

PUBLIC HEARING

Town Hall

1/21/76

8:15 PM

Present: Co. D'Antoni, Holbrook, Piacentile, Supv. Gerber
 Town Clerk John R. Bradley
 Town Attorney Murray N. Jacobson

Absent: Co. Maloney

RE: PROPOSED LOCAL LAW ENTITLED "AMENDMENT TO LOCAL LAW NO. 3-1964, AS AMENDED, ENTITLED 'LOCAL LAW REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWAGE DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM; AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF, IN THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND, STATE OF NEW YORK'"

Supervisor Gerber called Public Hearing to order; Town Clerk read Notice of Hearing.

Town Attorney explained this inspection fee is in the site plan and subdivision regulation and is a flat 4% -- also, if this adopted by the board there should be a slight change in the wording -- it should read "An inspection fee shall be established in accordance with the site plan and subdivision regulations of the Town of Clarkstown."

IN FAVOR:

No one appeared.

OPPOSED:

No one appeared.

On resolution offered by Councilman D'Antoni, and Seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed.

Submitted by,

John R. Bradley
 JOHN R. BRADLEY
 Town Clerk

EEC873

PUBLIC HEARING

Town Hall

1/21/76

8:30 PM

Present: Co. D'Antoni, Holbrook, Piacentile, Supv. Gerber
Town Clerk John R. Bradley
Town Attorney Murray N. Jacobson

Absent: Co. Maloney

RE: PROPOSED DESIGNATION OF THE COE HOMESTEAD LOCATED
AT THE SOUTHWEST CORNER OF SOUTH MOUNTAIN ROAD AND
ZUKOR ROAD, NEW CITY, NEW YORK, AS AN HISTORICAL
SITE

Supervisor Gerber called Public Hearing to order;
Town Clerk read Notice of Hearing.

Town Attorney gave description of the property
as submitted by the Historical Review Board of the Town of
Clarkstown -- copy on file in Town Clerk's Office.

THE FOLLOWING PERSONS APPEARED IN FAVOR OF DESIGNATION:

Hugh Connor, 370 South Mountain Road, New City, N. Y.
Walter Fleischer, South Mountain Road, New City, N. Y.
Amelia Davenport, Old Phillips Hill Road, New City, N.Y.

OPPOSED:

No one appeared.

On resolution offered by Councilman D'Antoni, and
seconded by Councilman Holbrook and unanimously adopted the
Public Hearing was closed.

Submitted By,


JOHN R. BRADLEY
Town Clerk

TOWN BOARD MEETING

Town Hall 1/21/76 8:00 PM

Present: Co. D'Antoni, Holbrook, Piacentile, Supv. Gerber
Town Clerk John R. Bradley
Town Attorney Murray N. Jacobson

Absent: Co. Maloney

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

(1976-41) Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the
Director of Purchasing, the bid to supply stationery supplies
to the Town of Clarkstown is hereby awarded to the following
vendors:

- 1. Boutons, Inc., Route 59, Spring Valley, New York
2. W. J. Linn, 417 Cedar Lane, Teaneck, New Jersey
3. International Press, 27 Roosevelt Avenue, Spring Valley,
New York

at the low unit bid prices as per Schedule A, and be it

FURTHER RESOLVED, that funds for the same be taken
from Account 1345, line 313.

Seconded by Co. Piacentile All voted Aye.

SCHEDULE "A"

SUCCESSFUL VENDOR

Table with columns: INVENTORY CONTROL NUMBER, BOUTONS, W. J. LINN, INTERNATIONAL. Rows 1-15 showing bid prices for various inventory items.

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SCHEDULE "A" continued

<u>INVENTORY CONTROL NUMBER</u>	<u>BOUTONS</u>	<u>W. J. LINN</u>	<u>INTERNATIONAL</u>
16			2.70
17			3.25
18			3.25
19			3.25
20	3.60		
21	4.34		
22	4.24		
23		3.44	
24		.36	
25		.54	
26		1.57	
27		.15	
27A			.26
28	.45		
29		.49	
30		.29	
31	.56		
32			.60
33			.35
34			.50
35			.95
36			2.20
37	1.62		
38			2.33
39	2.34		
40			.90
41		2.54	
42		3.08	
43		5.80	
44		6.66	
45		4.90	
46		5.80	
47			.37
48	1.49		
49			1.32
50			1.32
51			1.32
52			1.32
53			1.56

