

TOWN BOARD MEETING

JANUARY 24, 1938

Present: Mr. Blauvelt
 Mr. Eberling
 Dr. Gilchrest
 Mr. Jacobsen
 Mr. Baker

The minutes of the previous meeting were adopted as read.

Dr. Gilchrest moved that a resolution, expressing the regrets of the Town Board in the death of Judge Tompkins, be prepared by the Supervisor and presented at the next meeting, and that a copy be sent to the newspapers and also to Mrs. Tompkins.

Seconded by Mr. Jacobsen

Carried

Mr. Blauvelt read a letter from Assemblyman Lawrence Murray, in which he said he would be glad to introduce the legislation lowering the licenses on dogs.

Dr. Gilchrest offered the following resolution:

WHEREAS, in the budget for 1938 an appropriation for the redemption of debt and interest providing for the payment among other items of a Certificate of Indebtedness in the principal amount of \$1,000.00 maturing and payable on February 1, 1938 was made, BE IT

RESOLVED, that the Supervisor be hereby authorized to pay same to the Peoples Bank of Haverstraw, Haverstraw, New York, and be it

FURTHER RESOLVED, that the said bank is hereby authorized to effect the release of the said Certificate of Indebtedness from the custody of the trustee and to cancel the same, it having been paid, and return the cancelled Certificate to the Town of Clarkstown.

Seconded by Mr. Jacobsen

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Jacobsen	Yes
	Mr. Baker	Yes
	Mr. Blauvelt	Yes

Mr. Baker moved that the extension of Third Street in New City be completed as a W.P.A. project.

Seconded by Dr. Gilchrest

Carried

Mr. Baker offered the following resolution:

RESOLVED, that a certain letter of agreement from Nanuet National Bank to Irving Trust Company covering the securing of deposits of this corporation as presented to this meeting is in the opinion of this Board for the best interest of this corporation, and further

RESOLVED, that said letter be and the same hereby is in all respects approved and that any officer of this corporation be and hereby is authorized to execute and deliver on behalf of this corporation and under its corporate seal or otherwise, in triplicate, an approval of a letter in substantially said form, and further

RESOLVED, that the following officers of this corporation or either or any of them to wit:

Roswell P. Blauvelt, Supervisor
now or at any time hereafter in office, and without any other or further authorization, be and they hereby are authorized to do any and all things that may be necessary or proper to carry out and perform the terms of said letter and the agreement therein set forth on the part of this corporation, and further

RESOLVED, that this agreement be substituted for the one now in effect.

ESCROW AGREEMENT

January 14, 1938

Irving Trust Company
New York, N.Y.

Gentlemen:

We deliver to you herewith securities as follows:

\$25,000. U. S. Treas. 2 1/2% 1949-53

The undersigned depositor, Roswell P. Blauvelt, Supervisor Town of Clarkstown has agreed to maintain deposits with us and we have agreed that you shall hold said securities as security for said deposits upon the following terms:

If we fail to honor any check of said depositor the depositor may so notify you in writing and you shall thereupon, without responsibility as to the truth of such notice, deliver all securities held hereunder to the depositor, who shall have full authority to sell them at public or private sale without demand, advertisement or notice of any kind and apply the

proceeds first to the costs and expenses of the sale, second to your compensation for services, expenses and counsel fees, if any, in connection herewith and third to any indebtedness existing by reason of said deposits and shall pay to us any balance remaining.

Until you receive written notice of any such dishonor you may collect and pay over to us any income on any securities held hereunder. Upon ten days written notice to us and to the depositor you may return all securities held hereunder to us. We may at any time deliver to you additional securities to be held hereunder in all respects the same as securities theretofore held hereunder. Upon consent of the depositor we may make substitutions or withdrawals of securities. Upon proof in all respects satisfactory to you of repayment of all said deposits you shall return all securities held hereunder to us.

When the depositor or any successor to him shall cease to hold office his rights hereunder shall nevertheless continue until you shall have received written notice and documents satisfactory to you evidencing the election or appointment of a successor, whereupon the successor shall have the rights of the depositor hereunder.

You shall be fully protected in acting upon any notice or other writing believed by you to be genuine and shall under no circumstances incur any liability for anything done in good faith. Your compensation for services shall be 1/10 of 1% per annum of the par value of all securities held hereunder, minimum \$25.00, and you shall have a lien therefor.

This is a New York agreement and shall inure to the benefit of and be binding upon the parties, their legal representatives and assigns.

