

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

11/3/88

7:25 P.M.

Present: Supervisor Holbrook
Council Members Carey, Kunis, Maloney and Smith
Murray Jacobson, Town Attorney

The Town Board signed a waiver to hold a Special Town Board Meeting. Supervisor Holbrook opened the Special Town Board Meeting at 7:25 P.M.

The Town Board agreed that Murray Jacobson, Town Attorney, would act as Acting Secretary and would take the minutes of the Special Town Board Meeting.

RESOLUTION NO. (1060-1988) WAIVING NOTICE OF SPECIAL TOWN BOARD MEETING

Co. Smith offered the following resolution:

RESOLVED, that the Town Board Members hereby, as individuals and collectively, waive notice of a a special meeting and hereby determine to hold a special meeting on Novmeber 3, 1988 at 7:15 P.M. in Room 311 of the Town Hall of the Town of Clarkstown, 10 Maple Avenue, New City, New York, and be it

FURTHER RESOLVED, that the consent to hold such special meeting in a form annexed hereto shall be duly signed by all the Town Board Members.

The Consent to a special meeting of the Town Board of the Town of Clarkstown shall be filed in the Town Clerk's Office.

Seconded by Co. Maloney

On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

RESOLUTION NO. (1061-1988) SETTING SPECIAL MEETING OF THE TOWN BOARD RE: PETITION OF CLINTON SQUARE PLAZA, INC. FOR CHANGE OF ZONE FROM LIO TO MRS

Co. Maloney offered the following resolution:

RESOLVED, that there shall be a Special Town Board Meeting on December 1, 1988, at 8:00 P.M., to be held in the Auditorium of the Clarkstown Town Hall, to act upon the petition of Clinton Square Plaza, Inc., seeking a zone change from an LIO District to an MRS District.

Seconded by Co. Kunis

On roll call the vote was as follows:

Councilman Carey.....No
Councilman Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....No

RESOLUTION NO. (1062-1988)

GRANTING EXTENSION OF TIME
TO SUBMIT COMMENTS WITH
RESPECT TO THE FGEIS
CONCERNING PROPOSED ZONE
CHANGE FROM LIO TO MRS
(CLINTON SQUARE PLAZA, INC.)

Co. Smith offered the following resolution:

WHEREAS, the New York State Department of Transportation has requested an extension of time to review and make comments on the FGEIS concerning Clinton Square Plaza, Inc. petition for a change of zone in order that they may coordinate comments made by the Federal Highway Administration;

NOW, THEREFORE, be it

RESOLVED, that the time to review and make comments on the FGEIS is hereby extended until November 15, 1988.

Seconded by Co. Maloney

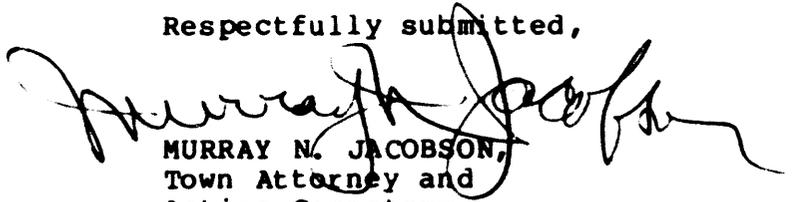
On roll call the vote was as follows:

Councilman Carey.....Yes
Councilman Kunis.....Yes
Councilman Maloney.....Yes
Councilwoman Smith.....Yes
Supervisor Holbrook.....Yes

Mrs. Lucille Bifano presented a letter to the Town Board from the Southern Clarkstown Civic Association requesting an extension of time to review and comment on the FGEIS submitted by Pyramid Company, which letter is on file in the Town Clerk's Office.

On motion of Councilman Maloney, seconded by Councilman Carey and unanimously adopted, the Special Town Board Meeting was declared closed, time: 7:40 P.M.

Respectfully submitted,


MURRAY N. JACOBSON,
Town Attorney and
Acting Secretary