

TOWN BOARD MEETING

Town Hall

6/4/75

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.

(1975-402) Co. D'Antoni offered the following resolution:

RESOLVED, that the minutes of the Town Board Meeting
held on May 21st, 1975 are hereby accepted and adopted as
submitted by the Town Clerk.

Seconded by Co. Maloney.

All voted Aye.

(1975-403) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown is embarking on a
Bus Transportation System within the Town of Clarkstown,
and

WHEREAS, the Town wishes to engage the professional
services of Raymond, Parish & Pine, Inc. to assist in this
program;

NOW THEREFORE, be it

RESOLVED, that the Supervisor of the Town of
Clarkstown is hereby authorized to execute an agreement
with Raymond, Parish & Pine, Inc. in connection with
special services for the planning and implementation
of the Clarkstown Transit System at a cost not to exceed
\$6,000.00 retroactive to March 3, 1975, said amount to be
appropriated from Federal Revenue Sharing Account.

Seconded by Co. Maloney.

All voted Aye.

(1975-404) Co. Maloney offered the following resolution:

WHEREAS, on November 16, 1974, the Town Board of
the Town of Clarkstown authorized the Supervisor to enter
into a contract with Raymond, Parish & Pine, Inc. for
Planning Services, and

WHEREAS, it is necessary to further extend said
contract for an additional period;

(continued)

GERBER

(1975-404 - continued)

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute an amendment to the aforesaid contract with Raymond, Parish & Pine, Inc. in order to extend said period for professional planning services until July 21, 1975, on a per diem basis at a cost not to exceed \$10,500.00, said funds to be transferred from Contingency Account No. A-1990-505 to Town Planning Account No. B-8020-409.

Seconded by Co. Lodico.

All voted Aye.

(1975-405) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown has entered into a Right-of-Enter Agreement to construct certain sewer facilities on the property of Mrs. Annette Dean, and

WHEREAS, said agreement provided that shrubs, bushes or small trees removed or destroyed by construction would be replaced, and

WHEREAS, said construction did result in the removal or destruction of trees and shrubs upon the property of Mrs. Annette Dean;

NOW THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to pay to Mrs. Annette Dean the sum of \$214.90 to cover the cost of the replacement of said shrubbery.

Seconded by Co. Maloney.

All voted Aye.

(1975-406) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Supt. of Highways is hereby authorized to install a "STOP" sign on Chimney Ridge Road, where it intersects with Lake Nanuet Drive, Nanuet.

Seconded by Co. Maloney.

All voted Aye.

Proposed resolution authorizing Highway Superintendent to install traffic light at intersection of DePew Avenue and Waldron Avenue, Central Nyack - referred back to the Traffic and Traffic Fire Safety Advisory Board.

666188

(1975-407) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Traffic and Traffic Fire Safety Advisory Board, the Supt. of Highways is hereby authorized to prepare specifications for the purpose of standardizing traffic signal equipment, and be it

FURTHER RESOLVED, that said specifications be prepared in order to facilitate the proper installation of "WALK - DON'T WALK" indications at the intersection of North Middletown Road and New Valley Road, New City, as well as to provide the necessary equipment to put the traffic signal existing at said intersection in an actuated mode.

Seconded by Co. Maloney.

All voted Aye.

(1975-408) 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 locations:

Long Cleve Road, Congers
Sunrise Avenue, New City

Seconded by Co. Lodico.

All voted Aye.

(1975-409) Co. Lodico offered the following resolution:

WHEREAS, Sec. 64 5-a. of the Town Law of the State of New York provides that a town board may authorize removal of fire and health hazards from private property if the owner or owners of such property fail to remove said hazards, and

WHEREAS, WILLIAM M. MULDERIG was duly notified by the Building Inspector's Office of the Town of Clarkstown that certain violations which were causing fire and health hazards existed on his property, more particularly designated on the Clarkstown Tax Map as Map 58, Block G, Lot 31, and

WHEREAS, said owner has failed to comply with the violation notice Numbered 75-75 and has failed to remove such hazards;

(continued)

(1975-409 - continued)

NOW THEREFORE, be it

RESOLVED, that pursuant to Sec. 64 5-a. of the Town Law of the State of New York, the Clarkstown Superintendent of Highways, or private contractors, when necessary, are hereby authorized to remove the nuisance, hazard and litter consisting of one garage in deteriorated condition, accumulation of brush and dead branches, discarded TV cabinet and other trash and debris from the aforesaid premises, and be it

FURTHER RESOLVED, that the total expense incurred in such removal shall be assessed by the Town Board, and the expense so assessed shall constitute a lien and charge on the real property until paid or otherwise satisfied or discharged, and shall be collected in the same manner and at the same time as other town charges.

