

TOWN BOARD MEETING

Town Hall

10/2/74

8:00 PM

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

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

(1974-755) Co. D'Antoni offered the following Proclamation:

VINCENT A. FESTA DAY
October 12, 1974

WHEREAS, Vincent A. Festa, Director of Secondary Education of the Clarkstown School District #1, has for 41 years devoted himself to the Clarkstown community through his tireless efforts in our school system, and

WHEREAS, during those years he has served as a Mathematics Teacher, Elementary School Principal and most recently as Director of Secondary Education, and

WHEREAS, Vincent A. Festa contributed to the centralization of the school district, thereby unifying and immeasurably improving the quality of our educational system, and

WHEREAS, through his efforts, the tens of thousands of youngsters who have come under his guidance have taken their places as responsible members of our community, and

WHEREAS, through the years, Vincent A. Festa has devoted himself day and night to improve the quality of education and the quality of life in Clarkstown, Rockland County and, by virtue of the many thousands who have come under his influence, the nation,

NOW THEREFORE, be it

RESOLVED, that I, George Gerber, Supervisor of the Town of Clarkstown, hereby proclaim October 12, 1974 as VINCENT A. FESTA DAY in the Town of Clarkstown and urge all our residents to join with us to honor this outstanding educator, friend and citizen of our community.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-756) Co. D'Antoni offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on September 11th, 1974 and the Town Board Meeting held on September 18th, 1974 are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Maloney.

All voted Aye.

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(1974-757) Co. Maloney offered the following resolution:

RESOLVED, that the following members and senior staff of the Planning Board, of the Town of Clarkstown are hereby authorized to attend the Annual Planning Federation Seminar at Grossingers in Grossinger, New York, October 20 - 22, 1974:

Mr. Rudolph Yachyshyn
Mr. Karl Hess
Mr. James Coyle
Mr. Henry Maine
Mrs. Shirley Thormann
Mr. Theodore Zollendeck
Mr. John McKenna
Mr. Charles Cassels

and be it

FURTHER RESOLVED, that all proper charges, not to exceed \$540.00 be charged against B8025-414.

Seconded by Co. Ledico.

All voted Aye.

(1974-758) Co. Ledico offered the following resolution:

RESOLVED, that James D. Cottle, Assistant Fire Inspector of the Town of Clarkstown, is hereby authorized to attend the Fire Marshals' & Inspectors' Seminar at the Academy of Fire Science on October 15 - 17, 1974, and be it

FURTHER RESOLVED, that all proper charges, not to exceed \$75.00 be charged against Account #B-3620-414.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-759) Co. Pizzutello offered the following resolution:

RESOLVED, that the following Parks Board and Recreation staff members are hereby authorized to attend the Park Maintenance Conference at Bear Mountain, New York, from October 13 - 15, 1974: Albert T. Moroni, Park Maintenance Supervisor, and Richard Tighe, Groundskeeper; and be it

FURTHER RESOLVED, that all necessary and actual expenses, not to exceed \$170.00, be allocated against account #7140 - 414.

Seconded by Co. Maloney.

All voted Aye.

(1974-760) Co. D'Antoni offered the following resolution:

WHEREAS, WESTCHESTER ROCKLAND NEWSPAPERS, INC. is desirous of granting and dedicating gratuitously to the Town of Clarkstown a sewer easement located at Route 303 on property more particularly described as Map 106, Block A, Lot 1;

NOW THEREFORE, be it

RESOLVED, that the Town of Clarkstown accept said sewer easement from WESTCHESTER ROCKLAND NEWSPAPERS, INC., gratuitously, located at the aforesaid premises.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-761) Co. Lodico offered the following resolution:

WHEREAS, a sanitary sewer line has been installed on property owned by WILLIS C. ROSE and HELEN M. ROSE, said property being known and designated as MAP 36, BLOCK J, LOT 53.01 and the said WILLIS C. ROSE and HELEN M. ROSE have agreed to convey an easement approximately 185 + feet long and 15 feet wide for this purpose, and

WHEREAS, WILLIS C. ROSE and HELEN M. ROSE have agreed to convey said easement for the sum of \$350.00, and

WHEREAS, David M. Wagner, 1st Deputy Town Attorney, recommends that said easement be accepted by the Town of Clarkstown and said fee paid;

NOW THEREFORE, be it

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

FURTHER RESOLVED, that Master Benefited Sewer Improvement Area pay the sum of \$350.00 for said easement.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-762) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown requires certain property for a drainage project located at the property of Thomas and Evelyn McKeon, identified on the Clarkstown Tax Map as Map 75, Block A, Lot 15, and

(continued)

554A.

