06 PM re LL - SHOPPING CARTS.
- 403 Sewer Dist. 8 and 9 Bank Accounts closed - Transferred to Sewer District Operating Fund.
- 404 Certificate of Registration-Ralph O. Heavner
- 405 Supervisor auth. to enter into agreement with Sewer Dist. #1 to provide services for Sewer Dist. Treatment Plant #13.
- 406 Hearing set for 5/9/73-8:08 PM re LL AMEND-MOTOR VEHICLE OPERATION, ETC.
- 407 GEORGE K.MELLERSTEN appointed Arbitrator to determine value of prop.(Knutsen).
- 408 Street Light at Rockford Dr. and Nuthatch Lane, West Nyack.

END OF MEETING

NEXT TOWN BOARD MEETING 4/11/73:

TOWN BOARD MEETING - 4/11/73:

PUBLIC HEARINGS:

- 8:14 PM: Prop. amendment to the Official Map - Reclassification of SNAKE HILL ROAD.  
8:16 PM: Prop. amendment to the Official Map - Reclassification of SMITH STREET.  
8:18 PM: Prop. amendment to the Official Map - Reclassification of SEEGER DRIVE.  
8:20 PM: Prop. amendment to the Official Map - Reclassification of DEMAREST MILL RD.  
8:22 PM: Prop. Local Law Amending Chapter 23 of the Town, entitled: "MEMORIAL DAY ACTIVITIES."

RESOLUTIONS:

- 409 Bonds declared in default - Woodcrest Estates.  
410 Hold Harmless Agreement with PIP re Chestnut Grove area drainage.  
411 Town Board in favor of Bill No. 4731 (re condemnation proceedings.)  
412 Town in favor of adoption of Revisions of Distribution Formula.  
413 Lexow & Jenkins appointed to represent town.  
414 Position of Assistant Accountant - Town Comptroller's Office created.  
415 Raymond Kuchler appointed Assistant Accountant - Comptroller's Office.  
416 Position of Two Asst. Automotive Mechanics-Town Garage - created.  
417 Robert Ayers, Congers, appointed to position of Asst. Automotive Mechanic.  
418 Highway Supt. to paint yellow lines from street to center adj. to each Fire Hydrant in the town.  
419 Meeting adjourned to hold public hearings.  
420 Meeting resumed, public hearings having been held.  
421 Demarest Mill Road reclassified as Secondary Road.  
422 Smith Street reclassified as Secondary Road  
423 Seeger Drive reclassified as Secondary Road  
424 Snake Hill Road reclassified as Secondary Road  
425 Memorial Day Activities (Chap. 23 of Code) - amended.

END OF MEETING

NEXT TOWN BOARD MEETING 4/18/73:

TOWN BOARD MEETING - 4/18/73:PUBLIC HEARING: (Continuance)

8:15 PM: Special Permit Application made by JOHN A. STEFAN (Gas Filling Station)

RESOLUTIONS:

- 426 Close time for receiving bids for ARTS & CRAFTS SUPPLIES
- 427 Reserve decision on award of bids
- 428 Close time for receiving bids for Summer POLICE UNIFORMS
- 429 Reserve decision on award of bid.
- 430 Close time for receiving bids for PEDAL BOATS
- 431 Reserve decision on award of bid.
- 432 Close time for receiving bids for BOAT DOCKS.
- 433 Reserve decision on award of bid.
- 433-A Close time for receiving bids for OIL PRODUCTS & DISPENSING EQUIP.
- 434 Reserve decision on award of bid.
- 435 Adjourn meeting to hold public hearing.
- 436 Re-open meeting, public hearing held.
- 437 Reserve decision on Special Permit application (JOHN STEFAN)
- 438 Award bid for MOBILE STAGE
- 439 Award bid for FRONT END LOADER
- 440 Award bid for SR. CITIZENS WEEKLY TRANSPORT (BUS)
- 441 Accept and approve minutes of 4/4 and 4/11/73.
- 442 Parks Board members to conference at Kiamesha Lake N Y
- 443 Resignation accepted - E. Steer (Budget Department)
- 444 Resignation - Dwight M. Eisgrau
- 445 Thomas Lowe, New Coty appointed Sr. Recreation Leader.
- 446 Det. F. Sullivan to attend School in Albany.
- 447 Town Clerk to advertise for bids - Historical Books (5/18/73)
- 448 Nanuet Rotary Club granted permission for parade. (5/20/73)
- 449 Certificate of Registration to Rickli.
- 450 Fire Lane - Spring Valley Indoor Tennis Corp.
- 451 Fire Lane - Bradlee's Shopping Area
- 452 Fire Lane - Vista Gardens Apartments.
- 453 Setting date of hearing for 5/9/73 re amendment of ~~LL~~stab. Hist.Rev.Bd.
- 454 Rescinding Resolution No. 392 of 4/4/73.
- 455 Supervisor authorized to hire two appraisers. (Town Hall Annex)
- 456 Salary Schedule for 1973 adopted.
- 457 Refer zone change applic. of NANUET MEDICAL BLDG. to P/Boards.

END OF MEETINGNEXT TOWN BOARD MEETING 5/2/73

TOWN BOARD MEETING - 5/2/73:RESOLUTIONS:

- 458 Proclamation - "SENIOR CITIZEN MONTH" (May)  
 459 Bid Award - 12 Pedal Boats.  
 460 Bid Award - 10 Floating Docks.  
 461 Bid Award - Arts & Crafts Supplies.  
 462 Bid Award - Police Summer Uniforms.  
 463 Bid Award - Oil Products & Dispensing Equipment.  
 464 Proclamation - "BARNEY MATERO WEEK - 4/30 thru 5/6/73.  
 + 465 Bid Opening - Storm Drain System on Carolina Drive, New City (5/16-8:07PM)  
 466 Clsing time for rec. bids for Food Concession-Germonds Pool Complex.  
 467 Reserving decision on award of bid for same.  
 468 Hearing set for 5/23/73-8:05PM re petition made by NY TRAP ROCK.  
 469 Hearing set for 5/23/73-8:10 PM re petition for ext. of time-TARANOW.  
 470 Resignation - M. Fella of Narcotics Council.  
 471 Resignation - D. Flanagan of Narcotics Council.  
 472 Supt. of Highways to remove STOP sign on n/w corner of Parrott Road W.Nyack  
 No. # ORDER signed setting hearing re proposed extension of water supply  
 district to include ROCKLAND HTS.-SEC. IV (5/23/73-8:00 PM).  
 473 Fire Lane Designation - TOR VALLEY SHOPPING CENTER.  
 474 Fire Lane Designation - WEST NYACK SHOPPING CENTER.  
 475 Fire Lane Designation - SHERATON MOTOR INN.  
 476 Fire Lane Designation - CLARKSTOWN MALL.  
 477 Fire Lane Designation - FAVA MERCANTILE BUILDING.  
 478 Fire Lane Designation - ERIZIAN'S HOUSE OF CARPETS.  
 479 Fire Lane Designation - GRAND PLAZA SHOPPING CENTER.  
 480 Fire Lane Designation - BULLY BOY CHOP HOUSE.  
 481 Fire Lane Designation - NEW CITY SHOPPING CENTER.  
 482 Street Lights - Lake Nanuet Park.  
 483 Street Lights - Alta Doscher Underground Subdivision.  
 484 Street Lights - Kings Park Playground.  
 485 Street Lights - Midland Estates Underground Subdivision.  
 486 Street Lights - Pleasant Meadows Underground Subdivision.  
 487 Street Lights - Wakefield Estates Underground Subdivision.  
 488 Street Lights - Capital Park Underground Subdivision.  
 489 Town Attorney to appeal Supreme Court decision re DE PALO.  
 490 Superintendent of Highways to install NO PARKING sign N/City Fire Zone.  
 491 Supervisor to enter into contract re purchase of land for Sanitary  
 Landfill (New Jersey Equity Developers).

END OF MEETINGNEXT TOWN BOARD MEETING - 5/9/73: (PUBLIC HEARINGS)

TOWN BOARD MEETING - 5/9/73:

PUBLIC HEARINGS:

- 8:00 PM: Special Permit Application - HOWARD & PHYLLIS TARANOW (Correction)
- 8:02 PM: Zone Change Application - CENTENNIAL ESTATES, INC. (R-22 to R-15)
- 8:05 PM: Proposed Local Law-RULES & REGULATIONS (Town owned Parks & Facilities)
- 8:06 PM: Proposed Extension of Water Supply Dist. to include COUNTRY VILLAGE.
- 8:07 PM: Proposed Local Law re SHOPPING CARTS ABANDONED IN PUBLIC PLACES.
- 8:08 PM: Proposed Amendment to Local Law re PARKING.
- 8:09 PM: Proposed Amendment to Local Law re ESTAB. OF HISTORICAL REVIEW BOARD.

RESOLUTIONS:

- 492 Reserving decision - TARANOW application.
- 493 Reserving decision - CENTENNIAL ESTATES application.
- 494 ADOPTING LOCAL LAW #6-1973-RULES & REG. (Town owned Parks & Facilities)
- No # ORDER signed extending water supply district to inc. COUNTRY VILLAGE.
- 495 ADOPTING LOCAL LAW #5-1973-SHOPPING CARTS ABANDONED IN PUBLIC PLACES.
- 496 ADOPTING amendment to LOCAL LAW #4-1973-MOTOR VEHICLES.
- 497 Reserving decision re Local Law establishing HISTORICAL REVIEW BOARD.
- 498 Retirement - Asst. Building Inspector (Phillip Meisner)
- 499 \$1037.75 to In-Wall Construction from Capital Account-Town Garage.
- 500 Award of bid-Food Concession at Germonds Park.
- 501 Certificate of Registration to Mt. Ivy Plumbing (#73-30)
- 502 Town auth. to purchase four (4) radios; Comptroller to charge sum of \$4123.00 to Transportation-FRS account. (Radios for town-owned cars)

END OF MEETING

NEXT TOWN BOARD MEETING - 5/16/73: (REGULAR)

TOWN BOARD MEETING - 5/16/73:

RESOLUTIONS:

- 503 Closing time for receiving bids for printing of Historical Booklets.  
\* 504 Reserving decision on award of bid for Historical Booklets.  
505 Closing time for receiving bids for Storm Drain System on Carolina Dr.  
506 Reserving decision on award of bid for Storm drain on Carolina Dr.  
507 Minutes of Town Board meetings of 5/2/73 and 5/9/73 approved.  
508 Bid Opening for Hauling of Fill from Klein Ave to Sanitary Landfill-6/6/73  
509 Supt. of Hways to install YIELD sign on Depew and Waldron, C. Nyack.  
510 Supt. of Hways to install STOP sign on Baylor Road and W. Clarkstown Rd.  
511 Resignation: Philip J. Frohling Jr. from Board of Assessment & Review  
512 Appointment: William T. Kiernan as member of Board of Assess. & Review.  
513 Appointment: (2nd Prov.) to Hugh Doulin - Draftsman - Engineers Office.  
514 Sr. Typist in Town Engineer's Office - creation of position.  
515 Office space to be made available to County Youth Service Bureau.  
516 School Crossing Guard position estab. - Chestnut Grove School.  
517 Certificate of Registration to Rudolph Surbley (#73-32).  
518 Town Attorney to institute proceedings on premises owned by D. MALIZIA.  
519 T/A authorized to offer \$115,000 to owner of property bounded by Main Street and Congers Road and Maple Avenue in New City. (cond.)  
520 Assessor auth. to attend Northeast Regional Conference 6/10-13/73.  
521 Date of public hearing set re SCHATZBERG petition - 6/27/73 - 8:05 PM  
522 Drainage easement from WARREN F. WARD.  
523 T/A to defend action (Bittig and Badi)  
524 Lexow & Jenkins Law Firm employed as Special Counsel for town (Marvec-All State and Ralph Cestona, Plaintiffs)  
525 Highway Supt. auth. to clean drainage easement at Crum Creek.  
526 Highway Supt. auth. to clean drainage easement behind Glen Haven Drive.  
527 Inspectors of Election-1973 - REPUBLICAN - adopted.  
528 Inspectors of Elections-1973-DEMOCRAT-adopted.  
529 CENTENNIAL ESTATES INC. request for zone change - DENIED.  
- Public Hearing re Determination of Boundaries between the Valley Cottage Fire District and the Central Nyack Fire District adjourned until 6/27/73 - 8:00 PM.

