

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

6/13/80

12:00 A.M.

Present: Supervisor Dusanenko
Councilman Holbrook, Lettre, Longo, Maloney
Everett J. Johns, Town Attorney

Members of the Town Board signed Consent to Hold Special Meeting of the Town Board, waiving notice of said meeting.

Assemblage saluted the Flag.

RESOLUTION NO. (511-1980)

APPOINTING ACTING CLERK FOR MEETING (EVERETT J. JOHNS)

AAE505

Co. Longo offered the following resolution:

RESOLVED, that Everett J. Johns, Esq., is hereby appointed Acting Clerk for the Special Town Board Meeting of June 13, 1980.

Seconded by Co. Maloney

All voted Aye.

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RESOLUTION NO. (512-1980)

AUTHORIZING SPECIAL COUNSEL (FREDERICK P. ROLAND) (DUSANENKO V. VENTURE INN, INC., ET AL.) TO FILE NOTICE OF APPEAL

Co. Longo offered the following resolution:

RESOLVED, that Frederick P. Roland, Esq., 282 North Middletown Road, Pearl River, New York, Special Counsel, is hereby authorized to file a Notice of Appeal to the Appellate Division in connection with an action entitled, Theodore R. Dusanenko v. Venture Inn, Inc., et al., at no extra cost to the Town of Clarkstown.

Seconded by Supervisor Dusanenko

On roll call the vote was as follows:

Supervisor Dusanenko.....Yes
Co. Holbrook.....No
Co. Lettre.....Yes
Co. Longo.....Yes
Co. Maloney.....No

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RESOLUTION NO. (513-1980)

SETTLING AN ACTION (DUSANENKO V. VENTURE, INN, INC., ET AL.)

Co. Holbrook offered the following resolution:

RESOLVED, that all proceedings in connection with the action entitled, Theodore R. Dusanenko v. Venture, Inn, Inc., et al., be discontinued and the matter settled.

Seconded by Co. Maloney

On roll call the vote was as follows:

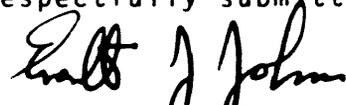
RESOLUTION NO. (513-1980) Continued

Supervisor Dusanenko.....	No
Co. Holbrook.....	Yes
Co. Lettre.....	No
Co. Longo.....	No
Co. Maloney.....	Yes

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There being no one wishing to be heard and no further business to come before the Board, Special Town Board Meeting was adjourned, time: 12:15 A.M.

Respectfully submitted,



EVERETT J. JOHNS, ESQ.
Acting Town Clerk