

PUBLIC HEARING

Town Hall

8/13/75

8:15 PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Superv. Gerber
Town Clerk Anne E. O'Connor
Dep. Town Attorney David M. Wagner

RE: PROPOSED APPROPRIATION OF \$10,000. FOR THE PURPOSE OF DEFRAYING
THE EXPENSES OF THE PREPARATION AND CELEBRATION OF THE 1976
BI-CENTENNIAL CELEBRATION:

Supervisor Gerber called Public Hearing to order;
Town Clerk read Notice of Public Hearing, and testified as to
proper publication and posting of said notice.

Supervisor Gerber stated that the State of New York
has provided means of providing funds for the Bi-Centennial
celebration throughout the state. However, it is required
that before any appropriation be made, a public hearing be
held so that anyone wishing to be heard for or against proposed
resolution may be heard and to discuss purposes of the appropria-
tion.

The law provides that a town may appropriate up to
\$3,000. out of general funds for the purpose of celebration
or whatever programs are scheduled without any requirement or
referendum. Between \$3,000. and \$10,000., it specified that
if the Town Board passes such a resolution, it is subject to a
permissive referendum. Anything in excess of \$10,000. requires
a mandatory referendum.

For the purposes of this hearing, he continued, the
legal advertisement indicated that this Town Board would consider
appropriation of \$10,000. That would allow us to consider any
amount up to \$10,000.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

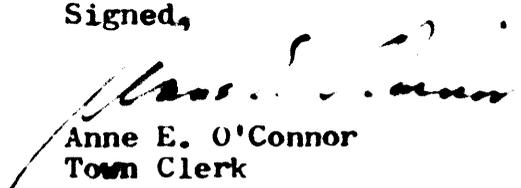
Ms. Jean Mayer (working with Commission) stated amount
of \$10,000 good appropriation. Commission may not use all of it,
but it would be nice to have because they intend to make some
money on activities that they will have, but they will be able
to rely on some funds to carry on some activities for this
celebration.

Supervisor Gerber stated that the Commission expects
to receive funds from sales of articles and that whatever amount
appropriated has to be without the consideration of anticipated
revenues.

Councilman Pizzutello stated that there is need for
this to defray expenses and that we are hoping that the revenue
anticipated from publications would cover these expenses.
Councilman Lodico agreed.

There being no one further wishing to be heard,
on motion offered by Co. Lodico, seconded by Co. Pizzutello
and unanimously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

8/15/75

8:30 PM

Present: Co. D'Antoni, Iodico, Maloney, Pizzutello, Superv. Gerber
 Town Clerk Anne E. O'Connor
 Dep. Town Attorney David M. Wagner

RE: PROPOSED DESIGNATION OF THE JOHN WILLIAM HILL HOUSE,
 WEST NYACK ROAD, WEST NYACK N Y AS HISTORICAL SITE:

Supervisor Gerber called public hearing to order;
 Town Clerk read Notice of Public Hearing and testified as
 to proper posting and publication of same.

Supervisor Gerber stated that this recommended
 by the Historical Review Board.

Ms. Elinor Fitch, member of the Historical Review
 Board stated she also recommended this to be approved.

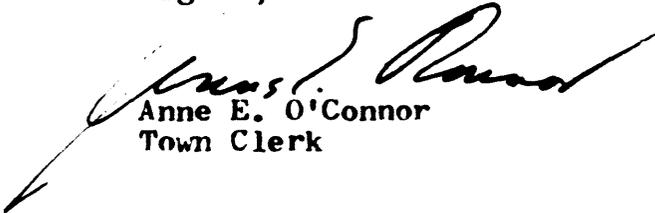
IN FAVOR:

Mr. Harold Lasky, 430 South Mountain Road, New City N Y;
 representing the West Brach Conservation Society.

OPPOSED: No one appeared.

There being no one further wishing to be heard,
 on motion made by Co. Maloney, seconded by Co. Pizzutello
 and unanimously adopted, public hearing was closed.

Signed,



Anne E. O'Connor
 Town Clerk

EFCSS3

PUBLIC HEARING

Town Hall

8/15/75

8:45 PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Super. Gerber
Town Clerk A. E. O'Connor
Dep. Town Attorney David M. Wagner

RE: PROPOSED DESIGNATION OF GERMONDS ROAD CEMETERY, WEST NYACK,
AS HISTORICAL SITE:

Supervisor Gerber called hearing to order; Town Clerk read notice of hearing and testified as to proper posting and publication of same.

Supervisor Gerber stated that this adjacent to part of the Clarkstown Reformed Church which dates back to the year 1751; the oldest graveyard in the township.

Church agrees to proposed designation.

IN FAVOR:

Mr. John R. Zehner, President of the Historical Society of Rockland County. Society approves proposed designation.

Ms. Gladys Weber, Trustee of Historical Society - approves.

Building Inspector Robert Bowman requested if Town Board adopts, that the West Nyack historical zone be mapped for use as criteria for building permits.

Co. Lodico stated that previous Board removed the work 'zone' so that we would have specific sites. It should be marked appropriately on the map. (Talk about specific 'sites' instead of 'zone')

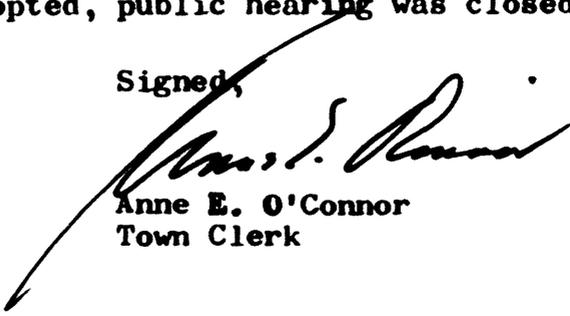
IN FAVOR:

Mr. Lasky (West Branch Conservation Society): Speaking for group - Endorses. Adjacent West Nyack Historic Zone should be extended to include this. Let us also plan, he continued, for preservation of other sites before they are destroyed.

OPPOSED: No one appeared.

There being no one further wishing to be heard, on resolution offered by Co. Maloney, seconded by Co. Pizzutello and unanimously adopted, public hearing was closed.