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SCHEDULE "A" continued

<u>INVENTORY CONTROL NUMBER</u>	<u>BOUTONS</u>	<u>W. J. LINN</u>	<u>INTERNATIONAL</u>
54			1.56
55			1.56
56			1.56
57			2.00
58			3.00
59			3.00
60			3.00
61			3.00
62		.22	
63		.32	
64		.90 ea. 10.80 doz.	
65		19.18 doz.	
66		1.91	
67			.45
68			.45
69		.79	
70			5.00
71		.47	
72		.36	
73	.86		
74	.86		
75	.59		
76			1.80
77		1.48	
78		4.90	
79	7.39		
80	1.89		
95		5.30	
96		1.04	
104		.33	

END OF SCHEDULE "A"

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(1976-42) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Superintendent of Highways, the bid to supply one 1976 2½ cubic yard front end loader is hereby awarded to Triangle Construction Machinery Corp., 105 Kero Road, Carlstadt, New Jersey at the low bid price of \$38,696.00.

Seconded by Co. Holbrook

All voted Aye.

(1976-43) Co. Holbrook offered the following resolution:

RESOLVED, that Regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing.

Seconded by Co. Piacentile

All voted Aye.

(1976-44) Co. D'Antoni offered the following resolution:

RESOLVED, that Regular Town Board Meeting be resumed, scheduled Public Hearing having been held.

Seconded by Co. Piacentile

All voted Aye.

(1976-45) Co. D'Antoni offered the following resolution:

WHEREAS, a proposed local law entitled, "AMENDMENT TO LOCAL LAW NO. 3-1964, AS AMENDED, ENTITLED "LOCAL LAW REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWAGE DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM; AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF, IN THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND, STATE OF NEW YORK," was introduced by Councilman D'Antoni at a Town Board Meeting held January 21, 1976, and

WHEREAS, the Town Board of the Town of Clarkstown by resolution duly adopted on the 17th day of December, 1975 directed that a public hearing be held on the 21st day of January, 1976, at 8:15 P.M., to consider the adoption of said local law,

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(1976-45 continued)

WHEREAS, copies of the proposed local law were mailed to the members of the Town Board on January 9, 1976, and

WHEREAS, a public hearing was held by the Town Board on the 21st day of January, at 8:15 P. M.,;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 1-1976 entitled "AMENDMENT TO LOCAL LAW NO. 3-1964, AS AMENDED, ENTITLED, 'LOCAL LAW REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWAGE DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM; AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF, IN THE TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND, STATE OF NEW YORK,' " is hereby adopted and passed by an affirmative vote of the majority of voting power of the Town Board of the Town of Clarkstown, said Local Law No. 1-1976 shall read as follows:

"C. An inspection fee shall be established in accordance with the site plan and subdivision regulations of the Town of Clarkstown."

The vote for adoption of said local law being as follows:

Hon. George S. Gerber, Supervisor.....	Aye.
Councilman John R. Maloney.....	Absent
Councilman Anthony D'Antoni.....	Aye
Councilman John T. Piacentile.....	Aye
Councilman Charles E. Holbrook	Aye

The Town Clerk of the Town of Clarkstown was directed to file said Local Law pursuant to Section 27 of the Municipal Home Rule Law.

Seconded by Co. Holbrook

All voted Aye.

(1976-46) Co. D'Antoni offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on December 31, 1975, are hereby adopted and accepted as submitted by the Deputy Town Clerk, and be it

FURTHER RESOLVED, that the Minutes of the Organizational Meeting held on January 5th, 1976 and the Special Town Board Meeting held on January 14th, 1976, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Holbrook

All voted Aye.

EEC883

Monthly reports for the Building Inspector and Zoning Board of Appeals on file for public inspection in the Office of the Town Clerk.

(1976-47) Co. Holbrook 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 and Rockland Utilities, Inc. for street lighting at the following locations:

William Street, New City
N. Harrison Avenue, Congers,

and be it

FURTHER RESOLVED, that based upon the recommendation of the Town Engineer, the Town Board of the Town of Clarkstown hereby accepts a proposal from Orange & Rockland Utilities, Inc. which has been amended, for street lighting at

Westlyn Drive, Bardonia

Seconded by Co. D'Antoni

All voted Aye.

(1976-48) 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 a "STOP" sign to be erected on Barry Lane at the intersection of Bardonia Road, Bardonia.