Seconded by Co. D'Antoni.

All voted Aye.

(1975-410) Co. Maloney offered the following resolution:

WHEREAS, Final Plat Subdivision of property for Linda Estates, Town of Clarkstown, Rockland County, dated May 22, 1969 and last revised February 19, 1970 and filed in the Rockland County Clerk's Office on July 23, 1970 in Book 80 at Page 40 as Map No. 4033, indicates a 15 foot drainage easement at lots 4, 5, 6, and 7, more particularly described in Schedule A attached hereto, and

WHEREAS, the Town Engineer of the Town of Clarkstown recommends that the aforementioned 15 foot easement be terminated and extinguished;

NOW THEREFORE, be it

RESOLVED, that said 15 foot easement for drainage, as aforesaid, shall be and the same is hereby terminated and extinguished, and be it

FURTHER RESOLVED, that the Town Attorney's Office prepare and file the necessary papers to terminate and extinguish the above-described easement.

Seconded by Co. Pizzutello.

All voted Aye.

(See Schedule A over)

618100

(1975-410 - continued - SCHEDULE A)

DESCRIPTION
15 FOOT DRAINAGE EASEMENT
TO BE VACATED

LINDA ESTATES

BEGINNING at a point in the northerly line of South Little Tor Road, said point being in the division line between Lot 4 to the west and Lot 5 to the east, as shown on a map entitled "Subdivision of Property for Linda Estates", filed in Rockland County Clerk's Office, New City, N.Y. on July 23, 1970 as Book 80, Page 40, Map No. 4033, and running thence,

1. along said division line, N 33°-41'-30" E, a distance of 184.50 feet to lands now or formerly of Subdivision of Deerwood Park; thence,
2. along lands now or formerly of Subdivision of Deerwood Park, S 89°-01'-40" E, a distance of 253.77 feet; thence through lands now or formerly of Subdivision of Linda Estates the following courses and distances:
3. S 20°-39'-26" W, a distance of 16.62 feet; thence,
4. N 89°-01'-40" W, a distance of 240.40 feet; thence,
5. S 33°-41'-30" W, a distance of 176.86 feet to the northerly line of South Little Tor Road; thence,
6. along the northerly line of South Little Tor Road, on a curve to the left having a radius of 75.00 feet, an arc distance of 15.10 feet to the POINT OF BEGINNING.

(1975-411) Co. Pizzutello offered the following resolution:

WHEREAS, Sec. 701 of the Housing Act of 1954, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to states and local public bodies to assist them in comprehensive planning and management; and

WHEREAS, Title VI of the Civil Rights Act of 1964 provides that no person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance on the grounds of race, color, or national origin; and

WHEREAS, Title VIII of the Civil Rights Act of 1968 provides that it is the policy of the United States to provide within constitutional limitations, fair housing throughout the United States; and

WHEREAS, it is recognized that the contract for a Federal grant will impose certain obligations and responsibilities upon the Town of Clarkstown and will require compliance with the Federal requirements relating to equal employment opportunity;

NOW THEREFORE, be it

(continued)

(1975-411 - continued)

RESOLVED, by the Town Board of the Town of Clarkstown that:

1. An application be made to the United States Department of Housing and Urban Development for a grant in an amount authorized by Sec. 701 of the Housing Act of 1954, as amended, which amount is presently estimated to be \$23,000 and whatever additional funds may be available.

2. The Supervisor of the Town of Clarkstown is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and is further authorized to execute all necessary documents incidental to the receipt of the aforesaid grant, and to act as the authorized correspondent of the Town of Clarkstown.

3. The Comptroller of the Town of Clarkstown is hereby authorized to execute requisitions for grant payments.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Town of Clarkstown with regulations by the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

5. That the United States of America and the Secretary of Housing and Urban Development, be, and they hereby are, assured of full compliance by the Town of Clarkstown with Title VIII of the Civil Rights Act of 1968.

