

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

1/18/78

8:55 PM

Present: Co. Holbrook, Longo, Piacentile, Deputy Supervisor
Maloney
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

Absent: Supervisor Gerber

RE: ZONE CHANGE REQUEST FAY PROPERTY, CONVENT ROAD, NANUET -
LO DISTRICT TO R-15 DISTRICT

Deputy Supervisor Maloney called Public Hearing to order; Town Clerk read Notice of Hearing and testified as to proper posting and publication for the hearing.

Deputy Supervisor Maloney read the following correspondence with regard to the proposed Zone Change:

Letter from Clarkstown Planning Board - Dated November 29, 1977

The Members discussed the above matter at their meeting of November 15, 1977. It was pointed out that all adjoining properties were zoned R-15. In light of consultants' recommendations, Member Nowicki made a motion which was seconded by Paris and carried 4:0 with Ayes of Yacyshyn and Thorman, approving the following:

RECOMMENDATION TO THE HONORABLE TOWN BOARD: The petition for Thomas Fay 161All Nanuet has been examined in relationship with the surrounding area, the Town Development Plan, the existing topography, sewerage, accessibility and statutory changes. It is recommended that the petition be granted with the following conditions and modifications:

1. Drainage to be diverted to the South and West of the property and not to Convent Road to to the East,
2. A buffer shall be provided along the westerly side of the property (along the Lederle property line), and along railroad tracks,
3. Access for the new subdivision to be aligned with an existing street on the opposite side, to minimize traffic hazards.

The following has been determined in accordance with Section 106-32 (2):

- a) the uses permitted by the proposed change would be appropriate in the area,
- b) adequate public school facilities do exist as do other public services,
- c) the proposed change is in accord with existing plans for providing public water supply,
- d) the amount of vacant land zoned R-15 would not be affected by this change,
- e) the recent rate at which land is being developed in the proposed district in the Town would not be affected, and particularly in this area,

CONTINUED ON NEXT PAGE

Letter from Clarkstown Planning Board - Continued

- f) the effect of the proposed amendment upon the comprehensive plan would be minimal,
- g) this would not result in any substantial decrease or increase in the total residential capacity of the Town and there would be no effect of such a change on the cost of providing public services,
- h) other areas would not be likely to be so developed if this proposed amendment is adopted.

Very truly yours,

s/Rudolph J. Yacyshyn
Chairman

* * * * *

Letter from Nanuet Public Schools - Dated November 10, 1977

We received correspondence from Thomas Pedersen, attorney for James Fay, asking for a statement from the School Board regarding the impact of a zoning change. The Board of Education takes no position on the merits of the proposal but the addition of approximately twelve (12) pupils would have little or no impact upon the schools of the district.

Yours very truly,

s/Michael J. Mackin
Superintendent of Schools

* * * * *

Letter from Rockland County Planning Board - Dated October 18, 1977

The Rockland County Planning Board reviewed the above item at its October 14, 1977 meeting and approves subject to conditions below.

Modifications and Conditions:

1. Drainage should be diverted to the south and west of the property and not to Convent Road or to the east.
2. Provide a buffer along the westerly side of the property (along the Lederle property line).
3. Access for this new subdivision should be aligned with an existing street on the opposite side to minimize traffic hazards.

Very truly yours,

s/Aaron D. Fried
Planning Director

* * * * *

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Deputy Supervisor Maloney called for representative for petitioner.

C. R. Clemensen, 20 Squadron Boulevard, New City, New York appeared on behalf of the petitioner

Application for zone change is being made by petitioner because of the following circumstances surrounding the Fay property at this time.

A portion of the property is already in the R-15 zone and surrounding property to the North and East is zoned R-15. Development of this property as LO requires traffic access across Convent Road from Freemont Avenue, which is a residential street. In order to prepare to develop the entire parcel, we would have to change a portion of property because there are two zones presently in the property lines.

Although the property has been owned by the Fay family since the 1800's, and they would like to hold it, the fact of the matter is that taxes have made that impossible. What the Fay family would like to do is retain their present residence, and sell a portion of the property to alleviate the tax burden. In order for that to be done, the property must be presented in such a way that it would become desirable to a purchaser. We feel that the change from LO to R-15 is consistent with the properties surrounding the Fay property boundaries, and will not change the character of the neighborhood in any way.

* * * * *

Deputy Supervisor Maloney called for anyone wishing to ask questions pertinent to this proposed zone change.

David Green, 5 Apollo Court, Nanuet, New York

Questioned exactly what type of structure can be built in an R-15 zone as opposed to an LO zone.

Mr. Clemensen explained that R-15 zone is a residential zone (one family residences) with all bulk regulations applying. LO zone allows for laboratory/office use.

Mr. Green asked attorney for petitioner Clemensen if only single family houses can be built.

Mr. Murray Jacobson, Town Attorney responded by stated the only exception would be Special Permit application for Senior Citizen housing.

Richard Smith, 45 Fairview Avenue, Nanuet, New York

Asked Mr. Clemensen if he knew exactly what was to be built on Fay property at this time.

Mr. Clemensen stated that he did not.

Mr. Smith asked why this public hearing was being held at this time.

The board members and Mr. Clemensen offered explanations with reference to definition of R-15 zone and LO zone, and drainage rules and regulations.

Discussion between the board members, Mr. Smith and Mr. Green continued covering questions on drainage and impact on the school district. Petitioner, James Fay offered some explanations on drainage in the proposed area.

Mr. Smith stated he was in opposition to the proposed zone change.

Robert Reekie, 8 Apollo Court, Nanuet, New York

Questioned if Mr. Fay is to be the developer.

Mr. Clemensen indicated that plans call for this zone change so it would be possible to utilize this property.

Mr. Reekie asked if the stipulations covered this evening would hold true if the property is sold.

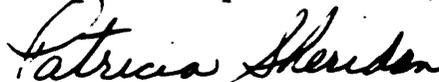
Mr. Clemensen stated that the problem as it exists now is that Mr. Fay's property is a single contiguous piece with two zones and it is impossible for us to develop it and impossible for us to offer it for sale.

