

SPECIAL TOWN BOARD MEETING

Town Hall

5/12/77

8:15 P.M.

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

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

(1977-311) Co. Maloney offered the following resolution:

WHEREAS, the Supreme Court of Rockland County has rendered a decision adverse to the Town of Clarkstown in the matter of NICK GUTTMAN, INC., against WILLIAM E. VINES, et al, and

WHEREAS, it is deemed appropriate that said decision be appealed;

NOW, THEREFORE, be it

RESOLVED, that the Town Attorney is hereby authorized to take all necessary steps to appeal said decision.

Seconded by Co. Piacentile

All voted Aye.

(1977-312) Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for Uniform Maintenance Service for the Clarkstown Police Department, said bids to be returnable to the office of the Clarkstown Director of Purchasing by 10:00 A.M. D.S.T., Tuesday, May 24, 1977 at which time they will be opened, and be it

FURTHER RESOLVED, that specifications for same may be obtained at the aforesaid office of the Director of Purchasing.

Seconded by Co. Maloney

All voted Aye.

(1977-313) Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently renting the first floor in the Community Building of the Middlewood Senior Citizen Housing Complex for the use by Senior Citizen Clubs in the Nanuet area, and

WHEREAS, the Town of Clarkstown desires to continue said rental;

NOW, THEREFORE, be it

(continued)

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(1977-313 continued)

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into a lease retroactive to March 21, 1977 and to terminate on December 31, 1978, with the Carpenters and Joiners Local 964 Housing Development Fund., Co., Inc., represented by Arco Management Corp., 80 North Middletown Road, Nanuet, New York, for the purpose of renting the first floor in the Community Building for its use by the Senior Citizen Clubs and for other municipal purposes, at a rental fee not to exceed \$17,500 for the lease term, said lease to be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$10,000 per year be taken from Account No. 7610-401.

Seconded by Co. D'Antoni All voted Aye.

(1977-314) Co. Piacentile offered the following resolution:

WHEREAS, proposed drainage work in regard to a drainage problem on Sedge Road, Valley Cottage, New York requires the taking of soil samples on nearby property;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to enter into an agreement with William Loftus and Associates for professional services in connection with the sampling of soil at a cost not to exceed \$750.00, and be it

FURTHER RESOLVED, that the sum of \$750.00 be taken from the Drainage Account.

Seconded by Co. Holbrook All voted Aye.

(1977-315) Co. D'Antoni offered the following resolution:

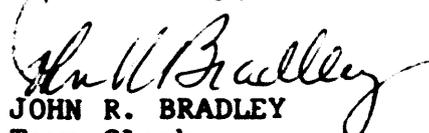
RESOLVED, that Resolution No. 126 adopted March 2, 1977 is hereby amended to read:

"Virginia Street, New City
North side of Carolina Drive, New City
West side of Carolina Drive, New City - 150 feet north
of unnamed street, New City"

Seconded by Co. Maloney All voted Aye.

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

Submitted by,


JOHN R. BRADLEY
Town Clerk