

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.

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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.

Very truly yours,

APPROVED:

ROSWELL P. BLAUVELT,
Supervisor

NANUET NATIONAL BANK, NANUET, N.Y.

By GEORGE M. EDSALL

President

SEAL

ACCEPTED:

IRVING TRUST CO.

FRED L. WAGNER

Cashier

SEAL

By

RESOLUTION

RESOLVED, that a certain letter of agreement to Irving Trust Company covering the securing of deposits of Roswell P. Blauvelt, Supervisor with this corporation as presented to this meeting is in the opinion of this Board for the best interests 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, 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 to deliver to Irving Trust Company, in negotiable form or otherwise, to be held thereunder, the securities therein listed and any other securities, either in substitution for any securities held thereunder or in addition thereto.

Seconded by Mr. Jacobsen

Carried

Mr. Blauvelt read a letter from Roy Hujus, Veterans Welfare Officer, requesting a further appropriation of \$6000. to carry through for the next six months.

Mr. Blauvelt was requested to have the necessary papers drawn up and submit them at the next meeting.

Mr. Blauvelt read a report from the Police Dept. showing their work up to June 30th, 1938.

Mr. Baker moved the report be accepted and that the Chief of Police be commended for his work.

Seconded by Mr. Jacobsen Carried

Mr. Blauvelt read a letter from Harry M. Coyle in regard to liability insurance, indicating that all properties occupied by the Town are now properly covered.

Mr. Eberling moved that the Chief of Police, Walter Liebert, be given permission to attend the Annual Convention of Police Chiefs at Saranac Lake on July 26,27,28, his expenses to be paid by the Town.

Seconded by Mr. Jacobsen	Vote:	Mr. Eberling	Yes
		Mr. Jacobsen	Yes
		Mr. Baker	Yes
		Mr. Blauvelt	Yes

Bills Nos. 673 to 770 on Warrant No. 10 were audited and ordered paid as follows:

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
673	Roswell P. Blauvelt	Expense	Supervisor	\$6.00
674	Philip J. Klein	"	"	4.90
675	Chas. E. Houghtaling	"	Town Clerk	3.10
676	Dennis & Co., Inc.	"	" "	2.00
677	Nanuet Fire Engine Co.	Rent of court-room	Justice	20.00
678	Samuel J. T. Garrison	Expense	"	16.95
679	Lorraine M. Shortal	"	"	15.00
680	Chas. E. Houghtaling	"	"	6.23
681	" " "	"	"	22.00
682	" " "	"	"	6.73

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<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
683	Consolidated Stamp Mfg. Co.	Expense	Assessors	10.00
684	The Dexter Press	Printing 2 Assessment Rolls	"	338.00
685	Excelsior Press	Expense	Receiver of Taxes	16.00
686	Rose M. Leo	Rent of Receiver's Office	Town Offices	40.00
687	New York Telephone Co.	Expense	" "	15.30
688	Nyack Typewriter Exchange	"	" "	6.75
689	Coyle & Coyle	Fire	Insurance	8.70
690	Frank Hochreiter	Services	Police	30.00
691	Roswell P. Blauvelt, Sup. Town of Clarkstown	Expense	"	76.14
692	New York Telephone Co.	"	"	18.04
693	George Bialkin	"	"	5.00
694	Hutton-Johnson Co., Inc.	"	"	5.40
695	George Bialkin, M.D.	"	"	5.00
696	Rockland Lt. & Power Co.	"	"	4.36
697	Charles J. Bodnar, Inc.	"	"	2.80
698	John A. Golden	Transportation (Auto Exp.)	"	50.55
699	West Nyack Garage, Inc.	" "	"	14.20
700	Laura Hard Meyer	Custody & Disposition	For Animals Killed or Injured	75.00
701	Lederle Laboratories, Inc.	Medical Sup.	Board of Health	8.00
702	Alfred Gerlach	Burying animals	" " "	8.00
703	Victor Gunther	" "	" " "	2.00
704	John Mulrain	" "	" " "	2.00
705	Elsie C. Stedge	Nurse -Sal.&Exp.	" " "	80.88
706	Chas. E. Houghtaling	Expense	" " "	3.67
707	George M. Kleckner	"	Welfare Officer	37.38
708	Nyack Typewriter Exchange	"	" "	1.25
709	Phillip J. Klein	"	" "	1.65
710	Katt & Stegmayer	"	" "	8.50
711	Leland Stedge	"	" "	2.50
712	Lettie Johnson	"	" "	12.00
713	Christy Eberling	"	" "	.79
714	Coyle & Coyle	Rent of Welfare Office	" "	25.00
715	" "	Rent of Commissary	" "	15.00
716	Lenox Hill Hospital	Spec. & Med. (Not reimbursable)	Outdoor Relief	59.95
717	Fink's Drug Store	" "	" "	.98