Discussion continued between the board members and assemblage concerning possibility of a new owner purchasing the Fay property and what type of buildings could be constructed.

The board offered explanations of the R-15 zone and exactly what type of building can be constructed; they indicated that any other type of structure other than that allowed under the R-15 zone would require an additional zone change petition, with all surrounding property owners again notified of public hearing.

There being no one further wishing to be heard, on motion offered by Councilman Piacentile, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed. DECISION RESERVED.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

1/18/78

9:40 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: PROPOSED IMPROVEMENT OF A PORTION OF SOUTH GRANT AVENUE,
CONGERS, NEW YORK

Supervisor Gerber declared Public Hearing open; Town Clerk read ORDER calling Public Hearing and testified as to proper posting and publication for the Public Hearing.

Supervisor explained in his opening statement that the purpose of the hearing was to consider resolution and to hear all persons interested in the subject for and against. He further explained that the estimated cost for the proposed improvement of said highway was \$36,000. This money would be raised by a proposed bond sale, payable over a period of 14 to 15 years. If the Town Board approved the improvement of said highway, those homeowners involved would have the option of paying the whole amount with no interest, or could pay the assessed amount off, with interest.

Supervisor Gerber recognized:

Joseph Donnary
234 South Conger Avenue
Congers, New York

Mr. Donnary requested information on how hearing had come about.

Supervisor Gerber explained that the inquiry has been going on for three years.

Mr. Donnary questioned the apparent change in property measurements.

Les Bollman, Director of Environmental Control, explained that tax map was in error and that latest survey is accurate, probably within a foot or so. Supervisor Gerber explained that if road construction takes place, detailed survey would be done.

Mr. Donnary said that the cost to homeowners should be charged in proportion to the benefit received. Those living on South Grant Avenue, who will be using the road, should pay more than those who live on Conger Avenue.

Supervisor Gerber recognized:

Edward Curry
236 South Conger Avenue
Congers, New York

Mr. Curry read statement in opposition to participating in proposed paving of South Grant Avenue; (copy of statement on file in Town Clerk's Office).

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Supervisor Gerber recognized:

Wilfred Grace
206 South Conger Avenue
Congers, New York

Mr. Grace spoke in opposition to road improvement. Stated that he would be paying \$2,200. for something he doesn't need and doesn't want.

Supervisor Gerber recognized:

Vincent D'Angelo
215 South Grant Avenue
Congers, New York

Mr. D'Angelo spoke in favor of road improvement, said present road was unusable. Road unbearable and shouldn't exist in Clarkstown.

Supervisor Gerber recognized:

Paul Rodi
220 South Grant Avenue
Congers, New York

Mr. Rodi spoke in favor of road improvement stating present road was almost impassable, have attempted unsuccessfully to maintain road. Requested immediate decision by board because of increasing costs.

Supervisor Gerber recognized:

Herbert Morton
210 South Grant Avenue
Congers, New York

Mr. Morton spoke in favor of road improvement, because road was dangerous.

Supervisor Gerber recognized:

Ann Walsh
223 South Grant Avenue
Congers, New York

Ms. Walsh spoke in favor of road improvement, said present condition of road was heartbreaking.

Supervisor Gerber recognized:

Joseph Mauro
228 South Grant Avenue
Congers, New York

Mr. Mauro spoke in favor of the proposed road improvement.

Supervisor Gerber asked if there were any questions from the Board members, there being none, he concluded that the Town Board would investigate ruling from the State Department of Audit and Control regarding who may be charged and

CONTINUED ON NEXT PAGE

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and how those charges would be arrived at; and if formula of cost may be adjusted as to those who reside on South Grant as apposed to those who live on South Conger. If formula is to be changed, those involved will be notified in order to allow them to be heard again.

Supervisor Gerber explained the option of paying for the road in full with no interest or paying off the assessed amount, $\frac{1}{2}$ principal, plus interest.

Murray Jacobson, Town Attorney, explained that if the road improvement was approved, those involved would receive a separate tax bill and that it would not be part of their regular State and County tax bill.

Supervisor Gerber said that decision would be reserved, so the board would have time to study all the facts and that residents would be advised before the Town Board makes public decision.

Supervisor Gerber recognized:

James Maloney
227 South Grant Avenue
Congers, New York

Mr. Maloney asked questions regarding snow removal.

Supervisor Gerber explained that if there was a snow emergency, the Town has the right to use emergency powers.

There being no one further wishing to be heard, on motion offered the Coucnilamn Maloney, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed.
DECISION RESERVED.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

1/18/78

10:30 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: PROPOSED EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER
SUPPLY DISTRICT #1 TO INCLUDE: FAIRMONT ESTATES

Supervisor Gerber declared Public Hearing open; Town Clerk read ORDER calling Public Hearing and testified as to proper posting and publication for the Public Hearing.

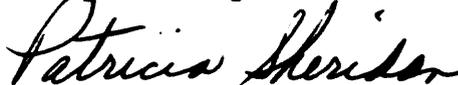
Leslie Bollman, 2 Norlen Lane, New City, New York was sworn in by Town Attorney Murray Jacobson and testified that he is familiar with the petition. The proposed extension will benefit all property owners within the proposed extension. All property owners who will benefit are included in the limits of the proposed extension. It is in the public interest to grant the proposed extension because it will provide domestic water supply, fire protection and also reduce insurance rates.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On motion offered by Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

1/18/78

10:34 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

RE: PROPOSED EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER
SUPPLY DISTRICT #1 TO INCLUDE: BUENA VISTA EAST SUBDIVISION

Supervisor Gerber declared Public Hearing open; Town Clerk read ORDER calling Public Hearing and testified as to proper posting and publication for the Public Hearing.