Signed,


Anne E. O'Connor
Town Clerk

PUBLIC HEARING

Town Hall

8/13/75

9:00 PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Superv. Gerber
Town Clerk Anne E. O'Connor
Dep. Town Attorney David M. Wagner

RE: PROPOSED AMENDMENT TO ZONING ORDINANCE - SITE PLAN APPROVAL -
(SEC. 106-30C and D):

Supervisor called public hearing to order, Town Clerk read notice of hearing and testified as to proper posting and publication of same.

Proposed amendment pursuant to steps taking place over a period of more than a year, in which the town had been granted, under Home Rule Legislation, the right to designate the Planning Board to approve certain site plans.

The Planning Board has prepared a comprehensive set of site plan regulations which are the guide lines under which the Planning Board regulates, and have held a hearing on those site plan regulations.

They have presented them to the Town Board for their consideration. We have to hold a public hearing so that the Zoning Ordinance be amended to provide for those regulations.

This public hearing being held to consider paragraphs read by the Town Clerk (see notice of hearing in folder) to include site plan approval by the Planning Board, and subsequent to that we have the regulations which have been prepared by the Planning Board and sent to the Town Board for changes and recommendations.

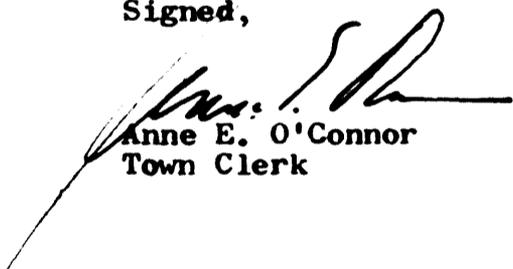
IN FAVOR:

Mr. J. Pantano. He was informed that this also covers RC-1 and RG-2 in residential zone.

OPPOSED: No one appeared.

There being no one further wishing to be heard, on resolution offered by Co. Maloney, seconded by Co. Pizzutello and unanimously adopted, public hearing was closed.

Signed,



Anne E. O'Connor
Town Clerk

ERICSSS

TOWN BOARD MEETING

Town Hall

8/13/75

8:00 PM

Present: Co. D'Antoni, Lodico, Maloney, Pizzutello, Supervisor Gerber
Town Clerk Anne E. O'Connor
Dep. Town Attorney David Wagner

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

(1975-535) Co. Lodico offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid for supplying law enforcement equipment for the Clarkstown Police Department is hereby awarded to John Jovino Co., Inc., 5 Centre Market Place, New York City, at the low bid price of Twelve Thousand, Two Hundred Fifty Three Dollars (\$12,253.00), and be it

FURTHER RESOLVED, that funds for same be taken from Federal Revenue Sharing, and charged to Account No. 3120-293.

Seconded by Co. Maloney

All voted Aye.

(1975-536) Co. Pizzutello offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of Purchasing, the bid for landscaping of the Bluebird Drive area of Kings Park, Congers N Y is hereby awarded to Arthur Holdt, 6 Roseland Court, New City N Y at the low bid price of Seventeen Thousand, Four Hundred and Fifty Dollars (\$17,450.00), and be it

FURTHER RESOLVED, that funds for the same be taken from Parklands and Improvements.

Seconded by Co. Lodico

All voted Aye.

Resolution #536 amended by Town Board Resolution #599 adopted at Town Board Meeting held on 9/3/75

(1975-537) Co. Pizzutello offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held July 16, 1975, are hereby adopted and accepted as submitted by the Town Clerk, with the following amendments:

Resolution No. 494, address of proposed group home should be 9 Paterson Avenue.

Resolution No. 502, the date in first "whereas" clause should read May 22, 1974.

Resolution No. 506, the General Municipal Law for Bicentennial celebration in second "whereas" clause should read should read Section 72(m).

Resolution No. 513, the first "whereas" clause should read "Whereas Resolution No. 1975-377".

Resolution No. 529, the money transferred from the Capital Account - Drainage, is to be put in Highway Account 5110, Line 114.

Seconded by Co. Maloney

All voted Aye

Reports for the month of July 1975 from the Building Inspector and Board of Appeals received and noted by the Town Board.

(1975-538) Co. D'Antoni offered the following resolution:

RESOLVED, that Town Board meeting be adjourned in order to hold scheduled public hearings.

Seconded by Co. Lodico

All voted Aye.

(1975-539) Co. Maloney offered the following resolution:

RESOLVED, that Town Board meeting be resumed, scheduled public hearings having been held.

Seconded by Co. Pizzutello

All voted Aye

(1975-540) Co. Pizzutello offered the following resolution:

WHEREAS, the Town of Clarkstown is planning a Bi-Centennial Celebration during the year of 1976, and

WHEREAS, a public hearing was had to consider the appropriation of \$10,000 for the purpose of defraying the expenses of the preparation of said Celebration;

NOW THEREFORE, be it

RESOLVED, that pursuant to Sec. 82 (,) of the General Municipal Law, the sum of \$10,000 is hereby appropriated to defray the expenses of the preparation of the aforesaid Bi-Centennial Celebration; said sum to be transferred from Federal Revenue Sharing Fund to Bi-Centennial Commission Account - Dept. 6412.

Seconded by Co. Maloney

All voted Aye

Resolution #540 amended by Resolution #590 adopted at Town Board meeting held on 9/3/75

(1975-541) Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 16th day of July 1975 provided for a public hearing on the 13th day of August 1975 at 8:30 PM to consider the designation of the John William Hill House located at 597 West Nyack Road, West Nyack N Y, and shown on the Clarkstown Tax Map as Map 71, Block B, Lot 6, as an historical site pursuant to Chapter 12, Sec. 3, subparagraph C. of the Code of the Town of Clarkstown, 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;

(continued)

(1975-541 - continued)

NOW THEREFORE, be it

RESOLVED, that the aforementioned John William Hill House be and the same is hereby designated as an historical site, and be it

FURTHER RESOLVED, that said historical site be so indicated on the Official Map of the Town of Clarkstown.

