

TOWN BOARD MEETING

Town Hall

3/6/74

8:00 PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Sup. Gerber
Town Clerk Anne E. O'Connor
Town Attorney Murray N. Jacobson

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

(1974-177) Co. Pizzutello offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Spring Valley Water Co. is hereby authorized to install one (1) hydrant on the west side of Lariat Court, approximately 60 feet north of the center line of Mirror Lake Road. (Inves. No. 7647)

Seconded by Co. Maloney.

All voted Aye.

(1974-178) Co. Pizzutello offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Spring Valley Water Co. is hereby authorized to revise location for the hydrant originally ordered on the west side of Old Mill Road, approximately 530 feet west and south of Boxberger Road to approximately 690 feet west and south of Boxberger Road. (Inves. No. 7740)

Seconded by Co. Maloney.

All voted Aye.

(1974-179) Co. Maloney offered the following resolution:

RESOLVED, that the Town Board of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting in the following subdivisions:

Brook Homes
Country Village
Havermill Estates
Buckingham Estates
Fair Haven Estates
Greenhouse Manor
Panorama Homes
Green Meadow Farms (Only Trotters Lane, Derby Lane,
Horseshoe Court, Post Court and Gallop Court)
Joliffe Acres
Birch Lane Estates
Retla Realty

Seconded by Co. Pizzutello.

All voted Aye.

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(1974-180) Co. Pizzutello offered the following resolution:

RESOLVED, that the Town Clerk be authorized to advertise for bids for ATHLETIC EQUIPMENT & SUPPLIES; said bids to be returnable at the Office of the Purchasing Director, Clarkstown Town Hall, 10 Maple Ave., New City N Y on 3/18/74 before 4:00 PM, at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid Office of the Clarkstown Purchasing Director.

Seconded by Co. Lodico.

All voted Aye.

(1974-181) Co. Pizzutello offered the following resolution:

RESOLVED, that the Town Clerk be authorized to advertise for bids for ARTS & CRAFTS SUPPLIES: said bids to be returnable at the Office of the Purchasing Director, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on March 18, 1974 before 4:00 PM at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid Office of the Clarkstown Purchasing Director.

Seconded by Co. Lodico.

All voted Aye.

(1974-182) Co. Lodico offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the purchase of five (5) four-door sedans for the Clarkstown Police Department; said bids to be returnable at the Office of the Purchasing Director, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on March 18, 1974 before 4:00 PM, at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid Office of the Clarkstown Purchasing Director.

Seconded by Co. Maloney.

All voted Aye.

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(1974-183) Co. Lodico offered the following resolution:

RESOLVED, that all bids received on January 23, 1974 for "screening" are hereby rejected.

Seconded by Co. Pizzutello.

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Pizzutello, Sup. Gerber
ABSTENTION: Co. D'Antoni

(1974-184) Co. Lodico offered the following resolution:

RESOLVED, that all bids received on February 20, 1974 for trucking of "screening" are hereby rejected.

Seconded by Co. Pizzutello.

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Pizzutello, Sup. Gerber
ABSTENTION: Co. D'Antoni

(1974-185) Co. Lodico offered the following resolution:

RESOLVED, that the bid for supplying of fill (dirt) for the Clarkstown Sanitary Landfill Area is hereby awarded to D & I FILL & DISPOSAL DISTRIBUTORS, INC., 49 South Main St., Spring Valley N Y at \$1.39 per ton, which includes supplying fill (dirt), loading, weighing and trucking to the Sanitary Landfill.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-186) Co. Pizzutello offered the following resolution:

RESOLVED, that the bid for Collection of Refuse from Various Town owned premises as listed in the specifications is hereby awarded to P & N ASSOCIATES, Route 9W, Congers N Y at \$2780 for a period commencing March 1, 1974 thru February 28, 1975.

Seconded by Co. Lodico.

All voted Aye.