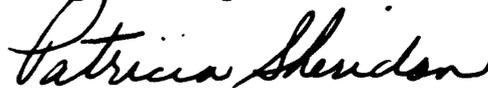
Leslie Bollman, 2 Norlen Lane, New City, New York was sworn in by Town Attorney Murray Jacobson, and testified that he is familiar with the petition. The proposed extension will benefit all property owners within the proposed extension. All property owners who will benefit are included in the limits of the proposed extension. It is in the public interest to grant the proposed extension because it will provide domestic water supply, fire protection and also reduce insurance rates.

IN FAVOR: No one appeared.

OPPOSED: No one appeared.

On motion offered by Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
TOWN BOARD MEETING

Town Hall

1/18/78

8:00 PM

Present: Co. Holbrook, Longo, Maloney, Piacentile
Murray N. Jacobson, Town Attorney
Patricia Sheridan, Town Clerk

Absent: Supervisor Gerber

Deputy Supervisor Maloney called Town Board Meeting
or order; assemblage saluted the Flag.

Deputy Supervisor Maloney explained that Supervisor
Gerber was expected shortly.

Deputy Supervisor Maloney stated that the Public Hearing
scheduled for 8:10 PM on proposed Amendments to the Zoning
Ordinance will not be held because of an error in the Notice of
Hearing.

RESOLUTION NO. (1978-35)

RESCHEDULING PUBLIC HEARING
FOR AMENDMENT TO THE ZONING
ORDINANCE

Co. Holbrook offered the following resolution:

WHEREAS, a public hearing was scheduled for January 18, 1978,
at 8:10 PM to consider amending the Zoning Ordinance of the Town of
Clarkstown, as amended, as shown on the attached Schedule "A", and

WHEREAS, there was an error in the publication of the
"Notice of Public Hearing";

NOW, THEREFORE, be it

RESOLVED, that the public hearing set for January 18,
1978, at 8:10 PM, is hereby cancelled and be it,

FURTHER RESOLVED, that a public hearing be rescheduled
and held by the Town Board on the 15th day of February, 1978, at
8:05 PM, at the Auditorium of the Town Hall, 10 Maple Avenue, New
City, New York, relative to this amendment to the Zoning Ordinance
of the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice
of such statutory hearing and that the Town Clerk cause the same
to be published in the Journal News, as aforesaid, and file proof
thereof in the office of the said Clerk.

ATTACHMENTS

106.20 Exceptions

- A. Pre-existing single-family residential lots with less
than minimum requirements.
- (1) Pre-existing single family residential lots with
less than required area. Pre-existing residential
lots, owned individually and separately, and
separated from any adjoining lot or lots in the
same ownership prior to June 30, 1967, or located
on a subdivision plat which received preliminary
approval by the Planning Board prior to June 30,
1967, with a lot area less than the minimum
requirements set forth in the General Bulk
Regulations Table 16, but meeting all other bulk
requirements shall be deemed conforming.

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RESOLUTION NO. (1978-35) Continued

- (2) Pre-existing single-family residential lots with less than required lot width. A lot, either owned individually and separately and separated from any adjoining lot or lots in the same ownership prior to June 30, 1967, or located on a subdivision plat which received preliminary approval by the Planning Board prior to June 30, 1967, which has a total lot width less than the minimum required in the Bulk Table, may be used for the construction of a single-family detached residence, provided such lot shall conform to the use regulations and or other bulk regulations except as follows:

SCHEDULE "A"

DISTRICT	LOT WIDTH (FEET)	MINIMUM EACH SIDE YARD (FEET)
R-80	175-150	30
	149-125	25
	Less than 125	20
R-40	150-125	25
	Less than 125	20
R-22	125-85	20
	Less than 85	15
R15	100-85	20
	84-70	15
	Less than 70	12
R-10	85-70	15
	Less than 70	10

- (3) Pre-existing single-family lots in a R-10 district with less than minimum requirements. All pre-existing single-family lots in an R-10 district, which lots were zoned previously R-7.5 under Zoning Map dated June 30, 1967, and revised May 22, 1972, and which lots were owned individually and separately and separated from any adjoining lot or lots in the same ownership prior to June 30, 1967, or located on a subdivision plat which received preliminary approval from the Planning Board prior to June 30, 1967, and which lots cannot conform to the R-10 requirements set forth in the Bulk Table shall be regulated by the following:

- (a) Required front yard, twenty-five (25) feet
- (b) Requires side yards, see 106.20A (2)
- (c) Required rear yard, twenty (20) feet.

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-35) Continued

- (4) For all lots in the subsection, the height limitation imposed in the Bulk Table shall not apply, and the maximum building height shall be twenty-five (25) feet.
- (5) All bulk requirements relating to single-family residential lots, not modified by this subsection, shall be met.
- (6) Proof of individual and separate ownership on June 30, 1967, shall be submitted in the form of a title search prepared by a title or abstract company certifying ownership on June 30, 1967, covering the subject premises and all contiguous property.

Lot

Parcel of land not divided by streets, occupied or to be occupied by one or more principal buildings and accessory buildings or uses customarily incident thereto, including such open spaces as are arranged and designed to be used in connection with such buildings. A lot may or may not be the land shown as a lot on a duly recorded plat.

Seconded by Co. Longo.

All voted Aye.

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RESOLUTION NO. (1978-36)

TOWN BOARD MINUTES ADOPTED -
MEETINGS HELD 12/21/77 and
12/30/77

Co. Piacentile offered the following resolution:

RESOLVED, that the Minutes of the Town Board Meeting held on December 21st, 1977 and December 30th, 1977, are hereby adopted and accepted as submitted by the Town Clerk.

Seconded by Co. Holbrook.

All voted Aye.

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Town Clerk reported that all Insurance Policies are in force and effect; Water and Lighting District Contracts are in force; all Oaths of Office have been filed in the office of the Town Clerk and that Public Official Bonds have either been received as of this date, or are being secured.

