

TOWN BOARD MEETING

Town Hall

3/5/75

8:00 PM

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

Absent: Co. D'Antoni

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

(1975-172) Co. Maloney offered the following

GIRL SCOUT WEEK

March 9 thru March 15, 1975

WHEREAS, Girl Scouts of the U.S.A. observe the 63rd anniversary of its founding on March 12, 1975, and

WHEREAS, this organization, founded with only 18 members in 1912, has grown to include more than 3.3 million girls and men and women for every strata of our society, and continues to serve well our daughters, our community, and our nation, and

WHEREAS, Girl Scouts of the U.S.A. has always been deeply committed to building better relationships among persons of all ages, religions, races, and nationalities; and is vitally concerned with improving the quality of our environment, and

WHEREAS, we in Clarkstown continually benefit by their efforts on behalf of this community;

NOW THEREFORE, I, George S. Gerber, by virtue of the authority vested in me as Supervisor of the Town of Clarkstown, hereby proclaim March 9 through March 15, nineteen hundred and seventy-five, as GIRL SCOUT WEEK in the Town of Clarkstown and I do further call upon all citizens of Clarkstown to give to the Girl Scouts, now and throughout 1975, their continued interest, cooperation, and support so that increasing numbers of girls may benefit from this program that benefits us all.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-173) Co. Maloney offered the following Proclamation:
JOHN CARDINAL MC CLOSKEY WEEK

WHEREAS, on March 15, 1875 John McCloskey was elevated by Pope Pius IX to be the first Roman Catholic Cardinal in the United States of America, and

WHEREAS, during the week of March 9 through March 15, 1975, the members of the John Cardinal McCloskey Council Knights of Columbus will observe this one hundredth anniversary of his elevation to Cardinal;

(continued)

(1975-173 - continued)

NOW THEREFORE, be it

RESOLVED, that in tribute to this occasion and in recognition of John Cardinal McCloskey's contributions in the field of religion, social welfare, civic involvement, youth work and patriotic endeavor, that I, George S. Gerber, Supervisor of the Town of Clarkstown, do proclaim the week of March 9 through March 15, nineteen hundred and seventy-five as JOHN CARDINAL MC CLOSKEY WEEK and urge all citizens of the Town of Clarkstown to take note and extend congratulations to the John Cardinal McCloskey Council, Knights of Columbus of New City on this anniversary.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-174) Co. Lodico offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid to supply four 19-23 passenger buses to the Town of Clarkstown is hereby awarded to the Flexible Company, 970 Pittsburgh Drive, Delaware, Ohio, at the low bid price of nineteen thousand, four hundred seventy dollars (\$19,470.00) each for three buses and twenty-two thousand, four hundred seventy dollars (\$22,470.00) for one bus with a wheel chair lift, for a total of eighty thousand eight hundred eighty dollars (\$80,880.00), and be it

FURTHER RESOLVED, that funds be taken from Federal Revenue Sharing and transferred to General Account.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-175) Co. Pizzutello offered the following resolution:

RESOLVED, that the bid for the furnishing of Athletic Equipment for the Parks Board & Recreation Commission is hereby awarded to the following low bidders:

(Amended by Resolution #208)

RESOLVED, that the bid for the furnishing of Athletic Equipment for the Parks Board & Recreation Commission is hereby awarded to the following low bidders;

Flaghouse, Inc., 18 West 18th Street, New York, New York 10011
for Items 2C, 4B, 7, 10, 11, 30, 31, 31, 37, 38, 39, 47, 48, 50, 56, 67,
69, 71, as per specifications, at a net bid price of \$1,449.69, and to

Champion Products, Inc. R.D. #2 Perry, New York 14530
for Items 25, 26, 27, as per specifications, at a net bid price of
\$3,158.88, and to

(Continued)

GERB188

(1975 - 175 Cont'd.)

