

SPECIAL TOWN BOARD MEETING

SEPTEMBER 27, 1938

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

Mr. Blauvelt explained that the Special Meeting was called in order that certain resolutions might be adopted relative to the new Town Hall.

Mr. Eberling moved that previous resolutions appointing William Freund of New City as Temporary Attorney and Chris Bardon of Nanuet as Temporary Architect for the new Town Hall be rescinded, and he further moved that the previous resolution authorizing the Supervisor, Roswell P. Blauvelt, to apply to the Federal Government for a P.W.A. grant to aid in the construction of a new Town Hall costing \$65,000. be rescinded.

Seconded by Mr. Baker

Carried

The following resolution was offered by Mr. Jacobsen.

APPLICATION RESOLUTION

A resolution authorizing Roswell P. Blauvelt, Supervisor of the Town of Clarkstown, Rockland County, New York, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a Town Hall and the purchase of a site for the location thereof, and designating Roswell P. Blauvelt, Supervisor, Lexow & Jenkins, Attorneys, and C. S. Bardon, Architect, to furnish such information as the Government may request.

BE IT RESOLVED by the Town Board of the Town of Clarkstown, Rockland County, New York:

Section 1. That Roswell P. Blauvelt, Supervisor of the Town of Clarkstown, be and he is authorized to execute and file an application on behalf of the Town of Clarkstown, Rockland County, New York, to the United States of America for a grant to aid in financing the construction of a Town Hall and the purchase of a site for the location thereof.

Section 2. The Roswell P. Blauvelt, Supervisor, Lexow & Jenkins, Attorneys, and C. S. Bardon, Architect, be and they are hereby authorized and directed to furnish such information as the United States of America

through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

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

Mr. Norman Baker introduced the following resolution:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND AND THE CONSTRUCTION AND EQUIPMENT OF A NEW TOWN HALL THEREON, APPROPRIATING THE SUM OF \$68,770.00 FOR SAID PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$37,823.50 BONDS OF THE TOWN TO PAY THE PORTION OF THE COST OF SAID IMPROVEMENT TO BE BORNE BY THE TOWN.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, as follows:

Section 1. The Town of Clarkstown shall acquire by purchase or condemnation a parcel of land situated on the West side of Main Street, in the hamlet of New City, in said Town, and bounded and described as follows:

ALL of that tract or parcel of land and premises situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, and bounded and described as follows: viz.

BEGINNING at a wooden pin driven into the ground in the center of the public road in New City in a southerly direction to Clarksville nearly opposite the west corner of the black-smith shop formerly occupied by Joseph Schurr, standing upon property now or formerly leased by John E. Hogenkamp from the County of Rockland, and running thence North 77° West 4 chains 79 links to land now or formerly of Abram L. DeBaun; thence along said last mentioned land South 14° West 4 chains 46 links to land formerly of Charles W. Root, deceased; thence along the land formerly of the said Charles W. Root, deceased, South 77° East 2 chains 95 links to land of the Methodist Episcopal Church; thence along said last mentioned land North 13° East 94 links; thence South 77° East 1 chain 78 links to a wooden pin in the center of said public road; thence along the center of said public road North 13½° East 3 chains 39 links to the wooden pin first aforesaid and place of beginning. Containing two acres of land, be the same more or less.

shall cause a new town hall to be constructed on said parcel of land and shall purchase and install the necessary furniture, fixtures and equipment for said building.

Section 2. The sum of \$68,770.00, being the entire estimated cost of said improvement, is hereby appropriated for said purpose.

Section 3. To provide funds to meet the portion of the cost of said improvement to be borne by the Town, bonds of the Town in an aggregate principal amount not exceeding \$37,823.50 shall be issued, each of said bonds to be designated "Town Hall Bond." The remainder of the cost of said project shall be met by a grant from the United States of America, through the Federal Emergency Administration of Public Works, or other federal agency.

Section 4. The probable life and period of probable usefulness of the improvement herein provided for is at least twenty (20) years.

Section 5. Said bonds shall bear such date, shall mature at such time or times, shall be numbered, shall be in such form and denomination, shall bear such rate of interest not exceeding six per centum (6%) per annum, payable semi-annually, shall be payable at such place or places, in lawful money of the United States of America, shall be sold at public sale in such manner and on such terms, but for not less than their par value, as shall hereafter be determined by resolution or resolutions of this Board.

Section 6. The full faith and credit of the Town of Clarkstown are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and there shall be raised annually by tax on all the taxable property in the Town, a sum sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 7. This resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk, in accordance with Article VII of the Town Law, a petition subscribed and acknowledged by electors of the Town of the number required by law, qualified to vote upon a proposition to raise and expend money, protesting against this resolution and requesting that it be submitted to the qualified electors of the Town for their approval or disapproval, in which case this resolution shall take effect when approved by the affirmative vote of a majority of the qualified electors of the Town voting upon such proposition for its approval at a referendum held in accordance with the Town Law.