Town Clerk reported receipt of Annual Reports for the year 1977 from the following departments:

- 1. Planning Board
- 2. Parks Board & Recreation Commission
- 3. Mini Trans
- 4. Environmental Control Group
- 5. Building Inspector
- 6. Zoning Board of Appeals
- 7. Town Clerk

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RESOLUTION NO. (1978-37)

BID ADVERTISEMENT -
ATHLETIC AND RECREATION
SUPPLIES

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for Athletic and Recreation supplies to be used by the Parks Board and Recreation Commission; and be it

FURTHER RESOLVED, that specifications will be available at the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York; and be it

FURTHER RESOLVED, that said bids are to be returnable no later than February 15, 1978, at 11:30 AM, to the Office of the Purchasing Director.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-38)

BID ADVERTISEMENT -
ARTS AND CRAFTS SUPPLIES

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for Arts and Crafts supplies to be used by the Parks Board and Recreation Commission; and be it

FURTHER RESOLVED, that specifications will be available at the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York; and be it

FURTHER RESOLVED, that said bids are to be returnable no later than February 15, 1978, at 10:00 AM, to the Director of Purchasing.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-39)

BID ADVERTISEMENT -
PICK-UP TRUCK

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for one (1) Two-Wheel Drive, 3/4 ton crew cab Pick-Up Truck for the Sewer Department. Said bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York at 11:00 AM, E.S.T., January 31, 1978, and be it

FURTHER RESOLVED, that bid specifications and proposal package can be obtained at the aforesaid Office of the Director of Purchasing.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-40)

BID ADVERTISEMENT -
DUMP TRUCK, PICK-UP TRUCK,
VAN

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids on the following vehicles for the Parks Board and Recreation Commission:

- One (1) Four Cubic Yard Dump Truck
- One (1) Dual Rear Pick-Up Truck
- One (1) Van

said bid to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York, 10956, at 11:00 AM, E.S.T. on February 16, 1978, at which time they will be opened and read, and be it

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

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-41)

BID ADVERTISEMENT -
HAND MOWERS, VACUUM TRUCK
LOADER, LEAF BLOWERS, SEEDER

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids on the following equipment for the Parks Board and Recreation Commission:

- Five (5) Hand Mowers
- One (1) 30 H.P. Vacuum truck loader - Trailer Type
- Two (2) Leaf Blowers
- One (1) Spiker, Aerator, Seeder

said bid to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York, 10956, at 2:00 PM, E.S.T., on February 16, 1978, at which time they will be opened and read, and be it

FURTHER RESOLVED, that specifications and bid documents can be obtained at the aforesaid Office of the Purchasing Director.

Seconded by Co. Holbrook.

All voted Aye.

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Monthly Reports -- December, 1977 from Office of the Building Inspector and the Board of Appeals received and on file in Town Clerk's for inspection.

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RESOLUTION NO. (1978-42)

PROPOSAL FOR ENGINEERING
SERVICES - CONSTRUCTION OF
HERITAGE DRIVE DRAINAGE
PROJECT

Co. Piacentile offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a proposal for engineering services during construction of the Heritage Drive Drainage Project as prepared by Charles R. Velzy Associates, Inc. dated December 8th, 1977.

Seconded by Co. Holbrook.

On roll call the vote was as follows:

Co. Holbrook.....Yes
Co. Longo.....No
Co. Maloney.....Yes
Co. Piacentile.....Yes

MOTION CARRIED

* * * * *

RESOLUTION NO. (1978-43)

AUTHORIZING SUPERVISOR TO
EXECUTE CHANGE ORDER -
HERITAGE DRIVE CULVERT
NO. 385 ALTERATION

Co. Piacentile offered the following resolution:

WHEREAS, on December 27, 1977, the Town of Clarkstown entered into a contract with J. Fletcher Creamer & Son, Inc. for the Heritage Drive Culvert No. 385 Alteration, and

WHEREAS, certain changes are proposed to the basic contract;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a change order for the changes as shown on the attached Schedule "A". The amount of this change order shall be a charge upon Capital Account-Drainage.

ATTACHMENT

1. Install load of 2½" filter stone in pool area.
2. Remove approximately 48 L.F. of existing damaged gabion wall and backfill pool area with gabion stone and adjacent rip rap.
3. Install combination of 1' x 3' x 6', 1.5' x 3' x 6' and 3' x 3' x 12' gabions to provide transition from new culvert gabions to existing.
4. Backfill gabions and restore site.

The following bid unit prices will prevail:

- | | | | |
|----|--------------------------------------|---|-----------|
| 1. | 16 C.Y. of 2½" stone @ \$ 10.00 C.Y. | = | \$ 160.00 |
| 2. | 50 C.Y. of excavation @ 15.00 C.Y. | = | 750.00 |
| 3. | 65.33 C.Y. of gabions @ 150.00 C.Y. | = | 9,800.00 |

SCHEDULE "A"

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-43) Continued

Seconded by Co. Holbrook.

On roll call the vote was as follows:

Co. Holbrook.....	Yes	
Co. Longo.....	No	
Co. Maloney.....	Yes	
Co. Piacentile.....	Yes	MOTION CARRIED

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RESOLUTION NO. (1978-44)

AUTHORIZING SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF THE INTERIOR-GAUGING STATIONS

Co. Piacentile offered the following resolution:

WHEREAS, the Town of Clarkstown has been participating with the United States Department of the Interior in the operation and maintenance of four (4) gauging stations within the Town of Clarkstown, and

WHEREAS, the Director of Environmental Control has indicated that these stations have been found to be very valuable to the Town's drainage program and recommends the approval of the continuation of the agreement;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown be authorized to execute a cooperative agreement with the Geological Survey, United States Department of the Interior, participating in water resources investigations in the Town of Clarkstown, and be it

FURTHER RESOLVED, that the Supervisor be authorized to pay the amount of \$1,620.00 from the Capital Account No. 2 as the Town's contribution to the operation and maintenance of these record stations.

Seconded by Co. Holbrook.

All voted Aye.