APPEARANCES:

1. Mr. Colella re real property tax law.
2. Mr. Braunstein re sidewalks (Parliament Drive).

\*Reso. #504 RESCINDED 2/5/75

TOWN BOARD MEETING 5/23/73:

#18

PUBLIC HEARINGS:

- 8:00 PM: Proposed Extension of Clarkstown Consolidated Water Supply Dist . #1  
to include "ROCKLAND HEIGHTS - SECTION IV":  
8:05 PM: Zone Change Application - NEW YORK TRAP ROCK CORP. (R-22 to M)

RESOLUTIONS:

- 530 Proclamation - VETERANS' MEMORIAL WEEK 5/27 thru 6/2/73)  
531 Bid Opening for Installation of pipe for drainage project on  
Route 59, West Nyack -- 6/6/73 - 8:05 PM.  
532 Resolution #508 adopted 5/16/73 - RESCINDED.  
533 TBM Adjourned to hold scheduled public hearings.  
534 TBM reconvened - scheduled public hearings having been held  
535 RESERVE decision re Special Permit application - TARANOW. (Gas Station)  
536 RESERVE decision on zone change application - NEW YORK TRAP ROCK(R22 to M)

END OF MEETING

NEXT TOWN BOARD MEETING - 6/6/73 (REGULAR TOWN BOARD)

RESOLUTIONS:

- 537 Proclamation - RECREATION MONTH, JUNE 1973.  
538 Bid Opening for Installation of Piping etc., Route 59, West Nyack.  
539 Bids for West Nyack Drainage rejected; Re-adv. for 6/20/73 opening.  
540 Bid Award for Historical Booklets to PHOCOM GRAPHICS (\$8,050.00)  
541 Bid Award for construction storm drain CAROLINA DR to UFHEIL (\$48,733.00.  
542 Minutes to meetings held on 4/18/73, 5/16/73 and 5/23/73 approved.  
543 Hearing set for 6/21/73 at 8:06 PM re reclassification of DYKES PARK ROAD.  
544 Hearing set for 6/27/73 at 8:15 PM re PERB.  
No # Proposed reso. setting hearing re GETTY OIL CO. zone change pet -- NO MOTION  
545 T/A auth. to commence proceedings re easement for sewers - C. Nyack.  
546 Roads dedicated - SANDSTONE FARMS.  
No # Proposed resolution re violation proceedings vs. Rock Land Corp.--deferred.  
547 Street Lights installed.  
548 Hydrants installed.  
549 Supervisor auth. to execute agreement with Vly. Cottage Little League.  
550 Highway Supt. to install Fire Lanes - ROCKLAND CONSTRUCTION HALL.  
551 Increase in compensation for Election Inspectors eff. 6/1/73.  
552 JUDITH ANN GIFFORD apptd. to Narcotics Counsel p/t/  
553 PAULINE CHASAR apptd. Sr. Typist in Town Engineer's Office.  
554 VERNON E. MC HAM apptd. prov. to pos. of Sr. Recreation Leader.  
555 Supervisor auth. to employ youth for summer employment (6/11 to 8/31/73)  
556 Resignation accepted, eff. immed., (WILLIAM F. LOFTUS - Planning Board)  
557 Certificate of Registration to LOU SCHAFFT CONTRACTING CO. (#73-33)  
558 Sanitation Commission auth. to attend Seminar in Albany 6/28-29.  
559 Applic. of MEYERSON SIMCLA & SEIFRIED to Planning Boards.  
No # Proposed resolution auth. acceptance of settlement-damaged Hwy Truck)-  
-- not handled by Town Board.  
560 Supervisor auth. to execute agreement with Board of Commissioners  
of Rockland County Sewer Dist. No. 1 (lab analyses - Sewer Dist. #13)  
561 Escrow funds to be used to correct improvements in WEST RISE, SEC. III.  
562 Dates of Town Board meetings for July and August set --7/11/73 & 8/15/73).  
563 Appointments to Historical Review Board.  
564 Special Permit GRANTED = HOWARD & PHYLLIS TARANOW.  
565 Special Permit GRANTED - HOWARD & PHYLLIS TARANOW. (Special Findings)  
566 Amendment to LL #9-1967 (Establishing Historical Review Board ADOPTED.  
567 Special Permit for gasoline filling station - SHELL OIL CO.--GRANTED.  
568 Amendment to Zoning Ordinance (Sec. 3.11 LIO Dist. -- AMENDED.  
569 Supervisor Auth. to execute agreement with SANDSTONE FARMS, INC. (Roads)

APPEARANCES: Mr. Q. Dorian of May Place Nanuet -- re surface drainage problems.

Dr. Isidore Rosen of West Nyack -- presented with Police Surgeon  
Badge.

END OF MEETING

NEXT TOWN BOARD MEETING - 6/13/73:

INDEXTOWN BOARD MEETING 6/13/73RESOLUTIONS:

- 570 Bond & Capital Note resolution authorizing Acquisition of Lands adjacent to Lake Mamet as site of Town Park (\$1,000,000.)
- 571 Resolution authorizing publication and posting of foregoing bond resolutions.
- 572 Resolution setting date of hearing (7/1/73) re Official Map (Bauman Lane deletion).
- 573 Supervisor authorized to accept easement for Sewer District 35B for sum of \$6,661.00.
- 574 Supervisor authorized to provide assistance of Law Enforcement Officers in emergency situations.
- 575 Supervisor authorized to transfer amount of \$22,000. to Capital Fund Account - Sanitary Landfill (M.J. Equity Dev.)
- 576 Position of Communications Specialist Town Engineer's Office created.
- 577 Mr. Morton Leifer, New City, appointed Communications Specialist.
- 578 Hydrant Installations (7).

END OF MEETINGNEXT TOWN BOARD MEETING 6/20/73:

RESOLUTIONS:

- 579 PROCLAMATION "St. Thomas Aquinas College Awareness Week -  
6/24/73 thru 6/30/73.
- 580 Bids received for Installation of Pipe for Drainage Project  
on Route 59, West Nyack.
- 581 Decision RESERVED on above bids.
- 582 Resignation - Gale Neal - Typist Police Dept. - eff. 6/4/73.
- 583 Appointment - J. Scattareggia, W.Nyack to pos. Labor - Sewer  
Department.
- 584 Military leave - Hugh Doulin T/E Office to 7/23/76
- 585 Re-appointment - W. Reginald Herdman Chairman ZBA - to 6/18/74.
- 586 Appointment - Kathleen Illian Typist P/D eff. 6/15/73.
- 587 Appointment - Ann Devery Typist - Town Justice Off - eff/ 6/15/73.
- 588 Supervisor auth. to negotiate with Roullier re drainage easement.
- No.# Monthly Reports - May 1973 - from B/I and ZBA.
- 589 Street Lights ordered - SWIMMING POOL COMPLEX, GERMONDS RD., N/C
- 590 Settlement accepted - H/D Pickup Truck (\$1200.)
- 591 Setting hearing for 7/11/73 re Amend. LL - TRAFFIC & TRAFFIC  
FIRE SAFETY ADVISORY BD. WITHIN THE TOWNSHIP -- .
- 592 Amendment of Land Subdivision Regulations of the Planning Board.
- 593 BOND RESOLUTION -- Addition to existing Town Hall (\$41,000.)
- 594 DAVID H. MOSES ESQ. as Special Counsel in matter of FOR Hldg. Co.
- 595 Fire Lanes installed New City Racquet Club -- H/S to install.
- 596 Dismissal of all charges against Sgt. Philip Graziano.

END OF MEETING

NEXT TOWN BOARD MEETING 6/27/73:

Index

PUBLIC HEARINGS:

- 8:00 PM: Determination of Boundaries between the Valley Cottage Fire District and the Central Nyack Fire District.
- 8:05 PM: Proposed Zone Change - Henry and Henrietta Schatzberg - PO to LS, Lake Road, Valley Cottage.
- 8:06 PM: Petition for proposed Amendment to the Zoning Ordinance to Amend the Official Map by Reclassifying Dykes Park to a Secondary Road.
- 8:15 PM: Re Employment Contract - Police Department.

RESOLUTIONS:

- 597 RESCINDING resolution No. 570 adopted 6/13/73 (Bond and Capital Note Resolution authorizing acquisition of land adjacent to Lake Nanuet).
- 598 RESCINDING resolution No. 591 adopted 6/20/73 which set date of public hearing for 7/11/73 re amendment to LL entitled "LL ESTABLISHING TRAFFIC & TRAFFIC FIRE SAFETY ADVISORY BOARD WITHIN THE TOWNSHIP".
- 599 Town Board meeting adjourned to hold scheduled public hearings.
- 600 Town Board meeting resumed, scheduled public hearings having been held.
- 601 RESERVING DECISION on proposed zone change - SCHATZBERG.
- 602 RESERVING DECISION re proposed Amendment to re-classify Dykes Park Road to Secondary Road.
- 603 RESERVING DECISION on Police Department Employment Contract.
- 604 Street Lights - Brookside Estates II.
- 605 Town Attorney to commence proceedings vs. LeGarage, New City.
- 606 Appointment: E. Dobbelaer to Police Department (Typist)
- 607 Appointment: O. McRichard re-apptd. member Bd. of Assessment and Review to 12/31/75.
- 608 Appointment: P. Florence provisionally to pos. of Asst. Bldg. Inspector eff. 7/9/73.
- 609 Hydrants installed (1) Middlewood Senior Citizen Housing, Nanuet.
- 610 Appointment: L. Abatemarco, New City to pos. of Acct.-Clerk Typist, Town Comptroller's Office eff. 7/9/73.
- 611 Appointment: Clare Neuser, Spring Valley prov. as Asst. Zoning Officer-Bldg. Insp. Office (subject to classification of position title by County Personnel Office) - eff. 7/9/73.
- 612 AWARD: Bid for Route 59 W. Back Drainage Project - CONTRACT 1A- to Sullivan, Magee & Sullivan, N.J. (\$122,250.00).

END OF MEETING

NEXT TOWN BOARD MEETING 7/11/73:

1189054

INDEXPUBLIC HEARING:

8:00 PM: Proposed Amendment to Official Map - DELETION OF BAUMANN LANE".

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RESOLUTIONS:

- 613 Meeting adjourned to hold scheduled public hearing.  
 614 Meeting resumed, public hearing having been held.  
 615 Official Map AMENDED to delete Baumann Lane.  
 616 Town Board Meeting minutes approved - 6/6/73 and 6/27/73.  
 617 Bonds declared in default - AIDS CONSTRUCTION CO.  
 618 P/B Members and Town Planner to attend Seminar in Ellenville  
 619 Hearing date set re OVADIA PORAT (LO to R 22) -- 8/15/73-8:05PM)  
 620 Supervisor to enter into Contract of Purchase -- (MONTEREY ESTATES)  
ORDER Setting hearing re proposed Ext. of Water Dist to include AREA  
 ALONG BRANCHVILLE RD & BOXBERGER RD., V/C -- 8/15/73 - 8:03 PM.  
HELD Proposed resolution setting hearings re road classifications  
 621 Town Atty. authorized to contact bonding counsel re financing  
 for purchase of property for Flood Plain (RIVER ESTATES)  
 622 Street Light authorizations  
 623 Hydrants Installations  
 624 T/E to survey Central Ave. Randy Lane & Willow Lane, New City.  
 625 BID AWARD - Route 59 West Nyack Drainage Project (Contract LB)  
 626 Superv. authorized to retain architect for renovation of T/Hall.  
 627 H/S to remove fill from River Estates.  
 628 Petition of KIERNAN (LO to R-40) referred to both Planning Boards.  
 629 CO to TROY SCOTT ENTERPRISES, INC.  
 630 T/A Office to enter into Stipulation of Settlement re DECKER ET AL  
 vs. Town.  
 631 Superv. auth. to appoint two appraisers ROTTENBUCHER PROP.  
 632 Superv. auth. to appoint two appraisers BUSCH PROP.  
MONTHLY REPORTS - from ZBA & B/I for June 1973.  
 633 RICHARD GARDNER re-appointed member of ZBA to June 1978.  
 634 FRANK SMITH appointed member of ZBA to June 1975.  
 635 SIDNEY REIFF re-appointed member of BAR to 5/24/78.  
 636 (Motion not carried) (Rose Famulari to fill term of Loftus).  
 636A ERLING ASHEIM appointed member of Planning Board to 1/4/74  
 (to fill unexpired term of Loftus).  
 637 GLORIA KEOUGHAN appointed Stenographer-T/Planners Office eff. 8/15/73.  
 638 Position Created - Cleaner (Labor) - Parks Board & Recreation.  
 639 JOSEPH MARINO appointed to pos. of Cleaner-Parks Board & Recreation.  
 640 ROBERT KIMBARK granted extension of Leave (6 Mos.), eff. 8/7/73.  
 641 Resolution #125 adopted 1/17/73 - RESCINDED - also -  
 Position of Sr. Account Clerk-Typist in Parks Board created, eff. immed.  
 642 (Motion not carried) Ila Wicks apptmt. as Sec.-p/t Narc. Co.  
 642-A GLORIA SICLARI apptd. to position of Sec.-p/t Narc. Co. eff. 7/16/73.  
 643 MONTEREY GARDENS granted R-22 to R-15 (Bardonia) for Sr. Cit. Housing.  
 \* 644 MONTEREY GARDENS Special Permit for erection of Senior Citizen  
 Housing granted upon execution and recording of Declaration  
 of Restrictive Covenants; tax exemption granted so long as  
 property conforms to conditions of special permit, and so long  
 as the ownership and operation shall be by a Not For Profit  
 business organization.  
 645 SCHATZBERG (PO to LS) - Granted subject to recording of Restrictive  
 Covenants.  
HELD Proposed resolution accepting and adopting FERR's Fact-Finders'  
 recommendations in connection with Police Contract.

\*NOTE: See 8/15/73 mtg., page 23 and 24, Resolution #697  
 rescinding #644 and denying Special Permit.

TOWN BOARD MEETING - 8/15/73:INDEXPUBLIC HEARINGS:

- 8:00 PM: Proposed extension of Water District to include CLYDESDALE SUBDIV.  
 8:03 PM: Proposed extension of Water District to include AREA ALONG  
 OLD MILL RD.  
 8:05 PM: Zone Change Application made by OVADIA PORAT - LO to R-22.

