

## SPECIAL TOWN BOARD MEETING

Town Hall

January 20, 1975

9:00 PM

Present: Co. Lodico, D'Artoni, Maloney, Pizzutello, Supervisor Gerber  
Town Attorney Murray N. Jacobson

(Town Board Members signed Consent to Special Meeting of  
the Town Board)

(1975-77) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown and the Town of  
Orangetown are desirous of entering into an agreement for  
the use of the Clarkstown Sanitary Landfill facilities by  
residents of the Town of Orangetown for the years 1975 and  
1976, and

WHEREAS, the Town of Clarkstown has determined  
that the sum of \$250,000 would be the proper charge for the  
use of said landfill facilities by residents of the Town of  
Orangetown, and

WHEREAS, the Town of Orangetown desires to pay  
said \$250,000 in kind by supplying sanitary landfill  
material to the said facilities;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of  
Clarkstown is hereby authorized to execute a lease agreement  
between the Town of Clarkstown and the Town of Orangetown  
on behalf of the Town of Clarkstown, which agreement  
provides for the payment of \$250,000 by the Town of  
Orangetown to the Town of Clarkstown in kind by the supplying  
of sanitary landfill material; and be it

FURTHER RESOLVED, that upon execution of said  
agreement by the Town of Clarkstown and the Town of  
Orangetown, that the agreement's effective date shall be  
retroactive to January 1, 1975.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-78) Co. Pizzutello offered the following resolution:

RESOLVED, that Resolution No. 73 adopted at the  
Town Board meeting held on January 15, 1975 pertaining to  
agreement with the County of Rockland, be amended by  
deleting the words 'subject to the approval of the Town  
Board'.

Seconded by Co. Maloney.

All voted Aye.

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(1975-79) Co. Lodico offered the following resolution:

WHEREAS, it has been determined by the Town of Clarkstown that the County of Rockland has a shortage of \$1,746,061.04, which shortage is apparently due to the erroneous apportionment, by the County of Rockland, of County taxes for the year 1974 among the five (5) towns of Rockland County; and

WHEREAS, the Town of Clarkstown, by warrant dated December 28, 1973, served upon the Receiver of Taxes of the Town of Clarkstown, which warrant was properly honored, collected the sum of \$5,800,722.84 in County taxes and transmitted same to the County of Rockland; and

WHEREAS, the Town of Clarkstown has no further legal obligation to collect additional County taxes from the residents of the Town of Clarkstown for the year 1974; and

WHEREAS, the question of how the shortage arose in the County of Rockland necessitates a complete and impartial investigation of the various officials, agencies and procedures of the County of Rockland which were involved in the collection of the 1974 County taxes;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown respectfully requests the Honorable Arthur Levitt, Comptroller of the State of New York, and the Honorable Louis J. Lefkowitz, Attorney General of the State of New York, to undertake, at the earliest possible moment, a complete and impartial investigation of this matter to determine among other questions:

1. Whether former Supervisor William E. Vines of the Town of Clarkstown, in December 1973, acted properly and lawfully in signing the Supervisor's Statement in the amount of \$5,800,722.84;
2. Whether the former Chairman Francis X Mascola and the former Clerk to the Legislature of the Rockland County Legislature, Raymond Bash, acted properly and lawfully in signing and certifying the warrant of December 28, 1973, issued to the Receiver of Taxes of the Town of Clarkstown;
3. Whether the former Director of General and Fiscal Services, John B. Lovett and the former auditor Philip Bosco, acted properly and lawfully in supervising and preparing the tax levy and warrant for the Town of Clarkstown dated December 28, 1973;
4. Whether the former Rockland County Legislature, by adopting Resolution No. 1227, dated December 28, 1973, levying \$7,546,833.88 from the Town of Clarkstown, acted in a lawful and proper manner;
5. Whether the Treasurer of Rockland County, Joseph St. Lawrence, acted properly and lawfully in accepting the amount of the warranted funds from the Receiver of Taxes of the Town of Clarkstown; and be it

FURTHER RESOLVED, that by such investigation, the exact responsibility and accountability for such error be determined, and be it

(continued)

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FURTHER RESOLVED, that the Honorable Arthur Levitt, Comptroller of the State of New York and the Honorable Louis J. Lefkowitz, Attorney General of the State of New York, after a complete investigation, confirm that the Town of Clarkstown does not bear any responsibility for the actions of the Legislature of the County of Rockland and the aforementioned officials, and be it

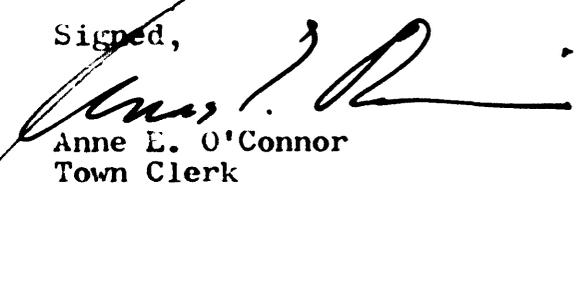
FURTHER RESOLVED, that this resolution bears the concurrence of the five (5) legislators representing the Town of Clarkstown on the Rockland County Legislature.

Seconded by Co. Maloney

All voted Aye.

On resolution offered by Co. D'Antoni, seconded by Co. Lodico and unanimously adopted, Special Town Board Meeting was adjourned at 9:45 PM.

Signed,



Anne E. O'Connor  
Town Clerk

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