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RESOLUTION NO. (1978-45)

TRAVEL AUTHORIZATION - CHUCK CONNINGTON, RECREATION DEPT. TO ATTEND REVENUE MANAGEMENT SCHOOL

Co. Holbrook offered the following resolution:

RESOLVED, based upon the recommendation of the Parks Board and Recreation Commission, that Chuck Connington, Recreation Supervisor, be authorized to attend the Revenue Sources Management School to be held at Oglebay Park, Wheeling, West Virginia, from March 12, 1978 to March 16, 1978, and be it

FURTHER RESOLVED, that this expense not exceed \$275.00, be charged to 7310-414.

Seconded by Co. Piacentile.

All voted Aye.

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RESOLUTION NO. (1978-46)

TRAVEL AUTHORIZATION - ROBERT
BOWMAN, BUILDING INSPECTOR
TO ATTEND NATIONAL ASSOC.
OF HOME BUILDERS

Co. Holbrook offered the following resolution:

RESOLVED, that Robert H. Bowman, Building Inspector of the Town of Clarkstown is authorized to attend the National Association of Home Builders in Dallas, Texas, January 19th through 25th, 1978, at no expense to the Town.

Seconded by Co. Longo.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-47)

STREET LIGHT PROPOSALS
ACCEPTED - PINE ST.,
CENTRAL NYACK, WOODTHRUSH
DR., WEST NYACK

Co. Holbrook offered the following resolution:

RESOLVED, that based upon the recommendation of the Director of the Department of Environmental Control, the Town Board of the Town of Clarkstown hereby accepts proposals from Orange & Rockland Utilities, Inc. for street lighting at the following locations:

Pine Street, Central Nyack
Woodthrush Drive, West Nyack

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-48)

BUILDING PERMIT GRANTED -
FRANK & ELIZABETH WAGNER

Co. Holbrook offered the following resolution:

RESOLVED, that a building permit under the provisions of Section 280-a of the Town Law is hereby granted to Frank and Elizabeth Wagner for property situate on the easterly side of South Lane, New City, New York, more particularly designated as Clarkstown Tax Map 55, Block B, part of Lot 34.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-49)

AUTHORIZING TOWN ATTORNEY
TO INSTITUTE PROCEEDINGS
IN ACCORDANCE WITH CHAPTER
31 OF THE CLARKSTOWN CODE

Co. Holbrook offered the following resolution:

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RESOLUTION NO. (1978-49) Continued

RESOLVED, that the Town Attorney is hereby authorized to institute proceedings as stipulated in Chapter 31 of the Code of the Town of Clarkstown to rectify violation on premises owned by:

JOHN LINDEMAN

in the Town of Clarkstown, more particularly described on Tax Map of the Town of Clarkstown as:

Map 122, Block A, Lot 32

Seconded by Co. Piacentile. All voted Aye.

* * * * *

Town Board signed ORDER (with attached "Notice of Violation") in connection with RESOLUTION NO. (1978-49).

* * * * *

RESOLUTION NO. (1978-50) APPROPRIATION OF FUNDS - WEST STREET DAY CARE CENTER

Co. Holbrook offered the following resolution:

WHEREAS, the West Street Day Care Center, located in the Clarkstown portion of Spring Valley, provides service to many Clarkstown children, and

WHEREAS, the West Street Day Care Center is supported by not only the various municipalities it serves but also by the United Way and others,

NOW, THEREFORE, be it

RESOLVED, that the sum of \$1,500.00 be appropriated to support the West Street Day Care Center, said funds to be transferred from Contingency Account No. 1990-505 to Account 7310-424.

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-51) BOWLINE POINT COOLING TOWERS - TOWN OF HAVERSTRAW TO APPEAR AT HEARINGS AND TO EXPRESS OPINIONS OF THE TOWN OF CLARKSTOWN

Co. Holbrook offered the following resolution:

WHEREAS, serious questions regarding environmental, financial and aesthetic effects have arisen concerning the

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-51) Continued

construction of so-called "cooling towers" at the Bowline Point utility station, and

WHEREAS, public hearings, meetings and investigations are intended to be held concerning the feasibility and desirability of the construction of such cooling towers, and

WHEREAS, the construction of such cooling towers is of vital concern to the Town of Clarkstown in view of the proximity thereof and the potential effects, both short and long-term, of such construction,

NOW, THEREFORE, be it

RESOLVED, that the Town of Clarkstown designates and authorizes the Town of Haverstraw or its representative(s) to appear at any hearings in relation to such towers, and to express the opinion(s) of the Town of Clarkstown concerning the construction of such towers before any body investigating the construction thereof.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-52)

PURCHASES AUTHORIZED
WITHOUT RECOURSE TO
BIDDING PROCEDURES -
(4) BUSES - MINI TRANS

Co. Holbrook offered the following resolution:

WHEREAS, be Resolution No. 748 dated December 21, 1977 the Town of Clarkstown awarded a bid for the purchase of four (4) buses for the Mini-Trans System, and

WHEREAS, the delivery period for these buses is estimated to be four to six months, and current buses are unable to sustain regular schedules because of necessary repairs arising from excessive mileage and adverse weather conditions affecting proper mechanical functioning, and

WHEREAS, because of this pressing need for an additional bus, the Clarkstown Mini-Trans can not wait the normal delivery period, and

WHEREAS, pursuant to Section 103, sub-paragraph 4 of the General Municipal Law, when an emergency situation exists, arising from unforeseen circumstances, and affecting the safety and property of the inhabitants of the Town of Clarkstown, purchases may be authorized by the Town Board without recourse to bidding procedures;

NOW, THEREFORE, be it

RESOLVED, that the Director of Purchasing is hereby authorized to purchase from QUALITY BUS SALES AND SERVICE, Riverside Avenue, Haverstraw, New York, a 1977 GMC bus,

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-52) Continued

Model No. TP31442 for the sum of \$17,200.00, and be it

FURTHER RESOLVED, that this sum shall be a charge against Account No. 5630-203.