Please sign and return to us two counterparts hereof.

Approved _____
Depositor

Affix seal

Accepted: IRVING TRUST COMPANY

By _____

Seconded by Dr. Gilchrest

Very truly yours,	
NANUET NATIONAL BANK	
By <u>GEO. M. EDSALL</u> , President	
<u>FRED L. WAGNER</u>	SEAL
Cashier	
Vote:	
Mr. Eberling	Yes
Dr. Gilchrest	Yes
Mr. Jacobsen	Yes
Mr. Baker	Yes
Mr. Blauvelt	Yes

Mr. Eberling moved that Mrs. Buchenau write a letter to Harry Knapp, advising him that a petition will have to be filed in accordance with the law before the Town can do anything further in regard to taking over a certain road in Nanuet.

Seconded by Mr. Jacobsen Carried

Mr. Blauvelt read a letter from Frank Krulish in regard to the setting up of a headstone for a deceased Veteran.

Mr. Eberling moved that the letter be referred to Roy Hujus.

Seconded by Dr. Gilchrest Carried

Mr. Baker made a motion that Mr. Hujus be requested to have Clarkstown welfare orders filled by Clarkstown merchants if possible.

Seconded by Mr. Jacobsen Carried

Mr. Blauvelt read a letter from Frank Zwahlen, thanking the Town Board for his appointment as Assessor.

Dr. Gilchrest moved that the application for a new road, leading from Long Clove Road to property owned by Paul Kleiber, be submitted to Supt. Klein, and that he report at the next meeting.

Seconded by Mr. Baker Carried

Mr. Blauvelt read a letter from the Civic Board of Clarkstown relative to the continuation of gas mains throughout Clarkstown by the Ramapo Gas Company.

Mr. Eberling suggested that Mrs. Buchenau write a letter to the Ramapo Gas Company and ascertain just what can be done in the matter.

Mr. Blauvelt brought up the matter of bids for the Assessors Field Books.

Dr. Gilchrest moved that the Board accept, refuse or call for new bids if necessary.

Seconded by Mr. Baker Carried

Four bids were submitted for Three (3) Assessors Field Books as follows:

Bid #1 - Messenger Printing Co.	\$435.00
Bid #2 - George B. Ruddell	164.50
Bid #3 - Rockland County Times	148.30
Bid #4 - Raymond D. Gurnee	225.00

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Mr. Jacobsen moved that the bid for the three Assessors Field Books be awarded to the Rockland County Times at a cost of \$148.30.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Jacobsen	Yes
	Mr. Baker	Yes
	Mr. Blauvelt	Yes

Dr. Gilchrest suggested that the Supervisor write the Senator and Assemblyman urging the early payment of the State School money.

Mr. Blauvelt read a letter from Miss Elsie Haerle, in which she asked to be reappointed as Clerk to the Receiver of Taxes.

Mr. Baker moved that Miss Marie Zehnder of Congers be employed as assistant in the office of Receiver of Taxes.

Seconded by Mr. Jacobsen

Mr. Eberling moved that Miss Elsie Haerle be reappointed Clerk to the Receiver of Taxes.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Haerle
	Dr. Gilchrest	Haerle
	Mr. Jacobsen	Zehnder
	Mr. Baker	Zehnder
	Mr. Blauvelt	Zehnder

Mr. Eberling moved that certain streets in the Town be blocked off, so that the children can sleigh ride.

Seconded by Dr. Gilchrest

Carried

Mr. Haerle appeared before the Board and said he wanted to go on record as saying that he refused to accept the clerk appointed for his department and would pay his own clerk himself. In this the Board acquiesced.

Mr. Liebert was requested to get a copy of the ordinance in regard to licensing pin ball machines.

Mr. Kleckner brought before the Board the question of out of town milk concerns desiring a part of the welfare orders.

Mr. Jacobsen moved that the Welfare Officer support the local merchants and dairymen.