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(1974-187) Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Jayne Rubenfeld, Sunrise Drive, Monsey, N Y as Counselor - Clarkstown Narcotics Guidance Council - is hereby accepted with regret, effective and retroactive to February 28, 1974.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-188) Co. Maloney offered the following resolution:

WHEREAS, there is a vacancy in the position of Secretary to the Narcotics Council,

NOW THEREFORE, be it

RESOLVED, that Julia Quaglia, 2 Brookside Dr., Nanuet, N Y is hereby appointed to the position of Secretary to the Clarkstown Narcotics Council, at the annual salary for 1974 of \$720.00, effective immediately.

Seconded by Co. Lodico.

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Superv. Gerber

ABSTENTIONS: Co. D'Antoni, Pizzutello.

Motion carried.

(1974-189) Co. Pizzutello offered the following resolution:

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles Stenographer #7414 which contains the name of Marilyn Onody,

NOW THEREFORE, be it

RESOLVED, that Marilyn Onody, 4 Radcliff Dr., New City N Y is hereby appointed to the position of Stenographer, at the annual salary for 1974 of \$6524.00 effective and retroactive to March 4, 1974.

Seconded by Co. Lodico.

All voted Aye.

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(1974-190) Co. D'Antoni offered the following resolution:

RESOLVED, that Nancy Nese, 19 Bluebird Dr., Congers, New York is hereby appointed to the position of Typist - Assessor's Office - at the hourly wage of \$3.42, effective March 11, 1974, not to exceed thirty days.

Seconded by Co. Maloney.

All voted Aye.

(1974-191) Co. Pizzutello offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on February 20, 1974 that the position of Assistant Superintendent of Recreation & Parks can be created,

NOW THEREFORE, be it

RESOLVED, that the position of Assistant Superintendent of Recreation & Parks - Parks Board & Recreation Commission - is hereby created, effective immediately, at Grade 32.

Seconded by Co. Lodico.

All voted Aye.

(1974-192) Co. D'Antoni offered the following resolution:

RESOLVED, that the resignation of Jay D'Meza 89 Lyncrest Avenue, New City N Y as a member of the Clarkstown Planning Board is hereby accepted with regret, effective and retroactive to February 28, 1974.

Seconded by Co. Maloney.

All voted Aye.

(1974-193) Supervisor Gerber offered the following resolution:

WHEREAS, there is a vacancy in the position of member of the Clarkstown Planning Board,

NOW THEREFORE, be it

RESOLVED, that Shirley Thormann, Gateway, Valley Cottage N Y is hereby appointed a member of the Clarkstown Planning Board, at the annual salary for 1974 of \$1,800.00 effective immediately, term to expire January 3, 1975.

Seconded by Co. Maloney.

On roll call the vote was as follows:

AYES: Co. Maloney, Lodico, Supervisor Gerber
ABSTENTIONS: Co. D'Antoni, Pizzutello.

Motion carried.

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(1974-194) Co. Lodico offered the following resolution:

RESOLVED, that Erling Asheim, 15 Gregory St., New City N Y is hereby appointed a member of the Board of Architectural Review, term to commence immediately and expire on May 24, 1974 at the annual salary for 1974 of \$650.00.

Seconded by Co. Maloney.

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Supervisor Gerber
ABSTENTIONS: Co. D'Antoni, Pizzutello.

Motion carried

(1974-195) Co. Maloney offered the following resolution:

WHEREAS, the Town Board adopted a resolution pursuant to a request from certain Department Heads of the Town of Clarkstown to recognize the Civil Service Employees Association, Inc. as a Special Bargaining Unit on January 3, 1973,

NOW THEREFORE, be it

RESOLVED, that the following grades be adopted:

- (1) Assessor, Building Inspector, Town Engineer, Supt. of Parks & Recreation and Town Planner - Grade 36.
- (2) Deputy Building Inspector - Grade 25

and be it

FURTHER RESOLVED, that the members of the Special Bargaining Unit have all the rights and privileges in the current CSEA Contract that covers the period January 1, 1973 - December 31, 1974.
Seconded by Co. D'Antoni.

On roll call the vote was as follows:

AYES: Co. D'Antoni, Maloney, Pizzutello
Supervisor Gerber

NOES: Co. Lodico

Motion carried.