RESOLUTIONS:

- 646 Adjourn Town Board meeting to hold scheduled public hearings  
 647 Reconvene Town Board meeting, public hearings held.  
 648 Water District extended to include Old Mill Road area  
 -- ORDER signed extending water district to include CLYDESDALE  
 649 Decision reserved on zone change applic. made by OVADIA PORAT.  
 650 Hearing date set re NANUET MEDICAL BLDG. - 9/12/73-8:00 PM  
 651 Bond & Capital Note resolution re River Estates (flood purposes)  
 -- ORDER signed setting hearing re ext. of Water Dist to include  
 area along W. Clarkstown Road, New City - 9/12/73-8:05 PM)  
 652 Supervisor to enter agreement re water resources.  
 653 H/S to install STOP signs Verdin Drive  
 654 H/S to install STOP sign on Eberling Drive  
 655 Assessor authorized to attend workshop in Philadelphia.  
 656 Town Planner to attend conference in Atlanta  
 657 Supervisor auth. to take action re acquisition rights (R.R. property)  
 658 B/I to issue building permit to Shirl-Ann Corp.  
 659 Street Lights - installations  
 1\* 660\* 2 Terms and conditions - Police Contract (NOT ADOPTED BY TOWN BOARD)  
 3\* 661 Adopting recommendations of PERB fact finder (Police Contract)  
 662 CESA employees granted pay status retro to 1/1/73.  
 663 Resignations - Matthew Henry as member of Industrial Commission  
 664 Resignations - Jean Overmeyer as Senior Stenographer T/C Office  
 665 Resignation - Beatrice Weissinger as Crossing Guard.  
 666 Resignation - Eliz. Corvino - Typist - P/Department  
 667 Appointment - M. Rothstein as Asst. Supervisor of Drug Abuse  
 668 Appointment - W. Wansmaker as Patrolman  
 669 Appointment - James Doyle as Patrolman  
 670 Charles Quinn apptd. Patrolman  
 671 John Howard apptd. Patrolman  
 672 Daniel Weber apptd. Patrolman  
 673 James Cottle apptd. prov. Asst. Bldg. Inspector  
 674 Position of Account Clerk-Typist/Bldg. Insp. Office - created.  
 675 Evelyn Knerr from Rec. of Taxes to Parks Board - Sr. Acct. Clerk-Typist  
 676 Granik, Garson, Silverman & Nowicki apptd Special Counsel to defend  
 677 T/A to defend tax review proceedings.  
 678 T/A to defend tax review proceedings.  
 679 T/A to institute proceedings to rectify violations -Ash & Goldman prop.  
 680 Auth. Deputy Town Clerks to accept service of process, etc.  
 681 Supervisor auth. to acquire Heaton property Valley Cottage  
 682 Road dedication - SANDSTONE FARMS  
 683 Road dedication - ROCKRIDGE ESTATES  
 684 Road dedication - ROYAL CREST PARK-SEC. I  
 685 Supervisor auth. to execute agreement - TOWNLINE HOMES, INC.  
 686 Escrow funds to be used - H. F. CARTER SUBDIV.  
 687 Easement payment to Roullier  
 688 Fire Lane Designations - CLARKSTOWN PLAZA  
 689 Fire Lane Designations - EMPIRE TOBACCO & CANDY CO.  
 690 Conveyance of prer - WEST ROCK TENNIS, INC.  
 691 Conveyance of easement - BUCKINGHAM DEV. CORP  
 692 Certificate of Registration to Newmeyer Plumbing  
 693 Supt. of Parks auth. to purchase furniture  
 694 Supervisor auth. to execute lease for Nark Co.

(continued - over)

- 695 H/S to pave Town Hall parking site  
696 Transfer from Money In Lieu of Land to Parkland Improvement  
for development of Town Parks.  
697 MONTEREY GARDENS Special Permit DENIED (Resc. #644 of 7/11/73)  
698 JOHN STEFANS Special Permit DENIED  
699 MORATORIUM on special permits for gas stations excluding  
those pending before Town Board.

END OF MEETING

NEXT TOWN BOARD - 9/5/73

- \*2 #660 Adopted at STBM 8/28/73 Resolution #701  
\*3 #661 Rescinded at STBM 8/28/73 Resolution #700

EEB954

SPECIAL  
TOWN BOARD MEETING - 8/28/73

#25

INDEX

RESOLUTIONS:

- 700 Rescinding resolution #661 adopted 8/15/73 re PERB
- 701 Adopting resolution #660 not adopted on 8/15/73 (Police Contract)
- 702 Chief Ambrose to attend Seminar in Ontario.
- 703 CHRISTOPHER GOODYEAR appointed as Patrolman eff. 9/3/73.
- 704 CANDACE WENTLAND appointed Office Worker-Student T/A Office
- 705 Committee created to investigate obscenity.

END OF MEETING

NEXT TOWN BOARD - 9/5/73

TOWN BOARD MEETING - 9/5/73:

INDEX

RESOLUTIONS:

- 706 Minutes of Town Board meetings held on 7/11/73 & 8/28/73 approved.
- 707 T/A to defend proceedings - BAROG ASSOCIATES LTD. (Assessment)
- 708 T/A to defend proceedings - GIZELLA RICH (Assessment)
- 709 T/A to defend proceedings - ROBERT M. GROSSMAN (Assessments-3 petitions)
- 710 Referral to Planning Board re Bateman change of zone line.
- 711 T/ A auth. to sign Stipulation to discontinue action-(59-304 Realty)
- 712 H/S to install STOP sign on s/w corner of Salem Road, New City
- 713 H/S to purchase two steel poles to traffic lights(Collyer & Main N/C)
- 714 H/S auth. to install traffic light at inter. of Old Nyack Tpk & Pascack.
- 715 RESIGNATION - Peter Sauer as member of Nark Guidance Co.
- 716 RESIGNATION - Kenneth Ward as Police Patrolman
- 717 APPOINTMENT - Linda McDermott as First Deputy Town Clerk.
- 718 APPOINTMENT - Jean Crudo as Clerk-Parks Board & Recreation Comm.
- 719 APPOINTMENT - Lavarne Pound as Second Deputy Town Clerk.
- 720 APPOINTMENT - Ruth Carlsen Sr. Account Clerk-Typist-Rec. of Taxes Office
- 721 RE-APPOINTMENTS: (Seasonal - (4) to Receiver of Taxes Office.
- 722 RESIGNATION - E. Hunderfund as Crossing Guard
- 723 RESIGNATION - Gloria Sankel as Sr. Field Clerk-Assessor's Office.
- 724 RESIGNATION - Helen Byrne as Crossing Guard.
- 725 APPOINTMENT - Joan Gilmartin as Crossing Guard.
- 726 APPOINTMENT - Kathleen Clausz as Crossing Guard.
- 727 APPOINTMENT - Loretta Pierce as Crossing Guard.
- 728 RESIGNATION - Joan Bambara as Chairman of Nark Co.
- 729 APPOINTMENT - Peter Palko to position of Cleaner-Town Hall.
- 730 Creating position of Draftsman in Town Engineer's Office.
- 731 Planning Board auth. to apply Sec. 281 re Egil Lindland.
- 732 Certificate of Registration to John Maclerio (J & F Plumbing)
- 733 Supervisor authorized to execute contract with PBA (2 yr term)
- 734 Supervisor auth. to pay for condemnation of properties of Funk (Sewers)
- 735 Amount of \$1,220.00 from Federal Revenue Sharing Funds to Nyack Auto Parts for purchase of Auto Scope for Town Garage.
- 736 T/A to institute condemnation proceedings - West Nyack flooding.
- 737 Public Hearing set for 9/19/73 re Sewer Tax Roll.
- 738 Supervisor auth. to accept easement from ANNETTE DEAN (\$800)
- 739 Supervisor auth. to accept offer of extension(Carrier water chiller)
- 740 B/I auth. to attend conference 9/19-20-21 (Ellenville N Y)
- 741 B/I auth. to attend conference 10/5-6 (Massachusetts)
- 742 H/S & T/E to remedy drainage problems in Glen Ridge Subdivision;  
T/A to obtain reimbursement from bond (Republic Insurance Co.)
- 743 H/S or private contractors to remove violations-Knutson prop. New City)
- 744 H/S or private contractors to remove violations-County Automatic,Manuet)
- 745 H/S or private contractors to remove violations-Grand Plaza Shpg. Center
- 746 H/S or private contractors to remove violations-Citgo, West Nyack.
- 747 H/S or private contractors to remove vilations--Del Rugno,W. Nyack
- 748 H/S or private contractos to remove violations-Grossman, (Foreign Cars of Rockland), West Nyack
- 749 H/S or private contractors to remove violations-Rockland Corp., RR Station Bldg. next to O & R, West Nyack N Y
- 750 Town Clerk authorized to purchase five (5) voting machines FROM AVM.
- 751 Zone Change Applic. made by BROOKLINE MANOR INC. to Town Planning Board.
- 752 Amount of \$5000. from Federal Revenue Sharing Funds Account. to be paid to TRAVENOL LABORATORIES, INC. for purchase of Heart Machine by Dr. Face.

\* Germonds Pool to remain open on weekends during September. (Supervisor)

END OF MEETING

NEXT TOWN BOARD MEETING - 9/12/73

TOWN BOARD MEETING - 9/12/73:

INDEX

PUBLIC HEARINGS:

- 8:00 PM: Proposed amendment to zoning ordinance - Manuet Medical Building, Inc. - R-10 District to FO District.
- 8:05 PM: Proposed extension of the Clarkstown Consolidated Water Supply District #1 to include West Clarkstown Road north from Bender Road, New City N Y.  
(Adjourned by resolution to 9/26/73 - T/C)

RESOLUTIONS:

- 753 Appointing GERTRUDE MULLANE Sr. Steno - T/Clerk's Office.
- 754 Town Clerk auth. to advertise for bids - 25 cars.
- 755 RESCINDING reso. #757 dated 9/5/73 re Sewer Roll.
- 756 Setting new date of hearing re Sewer Roll (9/26/73-8:03 PM)
- 757 William Yuda to prepare survey - condemnation for West Nyack drainage.
- 758 Town Board meeting adjourned for public hearings.
- 759 Town Board meeting resumed - hearings held.
- 760 Decision RESERVED - Manuet Medical Building, Inc. (R-10 to FO)
- 761 Public hearing re proposed extension of water district to include are in vicinity of West Clarkstown Road -- re-scheduled for 9/26/73 - 8:05 PM.

END OF MEETING

NEXT TOWN BOARD MEETING - 9/19/73

ERR054

TOWN BOARD MEETING - 9/19/73:INDEXRESOLUTIONS:

- 762 Appointing Dog Enumerators  
 763 Approving and accepting minutes OF TBM 8/15 & 9/5/73.  
 764 Designating Polling Places  
 765 Supervisor auth. to enter into agreement with JACK KLEPPER (Vend.Mach.)  
 766 T/A to defend Assessment proceedings (Singer)  
 767 T/A to defend Assessment proceedings (UA Theatre)  
 768 Harold Aber apptd. prov. to position of Appraisal Supervisor.  
 769 Position of Steno - Planning Board - created.  
 770 Obscenity Committee members appointed.  
 771 L. Abatamaroo apptd. to pos. of Account Clerk-Typist; R/I Office.  
 772 Automotive Mechanic - Town Garage class. in Grade 22, Step G.  
 773 Resignation - Alice Goodman as Crossing Guard.  
 774 H/S to install traffic light with pedestrian push button on both sides of Middletown Road Nemset (Senior Citizen Complex)  
 775 H/S to install STOP signs at intersection of Little Toy Road and Diane Dr., New City and intersection of Little Toy Road on Joan Drive, New City.  
 776 H/S to install 2 CURVE signs with 20 MPH s/s Foxwood Road; Larch Court and Cherry Hill Lane, West Nyack  
 777 E.J. Ghisano, Supt of Rec, auth. to attend 1973 Congress for Recreation & Parks in Washington DC from 9/29 to 10/5/73.  
 778 Road Dedication - (The Promenade, road widening strip & Park Lands)  
 779 H/S to landscape park and lands adjacent to Town Hall addition.  
 \* Monthly Reports for August 1973 received from ZBA and R/I.  
 780 Supervisor auth. to accept easement - LYLI PHUISO.  
 781 Hydrant Order: Town Clerk to expedite for 3 in Valley Cottage.  
 782 Town Clerk authorized to sv. for bids for renovation of interior of original Town Hall Building - returnable 10/17/73 - 8:02 PM.  
 783 Supervisor auth. to designate deck space for US Army Recruiting.  
 784 Planned Use Report to be published once by Town Clerk.  
 785 Supervisor auth. to take action re Main St. Nemset area.  
 786 D/ Fibble and T. Capen to appraise Susan Cohen property.  
 787 Payment of \$950. to A. Holdt re May Place drainage easement.  
 788 Resolution #894 of 10/18/72 - RESCINDED (TL281 to Seyner Est.)  
 789 Escrow Funds to be used to correct conditions at Jockey Lane.  
 790 Supervisor to purchase battery equipment etc. for Pace Heart Machine.  
 791 Exp. of Lenow & Jenkins continues as Special Counsel to defend tax assessment proceedings.  
 \*\* Town Board signed ORDER extending water district to include premises in vicinity along Old Mill Road. (30-day)  
 792 OVADIA FORAT petition (IO to R-22) -- GRANTED.  
 793 J. KNIPSEN & CO, INC. petition (R-22 to RG-2) -- DENIED.  
 794 Dykes Park Road (request for chg. from local to secondary) -- DENIED.  
 795 Lois Johnson apptd to pos. of Confidential Clerk to Town Justice.  
 796 Frances M. Bowman apptd to pos. of Confidential Clerk to Town Justice.

END OF MEETING

NEXT TOWN BOARD MEETING 9/26/73: (Public Hearings)

TOWN BOARD MEETING - 9/26/73:

INDEX

BID OPENING:

8:02 PM: Compact Cars for the Town of Clarkstown.

PUBLIC HEARINGS:

8:03 PM: Master Benefited Area Sewer Roll for 1974.

8:05 PM: Proposed Ext. of Consolidated Water District #1 to include area in vicinity of West Clarkstown Road. (Adj. from 9/12/73)

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RESOLUTIONS:

797 BID for furnishing town cars - REJECTED. New bid opening set for 10/17/73 - 8:04 PM.

798 TBM adjourned to hold public hearings.

799 TBM resumed, public hearings having been held.

800 Master Benefited Sewerage Improvement Area 1973-74 Assessment Roll ADOPTED.

801 Public Hearing re proposed ext. of water supply district to include area in vicinity of W. Clarkstown Rd --  
ADJOURNED TO 10/17/73 - 8:05 PM.

