

TOWN BOARD MEETING

JANUARY 8, 1940

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

Mr. Blauvelt called the meeting to order.

Mrs. Buchenau read the minutes of the Annual Meeting held December 28th, 1939.

Dr. Gilchrest requested that the minutes be corrected to read "Assemblyman and Senator" in the resolution regarding return taxes to schools.

Mr. Jacobsen moved that the minutes be accepted with the correction.

Seconded by Mr. Eberling Carried

Henry Steinmann and Henry Helmcke, representatives of the Naurashank Post No. 794 of the American Legion, appeared before the Board and recommended the appointment of John H. Harrison as Veterans Welfare Officer.

Mr. Morrison of Spring Valley appeared before the Board as a representative of the Veterans of Foreign Wars and recommended the appointment of Mrs. Roy Hujus as Veterans Welfare Officer.

Mr. Jacobsen nominated Mr. George M. Kleckner for the position of Welfare Officer for a term of two years, commencing January 1st, 1940 and ending December 31st, 1941.

Seconded by Dr. Gilchrest

Mr. Goebel moved the nominations be closed.

Seconded by Mr. Eberling

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Mr. Kleckner appointed Welfare Officer.

Mr. Blauvelt read a letter from Naurashank Post No. 794 The American Legion recommending the appointment of John H. Harrison for the position of Veterans Welfare Officer.

Mr. Blauvelt read a letter from the Lt. Raymond B. Jauss Post No. 2607, Veterans of Foreign Wars, recommending Edwin Schueler for the position of Veterans Welfare Officer.

Mr. Blauvelt read a letter from the Rockland Co. Council, Veterans of Foreign Wars recommending Mrs. Roy Hujus for the position of Veterans Welfare Officer. Letters from William Dillon, Charles J. Swanson, Joseph Clover and Mrs. L. Dailey were also read supporting Mrs. Roy Hujus for said position.

Mr. Jacobsen nominated Mrs. Beatrice Hujus as Temporary Veterans Welfare Officer until the American Legion and Veterans of Foreign Wars can get together and decide on one person for the position.

Seconded by Dr. Gilchrest

Mr. Goebel moved that nominations be closed.

Seconded by Mr. Eberling

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Mrs. Hujus appointed Temporary Veterans Welfare Officer.

Mr. Jacobsen nominated Frank R. Zwahlen, Victor Smith and John A. Behensky for the positions of Assessors for a term of two years, commencing January 1st, 1940 and ending December 31st, 1941.

Seconded by Mr. Goebel

Mr. Eberling moved the nominations be closed.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Frank R. Zwahlen, Victor Smith and John A. Behensky appointed Assessors.

Dr. Gilchrest nominated Dr. Marjorie Hopper for the position of Health Officer for a term of four years, commencing January 1st, 1940 and ending December 31st, 1943.

Seconded by Mr. Jacobsen

Mr. Goebel moved the nominations be closed.

Seconded by Mr. Eberling

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Not Voting
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Dr. Marjorie Hopper appointed Health Officer.

Mr. Eberling nominated Kate Buchenau for the position of Registrar of Vital Statistics for a term of four years, beginning January 1st, 1940 and ending December 31st, 1943.

Seconded by Mr. Jacobsen

Mr. Goebel moved that nominations be closed.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Kate Buchenau appointed Registrar of Vital Statistics.

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Mr. Eberling nominated Cora M. Martling for the position of Deputy Registrar of Vital Statistics for a term of four years, beginning January 1st, 1940 and ending December 31st, 1943.

Seconded by Dr. Gilchrest

Mr. Jacobsen moved the nominations be closed.

Seconded by Mr. Goebel

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Cora M. Martling appointed Deputy Registrar of Vital Statistics.

Mr. Eberling nominated Laura Hard Meyer for the position of Dog Warden for a period of two years.

Seconded by Dr. Gilchrest

Mr. Jacobsen moved the nominations be closed.

Seconded by Mr. Goebel

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Laura Hard Meyer appointed Dog Warden.

Mr. Jacobsen nominated Stephen Danko for the position of Dog Enumerator for a period of one year, commencing January 1st, 1940 and ending December 31st, 1940.