Cleats N' Sneaks, Ltd., 201 W. Rte 59, Nanuet, New York 10954
for Items 32, 35, 43, 44, 66, as per specifications, at a net bid price
of \$301.00, and to

Ampro Athletics, 46 N. Main Street, Spring Valley, New York 10977
for Items 1A, 20, 21, 22, 23, 24, as per specifications, at a net bid
price of \$10,173.00, and to

Marty Spolan, 116-21 Metropolitan Ave., Kew Gardens, New York 11418
for Items 29, 33, 34, 41, 62, 63, 70, 72, as per specifications, at a
net bid price of \$761.55, and to

Kensico Sports, Inc., 1157 Knollwood Rd., White Plains, New York 10603
for Items 15, 16, 19, 42, 53, 59, 68, as per specifications, at a net
bid price of \$976.20, and to

Morley's Sporting Goods, P.O. Box 557, Amsterdam, New York 12010
for Item 40, as per specifications, at a net bid price of \$72.00, and to

Sea Lawn Products Company, P.O. Box 719, Long Beach, New York 11561
for Items 45, 51, as per specifications, at a net bid price of \$125.82,
and to

Todd-Phelps Sporting Goods Mfg., Corp., 2181 Westchester Ave.,
Bronx, New York 10462
for Item 1B, 1C, 2A, 2B, 3, 4A, 5A, 5B, 6, 8, 9, 12, 13, 17, 18, 28, 36,
52, 49, 53, 54, 55, 57, 61, 64, 65, 73, 74, 14, 46, as per specifications,
at a net bid price of \$5,042.83,

Gross total for all items:- \$22,060.97

BE IT FURTHER RESOLVED, that the above items be charged
against the following accounts. 7141-219, 7141-329, 7180-307, 7310-307,
7310-329, 7620-329.

Seconded by Co. Lodico

All voted Aye.

GERBIS

(1975-176) Co. Pizzutello offered the following resolution:

RESOLVED, that the bid for the furnishing of Arts & Crafts supplies for the Parks Board & Recreation Commission is hereby awarded to the following low bidders:

S & S ARTS & CRAFTS, Colchester, Connecticut, for items #5, 6, 7, 8, 10, 11, 16, 17, 20, 21, 22, 23, 25, 26, 28, 29, 32, 35, 37, 40, 42, 44, 45, 46, 47, 48, 50, 51, 52, 54, 55, 56, 58, 61, 62, 63, 64, 65, 67, 70, 71, 75, 76, 77, 78, 79, 80, 81, 82, 84, 87, 89, 90, 96, 98, 99, 103, 104, 117, 124, 126, 127, 128, 130, 133, 136, 137, 138, 152, 154, 155, 159, 160, 164, 165, 166, 169, 170, 171, 173, 176, 177, 178, 181, 182, 187, 190, 194, 195, 196, 198, 200, 201, 204, 206, 207, 208, 209, 210, 211, 213, 214, 217, 218, 221, 222, 223, 226, 228, 239, 247, 256, 266, 269, 275, 276, 279, 283, 284, 286, 288, 289, 290, 291, 295, 296, 299, 301, 302, 303, 306, 307, 308, 310, 312, 314, 316, 318, 319, 322, 325, 326, 331, 332, 333, 336, 337, 338, 339, 342, 343, 344, 345, 346, 348, 349, 351, 352, 353, 355, 359, 363, 368, 370, 371, 373, 376, 379, 381, 382, 383, 403, 405, 406, 407, 409, 411, 413, 416, 417, 418, 419, 420, 423, 424, 425, 426, 431, 438, 439, 441, 442, 445, 447, as per specifications, at a net bid price of \$4,377.93; and to

J & A HANDY-CRAFTS, 210 Front Street, Hempstead, N. Y., for Items #1, 2, 12, 34, 41, 53, 57, 60, 74, 83, 89, 91, 93, 94, 105, 106, 112, 113, 114, 115, 119, 122, 123, 135, 141, 142, 150, 153, 156, 163, 175, 183, 185, 186, 188, 191b, 191d, 191e, 197, 202, 212, 215, 216, 219, 220, 240, 242, 243, 244, 245, 246, 248, 249, 254, 257, 259, 265, 268, 277, 278, 300, 304, 313, 315, 323, 327, 335, 377, 378, 384, 400, 401, 404, 410, 412, 415, 421, 422, 427, 430, 432, 433, 434, 435, 436, 448, as per specifications, at a net bid price of \$2,184.95; and to

