

SPECIAL TOWN BOARD MEETING

September 25th, 1939

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

Mr. Blauvelt called the meeting to order.

The Messrs. Sarafan appeared before the Board in regard to the dump which they operate at Spring Valley. They informed the Board that they would be willing to give written assurance their property would not be used by them as a junkyard and they asked the Board to refund the \$25.00 fine paid by them and have the charges now pending against them dismissed.

Mr. Liebert, Chief of Police, in reporting on this matter, said that it was his opinion that the matter would have to be taken up with the Town Attorney before any definite action could be taken.

Mr. Baker moved that the appointment of Raymond J. Miller as Clerk of Election Dist. #11, Bardonia, be rescinded in accordance with legal instructions received from the Board of Elections.

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

Mr. Jacobsen moved the following resolution:

RESOLVED, that Ernest Wiebicke, who has attained 83.34 on the Civil Service Examinations for Police Sergeant, thus being high man on the list, be appointed as Sergeant of Police in accordance with the conversation which ensued from the beginning of this matter, said appoinyment effective as of October 1, 1939.

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

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Mr. Eberling moved the following resolution:

RESOLVED, that the Police Patrolmen receive an increase in salary of \$10.00 a month, and further

RESOLVED, that the Sergeant of Police receive an increase in salary of \$35.00 a month, thus making the salaries as follows:

Patrolmen -	\$150.00 per month
Sergeant of Police -	\$155.00 per month

and further

RESOLVED, that the salary increases shall become effective as of October 1st, 1939.

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

In discussing the appointment of Morton Lexow as Town Attorney, Mr. Jacobsen told the Board it was his viewpoint that a Clarkstown attorney should be employed. At the time a Town Attorney was appointed, Mr. Jacobsen pointed out that Clifford Freund had been mentioned but was unable to accept the position since he is an employee of Lexow & Jenkins, and because of this fact, Lexow & Jenkins were finally chosen as Town Attorney. In mentioning Morton Lexow as Attorney, Mr. Jacobsen expressed himself as agreeable to this in view of the fact that Clifford Freund of New City is employed in the office of Lexow & Jenkins.

On motion of Councilman NORMAN R. BAKER, seconded by Councilman B. OTTO JACOBSEN, it was

RESOLVED, that the resolution adopted March 18th, 1939 appointing Lexow & Jenkins attorneys for the Town of Clarkstown at a salary of One Thousand (\$1,000.00) Dollars per year, plus disbursements, be and the same hereby is vacated and rescinded.

FURTHER RESOLVED, that Morton Lexow be and he hereby is appointed attorney for the Town of Clarkstown at the same salary, plus disbursements, in view of the fact that Clifford Freund of New City is employed in the office of Lexow & Jenkins.

The foregoing resolutions were adopted by the following  
vote:

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

NOES: None

Mr. Baker introduced the following resolution:

WHEREAS, on June 5th, 1939, by resolution of the Town Board of the Town of Clarkstown, a new election district was created known as Election District No. 11, comprising a portion of Election District No. 5 and a portion of Election District No. 3, which two last named districts were altered by taking a portion of the territory formerly included in each of said districts and placing the same in the new District No. 11; and

WHEREAS, thereafter on the 16th day of June, 1939, resolutions were passed defining more particularly and definitely the boundaries of said Districts Nos. 11, 5 and 3, as amended; and

WHEREAS, through an oversight, the descriptions of these districts were incorrectly set forth in said resolutions of June 16th, 1939; and

WHEREAS, the Board desires to amend said resolution of June 16th, 1939 so as to make the boundaries of said District Nos. 11, 5 and 3 conform to the resolution of June 5th, 1939, which created District No. 11 and altered Districts Nos. 5 and 3, and also that said resolution will correctly describe the outlines of each of said districts, as created and altered.

