

Mr. Jacobsen moved that \$600.00 be transferred from Current Surplus account to Police account.

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

Mr. Eberling moved the following resolution:

WHEREAS, at the close of business of the fiscal year 1939 of the Town of Clarkstown certain additional appropriations require to be made in order that none of the accounts shall be overdrawn and

WHEREAS, there is a sufficient balance available in the account of Current Surplus to adequately care for such additional appropriations that are necessary and

WHEREAS, Section 107 of the Town Law provides that Surplus funds of the Town may be used for its legal purposes, be it

RESOLVED, that the Supervisor be authorized to transfer in addition to transfers already sanctioned by this Board certain sums necessary to effectively close the accounts of the Town of the year 1939, and the Supervisor is hereby authorized to make such intra account transfers as may be desirable in order to maintain sufficient credit balances within the several accounts of the Town so that none may be over drawn including such exchange transfers within the several bank accounts as will best facilitate the proper closing out of said accounts.

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

Mr. Jacobsen moved the following resolution:

WHEREAS, there is a balance in the Account of Current Surplus,

WHEREAS, it is lawful to expend this accrued surplus for any lawful purpose, be it

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RESOLVED, that the Supervisor is hereby authorized to transfer from the account of Current Surplus to the County Treasurer the sum he deems necessary to establish the 1939 tax rate.

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

Mr. Klein, Supt. of Highways, reported on Englewood Ave. He told the Board that the Street is not in proper shape to be taken over by the Town.

No action was taken by the Town Board.

Mr. Klein told the Board that he had enough money in his account to purchase a new truck, and said he would very much like to trade in an old 1924 truck, since he is now in a position to pay cash for it.

Mr. Jacobsen moved that the Supt. of Highways get his own bids on a new truck and decide what he wants.

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

Mr. Baker moved that bids for a new police car be obtained by the Chief of Police from John Golden and Mr. Jones, the two licensed dealers in the Town, and that the bids be presented at the next meeting of the Town Board.

Seconded by Mr. Eberling

Dr. Gilchrest moved an amendment to Mr. Baker's resolution as follows: That the Chief of Police be permitted to secure bids from any licensed dealer, and that he be given the right to choose his own police car.

Seconded by Mr. Jacobsen

This amendment was not acceptable to Mr. Baker, so he withdrew his original motion.

Mr. Jacobsen moved that the Police Department secure bids on a new police car from licensed dealers and that they purchase a car of their own choosing, and that if possible they keep it within the Town of Clarkstown.

Seconded by Dr. Gilchrest	Vote: Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Jacobson	Yes
	Mr. Baker	No
	Mr. Blauvelt	Yes

Mr. Jacobsen moved that Frank Hochreiter be recommended to the Chief of Police as a full time police officer beginning January 1, 1940.

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

Bills No. 1148 to 1239 on Warrant #12 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>
1148	The Journal-News	Printing & Publishing	Town Board	\$ 98.84
1149	Harry Frei	Clerks	Supervisor	127.31
1150	Roswell P. Blauvelt	Expense	"	6.00
1151	Philip J. Klein	"	"	8.60
1152	Kate Buchenau	"	Town Clerk	7.94
1153	Philip J. Klein	"	"	74.00
1154	Etterina Cacciamani	"	Justice	5.00
1155	Everett L. Gardineer	Clerks	Receiver of Taxes	100.00
1156	C. Elsie Haerlo	"	"	66.66
1157	N.Y. Telephone Co.	Expense	"	5.95
1158	Rockland Lt. & Power Co.	"	"	1.00
1159	Philip J. Klein	"	"	3.32
1160	Albert Kip	Compensation	Elections	15.00
1161	William J. Wendelken	"	"	31.56
1162	L. J. Stedge	Furniture & Equipment	Town Offices	12.87