END OF MEETING

NEXT TOWN BOARD MEETING 10/3/73: (Regular Town Board)

EEB954

TOWN BOARD MEETING - 10/3/73:INDEXRESOLUTIONS:

- 802 October 1973 -- CANCER CARE MONTH.  
 803 Minutes of TBM of 9/12/73 and 9/19/73 approved and accepted.  
 804 Road Dedication - Old Brick Homes.  
 805 Easement accepted - West Rock Tennis, Inc.  
 806 CHAGARIS application referred to Town and County P/Bds.  
 807 ISER application referred to Town and County P/Bds.  
 808 TORSOE BROS. application referred to Town and County P/Bds.  
 809 H/S to install signal -intersec. Eckerson & W.Clarkstown Rds.  
 810 H/S to install "STOP" sign - Rugby Rd & Avon Lane, New City  
 811 T/E auth. to attend meeting in NYC - 10/29 to 11/1/73.  
 812 Town to continue agreement with NED BESSO (San. Fill)  
 813 RESIGNATION - Caggiano as member of Obscenity Comm.  
 814 T/A to institute proceedings (Rock land Corp.)  
 815 TRANSFER: Raymond Boyd from Hwy Dept to Town Garage - 10/8/73  
 816 Town Clerk to adv. for bids: Police Winter Unif. - 10/17/73 - 8:01 PM  
 817 Town Clerk to adv. for bids: SNOW Flows etc - 10/17/73 - 8:03 PM  
 818 KIERNAN zone chg. applic. to be heard 10/17/73 - 8:05 PM.  
 819 Supervisor to contact State Liquor Auth. re area Red Rail Rest.,  
 Namnet.  
 820 Supervisor to contact SLA re revocation of license of  
 Marshmallow Restaurant.  
 821 Violation - Jean-Marie Apts. (Ms. Dolores Malizia)  
 822 DECISION: Applic. of N Y TRAP ROCK CORP -- DENIED.
- \* Police Surgeon Report submitted by Isidor J. Rosen, M.D.  
 \* Notice of Violation (J.Knutson & Co.) withdrawn by B/Insp.

EHB954

TOWN BOARD MEETING 10/17/73:INDEXRESOLUTIONS:

- 823 PROCLAMATION: "Grace Conservative Baptist Church Week"  
 824 Closing time for receiving bids - Winter Uniforms P/Dept.  
 824a Reserving decision on P/Dept. Uniform bids.  
 825 Closing time for receiving bids - Renovation of Old Town Hall inter.  
 826 Reserving decision on bids for renovation of Old Town Hall Bldg.  
 827 Closing time for receiving bids - Highway Equipment.  
 828 Reserving decision on bids for Highway Equipment.  
 829 Closing time for receiving bids - 25 4-door sedans for town.  
 830 Reserving decision on bids for sedans.  
 831 Adjourning regular Town Board meeting to hold public hearings.  
 832 Resuming regular Town Board meeting after public hearings.  
 833 RESERVING decision on Zone Chg. applic made by KIERNAN.  
 834 Parks Board auth. to purchase Dumper (\$1,080.00)  
 835 Parks Board auth. to purch. Snowplow (918.29)  
 836 Minutes of TBM held 9/26/73 approved as submitted by Town Clerk.  
 837 A. Murray apptd. Custodian-Maintenance Dept. eff. 10/29/73.  
 838 Frances Heinisch apptd. Sr. Field Clerk-Assessor's Office. eff. 10/22/73.  
 839 Mrs. T. Harty, Congers apptd. member of Park Co. eff. immediately.  
 840 Joseph Aleasi, Bardonia apptd. Laborer-Sewer Department eff. 10/29/73.  
 841 John Rocchio, New City apptd. Laborer-Sewer Dept. - eff. 10/29/73.  
 842 Norman Greenberg, New City apptd. member of Obscenity Committee.  
 843 Martin Feldi, New City apptd. member of Parks Board (Exp. 8/15/78)  
 844 Position of Eng. Tech.-T/Engineer's Office created retro. to 10/8/73.  
 845 F. W. Johnson, West Nyack apptd. prov. to Eng. Tech. (10/8/73)  
 846 Nancy Nese, Congers apptd. temp. Clerk-Assessor's Office (10/9/73-30day)  
 847 Arlen Gillule, New City apptd. temp. Crossing Guard eff. immed.  
 848 Myrna Price Namet apptd. member of Shade Tree Com. (Exp. 12/31/76)  
 849 H/S auth. to remove dead trees - Valley Cottage.  
 850 Donaldson & Tighe of Parks Dept. auth. to attend conference  
 851 T/A to secure right of entry agreements-Toms Mill River V/C.  
 852 H/S to install guard rails - Svahn Dr. at Toms Mill River V/C.  
 853 Hydrant installations (5) - Orders 7465,7814 & 6928.  
 854 Tucker Capen - Payment auth. for appraisal - Valley Cottage Mall.  
 855 Dorothy Fibble - payment auth. for appraisal (Rottenbacher prop.)  
 856 Dorothy Fibble - payment auth. for appraisal (Busch prop.)  
 857 J. Ranken and T. Capen apptd. appraisers - Monterey Est. Prop.  
 858 H/S to install signs on Mountainview Ave.; T/A auth. to obtain bond resolution (\$100,000.) T/A to implement realignment. proc.  
 859 Agreement with County - Drug Abuse Treatment Program.  
 860 Road dedication - Degan Heights Subdivision. (Maintenance Bonds signed.)  
 861 Proceedings vs. Assessor (Dike) settled.  
 862 Reso. #810 (9/20/72 - Par. 5 - changed.  
 863 Street lights.  
 864 Prop. deletion from Official Map referred to Town & County P/Bds.  
 865 Public Hearings set for 11/28/73-8:05 re proposed deletion.  
 866 Setting hearing re 1974 proposed budget (11/8/73-8:00 PM)  
 867 Easement accepted - Snyder (\$660. payment)  
 868 Deed from Knutsen Homes (Maple Avenue Ext.) accepted (Swan Manor subdiv)  
 869 H/S to install cement sidewalks (Sr. Cit. complex & Grandway, Namet)  
 870 Assessor auth. to attend conference 11/3 to 11/6/73, Miami.

END OF MEETING

NEXT TOWN BOARD MEETING 11/7/73 - 8:00 PM.

PUBLIC HEARING 1974 PROPOSED ANNUAL BUDGET - 11/8/73 - 8:00 PM.

RESOLUTIONS:

- 871 Park adjacent to new Town Hall to be called "Vietnam Veterans' Memorial Park."
- 872 Granting KIERNAN zone change (10 to R-40)
- 873 Bid award - Police Winter Uniforms to Best Uniform (\$13,558.55).
- 874 Bid award - 3 Sand & Salt Spreaders to TRIUS INC. (\$11,661.00).
- 875 Bid award - 25 Sedans to CARS LTD (\$69,000.00.)
- 876 JOHN RENKEN to be paid \$200. for ROTTEBUSCHER appraisal.
- 877 Referral to Planning Boards (Feller Modlin Salinger & McDonald)
- 878 T/A to defend action - Chainowitz et al vs. Town Board (Obscenity Comm)
- 879 T/A to defend action - Gerber et al vs. P/B & B/I et al.
- 880 T/A to appeal Orders of Supreme Court (R.Doscher Referee) re VEROBA NYACK & MERCHANTS FUNDING CORP. request for assessment review.
- 881 Supervisor auth. to execute contract with Burlington Elevators
- 882 T/A to defend proceeding - J. KNUTSEN vs. PLANNING BOARD.
- 883 Appt. - Adolph Millich to pos. of Asst. Bldg. Inspector.
- 884 Resignation - Donald Fives as Dog Warden - eff. 11/19/73.
- 885 Resignation - Joseph Alessi as Laborer-Sewer Dept. - 10/29/73. (retro)
- 886 Resignation - Vincent Cafaro as Cleaner - retro to 10/24/73.
- 887 Appointment - Thos. Mulligan p/t cleaner retro to 10/25/73.
- 888 Resignation - Arlene Gillule as temp. Crossing Guard, eff. immed.
- 889 Appointment - Mary Downey as temp. Crossing Guard - eff. immed.
- 890 Appointment - (2nd prov.) - James Tambini as Sup. of Drug Prog.
- 891 Hydrant Installations: (HO #7626)
- 892 Appointment - Victoria Mehl as Typist - P/Dept. eff. immed.
- 893 Appointment - Stephen Landry as Dog Warden eff. 11/12/73.
- 894 Appointment - Joyce H. Voce temp. Clerk-T/E Office (not to exceed 60days)
- 895 Minutes of Town Board meeting of 10/3/73 - approved.
- 896 T/C auth. to advertise for bids for construction of storage building at Sanitary Landfill - returnable 11/28/73 at 8:10 PM.
- 897 Street Lights: (8) New City and Mamnet.
- 898 H/S to install "NO STANDING" signs on e/s Main St., Mamnet.
- 899 Town intention to acquire Chas. B. Davenport Park Site with use of local monies as matching funds to the State & Federal Grant.
- 900 Supervisor auth. to enter into agreement with THE DELLS (sledding).
- 901 Fire Lane Designations - CALDOR SHOPPING CENTER.
- 902 Fire Lane Designations - THRUWAY PLAZA.
- 903 Fire Lane Designations - BARDONIA PLAZA.

END OF MEETING

PUBLIC HEARING - THURSDAY, 11/8/73 at 8:00 PM RE PROPOSED 1974 BUDGET.

INDEX:

SPECIAL TOWN BOARD MEETING - 11/8/73:

PUBLIC HEARING:

8:00 PM: Proposed 1974 Budget.

RESOLUTIONS:

- 904 SFBM adjourned in order to hold scheduled public hearing.
- 905 SFBM resumed, public hearing having been held.
- 906 Decision on Proposed 1974 Town Budget -- RESERVED.
- 907 Building Permit to MARTIN FELDI, Congers N Y.
- 908 Building Permit to FRAN ROTTENBUCHER, Congers N Y.
- 909 Building Permit to RASHI REALTY, Congers N Y.

END OF MEETING

NEXT TOWN BOARD MEETING TENTATIVELY SCHEDULED FOR 11/14/73.

SPECIAL TOWN BOARD MEETING - 11/14/73:PUBLIC HEARING:

8:00 PM: Prop. extension of water district to include premises in vicinity of W. Clarkstown Road north from Bender Road, New City N Y (3rd hearing).

RESOLUTIONS:

- 910 Adjourning meeting to hold scheduled public hearing.  
 911 Re-convening meeting; public hearing having been held.  
 912 Reso. for prop. extension Wtr Dist. #1 to include W. Clarkstown Road etc. subject to 30-day permissive referendum.
- 913 Bond & Capital Note Resolution auth. reconstruction T/Hall.  
 914 Authorizing publication of foregoing bond resolution.  
 915 Bids for renovation of existing T/H - REJECTED. (12/5 re-opening)  
 916 Granik, Garson etc. to defend action brought by Garber, et al  
 917 T/A to make application to Supreme Court re Malizia matter. (w/o fee)  
 918 Public Hearing set re proposed amendment to Zoning Ordinance re John Forni property. (12/12/73-8:05 PM)
- ORDER Signed setting hearing re prop. ext. of water dist. to include property along Old Haverstraw Road, Congers (12/12/73-8:04 PM)
- 919 T/A to bring action re temp CO - Theatre Go Round.  
 920 Creating two positions - Sewage System Mechanics (Grade 20)  
 921 Creating two position of Confid. Clerk-T/Justice (Grade 19)  
 922 M. Franchino, Sr. apptd. Sewage System Mechanic eff. 11/19/73.  
 923 \* M. Abatemarco to pos. of Community Relations Assistant - Supervisor Office. (MOTION NOT CARRIED)\*\*\*\*
- 924 Adopting resolution #746 of the Town of Orangetown directing Wheel Chair Curb Cuts.
- 925 Granik, Garson etc. appointed Special Counsel to defend action brought by DiGregorio & Price, without fee.
- \* 926 Setting proceeding of Gizella Rich vs. Bd of Assessment & Review.  
 927 TIEZ zone change application referred to Town Planning Board.  
 928 T/A to commence action re Pascack Motel, Inc.  
 929 Abolishing pos. of Community Relations Asst. as of 12/31/73.  
 930 Adopting with amendments, Annual Budget for the year 1974.

END OF MEETING

NEXT TOWN BOARD MEETING SCHEDULED FOR 11/28/73:

\*Reso. No. 926 "RESCINDED" at TBM on 11/28/73

INDEX

TOWN BOARD MEETING - 11/28/73:

PUBLIC HEARING:

8:05 PM: Petition for deletion of a portion of Phillips Hill Road lying between the west side of Congers Road and the south side of Route 304, New City:

- - - -

RESOLUTIONS:

- 931 Adjourning Town Board meeting to hold public hearing.
- 932 Resuming Town Board meeting; public hearing held.
- 933 RESERVING DECISION on public hearing (Deletion)
- 934 Proclamation: 'every other street light on main streets discontinued' - O & R to be advised of intent.
- 935 Accepting and adopting minutes of Town Board meeting of 10/17/73 as submitted by the Town Clerk.
- 936 Reimbursing Village of Upper Nyack sum of \$5,904.63 (duplicate lighting district tax)
- 937 T/A to negotiate with owner of Busch property.
- 938 Resolution #899 amended (Preserve instead of Park)
- 939 T/A to negotiate to acquire property (Davenport Preserve)
- 940 T/A to negotiate (Donations for Preserve - Fleisher & Harkavy)
- 941 Supervisor to sign contract (Edw. J. Barbour-Sewer Consultant Services from 12/26/73 to 12/31/74)
- 942 H/S to install sign - 4-way intersection n/s Third St., east of Courtney Drive, New City.
- 943 Supervisor auth. to execute agreement (Robert Frost as Data Processing Consultant (1 year - \$2500.))
- 944 Road dedication - Germonds Acres.
- 945 Road dedication - Westrise, Section II
- 946 Road dedication - Story Hill Homes, Inc.
- 947 Road dedication - Sandstone Farms, Inc.
- 948 RESIGNATION - Ruth E. Carlsen - Rec. of Taxes Office.
- 949 APPOINTMENT - Antoinette Ceresnak - Rec. of Taxes Office.
- 950 APPOINTMENT - Mary J. Odendahl - Sr. Clerk - Assessor's Off.
- 951 Estab. pos. of Acct. Clerk-Bldg. Insp. Office and appointing Louise Abatemarco to position (\$6,273.00)
- 952 APPOINTMENT - Jean Terminello - Office-Worker Student in Town Clerk's Office.
- 953 T/A to negotiate to acquire prop. for Municipal Park.
- 954 Supervisor auth. to execute lease agreement for San.FillArea.
- 955 T/C to advertise for bids - Police Cars - Open 12/19/73-8:01PM
- 956 RESCIND resolution #892 adopted 11/7/73 (Victoria Nehl appointment)
- 957 APPOINTMENT - Debra Doricchi Typist - Police Department.
- 958 Super. to file Recreation Project Application with state.
- 959 Special Counsel to defend town (Jabis & Meagher)
- 960 ROSELAND COURT & EILEEN AVE. change to Planning Board.
- 961 CHAGARIS petition hearing set - 1/9/74 - 8:05 PM
- 962 ROSELAND COURT & EILEEN AVE. - hearing set for 12/12/73-8:07PM
- 963 FELLER, MODLIN, SALINGER & MC DONALD hearing 12/12 - 8:08 PM
- 964 Prop. Amendment to Zoning Ord. - 12/12/73 - 8:09 PM.(106 dw.units)
- 965 H/S to construct drainage MONA PARK SUBDIV. (\$10,000)
- 966 S/V Water to supply line (HAVERMILL ESTATES - Degan Enterprises)
- 967 Accounts closed out.
- 968 RESCIND resolution #926 adopted 11/14/73 (GIZELLA RICH)
- 969 Assessment roll changed - (GIZELLA RICH)
- 970 H/S to relocate Cairnsuir Lane intersection.
- 971 T/E to use abandoned pumping station-Glen Ridge Subdivision.
- 972 T/A to execute Stipulation of Discontinuance (CONGRESS EST.)
- 973 GRANTING zone change - MANUET MEDICAL BUILDING (R-10 toPO)
- 974 RESCINDING #915 (rejecting bids for renovation of existing Town Hall)

