

RESOLUTION NO. (1978-486) Continued

Ethel Road, New City (as amended)
Dolphin Road, New City (as amended)
Carrie Drive, New City (as amended)
Phillips Hill Manor S.D., New City (as amended)
John C. Forni S.D., Nanuet (as amended)
Bobwhite Lane, West Nyack (as amended)
Meadowlark Lane, West Nyack (as amended)
Woodthrush Drive, West Nyack (as amended)

Seconded by Co. Longo All voted Aye.

* * * * *

RESOLUTION NO. (1978-487)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO INSTALL "NO PARKING"
SIGN (AMERICAN LEGION WAY)

Co. Piacentile 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 sign reading "NO
PARKING FROM HERE TO CORNER" on the east side of American Legion
Way, New City, on the north side of Dr. Goebel's driveway.

Seconded by Co. Longo All voted Aye.

* * * * *

RESOLUTION NO. (1978-488)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO INSTALL "STOP" SIGN
(CARRIE DRIVE)

Co. Longo 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 on the
east side of Carrie Drive at the intersection of Grand Street,
New City.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-489)

RESOLUTION GRANTING
CERTIFICATE OF REGISTRATION
PURSUANT TO SECTION 83-65
OF THE CODE OF THE TOWN OF
CLARKSTOWN

Co. Piacentile offered the following resolution:

WHEREAS, the following has applied for a Certificate of
Registration pursuant to Section 83-65 of the Code of the Town
of Clarkstown:

Hauser Bros., Inc.
11 Highview Avenue
Orangeburg, New York 10962

NOW, THEREFORE, be it

RESOLUTION NO. (1978-489) Continued

RESOLVED, that the following Certificate of Registration be issued:

No. 78-14 to Hauser Bros., Inc.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-490)

RESOLUTION AUTHORIZING
THE ISSUANCE OF BUILDING
PERMIT UNDER 280-a OF
TOWN LAW

Co. Piacentile offered the following resolution:

RESOLVED, that a Building Permit under provisions of Section 280-a of the Town Law is hereby granted to EDWARD MULLER for property situate on the south side of Pearl Lane, approximately 374 feet west of Old Route 304 in the hamlet of New City, New York, more specifically designated on the Clarkstown Tax Map as Map 80, Block A, Lot 9.02.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-491)

RESOLUTION AUTHORIZING
DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR
MANHOLE COVER EXTENSION
RINGS

Co. Piacentile offered the following resolution:

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bid for:

Manhole Cover Extension Rings

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 10:00 A.M. on Tuesday, July 25, 1978 at which time bids will be opened and read, and be it

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

Seconded by Co. Longo.

All voted Aye.

* * * * *

RESOLUTION NO. (1978-492)

RESOLUTION AUTHORIZING
THE DIRECTOR OF PURCHASING
TO PURCHASE FIVE (5) AVM
VOTING MACHINES

Co. Longo offered the following resolution:

WHEREAS, two voting machines belonging to the Town of Clarkstown have been destroyed by fire on April 2, 1978 and

RESOLUTION NO. (1978-492) Continued

WHEREAS, three machines are budgeted for in the 1978 budget, and

WHEREAS, it appears that the Automatic Voting Machine Division of AVM Corp., Jamestown, New York is the only manufacturer of automatic voting machines meeting the standards and specifications of those presently in use in the Town of Clarkstown and

WHEREAS, it appears from this fact that public bidding is a needless expense,

NOW, THEREFORE, be it,

RESOLVED, that the Director of Purchasing be authorized to purchase five (5) AVM Automatic, Printomatic, Model RP Voting Machines from the Automatic Voting Machines Division, AVM Corp., Jamestown, New York, 14701, at the cost of \$2,365.00 each, pursuant to Section 103 of the General Municipal Law, and be it

FURTHER RESOLVED, that the sum of \$11,825.00 be charged to Account A 1450-219.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-493)