Seconded by Co. Pizzutello

All voted Aye

(1975-542) Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 16th day of July 1975, provided for a public hearing on the 13th day of August 1975 at 8:45 PM to consider the designation of Germonds Road Cemetery located on the north side of Germonds Road, West Nyack N Y, between the intersections of Demarest Mill Road, and shown on the Clarkstown Tax Map as Map 73, Block A, Lot 24, as an historical site pursuant to Chapter 12, Sec. 3, sub-paragraph C. of the Code of the Town of Clarkstown, 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 aforementioned Germonds Road Cemetery be and the same is hereby designated as an historical site, and be it

FURTHER RESOLVED, that said historical site be so indicated on the Official Map of the Town of Clarkstown.

Seconded by Co. Pizzutello.

All voted Aye

(1975-543) Co. Maloney offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 16th day of July 1975, provided for a public hearing on the 13th day of August 1975 at 9:00 PM to consider the adoption of the following proposed amendment to the Zoning Ordinance of the Town of Clarkstown, 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;

(continued)

(1975-543 - continued)

NOW THEREFORE, be it

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

Delete present sections 106-30C and D in their entirety and substitute the following new section 106-30C as follows:

106-30C SITE PLAN APPROVAL REQUIRED IN APPLICATIONS FOR BUILDING PERMITS, VARIANCES, OR SPECIAL PERMITS:

All applications for Building Permits, Variances or Special Permits, other than those excepted under subsection (1) below, shall be accompanied either by a site plan bearing the approval of the Planning Board of the Town of Clarkstown or by said Board's waiver of such requirement. No Building Permit shall be issued until the provisions of the Planning Board Regulations for Approval of Site Plans or Maps shall have been complied with or such waiver has been duly granted.

(1) EXCEPTIONS:

- (a) one or two-family buildings, structures and uses connected thereto.
- (b) signs or changes of use in existing sites conforming to the Zoning Ordinance and the provisions of site plans previously approved by the Planning Board.
- (c) any exception, special permit or variance by the Board of Appeals or Town Board, or Building Permit granted prior to the adoption of this Section.

Seconded by Co. Pizzutello

On roll call the vote was as follows:

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

MOTION CARRIED

EHCS83

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(1975-544) Co. Maloney offered the following resolution:

WHEREAS, a public hearing was held by the Planning Board of the Town of Clarkstown pursuant to notice of said hearing duly published in the Journal News, and

WHEREAS, the Planning Board of the Town of Clarkstown considered the adoption of Site Regulations for the Town of Clarkstown, and

WHEREAS, Site Regulations were adopted by the Planning Board December 3, 1974 and subsequently amended by the Planning Board on June 26, 1975;

NOW THEREFORE, be it

RESOLVED, that the Site Regulations, adopted by the Planning Board of the Town of Clarkstown on December 3, 1974 and amended July 8, 1975, are hereby approved by the Town Board of the Town of Clarkstown.

Seconded by Co. Pizzutello

On roll call the vote was as follows:

AYES: Co. Lodico, Maloney, Pizzutello, Supervisor Gerber
ABSTENTION: Co. D'Antoni

MOTION CARRIED

(1975-545) Co. Maloney offered the following resolution:

RESOLVED, that the application of THOMAS A. DEXTER for a Special Permit to conduct a landfill operation pursuant to the requirements of Section 106-16 (L) of the Zoning Ordinance of the Town of Clarkstown for property known as Map 106, Block A, a portion of Lots 48 and 49 and Map 89, Block A, Lot 4, located in West Nyack N Y be referred to the Clarkstown Planning Board for report and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Co. Lodico

All voted Aye.

Resolution #545 amended by Town Board Resolution #590 adopted at Town Board Meeting held on 9/3/75.

(1975-546) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown has entered into a Grant of Right of Way Agreement with Orange and Rockland Utilities, Inc., in connection with the River Estates Managed Flood Plain Pump station, and

(continued)

(1975-546 - continued)

WHEREAS, it is necessary that a customer contribution of \$1,338.00 be made to Orange and Rockland Utilities, Inc. to provide electrical facilities in the said pump station;

NOW THEREFORE, be it

RESOLVED, that the sum of \$1,338.00 be paid to Orange and Rockland from Drainage Account, River Estates.

Seconded by Co. Pizzutello.

All voted Aye.

(1975-547) Co. Lodico offered the following resolution:

WHEREAS, Resolution 1975-271 authorized the Supervisor of the Town of Clarkstown to appoint two appraisers to appraise property adjacent to the Sanitary Landfill in the Hamlet of West Nyack N Y, more particularly designated on the Clarkstown Tax Map as Map 105, Block A, Lot 33.01,

NOW THEREFORE, be it

RESOLVED, that the sum of Five Hundred Dollars (\$500.00) be paid for these appraisals from Dept. A8160 Line 409.

Seconded by Co. Pizzutello

All voted Aye

(1975-548) Co. Maloney offered the following resolution:

WHEREAS, Resolution 1975-227 authorized the Supervisor of the Town of Clarkstown to execute an agreement with Raymond, Parish & Pine to perform planning consultant services for (A) zoning survey of Route 304 from Bardonia Road to Johnson Lane and (B) Preparation of planned industrial zone and revision of other industrial zones in the Clarkstown zoning ordinance, and

WHEREAS, said contract was to be based on a per diem basis with a total cost not to exceed Ten Thousand Dollars (\$10,000),

NOW THEREFORE, be it

RESOLVED, that the sum of Ten Thousand Dollars (\$10,000) be transferred from Contingency Account to Account No. B-8020-409 for this purpose.

Seconded by Co. Pizzutello.

All voted Aye

EFGSS3

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(1975-549) Co. Lodico offered the following resolution:

RESOLVED, that a Building Permit under provisions of Section 280-A of the Town Law is hereby granted to HAV-ROCK CORP. for property situate on the east side of Harrison Avenue, 450' north from the intersection of Howard Street in the Hamlet of Congers N Y, more particularly designated on the Clarkstown Tax Map as Map 127, Block M, Lot 1.03.