END OF MEETING

NEXT TOWN BOARD MEETING 12/5/73 at 8:00 PM

\*Reso.#926 RECIDED at TBM 11/28/73

11B954

TOWN BOARD MEETING - 12/5/73:RESOLUTIONS:

- \*975 Awarding bid for General Construction - old Town Hall (NOT CARRIED)
- \*976 Awarding bid for Electrical Work - old Town Hall (NOT CARRIED)
- 977 Awarding bid for Plumbing - old Town Hall to George T. Renart.
- 978 Awarding bid for Heating & Ventilating - old Town Hall to G. T. Renart.
- 979 Proclamation "Harris Taylor Week" (12/3/73 to 12/8/73)
- 980 Minutes of TBMs held 11/7 and 11/14/73 approved and accepted.
- 981 Accepting lands for municipal purposes (Fairhaven)
- 982 Easement granted (Rockland County Historical Society)
- \*983 T/A to commence proceedings-W.Nyack municipal park lands (NOT CARRIED)
- 984 Walter Fonnaruma to appraise prop. (Charles B. Davenport Preserve)
- 985 Etab. open development area (Clover Hill Sec. 2.)
- 986 Leave of absence - Alice Weber, Supervisor's Office (one year)
- \*987 Creating six police patrolman positions (NOT CARRIED)
- 988 Appointments to Davenport Preserve Commission.
- 989 L. Pound apptd. to position of Senior Typist.
- 990 Police Auxilliary appropriation.
- 991 T/A to defend action (Caruso vs. Sandstone & Town)
- 992 Sewer Easement from Elmore.
- 993 RESCINDING Reso. #961 adopted 11/28 (Chagaris p/h date)
- 994 Re-setting date of hearing (Chagaris) for 12/19/73 - 8:05 PM
- 995 Adoption of Police Rules and Regulations.
- 996 Road Dedication (Squadron Blvd. -- bonds accepted.
- 997 Road Dedication (Harford Drive.)
- 998 Road Dedication (Brookhaven Court -- bonds accepted.
- 999 T/A to defend action vs. B/I (Theater-Go-Round)
- 1000 State Insurance Fund to insure Auxilliary Police
- 1001 Street light - Van Doren Court, Valley Cottage
- 1002 Street lights - Silver Hts. Underground Subdiv.
- 1003 T/E to apply to Department of Transportation for Permit for Sidewalks along Route 59 (Theater vicinity)
- 1004 Supervisor to contact Erie-Lackawanna RR re signalization of Prospect Street Railroad Crossing.
- 1005 Bid Opening General Construction and Electrical Work - old Town Hall 1/9/73 - 8:05 PM (Architect to provide new specifications)

END OF MEETINGNEXT TOWN BOARD MEETING 12/12/73 - 8:00 PM

RESOLUTIONS:

- 537 Proclamation - RECREATION MONTH, JUNE 1973.  
538 Bid Opening for Installation of Piping etc., Route 59, West Nyack.  
539 Bids for West Nyack Drainage rejected; Re-adv. for 6/20/73 opening.  
540 Bid Award for Historical Booklets to PHOCOM GRAPHICS (\$8,050.00  
541 Bid Award for construction storm drain CAROLINA DR to UFHEIL (\$48,733.00.  
542 Minutes to meetings held on 4/18/73, 5/16/73 and 5/23/73 approved.  
543 Hearing set for 6/27/73 at 8:06 PM re reclassification of DYKES PARK ROAD.  
544 Hearing set for 6/27/73 at 8:15 PM re PERB.  
No # Proposed reso. setting hearing re GETTY OIL CO. zone change pet -- NO MOTION  
545 T/A auth. to commence proceedings re easement for sewers - C. Nyack.  
546 Roads dedicated - SANDSTONE FARMS.  
No # Proposed resolution re violation proceedings vs. Rock Land Corp.--deferred.  
547 Street Lights installed.  
548 Hydrants installed.  
549 Supervisor auth. to execute agreement with Vly. Cottage Little League.  
550 Highway Supt. to install Fire Lanes - ROCKLAND CONSTRUCTION HALL.  
551 Increase in compensation for Election Inspectors eff. 6/1/73.  
552 JUDITH ANN GIFFORD apptd. to Narcotics Counsel p/t/  
553 PAULINE CHASAR apptd. Sr. Typist in Town Engineer's Office.  
554 VERNON E. MC HAM apptd. prov. to pos. of Sr. Recreation Leader.  
555 Supervisor auth. to employ youth for summer employment (6/11 to 8/31/73)  
556 Resignation accepted, eff. immed., (WILLIAM F. LOFTUS - Planning Board)  
557 Certificate of Registration to LOU SCHAFFT CONTRACTING CO. (#73-33)  
558 Sanitation Commission auth. to attend Seminar in Albany 6/28-29.  
559 Applic. of MEYERSON SIMCLA & SEIFRIED to Planning Boards.  
No # Proposed resolution auth. acceptance of settlement-damaged Hwy Truck)-  
-- not handled by Town Board.  
560 Supervisor auth. to execute agreement with Board of Commissioners  
of Rockland County Sewer Dist. No. 1 (lab analyses - Sewer Dist. #13)  
561 Escrow funds to be used to correct improvements in WEST RISE, SEC. III.  
562 Dates of Town Board meetings for July and August set --7/11/73 & 8/15/73).  
563 Appointments to Historical Review Board.  
564 Special Permit GRANTED = HOWARD & PHYLLIS TARANOW.  
565 Special Permit GRANTED - HOWARD & PHYLLIS TARANOW. (Special Findings)  
566 Amendment to LL #9-1967 (Establishing Historical Review Board ADOPTED.  
567 Special Permit for gasoline filling station - SHELL OIL CO.--GRANTED.  
568 Amendment to Zoning Ordinance (Sec. 3.11 LIO Dist. -- AMENDED.  
569 Supervisor Auth. to execute agreement with SANDSTONE FARMS, INC. (Roads)

APPEARANCES: Mr. Q. Dorian of May Place Nanuet -- re surface drainage problems.

Dr. Isidore Rosen of West Nyack -- presented with Police Surgeon  
Badge.

END OF MEETING

NEXT TOWN BOARD MEETING - 6/13/73:

INDEX

TOWN BOARD MEETING 6/13/73:

RESOLUTIONS:

- 570 Bond & Capital Note resolution authorizing Acquisition of Lands adjacent to Lake Munnat as site of Town Park (\$1,000,000.)
- 571 Resolution authorizing publication and posting of foregoing bond resolution.
- 572 Resolution setting date of hearing (7/1/73) re Official Map (Bauman Lane deletion).
- 573 Supervisor authorized to accept easement for Sewer District 35B for sum of \$6,661.00.
- 574 Supervisor authorized to provide assistance of Law Enforcement Officers in emergency situations.
- 575 Supervisor authorized to transfer amount of \$22,000. to Capital Fund Account - Sanitary Landfill (N.J. Equity Dev.)
- 576 Position of Communications Specialist Town Engineer's Office created.
- 577 Mr. Norton Leifer, New City, appointed Communications Specialist.
- 578 Hydrant Installations (7).

END OF MEETING

NEXT TOWN BOARD MEETING 6/20/73:

RESOLUTIONS:

- 579 PROCLAMATION "St. Thomas Aquinas College Awareness Week -  
6/24/73 thru 6/30/73.
- 580 Bids received for Installation of Pipe for Drainage Project  
on Route 59, West Nyack.
- 581 Decision RESERVED on above bids.
- 582 Resignation - Gale Neal - Typist Police Dept. - eff. 6/4/73.
- 583 Appointment - J. Scattareggia, W.Nyack to pos. Labor - Sewer  
Department.
- 584 Military leave - Hugh Doulin T/E Office to 7/23/76
- 585 Re-appointment - W. Reginald Herdman Chairman ZBA - to 6/18/74.
- 586 Appointment - Kathleen Illian Typist P/D eff. 6/15/73.
- 587 Appointment - Ann Devery Typist - Town Justice Off - eff/ 6/15/73.
- 588 Supervisor auth. to negotiate with Roullier re drainage easement.
- No # Monthly Reports - May 1973 - from B/I and ZBA.
- 589 Street Lights ordered - SWIMMING POOL COMPLEX, GERMONDS RD., N/C
- 590 Settlement accepted - H/D Pickup Truck (\$1200.)
- 591 Setting hearing for 7/11/73 re Amend. LL - TRAFFIC & TRAFFIC  
FIRE SAFETY ADVISORY BD. WITHIN THE TOWNSHIP -- .
- 592 Amendment of Land Subdivision Regulations of the Planning Board.
- 593 BOND RESOLUTION -- Addition to existing Town Hall (\$41,000.)
- 594 DAVID H. MOSES ESQ. as Special Counsel in matter of FOR Hldg. Co.
- 595 Fire Lanes installed New City Racquet Club -- H/S to install.
- 596 Dismissal of all charges against Sgt. Philip Graziano.

END OF MEETING

NEXT TOWN BOARD MEETING 6/27/73:

Index

PUBLIC HEARINGS:

- 8:00 PM: Determination of Boundaries between the Valley Cottage Fire District and the Central Nyack Fire District.
- 8:05 PM: Proposed Zone Change - Henry and Henrietta Schatzberg - PO to LS, Lake Road, Valley Cottage.
- 8:06 PM: Petition for proposed Amendment to the Zoning Ordinance to Amend the Official Map by Reclassifying Dykes Park to a Secondary Road.
- 8:15 PM: Re Employment Contract - Police Department.

RESOLUTIONS:

- 597 RESCINDING resolution No. 570 adopted 6/13/73 (Bond and Capital Note Resolution authorizing acquisition of land adjacent to Lake Nanuet).
- 598 RESCINDING resolution No. 591 adopted 6/20/73 which set date of public hearing for 7/11/73 re amendment to LL entitled "LL ESTABLISHING TRAFFIC & TRAFFIC FIRE SAFETY ADVISORY BOARD WITHIN THE TOWNSHIP".
- 599 Town Board meeting adjourned to hold scheduled public hearings.
- 600 Town Board meeting resumed, scheduled public hearings having been held.
- 601 RESERVING DECISION on proposed zone change - SCHATZBERG.
- 602 RESERVING DECISION re proposed Amendment to re-classify Dykes Park Road to Secondary Road.
- 603 RESERVING DECISION on Police Department Employment Contract.
- 604 Street Lights - Brookside Estates II.
- 605 Town Attorney to commence proceedings vs. LeGarage, New City.
- 606 Appointment: E. Dobbelaer to Police Department (Typist)
- 607 Appointment: O. McRichard re-apptd. member Bd. of Assessment and Review to 12/31/75.
- 608 Appointment: P. Florence provisionally to pos. of Asst. Bldg. Inspector eff. 7/9/73.
- 609 Hydrants installed (1) Middlewood Senior Citizen Housing, Nanuet.
- 610 Appointment: L. Abatemarco, New City to pos. of Acct.-Clerk Typist, Town Comptroller's Office eff. 7/9/73.
- 611 Appointment: Clare Neuser, Spring Valley prov. as Asst. Zoning Officer-Bldg. Insp. Office (subject to classification of position title by County Personnel Office) - eff. 7/9/73.
- 612 AWARD: Bid for Route 59 W. Nuack Drainage Project - CONTRACT LA- to Sullivan, Magee & Sullivan, N.J. (\$122,230.00).

END OF MEETING

NEXT TOWN BOARD MEETING 7/11/73:

EBB954

CANCELLED

(see Note)

INDEXPUBLIC HEARING:

8:00 PM: Proposed Amendment to Official Map - DELETION OF BAUMANN LANE".