Now, on motion of MR. BAKER, seconded by MR. EBERLING, it is

RESOLVED, that the resolution of June 16th, 1939, be and the same hereby is altered and amended so that the boundaries of District No. 11, created by the resolution of June 5th, 1939, shall be correctly described as follows:

BEGINNING at the intersection of the westerly line of Route 304 with the northerly line of Route 59; running from thence along the northerly line of said route 59 in a general westerly direction until said line intersects the center line of Demarest Mill Road; thence turning and running in a northwesterly direction on a straight course to a point formed by the intersection of the southerly line of Ludvigh Road

with the easterly line of North Middletown Road; thence running northerly along the easterly line of North Middletown Road to a point formed by the intersection of the Easterly line of North Middletown Road with the prolongation of the northerly line of Smith Road; thence running westerly across North Middletown Road and continuing along the north line of Smith Road until it intersects the easterly boundary of District #10; thence running northerly along the easterly boundary of District #10 until it intersects the southerly line of Gerke Road; thence easterly along the southerly line of Gerke Road until it reaches a point formed by the intersection of the said southerly line of Gerke Road with the westerly line of North Middletown Road; thence running southerly along the westerly line of North Middletown Road until it reaches a point formed by the intersection of this course with the south line of Germonds Church Road prolonged westerly; thence running in a general easterly direction across North Middletown Road and along the Southerly line of Germonds Church Road until it intersects the westerly line of Route 304, said point being, also, the present Northwest corner of District #3; thence still continuing in an easterly direction across Route 304 and along the southerly line of the Germonds-West Nyack Road, a distance estimated to be 1300 feet east of Route 304 to a turn in the road; thence turning and running in a southerly direction along the westerly line of the Germonds-West Nyack Road to a point formed by the intersection of the westerly line of the Germonds-West Nyack Road and the northerly line of the Bardonia Road; thence turning and running in a straight course to a point formed by the intersection of the northerly line of Demarest Mill Road with the westerly line of Route 304; thence turning and running in a southerly direction along the westerly line of Route 304 to the place of beginning.

IT IS FURTHER RESOLVED, that the boundaries of District No. 5, which were altered by the resolution of June 5th, 1939, shall be correctly described as follows:

BEGINNING at the intersection of the westerly line of Route 304 with the northerly line of Route 59; running from thence along the Northerly line of said Route 59 in a general westerly direction until said line intersects the center line of Demarest Mill Road; thence turning and running in a northwesterly direction on a straight course to a point formed by the intersection of the southerly line of Ludvigh Road with the easterly line of North Middletown Road; thence running northerly along the easterly line of North Middletown Road to a point formed by the intersection of the easterly line of North Middletown Road with the prolongation of the northerly line of Smith Road; thence running westerly across North Middletown Road and continuing along the north line of Smith Road until it intersects the easterly boundary of District #10; thence running southerly along the easterly boundary of District #10 to the Town Line between the Towns of Ramapo and Clarkstown, which line is, also, the Easterly line of the District #12 of the Town of Ramapo; thence southerly along said Town Line to a point formed by the intersection of the Ramapo-Clarkstown Town Line with the Orangetown-Clarkstown Town Line; thence running easterly along the town line between the Towns of Orangetown and Clarkstown to the southwest corner of District #3 which is by estimation 1550 feet east of Ehrhardt Road; thence turning and running in a straight course to a point formed by the intersection of the north and west lines of Smith Street; thence turning and running along the west line of Smith Street in a northerly direction to the place of beginning.

IT IS FURTHER RESOLVED, that the boundaries of District No. 3, which were altered by the resolution of June 5th, 1939, shall be correctly described as follows:

BEGINNING at a point formed by the intersection of the north line of Route 59 and the westerly line of Route 304 and running thence northerly along the westerly line of Route 304 to the northerly line of Demarest Mill Road; thence running in a straight line in a northeasterly direction to the northerly line of Bardonia Road and the westerly line of the Germonds-West

West Nyack Road; thence running in a northerly direction along the westerly line of the Germonds-West Nyack Road to the southerly line of Parrot Road; thence in an easterly and northerly direction along the southerly line of Parrot Road to Brewery Road; thence in a southerly and easterly direction along the Brewery Road to the Strawtown Road; thence easterly along the southerly line of the Strawtown Road to an angle in the same; thence in a straight line along the southerly line of District No. 1 to the westerly line of District No. 8; thence in a general southerly direction along the westerly line of District No. 8 to the northwest corner of District No. 6; thence in a southerly direction along the westerly line of Greenbush Road and the westerly line of District No. 6 to the southerly line of District No. 3 and the division line between the Towns of Clarkstown and Orangetown; thence in a westerly direction along the division line between said Towns to the southeast corner of District No. 5 and thence northerly along the easterly line of District No. 5 to the place of beginning.

The foregoing resolutions were adopted by the following vote:

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

NOES: None

Mr. Jacobsen moved the meeting adjourn.

Seconded by Mr. Baker

Carried

Meeting adjourned.

*Kate Buchanan*  
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 Town Clerk of Clarkstown