Seconded by Co. Maloney

All voted Aye

(1975-550) 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 the West Clarkstown Professional Center (166-A-11.01) by the installation of fire lane designations, and

WHEREAS, WILLIAM KOHN, the owner and or personal 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

(1975-551) 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 Richie's Villa Capri, Inc. by the installation of fire lane designations, and

WHEREAS, Richard Celeiro, 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;

(continued)

(1975-551 - continued)

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

(1975-552) Co. Lodico offered the following resolution:

RESOLVED, that based upon the recommendation of the Town Engineer, the Spring Valley Water Co. is hereby authorized to install eight (8) hydrants at the following locations:

1. North side of Balter Road, approximately 50 feet west of the center line of Peter Pan Terrace.
2. North side of Peter Pan Terrace, approximately 400 feet west of the center line of Dixwell Road.
3. North side of Peter Pan Terrace, approximately 260 feet east of the center line of Dixwell Road.
4. North side of Balter Road, approximately 460 feet east of the center line of Peter Pan Terrace.
5. West side of Roman Court, approximately 470 feet west and north from the center line of Parrot Road.
6. North side of Oakland Place, approximately 620 feet east of the center line of North Middletown Road.
7. West side of Lenox Avenue, approximately 30 feet north of the center line of Butler Street.
8. West side of Lenox Avenue, approximately 640 feet south of the center line of Butler Street.

Seconded by Co. Pizzutello.

All voted Aye.

EHC883

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(1975-553) Co. D'Antoni offered the following resolution:

WHEREAS, Lawrence Degnan and Peter Palko, Maintenance Department, of the Town of Clarkstown, attended a Custodial Training Foundation of America Workshop at The Belles, Mt. Airy Road, New Windsor, N Y on August 5, 1975,

NOW THEREFORE, be it

RESOLVED, that all proper charges to cover this, not to exceed Seventy-Five Dollars (\$75.00) be charged against Dept. 1620-407.

Seconded by Co. Lodico

All voted Aye

Resolution #553 amended by Town Board Resolution #590 adopted at Town Board Meeting held on 9/3/75.

(1975-554) Co. Pizzutello offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board & Recreation Commission, that Edward J. Ghiazza, Supt. of Recreation & Parks, be authorized to attend the National Recreation & Park Association 1975 Congress for Recreation & Parks, to be held in Dallas, Texas from October 19 - 23rd, 1975; and be it

FURTHER RESOLVED, that this expense, not to exceed \$450.00 be charged to Account 7020-414.

Seconded by Co. Lodico

All voted Aye

(1975-555) Co. Pizzutello offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board & Recreation Commission, that the following staff members be authorized to attend the New York State Recreation & Park Society Parks Maintenance Conference to be held in Saratoga Springs N Y from October 5 - 7th, 1975; Albert T. Moroni, Park Maintenance Supervisor; Richard Tigue, Groundskeeper; Joseph Donaldson, Groundskeeper; and be it

FURTHER RESOLVED, that this expense, not to exceed \$325.00, be charged to Account 7140-414.

Seconded by Co. Maloney

All voted Aye

(1975-556) Co. Pizzutello offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board & Recreation Commission, that Albert T. Moroni, Park Maintenance Supervisor, be authorized to attend the Park & Recreation Management School to be held at Oglebay Park, Wheeling, West Virginia, from January 25 - 29th, 1976; and be it

FURTHER RESOLVED, that this expense not exceed \$350.00, be charged to Account 7140 - 414.

Seconded by Co. Lodico

All voted Aye

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(1975-557) Co. Lodico offered the following resolution:

RESOLVED, that Robert Bowman, Gerald Colucci, Arthur Conklin, Pete Florence, Arthur Huggins, Ed Lawrence, Adolph Milick, and Claire Neuser, Building Department of the Town of Clarkstown, are hereby authorized to attend the New York State Building Officials Conference, to be held in Ellenville N Y on September 17, 18 & 19, 1975 on a staggered basis so that the office will be covered at all times, and be it

FURTHER RESOLVED, that all proper charges not to exceed Four Hundred Fifty Dollars (\$450.00) be charged against Account B-3620, line 414.

Seconded by Co. D'Antoni

All voted Aye

(1975-558) Co. Maloney offered the following resolution:

RESOLVED, that Ed Murdock and James Cottle, Fire Inspectors of the Town of Clarkstown, are hereby authorized to attend the Fire Marshals' and Inspectors' seminar to be held at the Academy of Fire Science, Mountour Falls N Y on October 14, 15 and 16, 1975, and be it

FURTHER RESOLVED, that all proper charges not to exceed One Hundred Dollars (\$100.00) be charged against Account B-3620, line 414.

Seconded by Co. Lodico

All voted Aye

(1975-559) Co. Lodico offered the following resolution:

WHEREAS, a sanitary sewer easement has been functioning on property owned by JEAN C. KEARSING being known and designated as Map 168, Block A, Lot 7.19, and

WHEREAS, JEAN C. KEARSING has agreed to convey an easement approximately 180 feet long for the sum of \$1,500.00, and

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

FURTHER RESOLVED, that the sum of \$1,500.00 for said easement be paid from the Master Benefited Sewer Improvement area account.

Seconded by Co. Maloney

All voted Aye

EHC883

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(1975-560) 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:

No. Greenbush Road, West Nyack
Pineview Avenue, Bardonia
Virginia Street, New City
Gail Drive, New City
Kent Street, New City
Durant Road, New City
Tor Terrace, Tor Terrace Subdiv., New City
E. Phillips Hill Rd., Long Meadow Est., New City
So. Rockland Avenue, Congers
No. Conger Avenue, Congers
Waters Edge, Valley Cottage
Reina Lane, Wters Edge Subdiv., Valley Cottage
Rock Drive, Valley Cottage
Helene Road, Valley Cottage

Seconded by Co. Lodico

All voted Aye

(1975-561) 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 two "STOP" signs. The first is to be erected on the west side of Yale Drive where it intersects London Terrace. The second is to be erected on the east side of Dorchester Road where it intersects London Terrace.

Seconded by Co. Maloney

All voted Aye

(1975-562) 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 Angus Lane where it intersects Joan Drive, New City.