Seconded by Co. Lodico

All voted Aye.

(1975-412) Co. Lodico offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent, deed from Carlia Construction Corp. dated January 23, 1968, a domestic corporation duly organized and existing under the laws of the State of New York, having its principal place of business at 373 New Hempstead Rd., New City N Y conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of Property of Carlia Construction Corp., made by James P. Azzolina, NYSPE & LS, dated June 19, 1965 and filed in the County Clerk's Office on June 7, 1966 in Book 71 at Page 52 as Map No. 3457 as follows:

Part of Ramclark Lane (Parcel I)
Part of strip of land along southerly side of
New Hempstead Rd., (Parcel II)
together with drainage and sewer easements as
shown on the aforesaid map.

is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office.

Seconded by Co. Maloney.

All voted Aye.

GLB188

(1975-413) Co. Maloney offered the following resolution:

RESOLVED, that the application of LOUIS PRITZ for a change of zoning from an R-15 District to a PO district on property located on the easterly side of Grandview Avenue, Nanuet 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 (m) of the General Municipal Law.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-414) Co. Lodico offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 5th day of February 1975 provided for a public hearing on the 26th day of February 1975 at 8:30 PM to consider the adoption of certain amendments to the Town of Clarkstown Zoning Ordinance, and

WHEREAS, notice of said public hearing was duly published and posted as required by law and said public hearing was duly held at the time and place specified in said notice;

NOW THEREFORE, be it

RESOLVED, that the Zoning Ordinance of the Town of Clarkstown be and it hereby amended as follows:

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

PO District - Column 6, delete present item No. 7 and insert as follows:

7. (a) Banks 200 sq. ft of gross floor area
- (b) Offices 150 sq. ft. of gross floor area
- (c) Pharmacies 150 sq. ft. of net retail area

PO District - Column 8, delete present item No. 9 and insert as follows:

"Entrances and exits shall be located with a view to combining the greatest possible safety and minimum additional traffic through residential streets."

LS, CS and RS District - Column 5, add item No. 4 to read as follows:

(continued)

(1975-414 - continued)

"For any premises for sale or for rent, one temporary non-illuminated 'for sale' or 'for rent' sign not over 24 sq. ft. in area located at least 25 ft. from any lot line."

LS, CS AND RS Districts - Column 6, delete item No. 6 and insert as follows:

6. (a) Banks 200 sq. ft. of gross floor area
(b) Offices 150 sq. ft. of gross floor area
(c) Retail and Service stores and establishments 150 sq. ft. of net retail area

MRS District - Column 5, add item No. 5 to read as follows:

"For any premises for sale or for rent, one temporary non-illuminated 'for sale' or 'for rent' sign not over 24 sq. ft. in area located at least 25 ft. from any lot line."

Seconded by Co. Pizzutello

All voted Aye.

66188

(1975-415) Co. Lodico offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 5th day of March 1975, provided for a public hearing on the 9th day of April 1975 at 8:15 PM to consider the application of TORSOE BROTHERS CONSTRUCTION CORP. to amend the Zoning Ordinance of the Town of Clarkstown by redistricting property more particularly described in Schedule A, from an LO District to an R-15 District, and

WHEREAS, notice of said public hearing was duly published as required by law and said public hearing was duly held at the time and place specified in said notice:

NOW THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the Zoning Ordinance of the Town of Clarkstown be and it hereby is amended by redistricting from an LO District to an R-15 District the following described property situate to the east of Greenbush Road and to the north of Route 59, West Nyack N Y; said amendment conditioned upon the execution and recording of a Declaration of Restrictive Covenant in a form and manner satisfactory to the Office of the Town Attorney and to contain the following covenant:

That the applicant shall provide a road access for ingress and egress to the premises herein described, which road access shall be a minimum of 50 feet in width and run northerly from Route 59 through the adjoining LO zoned parcel owned by the applicant to the premises herein described.

(continued)

(1975-415 - continued) (SCHEDULE A)

SCHEDULE A

Description of Property to be

All that plot, piece, parcel of land, with more or less, being in the Town of Clarkstown, County of Rockland, State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the westerly boundary line of the premises described herein, said point being located by measuring two courses and distances from a Rockland State Monument situated on the easterly right-of-way of Greendale Road.

