

SPECIAL TOWN BOARD MEETING

Town Hall

10/21/76

3:00 PM

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

Absent: Co. Maloney

Supervisor Gerber called Special Town Board Meeting to order; members of the Town Board signed Consent to Special Meeting, waiving notice of said meeting.

(1976-730) Co. Holbrook offered the following resolution:

WHEREAS, Henry Horowitz has made written application for use of Town Law, Sec. 281 in connection with subdivision known as SD62A16+ TORNE BROOK ESTATES, and

WHEREAS, the Planning Board of the Town of Clarkstown recommends the approval of the use of Town Law 281 in connection with this subdivision, and

WHEREAS, the Town Board of the Town of Clarkstown finds that it would be a benefit to the Town of Clarkstown if Town Law 281 is used in this subdivision for the reasons that:

- 1. For the preservation of extensive fresh water wetlands.

NOW, THEREFORE, be it

RESOLVED, that the Planning Board of the Town of Clarkstown is hereby authorized to use Town Law, Sec. 281 in connection with this subdivision, and be it

FURTHER RESOLVED, that the lot count be based on a formula basis, and be it

FURTHER RESOLVED, that all open space generated through the use of averaging pursuant to Town Law Section 281 be dedicated to the Town of Clarkstown for municipal purposes.

Seconded by Co. Piacentile

All voted Aye.

(1976-731) Co. D'Antoni offered the following resolution:

RESOLVED, that the annual preliminary budget of the Town of Clarkstown for the year 1977 will be filed in the Office of the Clerk of the Town of Clarkstown on or about October 29, 1976, where it will be available at all reasonable hours for inspection and that this Board held a hearing thereon at a meeting to be held at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 4th day of November, 1976, at 8:00 P.M.,

(continued)

EEC873

(1976-731 continued)

and that notice of said hearing be published in the Journal News, the official newspaper of the Town of Clarkstown at least five (5) days prior to said hearing at which time and place the Town Board will meet and review said preliminary budget, and any persons interested may be heard in favor or against all or any of the items of said preliminary budget.

Seconded by Co. Holbrook

All voted Aye.

(1976-732) Co. D'Antoni offered the following resolution:

WHEREAS, the West Nyack Fire Department has requested the consideration of the Town Board of the Town of Clarkstown to hold a Turkey Shoot as a fund raiser for their department, and

WHEREAS, the proposed Turkey Shoot is to be held on October 30 and 31; November 6 and 7; November 13 and 14; and November 20 and 21, 1976;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown hereby grants approval to the West Nyack Fire Department to hold a Turkey Shoot on the dates specified, and be it

FURTHER RESOLVED, that the Chief of Police of the Town of Clarkstown shall be notified of the time and place of each Turkey Shoot.

Seconded by Co. Piacentile

All voted Aye.

Town Board signed ORDER CALLING PUBLIC HEARING in the matter of the Petition for the Extension of the Clarkstown Consolidated Water Supply District #1 to include BROOKFIELD ACRES, West Nyack, New York. ORDER FOLLOWS:

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At a meeting of the Town Board of the Town of Clarkstown, Rockland County, New York, held at the Meeting Room of the Town Hall, at 10 Maple Ave., New City, in said Town of Clarkstown on the 21 day of October 19 76.

PRESENT:

GEORGE S. GERBER, Supervisor
JOHN R. MALONEY, Councilman
ANTHONY D'ANTONI, Councilman
CHARLES E. HOLBROOK, Councilman
JOHN T. PIACENTILE, Councilman

ORDER CALLING
PUBLIC HEARING

IN THE MATTER OF:

PETITION for the EXTENSION of the CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT #1 to include BROOKFIELD ACRES in the Town of Clarkstown, Rockland County, New York

EEC873

WHEREAS, a written Petition dated October 12, 1976 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Clarkstown, Rockland County, New York for the Extension of the Clarkstown Consolidated Water Supply District #1 in the said Town, to be bounded and described as follows:

(INSERT DESCRIPTION)

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the said Town of Clarkstown shall be held at the Meeting Room of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, Rockland County, New York, in said Town of Clarkstown, on the 3rd day of November 19 76, at 8:45 P.M. time to consider the said petition and to hear all persons interested in the subject thereof, concerning the same and for such other action as may be required by law or proper in the premises.

DATED: October 21, 1976

Charles E. Holbrook
Councilman

George S. Gerber
SUPERVISOR
John Piacentile
Councilman

Anthony D'Antoni
Councilman

ABSENT
Councilman

STATE OF NEW YORK
COUNTY OF ROCKLAND SS:
TOWN OF CLARKSTOWN

I, JOHN R. BRADLEY, Town Clerk of said Town of Clarkstown, County of Rockland, hereby certify that I have compared the foregoing copy of an ORDER SETTING PUBLIC HEARING RE: Extension of Clarkstown Consolidated Water Supply District #1 with the original now on file in said office, and find same to be a true and correct transcript therefrom and of the whole of such original. IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of said Town of Clarkstown, this 22nd day of October, 19 76.

John R. Bradley
Town Clerk

(SEAL)

(continued)

4116

EXTENTION OF EXISTING WATER DISTRICT
BROCKFIELD ACRES

Beginning at a point on the south side of Kenbar Road, said point being measured 255.51 feet westerly along the south side of Kenbar Road from a point on the west side of Strawtown Road; thence along the land now or formerly of Jennie Engels, John Dempsey and Carl Meyer the following courses and distances (1) $S4^{\circ}44'13''E$ a distance of 332.31 feet to a point; thence (2) $S83^{\circ}58'31''W$ a distance of 7.50 feet to a point; thence (3) $S6^{\circ}22'29''E$ a distance of 92.76 feet to a point; thence (4) $N82^{\circ}21'31''E$ a distance of 44.20 feet to a point; thence (5) $S6^{\circ}04'29''E$ a distance of 42.90 feet to a point; thence (6) $S82^{\circ}28'31''W$ a distance of 40.27 feet to a point; thence (7) $S11^{\circ}21'15''E$ a distance of 124.90 feet to a point and land now or formerly of Richard Burleigh; thence along land now or formerly of Richard Burleigh and Jack Rosenstein the following courses and distances (8) $S84^{\circ}09'45''W$ a distance of 205.40 feet to a point; thence (9) $S82^{\circ}21'45''W$ a distance of 181.0 feet to a point; thence (10) $S83^{\circ}27'45''W$ a distance of 85.0 feet to a point; thence (11) $S83^{\circ}54'45''W$ a distance of 127.0 feet to a point; thence (12) $S82^{\circ}38'29''W$ a distance of 487.83 feet to a point and land now or formerly of Martin Adelstein; thence along land now or formerly of Martin Adelstein, Chester Szejkcwski, John Cullen, Robert Gray and Charles Brenner the following courses and distances (13) $N4^{\circ}08'42''W$ a distance of 159.50 feet to a point; thence (14) $N5^{\circ}39'47''W$ a distance of 428.91 feet to a point; thence (15) $N82^{\circ}53'23''E$ a distance of 276.53 feet to a point on the south side of Kenbar Road; thence (16) along the south side of Kenbar Road $N82^{\circ}53'23''E$ a distance of 800.58 feet to the point or place of beginning. Containing 14.5 more or less acres of land.

Excluding therefrom any portion lying in a previously established water district
"EXHIBIT A"

There being no further business before the Town Board,
Special Town Board Meeting was adjourned.

Submitted by,

John R. Bradley
JOHN R. BRADLEY
Town Clerk