RESOLUTION AUTHORIZING PREPARATION OF PLANS, ETC., FOR DRAINAGE WORK - WEST NYACK SWIM CLUB (JACK D. BOSWELL AND ASSOCIATES)

Co. Holbrook offered the following resolution:

WHEREAS, a drainage condition exists at the West Nyack Swim Club and adjacent properties resulting from storm drainage from Town easements and roads;

NOW, THEREFORE, be it

RESOLVED, that Jack D. Boswell and Associates, New City, New York, is hereby authorized to prepare plans, specifications and easement drawings for the performance of drainage work at the West Nyack Swim Club and adjacent properties, the cost of same shall be taken from the Capital Account Drainage.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-494)

RESOLUTION TO SUPPLY PIPE AND CATCH BASINS (DEBEVOISE SUBDIVISION)

Co. Longo offered the following resolution:

WHEREAS, a drainage condition exists upon Woodbine Road adjacent to the proposed DeBevoise Subdivision, and

WHEREAS, the developer of the subdivision has offered to perform the necessary corrective drainage work if the Town will supply the pipe and catch basins necessary;

NOW, THEREFORE, be it

RESOLUTION NO. (1978-494) Continued

RESOLVED, that the Town will supply 414 feet of pipe and catch basins at a cost not to exceed \$3,000, said amount to be taken from Capital Account Drainage.

Seconded by Co. Piacentile All voted Aye.

* * * * *

RESOLUTION NO. (1978-495)

RESOLUTION AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO PERFORM DRAINAGE WORK (CULVERT NO. 41 GILLIS AVENUE & WEST BROADWAY (CENTRAL NYACK)

Co. Longo offered the following resolution:

WHEREAS, a drainage condition exists at Culvert No. 41 Gillis Avenue and West Broadway, Central Nyack, New York;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to perform drainage work at such culvert in an amount not to exceed \$5,000, said sum to be taken from Capital Account Drainage.

Seconded by Co. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-496)

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO NYACK COMMUNITY NURSERY SCHOOL (ACCOUNT #1990-505)

Co. Maloney offered the following resolution:

WHEREAS, the Nyack Community Nursery School provides an important service under the Head Start Program which serves the children and families of the Nyacks, including those residing in the Town of Clarkstown and is supported by Federal, County, Town and Village funds

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Clarkstown authorizes the appropriation of \$5,000, to the Nyack Community Nursery School for its service to the children of the Town of Clarkstown, this amount to be taken from the Account #1990-505.

Seconded by Co. Longo All voted Aye.

* * * * *

RESOLUTION NO. (1978-497)

RESOLUTION AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO REMOVE CENTER ISLAND (HAZEN COURT, CONGERS)

Co. Piacentile offered the following resolution:

RESOLVED, that the Superintendent of Highways is hereby authorized to remove the center island at Hazen Court, Congers, New York, and restore the pavement.

Seconded by Co. Holbrook All voted Aye.

004

RESOLUTION NO. (1978-498)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE
CHANGE ORDER (A. CESTONE
COMPANY - MBSIA ACCOUNT
NO. 2)

Co. Holbrook offered the following resolution:

WHEREAS, A. Cestone Company has performed sewer work for the Town of Clarkstown along Route 9W as part of MBSIA No. 2, and

WHEREAS, the final construction cost is \$258,747.20 which is \$1,961.00 above the \$256,786.00 bid amount;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute a Change Order in the amount of \$1,961.20, and that final payment be made to A. Cestone Company upon receipt of a one year maintenance bond in an amount equal to 10 percent of the total project cost, and be it

FURTHER RESOLVED, that the sum of \$1,961.20 be taken from the MBSIA No. 2 Account.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-499)

RESOLUTION TRANSFERRING
FUNDS FROM ACCOUNT NO.
1420-100 TO ACCOUNT NO.
1420-200

Co. Holbrook offered the following resolution:

RESOLVED, that the sum of Fifteen Hundred (\$1,500) Dollars be transferred from Town Attorney's Account No. 1420-100 to Account No. 1420-200 for Office Equipment.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-500)