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-53)

NYS DEPT. OF TRANSPORTATION
REQUESTED TO RETAIN TRAFFIC
SIGNAL - ENTRANCE OF BARDONIA
ELEMENTARY SCHOOL

Co. Piacentile offered the following resolution:

WHEREAS, a dangerous situation has been created by the recent widening of State Route 304, Bardonia, New York whereby there is insufficient time for school children to cross eight lanes of traffic at the intersection of Route 304 and Bardonia Road, and

WHEREAS, during the construction period a temporary signal was installed on Route 304 at the entrance to the Bardonia Elementary School, in order to shorten the distance necessary to cross the highway, and

WHEREAS, this signal, in conjunction with traffic control by a police officer, has provided a safer access to this school, not only during the construction period but afterwards as well,

NOW, THEREFORE, be it

RESOLVED, that the New York State Department of Transportation be and hereby is requested to retain the traffic signal located north of the intersection of Route 304 and Bardonia Road, Bardonia, New York, near the entrance of the Bardonia Elementary School, and that it be made a permanent traffic signal in order to protect the health, safety and welfare of the residents of the Town of Clarkstown, and be it

FURTHER RESOLVED, that a certified copy of this resolution be sent to the appropriate officials of the New York State Department of Transportation.

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-54)

REAPPOINTMENT - PLANNING BOARD,
CATHERINE NOWICKI - AMENDMENT
TO RESOLUTION NO. 1978-14

Co. Holbrook offered the following resolution:

RESOLVED, that Resolution No. 1978-14 reappointing Catherine Nowicki, 149 South Middletown Road, Nanuet, to the Clarkstown Planning Board, be amended to show her term to commence January 3, 1978 and ending January 3, 1985 at the annual salary for 1978 of \$2,000.00.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-55)

DENYING ZONE CHANGE &
AMENDMENT TO ZONING
ORDINANCE - APPLICATION
OF MANNY APFELBAUM &
ABRAHAM MELTZER

Co. Holbrook offered the following resolution:

WHEREAS, the Planning Board of the Town of Clarkstown recommends that the application of MANNY APFELBAUM and ABRAHAM MELTZER for the following be denied:

1. Amendment of Section 106-16-0-5, by elimination of 106 dwelling units at any one Senior Citizen site; and/or elimination of Section 106-16-0-11-L relating to the minimum distance between Senior Citizen sites;
2. A change of zone of the premises described on Schedule "D" of the petition from R-15 Zone to RG-1.

NOW, THEREFORE, be it

RESOLVED, that for reasons of public health, safety and welfare, the application for amendment of the Zoning Ordinance and change of zone as above made by MANNY APFELBAUM and ABRAHAM MELTZER, for property located on the easterly side of North Main Street, New City, New York be DENIED.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-56)

DENYING SPECIAL PERMIT -
APPLICATION OF MANNY
APFELBAUM & ABRAHAM MELTZER

Co. Piacentile offered the following resolution:

WHEREAS, the following amendment to the Zoning Ordinance has been denied:

1. Amendment of Section 106-16-0-5, by elimination of 106 dwelling units at any one Senior Citizen site; and/or elimination of Section 106-16-0-11-L relating to the minimum distance between Senior Citizen sites.

and

WHEREAS, a Special Permit request by MANNY APFELBAUM and ABRAHAM MELTZER in regard to premises described in Schedules "B" and "C" of their petition requests a Special Permit which is based on the aforementioned amendment to the Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that the Special Permit requested by MANNY APFELBAUM and ABRAHAM MELTZER for property located

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RESOLUTION NO. (1978-56) Continued

on the easterly side of North Main Street, New City, New York be DENIED because the Special Permit requested is not provided for by the Zoning Ordinance of the Town of Clarkstown.

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-57) BONDING OF PUBLIC OFFICERS
IN THE TOWN OF CLARKSTOWN

Co. Piacentile offered the following resolution:

WHEREAS, Town Law Section 25 and Public Officers Law Section 11 together, allow the use of a blanket undertaking and bond for the public officers of the Town of Clarkstown, and

WHEREAS, such blanket undertaking and bond is less costly than individual undertakings for the various public officers of the Town;

NOW, THEREFORE, be it

RESOLVED, that the Town obtain a blanket undertaking and bond covering all public officers of the Town of Clarkstown.

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-58) SETTING PUBLIC HEARING ON
PROPOSED AMENDMENTS TO THE
ZONING ORDINANCE OF THE TOWN
OF CLARKSTOWN - AMEND SEC.
106-10A, TABLE OF GENERAL USE
REGULATIONS

Co. Holbrook offered the following resolution:

WHEREAS, a comprehensive amendment to the Zoning Ordinance of the Town of Clarkstown was adopted on June 30, 1967, and further amended, and

WHEREAS, the Town Board of the Town of Clarkstown desires to further amend said Zoning Ordinance;

NOW, THEREFORE, be it

RESOLVED, that public hearing pursuant to Section 264 of the Town Law be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 1st day of March 1978, at 8:05 PM, to consider the adoption of the following proposed amendments to the Zoning Ordinance of the Town of Clarkstown:

Amend Section 106-10A, Table of General Use Regulations as follows:

CONTINUED ON NEXT PAGE

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RESOLUTION NO. (1978-58) Continued

Delete from LIO District, Column 2, a portion of Item 1 as follows:

"small unit products using only machinery powered by or requiring no more than 2 horsepower to operate same."

Delete from M District, Column 2, a portion of Item 1 which reads as above.

and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Clarkstown prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the Journal News, the official newspaper of the Town, as aforesaid, and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that this resolution be referred to the Rockland County Planning Board and the Clarkstown Planning Board for report prior to public hearing.