On motion of Mr. Norman Baker, seconded by Mr. Charles Eberling, the foregoing resolution was adopted by the following vote:

AYES: Charles Eberling
J. T. Gilchrest
B. Otto Jacobsen
Norman Baker
Roswell P. Blauvelt

NOES: None

On motion of Mr. J. T. Gilchrest, seconded by Mr. B. Otto Jacobsen, the following resolution was adopted:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, as follows:

Section 1. The Town Clerk is hereby authorized and directed within ten days after the adoption of a resolution of the Town Board, entitled "Resolution authorizing the acquisition of land and the construction and equipment of a new town hall thereon, appropriating the sum of \$68,770.00 for said purpose, and authorizing the issuance of \$37,823.50 bonds of the Town to pay the portion of the cost of said improvement to be borne by the Town", to post and publish a notice, which shall set forth the date of adoption of said resolution and contain an abstract of said resolution concisely stating the purpose and effect thereof, in the same manner as is provided for notice of a special election, to wit: by publishing said notice in the "Journal News", a newspaper published in the County of Rockland and having a general circulation in the Town of Clarkstown, and by posting copies of said notice in at least five (5) conspicuous places in said Town.

Section 2. Said notice shall be in substantially the following form:

THE TOWN OF CLARKSTOWN, ROCKLAND COUNTY,

NEW YORK

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that on the 27th day of September, 1938, the Town Board of the Town of Clarkstown in the County of Rockland, New York, adopted a resolution, an abstract of which resolution concisely stating the purpose and effect thereof is as follows:

FIRST: PROVIDING that the Town shall acquire by purchase or condemnation a parcel of land situated on the West side of Main Street, in the hamlet of New City, in said Town, and bounded and described as follows:

All of that tract or parcel of land and premises situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York, and bounded and described as follows:
viz.

BEGINNING at a wooden pin driven into the ground in the center of the public road in New City in a southerly direction to Clarksville nearly opposite the west corner of the blacksmith shop formerly occupied by Joseph Schurr, standing upon property now or formerly leased by John E. Hogenkamp from the County of Rockland, and running thence North 77° West 4 chains 79

links to land now or formerly of Abram I. DeBaun; thence along said last mentioned land South 14° West 4 chains 46 links to land formerly of Charles W. Root, deceased; thence along the land formerly of the said Charles W. Root, deceased, South 77° East 2 chains 95 links to land of the Methodist Episcopal Church; thence along said last mentioned land North 13° East 94 links; thence South 77° East 1 chain 78 links to a wooden pin in the center of said public road; thence along the center of said public road North 13½° East 3 chains 39 links to the wooden pin first aforesaid and place of beginning. Containing two acres of land, be the same more or less.

shall cause a new town hall to be constructed on said parcel of land and shall purchase and install the necessary furniture, fixtures and equipment for said building.

SECOND: APPROPRIATING the sum of \$68,770.00, being the entire estimated cost of said improvement, for said purpose.

THIRD: PROVIDING for the issuance of bonds of the Town of Clarkstown in an aggregate principal amount not exceeding \$37,823.50 to provide funds to meet the portion of the cost of said improvement to be borne by the Town, each of said bonds to be designated "Town Hall Bond" and stating that the remainder of the cost of said project shall be met by a grant from the United States of America, through the Federal Emergency Administration of Public Works, or other federal agency.

FOURTH: STATING that the probable life and period of probable usefulness of the improvement therein provided for is at least twenty (20) years.

FIFTH: PROVIDING that said bonds shall bear such date, shall mature at such time or times, shall be numbered, shall be in such form and denomination, shall bear such rate of interest, not exceeding six per centum (6%) per annum, payable semi-annually, shall be payable at such place or places, in lawful money of the United States of America, shall be sold at public sale in such manner and on such terms, but for not less than their par value, as shall hereafter be determined by resolution or resolutions of this Board.

SIXTH: PROVIDING that the full faith and credit of the Town of Clarkstown are irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and there shall be raised annually by tax on all the taxable property in the Town, a sum sufficient to pay the principal of and interest on said bonds as the same shall become due.

SEVENTH: PROVIDING that said resolution shall take effect thirty (30) days after its adoption, unless within thirty (30) days after its adoption there shall be filed with the Town Clerk, in accordance with Article VII of the Town Law a petition subscribed and acknowledged by electors of the Town of the number required by law, qualified to vote on a proposition to raise and expend money, protesting against said resolution and requesting that it be submitted to the electors of the Town for their approval or disapproval, in which case said resolution shall take effect when approved at a referendum held in accordance with the Town Law.

By Order of the Town Board,

Dated: September 27th, 1938

Kate Buchenaw
Town Clerk

The foregoing resolution was adopted by the following

vote:

AYES: Charles Eberling
J. T. Gilchrest
B. Otto Jacobsen
Norman Baker
Roswell P. Blauvelt

NOES: None

Bill #946 on Warrant #14 was audited and ordered paid.

Mr. Eberling moved the meeting adjourn.

Seconded by Dr. Gilchrest

Carried

Meeting adjourned.

Kate Buchenaw
Town Clerk of Clarkstown