RESOLUTION TRANSFERRING
FUNDS FROM CONTINGENCY
ACCOUNT NO. A 1990-505
TO ACCOUNT NO. A 7320-113

Co. Maloney offered the following resolution:

RESOLVED, that the sum of \$25,000.00 be transferred from Contingency Account No. A 1990-505 to Account No. A 7320-113 for summer help.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-501)

RESOLUTION TRANSFERRING
FUNDS FROM CAPITAL ACCOUNT,
DRAINAGE TO HIGHWAY
ACCOUNT NO. D 5110-114

Co. Longo offered the following resolution:

RESOLUTION NO. (1978-501) Continued

RESOLVED, that the sum of \$60,000.00 be transferred from the Capital Account, Drainage, to Highway Account No. D 5110-114 for summer help.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-502)

RESOLUTION AUTHORIZING
COMPTROLLER TO TRANSFER
FUNDS FROM MONEY-IN-LIEU
OF LAND ACCOUNT TO
PARKLANDS AND IMPROVEMENT
ACCOUNT

Co. Maloney offered the following resolution:

WHEREAS, it was necessary to make certain road improvements to various parklands operated by the Parks Board & Recreation Commission, and

WHEREAS, the bills total \$12,296.34, breakdown as follows:

Central Nyack Community Center Basketball Court	\$ 2,213.85
Germonds Park Road leading to ball fields, upper level	4,241.12
Congers Lake park blacktop road repair of existing roadways	<u>5,841.37</u>
TOTAL	\$12,296.34

NOW, THEREFORE, be it

RESOLVED, that the Comptroller is hereby authorized to transfer the sum of \$12,296.34 from the Money-in-Lieu of Land Account to the Parklands and Improvement Account.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-503)

RESOLUTION TRANSFERRING
FUNDS FROM ACCOUNT NO.
A 1990-505 TO ACCOUNT
A 3020-424

Co. Holbrook offered the following resolution:

RESOLVED, that the amount of \$250.00 to transferred from Account No. A 1990-505 to Account A 3020-424, Contract Expense.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-504)

RESOLUTION AUTHORIZING
CHIEF OF POLICE TO ATTEND
CONFERENCE

Co. Maloney offered the following resolution:

RESOLUTION NO. (1978-504) Continued

RESOLVED, that George R. Schnakenberg, Chief of Police of the Town of Clarkstown, is hereby authorized to attend the New York State Association of Chiefs of Police Annual Conference from July 30th through August 3rd, 1978 in Syracuse, New York, and be it

FURTHER RESOLVED, that all proper charges not to exceed \$250.00 be charged against Account 3120-414.

Seconded by Co. Piacentile All voted Aye.

* * * * *

RESOLUTION NO. (1978-505)

RESOLUTION ADOPTED BY
THE TOWN BOARD OF THE
TOWN OF CLARKSTOWN REFERRING
PETITION FOR CHANGE OF ZONE

Co. Maloney offered the following resolution:

RESOLVED, that the application of Aspez Corp., for a change of zoning from R-22 District to RG-2 District, on property located at the northwest corner of intersection of Route 304 and Church Road, Bardonia, New York be referred to the Town Planning Board for report within 45 days 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. Holbrook All voted Aye.

* * * * *

RESOLUTION NO. (1978-506)

RESOLUTION AUTHORIZING
RENEWAL OF LEASE (ARCO
MANAGEMENT CORP. -
COMMUNITY BUILDING
LAKEVIEW SENIOR CITIZENS)

Co. Maloney offered the following resolution:

WHEREAS, the Town of Clarkstown is presently leasing the Community Building in the Lakeview Senior Citizen Complex for the use of the Senior Citizen Clubs sponsored by the Clarkstown Parks Board and Recreation Commission, and

WHEREAS, the Town of Clarkstown desires to renew said lease;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to renew said lease with Spring Valley Homes Associates through their managing agents, Arco Management Corp., for the continued use of the Community Building, at a rental fee of \$10,000 per annum said renewal shall be in a form satisfactory to the Town Attorney, and be it

FURTHER RESOLVED, that the sum of \$10,000 per annum be taken from Account No. 8840-505.