Seconded by Co. Maloney

All voted Aye

(1975-563) 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 signs reading "TRUCKS OVER 4 TONS EXCLUDED", to be erected on Pittsford Way where it intersects Rose Road and on Lake Nanuet Drive at Blauvelt Road, Nanuet.

Seconded by Co. Maloney

All voted Aye

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(1975-564) Co. Pizzutello offered the following resolution:

RESOLUTION AMENDING ZONING ORDINANCE
OF THE TOWN OF CLARKSTOWN

WHEREAS, the Town Board of the Town of Clarkstown, by resolution duly adopted on the 11th day of September, 1974, provided for a public hearing on the 9th day of October, 1974, at 8:15 P.M., to consider the application of JANICE-ELAINE CORP. to amend the Zoning Ordinance of the Town of Clarkstown by redistricting property, more particularly described in Schedule A, from an R-15 District to a PO 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 R-15 District to a PO District the following described property situate on Route 304 and Rennert Lane, Bardonia, New York; said amendment conditioned upon the execution and recording of a Declaration of Restrictive Covenants in a form and manner satisfactory to the Office of the Town Attorney and to contain the following covenants:

1. There is to be no access to the property from Dutch Glen Drive.
2. Ingress only shall be permitted from Rennart Lane.
3. Ingress and egress shall be permitted from Route 304 in accordance with the terms of the permit of the New York State Department of Transportation dated July 11, 1975, or any renewal thereof.

EE0883

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- (1975-564- 4. Applicant to provide well screened buffer of continued) a minimum width of ten feet.
5. Subject to site plan review by the Clarkstown Planning Board.

(Description Follows)

SCHEDULE A

PARCEL I

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in Bardonia, Town of Clarkstown, Rockland County, New York, more particularly bounded and described as follows:

BEGINNING at a point marking the intersection of the south side of Rennert Lane and the west side of New York State Highway Route 304, which point marks the northeast corner of the premises herein described; running thence the following courses and distances: (1) along the westerly side of New York State Highway Route 304 south $11^{\circ} 48' 40''$ west 258.05 feet to a point; thence (2) south $81^{\circ} 30' 50''$ west 87.84 feet to a point; thence (3) north $7^{\circ} 35'$ west 244.11 feet to a point in the south line of Rennert Lane; thence running along the south side of Rennert Lane the following four courses: (1) on a curve to the right having a radius of 381.31 feet, a distance of 85.10 feet to a point; thence (2) north $81^{\circ} 22' 40''$ east 13.00 feet to a point; thence (3) on a curve to the right having a radius of 240.85 feet, a distance of 63.05 feet to a point; thence (4) south $83^{\circ} 37' 20''$ east 14.30 feet to the point or place of beginning.

PARCEL II

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected situate, lying and being in the Hamlet of Bardonia, Town of Clarkstown, Rockland County, State of New York, and known and designated as Lot #1 on a certain subdivision plan entitled "Dutch Glen Amendment", which said map dated April 8, 1969 was filed on April 24, 1969 in Book 77 of Maps at page 68 in the Clerk's Office of Rockland County, as Map #3853.

Seconded by Co. Maloney

All voted Aye

TBM - 8/13/75
Page 14

(1975-565) Co. Lodico offered the following resolution:

WHEREAS, the Town of Clarkstown has entered into an agreement with Ufheil Construction Company, Inc. for the completion of certain improvements on Mountainview Avenue, Valley Cottage N Y, and

WHEREAS, Ufheil Construction Company, Inc. has indicated that work on said improvements has been delayed due to the interference of utility poles, and which said delay is beyond the control of Ufheil Construction Company, Inc.,;

NOW THEREFORE, be it

RESOLVED, that the completion date of the improvements of Mountainview Avenue be and the same is hereby extended to October 1, 1975.

Seconded by Co. D'Antoni

All voted Aye

Town Board signed ORDER CALLING PUBLIC HEARING in the matter of the improvements of the facilities for the collection of sewerage in an unincorporated area of the Town of Clarkstown, in the County of Rockland, New York, benefited thereby, pursuant to Article 12-C of the Town Law - setting hearing for September 3rd, 1975 at 8:15 PM. (ORDER FOLLOWS)

EEGSS3

At a regular meeting of the Town Board of the Town of Clarkstown, in the County of Rockland, New York, held at the Town Hall, 10 Maple Avenue, in said Town, on the 13th day of August, 1975.

PRESENT:

| | |
|------------------------|------------|
| Hon. George S. Gerber, | Supervisor |
| John Lodico, Sr. | Councilman |
| John R. Maloney, | Councilman |
| Anthony D'Antoni, | Councilman |
| Vincent Pizzutello, | Councilman |

EEC883

-----X

In the Matter
of the

: ORDER CALLING
PUBLIC
HEARING

improvement of the facilities for the collection of sewerage
in an unincorporated area of the Town of Clarkstown, in the
County of Rockland, New York, benefited thereby, pursuant to
Article 12-C of the Town Law.

: August 13
1975

-----X

WHEREAS, the Town Board of the Town of Clarkstown, in the County of Rockland, New York (herein called "Town Board" and "Town", respectively), has for some time been concerned with the need of facilities for the collection of sewage in an unincorporated area of the Town (herein called Master Sewer Improvement Area No. 2");

WHEREAS, the Town Board has caused Charles Velzy Associates, duly licensed by the State of New York, to prepare a general map, plan, report and estimate of expense for the construction, in the Master Sewer Improvement Area No. 2, of a sewer system, consisting of sewage collection pipes to connect with Rockland County interceptor lines, and also including buildings, land or rights in land and the necessary original furnishings, equipment, machinery and apparatus and appurtenances thereto, pursuant to Article 12-C of the Town Law, which map, plan, and report and estimate of expense have been duly filed in the office of the Town Clerk for public inspection; and

WHEREAS, the proposed Master Sewer Improvement Area No. 2 shall include the entire area of the Town outside of any village, not included in Master Sewer Improvement Area No. 1;

