

SPECIAL TOWN BOARD MEETING

NOVEMBER 1, 1938

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

Mr. Blauvelt called the meeting to order.

Mrs. Buchenau read the report of the Zoning Commission.

Mr. Eberling moved that the report of the Zoning Commission, the Zoning Map and the preliminary Zoning Ordinance be accepted.

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

Mr. Jacobsen moved that Mrs. Buchenau write a letter to Mr. Harold S. Deming, thanking him and the other members of the Zoning Commission for the splendid work they have done in preparing the tentative zoning ordinance, the zoning map and the numerous other detail work in connection with zoning.

Seconded by Mr. Eberling	Carried
--------------------------	---------

Mr. Eberling moved that the tentative Zoning Ordinance be published in the Nyack Journal-News on Thursday, November 3rd.

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

Mr. Baker moved that Mr. Harry Frei be appointed to extend the 1938 Tax Roll in capacity of Clerk to the Supervisor.

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

Bill No. 1048 on Warrant #16 was audited and ordered paid.

Dr. Gilchrest moved that the Town Board approve the Proposition of Rockland County appropriating \$1000. annually for the propogation of game, game birds and fish, which is to be voted on at the General Election, November 7th, 1938.

Seconded by Mr. Jacobsen Carried

Mr. Eberling moved the meeting adjourn.

Seconded by Mr. Baker Carried

Meeting adjourned.

Kate Puschman

Town Clerk of Clarkstown

AAH269