Seconded by Co. Holbrook All voted Aye.

RESOLUTION NO. (1978-507)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE
AGREEMENTS (NYACK UNION
FREE SCHOOL DISTRICT)

Co. Longo offered the following resolution:

WHEREAS, the Village of Upper Nyack and the Nyack Union Free School District have consented that the District pay the Town of Clarkstown the sum of \$28,832, which sum represents a savings to the District in construction costs of sewer hook-ups and which sum shall be paid over to the Village of Upper Nyack, and

WHEREAS, it is desirable to enter into an agreement providing for the following:

1. The town will furnish, install and maintain sewer line to existing manhole at intersection of Old Mountain Road and Christian Herald Road.
2. There will be no charge by the Village for Street Opening Permits, as the Town will restore paving in the Village.
3. Town will pay Village \$100 per year for each of three (3) Clarkstown houses to be connected. In the event that the charge for this service does not equal the amount charged the Village by Orangetown, then same shall be reviewed with the thought that the charge should be equitable.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized to execute agreements providing for the receipt from the Nyack Union Free School District of \$28,832 and payment over to the Village of that sum and for the other matters above detailed in a form satisfactory to the Town Attorney.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-508)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO PAVE PROPERTY
(MAP 58, BLOCK G, LOT 29.02)

Co. Longo offered the following resolution:

WHEREAS, the Town of Clarkstown owns property shown on the Tax Map of the Town of Clarkstown as Map 58, Block G, Lot 29.02, situate on the northerly side of New City - Congers Road;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to pave such property for the purposes of installing a parking lot.

Seconded by Co. Holbrook

All voted Aye.

058

RESOLUTION NO. (1978-509)

RESOLUTION AUTHORIZING
SUPERINTENDENT OF HIGHWAYS
TO MAINTAIN ABANDONED
CEMETERIES (ACCOUNT NO.
88-10424)

Co. Longo offered the following resolution:

WHEREAS, certain abandoned cemeteries in the Town of Clarkstown are in need of maintenance, and

WHEREAS, Section 291 of the Town Law provides for the maintenance of such abandoned cemeteries;

NOW, THEREFORE, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to cut the grass and properly maintain such abandoned cemeteries, and be it

FURTHER RESOLVED, that the cost of such maintenance shall be charged to Account No. 88-10424.

Seconded by Co. Maloney

All voted Aye.

* * * * *

RESOLUTION NO. (1978-510)

RESOLUTION ACCEPTING
RESIGNATION OF CHARLES
CASSELS

Co. Maloney offered the following resolution:

RESOLVED, that the resignation by retirement of Charles Cassels, 16 Sickletown Road, West Nyack, New York is hereby accepted with regret, effective July 31, 1978.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-511)

RESOLUTION AUTHORIZING
FIRE LANE DESIGNATIONS
AT NANUET MALL

Co. Longo offered the following resolution:

WHEREAS, the Building Inspector and the Fire Inspector of the Town of Clarkstown recommend implementing certain provisions of Local Law No. 9-1971, as amended, known as the Vehicle and Traffic Local Law, more particularly designated as Chapter 102 Sec. 14, of the Code of the Town of Clarkstown, at Nanuet Mall (14-C-11.01, 11.03 and 11.04) by the installation of fire lane designations, and

WHEREAS, Gary Myers, the owner and or person in general charge of the operation and control of the parking area located in the Town of Clarkstown, has authorized that the Town of Clarkstown install said fire lane designations;

NOW, THEREFORE, be it

RESOLUTION NO. (1978-511) Continued

RESOLVED, that pursuant to said Local Law No. 9-1971, as amended, the Town Board hereby directs that the aforementioned recommendations of the Building Inspector and the Fire Inspector with regard to the installation of certain fire lane designations shall be installed by the Superintendent of Highways upon the review and approval of the Traffic and Traffic Fire Safety Advisory Board of the Town of Clarkstown.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-512)