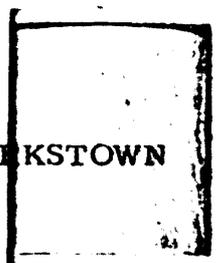
WHEREAS, the maximum amount proposed to be expended for such facilities to be constructed for Phase I is \$680,000 and for Phase II is \$1,440,000, being a total maximum amount of \$2,120,000, which is planned to be financed by the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the Master Sewer Improvement Area No. 2 which the Town Board shall determine to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same;
now, therefore, be it

ORDERED, that a meeting of the Town Board be held at the Town Hall, 10 Maple Avenue, in the Town, on September 3, 1975, at 8:15 o'clock P. M. (D.S.T.) to consider construction of the sewer system for the Master Sewer Improvement Area No. 2 as herein proposed and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish as least once in the "JOURNAL NEWS," a newspaper published in Nyack, New York, and hereby designated as the official newspaper of the Town for such publication, and post conspicuously on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in at least five (5) public places within the area proposed to be benefited

as herein described, a copy of this Order certified by said Town Clerk,
the first publication thereof and said posting to be not less than ten (10)
nor more than twenty (20) days before the day set and designated herein
for said public hearing as aforesaid.

DATED: AUGUST 13, 1975



TOWN BOARD OF THE TOWN OF CLARKSTOWN

s/ George S. Gerber
Supervisor

s/ John Lodico, Sr.
Councilman

s/ John R. Maloney
Councilman

s/ Anthony D'Antoni
Councilman

s/ Vincent Pizzutello
Councilman

EEC883

SEAL

STATE OF NEW YORK) Members of the Town Board of the Town of
) ss: Clarkstown, New York
COUNTY OF ROCKLAND)

ANNE E. O'CONNOR, Town Clerk of the Town of Clarkstown,
in the County of Rockland, State of New York, DO HEREBY CERTIFY
that I have compared the preceding Order with the original thereof filed
in my office on the 13th day of August, 1975, and that the
same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Town this 14th day of
August, 1975.

SEAL

s/ Anne E. O'Connor
Town Clerk

Proposed resolution rescinding resolution #401
of May 21st, 1975 -- tabled.

(1975-566) Co. Maloney offered the following resolution:

WHEREAS, Resolution 1975-421 authorized the sum
of Fifty Thousand Dollars to be transferred from the
Capital Account Drainage, to Highway Account Item #1, to
repair drainage conditions at several locations throughout the
Town of Clarkstown,

NOW THEREFORE, be it

RESOLVED, that the aforesaid resolution be
amended to include the following locations:

Long Meadow Drive, New City
Wolf Place, Nanuet

Seconded by Co. Lodico.

All voted Aye

(1975-567) Co. D'Antoni offered the following resolution:

WHEREAS, the cost of the purchase of certain
highway equipment has risen rapidly in recent years, and

WHEREAS, the Highway Department of the Town of
Clarkstown has experienced difficulty in purchasing
equipment under the present restrictions contained in
Sec. 271 of the Highway Law, and

WHEREAS, Sec. 271 of the Highway Law, as amended,
other than as excepted from said law, provides in subdivision
3a(4) that a limitation of \$60,000 only may be raised by
taxes for highway equipment, and

WHEREAS, said Sec. 271 of the Highway Law provides
for \$200,000 limit for certain towns in Nassau, Suffolk and
Erie Counties; Orange County; Westchester County, Albany County,
Onondaga County, Monroe County and, particularly, excepts the
towns of Bethlehem in Albany County, Greenburgh in Westchester
County, DeWitt, Clay and Camillus in Onondaga County, Guilder-
land in Albany County, and

WHEREAS, specific exceptions are also provided
for towns in Nassau and Suffolk Counties of 40,000 or more
population; in any first class town in Erie County, and

(continued)

(1975-567 - continued)

WHEREAS, the Town Board is desirous to increase the limits in the Town of Clarkstown to \$200,000 for the purchase of the highway equipment enumerated in Sec. 271 of the Highway Law;

NOW THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown does hereby request a Home Rule Amendment to Sec.271 of the Highway Law to provide that said Sec.271 of the Highway Law subdivision 3a(1) should read as follows:

"(1) Two Hundred Thousand (\$200,000) Dollars in the Town of Greenburgh in Westchester County, in the Town of Clarkstown, Rockland County, in any Town in Nassau County, in any Town having a population of forty thousand or more in Suffolk County, or in any town of the first class in Erie County"

and be it

FURTHER RESOLVED, that this resolution be and the same is hereby deemed as a request for a Home Rule Amendment and that the same be duly introduced into the Assembly and the Senate of the State of New York for appropriate action thereon,

(underscoring denotes new material)

Seconded by Co. Pizzutello

All voted Aye

In connection with the above resolution, Mr. Joseph Pantano requested that a request for increases such as the above be put to referendum. Councilman Lodico replied that equipment is from \$50,000 up per item so we are talking about meeting the everyday needs for modern highway department.

(1975-568) Co. Pizzutello offered the following resolution:

RESOLVED, that the resignation of Gary J. Nest, 3 Hillside Drive, New City N Y as a member of the Clarkstown Bi-Centennial Commission is hereby accepted with regret, effective immediately.

Seconded by Co. D'Antoni

All voted Aye

(1975-569) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy on the Clarkstown Bi-Centennial Commission due to the resignation of Gary J. Nest,

NOW THEREFORE, be it

RESOLVED, that Dr. Andre Brillaud, 1 Hearth Court, New City N Y is hereby appointed to the Clarkstown Bi-Centennial Commission, effective immediately, to serve without compensation, with a term to expire in 7/4/76.

Seconded by Co. Maloney

All voted Aye

(1975-570) Co. Pizzutello offered the following resolution:

RESOLVED, that the resignation of Paul Chandler, Cleaner with the Parks Board & Recreation Commission is hereby accepted with regret, effective August 20, 1975.

Seconded by Co. Maloney

All voted Aye

(1975-571) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Cleaner in the Parks Board & Recreation Commission,

NOW THEREFORE, be it

RESOLVED, that Frederick J. Hensey, 24 N. Conger Avenue, Congers N Y is hereby appointed to the position of Cleaner, Parks Board & Recreation Commission, at the annual salary for 1975, of \$7,494.00, effective September 2, 1975.