ECONOMY HANDICRAFTS, 50-21 69th St., Woodside, N.Y., for items #13, 15, 18, 24, 30, 33, 36, 38, 39, 43, 49, 66, 68, 69, 72, 85, 88, 92, 97, 100, 101, 102, 108, 125, 129, 131, 132, 134, 139, 146, 147, 149, 158, 161,

(Continued)

(1975 - 176 - Cont'd.)

172, 179, 180, 184, 203, 205, 227, 230, 231, 232, 233, 234, 237, 250, 252, 258, 260, 261, 262, 263, 270, 271, 272, 274, 280, 281, 287, 298, 305, 311, 324, 325, 328, 334, 340, 341, 347, 350, 354, 357, 360, 361, 362, 364, 374, 380, 408, 440, 443, 444, as per specifications, at a net bid price of \$2,195.40; and to

VANGUARD CRAFTS, INC., 2915 Avenue J, Brooklyn, N. Y., for items #4, 9, 14, 19, 73, 86, 95, 140, 157, 162, 191a, 191c, 199, 224, 225, 229, 236, 251, 253, 255, 264, 267, 272, 273, 282, 285, 297, 309, 320, 321, 356, 358, 365, 367, 369, 372, 375, 428, as per specifications, at a net bid price of \$834.70; and to

KILNS SUPPLY & SERVICE CORP., 38 Bulkley Ave., Port Chester, N.Y., for items #107, 109, 110, 111, 116, 118, 120, 121, 192, 193, as per specifications, at a net bid price of \$76.20; and to

STAFFORD REEVES INC., 626 Greenwich Street, New York, N. Y., for items #143, 144, 145, 235, 238, 241, 329, 330, as per specifications, at a net bid price of \$1,148.57; and to

MAGNUS CRAFT MATERIALS INC., 304-8 Cliff Lane, Cliffside Park, N.J., for items #3, 27, 151, 167, 168, 174, 189, 429, 437, 446, as per specifications, at a net bid price of \$604.30.

Gross total for all items: - \$11,422.05.

BE IT FURTHER RESOLVED, that this amount be charged against accounts 7141-219, 7141-329, 7310-329, 7610-329; and

BE IT FURTHER RESOLVED, that there be no award on item #59, which is unavailable, and no award on items #385, 386, 387, 388, 389, 390, 391, 393, 394, 395, 396, 397, 398, 399, 402, 414, all bidders having failed to meet specifications.

Co. Lodico Seconded the motion.

All voted Aye.

6113188

(1975-177) Co. Pizzutello offered the following resolution:

RESOLVED, that the minutes of the Town Board meeting held on February 19, 1975, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Maloney.

All voted Aye.

(1975-178) Co. Maloney offered the following resolution:

WHEREAS, TORSOE BROTHERS CONSTRUCTION CORP. has petitioned the Town Board of the Town of Clarkstown that the Zoning Ordinance of the said Town be amended by re-districting property of the said petitioner described from LO district to 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 Ave., New City, Rockland County, New York, in the said Town of Clarkstown, on the 9th day of April, 1975 at 8:15 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. Lodico.

All voted Aye.

(1975-179) Co. Lodico offered the following resolution:

WHEREAS, Co. Lodico, a member of the Town Board of the Town of Clarkstown, has introduced a proposed Local Law entitled "AMENDMENT TO LOCAL LAW NO. 2-1964, AS AMENDED, ENTITLED 'LOCAL LAW PROVIDING FOR REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION'", which law is designated in the Code of the Town of Clarkstown as Chapter 47. Said amendment is as follows:

Amend Section 47-11 A. by adding new paragraph thereto as follows:

"A permit with accompanying fees shall not be required, pursuant to this Article, for Senior Citizen Housing Projects approved under the provisions of Sec. 106-16 O. of the Code of the Town of Clarkstown (Zoning Ordinance)."

