

## TOWN BOARD MEETING

Dec. 11, 1942

Town Clerk's Office

2:00 P.M.

Present: Mr. Schmersahl  
 Dr. Gilchrest  
 Mr. Goebel  
 Mr. Dickenman  
 Mr. Blauvelt

Mr. Blauvelt called the meeting to order and requested the reading of the minutes.

Mrs. Buchenau read the minutes of the regular meeting held November 13th.

Mr. Dickenman moved that the minutes be approved and accepted with a correction in the resolution appointing Mr. Danko, Dog Enumerator, as follows:-

"1943" instead of 1942

Seconded by Mr. Schmersahl

Carried

The reading of minutes covering a Public Hearing and Special Meeting on November 27th, 1942 were dispensed with.

Mr. Blauvelt read a letter from Glen C. Miller in further reference to permits for the three buildings situate on his property in Congers, and in which he enclosed a Money Order in the amount of \$5.00, which is the balance due on the total fee of \$15.00, as a previous payment of \$10.00 was made to Mr. Carey, Building Inspector, in October of 1942.

Mr. Goebel moved that the Money Order for \$5.00 be forwarded to Mr. Carey, Building Inspector.

Seconded by Mr. Dickenman

Carried

Mr. Blauvelt read a letter from Mr. Frank Kellerman of Bardonia, N.Y. regarding the change of his property from Res. B. Zone to Bus. B. Zone and enclosing a description of his property.

The Board then discussed this matter, and it was brought out that Mr. Kellerman had been previously advised that it would be necessary to file a map of his property before any action could be taken.

The Board decided to refer the matter to Mr. Wexler, Town Attorney, with the request that he advise Mr. Kellerman he must file a map before any action can be taken to change the zoning of his property.

Mr. Blauvelt then presented to the Board certain bills which he had received from the various defense centers in Clarkstown. These bills are as follows:-

Congers	\$74.13
West Nyack	105.07
Central Nyack	46.00
North Clarkstown	778.05

Mr. Blauvelt said that the bills from Congers were on the proper town bill forms, but that none of the other centers had presented proper bills. He also announced that North Clarkstown had estimated their requirements for the balance of the year to be \$74.50.

The Board then discussed the matter at length and went over the bills. They decided that in no event could any charge be paid unless on the proper bill form and approved by the local co-ordinator.

Dr. Gilchrest offered the suggestion that Irvin F. Dillon, Director of Civilian Protection for Clarkstown apportion the money to be spent by the Board among the defense centers in Clarkstown.

Mr. Blauvelt announced that there would be a decrease of 20 points in the State and County rate, bringing the rate down from \$2.48 for last year to \$2.28 this year. He also announced that the Highway Tax would be down from 59¢ to .443 this year, a difference of 15 points.

Mr. Blauvelt then told the Board the balance of the Town as of November 30th, 1942 was \$78,074.76.

Mr. Blauvelt then reported that receipts for the month of November were \$6,565.50, and disbursements were \$14,057.64.

Mr. Blauvelt presented the report of William Blanch, Welfare Officer, showing a total expenditure for the month of November of \$932.56, and a case load as of December 1st of 32.

Mr. Blauvelt presented the report of Kate Buchenau, Town Clerk, showing receipts and disbursements for the month of November, 1942 to be \$718.45.

Dr. Gilchrest moved and Mr. Goebel seconded a motion to adjourn to go into Board of Health Meeting.

After discussing matters pertaining to Health in Board of Health Meeting, on motion of Mr. Dickenman, seconded by Mr. Goebel, the Board reconvened into regular Town Board Meeting.

Mr. Blauvelt then presented the report of Justice of the Peace Dillon, showing receipts for the month of November to be \$157.60.

Mr. Blauvelt reported that he had received no report from Mr. Engels, Justice of the Peace.

Mr. Goebel moved that the reports of the Supervisor, Welfare Officer, Town Clerk and Justice of the Peace be accepted as presented.

Seconded by Dr. Gilchrest

Carried

The Board decided to hold the final meeting of the year on Thursday, December 31st, at 4:00 P.M.

Mr. Blauvelt then read two letters from Mona G. Bronson, Secretary, Zoning Board of Appeals. One letter recommended the appointment of a new Building Inspector in place of the present Building Inspector, whose term of office expires Dec. 31, 1942. The other letter asked the Board to make provision for the parking of trailers and the establishment of trailer camps in Clarkstown.

Mr. Wexler, Town Attorney, in discussing the matter with the Board, told them that for various reasons such as health, sanitary conditions and the supervision of the children, it would be a very good idea to license trailers and grant permission for them to stay in Clarkstown. He said that it would also be a very good idea to have police supervision of such trailers or trailer camps.

Mr. Goebel moved that Mr. Wexler, Town Attorney, be requested to draw up proper resolutions on the matter of trailers or trailer camps.

Seconded by Mr. Dickenman

Carried

Mr. Dickenman moved that the letter regarding the appointment of a new Building Inspector be placed on the table.

Seconded by Dr. Gilchrest

Carried

Mr. Schmersahl moved that the following resolution adopted at a meeting of the Board on Nov. 13, 1942 be rescinded.

RESOLVED, that \$6,627.71 be paid to the County Treasurer for County Charges and \$8,536.91 for Town Poor at County Welfare Home.

Seconded by Dr. Gilchrest	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Schmersahl moved the following resolution:

WHEREAS, the Town Poor Items showing the costs of various charges are now available at the County Treasurer's Office and have been released to this office under date of November 9, be it

RESOLVED, that the following Welfare Items be and they are hereby appropriated as follows:

Institutional Relief	\$1,000.00
Outdoor Relief	4,500.00
Non-Resident	1,000.00
Town Poor at County Welfare Home	8,500.00

and be it

FURTHER RESOLVED, that the Rockland County Board of Supervisors be requested to levy the aforesaid items in the 1942 Tax Levy.

Seconded by Mr. Dickenman	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Dickenman moved the following resolution:

WHEREAS, the REGISTRAR OF VITAL STATISTICS FEES for 1942 were more than the amount appropriated in the 1942 Budget and

WHEREAS, there are more than sufficient funds in the BOARD OF HEALTH ACCOUNT for the balance of the year, be it hereby

RESOLVED, that the sum of \$27.16 be transferred from the BOARD OF HEALTH ACCOUNT to the REGISTRAR OF VITAL STATISTICS ACCOUNT.

Seconded by Mr. Goebel	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Goebel moved the following resolution:

WHEREAS, it was deemed necessary for the Attendance Officer of School Districts 1 and 2 to resign his office and a bill for \$28.00 for services rendered which he presented was audited by the Town Board and paid, and

WHEREAS, there were insufficient funds in the ATTENDANCE OFFICERS ACCOUNT to make such payment, be it hereby

RESOLVED, that the sum of \$8.00 be transferred from CURRENT SURPLUS ACCOUNT to ATTENDANCE OFFICERS ACCOUNT in order that the account will not be overdrawn.

Seconded by Mr. Dickenman	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Blauvelt then told the Board that he would like to have a resolution authorizing him to make the necessary transfers from Current Surplus, so that none of the accounts of the Town will be overdrawn.

Dr. Gilchrest moved the following resolution:

WHEREAS, at the close of business of the Fiscal year of 1942 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 procedure, 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 1942, 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 overdrawn including such exchange transfers within the several bank accounts as will best facilitate the proper closing out of said accounts.

Seconded by Mr. Schmersahl	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Mr. Dickenman told the Board that he had received a request that Jolliffe Lane in Congers be left unsanded so that the children can use it for sleigh riding.

Mr. Klein, Supt. of Highways, told the Board that he could leave the hill unsanded if the Board wished it.

Mr. Schmersahl moved that Jolliffe Lane in Congers be left unsanded, so that the children may use it for sleigh riding.

Seconded by Mr. Goebel	Vote: Mr. Schmersahl	Yes
	Dr. Gilchrest	Yes
	Mr. Goebel	Yes
	Mr. Dickenman	Yes
	Mr. Blauvelt	Yes

Dr. Gilchrest moved that the Police Dept. and the Nyack Rescue Squad be commended for their fine work in saving the life of the Paxton child in Congers.

Seconded by Mr. Dickenman	Carried
---------------------------	---------

The Board then took up with Mr. Wexler, Town Attorney, his bill for services amounting to \$275.00. Mr. Wexler told the Board that he understood his salary covered his services as Town Attorney in giving advice and answering correspondence, but did not cover appearances in court or expenses connected therewith. He told the Board that in previous certiorari proceedings, no action ever went to court. He said he believed a retainer included everything except expenses and court work.

Mr. Klein told the Board that he was asked by Congers High School

to collect scrap. He said he felt a truck and a couple of men could be offered to each school at least once a month, and thus adequately take care of the collection of scrap.

The Board expressed itself as entirely agreeable, and left the matter to the Supt. of Highways.

Mr. Wexler offered the suggestion to the Board that in future no expenditures be made in Defense Centers unless previous written authorization is given by the Town Board. He said that each Director should be urged to pick such personnel as have already the ability and facilities for this work. He pointed out to the Board that with a \$1000. appropriation, there would only be about \$100. per district per year, and that bills must be looked over very carefully.