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(1974-762 - continued)

WHEREAS, said Thomas and Evelyn McKeon have expressed a desire to enter into an agreement to provide for the necessary drainage pursuant to a plan prepared by Goodkind and O'Dea, entitled, "Emergency Remedial Drainage, Brewery Road, Sheet One of Nine, Culvert Number 350, Stream Number NJ1-12-1-2, for the sum of \$2,000., and

WHEREAS, the Town Engineer recommends that an agreement be entered into by the Town of Clarkstown to provide for the necessary drainage work, and

WHEREAS, said Thomas and Evelyn McKeon have expressed a willingness to subsequently grant an easement to the Town of Clarkstown for the sum of \$2,000., and

WHEREAS, the Town Engineer recommends that an easement be accepted by the Town of Clarkstown and said fee paid,

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown agrees to accept an easement from Thomas and Evelyn McKeon in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that upon execution of the aforesaid easement the sum of \$2,000. be paid to Thomas and Evelyn McKeon, said sum to be charged to Capital Fund Drainage Account.

Secended by Co. D'Antoni.

All voted Aye.

(1974-763) Co. D'Antoni offered the following resolution:

WHEREAS, approved vouchers have been received from the Board of Assessment Review in the amount of \$3,000. incurred in the processing of the 1974 Assessment Revaluation, and

WHEREAS, said expenditure is a proper charge to Account A1355, Line 114, Part Time Employees,

NOW THEREFORE, be it

RESOLVED, that the sum of \$3,000. be remitted to the employees involved, pursuant to approved vouchers received, and be it

(continued)

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(1974-763 - continued)

FURTHER RESOLVED, that the money be transferred from Current Surplus General Account to Account A1355, Line 114.

Seconded by Co. Maloney.

All voted Aye.

(1974-764) Co. Pizzutello offered the following resolution:

RESOLVED, that the additional sum of \$1,502.20 due, be paid to the Travenol Laboratories, Inc., Deerfield, Illinois, for the purchase of one Heart Machine by Dr. Pace, funds to be transferred from Federal Revenue Sharing to General Fund Account.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-765) Co. Lodice offered the following resolution:

WHEREAS, in order to construct a sewer line from Hutton Avenue to Dykes Park Road in Namet, New York, it is necessary to cross property and tracks of the Erie Lackawanna Railroad Company, and

WHEREAS, said Company has expressed agreement to granting a license to the Town of Clarkstown for the installation of a sanitary sewer crossing through the property of the Erie Lackawanna Railroad Company, at an initial cost of \$150 and a subsequent annual fee of \$50.00 per year;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a license agreement with the Erie Lackawanna Railroad Company for a sewer crossing at the aforesaid location, at an initial fee of \$150 and a subsequent annual fee of \$50 per year, in a form satisfactory to the Town Attorney of the Town of Clarkstown.

Seconded by Co. Maloney.

All voted Aye.

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(1974-766) Co. Lodico offered the following resolution:

WHEREAS, a subdivision owned by CON-TOR CONSTRUCTION CORP. known as "TOR HEIGHTS" contains deficiencies in the roads and public improvements, and

WHEREAS, the Town Engineer has indicated by report dated August 12, 1974, that the cost of making the necessary repairs and public improvements within said subdivision known as "TOR HEIGHTS" totals \$20,294., and

WHEREAS, the Town of Clarkstown presently has within its Escrow Accounts the sum of \$17,450. in escrow funds for the performance of public improvements, and

WHEREAS, the said escrow funds are presently in default;

NOW THEREFORE, be it

RESOLVED, that upon the recommendation of the Town Engineer and the Highway Superintendent, the escrow funds in the sum of \$17,450. presently on deposit with the Town of Clarkstown by the CON-TOR CONSTRUCTION CORP. in connection with "TOR HEIGHTS" Subdivision, are hereby declared in default and are to be applied by the offices of the Town Engineer and the Town Highway Superintendent for the purpose of placing the roads and improvements in the aforesaid subdivision in proper and safe condition for use by the citizens of the Town of Clarkstown and to secure compliance with all the terms and conditions contained on the subdivision map, and be it

FURTHER RESOLVED, that the Town Attorney's Office take all necessary legal action to obtain the excess funds over and above the \$17,450. necessary to properly install the roads and improvements in the aforesaid subdivision.

