

SPECIAL TOWN BOARD MEETING
TOWN OF CLARKSTOWN

Town Hall 8/9/79 8:30 PM

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

Members of the Town Board signed Consent to hold Special Meeting of the Town Board, waiving notice of said meeting. Marilyn Onody was designated as Acting Clerk by Town Board Members.

RESOLUTION NO. (1979-553) ORDER CALLING P.H. REQUESTING CHANGE IN DISTRICT BOUNDARY LINES-THIELLS ROSEVILLE FIRE DIST. & MOLESTON FIRE DIST.

Co. Longo offered the following resolution:

WHEREAS, the Board of Fire Commissioners of the Thiells-Roseville Fire District and the Board of Commissioners of the Moleston Fire District have submitted joint petitions to the Town Board of the Towns of Haverstraw, Clarkstown and Ramapo requesting changes in their district boundary lines;

NOW, THEREFORE, be it

RESOLVED, that this Town Board will participate in the holding of a joint public hearing on the petition, said hearing to be held on Monday, the 20th day of August, 1979, at the Hillcrest Firehouse, Route 45, Hillcrest, New York, at 8:00 P.M., and be it

FURTHER RESOLVED, that the Town Clerk shall publish the required notice of said hearing and post the same on the signboard of the Town of Clarkstown, in the lobby of the Rockland County Courthouse and in the New City Library.

All persons interested are invited to attend and to participate at the above date, place and time, and all will be heard.

Seconded by Co. Maloney All voted Aye.

RESOLUTION NO. (1979-554) P.H. AUG. 15, 1979-MASTER SEWER IMPROVEMENT AREA NO. 2 CANCELLED

Co. Maloney offered the following resolution:

RESOLVED, that the Public Hearing scheduled for August 15, 1979, at 8:15 P.M., in connection with the provision of additional sewer improvements in a portion of the unincorporated area of the Town of Clarkstown, Master Sewer Improvement Area No. 2, is hereby cancelled.

Seconded by Co. Longo All voted Aye.

RESOLUTION NO. (1979-555) SPECIAL MEETING OF THE TOWN BOARD, AUG. 29, 1979

Co. Holbrook offered the following resolution:

RESOLVED, that a Special Meeting of the Town Board of the Town of Clarkstown shall be held on August 29, 1979, at 8:00 P.M.

Seconded by Co. Longo All voted Aye.

RESOLUTION NO. (1979-556)

ORDER CALLING P.H. MASTER SEWER
IMPROVEMENT AREA NO. 2.

Co. Holbrook offered the following resolution:

WHEREAS, the Town Board of the Town of Clarkstown (herein called "Town Board" and "Town", respectively), in the County of Rockland, New York, is concerned with the need for additional sewer improvements in a portion of the unincorporated area of the Town (herein called "Master Sewer Improvement Area No. 2"); and

WHEREAS, the Town Board has caused Charles R. Velzy Associates, Inc., Engineers, duly licensed by the State of New York, to prepare a map, plan and report, for the construction, in the Master Sewer Improvement Area No. 2, of additional lines and new pump in and along Nob Hill Subdivision in the vicinity of Buena Vista Road in New City and Old Haverstraw Road, in Congers, or portions thereof, improvements in connection therewith and appurtenances thereto, together with original furnishing, equipment, machinery and apparatus and acquisition of land or rights in land, pursuant to Article 12-C of the Town Law, which map, plan and report have been duly filed in the office of the Town Clerk for public inspection; and

WHEREAS, the Master Sewer Improvement Area no. 2 is more particularly bounded and described as follows: All areas of the Town of Clarkstown outside of any village not included in Master Sewer Improvement Area No. 1.

WHEREAS, the maximum amount proposed to be expended for said sewer improvements for the Master Sewer Improvement Area No. 2, is \$200,000., which is planned to be financed by the issuance of serial bonds of the Town and the assessment, levy and collection of special assessments upon the several lots and parcels of land in the Master Sewer Improvement Area No. 2, which the Town Board shall determine to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same to pay the principal of and interest on said bonds;

NOW, THEREFORE, be it

ORDERED, that the Town Board of the Town, meet and hold a public hearing at Town Hall in the Town, on the 29th day of August, 1979, at 8:15 P.M., (D.S.T.) to consider the construction of such improvements in the Master Sewer Improvement Area No. 2 as herein proposed at which all persons interested in the subject thereof may be heard concerning the same, and for such other action on the part of the Town Board with relation thereto as may be required by law, and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "Journal News", a newspaper published in Nyack, New York, having a general circulation in the Town, and hereby designated as the official newspaper of the Town for such publication, and posted conspicuously upon the bulletin board of the Town Clerk's Office and in at least five(5) public places within the area proposed to be benefited as herein described, a copy of the Order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the day set and designated herein for said public hearing as aforesaid.

Seconded by Co. Longo

All voted Aye.

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STBM - 8/9/79
page 3

RESOLUTION NO. (1979-557)

RESOLUTION NO. 553-1979
RESCINDED

Co. Maloney offered the following resolution:

RESOLVED, that Resolution No. 553 of 1979 adopted at
the Town Board Meeting of July 11, 1979, is hereby rescinded.

Seconded by Co. Longo

All voted Aye.

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There being no further business before the Board, Special
Town Board Meeting was adjourned, time 8:44 P.M.

Respectfully submitted,

Marilyn Onody
Acting Clerk