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(1974-196) Co. Maloney offered the following resolution:

RESOLVED, that a Petty Cash Fund is hereby established for the Office of the Clarkstown Narcotic Council in the amount of \$100.00 and that the Supervisor is hereby authorized to draw a check in the amount of \$100.00 payable to the Supervisor of Drug Abuse Program James Tambini; the purpose of this fund is for incidental office expenses.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-197) Co. Pizzutello offered the following resolution:

RESOLVED, that inactive Payroll Account #001-865-5 in the Nanuet National Bank be closed out, and be it

FURTHER RESOLVED, that the balance of \$1,270.74 be transferred to the General Fund.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-198) Co. Pizzutello offered the following resolution:

WHEREAS, by Resolution #1 adopted by the Town Board of the Town of Clarkstown on January 3rd, 1974, certain Town Employees were designated to be paid mileage at 12¢ a mile for use of their personal automobiles in performance of their official duties, and

WHEREAS, the Planning Analyst of the Town of Clarkstown was not included in said resolution;

NOW THEREFORE, be it

RESOLVED, that the Planning Analyst of the Town of Clarkstown be and he hereby is designated to be paid mileage at the rate of 12¢ a mile for use of his personal automobile in performance of his official duties.

Seconded by Co. Maloney.

All voted Aye.

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(1974-199) Co. Pizzutello offered the following resolution:

RESOLVED, that the salary of the Bingo Inspector be and the same is hereby increased from \$10.00 per occasion to \$15.00 per occasion, not to exceed nine (9) occasions per month; said charges to be paid from Bingo Account.

Seconded by Co. Lodico

All voted Aye.

(1974-200) Co. Lodico offered the following resolution:

WHEREAS, a total legal fee in the above-captioned (authorizing payment of attorney's fees re sewer district No. 28) has previously been authorized, and

WHEREAS, all legal work has been completed in regard to Sewer District No. 28, and

WHEREAS, \$6,578.50 has been spent in legal fees leaving a balance due in the sum of \$500., and

WHEREAS, legal services rendered by attorney PAUL DEMCIO have a fair and reasonable value in the amount of \$500.,

NOW THEREFORE, be it

RESOLVED, that the Supervisor be authorized to pay the sum of \$500 out of the Master Benefited Sewer Area account to PAUL DEMCIO for services rendered.

Seconded by Co. Maloney.

All voted Aye.

(1974-201) Co. Lodico offered the following resolution:

WHEREAS, there presently exists a drainage problem in Brookside Estates, which development was accepted by the Town Board in December 1971, and

WHEREAS, the Planning Board, in minutes of its meeting of September 1, 1971 has requested the Town Board to allocate funds in the amount of \$4000. to alleviate the existing drainage problem in Brookside Estates; and

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(1974-201 -- continued)

WHEREAS, the Town Superintendent of Highways and the Town Engineer concur in the recommendation that the sum of \$4000. should be allocated to alleviate the existing drainage problem in Brookside Estates;

NOW THEREFORE, be it

RESOLVED, that the sum of \$4000. be allocated to alleviate the aforesaid drainage problem and that said sum be paid out of CAPITAL FUND-SURFACE DRAINAGE ACCOUNT.

Seconded by Co. Pizzutello.

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Pizzutello, Superv. Gerber
ABSTENTION: Co. D'Antoni

(1974-202) Co. Lodico offered the following resolution:

WHEREAS, the following has applied for a Certificate of Registration pursuant to Sec. 34-6 of the Code of the Town of Clarkstown:

Roy Lamborn, Inc.
88 Strawtown Road
New City, New York

NOW THEREFORE be it

RESOLVED, that the following Certificate of Registration be issued:

No. 74-20 to Roy Lamborn, Inc.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-203) Co. Lodico offered the following resolution:

WHEREAS, the following has applied for a Certificate of Registration pursuant to Sec. 34-6 of the Code of the Town of Clarkstown:

P & G Excavating Corp.
Box 652 Route 303
Valley Cottage, New York

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 74-21 to P & G Excavating Corp.

Seconded by Co. Pizzutello.

All voted Aye.

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(1974-204) Co. Lodico offered the following resolution:

WHEREAS, the recodification of the Town Code has been completed and a supply of the new Code books has been received by the Town, and

WHEREAS, it is necessary that a local law be adopted to provide for the new compilation, renumbering and tabulation of all local laws, ordinances and resolutions of the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law, be had at the Auditorium of the Town Hall, 10 Maple Ave., New City N Y on the 3rd day of April, 1974 at 8:15 PM relative to such proposed local law, and be it

FURTHER RESOLVED, that notice of the time, place and purpose of such hearing shall be published in the Journal News, the official newspaper of the Town, and posted in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of said hearing and that the Town Clerk cause the same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-205) Co. Maloney offered the following resolution:

WHEREAS, FELLER, MODLIN, SALINGER & MAC DONALD have petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from a PO District to an RS District;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Board Room of the Town Hall of the Town of Clarkstown at 10 Maple Ave., New City N Y in the said town, at 8:05 PM on the 24th day of April, 1974 relative to such proposed amendment; and it is

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(1974-205 -- continued)

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearings, and that the Town Clerk cause the same to be published in the official newspaper of the town as aforesaid and file proof thereof in the Office of the said Clerk.

Seconded by Co. Lodico.

All voted Aye.

(1974-206) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from J. A. FEICK, INC. 225 Germonds Road, West Nyack N Y dated 2/28/72 conveying roads and other improvements to the town in a subdivision as shown on Final Plat fo HIGHLAND HOMES, SECTION 2-D, FILED in the County Clerk's Office on 4/6/70 in Book 79, Page 73, Map 3995 as follows:

Deer Meadow Drive - 775 Lin. ft.

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

FURTHER RESOLVED, that Maintenance Bonds Nos. 74 S 9257 BCA and 74 S 9258 BCA dated the 19th day of February 1974, J. A. FEICK, INC. as Principal and AETNA CASUALTY AND SURETY CO. as Surety, are hereby accepted, and be it

FURTHER RESOLVED, that certain stocks currently being held by the Town of Clarkstown pursuant to an assignment of stock agreement dated 7/1/69 are hereby released.

Seconded by Co. Maloney.

All voted Aye.

(1974-207) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deeds from: GAZZOLA BUILDING CORP., dated 11/9/73 conveying roads and other improvements to the town in a subdivision as shown on Final Plat of ROLLING WOODS EAST in Valley Cottage, Town of Clarkstown, New York, filed in the County Clerk's Office on December 9, 1970 in Map Book 81 at Page 23 as Map No. 4089, as follows:

Park Terrace

4.15 Acres for drainage and flood plain purposes

are hereby accepted by the town and ordered filed in the County Clerk's Office; and be it

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(1974-207 -- continued)

FURTHER RESOLVED, that Maintenance Bonds Nos. 74 S 9100 & 74 S 9101 dated 11/14/73, GAZZOLA BUILDING CORP. as Principal and the AETNA CASUALTY AND SURETY CO. as Surety, are hereby accepted.

Seconded by Co. Lodico.

All voted Aye.

(1974-208) Co. Pizzutello offered the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer, deeds from GAZZOLA BUILDING CORP dated 11/9/73 conveying roads and other improvements to the town in a subdivision as shown on Final Plat of PANORAMA HOMES in Valley Cottage filed in the County Clerk's Office on 8/23/72 in Map Book 84 at page 50 as Map No. 4323 as follows:

Park Terrace
Pine Tree Court
3.24 Acres for Municipal Purposes

are hereby accepted by the town and ordered filed in the County Clerk's Office; and be it

FURTHER RESOLVED, that the sum of \$250.00 be held in escrow pending the completion of certain items to the satisfaction of the Town Engineer's Office pursuant to Sched "A", and be it

FURTHER RESOLVED, that Maint. Bond 74S9102 and 74S9103 dated 11/14/73 with GAZZOLA BLDG. CORP. as Princ. and the AETNA CASUALTY & SURETY CO. as Surety, are hereby accepted.

Seconded by Co. Lodico.

All voted Aye.

(1974-209) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer, deeds from CENTENNIAL ESTATES, INC., 24 Minerick Drive, Stony Point, N Y, and HDC REALTY CORP., Valley Cottage N Y conveying roads and other improvements to the town in a subdivision as shown on Final Plat of "Subdivision Plat, WAKEFIELD ESTATES", filed in the County Clerk's Office on 4/18/72 at Page 65 as Map No. 4267 as follows:

Lowee Place - 320 l.f.

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(1974-209 -- continued)

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

FURTHER RESOLVED, that Maintenance Bonds Nos. 912145 and 912146 dated 12/26/73 CENTENNIAL ESTATES, INC. as Principal and JOSEPH GULAK AND HARRY LEWIS as Co-Principal and REPUBLIC INSURANCE CO. as Surety are hereby accepted.

Seconded by Co. Maloney

All voted Aye.

(1974-210) Co. Pizzutello offered the following resolution:

RESOLVED, that upon recommendation of the Highway Supt. and the Town Engineer, deed from ROUTE 304 REALTY CORP., dated 7/2/73, conveying roads and other improvements to the Town in a subdivision as shown on Final Plat of

"Section I, Subdivision of Property for LONG MEADOW EAST, Town of Clarkstown, Rockland County N Y" filed in the County Clerk's Office on 10/28/71 in Map Book 82 at Page 68 as Map #4201

as follows

Verona Court
Ember Drive

are hereby accepted by the town and ordered filed in the County Clerk's Office, and be it

FURTHER RESOLVED, that Maint. Bonds Nos. 910871 & 910872 dated 5/29/73, ROUTE 304 REALTY CORP. As Principal and YALE RAPKIN as Co-Principal and REPUBLIC INSURANCE CO. as Surety, are hereby accepted, and be it

FURTHER RESOLVED, that the sum of \$200.00 be deposited with the town, pending the completion of certain improvements in said subdivision subject to the satisfaction of the Town Engineer of the town, and be it

FURTHER RESOLVED, that in the event the streets and improvements referred to herein are not completed in a manner satisfactory to the town on or before June 1, 1974, the town shall have the sole right at any time thereafter, without obligation of notice to any party, to apply the said deposit in completing said improvements in the town's sole discretion and the Developer shall cease to have any interest or claim in and to said deposit whatsoever.

Seconded by Co. Maloney.

On roll call the vote was as follows:

AYES: Co. D'Antoni, Maloney, Pizzutello, Superv. Gerber
ABSTENTION: Co. Lodico

Motion carried.

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Town Board signed the following bonds;
approving same as to form and sufficiency:

Maintenance Bond #74S9257BCA (Aetna Casualty & Surety)
J. A. FEICK, INC., Princ. (HIGHLAND HOMES SEC. 2D)
Covers: Roads
Amount: \$1,996.31
Period Covered: One (1) Year

Maintenance Bond #74S9258BCA (Aetna Casualty & Surety)
J. A. FEICK, INC., Princ. (HIGHLAND HOMES SEC. 2D)
Covers: Sewers
Amount: \$202.80
Period Covered: One (1) Year

Maintenance Bond #910872 (Republic Insurance Co.)
ROUTE 304 REALTY CORP., Princ. (YALE RAPKIN, Co-Princ.)
Covers: Roads (Long Meadow East-Sec. I)
Amount: \$10,646.00
Period Covered: One (1) Year

Maintenance Bond #910871 (Republic Insurance Co.)
ROUTE 304 REALTY CORP., Princ. (YALE RAPKIN Co-Princ.)
Covers: Sewers (Long Meadow East-Sec. I)
Amount: \$2,063.00
Period Covered: One (1) Year

Maintenance Bond #912146 (Republic Insurance Co.)
CENTENNIAL ESTATES, INC., Princ. (Gulak & Lewis Co-Princ.)
Covers: Sewers
Amount: \$350.00
Period Covered: One (1) Year

Maintenance Bond #912145 (Republic Insurance Co.)
CENTENNIAL ESTATES, INC., Princ. (Gulak & Lewis Co-Princ.)
Covers: Roads
Amount: \$670.00
Period Covered: One (1) Year

Maintenance Bond #74S9101BCA (Aetna Casualty & Surety)
GAZZOLA BUILDING CORP., Principal (Rolling Wood-East)
Covers: Roads
Amount: \$1,436.50
Period Covered: One (1) Year