- a. S14° 33' 45"W, 210.65 feet; thence,
- b. S89° 54' 45"E, 427.13 feet to an iron pipe, to which is the point or place of BEGINNING; thence,
 1. N18° 28' 25"E, 151.88 feet to an iron pipe; thence,
 2. S89° 16' 25"E, 281.98 feet to an iron pipe; thence
 3. N18° 28' 25"E, 75.00 feet; thence,
 4. S89° 16' 25"E, 651.95 feet to a stake; thence,
 5. N8° 35' 10"E, 368.41 feet to a stake; thence,
 6. S87° 50' 40"E, 375.48 feet to a New York State Monument; thence,
 7. S62° 52' 35"E, 353.04 feet to a New York State Monument; thence,
 8. S63° 09' 30"E, 323.80 feet to a New York State Monument; thence,
 9. S15° 13' 20"W, 55.46 feet to an iron pipe; thence,
 10. N87° 40' 25"W, 142.70 feet; thence,
 11. S13° 38' 15"E, 184.00 feet; thence,
 12. S70° 06' 30"W, 200.00 feet; thence,
 13. S6° 06' 10"W, 100.00 feet; thence,
 14. S88° 16' 05"W, 305.00 feet to an iron pipe; thence,
 15. N89° 35' 30"W, 1,033.39 feet; thence,
 16. S10° 48' 17"W, 313.82 feet to an iron pipe; thence,
 17. S89° 35' 55"W, 125.69 feet to an iron pipe; thence,
 18. N12° 51' 10"E, 158.20 feet to an iron pipe, which iron pipe is the point or place of BEGINNING.

(1975-416) Co. Maloney offered the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown granted subdivision approval to MILWICK CONSTRUCTION CORP. for property located at New City N Y on the w/s of Strawtown Road and abutting the French Farm property owned by the Town of Clarkstown at its westerly boundary, and

WHEREAS, the applicant has submitted a deed and title report, pursuant to the Planning Board requirements, in a form satisfactory to the Town Attorney's Office, for said 'Parcel to be dedicated to the Town of Clarkstown' containing 24,650 square feet;

NOW THEREFORE, be it

RESOLVED, that deed from MILWICK CONSTRUCTION CORP., 47 Demarest Mill Road, West Nyack N Y dated 11/6/74 conveying said 'Parcel to be dedicated to the Town of Clarkstown' as shown on a certain map entitled 'Subdivision plat MILWICK CONSTRUCTION CORP., Town of Clarkstown, Rockland County, N Y' dated 10/10/73, revised 12/28/73, made by Ostertag & McDougall, Engineers and Surveyors, Suffern & Goshen, N Y, filed on 1/22/74 in Map Book 86, Page 61 as Map No. 4483 of the Rockland County Clerk's Office, is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office.

Seconded by Co. Lodico.

All voted Aye.

(1975-417) Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown adopted Local Law No. 11-1972 entitled "A LOCAL LAW ESTABLISHING A DEPARTMENT OF PLANNING AND DEVELOPMENT OF THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND AND STATE OF NEW YORK" at a regular meeting held on December 20, 1972; and

WHEREAS, the Town Board is now considering comprehensively amending said Local Law by proposing a new local law establishing a Department of Planning and Development of the Town of Clarkstown, and

WHEREAS, Councilman Maloney, a member of the Town Board, has introduced a local law to repeal Local Law No. 11-1972;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 20 of the Municipal Home Rule Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City N Y on the 18th day of June 1975 at 8:30 PM relative to the repeal of Local Law No. 11-1972 entitled "A LOCAL LAW ESTABLISHING A DEPARTMENT OF PLANNING AND DEVELOPMENT OF THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND AND STATE OF NEW YORK", and be it

(continued)

61818

(1975-417 - 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 said Town Clerk.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-418) Co. Maloney offered the following resolution:

WHEREAS, Councilman Maloney, a member of the Town Board of the Town of Clarkstown has introduced a local law entitled "LOCAL LAW ESTABLISHING A DEPARTMENT OF PLANNING AND DEVELOPMENT OF THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND AND STATE OF NEW YORK", and