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-59) SETTING PUBLIC HEARING TO CONSIDER DESIGNATION OF HISTORICAL SITE - ROBERTS FARM

Co. Holbrook offered the following resolution:

WHEREAS, it has been proposed that ROBERTS FARM located at 526 North Little Tor Road, New City, Rockland County, New York bedesignated as a historical site pursuant to Chapter 12, Section 3, sub-paragraph C of the Code of the Town of Clarkstown;

NOW, THEREFORE, be it

RESOLVED, that a public hearing be had at the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York, on the 15th day of February, 1978, at 8:10 PM, to consider the designation of the aforesaid property as a historical site, and be it

FURTHER RESOLVED, that the Town Attorney prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the official newspaper of the Town of Clarkstown as aforesaid and file proof thereof in the office of the said Clerk.

Seconded by Co. Piacentile. All voted Aye.

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RESOLUTION NO. (1978-60)

APPOINTMENT - PART-TIME -
SR. REGISTRY CLERK, LINDA
McDERMOTT

Co. Holbrook offered the following resolution:

RESOLVED, that Linda McDermott, 176 Red Hill Road, New City, New York is hereby appointed Sr. Registry Clerk - Town Clerk's Office - part-time - at the hourly wage of \$6.84, effective and retroactive to January 1, 1978, not to exceed thirty days.

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-61)

APPOINTMENTS - OFFICE WORKER -
STUDENTS - VARIOUS DEPARTMENTS

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby appointed Office Worker-Students at the hourly wage of \$2.30, effective and retroactive to January 1, 1978 through June 30, 1978:

Deborah Cetrone, 7 White Oak Lane, Bardonia, NY
Town Justice Office

Anne Hoenninger, 6 Karl Court, Congers, NY
Town Justice Office

Stuart Pollack, 4 Butternut Lane, Nanuet, NY
Town Attorney's Office

Diane Weber, 32 Maple Avenue, West Nyack, NY
Supervisor's Office

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-62)

POSITIONS CREATED - (7)
LABORER (CETA) - DAVENPORT
PRESERVE

Co. Holbrook offered the following resolution:

WHEREAS, the Rockland County Personnel Office has certified on January 9, 1978 that seven (7) Laborer positions (CETA) - Davenport Preserve can be created,

NOW, THEREFORE, be it

RESOLVED, that seven (7) Laborer positions (CETA) are hereby created, effective and retroactive to January 9, 1978.

Seconded by Co. Piacentile. All voted Aye.

* * * * *

RESOLUTION NO. (1978-63)

APPOINTMENTS - LABORER (CETA)
DAVENPORT PRESERVE

Co. Holbrook offered the following resolution:

RESOLVED, that the following are hereby appointed to the position of Laborer (CETA) - Davenport Preserve - at the annual salary of \$8,813., effective and retroactive to January 9, 1978:

Roger Houk, 374E Kings Highway, Valley Cottage, NY

George Immen, 70 Conger Avenue, Congers, NY

Michael Kronk, 65 So. Greenbush Rd., West Nyack, NY

Jeff Latassa, 55 East Street, West Nyack, NY

John Moynihan, 24 Old Brick Road, New City, NY

Floyd Sultan, 59A Heritage Drive, New City, NY

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-64)

REAPPOINTMENT - HISTORICAL
REVIEW BOARD, JACOB J.
EBELING-KONIG

Co. Holbrook offered the following resolution:

RESOLVED, that Jacob J. Ebeling-Konig, 431 Buena Vista Road, New City be reappointed to the Historical Review Board, term retroactive to January 1, 1978 and expiring December 31, 1978, at a salary of \$100.00 for the year 1978.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-65)

RESOLUTION NO. (1978-12)
RESCINDED - APPOINTMENT
OF FIRST DEPUTY TOWN CLERK
AND DEPUTY REGISTRAR OF
VITAL STATISTICS

Co. Holbrook offered the following resolution:

WHEREAS, Resolution No. 1978-12 appointed Patricia A. Balko as First Deputy Town Clerk and Deputy Registrar of Vital Statistics, and

WHEREAS, Town Law Section 30 (10) delegates the appointment of Deputy Town Clerks and Deputy Registrars of Vital Statistics to the Town Clerk,

NOW, THEREFORE, be it

CONTINUED ON NEXT PAGE

RESOLUTION NO. (1978-65) Continued

RESOLVED, that Resolution No. 1978-12 is rescinded.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

Deputy Supervisor Maloney introduced Police Chief Schnakenberg for the purpose of honoring members of our Police Department.

Chief Schnakenberg made the following presentation:

"On March 30th, 1977 at about 8:00 PM, Police Officer William Sherwood received a radio report that an armed robbery had just taken place at the Pathmark Supermarket, Route 59 in West Nyack, and the two subjects involved left the scene in a vehicle that was traveling westbound on Route 59, and one of these subjects was armed with a shotgun.

Within two minutes Officer Sherwood reported that he was in pursuit of this vehicle westbound on Route 59 and that said vehicle was attempting to get away from him through diversionary driving tactics.

Officer Sherwood managed to force the suspects vehicle to stop in the vicinity of the Palisades Interstate Parkway. As Officer Sherwood exited the Patrol Car, the passenger in the suspects car exited with a shotgun and exchanged shots with Officer Sherwood. Bill Sherwood was struck by thirteen shotgun pellets and he still carries six of them in his leg.

The two suspects fled the scene by abducting a young female and her car at gunpoint on the Palisades Parkway. One of the suspects was later identified and a warrant was obtained for his arrest. Before the warrant could be executed, this person was shot and killed by Police in Emerson, New Jersey.

Due to the diligent pursuit and valiant efforts of Officer Sherwood, the proceeds of this robbery, \$5,900. were fully recovered.

Officer Sherwood's actions distinguishes him as an officer of the highest caliber and his performance has brought credit to the Clarkstown Police Department."

Deputy Supervisor Maloney read and then presented to Officer Sherwood a Distinguished Service Award Certificate. In addition, Chief Schnakenberg presented Officer Sherwood with an Exceptional Service Citation Bar to be worn on his uniform.