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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>
1163	Rose M. Leo	Rent	Town Offices	40.00
1164	John C. Fajen	"	"	40.00
1165	Rockland Lt. & Power Co.	Expense	"	5.80
1166	N.Y. Telephone Co.	"	"	11.58
1167	New City Hardware Store	"	"	3.69
1168	Philip J. Klein	"	"	38.30
1169	Philip J. Klein	"	"	26.55
1170	Philip J. Klein	"	"	1.60
1171	Cunard Stationery & Printing Co.	"	"	7.00
1172	Frank Hochreiter	Services	Police	15.00
1173	John Jackomin	"	"	15.00
1174	Nyack Carbureter Sales & Service	Transportation (Auto Exp.)	"	25.73
1175	West Nyack Garage, Inc.	"	"	49.49
1176	Herbert Miller	"	"	16.35
1177	Rockland Lt. & Power Co.	Expense	"	3.80
1178	Excelsior Press	"	"	8.00
1179	N.Y. Telephone Co.	"	"	15.70
1180	Laura Hard Meyer	Dog Warden	Animals Killed or Injured	75.00
1181	Rolf Eriksen	Burying Animals	Board of Health	2.00
1182	Charles Chmielnik	"	"	2.00
1183	Melvin Shortal	"	"	2.00
1184	Arthur Eldredge	"	"	4.00
1185	George M. Klecknor	Expense	Welfare Officer	31.10
1186	Letitia Johnson	"	"	12.00
1187	Nyack Typewriter Exchange	"	"	2.75
1188	Philip J. Klein	"	"	5.25
1189	Coyle & Coyle	Rent of Office	"	25.00
1190	"	Rent of Commissary	"	15.00
1191	North Jersey Paper Co., Inc.	Commissary Store Expense	"	4.10
1192	Gibson Hague	Spec. & Med. (Not reimbursable)	Outdoor Relief	1.40
1193	W. J. Schoenfelder	"	"	4.55
1194	Shea's Drug Store	"	"	3.45
1195	Wyman & Mock	"	"	75.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
1196	Koblin's Pharmacy	Spec. & Med. (Not reimbursable)	Outdoor Relief	1.95
1197	Beatrice Hujus	Comp. including Exp.	Veterans Relief	50.00
1198	N.Y. Telephone Co.	Expense	"	6.65
1199	Fred H. Steinmann General Store	Veterans Relief	Veterans Relief	8.50
1200	Rockland Lt. & Power Co.	"	"	9.00
1201	Henry Gildersleeve	"	"	18.45
1202	Joseph Goldstein	"	"	8.76
1203	Theodore Kronke	"	"	14.00
1204	George Rickey	"	"	22.00
1205	Frank Banas	"	"	15.00
1206	Thomas A. Goebel	"	"	51.43
1207	Rose Walser	"	"	30.00
1208	Arthur B. Osborn	"	"	3.81
1209	Philip Rieber Co.	"	"	34.00
1210	Henry Helmcke	"	"	27.00
1211	Frank C. Haslach	"	"	18.00
1212	Frank Perino	"	"	30.00
1213	Richard Gerhardt	"	"	61.00
1214	Lorenz Waltl	"	"	77.75
1215	Christy Eberling	"	"	25.50
1216	Atlantic & Pacific Tea Co.	"	"	36.00
1217	Marie Brinkman	"	"	25.00
1218	Mrs. Samuel Handley	"	"	8.00
1219	Carl Scherrer	"	"	25.00
1220	Rita Meehan	"	"	16.00
1221	William H. Young	"	"	12.00
1222	First Natl. Bank & Trust Co.	"	"	18.00
1223	Walter Hicks	"	"	12.00
1224	Thomas B. Storms, Jr.	"	"	56.00
1225	Endicott-Johnson Store	"	"	17.38
1226	J.E. Vanderbilt & Co., Inc.	"	"	28.00
1227	Anthony Polimine	"	"	20.00
1228	Philip Batt	"	"	20.00
1229	Edwin C. Harring	"	"	13.33
1230	E. H. Kline, M.D.	"	"	2.00

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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>
1231	D. J. Shea	Veterans Relief	Veterans Relief	1.50
1232	S.R. Monteith, M.D.	"	"	3.00
1233	Franklyn B. Theis, M.D.	"	"	1.00
1234	W. J. Schoenfelder	"	"	9.00
1235	Koblin's Pharmacy	"	"	6.05
1236	L. H. Goldberg, M.D.	"	"	18.00
1237	Dr. George Bialkin	"	"	18.00
1238	Town of Ramapo	"	"	30.00
1239	Naurashank Post #794, American Legion	Maintenance	Parks	<u>15.00</u>
Total				\$ 2,075.30

Dr. Gilchrest moved the meeting adjourn, the next meeting of the Board to be held on December 28th, 1939 at 3:00 P. M.

Seconded by Mr. Baker

Carried

Meeting adjourned.

Kate Pushears

 Town Clerk of Clarkstown