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RESOLUTIONS:

- 613 Meeting adjourned to hold scheduled public hearing.  
 614 Meeting resumed, public hearing having been held.  
 615 Official Map AMENDED to delete Baumann Lane.  
 616 Town Board Meeting minutes approved - 6/6/73 and 6/27/73.  
 617 Bonds declared in default - AMCS CONSTRUCTION CO.  
 618 P/B Members and Town Planner to attend Seminar in Ellenville  
 619 Hearing date set re OVADIA PORAT (LO to R 22) -- 8/15/73-8:05PM)  
 620 Supervisor to enter into Contract of Purchase -- (MONTEREY ESTATES)  
ORDER Setting hearing re proposed Ext. of Water Dist to include AREA  
 ALONG BRANCHVILLE RD & BOXBERGER RD., V/C -- 8/15/73 - 8:03 PM.  
HELD Proposed resolution setting hearings re road classifications  
 621 Town Atty. authorized to contact bonding counsel re financing  
 for purchase of property for Flood Plain (RIVER ESTATES)  
 622 Street Light authorizations  
 623 Hydrants Installations  
 624 T/E to survey Central Ave. Randy Lane & Willow Lane, New City.  
 625 BID AWARD - Route 59 West Nyack Drainage Project (Contract LB)  
 626 Superv. authorized to retain architect for renovation of T/Hall.  
 627 H/S to remove fill from River Estates.  
 628 Petition of KIERNAN (LO to R-40) referred to both Planning Boards.  
 629 CO to TROY SCOTT ENTERPRISES, INC.  
 630 T/A Office to enter into Stipulation of Settlement re DECKER ET AL  
 vs. Town.  
 631 Superv. auth. to appoint two appraisers ROTTENBUCHER PROP.  
 632 Superv. auth. to appoint two appraisers BUSCH PROP.  
MONTHLY REPORTS - from ZBA & B/I for June 1973.  
 633 RICHARD GARDNER re-appointed member of ZBA to June 1978.  
 634 FRANK SMITH appointed member of ZBA to June 1975.  
 635 SIDNEY REIFF re-appointed member of BAR to 5/24/78.  
 636 (Motion not carried) (Rose Famulari to fill term of Loftus).  
 636A ERLING ASHEIM appointed member of Planning Board to 1/4/74  
 (to fill unexpired term of Loftus).  
 637 GLORIA KEOUGHAN appointed Stenographer-T/Planners Office eff. 8/15/73.  
 638 Position Created - Cleaner (Labor) - Parks Board & Recreation.  
 639 JOSEPH MARINO appointed to pos. of Cleaner-Parks Board & Recreation.  
 640 ROBERT KIMBARK granted extension of Leave (6 Mos.), eff. 8/7/73.  
 641 Resolution #125 adopted 1/17/73 - RESCINDED - also -  
 Position of Sr. Account Clerk-Typist in Parks Board created, eff. immed.  
 642 (Motion not carried) Ila Wicks apptmt. as Sec.-p/t Narc. Co.  
 642-A GLORIA SICLARI apptd. to position of Sec.-p/t Narc. Co. eff. 7/16/73.  
 643 MONTEREY GARDENS granted R-22 to R-15 (Bardonia) for Sr. Cit. Housing.  
 \* 644 MONTEREY GARDENS Special Permit for erection of Senior Citizen  
 Housing granted upon execution and recording of Declaration  
 of Restrictive Covenants; tax exemption granted so long as  
 property conforms to conditions of special permit, and so long  
 as the ownership and operation shall be by a Not For Profit  
 business organization.  
 645 SCHATZBERG (PO to LS) - Granted subject to recording of Restrictive  
 Covenants.  
HELD Proposed resolution accepting and adopting PERR's Fact-Finders'  
 recommendations in connection with Police Contract.

\*NOTE: See 8/15/73 mtg., page 23 and 24, Resolution #697  
 rescinding #644 and denying Special Permit.

TOWN BOARD MEETING - 8/15/73:INDEXPUBLIC HEARINGS:

- 8:00 PM: Proposed extension of Water District to include CLYDESDALE SUBDIV.  
 8:03 PM: Proposed extension of Water District to include AREA ALONG  
 OLD MILL RD.  
 8:05:PM: Zone Change Application made by OVADIA PORAT - IO to R-22.

RESOLUTIONS:

- 646 Adjourn Town Board meeting to hold scheduled public hearings  
 647 Reconvene Town Board meeting, public hearings held.  
 648 Water District extended to include Old Mill Road area  
 -- ORDER signed extending water district to include CLYDESDALE  
 649 Decision reserved on zone change applic. made by OVADIA PORAT.  
 650 Hearing date set re NANUET MEDICAL BLDG. - 9/12/73-8:00 PM  
 651 Bond & Capital Note resolution re River Estates (flood purposes)  
 -- ORDER signed setting hearing re ext. of Water Dist to include  
 area along W. Clarkstown Road, New City - 9/12/73-8:05 PM)  
 652 Supervisor to enter agreement re water resources.  
 653 H/S to install STOP signs Verdin Drive  
 654 H/S to install STOP sign on Eberling Drive  
 655 Assessor authorized to attend workshop in Philadelphia.  
 656 Town Planner to attend conference in Atlanta  
 657 Supervisor auth. to take action re acquisition rights (R.R. property)  
 658 B/I to issue building permit to Shirl-Ann Corp.  
 659 Street Lights - installations  
 1\* 660\* 2 Terms and conditions - Police Contract (NOT ADOPTED BY TOWN BOARD)  
 3\* 661 Adopting recommendations of PERB fact finder (Police Contract)  
 662 CESA employees granted pay status retro to 1/1/73.  
 663 Resignations - Matthew Henry as member of Industrial Commission  
 664 Resignations - Jean Overmeyer as Senior Stenographer T/C Office  
 665 Resignation - Beatrice Weissinger as Crossing Guard.  
 666 Resignation - Eliz. Corvino - Typist - P/Department  
 667 Appointment - M. Rothstein as Asst. Supervisor of Drug Abuse  
 668 Appointment - W. Wansmaker as Patrolman  
 669 Appointment - James Doyle as Patrolman  
 670 Charles Quinn apptd. Patrolman  
 671 John Howard apptd. Patrolman  
 672 Daniel Weber apptd. Patrolman  
 673 James Cottle apptd. prov. Asst. Bldg. Inspector  
 674 Position of Account Clerk-Typist/Bldg. Insp. Office - created.  
 675 Evelyn Knerr from Rec. of Taxes to Parks Board - Sr. Acct. Clerk-Typist  
 676 Granik, Garson, Silverman & Nowicki apptd Special Counsel to defend  
 677 T/A to defend tax review proceedings.  
 678 T/A to defend tax review proceedings.  
 679 T/A to institute proceedings to rectify violations -Ash & Goldman prop.  
 680 Auth. Deputy Town Clerks to accept service of process, etc.  
 681 Supervisor auth. to acquire Heaton property Valley Cottage  
 682 Road dedication - SANDSTONE FARMS  
 683 Road dedication - ROCKRIDGE ESTATES  
 684 Road dedication - ROYAL CREST PARK-SEC. I  
 685 Supervisor auth. to execute agreement - TOWNLINE HOMES, INC.  
 686 Escrow funds to be used - H. F. CARTER SUBDIV.  
 687 Easement payment to Roullier  
 688 Fire Lane Designations - CLARKSTOWN PLAZA  
 689 Fire Lane Designations - EMPIRE TOBACCO & CANDY CO.  
 690 Conveyance of prop - WEST ROCK TENNIS, INC.  
 691 Conveyance of easement - BUCKINGHAM DEV. CORP  
 692 Certificate of Registration to Newmeyer Plumbing  
 693 Supt. of Parks auth. to purchase furniture  
 694 Supervisor auth. to execute lease for Mark Co.

(continued - over)

- 695 H/S to pave Town Hall parking site  
696 Transfer from Money In Lieu of Land to Parkland Improvement  
for development of Town Parks.  
697 MONTEREY GARDENS Special Permit DENIED (Resc. #644 of 7/11/73)  
698 JOHN STEFANS Special Permit DENIED  
699 MORATORIUM on special permits for gas stations excluding  
those pending before Town Board.

END OF MEETING

NEXT TOWN BOARD - 9/5/73

- \*2 #660 Adopted at STBM 8/28/73 Resolution #701  
\*3 #661 Rescinded at STBM 8/28/73 Resolution #700

EEB954

SPECIAL  
TOWN BOARD MEETING - 8/28/73

#25

INDEX

RESOLUTIONS:

700 Rescinding resolution #661 adopted 8/15/73 re PERB  
701 Adopting resolution #660 not adopted on 8/15/73 (Police Contract)  
702 Chief Ambrose to attend Seminar in Ontario.  
703 CHRISTOPHER GOODYEAR appointed as Patrolman eff. 9/3/73.  
704 CANDACE WENTLAND appointed Office Worker-Student T/A Office  
705 Committee created to investigate obscenity.

END OF MEETING

NEXT TOWN BOARD - 9/5/73

TOWN BOARD MEETING - 9/5/73:

INDEX

RESOLUTIONS:

- 706 Minutes of Town Board meetings held on 7/11/73 & 8/28/73 approved.  
707 T/A to defend proceedings - BAROG ASSOCIATES LTD. (Assessme ent)  
708 T/A to defend proceedings - GIBELLA RICH (Assessment)  
709 T/A to defend proceedings - ROBERT M. GROSSMAN (Assessments-3 petitions)  
710 Referral to Planning Board re Bateman change of zone line.  
711 T/ A auth. to sign Stipulation to discontinue action-(59-304 Realty)  
712 H/S to install STOP sign on s/w corner of Salem Road, New City  
713 H/S to purchase two steel poles to traffic lights(Collyer & Main N/C)  
714 H/S auth. to install traffic light at inter. of Old Nyack Tpk & Pascack.  
715 RESIGNATION - Peter Sauer as member of Mark Guidance Co.  
716 RESIGNATION - Kenneth Ward as Police Patrolman  
717 APPOINTMENT - Linda McDermott as First Deputy Town Clerk.  
718 APPOINTMENT - Jean Crudo as Clerk-Parks Board & Recreation Comm.  
719 APPOINTMENT - Lavarne Pound as Second Deputy Town Clerk.  
720 APPOINTMENT - Ruth Carlsen Sr. Account Clerk-Typist-Rec. of Taxes Office  
721 RE-APPOINTMENTS: (Seasonal - (4) to Receiver of Taxes Office.  
722 RESIGNATION - E. Hunderfund as Crossing Guard  
723 RESIGNATION - Gloria Sankel as Sr. Field Clerk-Assessor's Office.  
724 RESIGNATION - Helen Byrne as Crossing Guard.  
725 APPOINTMENT - Joan Gilmartin as Crossing Guard.  
726 APPOINTMENT - Kathleen Clausz as Crossing Guard.  
727 APPOINTMENT - Loretta Pierce as Crossing Guard.  
728 RESIGNATION - Joan Barbara as Chairman of Mark Co.  
729 APPOINTMENT - Peter Palko to position of Cleaner-Town Hall.  
730 \*Feating position of Draftsman in Town Engineer's Office.  
731 Planning Board auth. to apply Sec. 281 re Egil Lindland.  
732 Certificate of Registration to John Maclerio (J & F Plumbing)  
733 Supervisor authorized to execute contract with PBA (2 yr term)  
734 Supervisor auth. to pay for condemnation of properties of  
Funk (Sewers)  
735 Amount of \$1,220.00 from Federal Revenue Sharing Funds to  
Nyack Auto Parts for purchase of Auto Scope for Town Garage.  
736 T/A to institute condemnation proceedings - West Nyack flooding.  
737 Public Hearing set for 9/19/73 re Sewer Tax Roll.  
738 Supervisor auth. to accept easement from ANNETTE DEAN (\$800)  
739 Supervisor auth. to accept offer of extension(Carrier water chiller)  
740 B/I auth. to attend conference 9/19-20-21 (Ellenville N Y)  
741 B/I auth. to attend conference 10/5-6 (Massachusetts)  
742 H/S & T/E to remedy drainage problems in Glen Ridge Subdivision;  
T/A to obtain reimbursement from bond (Republic Insurance Co.)  
743 H/S or private contractors to remove violations-Knutson prop. New City)  
744 H/S or private contractors to remove violations-County Automatic,Manuet)  
745 H/S or private contractors to remove violations-Grand Plaza Shpg. Center  
746 H/S or private contractors to remove violations-Citgo, West Nyack.  
747 H/S or private contractors to remove vilations--Del Evgao,W. Nyack  
748 H/S or private contractos to remove violations-Grossman, (Foreign  
Cars of Rockland), West Nyack  
749 H/S or private contractors to remove violations-Rockland Corp.,  
RR Station Bldg. next to O & R, West Nyack N Y  
750 Town Clerk authorized to purchase five (5) voting machines FROM AVM.  
751 Zone Change Applic. made by BROOKLINE MANOR INC. to Town Planning Board.  
752 Amount of \$5000. from Federal Revenue Sharing Funds Account.  
to be paid to TRAVENOL LABORATORIES, INC. for purchase of  
Heart Machine by Dr. Pace.

\* Germonds Pool to remain open on weekends during September. (Supervisor)

END OF MEETING

NEXT TOWN BOARD MEETING - 9/12/73

TOWN BOARD MEETING - 9/12/73:

INDEX

PUBLIC HEARINGS:

- 8:00 PM: Proposed amendment to zoning ordinance - Mamet Medical Building, Inc. - R-10 District to FO District.
- 8:05 PM: Proposed extension of the Clarkstown Consolidated Water Supply District #1 to include West Clarkstown Road north from Bender Road, New City N.Y.  
(Adjourned by resolution to 9/26/73 - T/C)
- 

RESOLUTIONS:

- 753 Appointing GENEVIEE WILLIAMS Sr. Stone - T/Clerk's Office.  
754 Town Clerk auth. to advertise for bids - 25 cars.  
755 RESCINDING reso. #757 dated 9/5/73 re Sewer Roll.  
756 Setting new date of hearing re Sewer Roll (9/26/73-8:05 PM)  
757 William Yuda to prepare survey - condemnation for West Nynack drainage.
- 758 Town Board meeting adjourned for public hearings.  
759 Town Board meeting resumed - hearings held.  
760 Decision **RESERVED** - Mamet Medical Building, Inc. (R-10 to FO)  
761 Public hearing re proposed extension of water district to include area in vicinity of West Clarkstown Road -- re-scheduled for 9/26/73 - 8:05 PM.