Seconded by Co. Piacentile

All voted Aye.

(1976-49) 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 a "STOP" sign to be erected on Ohio Avenue at the intersection of Highway Avenue, Congers.

Seconded by Co. Holbrook

All voted Aye.

(1976-50) Co. Holbrook offered the following resolution:

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

ROMAINE EXCAVATING, INC.
319 W. Crooked Hill Road
Pearl River, N. Y.

TROY SCOTT ENTERPRISES, INC.
25 Robertson Avenue
Pearl River, N. Y.

JOHN S. KATT
62 Basswood Court
Bardonia, N. Y.

PETER J. MAYER
27 Old Hempstead Road
New City, New York

M.F.S. CONTRACTORS, INC.
131 Route 304
New City, N. Y.

WALTER F. HICKS
Chester Avenue
Congers, N. Y.

LOU SCHAFFT CONTRACTING CORP.
8 Deerfield Drive
New City, New York

LEO TREMPER
77 Blauvelt Road
Nanuet, New York

NOW, THEREFORE, be it

RESOLVED, that the following Certificates of Registration be issued:

- No. 76- 7 to Romaine Excavating, Inc.
- No. 76- 8 to Walter F. Hicks
- No. 76- 9 to John S. Katt
- No. 76-10 to Leo Tremper
- No. 76-11 to Schafft Contracting Co., Inc.
- No. 76-12 to Troy Scott Enterprises, Inc.
- No. 76-13 to Peter J. Mayer
- No. 76- 1 to M.F.S. Contractors, Inc.

Seconded by Co. D'Antoni

All voted Aye.

(1976-51) Co. D'Antoni offered the following resolution:

RESOLVED, that Regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing

Seconded by Co. Holbrook

All voted Aye.

EEC883

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(1976-52) Co. D'Antoni offered the following resolution:

RESOLVED, that Regular Town Board Meeting be resumed, scheduled Public Hearing having been held.

Seconded by Co. Piacentile All voted Aye.

(1976-53) Co. D'Antoni offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by resolution adopted on the 17th day of December, 1975 provided for a public hearing on the 21st day of January, 1976 at 8:30 P.M., to consider the designation of the Coe Homestead, located at the south west corner of South Mountain Road, New City, New York, 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 Coe Homestead 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. Holbrook All voted Aye.

(1976-54) Co. Holbrook offered the following resolution:

RESOLVED, that Robert H. Bowman, Building Inspector, of the Town of Clarkstown had been authorized to attend the NAHB Conference in Dallas, Texas from January 16th through 21st, 1976, and be it

FURTHER RESOLVED, that all proper charges, not to exceed \$200.00 be charged against Account B-3620-414.

Seconded by Co. Holbrook All voted Aye.

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(1976-55) Co. D'Antoni offered the following resolution:

WHEREAS, under Title I of the Housing and Community Development Act of 1974, the Secretary of Housing and Urban Development is authorized to make grants to State and units of general local government to help finance Community Development Programs, and

WHEREAS, it is desirable and in the public interest that the County of Rockland make application for Community Development Block Grant Funds as an Urban County, and

WHEREAS, it is recognized that participation by the County of Rockland, an Urban County, in the Community Development Program requires the cooperation of the municipalities, being the Towns and Villages within the County, in undertaking or assisting in undertaking community development and/or housing assistance activities, specifically urban renewal and publicly assisted housing;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into a "Cooperation Agreement" with the County of Rockland for the purposes hereinabove specified.

Seconded by Co. Holbrook

All voted Aye.

(1976-56) Co. D'Antoni offered the following resolution:

RESOLVED, that the Supervisor is hereby authorized to sign an application with the New York State Executive Department - Office of the Aging, for the period April 1, 1975, through March 31, 1976; total reimbursement for this period to be \$2,253.00.

Seconded by Co. Piacentile

All voted Aye.

(1976-57) Co. Holbrook offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of leasing premises situate on Route 303, in the Hamlet of Valley Cottage, New York, and being designated on Tax Map No. 124 of the Town of Clarkstown as Lot 30 in Block C, for the purpose of warehouse and offices;

NOW, THEREFORE, be it

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(1976-57 continued)

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a lease of said premises.