Seconded by Mr. Goebel

Dr. Gilchrest nominated Alfred L. Biltz for the position of Dog Enumerator for a period of one year, commencing January 1st, 1940 and ending December 31, 1940.

Seconded by Mr. Eberling

Vote:	Mr. Eberling	Biltz
	Dr. Gilchrest	Biltz
	Mr. Goebel	Danko
	Mr. Jacobsen	Danko
	Mr. Blauvelt	Danko

Mr. Blauvelt declared Mr. Danko appointed Dog Enumerator.

Mr. Jacobsen nominated Morton Lexow for the position of Town Attorney for a period of one year, commencing January 1, 1940 and ending December 31st, 1940.

Seconded by Mr. Goebel

Mr. Eberling moved the nominations be closed.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt declared Mr. Lexow appointed Town Attorney.

Dr. Gilchrest nominated Elsie Haerle for the position of Clerk to Receiver of Taxes.

Seconded by Mr. Eberling

Mr. Jacobsen nominated Dante Natale and Miss Lepori for the position of Clerk to the Receiver of Taxes.

Seconded by Mr. Goebel

Mr. Eberling moved an amendment to Mr. Jacobsen's motion as follows:- That the names of Elsie Haerle, Dante Natale and Miss Lepori be presented to Mr. Haerle and that he be given permission to choose his own assistant.

Seconded by Mr. Goebel

Mr. Jacobsen accepted the amendment to his motion.

Vote:	Mr. Eborling	Yes
	Dr. Gilchrost	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Eberling moved that Cora M. Martling be appointed Deputy Town Clerk for a period of two years, beginning January 1st, 1940 and ending December 31st, 1941.

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

Mr. Blauvelt declared Cora M. Martling appointed Deputy Town Clerk.

Mr. Eberling moved that the amount of mileage to be paid Town Officials for the use of their automobile in performance of their duties be set at 6¢ per mile, and that mileage be allowed to the Health Officer, Welfare Officer and Receiver of Taxes.

Seconded by Dr. Gilchrest

Vote:	Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Jacobsen	Yes
	Mr. Blauvelt	Yes

Mr. Goebel moved that the regular Town Board meetings be held on the second Monday of each month at 3:00 P. M. at the Town Clerk's office.

Seconded by Mr. Eberling Carried

Mr. Jacobsen moved that the designation of an official newspaper be laid over until the next meeting.

Seconded by Dr. Gilchrest Carried

Mr. Jacobson moved that the Nyack National Bank & Trust Company and the Nanuet National Bank be named as depositories for Town funds for the term 1940-1941.

Seconded by Mr. Eberling	Vote:	Mr. Eberling	Yes
		Dr. Gilchrest	Yes
		Mr. Goebel	Yes
		Mr. Jacobson	Yes
		Mr. Blauvelt	Yes

Mr. Jacobson moved that the bonds of Kate Buchenau, Town Clerk; Emil Klein, Jr., Supt. of Highways, and Roswell P. Blauvelt, as Supervisor, covering General, Highway and School moneys be approved and accepted.

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

Mrs. Buchenau reported to the Town Board on the insurance carried by the Town.

Mr. Blauvelt appointed Mr. Jacobsen and Mr. Eberling as a Committee of two to revise and adjust the Town insurance policies.

Supt. of Highways, Emil Klein, Jr., reported to the Board that he and Chief Liebert had ordered one-way street signs for Centre Street in West Nyack.

Dr. Gilchrest moved that Supt. of Highways communicate with Mr. Reginald Herdman and see how many street signs are to placed in Congers to the extent of the appropriation made in this year's budget.

Seconded by Mr. Eberling Carried

Mrs. Buchenau reported to the Town Board on the existing Light and Water contracts.

Mr. Jacobsen moved that Emil Klein, Jr., Supt. of Highways, take up the contracts with the Village of Nyack for Central Nyack Water District and the Spring Valley Water Company for Nanuet Water District and present new contracts for a term of one year at the next Board meeting.

Seconded by Mr. Goebel Carried

Mr. Jacobsen moved that any members of the Town Board who feel they would like to get to Albany to attend the Association of Towns Annual Meeting be permitted to do so.