ORDER CALLING FOR PUBLIC HEARING IN THE MATTER OF THE EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER SUPPLY DISTRICT #1 (ELIZABETH MCGUY)

Co. Maloney offered the following resolution:

WHEREAS, a written Petition dated March 8, 1978 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:

"COMMENCING at a point in the northerly line of South Mountain Road (as widened) said point being in the division line between lands now or formerly owned by the Centenary Methodist Church to the west, and the herein described lands to the east and running thence;

1. N 26° -39' -30" E, a distance of 1142.00 feet; thence,
2. S 22° -01' -00" E, a distance of 253.50 feet; thence,
3. S 28° -16' -33" W, a distance of 983.85 feet; thence,
4. N 58° -38' -07" W, a distance of 104.09 feet; thence,
5. S 26° -39' -30" W, a distance of 141.50 feet to the northerly line of South Mountain Road (as widened); thence,
6. N 63° -00' -40" W, a distance of 63.09 feet; to the point of beginning.

CONTAINING 4.235 acres."

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 16th day of August, 1978, at 8:15 P.M., D.S.T. 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.

Seconded by Co. Piacentile

All voted Aye.

037

RESOLUTION NO. (1978-513)

RESOLUTION AUTHORIZING
SUPERVISOR TO EXECUTE
AGREEMENT IN CONNECTION
WITH DEDICATION OF ROADS
(LAURA HILLS)

Co. Maloney offered the following resolution:

WHEREAS, The Town of Clarkstown is desirous of entering into an agreement with Jaca Construction Corp., in connection with dedication of roads and other public improvements in a subdivision known as Laura Hills;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor of the Town of Clarkstown is authorized to execute an agreement with Jaca Construction Corp., providing for the deposit of \$500 to be held by the Town, pursuant to the terms of said agreement to complete the improvements as shown on the attached memorandum*dated July 11, 1978, issued by Leslie F. Bollman, Director of Environmental Control in said development by the developer, subject to final approval of the Department of Environmental Control and/or Superintendent of Highways of the Town of Clarkstown.

*on file in Town Clerk's Office.
Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-514)

RESOLUTION REGARDING
ROADS AND RELATED IMPROVE-
MENTS ACCEPTED BY THE TOWN
OF CLARKSTOWN (LAURA HILL)

Co. Longo offered the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Highways and the Director of the Department of Environmental Control, deed from:

Jaca Construction Corp., a domestic corporation having its office at 6 Lisa Court, New City, New York, dated June 7, 1978

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

"LAURA HILL ESTATES" filed in the Rockland County Clerk's Office on July 13, 1977, in Book 91 of Maps at Page 51 as Map #4845,

as follows:

The street known as Forest Glen Road 336 L.F.

a 20' wide Sanitary Sewer and Storm Drainage Easement along the westerly side of Lots 2 and 3

A road widening strip along the northerly side of Morris Road (Storms Road) approximately 8.5 feet in width

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

RESOLUTION NO. (1978-514) Continued

FURTHER RESOLVED, that Maintenance Bonds Nos. 74 SB 30810
BCA and 74 SB 30670 BCA dated the 10th day of July, 1978

JACA CONSTRUCTION CORPORATION, as Principal and
THE AETNA CASUALTY AND SURETY COMPANY as Surety,
are hereby accepted.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-515)

RESOLUTION AUTHORIZING
TOWN ATTORNEY TO RECORD
CORRECTION DEED (PETER J.
AND ROSEMARY PALLASSINO)

Co. Piacentile offered the following resolution:

WHEREAS, in November 1972 Peter J. and Rosemary Pallassino
deeded a parcel of land to the Town of Clarkstown for road widening
purposes, and

WHEREAS, such deed inadvertently failed to reserve a
right-of-way over such parcel of land, and

WHEREAS, such inadvertence has resulted in landlocking
the property of Peter J. and Rosemary Pallassino;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized
to record a correction deed to the Town of Clarkstown, which
correction deed reserves an easement over the road widening
for ingress and egress and the installation, maintenance and repair
of utilities.