WHEREAS, the Town Board of the Town of Clarkstown considers that it is in the public interest that a local law establishing a Department of Planning and Development of the Town of Clarkstown be adopted;

NOW THEREFORE, be it

RESOLVED, that a public hearing pursuant to Sec. 20 of the Municipal Home Rule Law be had at the Auditorium in the Town Hall, 10 Maple Ave., New City N Y on the 18th day of June, 1975 at 8:45 PM relative to such proposed local law, and it is

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 of Clarkstown, and posted in the manner provided by law, and it is

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 Town Clerk.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-419) Co. D'Antoni offered the following resolution:

WHEREAS, it was necessary to do some drainage construction on a town easement on Highview Avenue, West Nyack N Y, and

(continued)

(1975-419 - continued)

WHEREAS, said construction resulted in the necessity to provide topsoil, the grading and seeding of the side and rear lawn areas adjoining existing swale, and

WHEREAS, said work was completed to the satisfaction of the Superintendent of Highways,

NOW THEREFORE, be it

RESOLVED, that the sum of \$1,950.00 be paid to Arthur Holdt Landscape Contractors, Inc. for services rendered, said funds to be taken from Drainage Account.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-420) Co. Pizzutello offered the following resolution:

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

IN THE MATTER OF THE APPLICATION OF

TELEPHONE AND SOUND SALES, INC., Petitioner

for a judgment under Article 78 of the Civil Practice Law and Rules annulling the Determination of the Town Board of the Town of Clarkstown, County of Rockland awarding a bid to one other than the lowest responsible bidder, and to direct said Town Board of the Town of Clarkstown to grant such award to Petition,

-against-

TOWN OF CLARKSTOWN, by the TOWN BOARD OF THE TOWN OF CLARKSTOWN and PACESETTER TELEPHONE SYSTEMS, INC.,
Respondents.

NOW THEREFORE, be it

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

Seconded by Co. Lodico.

All voted Aye.

68188

(1975-421) Co. Pizzutello offered the following resolution:

WHEREAS, certain drainage problems exist in the Town of Clarkstown, and

WHEREAS, based upon the recommendation of the Superintendent of Highways, the necessary repairs can be effected by the Highway Department;

NOW THEREFORE, be it

RESOLVED, that the sum of Fifty Thousand Dollars (50,000.) be transferred from the Capital Account - Drainage, to Highway Account Item No. One, to repair the conditions at the following locations:

CONGERS:

S. Conger Avenue
Massachusetts Avenue
Whitman Street
S. Harrison Avenue
Ohio Avenue
Medway and Highway
Rockland Avenue
Grant Avenue

BARDONIA:

Treelyn Court
Crowlyn Court
Inwood Drive
Bardonia Drive
Broadlyn Court

WEST NYACK:

Hemlock Drive
Germonds Road
Woodward Road
Saxon Lane
Rose Road
Sunset View Drive
Louise Drive

NEW CITY:

Susan Drive
Laurel Road
Tall Oak Lane
Parkway Drive
Crieff Lane
Frank Street
Tor View Avenue
Elmwood Drive
Brewery Road
Elinor Place
Beaver Court

VALLEY COTTAGE

Ridge Road

SPRING VALLEY

West Clarkstown Road
Pascack Road

NANUET

Clover Drive
Dykes Park Road
No. Middletown Road
Grandview Avenue
Lake Nanuet Drive

Seconded by Co. D'Antoni.

All voted Aye.

Reso #421 amended by Res # 426 on 6/11/75

(1975-422) Co. Maloney offered the following resolution:

RESOLVED, that the resignation of Cynthia S. Sutliff 169 South Broadway Nyack N Y as Counselor at the Clarkstown Counseling Center is hereby accepted, effective and retroactive to May 28, 1975.

Seconded by Co. D'Antoni.

All voted Aye.