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

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Mr. Eberling moved that the salaries of Town employees be set as follows:-

<u>Employee</u>	<u>Office</u>	<u>Salary per year</u>
Roswell P. Blauvelt	Supervisor	\$1500.
Florence Blauvelt	Supv. Sec. & Book-keeper	1440.
Kate Buchenau	Town Clerk	2200.
Cora Martling	Town Clerk Clerk	1440.
Arthur Goebel	Councilman	480.
Charles Eberling	"	480.
John T. Gilchrest	"	480.
B. Otto Jacobson	"	480.
Samuel J. T. Garrison	Justice of the Peace	1200.
Fred R. Engels	"	1200.
Charles Haerle	Receiver of Taxes	3000.
Elsie C. Haerle	" " " Clerk	800.
John A. Behensky	Assessor	1000.
Victor Smith	"	1000.
Frank R. Zwahlen	"	1200.
Marjorie Hopper	Health Officer	1200.
Dollie Stiles	Janitress	144.
George M. Kleckner	Welfare Officer	1500.
Margarot Reilly	Welfare Office Clerk	1040.
Emily Davidson	" " "	1040.
Anna B. Francis	" " "	1040.
Ethel Bogardus	Welfare Investigator	1400.
Anna Babcock	" "	1400.
Elsie C. Stedje	Town Nurse	1800.
Emil Klein, Jr.	Supt. of Highways	3900.
Morton Lexow	Town Attorney	1000.
Walter Liebert	Police Chief	2700.
Ernest Wiebicke	Sargeant	1860.
Lawrence Sormanl	Officer	1800.
Raymond Lindemann	"	1800.
Frank Hochreiter	"	1440.

Seconded by Dr. Gilchrest	Vote: Mr. Eberling	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	"
	Mr. Jacobson	"
	Mr. Blauvelt	"

Mr. Blauvelt told the Board that Mr. Wagner of the Nanuet National Bank had asked him to extend to the Board the appreciation of his bank for the business given to it during the past year.

Mr. Jacobsen moved that a letter of Mr. Forni regarding Englewood Ave. in Nanuet be referred to Emil Klein, Supt of Highways.

Seconded by Mr. Jacobsen Carried

Bills Nos. 1 to 102 on Warrant No. 1 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>
1	Association of Towns of the State of N.Y.	Association of Towns Expense	Town Board	32.00
2	Harry Frei	Clerk	Supervisor	102.00
3	Roswell P. Blauvelt	Expense	"	9.00
4	A. J. Laux & Company	Office Expense	"	12.36
5	New York Telephone Co.	Expense	"	10.29
6	Coyle & Coyle	Indemnity Bonds	"	200.00
7	" "	"	"	56.00
8	" "	"	"	130.00
9	" "	Expense	Town Clerk	5.00
10	Nanuet Fire Engine Co.	Rent of Court-room	Justice	20.00
11	Pearl M. Ewald	Clerk	"	9.00
12	Samuel J. T. Garrison	Expense	"	4.10
13	August Fischer, Jr.	"	"	5.00
14	Coyle & Coyle	"	"	5.00
15	C. Elsie Haerle	Clerk	Receiver of Taxes	66.66
16	Charles Haerle	Expense	"	8.50
17	New York Telephone Co.	"	"	5.60
18	Rockland Lt. & Power Co.	Office Exp.	"	2.75
19	George M. Edsall	Bond	"	10.00
20	"	"	"	6.00
21	"	"	"	300.00
22	Rose M. Leo	Rent	Town Offices	40.00
23	New York Telephone Co.	Expense	"	10.75
24	Rockland Lt. & Power Co.	"	"	6.02
25	Cunard Stationery & Printing Co.	"	"	14.25
26	Philip J. Klein	"	"	27.80
27	George M. Edsall	Insurance (Robbery & Messenger)	Insurance	137.50