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Section 20 of the Municipal Home Rule Law be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City New York, on the 9th day of April 1975 at 8:30 PM, relative to such proposed local law, and be it

(continued)

GE8188

(1975-180) - continued)

FURTHER RESOLVED, that notice of the time, place, and purpose of such hearing shall be published in the Journal News, 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 Town Clerk.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-180) Co. Pizzutello offered the following resolution:

WHEREAS, ROSE STERNGASS 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 from an LS & R-80 district to an RG-2 district, or in the alternative, RG-1, and

WHEREAS, a public hearing has been scheduled to be held by the Town Board of the Town of Clarkstown on the 12th day of March 1975 at 8:15 PM relative to such proposed amendment, and

WHEREAS, certain legal requirements of posting and mailing of notices to adjacent property owners within the statutory time limit pursuant to Sections 106-31 (5) and 106-32 (c) of the Zoning Ordinance of the Town of Clarkstown were onadvertently not complied with by attorney for petitioner;

NOW THEREFORE, be it

RESOLVED, that the public hearing scheduled for the 12th day of March 1975 at 8:15 PM, is hereby cancelled, and be it

FURTHER RESOLVED, that a public hearing ~~be rescheduled~~ and held on the 9th day of April 1975 at 8:45 PM, and be it

FURTHER RESOLVED, that the expense of publication shall be borne by the Petitioner.

Seconded by Co. Maloney.

All voted Aye.

(1975-181) Co. Maloney offered the following resolution:

RESOLVED, that the application of MILTON KAREL for a change of zoning from R-22 district to RG-2 district, on property located on the w/s of Route 303 at or near its intersection with Morris Road, Valley Cottage N Y 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 239 (m) of the General Municipal Law.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-182) Co. Maloney offered the following resolution:

RESOLVED, that the following proposed amendments to the Zoning Ordinance of the Town of Clarkstown be referred to the Town Planning Board for report pursuant to Sec. 106-32 of the Zoning Ordinance of the Town of Clarkstown and to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law:

Amend Section 106-17 C. to read as follows:

C. Operations involving stockyards and slaughterhouses, grain elevators, slag piles, and keeping, breeding and raising of foxes, minks, pigs or primates for commercial or laboratory purposes, provided, however, the keeping and use of primates for laboratory and experimental purposes, within the same premises, is a permitted accessory use in all zones in which laboratories are a permitted use.

Amend Section 106-10A, Table of General Use Regulations as follows:

Table 8, LO District and Table 13, MRS District, Column 4, add Item No. 9 thereto as follows:

9. "The keeping and use of primates for laboratory and experimental purposes within the same premises."

Table 14, LIO District and Table 15, M District, Column 4, add Item No. 10 thereto as follows:

10. "The keeping and use of primates for laboratory and experimental purposes within the same premises."

Seconded by Co. Lodico.

All voted Aye.

GFBI 88

(1975-183) Co. Lodico offered the following resolution:

WHEREAS, it was necessary to provide certain additional labor and material in the re-construction of the Police Station - Justice Courts, and

WHEREAS, Thirty Nine Thousand, Three Hundred Seventy Two Dollars and Twenty Nine Cents (\$39,372.29) was the total charges for said supplies and services, and

WHEREAS, all of the above sum less Four Thousand, Three Hundred Forty Six Dollars and Ninety Two Cents (\$4,346.92) has been paid to the appropriate contractor,

NOW THEREFORE, be it

RESOLVED, that the sum of Four Thousand, Three Hundred Forty Six Dollars and Ninety Two Cents be paid to the following firms in the amount indicated:

Tappan Zee Electric	\$2,827.80
Inter-Royal Furniture	1,159.12
Bouton's, Inc.	360.00

and be it

FURTHER RESOLVED, that said sums be transferred from Contingency to Town Hall Re-Construction Fund.

Seconded by Co. Maloney.

All voted Aye.

