

OFFICIAL TOWN BOARD MEETING

Town Hall

1/7/31/75

12:00 Noon

Present: Co. D'Antoni, Lodico, Maroney, Pizzutello, Supv. Gerber
Deputy Town Clerk Alice Weber
Town Attorney Murray A. Jacobson

Supervisor Gerber called Special Town Board Meeting to order; assemblage saluted the flag.

(1975-875) Co. D'Antoni offered the following Proclamation:

WHEREAS, Haym Salomon came to our shores in 1772, and with the outbreak of the Revolution was an ardent supporter of the Colonial cause and joined the Sons of Liberty, and

WHEREAS, when the Revolutionary War began, Salomon identified himself with the American cause and was arrested and imprisoned as a spy soon after the occupation of New York by the British in 1776, and

WHEREAS, in 1778, he was charged by the British for carrying out orders received from George Washington to burn the British fleets and destroy their warehouses and was therefore imprisoned, tortured and condemned to death but, nevertheless, managed to escape, and

WHEREAS, Salomon, upon becoming financially successful brought not only his wealth to the aid of his adopted country, but America also found in him sound financial insight and a fertility in resources, which eventually made him the real financier of the Revolution, and

WHEREAS, Haym Salomon personally advanced large sums of money to such men as James Madison and Thomas Jefferson, who testified that without his aid, they could not have continued the cause, and

WHEREAS, Haym Salomon is a unique hero of the War of Independence who, though he repeatedly staved off mutiny in the Colonial Army by timely loans, died impoverished, having sacrificed his fortune for the Revolution, at the age of 45

NOW, THEREFORE, BE IT RESOLVED, that, I, George S. Gerber, do hereby proclaim January 6, 1976 as "HAYM SALOMON DAY" and ask that all the citizens of Clarkstown join with me in observing this day in memory of a great patriot of the American Revolution.

Seconded by Co. Lodico

All voted Aye.

Proclamation presented to members of Jewish War Veterans by Supervisor Gerber.

(1975-876) Co. D'Antoni offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on December 17th, 1975 and the Special Town Board Meeting held on December 22nd, 1975, are hereby adopted and accepted as submitted by the Deputy Town Clerk.

Seconded by Co. Pizzutello

All voted Aye.

Town Board members signed and accepted Maintenance Bond from Ufheil Construction Company as Principal and United States Fidelity and Guaranty Company as Surety re Mountain View Avenue Project.

(1975-877) 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:

Gail Drive, New City
Roslyn Lane, New City
Carolina Drive, New City
Glen Lane, New City
Amarillo Drive, Manuet
South Park Lane, Manuet

Seconded by Co. D'Antoni

All voted Aye

Monthly reports for the Month of November, 1975 for the Office of the Building Inspector and the Zoning Board of Appeals received - on file in Town Clerk's Office.

(1975-878) 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:

Kuhn's Plumbing & Heating Service, Inc.
8 Railroad Avenue
Pearl River, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificate of Registration be issued;

No. 76-6 to Kuhn's Plumbing & Heating Service, Inc.

Seconded by Co. D'Antoni

All voted Aye.

(1975-879) Co. Pizzutello offered the following resolution:

RESOLVED, based upon the recommendation of Edward J. Ghiazza, Supt. of Recreation & Parks, the Supervisor is hereby authorized to file a Recreation Project Application with the New York State Executive Department Division for Youth, for the period commencing January 1, 1976 through December 31, 1976, and be it

FURTHER RESOLVED, that the total aid for this period will be \$29,569.20.

Seconded by Co. Lodico

All voted Aye.

(1975-880) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Sr. Recreation Leader, and

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #74134 which contains the name of Phyllis D. Weisman,

NOW, THEREFORE, be it

(1975-880 continued)

RESOLVED, that based upon the recommendation of the Parks Board & Recreation Commission, Phyllis D. Weisman, 3 Hedgerow Lane, Spring Valley, New York is hereby appointed to the position of Sr. Recreation Leader - Parks Board & Recreation - at the annual salary for 1976 of \$10,520., effective January 19, 1976.

Seconded by Co. Lodico

All voted Aye.

(1975-881) Co. Pizzutello offered the following resolution:

WHEREAS, there is a vacancy in the position of Sr. Recreation Leader, and

WHEREAS, the Rockland County Personnel Office has furnished Certification of Eligibles #75134 which contains the name of William J. Busch,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Parks Board & Recreation Commission, William J. Busch, 298 Route 306, Monsey, New York, is hereby appointed to the position of Sr. Recreation Leader - Parks Board & Recreation at the annual salary for 1976 of \$10,520, effective January 26, 1976.

Seconded by Co. Lodico

All voted Aye.