Seconded by Co. Longo

All voted Aye.

* * * * *

RESOLUTION NO. (1978-516)

RESOLUTION APPOINTING
SPECIAL COUNSEL
(BARRY EVERTZ)

Co. Maloney offered the following resolution:

WHEREAS, an officer of the Clarkstown Police Department
requires representation because of an incident arising out of the
performance of his duties;

NOW, THEREFORE, be it

RESOLVED, that Barry Evertz, 1 Essex Street, Hackensack,
New Jersey, is hereby appointed Special Counsel to the Town of
Clarkstown in connection with the above matter, retroactive to
July 11, 1978.

Seconded by Co. Longo

All voted Aye.

RESOLUTION NO. (1978-517)

REGULAR TOWN BOARD
MEETING ADJOURNED IN
ORDER TO HOLD SCHEDULED
PUBLIC HEARINGS

Co. Maloney offered the following resolution:

RESOLVED, that regular Town Board Meeting be adjourned
in order to hold scheduled Public Hearing, time 9:05P.M.

Seconded by Co. Piacentile

All voted Aye.

* * * * *

RESOLUTION NO. (1978-518)

RESOLUTION CLOSING PUBLIC
HEARINGS AND REOPENING
REGULAR TOWN BOARD MEETING

Co. Maloney offered the following resolution:

RESOLVED, that Public Hearings be closed and regular
Town Board Meeting be resumed, scheduled Public Hearing having
been held, time 9:12 P.M.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-519)

RESOLUTION REGARDING
INSTALLATION OF CERTAIN
PUBLIC TELEPHONES BY THE
NEW YORK TELEPHONE COMPANY

Co. Piacentile offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown, by
resolution adopted on the 21st day of June, 1978, provided for a
public hearing on the 12th day of July, 1978, at 8:45 P.M., to
consider the request of the New York Telephone Company for permission
to install sidewalk public telephones at the following locations:

1. In front of the Clarkstown Commuter Parking
Lot at North Middletown Road, Nanuet, New York.
2. At 153 Germonds Road, New City, New York

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 permission is hereby granted to the New
York Telephone Company to install sidewalk public telephones at
the above locations, subject and conditional upon the New York
Telephone Company entering into a franchise agreement with the Town
of Clarkstown providing for a franchise fee for such use, and be it

FURTHER RESOLVED, that the Supervisor of the Town of
Clarkstown is hereby authorized to execute the franchise agreement
on behalf of the Town in a form satisfactory to the Town Attorney.

Seconded by Co. Maloney

All voted Aye.

RESOLUTION NO. (1978-520)

RESOLUTION ADOPTED BY
THE TOWN BOARD OF THE
TOWN OF CLARKSTOWN REFERRING
PETITION FOR CHANGE OF ZONE
(SABO AND HOPPER)

Co. Maloney offered the following resolution:

RESOLVED, that the application of Andrew Sabo and Barry Hopper for a change of zoning from P0 District to L10 District, on property located at the corner of Hemenway Avenue and Route 303, Congers, New York be referred to the Town Planning Board for report within 45 days 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. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-521)

RESOLUTION REFERRING
PETITION FOR SPECIAL
PERMIT FOR CONDUCT OF
A GASOLINE FILLING STATION

Co. Maloney offered the following resolution:

RESOLVED, that the application of Andrew Sabo and Barry Hopper for a Special Permit to conduct a gasoline filling station pursuant to the requirements of 106-16G of the Zoning Ordinance of the Town of Clarkstown for property located at the corner of Hemenway Avenue and Route 303, Congers, New York, be referred to the Clarkstown Planning Board for report and also to the Rockland County Planning Board pursuant to Sections 239-1 and 239-m of the General Municipal Law.