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND /OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
718	Keyrouse Pharmacy	Spec. &Med.(Not reimbursable)	Outdoor Relief	.98
719	Slavin's Pharmacy	" "	" "	1.00
720	Gibson Hague	" "	" "	.15
721	W. J. Schoenfelder	" "	" "	2.05
722	Roy Hufus	Comp. including Clerical assistance	Veterans Relief	50.00
723	New York Telephone Co.	Expense	" "	8.10
724	New York Telephone Co.	"	" "	8.45
725	Bernard Gibbons	Veterans Relief	" "	20.00
726	Lucy Manganelli	" "	" "	20.00
727	Joseph Chasse	" "	" "	31.50
728	Lorenz Walth	" "	" "	52.40
729	Lottie Oliver	" "	" "	25.00
730	Rockland Lt. & Power Co.	" "	" "	3.00
731	Fred H. Steinmarn General Store	" "	" "	37.21
732	Mrs. Edwin DeBevoise	" "	" "	25.00
733	Perry C. Trumer	" "	" "	25.00
734	Mrs. Samuel Handley	" "	" "	8.00
735	Mrs. Freda Fasano	" "	" "	20.00
736	Anthony Polimeni	" "	" "	20.00
737	Richard Gerhardt	" "	" "	32.25
738	Frank C. Haslach	" "	" "	12.00
739	John W. Lappe	" "	" "	26.00
740	Edwin C. Haring	" "	" "	18.45
741	Banas Bros.	" "	" "	2.50
742	Rose Walser	" "	" "	48.00
743	Frank Perino	" "	" "	24.00
744	Stephen Flamik	" "	" "	33.00
745	Edward B. Shuart	" "	" "	1.80
746	Endicott-Johnson Store	" "	" "	4.00
747	Mrs. John W. Lappe	" "	" "	20.00
748	Thomas A. Goebel	" "	" "	46.14
749	Mrs. Clara N. Lamborn	" "	" "	25.00
750	Henry Helmske	" "	" "	46.00
751	Home Owners' Loan Corp.	" "	" "	26.20

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752	Philip Rieber Co.	Veterans Relief	Veterans Relief	12.50
753	Albert Niemeyer	" "	" "	4.40
754	Grand Union Tea Co.	" "	" "	7.50
755	Henry Gildersleeve	" "	" "	14.40
756	E. J. Buscicchi, M.D.	" "	" "	6.00
757	Rabell Dental Clinic	" "	" "	9.00
758	W. J. Schoenfelder	" "	" "	3.20
759	Franklyn B. Theis	" "	" "	7.00
760	Kenneth G. Theis, M.D.	" "	" "	12.00
761	Geo. Richards, M.D.	" "	" "	12.00
762	George Bialkin, M.D.	" "	" "	13.00
763	H. L. Goldberg, M.D.	" "	" "	12.00
764	D. J. Shea	" "	" "	23.40
765	M. J. Moses, M.D.	" "	" "	2.00
766	Town of Haverstraw	" "	" "	2.40
767	Town of Orangetown	" "	" "	12.60
768	Ernest Griffin	Compensation	Attendance Officers	70.00
769	Lt. Raymond B. Jauss V. of F.W. Post #2607	Memorial Day Observance	Memorial Day Observance	49.30
770	American Legion Naurashank Post #794	" "	" "	<u>50.00</u>
Total				2,119.20

Mr. Eberling moved the Board adjourn.

Seconded by Mr. Jacobsen

Carried

Meeting adjourned.

Kate Pushman

 Town Clerk of Clarkstown