Seconded by Co. D'Antoni

All voted Aye

(1975-572) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of C. Elsie Monneret, Receiver of Taxes, the following are reappointed to the position of Clerk (Seasonal) in the Receiver of Taxes Office, effective August 15th, 1975 :

Betty Snyder, 126 So. Harrison Ave., Congers
Florence Pratt, 20 No. Middletown Rd., Nanuet
Anna M. Selke, 95 Mass. Ave., Congers
Frances Knarich, 648 Route 59A, West Nyack
Marie P. Joyce, 2 Pepperill Court, New City
Gaston L. Monneret, 714 Route 59A, West Nyack

at the same rate that was established in January of 1975.

Seconded by Co. Maloney

All voted Aye

EEC883

(1975-573) Co. Lodico offered the following resolution:

WHEREAS, there is a vacancy on the Clarkstown Industrial Development Committee due to the death of Henry Rudolph;

NOW THEREFORE, be it

RESOLVED, that Peter Carbone, 9 Bradley Drive, New City N Y is hereby appointed a member of the Clarkstown Industrial Development Committee, without compensation, for a term commencing immediately, and terminating April 15, 1977.

Seconded by Co. Pizzutello

All voted Aye

(1975-574) Co. Lodico offered the following resolution:

WHEREAS, there is a vacancy on the Clarkstown Industrial Committee due to the resignation of Jeremiah Mullane;

NOW THEREFORE, be it

RESOLVED, that William Griffin, 2 Berry Court, Congers, N Y is hereby appointed a member of the Clarkstown Industrial Development Committee, without compensation, for a term commencing immediately, and terminating April 15, 1978.

Seconded by Co. Pizzutello

All voted Aye

(1975-575) Co. Pizzutello offered the following resolution:

WHEREAS, resolution 1975-161 authorized the appointment of secretary to the Bi-Centennial Commission;

NOW THEREFORE, be it

RESOLVED, that the aforesaid secretary be paid a salary of One Thousand Dollars (\$1,000) per annum, money to come from Account 6412, Line 100, retroactive to February 26th, 1975.

Seconded by Co. D'Antoni

All voted Aye

Resolution #575 amended by Town Board Resolution #590 adopted at Town Board Meeting on 9/3/75

(1975-576) Co. Lodico offered the following resolution:

RESOLVED, that the Purchasing Director be authorized to advertise for bids for AMUNDSEN LANE SIDEWALK CONSTRUCTION, TOWN OF CLARKSTOWN, NEW CITY, NEW YORK 10956; said bids to be

(continued)

428

(1975-576 - continued)

returnable at the Office of the Purchasing Director, Clarkstown Town Hall, 10 Maple Avenue, New City N Y on August 28, 1975, before 4:00 PM, at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid office of the Clarkstown Purchasing Director.

Seconded by Co. Maloney

All voted Aye

(1975-577) Co. Pizzutello offered the following resolution:

WHEREAS, on July 2, 1975 the Director of Purchasing was authorized to advertise for bids to supply and install fencing for use at Lake Nanuet Park, and

WHEREAS, certain qualifications contained in the specifications are not in accordance with the New York State Department of Audit and Control requirements;

NOW THEREFORE, be it

RESOLVED, that all bids are rejected, and be it

FURTHER RESOLVED, that the Director of Purchasing be authorized to re-advertise for bids to supply and install fencing for use at Lake Nanuet, said bids to be returnable at the office of the Director of Purchasing, Clarkstown Town Hall, 10 Maple Ave., New City N Y on August 27th, 1975, before 11:00 AM, at which time they will be opened, and be it

FURTHER RESOLVED, that specifications can be obtained at aforesaid office of the Director of Purchasing.

Seconded by Co. Maloney

All voted Aye

(1975-578) Co. Pizzutello offered the following resolution:

WHEREAS, Resolution #427, adopted on 5/15/75 authorized the renovation of the Bluebird Drive area of Kings Park in the amount of \$16,500.; and

WHEREAS, the cost of totally renovating the area will be \$22,500; which includes the cost of necessary drainage work prior to the awarding of the landscaping bid,

(continued)

EECS83

125

(1975-578 - continued)

NOW THEREFORE, be it

RESOLVED, that an additional \$6,000. be transferred from the Money in Lieu of Land Account to the Parklands & Improvements Account to the Parklands & Improvements Account to accomplish the landscaping and renovation of the Bluebird Drive area of Kings Park.

Seconded by Co. Lodico

All voted Aye

Resolution #578 amended by Town Board Resolution #590 adopted at Town Board Meeting on 9/3/75

(1975-579) Co. Lodico offered the following resolution:

WHEREAS, the Clarkstown Police Department Communications Base Station antenna through which police calls are received and transmitted is in need of immediate replacement;

NOW THEREFORE, be it

RESOLVED, that the Director of Purchasing be authorized to purchase a new unit consisting of an antenna, a tower and a cable at a total cost not to exceed eleven hundred dollars (1,100.00), and to have said units installed at a cost not to exceed thirteen hundred dollars (\$1,300.00) and be it

FURTHER RESOLVED, that funds for same be transferred from Federal Revenue Sharing to Department 3120 Line 230.

Seconded by Co. Maloney

All voted Aye

(1975-580) Co. Maloney offered the following resolution:

RESOLVED, that a proposed amendment to the Zoning Ordinance of the Town of Clarkstown regarding the establishment of a Planned Economic Development District be referred to the Clarkstown Planning Board for report pursuant to Sec. 106-32 of the Zoning Ordinance of the Town of Clarkstown.