(1975-882) Co. Lodico offered the following resolution:

WHEREAS, THOMAS A. DEXTER has petitioned the Town Board of the Town of Clarkstown for a Special Permit to conduct a landfill operation for property located in West Nyack, New York, more particularly known as Map 106, Block A, a portion of lots 48 and 49, and Map 89, Block A, Lot 4, pursuant to the Zoning Ordinance of the Town of Clarkstown, and

WHEREAS, after due notice published and posted, a public hearing was held before the Town Board on the 3rd day of December, 1975, at 8:45 P.M., to consider such application;

(1975-882 continued)

NOW, THEREFORE, the Town Board makes the following Special Findings pursuant to Sec. 106-16 L. of the Zoning Ordinance of the Town of Clarkstown;

THAT, the proposed use as described and represented by the applicant

(1) will be properly located with respect to transportation, water supply, waste disposal, fire and police protection, and other public facilities;

(2) will not cause undue traffic congestion or create a traffic hazard;

(3) will not create at any point of determination any more dangerous and objectionable elements than is characteristic of the uses expressly permitted as of right in the same district;

(4) will not adversely affect the character of or property values in the area;

(5) will not otherwise impair the public health, safety, morals, convenience, comfort, prosperity and other aspects of the general welfare of the Town;

(6) will comply with all other regulations applicable to such use;

(7) will not adversely affect soil fertility, drainage and lateral support of abutting land or other properties, nor will it contribute to soil erosion by water or wind;

(8) will not carry out operations between 7:00 P.M. and 7:00 A.M. or on Sundays and legal holidays;

(9) will not require any excavation in this operation;

(10) will not commence work until rehabilitation plans have been provided and approved by the Town Engineer;

(11) will not commence work until a bond has been furnished to the Town in an amount approved by the Town Engineer to guarantee such rehabilitation plans, said bond to be in a form satisfactory to the Town Attorney of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a Special Permit to conduct a landfill operation pursuant to said application is hereby GRANTED, and be it

FURTHER RESOLVED, that the within Special Findings and Resolution setting forth the reasons for granting such Special Permit shall constitute a written report to be filed with the Town Clerk.

Seconded by Co. D'Antoni

All voted Aye.

(1975-883) Co. Pizzutello offered the following resolution:

WHEREAS, pursuant to the provisions of the Taylor Law, the Special bargaining Unit of the Clarkstown Unit of the CSEA, Inc. is recognized as bargaining agent for certain employees of the Town of Clarkstown; and

WHEREAS, negotiations have been had between the negotiating committee duly appointed by the Town Board of the Town of Clarkstown and the designated agents of the CSEA; and

WHEREAS, a contract for a three-year term commencing January 1, 1975, through, December 31, 1977, has been agreed to;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute such contract with the Special Bargaining Unit of the Clarkstown Unit of the CSEA, Inc., for a three-year term commencing January 1, 1975 through December 31, 1977.

Seconded by Co. D'Antoni

All voted Aye.

(1975-884) Co. Lodico offered the following resolution:

WHEREAS, on December 31, 1975, various accounts of the Town of Clarkstown contain unexpended balances of appropriations;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 112 of the Town Law the Comptroller of the Town of Clarkstown is hereby authorized to transfer unexpended balances of appropriations among various accounts in order to equalize said accounts.

Seconded by Co. Pizzutello

All voted Aye.

(1975-885) Co. Lodico offered the following resolution:

RESOLVED, that the resignation of William L. Klueber as Investigator - part time at the Clarkstown Sanitary Landfill is hereby accepted with regret, effective December 31, 1975.

Seconded by Co. D'Antoni

All voted Aye.

Supervisor Gerber noted this is the last meeting of the present Town Board and expressed thanks to all the members of the Town Board and well wishes to outgoing Town Board members Jim Pizzutello and John Lodico and presented plaques to them in memory of their service to the Town of Clarkstown on the Town Board.

Councilman Lodico expressed his thanks on behalf of himself and his party for the opportunity to serve the Town and the people of the town -- stated he has tried to do the best he could for those people.

Councilman Pizzutello also expressed his thanks to the members of the Town Board for the past four years -- have been very pleasant, difficult at times -- we have worked together very well, wished new board members luck.

Councilman Maloney expressed his thanks to Councilmen Lodico and Pizzutello -- has learned a lot from them -- has been a pleasure working with them.

Councilman D'Antoni -- has been a pleasure to work with them.

There being no further business before the Town Board, Town Board meeting was adjourned. Next Town Board Meeting (Organization) January 5, 1976 at 7:30 PM. Next regularly scheduled Town Board Meeting to be held January 21, 1976 at 8:00 PM in the auditorium of the Town Hall.

Signed,



Alice Weber
Deputy Town Clerk