Seconded by Co. Holbrook

All voted Aye.

* * * * *

RESOLUTION NO. (1978-522)

RESOLUTION CANCELLING
TOWN BOARD MEETINGS FOR
JULY 19, 1978 AND AUGUST
2, 1978

Co. Maloney offered the following resolution:

RESOLVED, that the regularly scheduled Town Board Meetings for July 19, 1978 and August 2, 1978 are hereby cancelled and the next regular Town Board Meeting is hereby scheduled for August 16, 1978.

Seconded by Co. Longo

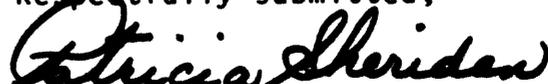
All voted Aye.

* * * * *

Supervisor Gerber made mention of the fact that Alvin Ailey Repertory Ensemble will be appearing at Clarkstown High School North on Wednesday, July 19, 1978 and that the fireworks display originally scheduled for July 4, 1978, but cancelled due to rain, will be held on August 14, 1978 at Nanuet High School. This fireworks display will take place in conjunction with an appearance by Lionel Hampton.

There being no further business before the board, Town Board Meeting was adjourned at 9:25 P.M. Next Town Board Meeting scheduled for August 16, 1978.

Respectfully submitted,



PATRICIA SHERIDAN,
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

09,

Town Hall

7/12/78

8:35 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray Jacobson, Town Attorney
Stanley Burns, Director of Finance
Patricia Sheridan, Town Clerk

RE: PROPOSED EXTENSION OF CLARKSTOWN CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE FOREST GREEN 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.

SWORN IN: Leslie Bollman, Director of Environmental Control
2 Norlen Lane
New City, New York 10956

Director of Environmental Control 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.

There being no one further wishing to be heard, Order Extending the district was signed by Supervisor Gerber and the Town Board members.

On motion offered by Councilman Maloney, seconded by Councilman Piacentile and unanimously adopted, Public Hearing was closed. Time 8:37 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

Town Hall

7/12/78

8:38 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray Jacobson, Town Attorney
Stanley Burns, Director of Finance
Patricia Sheridan, Town Clerk

RE: PROPOSED EXTENSION OF THE CLARKSTOWN CONSOLIDATED WATER SUPPLY
DISTRICT NO. 1 TO INCLUDE FOXWOOD HILLS

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.

SWORN IN: Leslie Bollman, Director of Environmental Control
2 Norlen Lane
New City, New York 10956

Director of Environmental Control 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.

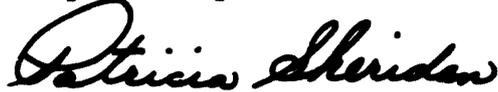
IN FAVOR: No one appeared.

OPPOSED: No one appeared.

There being no one further wishing to be heard, Order Extending the district was signed by Supervisor Gerber and the Town Board members.

On motion offered by Councilman Maloney, seconded by Councilman Piacentile and unanimously adopted, Public Hearing was closed. Time 8:40 P.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

TOWN OF CLARKSTOWN
PUBLIC HEARING

699

Town Hall

7/12/78

9:05 P.M.

Present: Co. Holbrook, Longo, Maloney, Piacentile
Supervisor Gerber
Murray Jacobson, Town Attorney
Stanley Burns, Director of Finance
Patricia Sheridan, Town Clerk

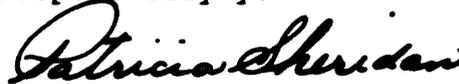
RE: TO CONSIDER THE REQUEST OF THE NEW YORK TELEPHONE COMPANY
TO INSTALL PUBLIC TELEPHONES

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

APPEARANCES: None.

On motion offered by Councilman Maloney, seconded by Councilman Holbrook and unanimously adopted, Public Hearing was closed. Time 9:12 P.M.

Respectfully yours



PATRICIA SHERIDAN
Town Clerk