TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Andrew Jackson Room 6/28/2002 9:00 AM

Present: Supervisor Holbrook
Council Members Lasker, Smith, Mandia
Co. Maloney Absent
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

On motion of Co. Mandia, seconded by Co. Smith , and unanimously adopted, the Town Board meeting was declared open.

RESOLUTION NO. (588-2002)

Supervisor Holbrook offered, Co. Lasker seconded

WHEREAS, by Resolution No. 603-2001, dated July 24, 2001, and correcting Resolution No. 682-2001, dated September 25, 2001, the Sisters of Charity were issued a special permit to authorize construction of a senior citizen housing project on Convent Road, Nanuet, New York, and

WHEREAS, the Planning Board acting pursuant to said permit approved a site plan which provided for the clearing of a wooded area which may exceed the clearing limit intended to be established by the Town Board;

NOW, THEREFORE, be it

RESOLVED, the Town Board, on its own motion, hereby determines to hold a public hearing to be held at 8:00 p.m. on July 9, 2002 at a special meeting of the Town Board to be held in the Auditorium of the Town Hall, 10 Maple Avenue, New City, New York to review the facts and circumstances concerning the issuance of the special permit herein for the purpose of determining the extent of tree preservation required by said special permit, and be it

FURTHER RESOLVED, that the Town Attorney prepare a notice of such public hearing and the Town Clerk cause same to be published in the newspaper of general circulation and posted in the manner provided by law and file proof thereof in the office of the Town Clerk.

On roll call the vote was as follows:

Councilwoman Lasker . . . . . .Yes
Councilman Maloney . . . . . .Absent
Councilman Mandia . . . . . Yes
Councilwoman Smith . . . . . Yes
Supervisor Holbrook . . . . . Yes
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There being no further business to be discussed, on motion of Co. Mandia, seconded by Co. Smith and unanimously adopted, the Town Board meeting was closed at 9:05 AM.

Respectfully Submitted,

Patricia Sheridan

Patricia Sheridan
Town Clerk