Seconded by Co. Maloney.

All voted Aye.

(1974-767) Co. Lodico offered the following resolution:

RESOLVED, that a Building Permit under provisions of Section 280-a of Town Law is hereby granted to GUSTAVE LAWRENCE for property situate on the east side of Blue Willow Lane, 258 feet north of Central Avenue in the Hamlet of New City, New York, more specifically designated on the Clarkstown Tax Map as Map 36, Block E, Lot 23.03.

Seconded by Co. D'Antoni.

All voted Aye.

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(1974-768) Co. Lodico offered the following resolution:

RESOLVED, that a Building Permit under provisions of Section 280-a of Town Law is hereby granted to STEVEN ABEL, for property situate on the east side of Congers Avenue, 315 feet north from Howard Street in the Hamlet of Congers, New York, more specifically designated on the Clarkstown Tax Map as Map 127, Block M, Lots 36 and 37.03.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-769) Co. Lodico offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Town Board of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Brenda Lane, Bardonia
Laurel Road, New City
Grandview Avenue, Nanuet

Seconded by Co. D'Antoni.

All voted Aye.

(1974-770) Co. D'Antoni offered the following resolution:

WHEREAS, certain traffic hazards exist in Mountainview Condominiums and in New City Condominiums, particularly related to designated parking areas, and

WHEREAS, the Board of Directors of these condominiums have consented to permit the Town of Clarkstown to designate "NO PARKING" areas and have authorized the Clarkstown Police Department to enter upon said property in order to maintain the health, safety and welfare of said residents by enforcing certain parking regulations,

NOW THEREFORE, be it

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install "NO PARKING" signs in the area designated on the map, implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 102 Sec. 14, of the Code of the Town of Clarkstown.

Seconded by Co. Maloney.

All voted Aye.

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(1974-771) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a "STOP" sign on Cedar Road where it intersects with Poplar Street, Nanuet.

Seconded by Co. Maloney.

All voted Aye.

(1974-772) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a "STOP" sign on Brookhill Road on the southwest corner where it intersects Spruce Lane, West Nyack.

Seconded by Co. Maloney.

All voted Aye.

(1974-773) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a "STOP" sign to be erected on Inwood Drive at Bardenia Road, West Nyack, New York.

Seconded by Co. Maloney.

All voted Aye.

(1974-774) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a sign "NO PARKING HERETO CORNER" to be erected on the west side of Maple Ave., thirty (30) feet north of the intersection with Second Street, New City, New York.

Seconded by Co. Maloney.

All voted Aye.

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(1974-775) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Superintendent of Highways is hereby authorized to install a STOP sign to be erected on the southeast intersection of Old Brick Road and Birch Lane, New City,

Seconded by Co. Lodico.

All voted Aye

(1974-776) Co. Maloney 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 Lenox Avenue, Congers (Inves. No. 8067).

Seconded by Co. D'Antoni.

All voted Aye.

(1974-777) Co. D'Antoni offered the following resolution:

WHEREAS, an action has been brought by the Town of Clarkstown for condemnation entitled as follows:

TOWN OF CLARKSTOWN, Plaintiff
-against-
SUSAN COHEN, Defendant,

and

WHEREAS, the Town of Clarkstown desires to secure the services of special counsel to bring the matter of the aforementioned condemnation proceedings to conclusion before the Supreme Court of the County of Rockland,

NOW THEREFORE, be it

RESOLVED, that the Town Attorney of the Town of Clarkstown is hereby authorized to secure special counsel to defend the Town of Clarkstown and to bring the aforementioned condemnation proceedings to conclusion before the Supreme Court of the County of Rockland, and be it

FURTHER RESOLVED, that said authorization is retro-active to September 26, 1974.

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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(1974-778) Co. Lodico offered the following resolution:

WHEREAS, resolution number 716 regarding bonding and inspection fee procedures, was adopted September 4, 1974,

NOW THEREFORE, be it

RESOLVED, that said resolution number 716 adopted September 4, 1974 be and same is hereby rescinded.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-779) Co. Lodico offered the following resolution:

WHEREAS, a shortage of capital funds exists in the economy and most especially in the construction industry, and

WHEREAS, the construction industry is a major employer in the Town of Clarkstown and Rockland County, and

WHEREAS, said monetary conditions have resulted in the loss of employment by residents of the Town of Clarkstown and Rockland County, and

WHEREAS, it is felt that all reasonable actions should be taken by municipalities to encourage the provision of employment opportunities;

NOW THEREFORE, be it

RESOLVED, as follows:

1. That all fees required for the inspection of public improvements, sanitary sewer improvements, money in lieu of land and money in lieu of light poles in subdivision and/or site plans shall be payable in the following manner:

(a) 50% of all fees aforesaid upon the entire subdivision or site plan shall be paid upon the final approval of the subdivision or site plan.