Chief Schnakenberg continued with the following presentation:

"On December 7th, 1977, at about 3:40 AM, Police Officer Edward Cocker was on patrol in the vicinity of North Middletown Road and Tennyson Drive in Nanuet when he observed smoke in the area. Upon checking closer, Officer Cocker found smoke billowing from the entire house located at 37 Carnation Drive. He notified Police Headquarters to sound the Fire Alarm and

CONTINUED ON NEXT PAGE

Presentation by Chief Schnakenberg continued:

then proceeded into the house to awaken the occupants.

Officer Cocker found four persons in the house and led them outside to safety just moments before the entire house burst into flames.

Officer Cocker was later treated at Nyack Hospital for smoke inhalation. Through his alertness and efforts he is credited with preventing serious injury or the loss of life of four residents of our Town.

Officer Cocker's actions are of the highest standards in the Police profession and he is a credit to the Clarkstown Police Department."

Deputy Supervisor Maloney read and then presented to Officer Cocker a Distinguished Service Award Certificate. In addition, Chief Schnakenberg presented Officer Cocker with an Exceptional Service Citation Bar to be worn on his uniform.

* * * * *

RESOLUTION NO. (1978-66)

REGULAR TOWN BOARD MEETING
ADJOURNED IN ORDER TO
HOLD SCHEDULED PUBLIC
HEARING (ZONE CHANGE
REQUEST FAY PROPERTY)

Co. Holbrook offered the following resolution:

RESOLVED, the regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 8:55 PM.

Seconded by Co. Piacentile.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-67)

REGULAR TOWN BOARD MEETING
RESUMED - SCHEDULED PUBLIC
HEARING HELD

Co. Piacentile offered the following resolution:

RESOLVED, that regular Town Board Meeting be resumed, scheduled Public Hearing having been held, time 9:20 PM. DECISION RESERVED.

Seconded by Co. Holbrook.

All voted Aye.

* * * * *

At this point in the meeting, Deputy Supervisor Maloney declared a five minute recess, time 9:25 PM.

* * * * *

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At this point in the meeting, Supervisor Gerber assumed his seat on the board.

* * * * *

RESOLUTION NO. (1978-68)

REGULAR TOWN BOARD MEETING
ADJOURNED IN ORDER TO HOLD
SCHEDULED PUBLIC HEARING -
(IMPROVEMENT OF PORTION OF
SOUTH GRANT AVE., CONGERS)

Co. Maloney offered the following resolution:

RESOLVED, the regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 9:40 PM.

Seconded by Co. Holbrook.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-69)

REGULAR TOWN BOARD MEETING
RESUMED - SCHEDULED PUBLIC
HEARING HELD.

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be resumed, scheduled Public Hearing having been held, time 10:28 PM. DECISION RESERVED.

Seconded by Co. Holbrook.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-70)

REGULAR TOWN BOARD MEETING
ADJOURNED IN ORDER TO HOLD
SCHEDULED PUBLIC HEARING -
(EXTENSION OF WATER DISTRICT
TO INCLUDE FAIRMONT ESTATES)

Co. Maoney offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 10:30 PM.

Seconded by Co. Holbrook.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-71)

REGULAR TOWN BOARD MEETING
RESUMED - SCHEDULED PUBLIC
HEARING HELD

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be

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RESOLUTION NO. (1978-71) Continued

resumed, scheduled Public Hearing having been held, time 10:32 PM.

Seconded by Co. Holbrook. All voted Aye.

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Following Public Hearing, Town Board signed ORDER EXTENDING DISTRICT, extending the Clarkstown Consolidated Water Supply District #1 to include:

FAIRMONT ESTATES

* * * * *

RESOLUTION NO. (1978-72)

REGULAR TOWN BOARD MEETING
ADJOURNED IN ORDER TO HOLD
SCHEDULED PUBLIC HEARING -
(EXTENSION OF WATER DISTRICT
TO INCLUDE BUENA VISTA
EAST SUBDIVISION)

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned in order to hold scheduled Public Hearing, time 10:34 PM.

Seconded by Co. Holbrook. All voted Aye.

* * * * *

RESOLUTION NO. (1978-73)

REGULAR TOWN BOARD MEETING
RESUMED - SCHEDULED PUBLIC
HEARING HELD

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be resumed, scheduled Public Hearing having been held, time 10:36 PM.

Seconded by Co. Holbrook. All voted Aye.

* * * * *

Following Public Hearing, Town Board signed ORDER EXTENDING DISTRICT, extending the Clarkstown Consolidated Water Supply District #1 to include:

BUENA VISTA EAST SUBDIVISION

* * * * *

RESOLUTION NO. (1978-74)

AMENDMENT TO RESOLUTION
NO. 1978-23 - BINGO INSPECTOR -
NUMBER OF OCCASIONS

Co. Maloney offered the following resolution:

WHEREAS, Resolution No. 1978-23 appointing the Bingo Inspector provides that the inspector work not more than nine (9) occasions per month; and

WHEREAS, the prior inspector has worked each month during 1977 on more occasions than such number;

NOW, THEREFORE, be it

RESOLVED, that such Resolution No. 1978-23 be amended to provied that the Bingo Inspector work not more than eighteen (18) occasions per month, all other provisions of such resolution to remain the same.

Seconded by Co. Piacentile.

On roll call the vote was
as follows:

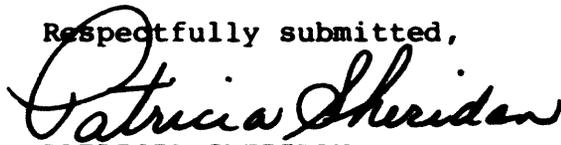
Co. Holbrook.....	Yes
Co. Longo.....	No
Co. Maloney.....	Yes
Co. Piacentile.....	Yes
Supervisor Gerber.....	Yes

MOTION CARRIED

* * * * *

There being no further business before the board,
Town Board meeting was adjourned at 10:41 PM. Next Town Board
Meeting scheduled for February 1, 1978.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk