

## SPECIAL TOWN BOARD MEETING

April 18th, 1941

7:00 P. M.

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

Absent: Dr. Gilchrest

Mr. Blauvelt called the meeting to order and said that it had been called to consider the resignation of Clifford Freund as Attorney of the Town of Clarkstown. He then read the letter of Mr. Freund resigning his position.

Mr. Jacobsen told the Board that Mr. Freund's resignation had come as a complete surprise, and he then offered the following motion:

RESOLVED, that the resignation of Clifford Freund, Town Attorney, be accepted, and that the Town Clerk write a letter to Mr. Freund advising him that since relations with him have always been pleasant and satisfactory, it is with regret that his resignation is accepted.

Seconded by Mr. Goebel

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

Mr. Jacobsen then told the Board that in view of the fact that Morton Lexow had been formerly Town Attorney, and would be willing to again accept the position, he would offer the following resolution, which was seconded by Councilman Arthur C. Goebel:

RESOLVED as follows:

1. That the resolution heretofore adopted on or about February 14th, 1940, creating the office of Town Attorney for the Town of Clarkstown, be and the same hereby is vacated and annulled and that said office of Town Attorney be and the same hereby is abolished.

2. That Morton Lexow, of Suffern, New York, be and he hereby is employed as an attorney at law to give the Town Board of the Town of Clarkstown such professional service and advice as it may require, said employment to terminate on the 31st day of December, 1941.

3. That the compensation of the said Morton Lexow for such services be and the same hereby is fixed at the rate of Twelve Hundred (\$1,200.00) Dollars per annum, plus disbursements.

The question of the adoption of the foregoing resolutions was duly put to a vote, which resulted as follows:

AYES: Charles Eberling  
Arthur C. Goebel  
B. Otto Jacobsen  
Roswell P. Blauvelt

NOES: None

Mr. Eberling moved that the meeting be adjourned.

Seconded by Mr. Jacobsen

Carried

Meeting adjourned.

*Kate Buchanan*  
Town Clerk of Clarkstown

AAI 724