(b) The remaining 50% of all fees aforesaid shall be divided by the total number of development units and shall be paid on a pro-rata basis prior to the issuance of a Certificate of Occupancy upon each development unit.

2. That it is recommended that the process of sectioning in a manner subject to the approval of the Town Engineer be allowed in all subdivisions and/or

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(1974-779 - continued)

site plans by the Planning Board of the Town of Clarkstown wherever said sectioning is appropriate under the Town Law and the subdivision and site plan regulations of the Town of Clarkstown.

3. That it is recommended that the Planning Board allow the construction of two (2) model units after obtaining preliminary approval, but no sales from said models shall be allowed pending the obtaining of final approval of the subdivision, and/or site plan, and the filing of said subdivision and/or site plan in the appropriate office of the County Clerk or Town Clerk, as may be required by law.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-780) Co. Pizzutello offered the following resolution:

WHEREAS, it was deemed advisable to have a survey of the Charles B. Davenport Property (formerly known as "Camp Norge"), and

WHEREAS, WILLIAM YOUNGBLOOD ASSOCIATES, Engineers, Surveyors, and Land Planners have prepared a certified survey for the sum of \$250.00;

NOW THEREFORE, be it

RESOLVED, that the sum of \$250.00 be paid to WILLIAM YOUNGBLOOD ASSOCIATES for the required certified survey for the Charles B. Davenport property, said sum to be paid from Money In Lieu of Land Account.

Seconded by Co. Maloney.

All voted Aye.

(1974-781) Co. Pizzutello offered the following resolution:

RESOLVED, that the following are hereby appointed to serve as Dog Enumerators for the licensing year 1975:

Torhild Rom, 35 Windmill Lane, New City N Y
Lydia M. Lediger, 26 Windmill Lane, New City N Y,

and be it

FURTHER RESOLVED, that the Enumerators be paid at the rate of \$.50 per dog to be paid by the County, and \$.12 per mile to be paid by the Town.

Seconded by Co. D'Antoni.

All voted Aye.

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(1974-782) Co. Pizzutello offered the following resolution:

RESOLVED, that the resignation of Dennis Bardoni, 92 Blauvelt Road, Nanuet, New York as Groundsman - Parks Board & Recreation - is hereby accepted, effective and retroactive to September 27, 1974.

Seconded by Co. Lodico.

All voted Aye.

(1974-783) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Groundsman created by the resignation of Dennis Bardoni,

NOW THEREFORE, be it

RESOLVED, that based upon the recommendation of Edward J. Ghiazza, Superintendent of Parks & Recreation, and approved by the Parks Board & Recreation Commission, that Randy Paladino, 53 East Street, West Nyack, New York is hereby appointed to the position of Groundsman - Parks Board & Recreation Commission, at the annual salary for 1974 of \$8,167, effective and retroactive to September 30, 1974.

Seconded by Co. Lodico.

All voted Aye.

(1974-784) Co. Pizzutello offered the following resolution:

RESOLVED, that the resignation of James Williams, 60 Waldron Avenue, Central Nyack, New York as Cleaner - Parks Board & Recreation - is hereby accepted, effective and retroactive to September 20, 1974.

Seconded by Co. Lodico.

All voted Aye.

(1974-785) Co. D'Antoni offered the following resolution :

RESOLVED, that the resignation of Stephen Landry, 168 Foxwood Road, West Nyack, New York, as Dog Warden, is hereby accepted, effective and retroactive to September 24, 1974.

Seconded by Co. Pizzutello.

All voted Aye.