Seconded by Co. Lodico

All voted Aye

(1975-581) Co. Lodico offered the following resolution:

WHEREAS, an Order of the Town Board dated 5/21/75 directed to WARREN F. WARD, Salisbury Manor, Piermont Avenue, South Nyack N Y, to remove the building presently existing upon the premises designated on the Clarkstown Tax Map as Map 120, Block II, Lot 20, and to commence cleaning up of all rubbish and debris within fifteen (15) days from the date thereof, and

WHEREAS, the said Order required completion of the removal of the building and the cleaning up of all rubbish and debris within sixty (60) days from the date of service thereof, and

WHEREAS, said Order was duly served upon Mr. Warren F. Ward on the 22nd day of May 1975, and

WHEREAS, said Warren F. Ward has failed to comply with same;

NOW THEREFORE, be it

RESOLVED, that pursuant to Chapter 31 of the Code of the Town of Clarkstown and Section 130, subd. 16d of the Town Law of the State of New York, the Building Inspector of the Town of Clarkstown and Frederick P. Busch, a Professional Engineer are hereby named to conduct a survey of the premises pursuant to law and to render a report of such survey in writing, and that an agreed appropriate fee be paid, and that Mr. Warren F. Ward be notified in writing by certified mail, return receipt, to appoint either a practical builder, engineer or architect to serve as their representative on such survey, and be it

FURTHER RESOLVED, that the said Warren F. Ward be notified that in the event the building or other structure shall be reported unsafe or dangerous in such survey, an application will be made at Special Term of the Supreme Court held in and for the County of Rockland for an Order determining that the building or other structure is a public nuisance and directing that it shall be repaired, and secured or taken down and removed as the Court may determine, and be it

FURTHER RESOLVED, that a copy of this resolution be served on the said Warren F. Ward.

Seconded by Co. Maloney

All voted Aye

Town Board Resolution #581 amended by Town Board Resolution #590 adopted at Town Board Meeting on 9/3/75

(1975-582) Co. Pizzutello offered the following resolution:

WHEREAS, it is necessary to do renovation and repair work at the South Clarkstown Recreation Area;
and

(continued)

(1975-582 - continued)

WHEREAS, the sum of \$7,000. is the amount required to do the necessary grading and repair work to make the ballfield and parking area usable;

NOW THEREFORE, be it

RESOLVED, that the sum of \$7,000. be transferred from the Money In Lieu of Land Account to the Parklands & Improvements Account for use at the South Clarkstown Recreation Area.

Seconded by Co. Lodico

All voted Aye

Re Governor's veto of Home Rule request, the Town Board went on record as opposing same with hopes that his decision would be re-considered, and that reason for veto could have been one of interpretation. Supervisor stated that until legal opinion from the Governor received, formal complaint should be held. Some of existing law provides vehicle to continue protection; there is no immediate danger to senior citizens residing in Middlewood Senior Citizens' Complex. Town Board will pursue any other vehicle to pursue this matter. Copies of opinion, when received from the Governor's Office, will be forwarded to members of the Town Board, and the Town Attorney to see if town can use vehicle they have suggested, but there are serious doubts on that score.

Councilman Lodico, liason to senior citizens, stated that request made was unique in its nature and that if Governor does not reverse veto, town should renew request when Legislature goes back into session.

Mr. Robert Kotecha, 29 Sedge Road, Valley Cottage appeared before the Town Board representing the Monterey Estates Civic Association complaining about non-completion of work in their development. Ms. Carol Fox, secretary to the association, also requested that better care be taken of their parklands in connection with weeding, rubble on property, fishing on private property, etc.

Mr. James Hirsh, Vice-President of the association mentioned drainage problems, and non-replacement of dead trees by the builder. Requested help from the town. He was informed that town will replace trees because town owns park. Trees that have died within last year, must be replaced by developer (Faist) however, because that is part of requirements. Town will hold off on dedication of his roads until developer complies.

Re cutting of grass, area rough and hard to cut with town equipment. Recreation Commissioner stated it now can be mowed, but landscaping will take additional funds. Recreation Commissioner will recommend cost of topsoil and seeding to make area more attractive.

Mr. Pantano suggested that Hamlet Advisory Committees be re-established to make town aware of problems in their specific areas; also that builders should be required that areas are left with proper screening, etc.

Mr. William Pearsall appeared before the Town Board representing residents of Pascack Mobile Park re 117% rent increase since 1971. He stated 40% of residents are senior citizens and requested same consideration for them as for the Nanuet Senior Citizens when they had similar problem. Re new lease, requested assistance from Town.

Building Inspector stated violations posted against Dr. Hopf; papers served - scheduled for hearing. Meeting scheduled for this Monday night had to be re-scheduled because Mr. Damiani on vacation. Will be re-scheduled for the first week in September.

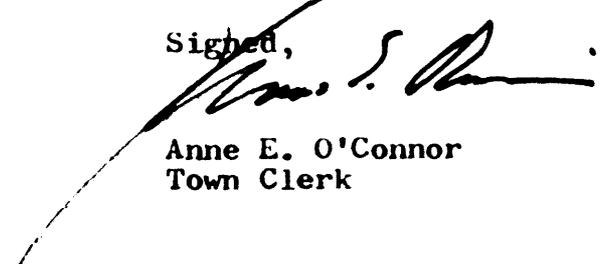
Supervisor Gerber stated that he would not like to take any action concerning Dr. Hopf for fear it might be detrimental to the residents. Dr. Hopf will be requested to attend August 27th Workshop Meeting of the Town Board for further discussion.

Mr. Bernard LaScala, Nanuet, appeared before the Town Board requesting that public hearing be held before Group Home occupied, which will be Friday or Monday.

Supervisor Gerber informed Mr. LaScala that counsel has two leases, one from St. Agatha dated August 12th. Letter from them stated that they are planning to move married couple into proposed group home at 3 Brookside Manor. At present there is no intention of having children reside in this home until special permit has been approved by the Town Board. This is presently single family residence; town can make no comment as long as it conforms to existing regulations. Re two applications; neither have been set for public hearing because recommendations have not been received as yet from the Planning Boards.

There being no one further wishing to be heard, on motion made by Councilman Maloney, seconded by Councilman D'Antoni, and unanimously adopted, Town Board Meeting was adjourned until Wednesday, Sept. 3rd, 1975 at 8PM, at which time regularly scheduled meeting will be held in the Board Room at the Town Hall.

Signed,


Anne E. O'Connor
Town Clerk