Mr. Blauvelt said he felt the money would have to be set up in a separate account for each district, and when the amount is gone, that is all the Board can do for them.

Bills Nos. 833 to 893 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>
833	Jacob K. Wexler	Attorney Expense	Town Board	\$ 275.00
834	" "	" "	"	15.00
835	The Journal-News	Advertising & Publishing Notices	Advertising & Publishing Notices	6.16
836	" "	"	"	6.72
837	Walter A. Ryckman	Clerk	Supervisor	121.88
838	John C. Fajen	Office Rent	"	30.00
839	Philip J. Klein	Expense	Town Clerk	27.14
840	New City Hardware Store	"	"	1.13
841	West Nyack Fire Engine Co.	Rent of Courtroom	Justice	20.00
842	" "	"	"	20.00
843	Nanuet Fire Engine Co.	"	"	20.00
844	Alphonse J. Schroeder	Expense	Assessors	4.00
845	The Journal-News	"	Receiver of Taxes	12.60
846	Rockland Lt. & Power Co.	"	" "	1.20
847	Rose M. Leo	Rent	" "	40.00
848	Joseph Leo	Janitor	" "	10.00
849	Fred J. Smith	Compensation	Elections	31.00
850	Robert C. Foster	"	"	43.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
851	Elizabeth Kastner	Compensation	Elections	43.00
852	Daniel W. Rogers	"	"	55.00
853	Ann Wanamaker	"	"	8.00
854	Charles Roessel	"	"	20.00
855	Nanuet Fire Engine Co.	Rent & Storage of Machines	"	80.00
856	Philip J. Klein	Furniture & Equip- ment	Town Offices	46.50
857	Nyack Window Cleaning Co.	Expense	"	3.00
858	New York Telephone Co.	Office Expense	"	6.30
859	" "	Expense	"	13.20
860	Rockland Lt. & Power Co.	"	"	6.12
861	" "	"	"	2.70
862	George M. Edsall	Fire Ins.	Insurance	63.60
863	Mona G. Bronson	Expense	Zoning	16.25
864	Carl Grando	Salaries & Wages	Police	30.00
865	Charles J. Bodnar Co., Inc.	Expense	"	4.15
866	Rockland Lt. & Power Co.	"	"	8.92
867	Rockland Gas Co., Inc.	"	"	6.44
868	Philip Rieber Co.	"	"	6.00
869	Walter Bovee	"	"	7.00
870	Dennis & Co., Inc.	"	"	5.00
871	Excelsior Press	"	"	20.00
872	New York Telephone Co.	"	"	25.50
873	New City Hardware Store	"	"	1.73
874	C. R. Jones, Jr., Inc.	"	"	28.36
875	Herbert V. Krutz, M.D.	"	"	5.00
876	Nanuet National Bank	Office Rent	"	30.00
877	Rockland Lt. & Power Co.	Care & Maintenance	Traffic Lights	5.00
878	Lederle Labs., Inc.	Med. Sup. .96 Rabies Cont. <u>5.00</u>	Board of Health	5.96
879	Samuel E. Forshay	Nuisance Exp.	"	2.00
880	Justin Coughlin	"	"	2.00
881	Dr. E. W. Pitkin	Preschool Clinic	"	20.00
882	William Blanch	Expense	Welfare Officer	20.26
883	Letitia Johnson	"	"	12.00
884	Philip J. Klein	"	"	1.30
885	Coyle & Coyle	Rent of Office	"	25.00

<u>CLAIM NO.</u>	<u>CLAIMANT</u>	<u>NATURE OF CLAIM</u>	<u>FUND AND/OR APPROPRIATION</u>	<u>AMOUNT ALLOWED</u>
886	Coyle & Coyle	Rent of Commissary	Welfare Officer	15.00
887	George J. Overmeyer	Commissary Store Exp.	"	9.00
888	Gibson Hague	Spec. & Med. (Not Reimbursable)	Outdoor Relief	.90
889	Keyrouse Pharmacy	"	"	3.10
890	Pinehurst Convalescent Home	"	"	15.00
891	New York Telephone Co.	Expense	Veterans Relief	5.27
892	John J. Harrison	"	"	5.76
893	"	Comp. including Clerical Asst.	"	50.00
			Total	\$ 1,424.15

Mr. Dickenman moved the meeting be adjourned until December 31st, 1942 at 4:00 P.M.

Seconded by Dr. Gilchrest Carried

Meeting adjourned.

Kate Pughman  
Town Clerk of Clarkstown