Seconded by Co. D'Antoni

On roll call the vote was as follows:

AYES: Co. D'Antoni, Holbrook, Supv. Gerber

ABSTAIN: Co. Piacentile

ABSENT: Co. Maloney

MOTION ADOPTED

(1976-58) Co. D'Antoni offered the following resolution:

RESOLVED, that the Town Clerk is hereby authorized to cancel the debit item of \$948.90 that has been carried on the books of the Town Clerk for approximately 10 years.

Seconded by Co. Holbrook

All voted Aye.

(1976-59) Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing be authorized to advertise for bids to supply six (6) 1976 4-door sedans to the Clarkstown Police Department, said bids to be returnable at the Office of the Director of Purchasing, Clarkstown Town Hall, 10 Maple Avenue, New City, New York on Wednesday, February 11, 1976 before 4:00 P.M., at which time they will be opened, and be it

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

Seconded by Co. D'Antoni

All voted Aye.

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(1976-60) Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing be authorized to advertise for bids to supply paper and plastic products, said bids to be returnable at the Office of the Director of Purchasing, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on Tuesday, February 10, 1976, before 4:00 P.M., at which time they will be opened, and be it

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

Seconded by Co. Holbrook

All voted Aye.

EEC873

(1976-61) Co. D'Antoni offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways, and the Town Attorney, deed from MARVROY REALTY CORP., dated December 26, 1975, conveying Sherry Drive in Section III as shown on "Subdivision of Property of Marvroy Realty Corp., Valley Cottage Heights, Section II, III, IV & V in Valley Cottage," made by Henry Horowitz, P.E. and filed in Rockland County Clerk's Office in Book 69 of Maps at Page 42 on April 9, 1965 as Map #3325, together with temporary turn-arounds on Lot 9, Block D and Lot 9, Block E as shown on said map, is hereby accepted by the Town of Clarkstown and ordered filed in the Rockland County Clerk's Office.

Seconded by Co. Piacentile

All voted Aye.

(1976-62) Co. D'Antoni offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from:

PRELAND DEVELOPMENT CORP., Prel Plaza, Orangeburg, New York, dated May 30, 1972,

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"Woodcrest Estates, Town of Clarkstown, Rockland County, New York," made by Ostertag and McDougall and filed in the Rockland County Clerk's Office on December 18, 1969 in Map Book 79 at Page 55 as Map No. 3978,

as follows:

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(1976-62 continued)

Amherst Road
Drexel Court
Penn Court
road widening strip together with easements

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

FURTHER RESOLVED, that Performance Bond Nos. 904540 and 904541 dated the 8th day of December, 1969, MALAN DEVELOPMENT CORP., as Principal and Alan Kurtis, Hall H. Besen and Kenneth Besen, as Co-Principals, and Republic Insurance Company, as Surety, for the benefit of the Town of Clarkstown are hereby released, and be it

FURTHER RESOLVED, that Maintenance Bond Nos. 5578182 & 5578183 dated the 25th day of May, 1972, PRELAND DEVELOPMENT CORPORATION, as Principal and GREAT AMERICAN INSURANCE COMPANY, as Surety, are hereby accepted.

Seconded by Co. Piacentile

All voted Aye.

(1976-63) Co. Piacentile offered the following resolution:

RESOLVED, that upon the recommendation of the Highway Superintendent and the Town Engineer, deed dated September 30, 1974 from:

FAIRWAY DEVELOPMENT, INC., a domestic corporation with offices and principal place of business at No. 501 South Main Street, Box 328, Spring Valley, New York,

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"MONTEREY ESTATES, Valley Cottage, Town of Clarkstown, Rockland County, New York", made by Fabian C. Adler & Associates, last dated December 15, 1970 and filed in the Office of the Clerk of Rockland County on January 28, 1971 in Book 81 of Maps at Page 41 as Map No. 4107 and Map No. 4439 filed August 8, 1973 in Book 86 of Maps at Page 17,

as follows:

- | | | |
|----|---|-----------|
| 1. | MASSACHUSETTS AVENUE | 1750 L.F. |
| 2. | SEDGE ROAD | 900 L.F. |
| 3. | VALLEY ROAD | 900 L.F. |
| 4. | MACE DRIVE | 575 L.F. |
| 5. | An easement for two (2) temporary turn-arounds at the western terminus of Massachusetts Avenue, (Shown on Map No. 4107 as Sedge Road) | |

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(1976-63 continued)

