

RESOLUTION NO. (1978-478) Continued
\$7,367., effective and retroactive to July 3, 1978.
Seconded by Co. Holbrook. All voted Aye.

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RESOLUTION NO. (1978-479) 1st DEPUTY TOWN ATTORNEY
AUTHORIZED TO DEFEND ACTION -
REGULAS INDUSTRIES, INC.

Co. Holbrook offered the following resolution:

WHEREAS, an action has been instituted against
the Town of Clarkstown entitled as follows:

REGULAS INDUSTRIES, INC.,
Plaintiff,

- against -

THE TOWN OF CLARKSTOWN, EDWARD KRAUSS and
ALARM CENTRAL STATION, INC.,
Defendants.

NOW, THEREFORE, be it

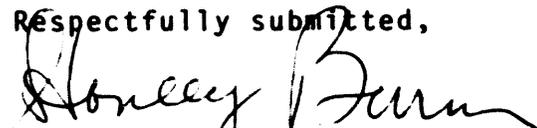
RESOLVED, that Philip B. Fogel, 1st Deputy Town
Attorney of the Town of Clarkstown, is hereby authorized
to take all necessary steps to defend said action.

Seconded by Co. Maloney. All voted Aye.

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There being no further business before the Board,
Special Town Board Meeting was adjourned. Time 11:45 P.M.

Respectfully submitted,


STANLEY BURNS
Acting Clerk