Maintenance Bond #74S9100BCA (Aetna Casualty & Surety)
GAZZOLA BUILDING CORP., PRINC. (Rolling Wood-East)
Covers: Sewers
Amount: \$671.00
Period Covered: One (1) Year

Maintenance Bond #74S9102BCA (Aetna Casualty & Surety)
GAZZOLA BUILDING CORP., Princ. (PANORAMA HOMES, INC.)
Covers: Sewer
Amount: \$1,120.00
Period Covered: One (1) Year

Maintenance Bond #74S9103BCA (Aetna Casualty & Surety)
GAZZOLA BUILDING CORP., Princ. (PANORAMA HOMES, INC.)
Covers: Roads
Amount: \$7,676.50
Period Covered: One (1) Year

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(1974-211) Co. Pizzutello offered the following resolution:

WHEREAS, the Town of Clarkstown has instituted proceedings in connection with the drainage project located in West Nyack pursuant to Resolution No. 736 adopted by the Town Board of the Town of Clarkstown on 9/5/73; and

WHEREAS, an offer of settlement has been made by N. L. FISH MANAGEMENT COMPANY for the sum of \$3000. for payment of that portion of the drainage easement required which is located on the property of N. J. FISH MANAGEMENT COMPANY, and

WHEREAS, the Town Attorney recommends that payment of the sum of \$3,000. is a fair and reasonable amount for said easement;

NOW THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary action to discontinue said condemnation proceedings against N. L. FISH MANAGEMENT COMPANY and to secure said easement for the agreed sum of \$3,000; said sum to be paid out of Capital Account-Drainage.

Seconded by Co. D'Antoni. All voted Aye.

(1974-212) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown entered into a lease agreement with the Palisades Interstate Park Commission to permit said Commission to use the Clarkstown Sanitary Landfill Area for the purpose of depositing garbage and/or refuse; and

WHEREAS, the term of said agreement has now expired, and

WHEREAS, the Palisades Interstate Park Commission has requested an extension of said lease agreement for another 18 months, and

WHEREAS, the Town Board of the Town of Clarkstown is agreeable to such extension;

NOW THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to enter into an agreement with Palisades Interstate Park Commission covering the extended use of the Clarkstown Sanitary Landfill Area by said Commission for the purpose of depositing garbage and/or refuse for an additional 18 months.

Seconded by Co. Maloney. All voted Aye.

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(1974-213) Co. Lodico offered the following resolution:

WHEREAS, the Hon. Harold Grune, Assemblyman, has proposed a local law bill applicable to the Town of Clarkstown, which local law provides for Site Plan Review powers in the Planning Board, and

WHEREAS, it is desirable to express the opinion of the Town Board of the Town of Clarkstown on said bill;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby goes on record as being in favor of such bill and supports the concept that the Planning Board should have the same power over site plans as it presently has over subdivision review.

Seconded by Co. Maloney

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Pizzutello,
Supervisor Gerber

ABSTENTION: Co. D'Antoni

Motion carried.

(1974-214) Co. Pizzutello offered the following resolution:

WHEREAS, the developer of Mona Park Estates has requested that the Town Board give direction to the Planning Board in the application of Town Law Sec. 281 to the said subdivision, and

WHEREAS, the proposed design presented appears to be desirable;

NOW THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby directed to consider the proposed design of Mona Park Estates, which design provides for three lots in the most westerly portion of the subdivision and one less lot in the easterly portion of the subdivision.

Seconded by Councilman Maloney

On roll call the vote was as follows:

AYES: Co. D'Antoni, Maloney, Pizzutello,
Supervisor Gerber

ABSTENTION: Co. Lodico

Motion carried.

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(1974-215) Co. Pizzutello offered the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown and the developer have requested the application of Sec. 281 of the Town Law to the combined subdivision of MORA ESTATES and NEWPORT ESTATES in order to obtain a better design, and

WHEREAS, said proposed design appears to be desirable;

NOW THEREFORE, be it

RESOLVED, that the Planning Board is hereby directed to apply Sec. 281 of the Town Law to said combined subdivision in order to obtain a better design.