6. An easement for two (2) temporary turn-arounds at the western terminus of Mace Drive.
7. A fifteen (15) foot wide sewer and drainage easement along the western boundary of Lot 13, Block B.
8. A fifteen (15) foot wide sewer and drainage easement along the western boundary of Lot 16, Block B.
9. A fifteen (15) foot wide sewer and drainage easement along the northern boundary of Lots 14, 15, and 16, Block B.
10. A twenty (20) foot wide sewer and drainage easement along the northern boundary of Lot 13, Block B.
11. A twenty (20) foot wide sewer and drainage easement along the western boundary of Lot 1, Block B.
12. A fifteen (15) foot wide sewer and drainage easement along the western boundary of Lot 31, Block A.
13. A ten (10) foot wide sanitary sewer and water line easement along the southwest boundary of Lot 15, Block C.
14. A fifteen (15) foot wide sewer and drainage easement along the east and southeast boundary of Lot 23, Block C.
15. A ten (10) foot wide sewer and drainage easement along the western boundary of Lot 5, Block A.
16. A fifteen (15) foot wide sewer and drainage easement along the eastern boundary of Lot 10, Block A.

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

FURTHER RESOLVED, that Maintenance Bonds No. 913489 and 913490 dated the 16th day of September, 1974, FAIRWAY DEVELOPMENT, INC., as Principal and GEORGE FAIST and DOLORES FAIST as Co-Principals, and REPUBLIC INSURANCE COMPANY as Surety, are hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

(1976-64) Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of entering into an agreement with George Faist and/or Fairway Development Corp. in connection with dedication of roads and other public improvements in a subdivision known as MONTEREY ESTATES

EEC873

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(1976-64 continued)

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with George Faist and/or Fairway Development Corp. providing for the deposit of \$1,000.00 to be held by the Town, pursuant to the terms of said agreement, pending final and complete improvements of the roads and other public improvements in said development by the developer, subject to final approval of the Town Engineer and/or the Superintendent of Highways of the Town of Clarkstown, said \$1,000.00 is presently held by the Town of Clarkstown and will be transferred to an escrow for this purpose.

Seconded by Co. Holbrook

All voted Aye.

(1976-65) Co. Piacentile offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from

FAIRWAY DEVELOPMENT, INC. (501 South Main Street
P. O. Box 328, Spring Valley, N. Y.) dated
September 30, 1974

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"Cairnsmuir, Town of Clarkstown, Rockland County, New York", made by Atzl, Scatassa & Busch, Engineers & Surveyors, filed in the Office of the Clerk of Rockland County on January 11, 1973 in Book 85, page 19 as Map No. 4367

as follows:

MUIR LANE

A strip 8.5' in width for road widening purposes along the south side of Cairnsmuir Lane.

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

FURTHER RESOLVED, that Maintenance Bonds Nos. 913496 and 913495 dated the 16th day of September, 1974 FAIRWAY DEVELOPMENT, INC. as Principal and GEORGE FAIST AND DOLORES FAIST as Co-Principal and REPUBLIC INSURANCE COMPANY as Surety, are hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

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(1976-66) Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown is desirous of entering into an agreement with George Faist and/or Fairway Development Corp. in connection with dedication of roads and other public improvements in a subdivision known as CAIRNSMUIR SUBDIVISION,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with GEORGE FAIST AND/OR FAIRWAY DEVEL. CORP. providing for the deposit of \$175.00 to be held by the Town, pursuant to the terms of said agreement, pending final and complete improvements of the roads and other public improvements in said development by the developer, subject to final approval of the Town Engineer and/or the Superintendent of Highways of the Town of Clarkstown.

Seconded by Co. Holbrook

All voted Aye.

IB1014

(1976-67) Co. Piacentile offered the following resolution:

RESOLVED, that upon recommendation of the Highway Superintendent and the Town Engineer, deed from:

FAIRWAY DEVELOPMENT, INC. (501 South Main Street, P. O. Box 328, Spring Valley, N. Y.) dated September 30, 1974

conveying roads and other improvements to the Town of Clarkstown in a subdivision as shown on Final Plat of

"CANDLEWOOD COURT" filed in the Office of the Clerk of Rockland County on June 14, 1973 in Book 85, page 74 as Map No. 4421

as follows:

FARM COURT
Together with easements as shown on the
aforementioned map of Candlewood Court