(1975-184) Co. Lodico offered the following resolution:

WHEREAS, Anthony Nemec applied for a Building Permit No. 75-72 and paid the application fee therefor, and

WHEREAS, Anthony Nemec has since asked that the Building Permit be rescinded and requested a refund of of fees paid;

NOW THEREFORE, be it

RESOLVED, that the Building Inspector of the Town of Clarkstown is hereby authorized to return \$25 which is that portion of the application fee which is applicable to a Certificate of Occupancy.

Seconded by Co. Maloney.

All voted Aye.

(1975-185) Co. Pizzutello offered the following resolution:

WHEREAS, the sale by Lilly M. Fibble as survivor tenant by the entirety to the Town of Clarkstown closed on February 28, 1975, and

WHEREAS, various tax adjustments and title fees were paid on said date and further taxes will be paid in July, which taxes and title fees total \$1052.70,

NOW THEREFORE, be it

RESOLVED, that the sum of \$1052.70 be transferred from Parklands and Improvements Account to General Account in order to pay said tax adjustments, title fees and taxes to be due in July 1975, and be it

FURTHER RESOLVED, that this resolution is retroactive to February 28, 1975.

Seconded by Co. Maloney.

All voted Aye.

(1975-186) Co. Lodico offered the following resolution:

RESOLVED, that pursuant to Section 938 of the Real Property Tax Law of the State of New York, the Supervisor of the Town of Clarkstown is hereby authorized to make application to the Rockland County Treasurer for an extension of time for the collection of the 1975 taxes by the Clarkstown Receiver of Taxes from April 1, 1975 to June 1, 1975.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-187) Co. Lodico offered the following resolution:

WHEREAS, a sanitary sewer line has been installed on property owned by the ROCKLAND COUNTY DAY SCHOOL, INC., and

WHEREAS, ROCKLAND COUNTY DAY SCHOOL, INC. has agreed to convey an easement approximately 558.03 feet long for the sum of TWO THOUSAND TWO HUNDRED THIRTY-TWO and 12/100 DOLLARS, 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

(continued)

GEB188

(1975-187 - continued)

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

FURTHER RESOLVED, that the sum of \$2,232.12 for said easement be paid from the Master Benefited Sewer Improvement Area account.

Seconded by Co. Maloney.

All voted Aye.

(1975-188) Co. Maloney 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 location:

Skye Estates (Renfrew Road) New City

Seconded by Co. Lodico.

All voted Aye.

(1975-189) Co. Lodico offered the following resolution:

WHEREAS, there have been proposals by the State and Federal Governments for taxes on oil imports and,

WHEREAS, said proposed taxes would be detrimental to the welfare of the citizens of the Town of Clarkstown;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby goes on record as being opposed to any taxes whether state or federal upon the importation of oil, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to our state and federal representatives for appropriate action.

Seconded by Co. Maloney.

All voted Aye.

(1975-190) Co. Maloney offered the following resolution:

WHEREAS, it has been proposed that Eastlyn Drive, Bardonia N Y be extended to connect to Germonds Road, and

WHEREAS, the Town Board of the Town of Clarkstown is of the opinion that said connection would be a dangerous traffic hazard;

NOW THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown be hereby notified that the Town Board does not desire such a connection between Eastlyn Drive and Germonds Road and the Town Board of the Town of Clarkstown will not accept into the road system of the Town of Clarkstown such connection between Eastlyn Drive and Germonds Road.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-192) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Sr. Recreation Leader created by the resignation of Vernon McHam,

NOW THEREFORE, be it

RESOLVED, that Thomas Cartwright, 60 Gibson Ave., White Plains, N Y is hereby appointed to the position of Sr. Recreation Leader (Provisional) - Parks Board & Recreation - at the annual salary for 1975 of \$9,832.00, effective 3/10/75.

Seconded by Co. Lodico.

All voted Aye.

(1975-192) Co. Maloney offered the following resolution:

WHEREAS, Cindy Sutliff has been awarded a scholarship from DuPont Co., Wilmington, Delaware, to attend a Workshop in St. Michaels, Maryland;

NOW THEREFORE, be it

RESOLVED, that Cindy Sutliff, Nyack N Y - Counseling Center - is hereby authorized to attend the Management Workshop from March 2, 1975 to March 13, 1975, at no expense to the Town.