Seconded by Co. Maloney

All voted Aye.

(1974-216) Co. Lodico offered the following resolution:

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

MONTEREY GARDENS CO. and GEORGE FAIST,

Plaintiff,

-against-

GEORGE GERBER, VINCENT P. PIZZUTELLO, JOHN J. MALONEY, JOHN LODICO, SR. and ANTHONY D'ANTONI, the Town Board of the Town of Clarkstown, TOWN OF CLARKSTOWN and ROBERT BOWMAN, Building Inspector of the Town of Clarkstown,

Defendants.

NOW THEREFORE, be it

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

Seconded by Co. Maloney

All voted Aye.

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(1974-217) Co. D'Antoni offered the following resolution:

WHEREAS, the Northeast Region Rail Service Act of 1973 called for the Secretary of Transportation to make recommendations establishing criteria by which rail service should be provided, and

WHEREAS, such a report has been filed and it is included certain rail lines in Rockland County that have been identified as "potentially excess" to the operator's profitable operation, and

WHEREAS, the Town of Clarkstown believes that the abandonment of these lines, which include the Erie-Lackawanna line with stations in Monsey, Spring Valley, Nanuet, and Blauvelt, as well as many freight lines, would create a hardship for the commuting population of Clarkstown and the area's industrial rail users, and

WHEREAS, the abandonment of such lines would adversely affect a future transportation network in the area, seriously removing viable transportation alternatives from consideration;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown make known its opposition to the abandonment of the rail lines cited in the report of the Secretary of Transportation, and that a copy of this resolution be forwarded to all our representatives in Albany and Washington and to the presiding officer of the public hearing being held in Albany, by the Rail Service Planning Office, for this purpose, and that this resolution be entered into the record of that public hearing.

Seconded by Co. Maloney.

All voted Aye.

(1974-218) Co. Lodico offered the following resolution:

RESOLVED, that Robert Tigue of the Sewer Department be authorized to attend the Grade 11 Sewage Treatment Plant Operators Course to be held March 3rd to 15th, 1974 at the Department of Civil Engineering Polytechnic Institute of New York, 333 Jay Street, Brooklyn, New York at a cost not to exceed \$150.00 said amount to be charged against Account No. S8110-414.

Seconded by Co. Pizzutello.

All voted Aye.

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(1974-219) Co. Lodico offered the following resolution:

WHEREAS, a serious drainage condition exists in the West Nyack Area known as River Estates Managed Flood Plain, and

WHEREAS, it is necessary to continue excavation for a period not to exceed twenty (20) working days;

THEREFORE, be it

RESOLVED, that said excavation be continued for twenty (20) days commencing March 11th, 1974 at the River Estates Managed Flood Plain Site, and be it

FURTHER RESOLVED, that the sum of \$7,000. be appropriated for this purpose from the Drainage Account.

Seconded by Co. Pizzutello.

All voted Aye.

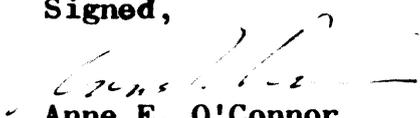
Mr. James Damiani, Sr. of the Legislature of Rockland County wrote a letter addressed to the Supervisor stating that this past Thursday night, they had a group of citizens from Germonds Road asking that the widening and reconstruction of this road be held. The Legislature has decided to form a Committee to investigate this matter and Mr. Damiani requested that he be forwarded two names to represent the Town Board.

Messrs. Nugent and McKenna appeared before the Town Board re Kingsgate, again requesting further public hearing.

Mr. F. P. Roland appeared before the Town Board re rejection of bid submitted by a prospective client for 'fill', questioning reason for rejection. Town Attorney will take under advisement and come back to the Town Board before its next workshop session.

On resolution offered by Councilman D'Antoni, seconded by Co. Maloney and unanimously adopted, Town Board meeting was adjourned until Wednesday, March 20th, 1974 at 8:00 PM, at which time next regularly scheduled Town Board meeting will be held in the Board Room at the Town Hall.

Signed,


Anne E. O'Connor
Town Clerk