(1975-423) Co. D'Antoni offered the following resolution:

RESOLVED, that Albert Moroni, 28 Pierce Street, Nanuet N Y is hereby appointed to the position of Shade Tree Inspector - at the hourly wage of \$5.31 for a maximum of ten hours per week, effective and retroactive to April 15, 1975.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-424) Co. Maloney offered the following resolution:

RESOLVED, that Lorayne Pardo, 46 Gail Drive, New City N Y is hereby appointed to the position of Office Worker-Student - Clarkstown Counseling Center - at the hourly wage of \$2.00, effective June 23, 1975 through December 31, 1975.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-425) Co. Maloney offered the following resolution:

RESOLVED, that Judith Gifford, 80 Kings Highway, New City N Y is hereby appointed to the position of Counselor at the Clarkstown Counseling Center at the annual salary for 1975 of \$9,750.00, effective June 9, 1975.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-426) Co. Lodico offered the following resolution:

WHEREAS, the following has applied for a Certificate of Registration pursuant to Sec. 83-65 of the Code of the Town of Clarkstown:

Preview Construction Co., Inc.
14 East Central Ave., Pearl River N Y

NOW THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued:

No. 75-27 to Preview Construction Co., Inc.

Seconded by Co. D'Antoni.

All voted Aye.

6EB188

(1975-427) Co. Lodico offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown be authorized to enter into a contract agreement with Powers Regulator Company, Springfield, N. J. for protection, maintenance and service on town heating, air conditioning and ventilating system, and be it

FURTHER RESOLVED, that the sum of One Thousand, Eight Hundred and Fifty Three Dollars (\$1,853.00) be taken from Town Hall Maintenance Account No. 1620-408 for the purpose of payment of said contract.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-428) Co. Lodico offered the following resolution:

WHEREAS, a dangerous situation exists in the vicinity of the Clarkstown Senior High School South and the New York State Thruway, in that many students run across the Thruway to go to and from the school, and

WHEREAS, besides educating these students as to the dangers in which they put themselves and vehicular traffic, the only practical solution rests in the New York State Thruway Authority erecting a fence along its property, and

WHEREAS, in response to a letter from Clarkstown Supervisor George S. Gerber to the New York State Thruway Authority requesting the erection of said fence, the Authority stated its policy that because the Thruway existed prior to the school, the Authority would assume no responsibility in the matter, and

WHEREAS, such a policy is manifestly inconsistent with the public trust the Authority must assume, and is totally contrary to the Authority's responsibility to the public it was created to serve,

NOW THEREFORE, be it

RESOLVED, that the Town Board unanimously and strenuously objects to this policy of the New York State Thruway Authority, and be it

FURTHER RESOLVED, that a certified copy of this resolution be sent to Assemblyman Robert Connor and State Senator Linda Winikow for the purpose of their investigating the origins of this policy and for their assistance in seeing that the policy be waived or changed to permit erection of the fence at the Clarkstown Senior High School South.

Seconded by Co. Pizzutello.

All voted Aye.

TBM - 6/4/75
Page 16

Re public hearing to be held by the Department of Environmental Conservation (Spring Valley Water Co.) on June 18, 1975 at 1:30 PM, Supervisor Gerber stated that the Department will be contacted to request change of time of said hearing to evening hour so town could be represented. Councilman Lodico stated he could cover said meeting if not held on the 17th. (Town will cover).

Re school buses being used as mini-trans buses; Supervisor Gerber stated that for the next three days school-type buses (3) will be used in place of regular mini-trans buses; each to have signs on them and maintain local schedules. Difficulty encountered in obtaining parts for maintenance of mini-trans buses, and only buses town could obtain on short notice were school buses. He continued, that by tomorrow morning, two of the regular buses will be back in service, and hopefully, by the end of the week, all of them will.

(1975-429) Co. Lodico offered the following resolution:

WHEREAS, the developer of Bonnaville Estates in New City, N Y, Bonnaville Construction Corp., has failed to complete and dedicate the roads in said development;

NOW THEREFORE, be it

RESOLVED, that no further building permits be issued in said development and the one present building permit be forthwith revoked until said roads are completed and dedicated.

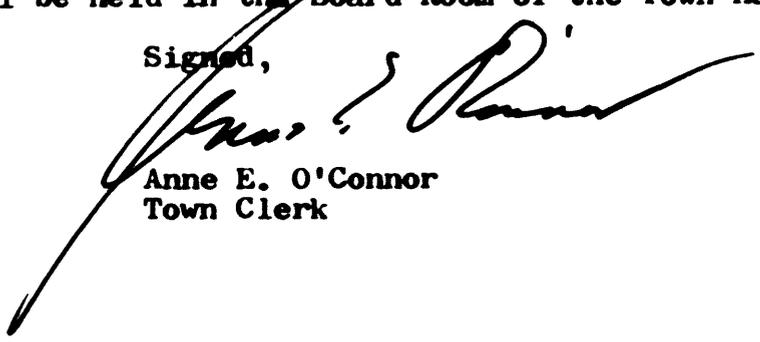
Seconded by Co. Maloney

All voted Aye.