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
28	George M. Edsall	Ins. (Burglary)	Insurance	13.14
29	Henry Zimmerman, Jr.	Salary of Police- man	Police	5.00
30	John Jackomin	"	"	15.00
31	Frank Hochreiter	"	"	15.00
32	Town of Clarkstown, Highway Dept.	Expense	"	80.82
33	Herbert Miller	"	"	34.85
34	Walter Bovee	"	"	18.30
35	Rockland Light & Power Co.	"	"	3.40
36	West Nyack Garage, Inc.	"	"	37.04
37	George M. Edsall	"	"	10.00
38	John A. Golden & Son	"	"	3.25
39	New York Telephone Co.	"	"	16.90
40	Laura Hard Meyer	Dog Warden	Animals Killed or Injured	75.00
41	Ralph DeBaun	Expense	Health Officer	112.86
42	Lederle Labora- tories, Inc.	Medical Supplies	Board of Health	3.00
43	Arthur Eldredge	Nuisance	"	2.00
44	Walter Babcock	"	"	2.00
45	Walter Liebert, Jr.	"	"	6.00
46	Edward Garrabrant	"	"	2.00
47	George M. Kleckner	Expense	Welfare Officer	40.90
48	Philip J. Klein	"	"	1.80
49	Nyack Typewriter Ex- Change	"	"	1.25
50	Letitia Johnson	"	"	12.00
51	Coyle & Coyle	Rent of Office	"	25.00
52	"	Rent of Commissary Store	"	15.00
53	Koblin's Pharmacy	Spec. & Med. (Not reimbursable)	Outdoor Relief	1.88
54	Keyrouse Pharmacy	"	"	.43
55	Shea's Drug Store	"	"	.75
56	W. J. Schoenfelder	"	"	6.33
57	Gibson Hague	"	"	.95
58	C. A. Straut	Veterans Relief	Veterans Relief	45.00
59	Carl Scherrer	"	"	25.00
60	Home Owners' Loan Corp.	"	"	14.26
61	Anthony Polimine	"	"	20.00
62	Phillip Batt	"	"	28.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
63	Richard Gerhardt	Veterans Relief	Veterans Relief	36.00
64	First National Bank & Trust Co. Pearl River	"	"	25.00
65	Rita Meehan	"	"	16.00
66	Philip Rieber Co.	"	"	42.50
67	Frank C. Haslach	"	"	26.50
68	Marie Brinkman	"	"	25.00
69	Frank Banas	"	"	15.00
70	William H. Young	"	"	12.00
71	Edwin C. Harring	"	"	15.80
72	Thomas Yocapino	"	"	25.00
73	Rockland Gas Co., Inc.	"	"	2.22
74	Christy Eberling	"	"	31.00
75	Henry Gildersleeve	"	"	35.55
76	Thomas B. Storms	"	"	50.00
77	Endicott-Johnson Store	"	"	10.00
78	Arthur B. Osborn	"	"	3.95
79	Banas Bros.	"	"	10.00
80	George Bialkin, M.D.	"	"	10.00
81	L. H. Goldberg, M.D.	"	"	48.00
82	Franklyn B. Theis	"	"	5.00
83	Henry Kaplan, M.D.	"	"	8.00
84	Koblin's Pharmacy	"	"	3.00
85	Gibson Hague	"	"	.75
86	Lorenz Walth	"	"	147.40
87	Fred H. Steinmann General Store	"	"	9.00
88	Theodore Kronke	"	"	24.00
89	Rose Walsor	"	"	24.00
90	Mrs. Samuel Handley	"	"	8.00
91	Frank Perino	"	"	24.00
92	D. J. Shea	"	"	9.15
93	Rockland Light & Power Co.	"	"	10.00
94	J. E. Vanderbilt & Co., Inc.	"	"	34.00
95	W. J. Schoonfelder	"	"	7.50
96	Walter Hicks	"	"	17.00
97	Thomas A. Goebel	"	"	57.60
* 98	Henry Holmcke	"	"	7.00

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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>
99	New York Telephone Co.	Expense	Veterans Relief	6.85
100	Beatrice Hujus	Comp. (Including Clerical Asst.)	"	50.00
101	A. B. Sniffen	Relief (Not reimbursable)	"	35.00
102	White Laboratories, Inc.	"	"	<u>21.00</u>
			Total	\$ 2,877.46

Mr. Eberling moved the meeting be adjourned until Wednesday, February 14th, 1940 at 3:00 P.M.

Seconded by Mr. Jacobsen

Carried

Meeting adjourned.

Kate Buchanan

Town Clerk of Clarkstown