Seconded by Co. Pizzutello.

All voted Aye.

GFBI 88

(1975-193) Co. Pizzutello offered the following resolution:

RESOLVED, that Kathleen Kivlehan, Rose Road, West Nyack N Y is hereby appointed to the position of Office Worker-Student - Town Justice Office - at the hourly wage of \$2.00, effective and retroactive to February 2, 1975 to June 20, 1975.

Seconded by Co. Maloney.

All voted Aye.

(1975-194) Co. Lodico offered the following resolution:

RESOLVED, that Ann Wallack, 9 Forest Ave., Nanuet N Y is hereby appointed to the position of Clerk, Part-time - sanitary landfill - at the hourly wage of \$3.59, effective and retroactive to February 28, 1975, subject to approval by the Rockland County Personnel Office.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-195) Co. Lodico offered the following resolution:

RESOLVED, that pursuant to Sec. 47-106 of the Code of the Town of Clarkstown, James Gurrere, 306 North Midland Avenue, Upper Nyack N Y is hereby appointed a member of the Fire Board of Appeals, effective immediately, without compensation, term to expire February 27, 1978.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-196) Co. Lodico offered the following resolution:

WHEREAS, bids were advertised for the improvement of Mountainview Ave., Valley Cottage N Y, and

WHEREAS, said bids were opened on 2/19/75 at 4:00 PM and the low bid of \$323,817.10 was submitted by Ufheil Construction Co., Inc., 178 River Road, New Milford, N J, and

WHEREAS, the maximum amount authorized to be expended for the improvement was \$250,000;

NOW THEREFORE, be it

RESOLVED, that the bid of Ufheil Construction Co., Inc., is hereby accepted with the following items deleted:

(continued)

(1975-198 - continued)

- (1) Portion of Roadway to be constructed in the Village of Nyack at a cost of.....\$29,773.00
 - (2) Cost of Sewer Lateral Installation..... 29,321.00
 - (3) Cost of installation of Guide Railings..... 13,055.00
 - (4) Overage..... 17,676.00
- TOTAL.....\$89,825.00

resulting in a total cost of the contract to be awarded to Ufheil Construction Co., Inc., of \$233,992.10, and be it

FURTHER RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into a contract with Ufheil Construction Co., Inc., for the improvement of Mountainview Ave. at a total cost of \$233,992.10 in a form acceptable to the Town Attorney of the Town of Clarkstown.

Seconded by Co. Maloney.

All voted Aye.

Proposed resolution accepting deed - Dr. John Goebel -- held.

(1975-198) Co. Lodico offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from HAV-ROCK CORP. 54 North Main St., Spring Valley N Y, dated 1/30/74 conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"Subdivision Plat, Pleasant Meadow, Town of Clarkstown, Rockland County N Y" made by Atzl, Scatassa & Busch, Engineers, Nanuet N Y dated 10/13/71 and filed in the Rockland County Clerk's Office on 12/23/71, in Book 83 of Maps at Page 26 as Map No. 4230,

as follows:

Scarlett Court
Two temporary turnarounds
Five-foot road widening strip

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

(continued)

GEB188

(1975-197 -- continued)

FURTHER RESOLVED, that Maintenance Bonds Nos. 912399 and 912400 dated 2/21/74, HAV-ROCK CORP. as Principal and LEIF BERGSTOL as Co-Principal, and REPUBLIC INSURANCE CO. as Surety, are hereby accepted.

Seconded by Co. Maloney.

All voted Aye.

