

SPECIAL TOWN BOARD MEETING

Town Hall

7/10/75

8:15PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Supv. Gerber

Supervisor Gerber called Special Town Board Meeting to order. Consent to Special Meeting of the Town Board of the Town of Clarkstown signed by Members of the Town Board

(1975-490A) Co. D'Antoni offered the following resolution:

WHEREAS, the U. S. Postal Department is agreeable to giving the Town of Clarkstown a license to use the Postal Parking Lot (formerly Hutton-Johnson Property) situated at Prospect Street, Nanuet, New York, from July 10, 1975 to August 31, 1975 for commuter parking,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to sign a license agreement with the U. S. Postal Department for use of said parking lot from July 10, 1975 to August 31, 1975, said authority is retroactive to July 9, 1975.

Seconded by Co. Pizzutello

All voted Aye.

(1975-490B) Co. Pizzutello offered the following resolution:

WHEREAS, an action was commenced in the Supreme Court, Rockland County, entitled as follows:

TOWN OF CLARKSTOWN by its Town Board
 GEORGE S. GERBER, Supervisor, JOHN R.
 MALONEY, Councilman, ANTHONY D'ANTONI,
 Councilman, JOHN LODICO, SR., Councilman,
 and VINCENT PIZZUTELLO, Councilman,
 constituting said Town Board, Plaintiffs

-against-

THOMAS KING CONSTRUCTION CORP., and
 ROBERT H. BOWMAN, Building Inspector
 of the Town of Clarkstown, Defendants

WHEREAS, the parties thereto have arrived at a proposed settlement, a copy of which Stipulation of Settlement is annexed hereto;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to settle said action pursuant to the terms of Stipulation of Settlement attached hereto, and be it

(continued)

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(1975-4903 continued)

FURTHER RESOLVED, that the Town Attorney is hereby authorized to apply to the Supreme Court, Rockland County, for the approval of said settlement.

Seconded by Co. Maloney

All voted Aye.

There being no further business before the Town Board, meeting was adjourned until Wednesday, July 16th, 1975 at 8:00 PM at which time next regularly scheduled Town Board meeting will be held in the Board Room at the Town Hall.

Signed,

Anne E. O'Connor
Anne E. O'Connor
Town Clerk