

SPECIAL TOWN BOARD MEETING

Town Hall

10/9/75

11:30 PM

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

Supervisor Gerber called Special Town Board Meeting
to order.

Consent to Special Meeting of the Town Board of the
Town of Clarkstown signed by Town Board Members.

(1975-708) Co. Pizzutello offered the following resolution:

RESOLVED, that the public hearing to consider the
creation of the Master Sewer Improvement Area No. 2 scheduled
for October 15, 1975 at 9:15 P. M., in the auditorium of the
Clarkstown Town Hall, 10 Maple Avenue, New City, New York is
hereby adjourned to October 29, 1975 at 8:00 P. M., in the
auditorium of the Clarkstown Town Hall, 10 Maple Avenue,
New City, New York

Seconded by Co. Maloney

All voted Aye.

Town Board signed ORDER CALLING FURTHER PUBLIC HEARING
in the matter of the improvement of the facilities for the
collection of sewerage in an unincorporated area of the Town
of Clarkstown, in the County of Rockland, benefited thereby,
pursuant to Article 12-C of the Town Law -- setting hearing
for October 29th, 1975 at 8:00 P.M. (ORDER FOLLOWS)

(CONTINUED)

EFC883

At a special 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 9th day of October, 1975. *aw*

PRESENT:

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

-----X

In the Matter	:	
of the	:	ORDER CALLING
improvement of the facilities for the collection of	:	FURTHER
sewerage in an unincorporated area of the Town of	:	PUBLIC HEARING
Clarkstown, in the County of Rockland, New York,	:	
benefited thereby, pursuant to Article 12-C of the	:	October <u>9</u> , 1975
Town Law.	:	

-----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, at an estimated maximum cost, for Phase I, of \$680,000 and for Phase II, of \$1,440,000, 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, a public hearing was duly called and held on September 17, 1975, and the Town Board adopted a resolution, determining that it is in the public interest to improve the Master Sewer Improvement Area No. 2, and authorizing and ordering the construction of said sewer system for the Master Sewer Improvement Area No. 2;

WHEREAS, due to revised plans for the construction to be performed in each of the two project plans, the Town Board has determined that the estimates of cost for construction of said system should be revised;

WHEREAS, the maximum amount now proposed to be expended for the construction of Phase I, is \$858,000 and for Phase II is \$1,218,000, being a total maximum amount of \$2,076,000, 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 October 29, 1975, at 8:00 o'clock P.M. (~~A~~.S.T.) to consider construction *and* 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 at 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 main-
tained 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: Oct. 9, 1975 TOWN BOARD OF THE TOWN OF CLARKSTOWN

[Handwritten Signature]

Supervisor

[Handwritten Signature]

Councilman

[Handwritten Signature]

Councilman

[Handwritten Signature]

Councilman

[Handwritten Signature]

Councilman

SEAL

Members of the Town Board of the Town of
Clarkstown, New York

ECC883