Seconded by Mr. Eberling

Carried

Bills Nos. 47 to 59 on Warrant No. 2 and Bills 60 to 124 on Warrant No. 3 were audited and ordered paid, the bills being as follows:

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
47	Frank Haslach	Home Rel. Town Claim	Outdoor Relief	15.00
48	Rockland Coal & Lumber Co.	" " " "	" "	11.50
49	Edward B. Shuart	" " " "	" "	1.20
50	Endicott-Johnson Store	" " " "	" "	3.50
51	Koblin's Pharmacy	" " " "	" "	.89
52	J. E. Vanderbilt & Co., Inc.	" " " "	" "	5.75
53	Christy Eberling	" " " "	" "	10.00
54	Valley Cottage Coal Co.	" " " "	" "	10.75
55	W. J. Schoenfelder	" " " "	" "	1.88
56	Gibson Hague	" " " "	" "	.25
57	A. R. Jones	" " " "	" "	3.29
58	A. M. Pantol	" " " "	" "	16.00
59	Grand Union Stores	" " " "	" "	37.50
Total				\$ 117.51

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
60	Williamson Law Book Co.	Expense	Town Board	4.00
61	Philip J. Klein	"	Supervisor	4.60
62	" " "	"	"	8.60
63	Roswell P. Blauvelt	"	"	6.00
64	Frank Cook	Clerk	"	136.85
65	Philip J. Klein	Expense	Town Clerk	11.10
66	Kate Buchenau	"	" "	7.10
67	Philip J. Klein	"	Receiver of Taxes	19.00
68	" " "	"	" " "	3.20
69	Williamson Law Book Co.	"	" " "	6.50
70	Acco Products, Inc.	"	" " "	4.63
71	Rockland Lt. & Power Co.	"	" " "	2.62
72	Philip J. Klein	"	Police	4.25
73	Messenger Printing Co., Inc.	Publishing Notice	Publishing Notice	3.72
74	Richard Cordwell	Services	Elections	12.00

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<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
75	Rockland Lt. & Power Co.	Expense	Town Offices	6.76
76	Philip J. Klein	"	" "	3.80
77	New City Hardware Store	"	" "	1.68
78	Coyle & Coyle	"	Welfare Officer	5.00
79	Christy Eberling	Veterans Relief	Veterans Relief	55.00
80	Philip Rieber Co.	" "	" "	12.50
81	Richard Gerhardt	" "	" "	147.50
82	Rose Walser	" "	" "	69.00
83	Lottie Oliver	" "	" "	20.00
84	J. W. Lappe	" "	" "	24.00
85	Fred H. Steinmann General Store	" "	" "	11.69
86	Albert Niemeyer	" "	" "	73.00
87	Endicott-Johnson Store	" "	" "	15.28
88	Thomas B. Storms, Jr.	" "	" "	16.50
89	Walter Hicks	" "	" "	76.00
90	Henry Gildersleeve	" "	" "	9.00
91	John M. Frohling	" "	" "	37.83
92	J. E. Vanderbilt & Co., Inc.	" "	" "	48.75
93	Frank C. Haslach	" "	" "	84.10
94	Lorenz Waltl	" "	" "	7.50
95	Robert C. Matern	" "	" "	10.00
96	Mortimer Kadushin	" "	" "	3.65
97	Thomas A. Goebel	" "	" "	47.06
98	Henry Helmcke	" "	" "	67.50
99	Dominick Raso	" "	" "	27.35
100	Banas Bros.	" "	" "	45.50
101	Joseph E. Chasse	" "	" "	19.00
102	Frank Perino	" "	" "	30.00
103	Wm. H. Young	" "	" "	18.00
104	Mary Mayo	" "	" "	15.00
105	Rockland Lt. & Power Co.	" "	" "	4.73
106	Freda Fasano	" "	" "	20.00
107	E. C. Getty	" "	" "	25.00
108	Ada C. Johnson	" "	" "	20.00
109	Lucy Manganelli	" "	" "	20.00
110	Coletta Welchman	" "	" "	4.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
111	Anthony Polimene	Veterans Relief	Veterans Relief	20.00
112	Thomas F. McDermott	"	"	3.65
113	Home Owners' Loan Corp.	"	"	14.26
114	Kenneth G. Theis, M.D.	"	"	13.75
115	Emile J. Buscicchi, M.D.	"	"	6.00
116	W. J. Schoenfelder	"	"	3.40
117	Gibson Hague	"	"	4.00
118	George Bialkin, M.D.	"	"	7.00
119	D. J. Shea	"	"	3.75
120	Rabell Dental Clinic	"	"	1.75
121	W. J. Schoenfelder	"	"	6.00
122	George Bialkin	"	"	9.00
123	Thomas A. Goebel	"	"	7.29
124	Town of Haverstraw	"	"	10.47
Total				1,446.17

It was regularly moved and seconded that the meeting adjourn.

Meeting adjourned.

Kate Buschensee
 Town Clerk of Clarkstown