The Town Board signed the following Maintenance Bonds, approving same as to form and sufficiency:

Republic Insurance Co. Bond #912399 (Maint.)
Hav-Rock Corp, Principal
Covers: Roads
Amount: \$3,279.00
Period Covered: One (1) Year 3/5/75 - 3/4/76

Republic Insurance Co. Bond #912400 (Maint.)
Hav-Rock Corp., Principal
Covers: Sewers
Amount: \$856.00
Period Covered: One (1) Year - 3/5/75 - 3/4/76

(1975-197) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of entering into an agreement with HAV-ROCK CORP. in connection with dedication of roads and other public improvements in a subdivision known as PLEASANT MEADOW,

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with HAV-ROCK CORP. providing for the deposit of \$420.00 to be held by the town, pursuant to the terms of said agreement, pending final and complete improvements of the roads and other public improvements in said development by the developer, subject to final approval of the Town Engineer and/or the Superintendent of Highways of the Town of Clarkstown.

Seconded by Co. Maloney.

All voted Aye.

GE B188

(1975-199) Co. Lodico offered the following resolution:

RESOLVED, that the Building Inspector's Office of the Town of Clarkstown is hereby designated as the central registry location for the purpose of complying with Industrial Code Rule No. 53 of the State of New York, which deals with construction, excavation and demolition operations at or near underground facilities, and which becomes effective as of April 1, 1975, and be it

FURTHER RESOLVED, that notice advising all excavators subject to the requirements of this new Industrial Code Rule No. 53 that they must give advance notice to the central registry office of intent to perform excavation or demolition work before any such work is commenced and must give advance notice to every operator of underground facilities listed on the central registry of his intent to perform excavation or demolition work in a specified area, be published in the Journal News once each week for two successive weeks, first publication to be on March 8, 1975 and the second on March 15, 1975.

Seconded by Co. Maloney.

All voted Aye.

(1975-200) Co. Maloney offered the following resolution:

WHEREAS, the public improvements in the following subdivisions have not been completed:

Candlewood Court
Cairnsmuir Subdivision
Kerber Estates
Monterey Estates
Jill Estates
Sandstone Farms Sec. I

and

WHEREAS, the Town of Clarkstown is holding escrows to guaranty said improvement's installation, and

WHEREAS, the period in which to complete said improvements has expired;

NOW THEREFORE, be it

RESOLVED, that the following escrows are defaulted to the Town of Clarkstown:

Candlewood Court	\$5,000.00
Cairnsmuir Subdivision	1,700.00
Kerber Estates	2,605.00
Monterey Estates	1,600.00
Jill Estates	8,840.00
Sandstone Farms I	<u>400.00</u>
Total	\$20,145.00

and be it

(continued)

(1975-200 - continued)

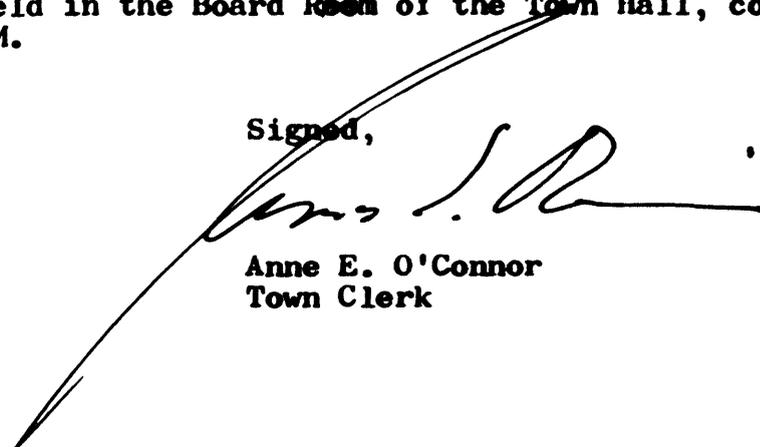
FURTHER RESOLVED, that the aforesaid \$20,145.00 be used to complete the improvements in the aforesaid subdivisions.

Seconded by Co. Pizzutello.

All voted Aye.

There being no further business before the Town Board, on resolution offered by Co. Maloney, seconded by Co. Pizzutello and unanimously adopted, Town Board meeting was adjourned until Wednesday, March 19, 1975, at which time regular Town Board Meeting will be held in the Board Room of the Town Hall, commencing at 8:00 PM.

Signed,



Anne E. O'Connor
Town Clerk