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

FURTHER RESOLVED, that Maintenance Bonds Nos. 913494 and 913493 dated the 16th day of September 1974 FAIRWAY DEVELOPMENT, INC. as Principal and GEORGE FAIST AND DOLORES FAIST as Co-Principal and REPUBLIC INSURANCE COMPANY as Surety, are hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

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Resolution authorizing Planning Board of the Town of Clarkstown to apply Town Law, Sec. 281 re LAKESIDE VILLAGE moved by Councilman D'Antoni, Seconded by Councilman Piacentile -- prior to roll call, Mr. Sigmund Tobias of Dore Court addressed the Town Board regarding this matter -- following discussion, item was removed from Agenda to be discussed further at Town Board Workshop on January 29th -- Supervisor stated interested parties may attend at that time (TABLED.)

(1976-68) Co. D'Antoni offered the following resolution:

RESOLVED, that an Inspector of Elections of the Town of Clarkstown required to file papers in the County Clerk's Office or the Office of the Board of Elections shall receive as and for additional compensation the sum of \$5.00 (FIVE DOLLARS) and a mileage allowance of 15 cents per mile for mileage which of necessity must be travelled round trip between his or her residence and such offices.

Seconded by Co. Piacentile

All voted Aye.

(1976-69) Co. Piacentile offered the following resolution:

WHEREAS, a condition dangerous to health has appeared on Map 58, Block A, Lot 29 in the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to excavate on said lot, and that Leslie F. Bollman, Head of the Environmental Control Group is to make recommendations to the Town Board for the elimination of said health hazard, and be it

FURTHER RESOLVED, that prior to said excavation the Town Be provided with appropriate Rights-of-Entry in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$500.00 necessary for said excavation be appropriated from the Drainage Account.

Seconded by Co. Holbrook

All voted Aye.

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(1976-70) Co. Piacentile offered the following resolution:

WHEREAS, a water condition exists on Sturbridge Court, adjacent to the premises known as Map 17, Block B, Lot No. 10.05;

NOW, THEREFORE, be it

RESOLVED, that the Highway Superintendent of the Town of Clarkstown is hereby authorized to perform corrective measures to alleviate such water condition at a cost not to exceed \$1,000; and be it

FURTHER RESOLVED, that the sum of \$1,000 be appropriated from the Drainage Account.

Seconded by Co. Holbrook

All voted Aye.

(1976-71) Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Berit Gunn, 12 Nansen Court, New City, New York as Crossing Guard - Police Department - is hereby accepted, effective and retroactive to January 12, 1976.

Seconded by Co. D'Antoni

All voted Aye.

(1976-72) Co. Piacentile offered the following resolution:

RESOLVED, that the resignation of Dorothea Cotter, Colonial Drive, New City, New York as Crossing Guard - Police Department - is hereby accepted, effective and retroactive to January 2, 1976.

Seconded by Co. D'Antoni

All voted Aye.

EECS73

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(1976-73) Co. Piacentile offered the following resolution:

RESOLVED, that Lena Torrioni, 1 Raven Terrace, New City, New York is hereby appointed to the position of Crossing Guard - Police Department - at the daily salary of \$12.00, effective and retroactive to January 14, 1976.

Seconded by Co. D'Antoni

All voted Aye.

(1976-74) Co. Piacentile offered the following resolution:

RESOLVED, that Denise Kunz, 33 Mass. Avenue, Congers, New York is hereby appointed to the position of Crossing Guard - Police Department - at the daily salary of \$8.00, effective and retroactive to January 19, 1976.

Seconded by Co. D'Antoni

All voted Aye.

(1976-75) Co. Holbrook offered the following resolution:

RESOLVED, that Joseph Egan, 7 Hobe Street, West Nyack, New York, is hereby reappointed as a member of the Fire Board of Appeals, term to begin February 27, 1976 and to expire February 27, 1979, to serve without compensation.

Seconded by Co. D'Antoni

All voted Aye.

(1976-76) Co. Holbrook offered the following resolution:

RESOLVED, that Harold Hyde, 55 Ridge Road, Valley Cottage, New York, is hereby reappointed as Chairman of the Fire Board of Appeals, term to begin February 27, 1976 and to expire on February 27, 1977 to serve without compensation.

Seconded by Co. D'Antoni

All voted Aye.

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(1976-77) Co. D'Antoni offered the following resolution:

RESOLVED, that the application of NEW CITY OFFICE PARK for a change of zoning from PO District to RG-2 District, on property located at Squadron Road, New City, New York 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 239-m of the General Municipal Law.