END OF MEETING

NEXT TOWN BOARD MEETING - 9/19/73

EEB954

**TOWN BOARD MEETING - 9/19/73:**

**INDEX**

**RESOLUTIONS:**

- 762 Appointing Dog Enumerators  
763 Approving and accepting minutes OF TBM 8/15 & 9/5/73.  
764 Designating Felling Places  
765 Supervisor auth. to enter into agreement with JACK KLEPPER (Vend.Mach.)  
766 T/A to defend Assessment proceedings (Singer)  
767 T/A to defend Assessment proceedings (WA Theatre)  
768 Harold Aber apptd. prov. to position of Appraisal Supervisor.  
769 Partition of Stone - Planning Board - created.  
770 Community Committee members appointed.  
771 L. Abatanareo apptd. to pos. of Account Clerk-Copyist; R/I Office.  
772 Automotive Mechanic - Tom Garage class. in Grade 22, Step G.  
773 Resignation - Alice Goodman as Crossing Guard.  
774 H/S to install traffic light with pedestrian push button on both sides of Middlestem Road Hammet (Senior Citizen Complex)  
775 H/S to install STOP signs at intersection of Little Toy Road and Diane Dr., New City and intersection of Little Toy Road on Jean Drive, New City.  
776 H/S to install 2 CURVE signs with 20 MPH s/s Fenced Road; Larch Court and Cherry Hill Lane, West Nyack  
777 E.J. Chianna, Supt of Rec., auth. to attend 1973 Congress for Recreation & Parks in Washington DC from 9/29 to 10/3/73.  
778 Road Dedication - (The Promenade, road widening strip & Park Lands)  
779 H/S to landscape park and lands adjacent to Town Hall addition.  
\* Monthly Reports for August 1973 received from SBA and R/I.  
780 Supervisor auth. to accept assessment -- LYLLI HENSO.  
781 Hydrant Order: Tom Clerk to expedite for 3 in Valley Cottage.  
782 Tom Clerk authorized to div. for bids for renovation of interior of original Town Hall Building - returnable 10/17/73 - 3:02 PM.  
783 Supervisor auth. to designate dock space for US Army Recruiting.  
784 Planned Use Report to be published once by Tom Clerk.  
785 Supervisor auth. to take action re Main St. Hammet area.  
786 D/ Fibble and T. Capen to appraise Susan Cohen property.  
787 Payment of \$950. to A. Holdt re May Place drainage easement.  
788 Resolution #894 of 10/18/72 -- ~~REMOVED~~ (H/S to Seymour Est.)  
789 Enrow Funds to be used to correct conditions at Jockey Lane.  
790 Supervisor to purchase battery equipment etc. for Pace Heart Machine.  
791 Exp. of Lawry & Jenkins continued as Special Counsel to defend tax assessment proceedings.  
\*\* Town Board signed ORDER extending water district to include premises in vicinity along Old Mill Road. (30-day)  
792 OVADIA FORST petition (LO to B-22) -- GRANTED.  
793 J. KIRBY & CO, INC. petition (B-22 to B-2) -- DENIED.  
794 Dykes Park Road (request for chg. from local to secondary) -- DENIED.  
795 Lois Johnson apptd to pos. of Confidential Clerk to Town Justice.  
796 Frances M. Roman apptd to pos. of Confidential Clerk to Town Justice.

**END OF MEETING**

**NEXT TOWN BOARD MEETING 9/26/73: (Public Hearings)**

TOWN BOARD MEETING - 9/26/73:

INDEX

BID OPENING:

8:02 PM: Compact Cars for the Town of Clarkstown.

PUBLIC HEARINGS:

8:03 PM: Master Benefited Area Sewer Roll for 1974.

8:05 PM: Proposed Ext. of Consolidated Water District #1 to include area in vicinity of West Clarkstown Road. (Adj. from 9/12/73)

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RESOLUTIONS:

797 BID for furnishing town cars - REJECTED. New bid opening set for 10/17/73 - 8:04 PM.

798 TBM adjourned to hold public hearings.

799 TBM resumed, public hearings having been held.

800 Master Benefited Sewerage Improvement Area 1973-74 Assessment Roll ADOPTED.

801 Public Hearing re proposed ext. of water supply district to include area in vicinity of W. Clarkstown Rd --  
ADJOURNED TO 10/17/73 - 8:05 PM.

END OF MEETING

NEXT TOWN BOARD MEETING 10/3/73: (Regular Town Board)

EBB954

TOWN BOARD MEETING - 10/3/73:

INDEX

RESOLUTIONS:

- 802 October 1973 -- CANCER CARE MONTH.
  - 803 Minutes of TBM of 9/12/73 and 9/19/73 approved and accepted.
  - 804 Road Dedication - Old Brick House.
  - 805 Easement accepted - West Rock Tennis, Inc.
  - 806 CHAGARIS application referred to Town and County P/Dns.
  - 807 ISEB application referred to Town and County P/Dns.
  - 808 TORSOE BROS. application referred to Town and County P/Dns.
  - 809 N/S to install signal -intersec. Robinson & W. Clarkstown Rds.
  - 810 N/S to install "STOP" sign - Rugby Rd & Aven Lane, New City
  - 811 T/E auth. to attend meeting in NYC - 10/29 to 11/1/73.
  - 812 Town to continue agreement with RED BRESSO (San. Fill)
  - 813 RESIGNATION - Caggiano as member of Chasemity Comm.
  - 814 T/A to institute proceedings (Rock land Corp.)
  - 815 TRANSFER: Raymond Boyd from Hwy Dept to Town Garage - 10/8/73
  - 816 Town Clerk to adv. for bids: Police Winter Unif. - 10/17/73 - 8:00 PM
  - 817 Town Clerk to adv. for bids: SNOW Plows etc - 10/17/73 - 8:00 PM
  - 818 KIRKMAN some chg. applic. to be heard 10/17/73 - 8:00 PM.
  - 819 Supervisor to contact State Liquor Auth. re area Red Bull Rest.,  
Mamot.
  - 820 Supervisor to contact SLA re revocation of license of  
Marshmallow Restaurant.
  - 821 Violation - Jean-Marie Apts. (Ms. Dolores Malizia)
  - 822 DECISION: Applic. of N Y TRAP HOOK CORP -- DEFERRED.
- 
- Police Surgeon Report submitted by Isidor J. Rosen, M.D.
  - Notice of Violation (J.Knutson & Co.) withdrawn by R/Insp.

EBB954

TOWN BOARD MEETING 10/17/73:

PUBLIC HEARINGS:

8:05: KIERMAN ZONE CHANGE

8:10: XW-BENDER ROAD INDEX

RESOLUTIONS:

- 823 PROCLAMATION: "Grace Conservative Baptist Church Week"
- 824 Closing time for receiving bids - Winter Uniforms P/Dept.
- 824a Reserving decision on P/Dept. Uniform bids.
- 825 Closing time for receiving bids - Renovation of Old Town Hall inter.
- 826 Reserving decision on bids for renovation of Old Town Hall Bldg.
- 827 Closing time for receiving bids - Highway Equipment.
- 828 Reserving decision on bids for Highway Equipment.
- 829 Closing time for receiving bids - 25 4-door sedans for town.
- 830 Reserving decision on bids for sedans.
- 831 Adjourning regular Town Board meeting to hold public hearings.
- 832 Resuming regular Town Board meeting after public hearings.
- 833 RESERVING decision on Zone Chg. applic made by KIERMAN.
- 834 Parks Board auth. to purchase Dumper (\$1,080.00)
- 835 Parks Board auth. to purch. Snowplow (918.29)
- 836 Minutes of TBM held 9/26/73 approved as submitted by Town Clerk.
- 837 A. Murray apptd. Custodian-Maintenance Dept. eff. 10/29/73.
- 838 Frances Heinisch apptd. Sr. Field Clerk-Assessor's Office. eff. 10/22/73.
- 839 Mrs. T. Harty, Congers apptd. member of Mark Co. eff. immediately.
- 840 Joseph Alessi, Bardonia apptd. Laborer-Sewer Department eff. 10/29/73.
- 841 John Roschio, New City apptd. Laborer-Sewer Dept. - eff. 10/29/73.
- 842 Norman Greenberg, New City apptd. member of Obscenity Committee.
- 843 Martin Feldi, New City apptd. member of Parks Board (Exp. 8/15/78)
- 844 Position of Eng. Tech.-T/Engineer's Office created retro. to 10/8/73.
- 845 F. W. Johnson, West Nyack apptd. prev. to Eng. Tech. (10/8/73)
- 846 Nancy Nese, Congers apptd. temp. Clerk-Assessor's Office (10/9/73-30day)
- 847 Arlen Gillule, New City apptd. temp. Crossing Guard eff. immed.
- 848 Myrna Price Mamet apptd. member of Shade Tree Comm. (Exp. 12/31/76)
- 849 H/S auth. to remove dead trees - Valley Cottage.
- 850 Donaldson & Tigue of Parks Dept. auth. to attend conference
- 851 T/A to secure right of entry agreements-Town Mill River V/C.
- 852 H/S to install guard rails - Svahn Dr. at Town Mill River V/C.
- 853 Hydrant installations (5) - Orders 7465, 7814 & 6928.
- 854 Tucker Capen - Payment auth. for appraisal - Valley Cottage Mall.
- 855 Dorothy Fibble - payment auth. for appraisal (Bottenbacher prop.)
- 856 Dorothy Fibble - payment auth. for appraisal (Busch prop.)
- 857 J. Benken and T. Capen apptd. appraisers - Monterey Est. Prop.
- 858 H/S to install signs on Mountainview Ave.; T/A auth. to obtain bond resolution (\$100,000.) T/A to implement realignment. pres.
- 859 Agreement with County - Drug Abuse Treatment Program.
- 860 Road dedication - Degan Heights Subdivision. (Maintenance Bonds signed.)
- 861 Proceedings vs. Assessor (Dike) settled.
- 862 Reso. #810 (9/20/72 - Par. 5 - changed.
- 863 Street lights.
- 864 Prop. deletion from Official Map referred to Town & County P/Bds.
- 865 Public Hearings set for 11/28/73-8:05 re proposed deletion.
- 866 Setting hearing re 1974 proposed budget (11/8/73-8:00 PM)
- 867 Easement accepted - Snyder (\$660. payment)
- 868 Deed from Knuteen Homes (Maple Avenue Ert.) accepted (Sun Namer subdiv)
- 869 H/S to install cement sidewalks (Sr. Cit. complex & Grandway, Mamet)
- 870 Assessor auth. to attend conference 11/3 to 11/6/73, Miami.

END OF MEETING

NEXT TOWN BOARD MEETING 11/7/73 - 8:00 PM.

PUBLIC HEARING 1974 PROPOSED ANNUAL BUDGET - 11/8/73 - 8:00 PM.

RESOLUTIONS:

- 871 Park adjacent to new Town Hall to be called "Vietnam Veterans' Memorial Park."
- 872 Granting KIERMAN zone change (IO to R-40)
- 873 Bid award - Police Winter Uniforms to Best Uniform (\$13,558.55).
- 874 Bid award - 3 Sand & Salt Spreaders to TRIUS INC. (\$11,661.00).
- 875 Bid award - 25 Sedans to CARS LTD (\$69,000.00.)
- 876 JOHN RENKEN to be paid \$200. for BOTTENBUSCHER appraisal.
- 877 Referral to Planning Boards (Feller Modlin Salinger & McDonald)
- 878 T/A to defend action - Chaimowitz et al vs. Town Board (Obscenity Com)
- 879 T/A to defend action - Gerber et al vs. P/B & B/I et al.
- 880 T/A to appeal Orders of Supreme Court (R.Doscher Referee) re VEROBA NYACK & MERCHANTS FUNDING CORP. request for assessment review.
- 881 Supervisor auth. to execute contract with Burlington Elevators
- 882 T/A to defend proceeding - J. KRUTSEN vs. PLANNING BOARD.
- 883 Appt. - Adolph Millich to pos. of Asst. Bldg. Inspector.
- 884 Resignation - Donald Fives as Dog Warden - eff. 11/19/73.
- 885 Resignation - Joseph Alessi as Laborer-Sewer Dept. - 10/29/73. (retro)
- 886 Resignation - Vincent Cafaro as Cleaner - retro to 10/24/73.
- 887 Appointment - Thos. Mulligan p/t cleaner retro to 10/25/73.
- 888 Resignation - Arlene Gillule as temp. Crossing Guard, eff. immed.
- 889 Appointment - Mary Downey as temp. Crossing Guard - eff. immed.
- 890 Appointment - (2nd prov.) - James Tambini as Sup. of Drug Prog.
- 891 Hydrant Installations: (NO #7626)
- 892 Appointment - Victoria Muhl as Typist - P/Dept. eff. immed.
- 893 Appointment - Stephen Landry as Dog Warden eff. 11/12/73.
- 894 Appointment - Joyce H. Voce temp. Clerk-T/E Office (not to exceed 60days)
- 895 Minutes of Town Board meeting of 10/3/73 - approved.
- 896 T/C auth. to advertise for bids for construction of storage building at Sanitary Landfill - returnable 11/28/73 at 8:10 PM.
- 897 Street Lights: (8) New City and Nauset.
- 898 H/S to install "NO STANDING" signs on e/s Main St., Nauset.
- 899 Town intention to acquire Chas. B. Davenport Park Site with use of local monies as matching funds to the State & Federal Grant.
- 900 Supervisor auth. to enter into agreement with THE DELLS (sledging).
- 901 Fire Lane Designations - CALDER SHOPPING CENTER.
- 902 Fire Lane Designations - THRUWAY PLAZA.
- 903 Fire Lane Designations - BARDONIA PLAZA.

END OF MEETING

PUBLIC HEARING - THURSDAY, 11/8/73 at 8:00 PM RE PROPOSED 1974 BUDGET.

SPECIAL TOWN BOARD MEETING - 11/14/73:

PUBLIC HEARING:

8:00 PM: Prop. extension of water district to include premises in vicinity of W. Clarkstown Road north from Bender Road, New City N Y (3rd hearing).