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(1974-786) Co. Pizzutello offered the following resolution:

RESOLVED, that the resignation of Vera Edelman, 5 Harriet Lane, Spring Valley, New York as Assistant Accountant - Town Comptroller's Office - is hereby accepted, effective and retroactive to September 27, 1974.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-787) Co. Maloney offered the following resolution:

RESOLVED, that Ellen Alberding, 1 Dutch Court, West Nyack, New York is hereby appointed to the position of Office Worker-Student- Clarkstown Counseling Center - at the hourly wage of \$2.00 n/t/e twenty hours per week, effective October 7, 1974.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-788) Co. D'Antoni offered the following resolution:

RESOLVED, that the resignation of Myrna Price, 30 Strathmore Drive, Spring Valley, New York, as a member of the Shade Tree Commission is hereby accepted, effective and retroactive to August 19, 1974.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-789) Co. Maloney offered the following resolution:

RESOLVED, that based upon the recommendation of Chief John Ambrose, Mark Mance, Jr., 15 Gail Drive, New City, New York is hereby appointed to the position of Dog Warden at the annual salary for 1974 of \$7,470.00, effective October 3, 1974.

Seconded by Co. Lodico.

All voted Aye.

(1974-790) Co. Lodico offered the following resolution:

WHEREAS, there is a vacancy in the position of Engineering Technician created by the resignation of Frederick Johnson,

(continued)

(1974-790 - continued)

NOW THEREFORE, be it

RESOLVED, that based upon the recommendation of Alfred Berg, Town Engineer, Everett Maier, Cottage Road, Valley Cottage, New York is hereby appointed provisionally to the position of Engineering Technician - Town Engineer's office - at the annual salary for 1974 of \$7,805, effective and retroactive to September 30, 1974.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-791) Co. Maloney offered the following resolution:

RESOLVED, that Jane Barwenko, Cottage Road, Valley Cottage, New York is hereby appointed to the position of Crossing Guard - Police Department - at the daily wage of \$7.00, effective and retroactive to September 16, 1974.

Seconded by Co. Lodico.

All voted Aye.

(1974-792) Co. Lodico offered the following resolution:

WHEREAS, there is a vacancy in the position of Custodian (nights),

NOW THEREFORE, be it

RESOLVED, that Peter Palko, Homestead Lane, New City, New York is hereby appointed provisionally to the position of Custodian (nights) - Town Hall, at the annual salary for 1974 of \$8,217.00, effective October 7, 1974.

Seconded by Co. Maloney.

All voted Aye.

(1974-793) Co. Pizzutello offered the following resolution:

WHEREAS, an agreement was entered into on December 31, 1973 between Maurice Clement Heaton and the Town of Clarkstown pursuant to resolution #681 dated August 15, 1973, and

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(1974-793 - continued)

WHEREAS, the Town Planner of the Town of Clarkstown advises that Maurice Clement Heaton has complied with item three (3) of said agreement which reads as follows:

"The Town agrees to reimburse Heaton for the cost of preparing the map and survey of said premises in the amount of \$600.00, said sum to be paid to Heaton, of which \$200.00 shall be applied to concrete monumentation."

NOW THEREFORE, be it

RESOLVED, that Maurice Clement Heaton be paid the sum of \$600.00 pursuant to the aforesaid agreement said sum to be charged to money in lieu of land account.

Seconded by Co. Lodico.

All voted Aye.

(1974-794) Co. Pizzutello offered the following resolution:

WHEREAS, ST. AGATHA HOME FOR CHILDREN, Congers, New York, has petitioned the Town Board of the Town of Clarkstown for a Special Permit to operate an Agency Group Home pursuant to Sec. 106-10A, Column 3, subparagraph (b) of the Zoning Ordinance of the Town of Clarkstown for property located on the southwest side of Route 9W, Congers, New York;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to said Ordinance be had at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, on the 23rd day of October 1974 at 8:15 PM, to consider the application of St. Agatha Home for Children relative to said Special Permit, and be it

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

Seconded by Co. Maloney.

All voted Aye.

Town Clerk filed copy of 1975 Preliminary Budget with the Town Board.

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(1974-795) Co. Maloney offered the following resolution:

WHEREAS, MONTEREY GARDENS CO. (George Faist) has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by redistricting property of the said petitioner described from an R-22 district to an R-15 district;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sections 264 and 265 of the Town Law be had at the Auditorium of the Town Hall of the Town of Clarkstown, at 10 Maple Avenue, New City, Rockland County, New York, in the said Town of Clarkstown, on the 23rd day of October, 1974 at 8:30 PM relative to such proposed amendment; and it is

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

Seconded by Co. D'Antoni.

All voted Aye.