Seconded by Co. Piacentile

All voted Aye.

EEC873

Prior to roll call on the above resolution, Mr. Gerald Halpern, 21 Verona Court, New City addressed the Town Board expressing opposition to proposed zone change and asking procedure for registering his opposition. Supervisor Gerber explained procedure of referrals and advised that at a future date, the Town Board would schedule a Public Hearing which would be legally advertised and posted and he could, at that time address the board in detail on this matter.

(1976-78) Co. D'Antoni offered the following resolution:

RESOLVED, that based upon the recommendation of the Superintendent of Highways, all bids received for three four cubic yard dump trucks are hereby rejected, and be it

FURTHER RESOLVED, that the Superintendent of Highways be authorized to advertise for bids to supply three, four cubic yard dump trucks for the Highway Department, said bids to be returnable at the Office of the Town Clerk, Clarkstown Town Hall, 10 Maple Avenue, New City, New York, on Wednesday, February 18th, 1976 before 5:00 p.m., to be opened at the Town Board meeting on that date at 8:00 p. m., and be it

FURTHER RESOLVED, that specifications can be obtained at the aforesaid Office of the Town Clerk.

Seconded by Co. Piacentile

All voted Aye.

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(1976-79) Co. D'Antoni offered the following Proclamation:

WHEREAS, the National Council of Jewish Women is a volunteer organization dedicated to advancing human welfare and the democratic way of life, and

WHEREAS, this organization has become national in scope and has dedicated itself to the principles of social progress and public benefit, and

WHEREAS, over fifty women in Clarkstown are members of the Council, and have participated in the Council's efforts through such programs as the West Street Day Care Center, the Spring Valley Senior Nutrition program, Rockland County's Meals on Wheels program, the Fresh Air Fund, holiday recreation programs for children, and the Senior Citizens group of Spring Valley, and

WHEREAS, these programs have provided the youth and the elderly of our community with the opportunities of recreation, health and education, benefiting not only those participating in the programs, but also doing a great service to the community as a whole,

NOW, THEREFORE, BE IT RESOLVED, THAT, I, George S. Gerber, Supervisor of the Town of Clarkstown do hereby proclaim January 19th through January 25th, nineteen hundred and seventy-six as "ROCKLAND COUNTY SECTION OF NATIONAL COUNCIL OF JEWISH WOMEN WEEK" to honor this volunteer organization which has done so much in the public interest and urge all Clarkstown residents to join with me in celebration of this occasion.

Seconded by Co. Piacentile

All voted Aye.

(1976-80) Co. D'Antoni offered the following resolution:

WHEREAS, a proceeding in condemnation was commenced in the Supreme Court, County of Rockland, State of New York, entitled,

TOWN OF CLARKSTOWN,

Plaintiff-Petitioner,

- against -

LUTHERAN MEDICAL CENTER, formerly known as NORWEGIAN LUTHERAN WELFARE ASSOCIATION, INC., PAUL LAZARE, and PAUL LAZARE as Trustee under the Last Will and Testament of JANET K. LAZARE,

Defendants-Respondents.

(continued)

(1976-80 continued)

WHEREAS, the parties thereto have agreed to settle the within proceeding;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown be and he hereby is authorized to execute a Stipulation of Settlement and to execute any and all necessary documents to effectuate said settlement, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute a contract to purchase the Camp Norge Property which is the subject of the above entitled action for the sum of \$450,000 for the passive use by the Town of Clarkstown in perpetuity as a conservation and wildlife sanctuary, which property shall be preserved in its natural state forever.

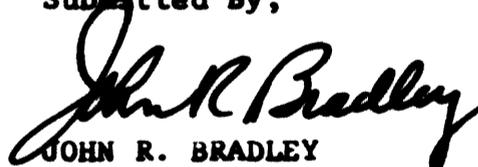
Seconded by Co. Holbrook

All voted Aye.

There being no further business before the Town Board, Town Board meeting was adjourned. Next scheduled meeting of the Town Board to be held on January 28, 1976 at 8:00 PM -- Public Hearing -- Valley Cottage/Central Nyack Fire District Boundary Dispute.

Next regularly scheduled Town Board Meeting will be held on February 4, 1976 at 8:00 PM in the auditorium of the Town Hall.

Submitted By,


JOHN R. BRADLEY
Town Clerk

EECS73