RESOLUTIONS:

- 910 Adjourning meeting to hold scheduled public hearing.  
911 Re-convening meeting; public hearing having been held.  
912 Reso. for prop. extension Wtr Dist. #1 to include W. Clarkstown Road etc. subject to 30-day permissive referendum.
- 913 Bond & Capital Note Resolution auth. reconstruction T/Hall.  
914 Authorizing publication of foregoing bond resolution.  
915 Bids for renovation of existing T/H - REJECTED. (12/5 re-opening)  
916 Granik, Garson etc. to defend action brought by Gerber, et al  
917 T/A to make application to Supreme Court re Malisia matter. (w/o fee)  
918 Public Hearing set re proposed amendment to Zoning Ordinance re John Forni property. (12/12/73-8:05 PM)
- ORDER Signed setting hearing re prop. ext. of water dist. to include property along Old Haverstraw Road, Congers (12/12/73-8:04 PM)
- 919 T/A to bring action re temp CO - Theatre Go Round.  
920 Creating two positions - Sewage System Mechanics (Grade 20)  
921 Creating two position of Confid. Clerk-T/Justice (Grade 19)  
922 M. Franchino, Sr. apptd. Sewage System Mechanic eff. 11/19/73.  
923 \* M. Abatemarco to pos. of Community Relations Assistant - Supervisor Office. (MOTION NOT CARRIED)\*\*\*\*
- 924 Adopting resolution #746 of the Town of Orangetown directing Wheel Chair Curb Cuts.  
925 Granik, Garson etc. appointed Special Counsel to defend action brought by DiGregorio & Price, without fee.
- \*926 Setting proceeding of Gisella Rich vs. Bd of Assessment & Review.  
927 TIETZ some change application referred to Town Planning Board.  
928 T/A to commence action re Pasack Motel, Inc.  
929 Abolishing pos. of Community Relations Asst. as of 12/31/73.  
930 Adopting with amendments, Annual Budget for the year 1974.

END OF MEETING

NEXT TOWN BOARD MEETING SCHEDULED FOR 11/28/73:

\*Reso. No. 926 "RESCINDED" at TBM 11/28/73

INDEX

TOWN BOARD MEETING - 11/28/73:

PUBLIC HEARING:

8:05 PM: Petition for deletion of a portion of Phillips Hill Road lying between the west side of Congers Road and the south side of Route 304, New City:

- - - -

RESOLUTIONS:

- 931 Adjourning Town Board meeting to hold public hearing.
- 932 Resuming Town Board meeting; public hearing held.
- 933 RESERVING DECISION on public hearing (Deletion)
- 934 Proclamation: 'every other street light on main streets discontinued' - O & R to be advised of intent.
- 935 Accepting and adopting minutes of Town Board meeting of 10/17/73 as submitted by the Town Clerk.
- 936 Reimbursing Village of Upper Nyack sum of \$5,904.63 (duplicate lighting district tax)
- 937 T/A to negotiate with owner of Busch property.
- 938 Resolution #899 amended (Preserve instead of Park)
- 939 T/A to negotiate to acquire property (Davenport Preserve)
- 940 T/A to negotiate (Donations for Preserve - Fleisher & Harkavy)
- 941 Supervisor to sign contract (Edw. J. Barbour-Sewer Consultant Services from 12/26/73 to 12/31/74)
- 942 H/S to install sign - 4-way intersection n/s Third St., east of Courtney Drive, New City.
- 943 Supervisor auth. to execute agreement (Robert Frost as Data Processing Consultant (1 year - \$2500.))
- 944 Road dedication - Germonds Acres.
- 945 Road dedication - Westrise, Section II
- 946 Road dedication - Stony Hill Homes, Inc.
- 947 Road dedication - Sandstone Farms, Inc.
- 948 RESIGNATION - Ruth E. Carlsen - Rec. of Taxes Office.
- 949 APPOINTMENT - Antoinette Ceresnak - Rec. of Taxes Office.
- 950 APPOINTMENT - Mary J. Odendahl - Sr. Clerk - Assessor's Off.
- 951 Estab. pos. of Acct. Clerk-Bldg. Insp. Office and appointing Louise Abatemarco to position (\$6,273.00)
- 952 APPOINTMENT - Jean Terminello - Office-Worker Student in Town Clerk's Office.
- 953 T/A to negotiate to acquire prop. for Municipal Park.
- 954 Supervisor auth. to execute lease agreement for San.FillArea.
- 955 T/C to advertise for bids - Police Cars - Open 12/19/73-8:01PM
- 956 RESCIND resolution #892 adopted 11/7/73 (Victoria Mehl appointment)
- 957 APPOINTMENT - Debra Doricchi Typist - Police Department.
- 958 Super. to file Recreation Project Application with state.
- 959 Special Counsel to defend town (Jabis & Meagher)
- 960 ROSELAND COURT & EILEEN AVE. change to Planning Board.
- 961 CHAGARIS petition hearing set - 1/9/74 - 8:05 PM
- 962 ROSELAND COURT & EILEEN AVE. - hearing set for 12/12/73-8:07PM
- 963 FELLER, MODLIN, SALINGER & MC DONALD hearing 12/12 - 8:08 PM
- 964 Prop. Amendment to Zoning Ord. - 12/12/73 - 8:09 PM.(106 dw.units)
- 965 H/S to construct drainage MONA PARK SUBDIV. (\$10,000)
- 966 S/V Water to supply line (HAVERMILL ESTATES - Degan Enterprises)
- 967 Accounts closed out.
- 968 RESCIND resolution #926 adopted 11/14/73 (GIZELLA RICH)
- 969 Assessment roll changed - (GIZELLA RICH)
- 970 H/S to relocate Cairnmuir Lane intersection.
- 971 T/E to use abandoned pumping station-Glen Ridge Subdivision.
- 972 T/A to execute Stipulation of Discontinuance (CONGRESS EST.)
- 973 GRANTING zone change - MANUET MEDICAL BUILDING (R-10 toPO)
- 974 RESCINDING #915 (rejecting bids for renovation of existing Town Hall)

END OF MEETING

NEXT TOWN BOARD MEETING 12/5/73 at 8:00 PM

\*Reso.#926 RECINDED at TBM 11/28/73

ERR954

PUBLIC HEARINGS:

- 8:04 PM: Proposed extension of the Consolidated Water Supply Dist. #1 to include area along W/S OLD HAVERSTRAW ROAD, CONGERS:
- 8:05 PM: PROPOSED AMENDMENT TO THE ZONING ORDINANCE - Redistricting a portion of property owned by John C. Formi, Nanuet from an R-15 District to an L10 District:
- 8:06 PM: Proposed extension of the Consolidated Water Supply Dist. #1 to include BALMORAL ESTATES SUB. - SEC. II
- 8:07 PM: Proposed amendment to the Zoning Ordinance re-districting property on Roseland Court and Eileen Avenue, New City from an R-22 District to an R-40 District.
- 8:08 PM: Zone Change Application - Wm. Feller, J. Modlin, N. Salinger and Bruce MacDonald (PO to RS) Kemmer Lane and Route 59, Nanuet.
- 8:09 PM: Proposed amendment to Sec. 4.32(6) Sub. 5 (Senior Citizen Housing)

RESOLUTIONS:

- 1006 Adjourning meeting to hold scheduled public hearings.
- 1007 Reconvening meeting; public hearings held.
- 1008 Approving extension of water district - Old Haverstraw Rd. Area (Congers)
- 1009 RESERVING DECISION - Formi property.
- 1010 RESERVING DECISION - Roseland Court & Eileen Avenue.
- 1011 RESERVING DECISION - Feller, Modlin et al (PO to RS)
- 1012 RESERVING DECISION - Amendment of Sec. 4.32 (Sr. Citizen Housing)
- 1013 Supervisor to enter into agreement - PACE HEART MACHINE.
- 1014 JERYL CARROL Office Worker-Student - Police Department (30 days)
- 1015 RALPH LOMBARDI - Apptd. Prov. Supt. of Construction & Maintenance
- 1016 JOHN ETERNO - Apptd. Maintenance Supervisor (Sewers) Prov.
- BONDS Approved as to form and sufficiency:  
NEW CITY PARK  
BROOKHAVEN ESTATES
- HELD Proposed resolutions accepting sewer easements from Equpt. Mart and Eleanor Schorin, Herman Dolezal and Hubert Dolezal (12/19 TBM)

END OF MEETING

NEXT TOWN BOARD MEETING - 12/19/73 - 8:00 PM:

TOWN BOARD MEETING - 12/19/73:NEW OPENING: Police CarsPUBLIC HEARING:8:05 PM: Zone Change Application made by CHAGARIS (LO to CS)  
(Property Route 59 and Greenbush Road)RESOLUTIONS:

- 1017 Approving and accepting minutes of Town Board meetings held on 12/5/73 and 12/12/73.
- 1017-a Adjourning meeting to hold scheduled public hearing.
- 1018 RESERVING DECISION on Chagaris petition
- 1019 Accepting sewer easement from SCHORIN, DOLEZAL.
- 1020 Accepting easement - EQUIPMENT MART OF NY.
- 1021 Reimbursement of \$250. to WIETSMA (Tree destruction)
- 1022 Transfer of \$3,142.50 to Sanitary Landfill Bldg. Constr. Account.
- 1023 Purchase of venetian blinds (\$950.) charged to BAN.
- 1024 Snow emergency declared as of 12/17/73 - H/S to plow unded. streets.
- 1025 Police Chief auth. to purchase communications equipment (\$51,880.00)
- 1026 Reprint of Town Code to be sold to public for \$55.00.
- 1027 T/A to appeal decision - Nemeroff.
- 1028 P/H - TORSOE - 1/23/74 - 8:15PM
- 1029 Superv. to enter into agreement: County Sewer Dist. #1 (Crum Creek)
- 1030 Certificates of Registration issued.
- 1031 Kenneth Ward re-instated - Police Department.
- 1032 Resignation: Murray Brown as Recreation Supervisor. (1/1/74)
- 1033 Frank Foley re-apptd. member of Assessment Board of Review.
- 1034 Resignation - Eugene Grogan as member of Town Planning Board.
- 1035 \*\* NOT CARRIED -- Warren Donohue appta. member of Planning Board
- 1036 Position of Foreman (Sewers) abolished.
- 1037 \*\* NOT CARRIED -- Resignation of Erling Asheim CPB member.
- 1038 Leave of Absence - T. V. Marrazzo, T/E Office (30 days off. 12/10/73)
- 1039 Asst. Fire Safety Insp. Bldg. Insp. Office created.
- 1040 James D. Cottle New City apptd prov. to pos. of Asst. Fire Insp.
- 1041 Michael Caras apptd Sanitation Inspector p/t
- 1042 Re-apptm. of Clerks - Rec. of Taxes Office.
- 1043 Marie Molinare apptd prov. Sr. Steno - Superv. Office.
- 1044 Candace Wentland apptd Off. Worker Student T/A Office.
- 1045 Joseph Moffitt - H/Dept. - leave of absence.
- 1046 Road Dedication - Springview Estates
- 1047 Planned Use Report to be published (1/1/73 to 6/30/73)
- 1048 Bonds declared in default - Tor Terrace.
- 1049 Transfer of funds to T/H Reconstr. (original Town Hall)
- 1050 H/S to erect YIELD sign - Burda and New Valley Road, New City.
- 1051 NYS Dept. of Transp. to install traffic light 304 & Laurel, New City
- 1052 Town Employees instructed not to use town cars for personal business
- 1053 Building Permit to MartyFeldi.
- 1054 Transfer of \$1000. to Chas. B. Davenport Preserve Committee.
- 1055 T/A auth. to defend appeal - UA Eastern Theatres, Inc.(assessment)
- 1056 Ingress & egress from Van Doren Court closed.
- 1057 Superv. auth. execute modification of restric. cov. (Kingsgate)
- 1058 Supervisor to enter into Lease Agreement for Rex Compactor.
- 1059 Hydrants - Congers.
- 1060 Bids for Police Cars - new opening 1/23/73 - 8:05 PM.
- 1061 Superv. authorizes appointing appraisers.

END OF MEETINGNEXT & FINAL TOWN BOARD MEETING FOR THE YEAR 1973 - MONDAY 12/31/73 - 10:00 AM

INDEX - TOWN BOARD MEETING 12/31/73:RESOLUTIONS:

- 1062 Accepting Maintenance Bonds - Strawtown Builders, Inc.  
 1063 Setting date of hearing re '..appearance tickets' - 1/23/74-8:30PM  
 1064 H/S auth. to remove nuisance - RACK EQUITIES (7-A-31)  
 1065 H/S auth. to remove hazards - QUESTAR REALTY (7-A-24)  
 1066 H/S auth. to remove hazards - RACK EQUITIES (7-A-25 & 26)  
 1067 H/S auth. to remove nuisance - PERCY CROCKETT (7-A-32)  
 1068 Comptroller auth. to pay \$750. to Tucker Capen for appraisal & testimony.  
 1069 Minutes of TBM of 12/19/73 accepted and approved.  
 1070 Certificates of Registration (8).  
 1071 Supervisor auth. to execute Agreement Contract with Simplex. (Fire Alarm)  
 1072 T/A auth to prepare legislation re parking (residents)  
 \*1073 Leave of Absence to R. Kuchler eff. 1/14/74, NOT CARRIED.  
 \*1074 Leave of Absence to Louise Abatemarco eff. 1/8/74. NOT CARRIED.  
 \*1075 Appointing Warren Donohue to Town Planning Board. NOT CARRIED.  
 \*1076 Appointing Frances Korn full time-Comptroller's Office. NOT CARRIED.  
 \*1077 Appointing John Rocchio Maintenance Helper-Sewer Dept. NOT CARRIED.  
 \*1078 Establishing one (1) Police Patrolman position. NOT CARRIED.  
 1079 Supervisor auth. to apply to NYS Dept. of Transp.(Light-Route 59)  
 1080 Supervisor auth. to purchase Sticker Permits for Sanitary Landfill area etc  
 1081 Street Lights  
 1082 Amending Zoning Ordinance (Sec. 4.32(0) (106 dwelling unjts)  
 \*1083 Amending Zoning Ordinance (FELLER, MODLIN, SALINGER) NOT CARRIED.  
 \*1084 Amending Zoning Ordinance (FORNI APPLIC.) - NOT CARRIED.  
 1085 Amending Zoning Ordinance (ROSELAND COURT & EILEEN AVENUE, NEW CITY)  
 \*1086 Amending Official Map - Deletion s/s 304. NOT CARRIED.  
 \*1087 Amending Zoning Ordinance - CHAGARIS Z/C - NOT CARRIED.  
 1088 Setting date for 1974 Organizational Town Board Mtg. for 1/4/74-7:30PM.

\* Motions not carried.

END OF TOWN BOARD MEETING