(1974-796) Co. Maloney offered the following resolution:

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, on the 23rd day of October, 1974 at 8:45 PM to consider the application of MONTEREY GARDENS CO. (George Faist) relative to a Special Permit for Senior Citizen Housing, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause same to be published in the Journal News, the official paper of the Town of Clarkstown, as aforesaid, and file proof thereof in the office of the said Clerk.

Seconded by Co. D'Antoni.

On roll call the vote was as follows:

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

ABSTENTION: Co. Lodico

MOTION CARRIED

(1974-797) Co. Maloney offered the following resolution:

RESOLVED, that the application of DEAN B. SEIFRIED for a change of zoning from an R-15 district to a PO district on property located on the northwest corner of Kings Highway and Route 304, New City, New York, be referred to the Town Planning Board for report pursuant to Section 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board pursuant to Secs. 239 (1) and (m) of the General Municipal Law.

Seconded by Co. Pizzutello.

All voted Aye.

(1974-798) Co. D'Antoni offered the following resolution:

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommend implementing certain provisions of Local Law No. 9-1971, as amended, known as the VEHICLE AND TRAFFIC LOCAL LAW, more particularly designated as Chapter 102 Sec. 14, of the Code of the Town of Clarkstown, at NANUET THEATRE GO ROUND by the installation of fire lane designations, and

WHEREAS, DONALD M. WASSERMAN, the owner and or person in general charge of the operation and control of the parking area located in the Town of Clarkstown, has authorized that the Town of Clarkstown install said fire lane designations;

NOW THEREFORE, be it

RESOLVED, that pursuant to said Local Law No. 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Building Inspector and the Fire Inspector with regard to the installation of certain fire lane designations shall be installed by the Superintendent of Highways upon the review and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

Seconded by Co. Maloney.

All voted Aye.

(1974-799) Co. Pizzutello offered the following resolution:

RESOLVED, that based upon the recommendation of the Building Inspector to cover cost of seminars and conferences, that the sum of \$200.00 be transferred from Account #203 to Account #B-3620-414.

Seconded by Co. D'Antoni.

All voted Aye.

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(1974-800) Co. Maloney offered the following resolution:

WHEREAS, by resolution adopted on September 18, 1974 the Town Board of the Town of Clarkstown set a public hearing for October 9th, 1974 at 9:00 PM to consider the application of FRANK T. HURLEY for a zone change from an R-15 district to a PO district, and

WHEREAS, Herschel Greenbaum, Esq., attorney for the applicant, has sent a letter dated September 30, 1974 advising that Frank T. Hurley has withdrawn his petition for a zone change;

NOW THEREFORE, be it

RESOLVED, that the public hearing set for October 9th, 1974 at 9:00 PM to consider the zone change application of FRANK T. HURLEY is hereby CANCELLED and said application is deemed withdrawn.

Seconded by Co. Lodico.

All voted Aye.

(1974-801) Co. Maloney offered the following resolution:

WHEREAS, resolution number 695 was adopted September 4, 1974;

NOW THEREFORE, be it

RESOLVED, that said resolution number 695 adopted September 4, 1974 be and the same is hereby rescinded.

Seconded by Co. D'Antoni.

All voted Aye.

(1974-802) Co. D'Antoni offered the following resolution:

WHEREAS, resolution number 697 was adopted September 4, 1974;

NOW THEREFORE, be it

RESOLVED, that said resolution number 697, adopted September 4, 1974 be and the same is hereby rescinded.

Seconded by Co. Maloney.

All voted Aye.

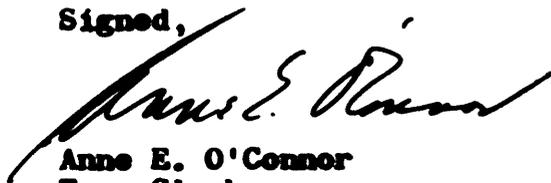
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Councilman Lodico requested that empty drums which contain swimming pool chemicals should not be included in garbage to be taken to the Sanitary Landfill because they create fire hazard.

Supervisor Gerber informed the public that the New City Library and the town will co-sponsor an art display to contain stained glass work. Reception will be held in the Town Hall Lobby from 7:00 PM to 10:00 PM in the lobby this coming Friday in connection with same.

There being no further business before the Town Board, on resolution offered by Councilman Lodico, seconded by Councilman Maloney and unanimously adopted, Town Board meeting was adjourned until Wednesday, October 9, 1974 at 8:00 PM, at which time scheduled public hearings will be held in the Board Room of the Town Hall.

Signed,



Anne E. O'Connor
Town Clerk