Ms. Rita Feinberg inquired as to what the Town Board decided re proposed resolution requiring referendum for expenditures of monies over \$250,000. Town Attorney stated he is writing up his opinion for the members of the Town Board and will supply one to Ms. Feinberg if she so requests.

There being no further business before the Town Board, on resolution offered by Co. Maloney, seconded by Co. Lodico and unanimously adopted, Town Board meeting was adjourned until Wednesday, June 11, 1975 at 8:00 PM, at which time scheduled public hearing will be held in the Board Room of the Town Hall.

Signed,


Anne E. O'Connor
Town Clerk

SPECIAL TOWN BOARD MEETING

Town Hall 6/4/75 10:00 PM
 Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Superv. Gerber
 Town Attorney Murray N. Jacobson

(CONSENT TO SPECIAL MEETING OF THE TOWN BOARD OF THE
 TOWN OF CLARKSTOWN SIGNED BY MEMBERS OF THE TOWN BOARD)

(1975-430) Co. D'Antoni offered the following resolution:

WHEREAS, the Board of Assessment Review presently consists of three members; and

WHEREAS, pursuant to the Real Property Tax Law, Sec. 1524, it is permissible to raise the membership of this board to five members;

NOW THEREFORE, be it

RESOLVED, that the membership of the Board of Assessment Review is hereby increased to five members.

Seconded by Co. Maloney.

All voted Aye.

(1975-431) Co. D'Antoni offered the following resolution:

WHEREAS, the membership of the Board of Assessment Review has been increased to five members;

NOW THEREFORE, be it

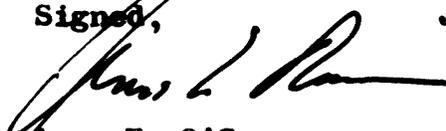
RESOLVED, that Charles F. Partridge residing at 17 Demarest Ave., West Nyack N Y and Margaret Noto residing at 375 South Little Tor Road, New City N Y are hereby appointed to the Board of Assessment Review for terms to commence immediately and expire on June 3, 1980, at the annual salary for 1975 of \$360.00.

Seconded by Co. Maloney

All voted Aye.

On resolution offered by Co. Maloney, seconded by Co. D'Antoni and unanimously adopted, Special Town Board meeting was closed. Next scheduled Town Board meeting will be held on Wednesday, June 11, 1975 at 8PM at the Town Hall.

Signed,



Anne E. O'Connor
 Town Clerk

HEARING SCHEDULED FOR 6/11/75 RE-SET FOR 6/18/75.

TOWN BOARD MEETING SCHEDULED FOR 6/11/75 - CANCELLED (See minutes of STBM 6/4/75 following)

NEXT TOWN BOARD MEETING - 6/18/75 (PUBLIC HEARINGS) - T/C

ADDENDA TO MINUTES OF
SPECIAL TOWN BOARD MTG.

(Received 6/6/75 from T/A
after minutes mailed)

6/4/75

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

(1975-432) Co. D'Antoni offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on May 7, 1975, scheduled a public hearing to be had on the 11th day of June 1975 at 8:15 PM to consider amending the Official Map of the Town of Clarkstown by re-classifying the northeast portion of Long Clove Road, New City N Y from a point 150 ft. east of the R-22/M zone boundary, from a Local Road to a Secondary Road, and

WHEREAS, it is necessary that said public hearing be cancelled and rescheduled;

NOW THEREFORE, be it

RESOLVED, that the public hearing scheduled for June 11, 1975 at 8:15 PM is hereby CANCELLED, and be it

FURTHER RESOLVED, that a public hearing to consider the aforesaid amendment to the Official Map of the Town of Clarkstown be rescheduled and be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, N Y on the 18th day of June 1975 at 9:00 PM, 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, as aforesaid, and file proof thereof in the Office of said Clerk.

Seconded by Co. Maloney

All voted Aye.

Signed,



Anne E. O'Connor
Town Clerk